

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



Minutes of Regular Board of Education Meeting held in the High School Library
Monday, March 11, 2024 (7:00 PM)

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

Also present: Carolyn J. Probst, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business

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

The pledge was conducted.

PUBLIC PARTICIPATION

No questions or concerns were raised by the public.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Donneson, the minutes of the February 26, 2024 Board of Education meeting, to be and are hereby approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Kast, second by Ms. Lanni-Hewitt, 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 2/16, 2/27, 2/28, 2/29, 3/5 and CPSE 3/1 & 3/4, to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIALS

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

1. Budget Status Report October as of January 31, 2024
2. Revenue Status Report as of January 31, 2024
3. Trial Balances as of January 31, 2024
4. Budgetary Transfer Report December 2023 - January 2024
5. Treasurers Reports & Collateral December 2023 and January 2024
6. Extraclass Activities ES, MS, HS October, November, December 2023
7. Audited and paid Claims Warrants 0114-0145

Vote: Yes 7 No 0

SINGLE AUDIT REPORT OF FEDERAL PROGRAMS

On motion of Ms. Lanni-Hewitt, second by Ms. Wright, the adoption of the External Auditor's Single Audit Report of Federal Programs for fiscal year ended June 30, 2023, to be and hereby is adopted.

Vote: Yes 7 No 0

HEALTH AND WELFARE SERVICES AGREEMENT

On motion of Mr. Stevens, second by Ms. Wright, the resolution to approve a health and welfare service agreement with Center Moriches UFSD, to be and is hereby adopted.

Vote: Yes 7 No 0

INDIVIDUAL CONTRACT AGREEMENTS

On motion of Ms. Wright, second by Ms. Arrasate, the resolution authorizing the execution of the following individual contract agreements, to be and are hereby approved:

Jacqueline Pirro
Anthony Martino

Vote: Yes 7 No 0

INTERMUNICIPAL AGREEMENT

On motion of Mr. Stevens, second by Ms. Lanni-Hewitt, the resolution to approve an Intermunicipal Agreement with Riverhead School District, to be and is hereby adopted.

Vote: Yes 7 No 0

ROBOTICS CLUB FIELD TRIPS

On motion of Ms. Wright, second by Ms. Donneson, the field trip request for the Robotics Club to the Hudson Valley Robotics Regional in Suffern, NY, on March 6-10, 2024, is hereby accepted.

On motion of Mr. Kast, second by Ms. Lanni-Hewitt, the field trip request for the Robotics Club to the Tech Valley Robotics Regional at MVP Arena in Albany, NY, on March 20-23, 2024, is hereby accepted.

Vote: Yes 7 No 0

VIRTUAL ENTERPRISE FIELD TRIP

On motion of Ms. Wright, second by Ms. Donneson, the field trip request for the high school Virtual Enterprise students to the Enterprise Youth Business Summit at the Jacob Javits Center, New York, NY, on April 10-12, 2024, is hereby accepted.

Vote: Yes 7 No 0

DONATION

On motion of Mr. Stevens, second by Mr. Kast, the donation of \$2,000 from The Society for Science and Regeneration, is hereby accepted.

Vote: Yes 7 No 0

KAREN ALEKSANDROWICZ

On motion of Ms. Lanni-Hewitt, second by Mr. Kast, the resignation of Karen Aleksandrowicz from her position as a Senior Office Assistant, effective April 26, 2024, with her retirement beginning on April 27, 2024, is hereby accepted.

Vote: Yes 7 No 0

HARRY SCHULTZ

On motion of Mr. Stevens, second by Mr. Kast, the request from Harry Schultz for FMLA beginning February 13, 2024 through March 8, 2024, to be and is hereby approved.

Vote: Yes 7 No 0

MARLINA KOSASIH

On motion of Ms. Lanni-Hewitt, second by Ms. Arrasate, the resignation of Marlina Kosasih from her position as a High School Food Service Worker, effective March 11, 2024, to be and is hereby accepted.

On motion of Ms. Donneson, second by Ms. Lanni-Hewitt, the appointment of Marlina Kosasih as a cook assigned to the High School effective March 12, 2024, at \$26.22 per hour, to be and is hereby accepted.

Vote: Yes 7 No 0

2023-24 SPRING COACHING

On motion of Ms. Lanni-Hewitt, second by Mr. Stevens, the 2023-2024 spring sport season coaching recommendations listed below, are hereby accepted.

SPORT	LEVEL	COACH	STEP	SALARY	Years as of 6/2024
GIRLS LAX	MS	Rongo, Lindsay	1	\$4,193.37	1
BOYS TENNIS	MS	Johnson, Shaun	1	\$4,193.37	2

Vote: Yes 7 No 0

2023-24 VOLUNTEER COACHING

On motion of Mr. Kast, second by Ms. Arrasate, the 2023-2024 spring sport season volunteer coaching recommendations listed below, are hereby accepted.

SPORT	LEVEL	COACH
BASEBALL	V	Moran, Terrance
BOYS LAX	V	Naglieri, Ralph
BOYS LAX	MS	Mansfield, Jeffrey
SOFTBALL	V	Maloney, John
BOYS TENNIS	V	Smith, Riley

Vote: Yes 7 No 0

SUBSTITUTES

On motion of Ms. Lanni-Hewitt, second by Mr. Kast, the appointment of the following substitute, to be and hereby is approved.

Custodial Worker I - Kevin McNamara

Vote: Yes 7 No 0

REPORTS

Personnel postings were noted.

OLD BUSINESS

There was no Old Business on the Agenda.

NEW BUSINESS

The following presentations were given:

1. Transportation Budget presentation - Jacqueline Pirro, Assistant Superintendent for Business
2. BOCES Budget presentation - Jacqueline Pirro, Assistant Superintendent for Business
3. We Care Budget presentation - Bill Fisher, Assistant Superintendent for Personnel & Instruction
4. Winter and Summer Recreation Budget presentation - Bill Fisher, Assistant Superintendent for Personnel & Instruction
5. Curriculum Development and Personnel Budget Presentation - Bill Fisher, Assistant Superintendent for Personnel & Instruction
6. 2024-25 Budget and Enrollment Presentation - Carolyn Probst, Superintendent

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education convened into Executive Session at 7:32 p.m. to discuss negotiations with bargaining units.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:45 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

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

Vote: Yes 7 No 0



Lisa Rheume, District Clerk