

June 6, 2022

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 LGI Room on June 6, 2022.

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

Also Present: Carolyn J. Probst, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business; Jessica Williams, Director of Curriculum & Instructional Technology; Chris Herr, High School Principal; Charisse Miller, Middle School Principal; Jeremy Garritano, Elementary School Principal; and approximately 60 staff and community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:03 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

NEWLY TENURED STAFF

This year's newly tenured staff members were introduced: Kristine Caronna-Delgiudice, Connor Davis, Harmony Dileo, Joseph Mensch, Lauren O'Hearn, Matthew Reed, and Michael Smith.

STAFF RETIREES

This year's retirees were recognized for their years of service to the District: Wendy Krusch, Joy Kolsin-Brown, and Donald O'Brien.

HS STUDENT RECOGNITION

Dr. Herr introduced Gavin Ehlers, Valedictorian, and Madison Quinn, Salutatorian, of the Class of 2022 and spoke about their accomplishments during their tenure at Westhampton Beach High School. Ms. Mensch presented the students with certificates of recognition for their outstanding academic achievements.

AMERICAN RESCUE PLAN

Dr. Probst updated the community on the District's American Rescue Plan funding. The presentation is posted to the District website.

MS SPRINGBOARD CURRICULUM

Ms. Miller and Dr. Williams presented a proposal for new curriculum at the Middle School next year called Springboard through CollegeBoard.

Item 8.11 was moved up on the agenda.

On motion of Ms. Rubio second by Mr. Stevens, the resolution authorizing the acceptance of a proposal for CollegeBoard's SpringBoard Program for the 2022/23 school year, to be and hereby is approved.

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

A parent requested information about the District's safety plan.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the May 9, 2022, Budget Hearing, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Mr. Stevens, the minutes of the May 9, 2022, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Ms. Wright, second by Ms. Rubio, the minutes of the May 17, 2022, Annual District meeting, 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 2/15, 2/16, 2/17, 3/1, 3/2, 3/8, 3/10, 3/14, 3/16, 3/22, 3/24, 4/5, 4/7, 4/8, 4/11, 4/27, 4/29, 5/3, 5/5, 5/9, 5/10, 5/11, 5/24 and CPSE 3/21, 3/22 & 4/26/22.

On motion of Mr. Stevens, second by Ms. Rubio, 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

REORGANIZATIONAL MEETING

On motion of Ms. Donneson, second by Ms. Rubio, the following resolution setting the date and time of the Annual Reorganizational Meeting, to be and hereby is adopted:

BE IT RESOLVED that the Annual Reorganizational Meeting for the Westhampton Beach Board of Education be held on Monday, July 11, 2022, at 7:00 p.m. in the High School LGI Room.

Vote: Yes 7 No 0

SHARED SERVICES CONTRACT WITH BOCES

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the execution of a Shared Services Contract with Eastern Suffolk BOCES for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

OMNI GROUP SERVICES AGREEMENT

On motion of Ms. Rubio, second by Mr. Kast, the resolution authorizing the renewal of the Omni Group Services Agreement for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

STUDENT ACCIDENT INSURANCE

On motion of Ms. Wright, second by Mr. Kast, the resolution to approve student accident insurance coverage with Pupil Benefits Plan, Inc. for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

RESERVE FUNDS

On motion of Mr. Kast, second by Ms. Arrasate, the following resolution reauthorizing the District's reserve funds, to be and hereby is adopted:

RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law: Workers Compensation Reserve, Unemployment Insurance Reserve, Employee Benefits & Accrued Liabilities Reserve, and Employee Retirement Contribution Reserve.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the increased funding of these reserves for the fiscal year ended June 30, 2022 not to exceed \$1,500,000. Final amounts to be placed in each reserve will be determined on or before the setting of the tax levy.

Vote: Yes 7 No 0

BUDGET TRANSFERS

On motion of Ms. Rubio, second by Ms. Wright, the following budget transfers, ten (10) total, to be and hereby are approved:

1.

From	Amount
A2250.164.00.03	\$118,518.21
A2250.150.00.02	\$62,629.77
A2250.155.00.02	\$26,492.00
A2250.164.00.02	\$8,165.52
Total	\$215,805.50

To	Amount
A2250.164.00.01	\$119,964.52
A2250.150.00.01	\$61,183.46
A2250.155.00.01	\$26,492.00
A2250.155.00.03	\$8,039.77
A2250.160.00.05	\$105.19
A2250.155.00.05	\$20.56
Total	\$215,805.50

2.

