

May 11, 2020

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held virtually via videoconference due to the Covid 19 (Corona Virus) pandemic on May 11, 2020.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce Donneson, Mr. George R. Kast, Ms. Stacy R. Rubio, Mr. Halsey Stevens, and Ms. Heather A. Wright.

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and approximately 26 virtual attendees.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:05 PM.

The pledge was dispensed with.

EDUCATIONAL PRESENTATION

Mr. Radday gave a presentation on the proposed 2020-21 budget.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens second by Mr. Kast, the minutes of the April 27, 2020 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

BUDGET HEARING DATE

On motion of Mr. Kast, second by Mr. Stevens, the following resolution, to be and hereby is adopted:

RESOLVED that the 2020-21 Annual Budget Hearing is to be conducted on Monday, June 1, 2020, via videoconference at 7:00 p.m. with a link for the meeting posted to the District's website: [www.whbschools.org](http://www.whbschools.org).

Vote: Yes 7 No 0

WILLIAM FISHER

On motion of Ms. Donneson, second by Mr. Kast, the appointment of William Fisher as a Data Protection Officer, to be and hereby is approved.

Vote: Yes 7 No 0

INTERMUNICIPAL AGREEMENT

On motion of Mr. Stevens, second by Ms. Wright, the resolution authorizing the execution of a Nonpublic School Transportation Intermunicipal Agreement with the Riverhead Central School District for the 2020/21 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Health Services contract with the Southampton School District for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

REPORTS

There were no reports on the agenda.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:27 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:45 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

CONFIDENTIAL CLERICAL RETIREMENT INCENTIVE

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the Confidential Clerical Retirement Incentive Agreement, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 8:46 p.m.

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Judy Iannone, District Clerk

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