

August 31, 2020

A meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held virtually at 7:00 p.m. on August 31, 2020.

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

*Absent: Halsey C. Stevens*

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; and approximately 70 virtual attendees.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:05 PM.

The pledge was dispensed with.

RE-OPENING PLANS

Mr. Radday gave a presentation on the re-opening plans for September. Questions from the community were answered.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Donneson, the minutes of the August 17, 2020 Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SANITECH SERVICES

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of an agreement with Sanitech Services for surface antimicrobial solutions, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFER

On motion of Ms. Donneson, second by Ms. Rubio, the following budget transfer, to be and hereby is approved:

From	To	Amount
A9760.710.00.05	A1622.500.00.05	\$20,000.00

Vote: Yes 6 No 0

YOUNG EQUIPMENT

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of an agreement with Young Equipment for a new sound system for the HS football field, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

VILLAGE OF WESTHAMPTON BEACH SRO AGREEMENT

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of the School Resource Officer (SRO) agreement with the Village of Westhampton Beach for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

JULIA VAILLANT

On motion of Mr. Kast, second by Ms. Rubio, the resignation of Julia Vaillant from her position as an HS special education leave replacement, to be and hereby is accepted.

Vote: Yes 6 No 0

SUSAN KEARNS

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Susan Kearns as a special education leave replacement teacher assigned to the high school, effective September 1, 2020 through January 29, 2021, at Step 1D, MA at a salary of \$59,017 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

REBECCA SULLIVAN

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Rebecca Sullivan as an ENL teacher assigned to the high school, effective September 1, 2020, with a four-year probationary period through August 31, 2024, in the tenure area of ESL, at Step 1D, MA, at a salary of \$59,017, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

LORRAINE MENTZ

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Lorraine Mentz as a .4 FTE elementary school teacher effective September 1, 2020 through June 30, 2021, at Step 1D, MA, at a salary of \$59,017, pending receipt of official transcripts, and as a .6 FTE permanent substitute teacher effective September 1, 2020 through June 11, 2021 at \$140/day (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

ADDITIONAL CLASS SECTIONS

On motion of Ms. Donneson, second by Ms. Rubio, the appointment of the following teachers to additional class sections for the 2020/21 school year, to be and hereby are approved:

Rob Davis	Social Studies
Carrie Bender	Social Studies
Kelly Roesel	Special Education (1 <sup>st</sup> semester)
Kristin Kalisak	Special Education (1 <sup>st</sup> semester)

Vote: Yes 6 No 0

PERMANENT SUBSTITUTES

On motion of Mr. Kast, second by Ms. Rubio, the appointment of the following people as permanent substitute teachers for the 2020/21 school year, to be and hereby are approved:

Christine Floegel	.6 FTE MS effective September 1, 2020 through June 11, 2021 at \$140/day (prorated)
Jessica Nicholson	ES effective September 29, 2020 through June 11, 2021 at \$140/day

Vote: Yes 6 No 0

SUBSTITUTES

On motion of Mr. Kast, second by Ms. Donneson, the appointment of the following substitutes, to be and hereby are approved:

Devin Laube	Uncertified Teacher
Amanda Mongelluzzo	Uncertified Teacher
Eric Becker	Uncertified Teacher

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS  
BOARD POLICIES

The first reading of proposed revised Board Policy 4765 (Online Course Credit) was held.

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

Vote: Yes 6 No 0

The first reading of proposed revised Board Policy 5100 (Comprehensive Attendance Policy) 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 6 No 0

The first reading of proposed revised Board Policy 5151 (Homeless Children) was held.

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

Vote: Yes 6 No 0

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

On motion of Ms. Rubio, 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 6 No 0

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

On motion of Ms. Arrasate, 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 6 No 0

The first reading of proposed new Board Policy 8131 (Pandemic Planning) was held.

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

Vote: Yes 6 No 0

#### EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:56 PM to discuss personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Ms. Wright, the Board of Education to reconvene from Executive Session at 9:20 PM, to be and hereby is approved.

Vote: 6 No 0

#### ADJOURNMENT

On motion of Mr. Kast, second by Ms. Wright, all business being completed, Ms. Mensch declared the meeting adjourned at 9:20 PM.

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Judy Iannone, District Clerk

August 31, 2020