

September 16, 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 September 16, 2019.

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

Absent: Mr. George R. Kast

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 12 attendees.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Mr. Radday and Mr. Fisher recognized new staff members as well as Distinguished Service Award recipients.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Stevens, the minutes of the August 19, 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 8/15, 8/19, 8/21, 8/26, 8/27, 8/28, 8/29, 8/30, 9/3 and CPSE meetings of 8/28/19.

On motion of Mr. Stevens, 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

IMPARTIAL HEARING OFFICER

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to confirm the appointment of Kenneth Ritzenberg as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 6 No 0

FOOD SERVICE WORKERS UNIT AGREEMENT

On motion of Ms. Wright, second by Ms. Rubio, the resolution to ratify the Memorandum of Agreement with the Westhampton Beach Food Service Workers Unit (UPSEU) for the period July 1, 2018 through June 30, 2022, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

On motion of Ms. Wright, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute an individual student tuition contract for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

NY/ISLAND COOPERATIVE BID

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing participation in the NY/Island Cooperative Bid Program to be administered by Educational Data Services for the 2019/2020 school year, to be and hereby is adopted:

WHEREAS, it would be in the joint interest of the Westhampton Beach Union Free School District and the following:

See Attached Listing

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of Westhampton Beach Union Free School District, hereby agrees to participate with the attached named school districts in such cooperative bids.

Vote: Yes 6 No 0

FOOD SERVICE REFRIGERATION EQUIPMENT REPAIR

On motion of Ms. Donneson, second by Ms. Arrasate, the recommendation to award the food service refrigeration equipment repair bid to ProCold East Refrigeration Utilities for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

BID AWARD - WINTER ATHLETIC SUPPLIES

On motion Ms. Wright, second by Ms. Rubio, the recommendation to award the bid for winter athletic supplies to BSN Sports, Triple Crown Sports, Riddell and Pyramid School Products for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

BUDGET TRANSFER

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

From	Amount	To	Total Transfer Amount
A2330.491.00.08	\$28,000.00	A2330.150.00.08	\$31,000.00
A9760.710.00.05	\$3,000.00		

Vote: Yes 6 No 0

CONSULTING AGREEMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the acceptance of an E-Rate Central Consulting Services quote for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion of Ms. Arrasate, second by Ms. Donneson, the resolution authorizing the execution of consulting agreement with Consulting That Makes a Difference, Inc. for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SURPLUS REQUESTS

On motion of Mr. Stevens, second by Ms. Donneson, the request to surplus the following vehicle, to be and hereby is approved:

Vehicle	VIN #
1999 Dodge Ram truck	3B7KF26W4XM551524

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the request to surplus a Max Univex automatic slicer, to be and hereby is approved:

Vote: Yes 6 No 0

ANNUAL HERBICIDE APPLICATION

On motion of Mr. Stevens, second by Ms. Rubio, the resolution to approve the application of herbicide to the district's athletic fields and common areas for the 2019/20 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

DONATIONS

On motion of Ms. Rubio, second by Mr. Stevens, the donation of a training exam table & ice maker for the athletic department, to be and hereby is accepted.

Vote: Yes 5 No 0
(Ms. Arrasate abstained)

On motion of Ms. Donneson, second by Mr. Stevens, the donation of a Buddy Bench from Kait's Angels for the elementary school playground, to be and hereby is accepted.

Vote: Yes 6 No 0

FIELD TRIPS

On motion of Ms. Rubio, second by Ms. Arrasate, Dr. Finn's overnight field trip request to take approximately 70 sophomores to visit colleges in Connecticut and Rhode Island from December 4-5, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Wright, second by Ms. Rubio, Josh Seifert's overnight field trip request to take one high school student to attend the NYSSMA Conference in Rochester, NY from December 5-8, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Donneson, second by Ms. Rubio, Hannah Pawluk's overnight field trip request to take members of the Chamber Singers to perform at Carnegie Hall from November 22-24, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

MATTHEW RAMSAY

On motion of Mr. Stevens, second by Ms. Arrasate, authorization for the President of the Board of Education to execute the individual contract agreement with Matthew Ramsay, Network & Systems Administrator, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

ANTHONY VERGA

On motion of Ms. Rubio, second by Ms. Donneson, authorization for the President of the Board of Education to execute the individual contract agreement with Anthony Verga, School Maintenance Crew Leader, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

MARY ANN MILTON

On motion of Mr. Stevens, second by Ms. Rubio, authorization for the President of the Board of Education to execute the individual contract agreement with Mary Ann Milton, District Treasurer, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

