

May 7, 2018

The Budget Hearing of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on May 7, 2018.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey Stevens, Ms. Dawn Arrasate, Ms. Claire Bean, Ms. Joyce L. Donneson, Mr. James N. Hulme, Mr. George R. Kast.

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Chris Herr, HS Principal; Lisa Slover, Elementary School Principal; Lisa Menegio, ES/MS Assistant Principal; and approximately 7 staff and community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:00 PM.

The pledge was conducted.

Ms. Mensch announced that this is a Budget Hearing Meeting only, on the proposed expenditures of the School District for the 2018/19 school year, and that voting on the proposed budget shall be held on Tuesday, May 15, 2018, between the hours of 7:00 AM and 9:00 PM in the High School LGI Room, (behind the District Auditorium), Westhampton Beach, New York.

On motion of Ms. Donneson, second by Mr. Kast, it was moved to open discussion of the proposed budget.

Vote: Yes 7 No 0

Ms. Danielle Waskiewicz, Westhampton Free Library Director, presented information about the library's proposed budget.

Mr. Radday gave a presentation on the District's proposed 2018/19 school budget.

Ms. Mensch advised the public that all voting will be held on Tuesday, May 15, 2018, between the hours of 7:00 AM and 9:00 PM in the High School LGI Room.

- Ms. Mensch presented the propositions and Board vacancies as follows:
 - Proposition 1 - SHALL the Budget of the Westhampton Beach Union Free School District, Suffolk County, New York, in the amount of \$57,112,093 the fiscal year 2018/19 be approved, and a tax levied therefor upon the taxable property of the school district?
 - Proposition 2 - SHALL the terms of office of Board of Education members be reduced from five to three years with vacancies during each of the three years next succeeding the adoption of this proposition being filled to ensure, as nearly as possible, that equal numbers of Board members will be elected each year pursuant to NY Education Law Section 2105 (3)?
 - Proposition 3 - SHALL the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, be authorized to raise the sum of \$2,258,392 for payment of operational and bond financing expenses of the Westhampton Free Library for the fiscal year 2018/2019, and to levy the necessary tax therefor?

- Board Member – Election of **two (2)** members of the Board of Education, each for a term of five (5) years commencing July 1, 2018, and expiring June 30, 2023. Halsey C. Stevens and Heather A. Wright are the candidates (incumbents Halsey C. Stevens and Claire Bean).

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being complete, Ms. Mensch declared the meeting adjourned at 7:20 PM.

Vote: Yes 7 No 0

Judy McCarthy, District Clerk

Budget Hearing – May 7, 2018