

WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT
340 Mill Road
Westhampton Beach, NY 11978



Minutes of Regular Board of Education Meeting held in the Middle School Library
Monday, January 22, 2024 (7:00 PM)

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

Also present: Carolyn J. Probst, Superintendent of Schools; Lisa Rheume, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; Olivia Cassara, Intern to Social Worker

The meeting was called to order by Ms. Suzanne M. Mensch, President at 7:01 p.m.

The pledge was conducted.

EDUCATIONAL PRESENTATION

Charisse Miller and Olivia Cassara, along with approximately eleven, eighth grade students presented information about the prevention pilots program.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the January 8, 2023 Board of Education meeting, to be and are hereby approved.

Vote: Yes 7 No 0

FINANCIALS

On motion of Mr. Stevens, second by Ms. Lanni-Hewitt, the recommendation to approve the financial items below as a whole, are hereby approved.

1. Audited and paid Claims 0095-0113
2. Budget Status Report October and November 2023
3. Revenue Status Report as of November 30, 2023
4. Trial Balances through November 30, 2023
5. Treasurers Reports & Collateral October and November 2023

Vote: Yes 7 No 0

DISPOSAL OF ASSETS

On motion of Ms. Lanni-Hewitt, second by Mr. Kast, the recommendation to dispose of the items listed below that have been deemed unrepairable, to be and hereby is approved.

Asset #	ID #	Make	Model	Serial #	Location
none	none	US Range	stovetop	none	MS
none	none	Garland	convection oven	none	MS
002939	none	Garland	stovetop range	none	ES
001877	none	US Range	convection oven	none	HS
002715	none	Vulcan	stovetop range	none	HS
004746	none	Riso	duplicating machine	none	HS

Vote: Yes 7 No 0

APPROVAL OF INDIVIDUAL STUDENT TUITION CONTRACT

On motion of Mr. Stevens, second by Ms. Arrasate, the recommendation to approve an individual student tuition contract, to be and hereby is approved.

Vote: Yes 7 No 0

HOPE FOR YOUTH

On motion of Ms. Lanni-Hewitt, second by Mr. Kast, the recommendation to approve a contract with Hope for Youth, to be and hereby is approved.

Vote: Yes 7 No 0

ERIC REALANDER

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Eric Realander from his position as a Elementary School Permanent Substitute Teacher position effective January 10, 2024, to be and hereby is accepted.

Vote: Yes 7 No 0

REPORTS

A posting for a District Wide .08 FTE Speech Language Therapist was 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. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:29 p.m. to discuss ongoing special education litigation, 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 8:25 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

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

Vote: Yes 7 No 0



Lisa Rheume, District Clerk