

June 27, 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 HS LGI Room on June 27, 2022.

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

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

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

1. Tenure Recognition – Joyce Schneider, English Teacher
2. Dr. Probst recognized outgoing board member, Stacy Rubio, for her years of service on the Board of Education.
3. The proposed District Safety Plan was presented. The adoption of the Safety Plan will be acted upon after the 30-day public comment period has passed.
4. Plans for a Capital Bond project were presented.
5. Dr. Probst explained the District's plans to review the Regents Exam scores before making a final decision whether to exclude them in a student's final GPA.

PUBLIC PARTICIPATION

Topics included:

1. Bond proposal requests - air conditioning the entire Elementary School/replacement of the turf field
2. Safety & security/staff training
3. Regents scores/Final GPAs
4. The District Safety Plan
5. Board Candidate Expenditure Statements

APPROVAL OF MINUTES

On motion of Ms. Rubio second by Mr. Stevens, the minutes of the June 6, 2022, 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 2/9, 2/14, 3/02, 3/09, 3/10, 3/14, 3/15, 3/16, 3/22, 3/23, 3/24, 4/6, 4/7, 4/11, 4/12, 4/13, 4/26, 4/27, 4/28, 5/5, 5/9, 5/11, 5/13, 5/18, 5/20, 5/23, 6/1, 6/2, 6/7, 6/8, 6/9, 6/10, 6/13 and 6/17/22.

On motion of Mr. Stevens, second by Mr. Kast, 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

FINANCIAL REPORTS

On motion of Ms. Rubio, second by Mr. Stevens, the Trial Balances as of May 31, 2022; Budget Status Report as of May 31, 2022; Revenue Status Report as of May 31, 2022; Budget Transfer Report April & May 2022; Treasurer’s Reports/Scholarships/Collateral Reports March – May 2022; Extraclass Activities: ES, MS, HS Feb – April 2022; Audited and Paid Claims April 29 thru June 8, 2022; and Fund Balance; to be and hereby are approved.

Vote: Yes 7 No 0

BUDGET TRANSFER

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

| From | To | Amount |
|-----------------|-----------------|---------------------|
| A2110.153.00.05 | A1240.150.00.05 | \$150,000.00 |
| A2110.130.00.01 | | \$86,554.00 |
| Total | | \$236,554.00 |

Vote: Yes 7 No 0

LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BIDDING PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a resolution with the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent the District in joint bidding with public school districts in Nassau and Suffolk Counties for selected Food Service Commodities, Food, and Food Service Supplies for the 2022/23 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

EDUCATIONAL DATA SERVICES COOPERATIVE BID

On motion of Mr. Kast, second by Ms. Rubio, the resolution authorizing the execution of a renewal contract with Educational Data Services Cooperative Bidding Program for the 2022/23 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

HS RISO COPIER MAINTENANCE SERVICE AGREEMENT

On motion of Ms. Wright, second by Mr. Stevens, the resolution authorizing execution of a HS Riso copier maintenance service agreement for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CUNNINGHAM DUCT CLEANING

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of two agreements with Cunningham Duct Cleaning for boiler and kitchen exhaust duct cleaning for the 2022/23 school year, as submitted, to be and hereby is adopted:

Vote: Yes 7 No 0

BID EXTENSIONS

On motion of Mr. Stevens, second by Ms. Donneson, the recommendation to extend the following bid awards for the 2022/23 school year, to be and hereby is adopted:

1. School Field Maintenance with Turf Brothers Inc.
2. Food Service Equipment repairs with F.V. Stern & Sons, Inc.
3. Food Service Refrigeration repairs with F.V. Stern & Sons, Inc.

