

October 7, 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 Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 7, 2019.

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; William A. Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business, and approximately 20 staff, students and parents.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Elementary School staff members and students gave a presentation on Kid Oyo which they are using to create individual student digital portfolios that will follow them throughout their school careers.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Donneson, the minutes of the September 16, 2019, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

TAX LEVY

On motion of Mr. Stevens, second by Mr. Kast, the resolution setting the amount of tax dollars to be raised for the Westhampton Beach School District for the 2019/20 school year at \$31,267,836 to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET ADJUSTMENT

On motion of Ms. Rubio, second by Ms. Wright, the resolution to adjust the 2019/20 budget by \$3,500 in order that funds donated through Project Fit America may be used to contract for excavation services and to purchase mulch which will be used to support the Elementary School outdoor physical fitness program, to be and hereby is adopted.

Vote: Yes 7 No 0

SA-10 EDUCATIONAL INSTRUCTION CONTRACT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an individual student educational instruction contract with the Eastport South Manor School District for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NY THERAPY PLACEMENT SERVICES CONTRACT

On motion of Mr. Stevens, second by Ms. Wright, the resolution authorizing the execution of a contract with New York Therapy Placement Services, Inc. for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FRANKLINCovey CONTRACT

On motion of Ms. Wright, second by Mr. Stevens, the resolution authorizing the execution of a contract with FranklinCovey (Leader in Me) for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ST JAMES TUTORING

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the execution of a contract for home tutoring with St. James Tutoring, Inc. for the 2019/20 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACTS

On motion of Ms. Wright, second by Mr. Kast, the resolution authorizing the Board of Education President to execute two contracts (NYSUT & Stacy Albert) for the Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FROST VALLEY TRIP

On motion of Ms. Wright, second by Mr. Stevens, the request to take 7th grade students to participate in an overnight trip to Frost Valley, NY from January 29 thru January 31, 2020, to be and hereby is approved.

Vote: Yes 7 No 0

CROSS COUNTRY - BROWN UNIVERSITY TRIP

On motion of Mr. Wright, second by Ms. Rubio, the request from John Broich to take cross-country athletes on an overnight trip to participate in the Cross Country Invitational to be held at Brown University, Rhode Island from October 18 through October 19, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

THOMAS HOBLIN

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Thomas Hoblin from his position as Maintenance Mechanic III, effective November 8, 2019, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

VICTORIA CARUSO

On motion of Mr. Stevens, second by Ms. Rubio, the resignation of Victoria Caruso from her position as a MS permanent substitute teacher, effective October 2, 2019, to be and hereby is accepted.

Vote: Yes 7 No 0

ERIN ALBANESE

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Erin Albanese from her position as a MS permanent substitute teacher, effective September 16, 2019, to be and hereby is accepted.

Vote: Yes 7 No 0

JOHN VAHLE

On motion of Mr. Stevens, second by Mr. Kast, the request from John Vahle for an extension of his medical leave of absence from his position as a HS science teacher, through October 15, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

ANNIKA JOHNSEN

On motion of Mr. Kast, second by Ms. Donneson, the extension of the appointment of Annika Johnsen as a HS science leave replacement teacher effective through October 15, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

SUSAN BOIVIN

On motion of Mr. Stevens, second by Ms. Wright, the appointment of Susan Boivin as an ES leave replacement teacher aide effective through October 8, 2019 through April 30, 2020 at \$21,075 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

ELEMENTARY SCHOOL PERMANENT SUBSTITUTE

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Patricia Ziparo as a permanent substitute teacher assigned to the elementary school, effective October 2, 2019 through June 12, 2020, at \$140 per day, to be and hereby is approved.

Vote: Yes 7 No 0

REVISED CO-CURRICULAR ADVISORSHIPS

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

Vote: Yes 7 No 0

JUDITH IANNONE

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 Judith Iannone, Confidential Secretary, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

RANDI DEMAYO

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 Randi DeMayo, Confidential Secretary, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

LYNN STEVENS

On motion of Ms. Rubio, second by Mr. Kast, authorization for the President of the Board of Education to execute the individual contract agreement with Lynn Stevens, Confidential Secretary, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0
(Mr. Halsey abstained)

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:40 PM to discuss all appropriate matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Ms. Donneson, the Board of Education to reconvene from Executive Session at 9:02 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 9:02 PM.

Judy Iannone, District Clerk

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