

October 21, 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 Middle School Chorus Room of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 21, 2019.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Kathleen O'Hara, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; and approximately 20 staff, students & community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

EXTERNAL AUDIT REPORT

Ms. Marianne VanDuyne of R.S. Abrams reviewed the District's annual external audit report. Ms. VanDuyne once again reported that no material weaknesses in the District's financials were found, and that the District is in good financial health.

Item 8.1 was moved up on the agenda.

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to accept the external auditor's report for the year ending June 30, 2019, to be and hereby is adopted.

Vote: Yes 7 No 0

Ms. Miller, Middle School science teachers Ms. Ardito and Mr. Izzo, along with several students gave a presentation on their earth science projects.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the October 7, 2019 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Kast, second by Ms. Donneson, the Tuition and Tax Payments through September 30, 2019; Cash Flow; Trial Balances, Budget Status Report as of September 30, 2019; Revenue Status Report through September 30, 2019; Budget Transfer Report; Treasurer's Reports/Collateral – July 2019; Extraclass Activities ES & HS – July & Aug 2019; Audited and Paid Claims July 23 thru Oct. 1, 2019; and Treasurers Report – Scholarships July thru September 2019; to be and hereby are approved.

Vote: Yes 7 No 0

BUDGET TRANSFERS

On motion of Mr. Stevens, second by Ms. Wright, the following budget transfers, to be and hereby are approved:

| From | To | Amount |
|-----------------|-----------------|----------|
| A2110.130.00.01 | A2610.150.00.01 | \$51,500 |
| A2020.150.00.05 | A2020.150.00.03 | \$10,500 |
| A2020.150.00.05 | A2020.150.00.02 | \$10,500 |
| A2020.150.00.05 | A2020.150.00.01 | \$19,300 |
| A9060.800.00.05 | A2010.150.00.05 | \$13,700 |
| A9060.800.00.05 | A1310.150.00.05 | \$13,500 |

Vote: Yes 7 No 0

CONSULTING AGREEMENT

On motion of Ms. Wright, second by Mr. Stevens, the resolution authorizing the execution of consulting agreement with Matt Parsons, Owner Living Arts Aquariums, for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SURPLUS – ES METAL DESK & FILE CABINET

On motion of Ms. Wright, second by Mr. Stevens, the request to surplus the following elementary school desk and file cabinet as they are damaged and unsafe, to be and hereby is approved:

| | |
|--------------------|--------------------|
| Metal Desk | Asset Tag No. 4153 |
| Metal File Cabinet | Asset Tag No. 1286 |

Vote: Yes 7 No 0

AWARDS OF TENURE

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

| Staff Member | Tenure date | Tenure Area |
|-----------------|-------------------|--------------------|
| Michelle Maines | November 14, 2019 | ESL |
| Dana Hoyt | November 22, 2019 | Physical Education |

Vote: Yes 7 No 0

PERMANENT SUBSTITUTE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following person as a permanent substitute teacher assigned to the middle school, effective October 22, 2019 through June 12, 2020, at \$140 per day, to be and hereby is approved:

Roberta Alifano

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Arrasate, the following coaching appointments for the winter of the 2019/20 school year, to be and hereby are approved:

| SPORT | SEASON | LEVEL | COACH | SALARY | STEP | |
|------------------|----------|-----------|---------------------------------|--------------|------|-------|
| BASKETBALL B | WINTER | V | Tim McDermott | \$ 8,223.54 | 2 | |
| BASKETBALL B | WINTER | JV | Ron Gholson | \$ 6,224.14 | 3 | |
| BASKETBALL G | WINTER | V | Katie Peters | \$ 8,471.77 | 3 | |
| BASKETBALL G | WINTER | JV | Caitlynn Webber | \$ 5,859.39 | 1 | |
| BASKETBALL CHEER | WINTER | V-Split | Kaidie Florida/Alison Iovino | \$ 4,554.95 | 1 | |
| WRESTLING | WINTER | V-Split | Andrew Petroulias/Connor Miller | \$ 7,975.29 | 1 | SPLIT |
| WRESTLING | WINTER | JV | Pete DeTore/Joe Scholz | \$ 5,859.39 | 1 | SPLIT |
| TRACK G | WINTER | V | John Broich | \$ 5,813.88 | 3 | |
| TRACK G | WINTER | Var Asst | Meg Yakaboski | \$ 4,882.82 | 1 | |
| TRACK B | WINTER | V - Split | Jack Ryan/Connor Christian | \$10,367.42* | 1 | SPLIT |
| BASKETBALL B | WINTER 1 | MS | Tom Hoare | \$ 4,193.35 | 3 | |
| BASKETBALL B | WINTER 1 | MS | Mike Smith | \$ 3,970.45 | 1 | |
| VOLLEYBALL G | WINTER 1 | MS | Jackie Reed | \$ 4,193.35 | 3 | |
| VOLLEYBALL G | WINTER 1 | MS | Lenny Zaloga | \$ 4,193.35 | 3 | |
| BASKETBALL G | WINTER 2 | MS | Connor Davis | \$ 3,970.45 | 1 | |
| BASKETBALL G | WINTER 2 | MS | Joe Mensch | \$ 3,970.45 | 1 | |
| VOLLEYBALL B | WINTER 2 | MS | Jackie Reed | \$ 4,193.35 | 3 | |
| VOLLEYBALL B | WINTER 2 | MS | Joshua Tuttle | \$ 3,970.45 | 1 | |
| WRESTLING | WINTER 2 | MS | Sean O'Hagan | \$ 3,970.45 | 1 | |

Vote: Yes 7 No 0

REPORTS

There were no Reports.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

EXECUTIVE SESSION

On motion of Ms. Arrasate, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:35 PM to discuss specific personnel matters, 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 10:28 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 10:28 PM.

Judy Iannone, District Clerk

October 21, 2019