

January 4, 2021

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the HS LGI Room, on January 4, 2021.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce Donneson, Ms. Stacy Rubio, and Ms. Heather Wright.

Absent: Mr. George R. Kast, Mr. Halsey C. Stevens

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; and one staff member.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:06 p.m.

The pledge was conducted.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Rubio, second by Ms. Donneson, the minutes of the December 2, 2020, Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

On motion of Ms. Rubio, second by Ms. Donneson, the minutes of the December 5, 2020, Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

On motion of Ms. Rubio, second by Ms. Arrasate, the minutes of the December 8, 2020, Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

On motion of Ms. Arrasate, second by Ms. Donneson, the minutes of the December 14, 2020, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

SUFFOLK COUNTY - GABRESKI AIRPORT STORAGE SPACE

On motion of Ms. Wright, second by Ms. Rubio, the resolution authorizing the extension of an agreement with Suffolk County for the use of storage space at Gabreski Airport, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BUDGET TRANSFER

On motion of Ms. Wright, second by Ms. Rubio, the following budget transfer, to be and hereby is approved:

From	To	Amount
A9760.210.00.05	A1622.400.00.05	\$9,000.00

Vote: Yes 5 No 0

SEQRA RESOLUTION – HS PARTIAL ROOF REPLACEMENT

On motion of Ms. Rubio, second by Ms. Arrasate, the following resolution, to be and hereby is adopted:

WESTHAMPTON BEACH UFSD
2020-2021 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Board of Education of the WESTHAMPTON BEACH Union Free School District (Board of Education) is considering improvements at the WESTHAMPTON BEACH MIDDLE SCHOOL located at 340 Mill Rd; Westhampton Beach, NY 11978 and

WHEREAS, the proposed project includes

REPLACEMENT OF THE EXISTING 30 YEAR OLD ASPHALT SHINGLED ROOF WITH NEW ASPHALT SHINGLED ROOF, UNDERLAYMENT AND FLASHING

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies"; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c) (1), (2) the "maintenance or repair involving no substantial changes in an existing structure or facility", replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...", are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5(c) (1), (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Vote: Yes 5 No 0

DEBRA SORADY

On motion of Ms. Wright, second by Ms. Arrasate, the upgrade of Debra Sorady's position in the HS Guidance Office to a Senior Office Assistant, effective January 4, 2021, at Step 19, \$63,767 (prorated), to be and hereby is approved.

Vote: Yes 5 No 0

NANCY SEBOR

On motion of Ms. Rubio, second by Ms. Wright, the appointment of Nancy Sebor as an office assistant assigned to the Middle School, effective January 4, 2021 at Step 1, \$34,798 (prorated), with a twenty-six week probationary period through July 5, 2021 as per civil service rules & regulations, and pending fingerprint clearance, to be and hereby is approved.

Vote: Yes 5 No 0

KUNTARI URITOWATI

On motion of Ms. Rubio, second by Ms. Wright, the appointment of Kuntari Uritowati to the position of cook at the elementary school, effective January 5, 2021 at \$19/hr., to be and hereby is approved.

Vote: Yes 5 No 0

COACHING APPOINTMENTS

On motion of Ms. Rubio, second by Ms. Arrasate, the following coaching appointments for the winter of the 2020/21 school year, to be and hereby are approved:

SPORT	LEVEL	COACH	SALARY	STEP
Boys Winter Track	V	Jack Ryan	\$5,566.86	1
Boys Winter Track	V Asst	Jeff Doroski	\$4,956.06	1
Girls Winter Track	V	John Broich	\$5,901.09	3
Girls Winter Track	V Asst	Meghan Yakaboski	\$4,956.06	1

Vote: Yes 5 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.

Halsey Stevens arrived.

EXECUTIVE SESSION

On motion of Ms. Rubio, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:12 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Wright, the Board of Education to reconvene from Executive Session at 7:55 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Ms. Wright, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 7:55 PM.

Judy Iannone, District Clerk

January 4, 2021