May 9, 2016

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 9, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey Stevens, Ms. Claire Bean, Ms. Joyce L. Donneson, Mr. James N. Hulme, and Ms. Stacy Rubio.

Absent: 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; MaryAnn Ambrosini, Director of Pupil Personnel Services; Chris Herr, High School Principal; Charisse Miller, Middle School Principal; Lisa Slover, Elementary School Principal; Rob Finn, Director of Guidance/Data Management; Kathy Masterson, Director of Athletics; and approximately 15 staff and community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:05 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 2016/17 school year, and that voting on the proposed budget shall be held on Tuesday, May 17, 2016, 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 Mr. Stevens, second by Ms. Donneson, it was moved to open discussion of the proposed budget.

Vote: Yes 6 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 2016/17 school budget. Questions about the budget were answered by the Board.

Ms. Mensch advised the public that all voting will be held on Tuesday, May 17, 2016, 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 \$55,047,141 the fiscal year 2016/2017 be approved, and a tax levied therefor upon the taxable property of the school district?
 - Proposition 2 SHALL the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, be authorized to raise the sum of \$2,181,398 for payment of operational and bond financing expenses of the Westhampton Free Library for the fiscal year 2016/2017, and to levy the necessary tax therefor?

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| • | Board Member – Election of one (1) member of the Board of Education for a |
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| | term of five (5) years commencing July 1, 2016, and expiring June 30, 2021. |
| | George R. Kast Jr. is the only candidate. |
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| | AD.IOURNMENT |

On motion of Mr. Stevens, second by Ms. Donneson, all business being complete, Ms. Mensch declared the meeting adjourned at $7:20\ PM$.

Vote: Yes 6 No 0

Judy McCarthy, District Clerk

Budget Hearing - May 9, 2016