December 14, 2023

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the District Office on December 14, 2023 at 3:30 p.m.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Joyce Donneson, Mr. Halsey Stevens, and Ms. Heather Wright.

Absent: Ms. Dawn Arrasate, Ms. Elizabeth Lanni-Hewitt, Mr. George Kast, Jr.

Also Present: Carolyn J. Probst, Superintendent of Schools and Ms. Lisa Rheaume

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 3:30 PM.

The pledge was waived.

CLERK PRO TEM

On the motion of Mr. Stevens, second by Ms. Wright, the appointment of Carolyn J. Probst as clerk pro tem, to be and hereby is approved.

Vote: Yes 4 No 0

SUPERINTENDENT'S SECRETARY/DISTRICT CLERK/RECORDS ACCESS OFFICER LISA RHEAUME

On motion of Ms. Donneson, second by Ms. Wright, the resolution to appoint Lisa Rheaume as the Superintendent's Secretary/District Clerk/Records Access Officer, effective January 1, 2024, with a secretarial salary of \$78,0000 (prorated), and a District Clerk stipend of \$8,930 (prorated), for the 2023/24 school year, and authorizing the execution of Ms. Rheaume's employment contract, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

ADJOURNMENT

On motion of Ms. Donneson, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 3:33 p.m.

Carolyn J. Probst, Clerk Pro Tem

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