Vote: Yes 7 No 0

SURPLUS REQUESTS

On motion of Ms. Wright, second by Mr. Kast, the request to surplus the following items, to be and hereby is approved:

1. ES Laminator, Asset# 004198
2. ES Music Books, as submitted
3. Technology Equipment, as submitted

Vote: Yes 7 No 0

MEMORANDUM OF AGREEMENT WITH ADMINISTRATIVE UNIT

On motion of Ms. Rubio second by Mr. Stevens, the resolution approving the execution of a Memorandum of Agreement with the Westhampton Beach Administrators' Unit, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 1
(Ms. Donneson opposed)

FAMILY SERVICE LEAGUE

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing the execution of an agreement with Family Service League for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CONSULTING AGREEMENTS

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of the following agreements for the 2022/23 school year, as submitted, to be and hereby is adopted:

1. Horizon Healthcare
2. Maxim Healthcare Staffing Services
3. Metro Therapy

Vote: Yes 7 No 0

UNIVERSAL PRE-K PROVIDER AGREEMENTS

On motion of Ms. Wright, second by Mr. Kast, the resolution authorizing the execution of the consulting agreements with Universal Pre-K providers Sunshine Academy, Julie's Storybook Nursery, St. Mark's Bright Beginnings Pre-School, and Love of Learning Nursery School, for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NASSAU BOCES COOPERATIVE BIDDING PROGRAM

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the adoption of the Nassau BOCES Cooperative Bidding Program Resolution for the 2022-2023 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

AMERICAN NATIONAL RED CROSS

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of an agreement with the American National Red Cross for 2022 summer recreation swimming lessons, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TEACH BETTER

On motion of Ms. Rubio, second by Ms. Arrasate, the resolution authorizing the execution of an agreement with Teach Better for professional development for the 2022-23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ALYSSIA TEMPERA

On motion of Mr. Stevens, second by Mr. Kast, the resolution modifying Alyssia Tempera's June 6, 2022 tenure appointment from a four-year probationary period to a three-year probationary period (credit given for previous teaching) beginning September 1, 2022 through August 31, 2025 in the tenure area of Mathematics, at Step 1G, MA+30, \$66,018, pending receipt of official transcripts, to be and hereby is adopted.

Vote: Yes 7 No 0

PETER DETORE

On motion of Ms. Rubio, second by Mr. Kast, the appointment of Peter DeTore as a .6 FTE Physical Education teacher assigned to the High School, effective September 1, 2022, at Step 1A, BA, \$51,877 (prorated), pending receipt of official transcripts; and as a .4 FTE Permanent Substitute at \$150/day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

MATTHEW ANDREW

On motion of Ms. Rubio, second by Ms. Arrasate, the appointment of Matthew Andrew as a .8 FTE Social Studies teacher assigned to the High School, effective September 1, 2022, at Step 1D, MA, \$60,651(prorated), pending receipt of official transcripts; and as a .2 FTE Permanent Substitute at \$150/day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

SUMMER SPECIAL EDUCATION TESTING

On motion of Ms. Arrasate, second by Mr. Kast, the following appointments for Summer Special Education Testing from July 1, 2022 through August 30, 2022 at the professional rate of pay, to be and hereby are approved:

| | |
|--------------------|-----------------------|
| Diana Dautzenberg | Speech Testing |
| Jennifer Cucinotta | Educational Testing |
| Elizabeth Martrano | Psychological Testing |

Vote: Yes 7 No 0

SUMMER RECREATION / SUMMER ACADEMY

On motion of Ms. Donneson, second by Ms. Arrasate, the 2022 Summer Recreation / 2022 Summer Academy appointments, as submitted, to be and hereby are approved.

Vote: Yes 5 No 0
(Mr. Kast & Mr. Stevens abstained)

ELIZABETH JIMENEZ

On motion of Ms. Rubio, second by Ms. Donneson, the resignation of Elizabeth Jimenez as a HS Food Service Worker effective May 23, 2022, to be and hereby is accepted.

Vote: Yes 7 No 0

JULIA MORIZZO

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Julia Morizzo as a MS Food Service Worker effective June 17, 2022, to be and hereby is accepted.

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 Mr. Kast, the Board of Education to convene to Executive Session at 8:07 p.m. to discuss ongoing litigation matters and food service unit negotiations, 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 9:42 p.m., 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 9:42 p.m.

Judy Iannone, District Clerk

June 27, 2022