From	Amount
A2855.150.00.02	\$17,575.10
A7140.150.00.05	\$542.74
Total	\$18,117.84

To	Amount
A2855.150.00.01	\$14,655.98
A2855.153.00.05	\$3,461.86
Total	\$18,117.84

3.

From	To	Amount
A2820.150.00.02	A2820.150.00.03	\$50,196.93

4.

From	To	Amount
A9760.710.00.05	A1620.416.00.01	\$7,500.00

5.

From	To	Amount
A2250.490.00.08	A1480.490.00.08	\$10,188.00
A2250.490.00.08	A1981.490.00.08	\$6,228.00
A2250.490.00.08	A2330.490.00.08	\$18,229.00
Total		\$34,645.00

6.

From	To	Amount
A1621.505.00.01	A1620.400.00.05	\$500.00
A1621.505.00.02	A1620.400.00.05	\$2,000.00
A1621.505.00.03	A1620.400.00.05	\$1,000.00
Total		\$3,500.00

7.

From	To	Amount
A2110.400.00.01	A2110.470.00.05	\$15,000.00

8.

From	To	Amount
A9060.800.00.05	A9060.153.00.05	\$559,000.00
A9030.800.00.05	A9060.153.00.05	\$100,000.00
A9020.800.00.05	A9060.153.00.05	\$99,000.00
Total		\$758,000.00

9.

From	To	Amount
A2110.405.00.01	A1621.418.00.01	\$11,000.00

10.

From	To	Amount
A2110.470.00.05	A1620.400.00.05	\$14,200.00

Vote: Yes 7 No 0

COPIER MAINTENANCE SERVICE AGREEMENTS

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing execution of district-wide copier maintenance service agreements with Advanced Imaging for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Kast, second by Ms. Rubio, the resolution authorizing the execution of a Health services contract with the Riverhead CSD for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BID EXTENSION
PEST MANAGEMENT

On motion of Mr. Kast, second by Mr. Stevens, the recommendation to extend the pest management bid with Bug Fighters Etc. for the 2022/23 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

SWORDFISH CLUB

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of the agreement with the Swordfish Club for the summer of 2022, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0
(Ms. Mensch abstained)

TECHNOLOGY AGREEMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the resolution accepting the proposals/authorizing the execution of agreements with the following providers for the 2022/23 school year, as submitted, to be and hereby is adopted.

1. CSDNET - Security Maintenance subscription renewal
2. CSDNET - SureNet Maintenance subscription renewal
3. Follett Destiny – District member library license renewal
4. Frontline Technologies – IEP Direct, RTI Direct, AESOP & Professional Learning Management
5. Harris School Solutions – WinCap hosting
6. Intercom Network – Electronic School Board
7. LanRover – network services
8. Micro-Optics – science equipment & servicing
9. Nearpod - formative assessment software license renewal

Vote: Yes 7 No 0

CONSULTING AGREEMENTS

On motion of Mr. Stevens, second by Ms. Wright, the resolution authorizing the execution of the following agreements for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

1. Betsy Chappell
2. CJI Consultants
3. Community Care Companions
4. Complete Rehab
5. Laura Grable
6. Norah Lasorsa, LCSW, CMHIMP
7. Long Island Developmental Consulting (LIDC)
8. NYSAR
9. Ed Vinski (amendment through June 24, 2022)
10. Zycron Industries

Vote: Yes 7 No 0

CAROLYN J. PROBST

On motion of Ms. Donneson, second by Ms. Rubio, the resolution authorizing the execution of a contract amendment with the Superintendent of Schools, for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FACILITIES AGREEMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the execution of the following facilities agreements for the 2022/23 school year, as submitted, to be and hereby is approved.

1. Key Signals – fire alarm inspections, service & maintenance
2. Eric's Automotive – service & repairs to district vehicles

Vote: Yes 7 No 0

WENDY KRUSCH

On motion of Mr. Kast, second by Ms. Rubio, the resignation of Wendy Krusch from her position as an Office Assistant for the purpose of retirement, her last day of employment to be June 10, 2022, and her retirement to be effective June 13, 2022, to be and hereby is accepted.

