

April 4, 2022

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the High School Library on April 4, 2022.

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

*Absent: Ms. Stacy Rubio*

Also Present: Carolyn J. Probst, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business; and approximately 20 community attendees.

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

The pledge was conducted.

#### EDUCATIONAL PRESENTATION

Dr. Probst presented an update on the 2022-2023 budget.

#### PUBLIC PARTICIPATION

Several community members addressed the Board regarding student discipline, the code of conduct and the condition of the high school weight room.

#### APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Arrasate, the minutes of the March 21, 2022, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

#### SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of: 1/20, 1/24, 1/31, 2/17, 3/8, 3/9, 3/11, 3/15, 3/23, 3/29, and CPSE 3/21 and 3/29/2022.

On motion of Ms. Wright, second by Ms. Donneson, 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 6 No 0

#### TEACHER'S ASSOCIATION MOA

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the execution of a memorandum of agreement with the Westhampton Beach Teachers Association regarding an early start date for the 2022-23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFER

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

From	To	Amount
A2110.400.00.01	A2110.150.00.05	\$72,000.00

Vote: Yes 6 No 0

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

On motion of Ms. Wright, second by Mr. Kast, the resolution to adopt the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program Resolution A for the 2022-2023 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

DISTRICT-WIDE PRINTING BID

On motion of Ms. Wright, second by Mr. Kast, the resolution to authorize the rejection of the January 2022 printing bid and approve the use of Eastern Suffolk BOCES printing services on an as-needed basis, to be and hereby is adopted.

Vote: Yes 6 No 0

SCHOLARSHIP AWARDS

On motion of Mr. Kast, second by Ms. Wright, the resolution authorizing the awards and disbursement of funds from the following scholarship accounts, as submitted, to be and hereby is adopted:

- Cory Hubbard Memorial Scholarship
- Reina Nash Foundation Scholarship
- Melissa J. Payne Memorial Award
- Suffolk ASBO Scholarship
- Gordon A. Werner Scholarship
- Jennifer Tufo Feuerman Memorial Scholarship
- Doreen Kandell Memorial Scholarship

Vote: Yes 6 No 0

SURPLUS – TRACTOR AND SALT SPREADER

On motion of Mr. Kast, second by Ms. Donneson, the request to surplus the following tractor and salt spreader as they are no longer repairable, to be and hereby is approved:

Asset Tag	Make	Model	Serial#
001809	Gravely	None	00564118
None	Air Flo	CP-8C-8	PSV020250

Vote: Yes 6 No 0

SURPLUS – WET DRY VACS AND CARPET EXTRACTOR

On motion of Mr. Stevens, second by Mr. Kast, the request to surplus the following wet dry vacs and carpet extractor as they are no longer repairable, to be and hereby is approved:

Asset Tag	Make	Model	Serial#
001261	Advance	56262640	1483290
001257	Nobles	1592EV-120	W159E00033370IT
None	Advance	209004	1078866

Vote: Yes 6 No 0

SURPLUS – AIR COMPRESSOR, TABLE SAW, RADIAL ARM SAW

On motion of Ms. Wright, second by Mr. Kast, the request to surplus the following air compressor, table saw, and radial arm saw as they are no longer repairable, to be and hereby is approved:

Asset Tag	Make	Model	Serial#
000602	Delt	Unisaw	1220544
000603	Rigid	RS10000	00334P0299
002916	Dayton	Speedaire	091086L-042108

Vote: Yes 6 No 0

EAST END HEALTH PLAN CALL FOR NOMINATIONS

On motion of Ms. Donneson, second by Mr. Kast, the call for nominations to the East End Health Plan Board was tabled.

EASTERN SUFFOLK BOCES VOTE & ELECTION

On motion of Mr. Kast, second by Ms. Donneson, the resolution for the Board of Education to meet at 8:30 a.m. on Tuesday, April 27, 2022, in the District Office, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2022/23 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 6 No 0

FIELD TRIP REQUEST - ROBOTICS

On motion of Ms. Donneson, second by Ms. Wright, the field trip request for the FIRST Robotics Club to attend the Championship in Houston, TX from April 20 – 23, 2022 as submitted, to be and hereby is approved:

Vote: Yes 6 No 0

ALEXANDER HAMILTON

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Alexander Hamilton as a Custodial Worker I assigned to the Elementary School effective April 19, 2022 at a salary of \$43,748 (prorated) with a twenty-six week probationary period through October 11, 2022, as per Civil Service rules & regulations, to be and hereby is approved.

Vote: Yes 6 No 0

LAURI MORRIS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Lauri Morris as a Food Service Worker effective April 5, 2022 at \$15.00 per hour, to be and hereby is approved.

Vote: Yes 6 No 0

KRISTIN KALISAK

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Kristin Kalisak to an additional .2 FTE HS mathematics class, effective March 23, 2022, to be and hereby is approved.

Vote: Yes 6 No 0

LAURA MARTUSCELLO

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Laura Martuscello as the Elementary School Summer Recreation Assistant Director for the 2022 Summer at a stipend of \$3,135, to be and hereby is approved.

Vote: Yes 6 No 0

ANTHONY CAPIELLO

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Anthony Capiello as the Elementary School Summer Recreation Director for the 2022 Summer at a stipend of \$6,180, to be and hereby is approved.

Vote: Yes 6 No 0

EXTRA HELP SUPPORT STAFF

On motion of Ms. Wright, second by Mr. Kast, the appointment of Thomas Cummings for Extra Help Support for Students with Disabilities at the High School for the remainder of the 2021/22 school year at a rate of pay of \$48.87/hr., to be and hereby is approved:

Vote: Yes 6 No 0

DIANA SWEET

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Diana Sweet to an additional .1 FTE mathematics class, effective March 30, 2022 through the remainder of the 2021/22 school year, to be and hereby is approved.

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the approval of Danielle Davin as a volunteer softball coach, to be and hereby is approved.

Vote: Yes 6 No 0

ORLANDO RIVERA

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Orlando Rivera as a security guard effective April 5, 2022 at a salary of \$31,781 (prorated) with a 26 week probationary period through December 6, 2022 as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 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. Kast, second by Mr. Stevens, the Board of Education to convene to Executive Session at 8:20 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 10:40 PM, to be and hereby is approved.

Vote: Yes 6 No 0

EAST END HEALTH PLAN CALL FOR NOMINATIONS

On motion of Ms. Arrasate, second by Mr. Kast, the resolution to nominate Halsey Stevens as a candidate for a vacancy position on the East End Health Plan Board of Trustees, for a term effective July 1, 2022 through June 30, 2025, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 10:41 PM.

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Judith Iannone, District Clerk

April 4, 2022