

May 13, 2019

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 of the Westhampton Beach Public Schools, Westhampton Beach, New York, on May 13, 2019.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Chris Herr, HS Principal; and approximately 15 staff, students and community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:30 PM.

The Pledge was conducted.

#### STUDENT RECOGNITION

Dr. Herr recognized this year's Valedictorian, Christopher Bender, who will be attending Williams College and majoring in biochemistry; and Salutatorian, Frank Lapinski, who will be attending New York University and majoring in business and technology management.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Kast second by Ms. Wright, the minutes of the April 15, 2019 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Mr. Kast second by Ms. Donneson, the minutes of the April 16, 2019 Special Board of Education meeting (BOCES vote & trustee election), 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 March 4, 7, 13, 19, 25, 27, April 8, 10, 11, 12, 17, 29 and May 3 and 7, 2019.

On motion of Mr. Kast, second by Mr. Stevens, 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 7 No 0

SEQRA RESOLUTION – HS PARTIAL ROOF REPLACEMENT

On motion of Mr. Stevens, second by Mr. Kast, the following resolution, to be and hereby is adopted:

RESOLUTION

WHEREAS, the Board of Education of the Westhampton Beach UFSD is considering the implementation of Partial Roof Replacement and Masonry Reconstruction at Westhampton Beach High School (hereinafter referred to as the "proposed action"); located at 49 Lilac Road, Westhampton Beach, NY 11978 and

WHEREAS, the Board of Education of the Westhampton Beach School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED that the Board of Education of the Westhampton Beach School District, as lead agency, after review of the action proposed at the Westhampton Beach High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C. , hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Vote: Yes 7 No 0

BID AWARD – FALL ATHLETIC SUPPLIES

On motion of Mr. Kast, second by Ms. Arrasate, the recommendation to award the bids for fall athletic supplies to Riddell, BSN Sports, Schutt Sports, Muddy Locker, School Health, and Henry Schein, for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

DRIVER'S ED

On motion of Ms. Arrasate, second by Mr. Stevens, the resolution authorizing the bid extension for driver's education with All Suffolk Auto School through June 2021, to be and hereby is adopted.

Vote: Yes 7 No 0

CORRECTIVE ACTION PLANS

On motion of Mr. Hulme, second by Mr. Kast, the resolution to adopt the District's corrective action plan in response to the Internal Auditor's Agreed Upon Procedures Report as well as the Risk Assessment Update Report from May 2018, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

DONATION

On motion of Ms. Arrasate, second by Mr. Kast, the donation of t-shirts from Montauk Bus Company for Elementary School Fit Club students, to be and hereby is accepted with thanks.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICER

On motion of Ms. Arrasate, second by Mr. Stevens, the resolution to confirm the appointment of Heidi Reichel as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 7 No 0

AWARDS OF TENURE

On motion of Mr. Stevens, second by Mr. Hulme, the recommendation to award tenure to the following staff, to be and hereby is approved:

<b>Staff Member</b>	<b>Tenure date</b>	<b>Tenure Area</b>
Corinne Conroy	September 1, 2019	ESL
Jeanne Lotito	September 1, 2019	Science
Jason Rupertus	September 1, 2019	Social Studies
Kathryn Swezey	September 1, 2019	Social Worker
Marica Illiano	September 1, 2019	Foreign Language
Kaleigh Locke	September 1, 2019	Special Education

Vote: Yes 7 No 0

MELISSA TUNSTEAD

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Melissa Tunstead from her position as an English teacher in order to be appointed as the probationary Library Media Specialist effective the 2019/20 school year, to be and hereby is accepted.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Melissa Tunstead as a Library Media Specialist assigned to the High School, effective September 1, 2019, with a four-year probationary period through August 31, 2023, in the tenure area of Library Media Specialist, to be and hereby is approved.

Vote: Yes 7 No 0

WE CARE DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Sandora Mazzella as the Director of the Elementary School We Care Program for the 2019/20 school year, to be and hereby is approved.

Vote: Yes 7 No 0

REPORTS

The personnel postings were 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. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:45 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 9:43 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

HERBICIDE APPLICATION

On motion of Mr. Hulme, second by Ms. Arrasate, the resolution to approve the Spring 2019 application of herbicide to the district's athletic fields and common areas, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Arrasate, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:44 p.m.

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Judy Iannone, District Clerk

May 13, 2019