

December 9, 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 December 9, 2019.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce L. Donneson, Ms. Stacy Rubio, and Ms. Heather Wright.

*Absent: Mr. George R. Kast and Mr. Halsey C. Stevens*

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and approximately 27 students, parents & community members.

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

The pledge was conducted.

#### PUBLIC PARTICIPATION

A parent asked whether the District would write a letter opposing the passing of Senate Bill S298B that would require students to get HPV vaccinations. The District declined to do so.

#### APPROVAL OF MINUTES

On motion of Ms. Rubio, second by Ms. Wright, the minutes of the November 18, 2019, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

#### SPECIAL EDUCATION

On motion of Ms. Arrasate, second by Ms. Wright, 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 11/14, 15, 19, 20, 21, 22, 25, 12/43 and CPSE meetings of 11/21/19; to be and hereby are approved.

Vote: Yes 5 No 0

#### BUDGET DEVELOPMENT CALENDAR

On motion of Ms. Rubio, second by Ms. Wright, the resolution approving the 2020/21 budget development calendar, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BUDGET TRANSFERS

On motion of Ms. Wright, second by Ms. Rubio, the following budget transfers, to be and hereby are approved:

From	To	Amount
A2110.123.00.02	A2110.120.00.03	\$53,300
A2110.130.00.01	A2110.130.00.02	\$24,600
A2250.490.00.08	A2250.164.00.03	\$25,200

Vote: Yes 5 No 0

ELEVATOR BID

On motion of Ms. Donneson, second by Ms. Arrasate, the resolution rescinding the elevator bid to Island Elevator, and awarding it using the Educational Data Services contract to Always Elevator, to be and hereby is adopted.

Vote: Yes 5 No 0

SPRING ATHLETIC SUPPLIES BID

On motion Ms. Donneson, second by Ms. Arrasate, the recommendation to award the bid for spring athletic supplies to BSN Sports, Riddell, and Muddy Locker Sports for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

SURPLUS COPIERS

On motion of Ms. Donneson, second by Ms. Wright, the resolution to surplus the following high school copiers since they are obsolete due to their age and are not repairable, to be and hereby is adopted.

Model #	Serial #	Id#	Location
Kyocera TASK Alfa 820	19700655	09822	ES Storage Room D
Toshiba E Studio	CCD116414	B1215	HS Faculty Room 127

Vote: Yes 5 No 0

DISCOVERY EDUCATION

On motion of Ms. Wright, second by Ms. Arrasate, the resolution authorizing the execution of an agreement with Discovery Education for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

PECONIC SPEECH SERVICES

On motion of Ms. Donneson, second by Ms. Rubio, the resolution authorizing the execution of an agreement with Peconic Speech Services for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

DONATION

On motion of Ms. Arrasate, second by Ms. Rubio, the donation of an elliptical trainer for the HS Wellness Center, to be and hereby is accepted.

Vote: Yes 5 No 0

NYSBDA HONOR BAND SYMPOSIUM FIELD TRIP

On motion of Ms. Donneson, second by Ms. Arrasate, the request from Josh Seifert to take one high school music student to the New York State Band Directors Association Symposium in Syracuse, NY from March 6 through March 8, 2020, to be and hereby is approved.

Vote: Yes 5 No 0

KERRY PILLITTIER

On motion of Ms. Donneson, second by Ms. Wright, the appointment of Kerry Pillittier as a High School Assistant Principal at a salary of \$121,000 (pro-rated), with a four-year probationary period effective January 6, 2020 through January 5, 2024 in the tenure area of High School Assistant Principal, to be and hereby is approved.

Vote: Yes 5 No 0

LAUREN ANGIORTI

On motion of Ms. Arrasate, second by Ms. Donneson, the request from Lauren Angiorti for an extension of her medical leave of absence through the remainder of the school year, to be and hereby is approved.

Vote: Yes 5 No 0

VERONICA STELZER

On motion of Ms. Rubio, second by Ms. Donneson, the extension of the appointment of Veronica Stelzer as a HS Guidance leave replacement through the remainder of the school year, to be and hereby is approved.

Vote: Yes 5 No 0

ENL EXTRA HOMEWORK HELP

On motion of Ms. Rubio, second by Ms. Donneson, the recommendation to appoint the following staff members for ENL Extra Homework Help at the Middle School, to be and hereby is approved:

<b>Name</b>	<b>Start Date</b>	<b>End Date</b>	<b>Time in Session (Hours)</b>	<b>Hourly Rate</b>
Laurie Ardito Lauren O'Hearn Nicole Spatz	November 2019	June 2020	2 hours per week	\$47.56

Vote: Yes 5 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.

EDUCATIONAL PRESENTATION

Twenty chamber singers sang two holiday songs that they recently had the opportunity to learn and perform under the direction of Grammy Award Winning composer and conductor, Eric Whitacre, at Carnegie Hall.

EXECUTIVE SESSION

On motion of Ms. Rubio, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:25 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 5 No 0

*Halsey Stevens arrived at 7:41 PM.*

On motion of Mr. Stevens, second by Ms. Wright, the Board of Education to reconvene from Executive Session at 8:49 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Ms. Wright, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:49 PM.

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Judy Iannone, District Clerk

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