

December 20, 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 20, 2021.

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

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 20 attendees.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

The Board recognized All State and New York State Honor Band students. Music Director, Shaun Johnson showed a video of their performances.

PUBLIC PARTICIPATION

A parent asked whether Covid hospitalizations were being tracked within the District.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Arrasate, the minutes of the December 6, 2020 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Kast, second by Ms. Donneson, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of meetings of 10/7,11/9, 11/10, 11/12, 11/15, 12/3, 12/6, 12/8, 12/10 and CPSE 11/19 and 12/10; to be and hereby are approved.

Vote: Yes 7 No 0

BUDGET DEVELOPMENT CALENDAR

On motion of Ms. Rubio, second by Mr. Kast, the resolution approving the 2022/23 budget development calendar, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INTERNAL AUDITOR

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to adopt the Internal Auditor's Agreed Upon Procedures Report for the period ending September 31, 2021, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SURPLUS

On motion of Ms. Rubio, second by Mr. Kast, the request to surplus the following high school kitchen equipment as they are obsolete & unrepairable, to be and hereby is approved:

Traulsen 2 door freezer, Model G22010	Asset Tag None
Metro HM2000 upright warmer c199-hm2000	Asset Tag None
Globe slicer, Model 4975P, Serial #4975071	Asset Tag None

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Mr. Kast, the request to surplus the following B&G equipment as it is rusted through and parts are unavailable, to be and hereby is approved:

Snowblower attachment: Loftness 481TR300, serial #38-169 Asset Tag 002169

Vote: Yes 7 No 0

MOA WITH TEACHERS' ASSOCIATION

On motion of Ms. Rubio second by Mr. Stevens, the resolution approving the execution of the Memorandum of Agreement with the Westhampton Beach Teachers' Association regarding sixth instructional periods, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NYSBDA FIELD TRIP

On motion of Mr. Kast, second by Mr. Stevens, the request from Josh Seifert to take four high school music students to the New York State Band Directors Association (NYSBDA) for the High School Honor Band Symposium in Syracuse, NY, March 4 through March 6, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT AGREEMENT

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an individual student, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ANTONIO FIUME

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Antonio Fiume from his position as a HS Permanent Substitute, effective November 23, 2021, to be and hereby is accepted.

Vote: Yes 7 No 0

BRITTNEY WHITE

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Brittney White as the Elementary School ENL Homework Club Advisor for the 2021/22 school year with a stipend of \$1,004 in place of Tom O'Leary and Michelle Maines, to be and hereby is approved.

Vote: Yes 7 No 0

MICHAEL SMITH

On motion of Ms. Arrasate, second by Mr. Kast, the appointment of Michael Smith to an additional .2 FTE HS Social Studies section from November 19, 2021 through the end of the school year, to be and hereby is approved.

Vote: Yes 7 No 0

SUBSTITUTE

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

Kenneth Clements Security Guard

Vote: Yes 7 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 7:17 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 9:07 PM, to be and hereby is approved.

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 9:07 PM.

Judy Iannone, District Clerk

December 20, 2021