

August 19, 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 August, 19, 2019.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Dawn Arrasate, Ms. Joyce L. Donneson, Mr. George R. Kast, Ms. Stacy R. Rubio 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; Charisse Miller, MS Principal; Robert Finn, Director of Guidance/Data Management; and 2 attendees.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION - TEXTBOOK ADOPTION

Ms. Miller presented a recommendation for the purchase of a new middle school textbook.

On motion of Mr. Stevens, second by Ms. Donneson, the adoption of the following textbook, to be and hereby is approved:

*Title: My World Interactive American History
Author: James West Davidson and Michael Staff
Publisher: Pearson Education
Date & Edition: 2019 – First Edition*

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Wright, second by Mr. Stevens, the minutes of the July 8, 2019 Reorganizational Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the July 29, 2019 Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Stevens, second by Ms. Wright, the CSE recommendations from meeting dates 3/8, 6/3, 7/25, 8/5, 8/12, 8/16 and CPSE 7/30/19, and the authorization of funds to implement the special education programs and services consistent with such recommendations, to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Ms. Rubio, the Tuition and Tax Payments thru July 31, 2019, Projected Cash Flow; Fund Balance; Trial Balances; Budget Status Report thru July 31, 2019; Revenue Status Report thru July 2019; Budget Transfer Report; Treasurer’s Reports/Scholarships/Collateral; Extra Classroom Activity Fund Reports ES, MS & HS - May thru June 2019; and Audited and Paid Claims thru July 18, 2019; to be and hereby are approved.

Vote: Yes 7 No 0

BID EXTENSION – FOOD SERVICE EQUIPMENT

On motion of Ms. Donneson, second by Mr. Kast, the recommendation to extend the food service equipment repair bid award with F.V. Stern & Sons, Inc. for the 2019/20 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

BID AWARD – MUSICAL INSTRUMENTS

On motion of Mr. Kast, second by Ms. Wright, the recommendation to award the bid for musical instruments to Cascio Music, Inc. d/b/a Interstate Music, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A5540.445.00.05	A5540.446.00.05	\$55,000.00

Vote: Yes 7 No 0

CONSULTING AGREEMENTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a contract with Helping Hands for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the execution of a contract with Zycron Industries for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the execution of a contract with Achieve Beyond for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

THOMAS O'LEARY

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Thomas O'Leary as an ESL teacher, assigned to the high school, effective September 1, 2019, with a four-year probationary period through August 31, 2023, in the tenure area of ESL, at Step 1E, MA+10, at a salary of \$59,862, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

DANIELLE BERGH

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Danielle Bergh as a Science teacher, assigned to the high school, effective September 1, 2019, with a four-year probationary period through August 31, 2023, in the tenure area of Science, at Step 1D, MA, at a salary of \$58,145, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

TARA BONAWANDT

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Tara Bonawandt as an elementary school leave replacement teacher, effective September 1 through November 1, 2019, at \$140/day, to be and hereby is approved.

Vote: Yes 7 No 0

TITLE STAFF

On motion of Ms. Arrasate, second by Mr. Kast, the appointment of the following title staff members for the 2019/20 school year effective September 30, 2019 through June 12, 2020, at \$25/hr. to be and hereby are approved:

Jill Stevens	ES Title	5.5 hours/day
Yolanda Hollander	ES Title	6.5 hours/day

Vote: Yes 6 No 0
(Mr. Stevens abstained)

CHELSEA REIMER

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Chelsea Reimer as a Title teacher assigned to the middle school for 3.5 hours per day, and as a Learning Specialist at the high school for 2 hours per day, effective September 30, 2019 through June 12, 2020, at \$25/hr., pending receipt of certification, to be and hereby is approved.

Vote: Yes 7 No 0

CHRISTINE FLOEGEL

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Christine Floegel as a .4 FTE Study Skills teacher, assigned to the middle school, effective September 1, 2019, through June 30, 2020, at Step 1D, MA, at a salary of \$58,145 (prorated), pending receipt of official transcripts; and as a .6 FTE permanent substitute teacher effective September 1, 2019 through June 12, 2020 at \$140/day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

ADDITIONAL CLASS SECTIONS

Item 9.7 was tabled

KATHLEEN JORDAN

On motion of Ms. Rubio, second by Mr. Kast, the resignation of Kathleen Jordan from her position as a food service worker, to be and hereby is accepted.

Vote: Yes 7 No 0

PERMANENT SUBSTITUTES

On motion of Mr. Kast, second by Mr. Stevens, the appointment of the following people as permanent substitute teachers assigned to the middle school for the 2019/20 school year, effective September 30, 2019 through June 12, 2020, at \$140/day to be and hereby are approved:

Erin Albanese
Victoria Caruso
Alison Iovino
Carson White

Vote: Yes 6 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the following coaching appointments 2019/20 fall sports season, to be and hereby are approved:

Sport	Coach	Salary	Step
Varsity Cheerleading	Kadie Florida	\$2196.10	1
	Alison Iovino	\$2196.10	

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of the following volunteer coaches for the 2019/20 fall sports season, to be and hereby are approved:

Sport	Coaches
JV/V Football	Jesse O'Neill Steve Arrasate
JV/V Boys Soccer	David Slover
JV/V Girls Soccer	Veronica Stelzer

Vote: Yes 7 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 5300

The first reading of revised Board Policy 5300 (Student Code of Conduct) was held.

BOARD POLICY & REGULATION 5420

The first reading of revised Board Policy & Regulation 5420 (Student Health Services) was held.

On motion of Ms. Wright, second by Mr. Kast, the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:15 PM to discuss personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:29 PM, to be and hereby is approved.

Vote: 7 No 0

ADDITIONAL CLASS SECTIONS

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of the following teachers to additional class sections for the 2019/20 school year, to be and hereby is approved:

Patricia Brosnan	.2 FTE HS Social Studies
Korey Williams	.2 FTE HS Social Studies
Amy Demchak-Connell	.2 FTE HS Business

Vote: Yes 6 No 1
(Ms. Donneson opposed)

RATIFICATION OF MEMORANDUMS OF AGREEMENT

On motion of Mr. Kast, second by Ms. Wright, the resolution ratifying the "Memorandum of Agreement" executed by and between the representatives of the Westhampton Beach Union Free School District and the Westhampton Beach Clerical Unit (UPSEU), to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Wright, the resolution ratifying the "Memorandum of Agreement" executed by and between the representatives of the Westhampton Beach Union Free School District and the Westhampton Beach Monitors and Teachers Aides Unit (UPSEU), to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution ratifying the "Memorandum of Agreement" executed by and between the representatives of the Westhampton Beach Union Free School District and the Westhampton Beach Administrators Association (The Association), to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Wright, all business being completed, Ms. Mensch declared the meeting adjourned at 9:32 PM.

Judy Iannone, District Clerk

August 19, 2019