

April 1, 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 April 1, 2019.

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

*Absent: Mr. James N. Hulme*

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 two attendees.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Mr. Radday presented the final proposed 2019/20 budget.

*Item 8.2 was moved up on the agenda:*

PROPOSED SCHOOL BUDGET FOR THE 2019/2020 SCHOOL YEAR

On motion of Ms. Arrasate, second by Ms. Wright, the proposed budget for the Westhampton Beach Union Free School District for the 2019/20 school year in the amount of \$58,018,834, to be and hereby is adopted.

Vote: Yes 6 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Arrasate, the minutes of the March 18, 2019 Board of Education meeting to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 3/20 & 3/25/19.

On motion of Mr. Kast, second by Ms. Arrasate, 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 6 No 0

REVISED SCHOOL CALENDAR - EMERGENCY CLOSING DAYS

On motion of Ms. Arrasate, second by Ms. Wright, the resolution to approve the closing of school on Friday, May 24 & Tuesday, May 28, 2019, in the event that no further emergency closing days are needed prior to those dates, to be and hereby is adopted.

Vote: Yes 6 No 0

PROPERTY TAX REPORT CARD

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve the property tax report card, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BOCES VOTE & ELECTION MEETING

On motion of Ms. Arrasate, second by Ms. Wright, the resolution for the Board of Education to meet at 8:30 a.m. on Tuesday, April 16, 2019, in the District Office, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2019/20 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 6 No 0

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

On motion of Mr. Kast, second by Mr. Stevens, the Joint Municipal Cooperative Bidding Program Resolution A for the 2019/2020 school year, to be and hereby is adopted:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Westhampton Beach School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday*, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Vote: Yes 6 No 0

SPAIN FIELD TRIP

On motion of Mr. Kast, second by Ms. Donneson, the request from Melissa Petroski to take high school junior and senior language students on an overseas trip to Spain February 14 through February 23, 2020, to be and hereby is approved.

Vote: Yes 6 No 0

VIRTUAL ENTERPRISE TRIP

On motion of Ms. Arrasate, second by Mr. Kast, the request from Amy Demchak to take four students to the Virtual Enterprises Social Venture Challenge in New York City April 16 through April 18, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

JESSICA KUVEKE

On motion of Ms. Donneson, second by Mr. Kast, the request from Jessica Kuveke for a childcare leave of absence from her position as a High School English teacher utilizing sick days, effective September 3 through October 11, followed by a Family Medical Leave of Absence through December 1, and returning to her position December 2, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

LAUREN ANGIPORTI

On motion of Ms. Donneson, second by Mr. Kast, the request from Lauren Antiporti for an extension of her medical leave of absence from her position as a HS guidance counselor through the remainder of the 2018/19 school year, to be and hereby is approved.

Vote: Yes 6 No 0

VERONICA STELZER

On motion of Ms. Donneson, second by Mr. Kast, the extension of the appointment of Veronica Stelzer as a guidance counselor leave replacement teacher in the high school through the remainder of the 2018/19 school year, to be and hereby is approved.

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following volunteer coach for the 2018/19 spring sports season, to be and hereby is approved:

Sport	Coaches
Boys Varsity Track	Jack Ryan

Vote: Yes 6 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. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:25 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Donneson, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:47 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

EAST END HEALTH PLAN - NOMINATION

On motion of Ms. Wright, second by Ms. Donneson, the resolution to nominate Halsey C. Stevens as a candidate for a vacancy position on the East End Health Plan Board of Trustees, effective July 1, 2019 through June 30, 2022, to be and hereby is adopted.

Vote: Yes 6 No 0

SUMMER RECREATION  
PROGRAM DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Taryn Brown as the Director of the Summer Recreation Program for the summer of 2019, at a stipend of \$6,180, to be and hereby is approved.

Vote: Yes 6 No 0

ASSISTANT DIRECTOR

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Laura Martuscello as the Assistant Director of the Summer Recreation Program for the summer of 2019, at a stipend of \$3,135, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Ms. Donneson, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:49 p.m.

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Judy Iannone, District Clerk

April 1, 2019