

January 6, 2020

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on January 6, 2020.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce Donneson, Mr. George R. Kast, Ms. Stacy Rubio, Mr. Halsey C. Stevens, and Ms. Heather 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; Lisa Slover, Elementary School Principal; and approximately 30 staff, students, and parents.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Mrs. Slover and several elementary students gave a presentation on their *Leader in Me* character education program.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Mr. Stevens, the minutes of the December 9, 2019, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Stevens, second by Ms. Wright, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of December 2, 3 & 4, 2019; to be and hereby are approved.

Vote: Yes 7 No 0

NASSAU BOCES COOPERATIVE BIDDING PROGRAM

On motion of Mr. Stevens, second by Ms. Wright, the resolution authorizing participation in the Nassau BOCES Cooperative Bidding Program, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

GREENHOUSE & HOMEGROWN ORGANIC FOOD

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of an agreement with Homegrown Organic Food, Inc. for the greenhouse, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SURPLUS TECHNOLOGY EQUIPMENT

On motion of Mr. Stevens, second by Mr. Kast, the request to surplus technology equipment which has been replaced with new equipment or is no longer functional, as per Mr. Fisher's memo attached herein, to be and hereby is approved.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACT

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of a Teacher Center of the Western Hamptons contract with Molly Feeney Wood, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

RESOLUTION / BUDGET HEARING AND VOTE DATE

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

BE IT RESOLVED to hold the Budget Hearing on Monday, May 11, 2020, in the High School Library at 7:00 p.m., and to hold the Annual Budget Vote and Board of Education Election on Tuesday, May 19, 2020, in the High School LGI room with voting hours from 7:00 a.m. to 9:00 p.m.

Vote: Yes 7 No 0

RESOLUTION / CANVASS VOTE STAFF

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

BE IT RESOLVED to authorize the District Clerk to canvass individuals to serve as Election Inspectors for the Annual Budget Vote and Board of Education Election to be held on Tuesday, May 19, 2020, during the hours of 7:00 a.m. and 9:00 p.m., as well as individuals for the purpose of delivering absentee ballots to qualified residents of Westhampton Care Center, and where necessary, to assist such qualified residents in casting absentee ballots, and to authorize the District Clerk to fill any vacancies in these positions which may occur before such date.

Vote: Yes 7 No 0

RESOLUTION / WESTHAMPTON FREE LIBRARY

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

BE IT RESOLVED to place the following proposition on the May 19, 2020 ballot: to authorize the Westhampton Beach UFSD Board of Education to contract with the Trustees of the Westhampton Free Library in an amount to be determined for support and maintenance of said Library for the 2020/2021 year and that a necessary tax be levied therefor.

Vote: Yes 7 No 0

PHILIP MASTERSON

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Philip Masterson as a Maintenance Mechanic III, effective January 7, 2020, with a twenty-six week probationary period through July 13, 2020, at a salary of \$43,748 (prorated per the 2014-2019 contract, to be adjusted later), to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION PROGRAM DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Anthony Cappiello as Director for the 2020 Elementary School Winter Recreation Program at a stipend of \$1,976, to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION PROGRAM STAFF

On motion of Mr. Kast, second by Mr. Stevens, the recommendation to appoint staff members for the 2020 Elementary School Winter Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS

There were no New Business items on the agenda for discussion.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:37 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:35 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:35 PM.

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Judy Iannone, District Clerk

January 6, 2020