

October 19, 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 District Auditorium of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 19, 2020.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and 2 attendees.

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

The pledge was conducted.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Arrasate, the minutes of the October 5, 2020 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 9/8, 9/11, 9/15, 9/22, 9/23, 9/24, 9/25, 9/29, 9/30, 10/1, 10/2, 10/6, 10/7 and 10/8.

On motion of Mr. Kast, second by Ms. Arrasate, the Board of Education has no objections to the recommendations of the Committee and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Kast, second by Ms. Arrasate, the Tuition and Tax Payments; Cash Flow; Budget Status Report as of September 30, 2020; Revenue Status Report through September 2020; Budget Transfer Report; Treasurer's Reports – July 2020; Scholarships; Extraclass Activities ES June – Aug, MS July – Aug, HS July – Sept 2020; and Audited and Paid Claims; to be and hereby are approved.

Vote: Yes 7 No 0

EXTERNAL AUDIT REPORT

Ms. Marianne VanDuyne of R.S. Abrams reviewed the District's annual external audit report. Ms. VanDuyne once again reported that no material weaknesses in the District's financials were found, and that the District is in good financial health.

On motion of Mr. Stevens, second by Ms. Wright, the resolution to accept the external auditor's report for the year ending June 30, 2020, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFER

On motion of Mr. Kast, second by Mr. Stevens, the following budget transfer, to be and hereby is approved:

From	To	Amount
A2110.160.00.03	A2020.160.00.03	\$10,000
A2020.160.00.01		\$3,400

Vote: Yes 7 No 0

SUMMER SCHOOL PROGRAM

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the execution of contract with Hampton Bays School District, for the 2020 Summer School Program, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SURPLUS REQUEST – 3 COPIERS

On motion of Mr. Kast, second by Ms. Arrasate, the request to surplus the following copiers as they are obsolete due to their age and not repairable, to be and hereby is approved:

Model #	Serial #	Id#	Location	Asset Tag
Kyocera TASK Alfa 620	V0980043	09820	ES Room 506	004363
Kyocera TASK Alfa 620	U98700937	09821	MS Faculty Room	004365
Kyocera TASK Alfa 6500i	N471700491	10431	HS Faculty Room 131	004741

Vote: Yes 7 No 0

SURPLUS REQUEST – 1999 DODGE RAM R2500

On motion of Mr. Kast, second by Ms. Donneson, the request to surplus the following vehicle as it is beyond repair, to be and hereby is approved:

Vehicle	VIN #
1999 Dodge Ram R2500 truck	3B7KF26W4XM551523

Vote: Yes 7 No 0

TEACHER CENTER CONTRACT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute a contract with Stacy Albert for a Teacher Center of the Western Hamptons class, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

LAUREN ANGIORTI

On motion of Ms. Donneson, second by Mr. Stevens, the resignation of Lauren Angiorti from her position as a HS guidance counselor, effective the end of the day October 16, 2020, to be and hereby is accepted.

Vote: Yes 7 No 0

LAURA MANOPELLA

On motion of Ms. Wright, second by Mr. Donneson, the resignation of Laura Manopella from her position as a MS office assistant in order to be appointed as a MS senior office assistant, effective January 1, 2021, to be and hereby is accepted.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Mr. Kast, the appointment of Laura Manopella as a senior office assistant assigned to the Middle School, effective January 1, 2021 at Step 10, \$50,579 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

MARIA IDARRAGA DESIDERIO

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Maria Idarraga Desiderio as a food service worker, effective October 6, 2020 at \$14/hr., to be and hereby is approved.

Vote: Yes 7 No 0

ADVISORSHIPS

Item 9.5 was tabled

SUBSTITUTES

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of the following substitutes, to be and hereby are approved:

Jenny Price	Uncertified Teacher
James Schulz	Social Studies Teacher

Vote: Yes 7 No 0

REPORTS

The Personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:15 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Wright, the Board of Education to reconvene from Executive Session at 8:17 PM, to be and hereby is approved.

Vote: Yes 7 No 0

JOSEPH BRUNO

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Joseph to an additional .1 FTE Special Education section in the High School, effective October 20, 2020 through the remainder of the school year, to be and hereby is approved.

Vote: Yes 7 No 0

CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Stevens, second by Ms. Kast, the HS, MS & ES Co-curricular Advisorships for the 2020/21 school year, as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

INTERMUNICIPAL FUEL AGREEMENT

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the Board of Education President to execute a contract with the County of Suffolk through its Department of Public Works, to purchase fuel from the County, as submitted, to be and hereby is adopted.

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 8:22 PM.

Judy Iannone, District Clerk

October 19, 2020