December 6, 2021

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 on December 6, 2021.

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

Absent: Ms. Joyce L. Donneson

Also Present: Carolyn J. Probst, Superintendent of Schools; Judy Iannone, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business; and approximately 10 attendees.

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

The pledge was conducted.

PUBLIC PARTICIPATION

A parent expressed dissatisfaction with the November 1, 2021 meeting minutes. A parent/resident of Quogue questioned why he is unable to vote or run for the Board in this District.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Wright, the minutes of the November 15, 2021, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

BUDGET TRANSFER

On motion of Mr. Kast, second by Mr. Stevens, the following budget transfer, to be and hereby is approved:

From	То	Amount
A1680.490.00.08	A2610.490.00.08	\$21,000.00

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Health Services contract with Nassau BOCES for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SURPLUS

On motion of Ms. Rubio, second by Mr. Kast, the resolution to surplus the following vehicle because it is rusted through and no longer safe to be on the road, to be and hereby is adopted.

Asset #	Make	Model	VIN #	Location
003319	Ford	250	1FTNF21528EC88175	B&G

Vote: Yes 6 No 0

On motion of Ms. Rubio, second by Mr. Stevens, the resolution to surplus the following carpet water extractors because they are not repairable, to be and hereby is adopted.

Asset #	Make	Model	Serial #	Location
003561	Unimatic+2	SSS	None	HS
001262	Unimatic+2	SSS	None	HS

Vote: Yes 6 No 0

DONATION

On motion of Ms. Rubio, second by Ms. Arrasate, the donation from Hampton Coffee Company of a charter bus to transport students to attend the Virtual Enterprise L.I. Trade Show & Business Plan Competition on January 13, 2022 in Brookville, NY, to be and hereby is accepted.

Vote: Yes 6 No 0

AWARD OF TENURE

On motion of Mr. Kast, second by Mr. Stevens, the recommendation to award tenure to Joyce Schmieder in the tenure area of English, effective January 6, 2022, to be and hereby is approved.

Vote: Yes 6 No 0

WENDY WILMS

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Wendy Wilms as a security guard effective November 30, 2021, to be and hereby is accepted.

Vote: Yes 6 No 0

ALAINA MAGGIO

On motion of Mr. Stevens, second by Ms. Arrasate, the request from Alaina Maggio for a childcare leave of absence from her position as an ES School Psychologist utilizing the maximum amount of allowable sick days followed by FMLA, beginning on or about January 18 through June 3, 2022, and returning to her position on June 6, 2022, to be and hereby is approved.

Vote: Yes 6 No 0

KATHLEEN CIANCIO

On motion of Mr. Stevens, second by Mr. Kast, the request from Kathleen Ciancio for a childcare leave of absence from her position as a MS Family & Consumer Sciences teacher utilizing the maximum amount of allowable sick days followed by FMLA, beginning on or about May 2 through November 11, 2022, and returning to her position on November 14, 2022, to be and hereby is approved.

Vote: Yes 6 No 0

HS AFTER SCHOOL DETENTION PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following personnel to the High School After School Detention Program, at \$25 per hour on an as-needed basis for the 2021/22 school year, to be and hereby is approved.

Robert Mirro Joseph Garvey

Vote: Yes 6 No 0

CO-CURRICULAR ADVISORSHIP

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Carolyn Terry, as the HS Spring Musical Producer at a stipend of \$1,007 for the 2021/22 school year, to be and hereby are approved.

Vote: Yes 6 No 0

WINTER RECREATION PROGRAM DIRECTOR

On motion of Ms. Rubio, second by Mr. Stevens, the appointment of Anthony Cappiello as Elementary School Winter Recreation Program Director for the 2021/22 Elementary School Winter Recreation Program at a stipend of \$1,976, to be and hereby is approved.

Vote: Yes 6 No 0

MIRIAM NUNEZ OLEAS

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Miriam Nunez Oleas as a food service worker, effective December 7, 2021 at \$14/hr., to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

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

Dale Quinn	Certified Teacher (returning)
Susan Kearns	Certified Teacher (returning)
John Mulholland	Custodial (returning)
Joseph Camelliri	Custodial

Vote: Yes 6 No 0

ADDITIONAL HS SPANISH SECTIONS

On motion of Ms. Rubio, second by Mr. Kast, the appointment of the following teachers to additional .2 FTE class sections to cover a Spanish leave, effective December 6, 2021, to be and hereby is approved.

Micaela Gallucci Lisa Lagatolla Dana Mester Adriana Sedano Monica Van Essendelft

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:30 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Kast second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:15 PM, to be and hereby is approved.

Vote: Yes 6 No 0

LINDSAY FIELDS

On motion of Ms. Rubio second by Mr. Stevens, the resignation of Lindsay Fields as an Elementary School Special Education teacher, with her last day of work being December 23, 2021, to be and hereby is accepted.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:16 PM.

December 6, 2021

Judy lannone, District Clerk