

October 17, 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 MS Library on October 17, 2022.

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

Absent: Ms. Dawn Arrasate

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; Charisse Miller, Middle School Principal; Jessica Williams, Director of Curriculum & Instructional Technology; and approximately 30 attendees.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:03 PM.

The pledge was conducted.

EXTERNAL AUDIT REPORT

The District's external auditor, Mr. Brendan Nelson of R.S. Abrams, reviewed the District's annual external audit report. He reported that, once again, no material weaknesses were found and the District is in good financial health.

Item 8.1 was moved up on the agenda.

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to accept the external auditor's report for the year ending June 30, 2022, to be and hereby is adopted.

Vote: Yes 6 No 0

EDUCATIONAL PRESENTATION

Ms. Miller, Ms. Williams, two middle school teachers and several students gave a presentation on Mastery Based Learning.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Wright, the minutes of the October 3, 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 9/6, 9/8, 9/12, 9/21, 9/23, 9/28, 9/29, 9/30, 10/4, and CPSE meetings of 9/28/22.

On motion of Ms. Donneson, 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 Mr. Kast, second by Ms. Donneson, the Trial Balances Report for June & July; Budget Status Report for June & July; Revenue Status Report for June & July; Budget Transfer Report for June & July; Extraclass Activities ES, MS, HS June - October; Audited and Paid Claims June – October 6; Treasurer’s Reports for June & July; and Collateral Report for June & July; to be and hereby are approved.

Vote: Yes 6 No 0

ASEP PROVIDER AGREEMENTS

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of IDEA 611 & 619 amendments to the July 2021 Memorandums of Agreement, to be and hereby is adopted.

Vote: Yes 6 No 0

SURPLUS

On motion of Ms. Wright, second by Mr. Kast, the request to surplus the following items from the HS faculty room 127 as they are obsolete & unrepairable, to be and hereby is approved:

Overhead projector	Asset Tag 0356
Panasonic TV	Asset Tag 000418
4-door file cabinet	Asset Tag 002685

Vote: Yes 6 No 0

TEACHER CENTER CONTRACT

On motion of Mr. Kast, second by Mr. Stevens, 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 6 No 0

BOSTON FIELD TRIP

On motion of Ms. Wright, second by Mr. Kast, the request from Mr. Montpetit to take 5th grade students to participate in an overnight field trip to Boston Massachusetts June 1-2, 2023, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CHRISTINE MEYER

On motion of Mr. Stevens, second by Mr. Kast, the retirement of Christine Meyer from her position as an ES Senior Office Assistant, effective December 30, 2022, retirement beginning December 31, 2022, to be and hereby is accepted.

Vote: Yes 6 No 0

NANCY SEBOR

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Nancy Sebor from her position as a MS Office Assistant, effective October 21, 2022, to be and hereby is accepted.

Vote: Yes 6 No 0

PERMANENT SUBSTITUTE

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Abigail Bennett as a MS permanent substitute teacher, effective October 18, 2022 through June 9, 2023, at \$150 per day, to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

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

Frederick Bowman	Teacher
Sandra Tucci	Clerical
Melissa Buckley	Nurse

Vote: Yes 6 No 0

REPORTS

The Personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:50 PM to discuss ongoing contract negotiations with the Aides/Monitors Unit, 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 8:30 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:30 PM.

Judy Iannone, District Clerk

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