

December 12, 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 December 12, 2022.

Board of Education members present: Ms. Dawn Arrasate, Ms. Joyce L. Donneson, Ms. Elizabeth Lanni-Hewitt, and Mr. Halsey C. Stevens.

Absent: Ms. Suzanne M. Mensch, Mr. George R. Kast, Ms. Heather Wright

Also Present: Carolyn J. Probst, Superintendent of Schools; William Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business; and approximately 40 attendees.

The meeting was called to order by Ms. Dawn Arrasate, Vice President, at 7:00 p.m.

The pledge was conducted.

EDUCATIONAL PRESENTATION

Ms. Miller, Ms. Massaro and several Middle School Youth in Government students made a presentation.

PUBLIC PARTICIPATION

Questions were raised and answered regarding the policies on this agenda.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Hewitt, the minutes of the November 28, 2022 Board of Education meeting, to be and hereby are approved.

Vote: Yes 4 No 0

SPECIAL EDUCATION

On motion of Ms. Donneson, second by Mr. Stevens, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of meetings of 11/18, 11/22, 11/28, 11/29, 12/1 and 12/2; to be and hereby are approved.

Vote: Yes 4 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Ms. Donneson, the following reports to be and hereby are approved:

Report	Dates
Budget Status Report	Oct 31, 2022
Revenue Status Report	Oct 31, 2022
Trial Balance Report	Oct 31, 2022
Budget Transfer Report	Aug 1 – Oct 31, 2022
Treasurers Reports	Aug, Sept, Oct 2022
Collateral Report	Sept & Oct 2022
Extraclass Activities ES, MS, HS	Aug & Sept 2022
Paid Claims	Oct 11 – Dec 1, 2022

Vote: Yes 4 No 0

NYSBDA FIELD TRIP

On motion of Ms. Donneson, second by Ms. Hewitt, the request from Josh Seifert to take three high school music students to the New York State Band Directors Association (NYSBDA) for the High School Honor Band Symposium in Syracuse, NY, March 3 through March 5, 2023, to be and hereby is approved.

Vote: Yes 4 No 0

WALTER TRACY

On motion of Ms. Donneson, second by Ms. Hewitt, the resignation of Walter Tracy from his position as a Groundskeeper II, effective December 30, 2022, for the purpose of retirement beginning December 31, 2022, to be and hereby is accepted.

Vote: Yes 4 No 0

TORY TAYLOR

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Tory Taylor as a Custodial Worker I assigned to the Middle School effective December 13, 2022 at a salary of \$43,748 (prorated) with a twenty-six week probationary period through June 9, 2023, as per Civil Service rules & regulations, to be and hereby is approved.

Vote: Yes 4 No 0

MADISON SKELTON

On motion of Ms. Hewitt, second by Ms. Donneson, the appointment of Madison Skelton as a .6 FTE Social Worker leave replacement assigned to the High School effective December 14, 2022 through March 31, 2023 at Step 1, MA, \$60,651 (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 4 No 0

MS CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of the following as MS Co-curricular Advisors for the 2022/23 school year, to be and hereby is approved:

Crafty Canes	Camille Pedersen	\$610
Environmental Club	Greg Izzo	\$610
Inclusive Canes	Ellen Griffin	\$610
Newspaper Club	Yvonne Perez	\$610

Vote: Yes 4 No 0

ES WE CARE SUPPORT STAFF

On motion of Ms. Hewitt, second by Ms. Donneson, the appointment of Anna Farlow as We Care program support staff at the rate of \$15/hr., on an as-needed basis for the 2022/23 school year, to be and hereby is approved:

Vote: Yes 4 No 0

ES WINTER RECREATION DIRECTOR

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Anthony Cappiello as the ES Winter Recreation Director for the 2022/23 school year at a stipend of \$1,976, to be and hereby is approved:

Vote: Yes 4 No 0

SUBSTITUTE

On motion of Ms. Hewitt, second by Ms. Donneson, the appointment of the following substitute, to be and hereby is approved:

Justin Fren Uncertified Substitute Teacher

Vote: Yes 4 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS - BOARD POLICIES

Board Policy 1420, 1420-R & 1420-E (Complaints About Curricula or Instructional Materials)

The first reading of the above policy was held.

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to waive the second and third readings and adopt the above policy, as revised, and delete the Exhibit, to be and hereby is adopted.

Vote: Yes 4 No 0

Board Policy 1430 (Complaints About Facilities or Services)

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to delete the above policy, to be and hereby is adopted.

Vote: Yes 4 No 0

Board Policy 1440 (Complaints About School Personnel)

The first reading of the above policy was held.

On motion of Ms. Donneson, second by Ms. Hewitt, the resolution to waive the second and third readings and adopt the above policy, as revised, to be and hereby is adopted.

Vote: Yes 4 No 0

Board Policy 1505 (Nighttime Use of Facilities)

The first reading of the above policy was held.

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to waive the second and third readings and adopt the above policy, as revised, to be and hereby is adopted.

Vote: Yes 4 No 0

Board Policy 1510 (Public Sales on School Property)

The first reading of the above policy was held.

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to waive the second and third readings and adopt the above policy, as revised, to be and hereby is adopted.

Vote: Yes 4 No 0

Board Policy 1511 (Advertising in the Schools)

The first reading of the above policy was held.

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as revised, to be and hereby is adopted.

Vote: Yes 4 No 0

Board Policy 1600 (Relations with Governmental Authorities)

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to delete the above policy, to be and hereby is adopted.

Vote: Yes 4 No 0

EXECUTIVE SESSION

On motion of Ms. Donneson, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:45 PM to discuss ongoing special education litigation, to be and hereby is approved.

Vote: Yes 4 No 0

On motion of Ms. Donneson, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:13 PM, to be and hereby is approved.

Vote: Yes 4 No 0

ADJOURNMENT

On motion of Ms. Donneson, second by Mr. Stevens, all business being completed, Ms. Arrasate declared the meeting adjourned at 8:13 PM.

Judy Iannone, District Clerk

December 12, 2022