

October 5, 2020

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the District Auditorium of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 5, 2020.

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 40 teachers and community members.

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

The pledge was conducted.

PUBLIC PARTICIPATION

Jamie Thom and Michael Amy spoke on behalf of the teachers in the District. They thanked the Board for their support and willingness to work collaboratively in creating the best model for the reopening of school during the Covid 19 pandemic. They also requested that the model in the High School be changed to having the next 9 Wednesdays be dedicated to remote learning only.

A parent requested that Juniors who have a valid NYS driver's license be allowed to drive to school as long as there are enough parking spaces to accommodate them.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Arrasate, the minutes of the September 14, 2020, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

TAX LEVY

On motion of Mr. Kast, second by Mr. Stevens, the resolution setting the amount of tax dollars to be raised for the Westhampton Beach School District for the 2020/21 school year at \$31,791,179, which is the amount approved by the voters on June 9, 2020, to be and hereby is adopted.

Vote: Yes 7 No 0

RETENTION & DISPOSITION SCHEDULE
FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)

On motion of Ms. Rubio, second by Mr. Kast, the resolution to the revised Retention and Disposition Schedule for New York State Local Government Records (LGS-1 replacing the ED-1), as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CHANGE ORDERS

On motion of Ms. Rubio, second by Ms. Wright, Change Order #1 with Icon Contracting Corp., the electrical contract, for the HS partial roof replacement project in the deduct amount of \$680.00, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, Change Order #2 with Icon Contracting Corp., the electrical contract, for the HS partial roof replacement project in the deduct amount of \$1,700.00, to be and hereby is approved.

Vote: Yes 7 No 0

ANNUAL HERBICIDE APPLICATION

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve the application of herbicide to the district's athletic fields and common areas for the 2020/21 school year, to be and hereby is adopted.

Vote: Yes 6 No 1
(Ms. Donneson opposed)

TEACHER CENTER CONTRACT

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute a contract with Renee Johnson for a Teacher Center of the Western Hamptons class, 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 appointment of Antonio Fiume as a .8 FTE HS ESL leave replacement teacher effective September 29, 2020 through January 29, 2021, at BA, Step 1, \$50,479 (prorated), and as a .2 FTE permanent substitute teacher at \$140/day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

ROBERT BERTSCH

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Robert Bertsch as an ES monitor effective through October 6, 2020 at \$13/hr., 3-1/2 hours per day, to be and hereby is approved.

Vote: Yes 7 No 0

SUBSTITUTES

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

Jenny Price Uncertified Teacher

Vote: Yes 7 No 0

REPORTS

There were no Reports.

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. Kast, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:32 PM to discuss all appropriate matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:42 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 8:42 PM.

Judy Iannone, District Clerk

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