

September 14, 2020

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the District Auditorium of the Westhampton Beach Public Schools, Westhampton Beach, New York, on September 14, 2020.

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, Ms. Heather 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; Lisa Slover, ES Principal; Jessica Williams, Director of Curriculum & Instructional Technology; Kathy Masterson, Director of Health, Physical Education & Athletics; and approximately 20 attendees.

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

The pledge was conducted.

PUBLIC PARTICIPATION

A Q&A session was held regarding the re-opening of school and plans going forward.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Arrasate, the minutes of the August 31, 2020, Board of Education 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 8/10, 8/21, 8/26, 8/28, 8/31, 9/3 and CPSE of 8/13/20.

On motion of Mr. Kast, second by Ms. Donneson, 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

BID EXTENSION - COACH BUS SERVICES

On motion of Mr. Kast, second by Ms. Rubio, the recommendation to extend the coach bus services bid award with North Fork Express, Inc. for the 2020/21 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

CSDNET

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with CSDNET for Security Maintenance, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NEARPOD

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing the execution of an agreement with Nearpod for interactive student lessons, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CONSULTING AGREEMENT

On motion of Ms. Arrasate, second by Ms. Donneson, the resolution authorizing the execution of a consulting agreement with Colleen Ferone for special education consulting services for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ANDREW RIGGIO

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of Andrew Riggio as a Title Teacher assigned to the Middle School (3.5 hrs/day), as a Learning Specialist at the High School (2 hrs/day) at \$25/hr., and as a Permanent Substitute (1.75 hrs/day) at \$140/day (prorated), effective September 1, 2020 through June 11, 2021, to be and hereby is approved.

Vote: Yes 7 No 0

ERIC BECKER

On motion of Mr. Kast, second by Ms. Wright, the appointment of Eric Becker as a .4 FTE Music Teacher assigned to the Middle School, effective September 1, 2020 through June 30, 2021, at Step 1, BA+10, \$50,479 (prorated), pending receipt of official transcripts, and as a .6 FTE permanent substitute teacher at the Middle School effective September 1, 2020 through June 11, 2021 at \$140/day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

TARA MAHON

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Tara Mahon as an ES monitor, at \$13/hr., 3-1/2 hrs/day, pending fingerprint clearance, to be and hereby is approved.

Vote: Yes 7 No 0

PERMANENT SUBSTITUTES

On motion of Ms. Rubio, second by Ms. Donneson, the appointment of the following permanent substitute teachers, effective September 29, 2020 through June 11, 2021, at \$140 per day, to be and hereby are approved:

Elementary School: Deborah Legelfo

Middle School: Roberta Alifano, Alison Iovino, Carson White

High School: Elaine Kelsey, Allan Labbe

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

EXECUTIVE SESSION

On motion of Ms. Arrasate, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:20 PM to discuss specific 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 8:38 PM, to be and hereby is approved.

Vote: Yes 7 No 0

BID AWARD – MUSICAL INSTRUMENTS

On motion Mr. Kast, second by Mr. Stevens, the recommendation to award the bid for musical instruments and equipment to Family Melody Center and Faust Harrison Pianos for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

UNIVERSAL PRE-K PROVIDER AGREEMENTS

On motion of Mr. Kast, second by Ms. Arrasate, the resolution authorizing the execution of the consulting agreements with Universal Pre-K providers Sunshine Academy, Julie's Storybook Nursery, St. Mark's Bright Beginnings Pre-School, and Love of Learning Nursery School, for the 2020/21 school year, under a state-approved grant, at a cost of \$263.25 per child per month, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Ms. Wright, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:39 PM.

Judy Iannone, District Clerk

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