NAIM WALCOTT

On motion of Ms. Wright, second by Mr. Stevens, authorization for the President of the Board of Education to execute the individual contract agreement with Naim Walcott, School Lunch Manager, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

JOHN VAHLE

On motion of Mr. Stevens, second by Ms. Arrasate, the request from John Vahle for a medical leave of absence from his position as a HS science teacher, effective September 1 through September 30, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

ANNIKA JOHNSEN

On motion of Mr. Stevens, second by Ms. Wright, the appointment of Annika Johnsen as a HS science leave replacement teacher effective September 1 through September 30, 2019 at \$140/day, to be and hereby is approved.

Vote: Yes 6 No 0

LOIS TRENT

On motion of Mr. Stevens, second by Ms. Arrasate, the request from Lois Trent for a medical leave of absence from her position as an ES teacher aide, effective September 10 through October 8, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

JENNIFER JONIAK

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Jennifer Joniak as a .6 FTE speech teacher assigned to the elementary school, effective September 1, 2019 through June 30, 2020, at Step 1E, MA+10, \$59,862 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

DANIELLE MAHER

On motion of Ms. Wright, second by Ms. Rubio, the appointment of Danielle Maher as an ES speech leave replacement teacher effective October 21 through December 20, 2019 at \$140/day, to be and hereby is approved.

Vote: Yes 6 No 0

SANDRA SILVERMAN

On motion of Ms. Rubio, second by Ms. Arrasate, the appointment of Sandra Silverman as a teaching assistant assigned to the elementary school effective September 1, 2019, with a four-year probationary period through August 31, 2023, at a salary of \$25,000, to be and hereby is approved.

Vote: Yes 6 No 0

LEAH PIERCE

On motion of Ms. Wright, second by Ms. Arrasate, the appointment of Leah Pierce as an ES monitor, effective September 3, 2019 at \$13/hr., with a twenty-six week probationary period through March 2, 2020, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

TRACIE ONUFRAK

On motion of Ms. Wright, second by Ms. Arrasate, the appointment of Tracie Onufrak as a MS teacher aide, effective September 3, 2019 at \$21,075, with a twenty-six week probationary period through March 2, 2020, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

HIGH SCHOOL PERMANENT SUBSTITUTES

On motion of Ms. Rubio, second by Ms. Donneson, the appointments of the following as a permanent substitute teachers assigned to the high school, effective October 2, 2019 through June 12, 2020, at \$140 per day, to be and hereby are approved:

Elaine Kelsey
Barbara Mims
Allan Labbe

Vote: Yes 6 No 0

ELEMENTARY SCHOOL PERMANENT SUBSTITUTES

On motion of Ms. Wright, second by Ms. Stevens, the appointments of the following as a permanent substitute teachers assigned to the elementary school at \$140 per day, to be and hereby are approved:

Deborah LoGelfo	October 2, 2019 – June 12, 2020
Tara Bonawandt	November 4, 2019 – June 12, 2020
Lorraine Mentz	September 10, 2019 – June 12, 2020

Vote: Yes 6 No 0

HIGH SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Ms. Rubio, the appointments of Heather Tomich and Ben Grodski as team leaders for the 2019/20 school year, to be and hereby are approved.

Vote: Yes 6 No 0

CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Stevens, second by Ms. Rubio, the HS, MS & ES Co-curricular Advisorships for the 2019/20 school year, as submitted, to be and hereby are approved.

Vote: Yes 6 No 0

RACHAEL TORNEY

On motion of Ms. Wright, second by Mr. Stevens, the appointment of Rachael Torney as a HS food service worker, effective September 3, 2019 at \$13/hr., with a twenty-six week probationary period through March 2, 2020, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

The second reading of proposed revised Board Policy 5300 (Student Code of Conduct) was held.

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to waive the third reading and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

NEW BUSINESS

The first reading of proposed revised Board Policy 2100 (School Board Legal Status) was held.

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:20 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

Mr. Kast arrived at 7:21 PM

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

WILLIAM FISHER

On motion of Mr. Stevens, second by Mr. Kast, authorization for the President of the Board of Education to execute the individual contract agreement with William Fisher, Assistant Superintendent for Personnel & Instruction, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

KATHLEEN O'HARA

On motion of Mr. Stevens, second by Ms. Wright, authorization for the President of the Board of Education to execute the individual contract agreement with Kathleen O'Hara, Assistant Superintendent for Business, as submitted, to be and hereby is approved.

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

September 16, 2019