Vote: Yes 7 No 0

JACQUELINE INTRAVAIA

On motion of Mr. Kast, second by Ms. Donneson, the request from Jacqueline Intravaia for a childcare leave of absence from her position as a HS Special Education teacher beginning on August 31, 2022 through January 27, 2023, utilizing 28 sick days, 10 weeks FMLA, followed by 14 days unpaid childcare leave, and returning to her teaching position on January 30, 2023, to be and hereby is approved.

Vote: Yes 7 No 0

JOYCE SCHMIEDER

On motion of Ms. Rubio, second by Mr. Kast, the revised request from Joyce Schmieder for a childcare leave of absence from her position as a HS English teacher beginning on August 31, 2022 through November 22, 2022, utilizing the 20 sick days followed by 34 days non-FMLA unpaid childcare leave, returning to her teaching position on November 28, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

LILLIAN MARTIN

On motion of Ms. Rubio, second by Ms. Wright, the request from Lillian Martin for a non-FMLA leave of absence from April 25 through June 24, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

KATHERINE CARR

On motion of Ms. Arrasate, second by Mr. Kast, the appointment of Katherine Carr as a .6 FTE HS Social Worker, effective September 1, 2022, at Step 1D, MA, at a salary of \$60,651 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

DIANA DAUTZENBERG

On motion of Ms. Rubio, second by Mr. Kast, the appointment of Diana Dautzenberg as a .6 FTE Speech Therapist, effective September 1, 2022, at Step 2D, MA, at a salary of \$63,482 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

MS W.I.N. ACADEMY STAFF

On motion of Ms. Wright, second by Mr. Kast, the appointment of Thomas Cummings as an additional Middle School W.I.N. Academy Staff Member through June 15, 2022, to be compensated at the professional rate of pay (\$48.87/hr.), to be and hereby is approved:

Vote: Yes 7 No 0

SUBSTITUTES

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

Jane O'Sullivan Substitute Teacher Aide (returning)

Vote: Yes 7 No 0

MARYKATE HILL

On motion of Ms. Rubio, second by Mr. Kast, the appointment of Marykate Hill as the Elementary/Middle School Assistant Principal effective July 1, 2022, with a four-year probationary period through June 30, 2026, in the tenure area of Assistant Principal, at a salary of \$122,000, to be and hereby is approved.

Vote: Yes 7 No 0

JASON COHEN

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Jason Cohen as the Director of Health, Physical Education & Athletics effective July 5, 2022, with a four-year probationary period through July 4, 2026, in the tenure area of Director of Health, Physical Education & Athletics, at a salary of \$147,500 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

JACQUELINE CERONE

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Jacqueline Cerone as a Special Education Teacher assigned to the Middle School, effective September 1, 2022, with a four year probationary period through August 31, 2026, in the tenure area of Special Education, at Step 1D, MA, at a salary of \$60,651, pending receipt of official transcripts and issuance of NYS Certification, Students with Disabilities – Grades 7-12 – Generalist, to be and hereby is approved.

Vote: Yes 7 No 0

LAUREN GOMEZ

On motion of Mr. Stevens, second by Ms. Wright, the resignation of Lauren Gomez as an Elementary School Teaching Assistant, effective June 24, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Lauren Gomez as a Special Education Teacher assigned to the Elementary School, effective September 1, 2022, with a four year probationary period through August 31, 2026, in the tenure area of Special Education, at Step 1D, MA, at a salary of \$60,651, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

AYLSSIA TEMPERA

On motion of Ms. Rubio, second by Mr. Kast, the appointment of Alyssia Tempera as a math teacher assigned to the High School, effective September 1, 2022, with a four year probationary period through August 31, 2026, in the tenure area of Mathematics, at Step 1G, MA+30, at a salary of \$66,018, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS

There were no New Business items on the agenda for discussion.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Rubio, the Board of Education the resolution to convene to Executive Session at 7:50 p.m. to discuss contract negotiations with the administrators' unit, food service unit, and aides & monitors' unit, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Rubio the Board of Education the resolution to reconvene from Executive Session at 10:20 p.m., 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 10:20 p.m.

Judy Iannone, District Clerk

June 6, 2022