

August 23, 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 LGI Room, on August 23, 2021.

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

Also Present: Carolyn J. Probst, Superintendent of Schools; William Fisher, Assistant Superintendent for Personnel & Instruction and Jacqueline I. Pirro, Assistant Superintendent for Business and approximately 30 attendees.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:05 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATION

Dr. Probst presented her Return to School Plan.

PUBLIC PARTICIPATION

The Covid-related mask policy & a coaching appointment were discussed with members of the public.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Arrasate, the minutes of the July 12, 2021 Reorganizational Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Mr. Stevens, the minutes of the August 10, 2021 Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Stevens, second by Ms. Rubio, the CSE recommendations from meeting dates 7/7, 7/8, 7/22, 7/27, 8/11 and 8/16, and the authorization of funds to implement the special education programs and services consistent with such recommendations, to be and hereby are approved.

Vote: Yes 7 No 0

TEXTBOOK ADOPTION

On motion of Mr. Kast, second by Mr. Stevens, the adoption of the following high school textbook, to be and hereby is approved:

*Environmental Science for the AP Course
Bedford, Freeman & Worth High School, Publishers
2019 Third Edition*

Vote: Yes 7 No 0

INDIVIDUAL STUDENT TUITION CONTRACT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an individual student tuition contract for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

VILLAGE OF WESTHAMPTON BEACH SRO AGREEMENT

On motion of Ms. Wright, second by Mr. Kast, the resolution authorizing the execution of the School Resource Officer (SRO) agreement with the Village of Westhampton Beach for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INTERNAL AUDITOR

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the Internal Auditor's Agreed Upon Procedures Report dated October 14, 2020 (Purchasing & ECAF), as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Ms. Arrasate, second by Mr. Stevens, the resolution to adopt the District's Corrective Action Plan in response to the Internal Auditor's Agreed Upon Procedures Report dated October 14, 2020 (Purchasing & ECAF), as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution to adopt the District's Corrective Action Plan in response to the Internal Auditor's Agreed Upon Procedures Report dated April 5, 2021, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the Internal Auditor's Risk Assessment Update Report dated August 16, 2021, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

EXTERNAL AUDITOR

On motion of Mr. Kast, second by Mr. Stevens, the resolution to adopt the revised District's Corrective Action Plan in response to the External Auditor's Report for the fiscal year ending June 2019, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution to adopt the revised District's Corrective Action Plan in response to the External Auditor's Report for the fiscal year ending June 2020, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ASEP PROVIDER AGREEMENTS

On motion of Ms. Wright, second by Mr. Kast, the resolution authorizing the execution of five (5) ASEP provider agreements for IDEA funding for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFERS

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

From	To	Amount
A1620.411.00.02	A1620.411.00.01	\$53,382.23
A2330.490.00.08	A2250.490.00.08	\$26,401.32
A1620.160.00.05	A1620.400.00.05	\$45,000.00

Vote: Yes 7 No 0

BID AWARD – MUSICAL INSTRUMENTS

On motion of Mr. Stevens, second by Ms. Arrasate, the recommendation to award the bid for musical instruments to Family Melody, Woodwind & Brasswind, and Faust Harrison Pianos for the items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SURPLUS – B&G EQUIPMENT

On motion of Ms. Arrasate, second by Mr. Stevens, the request to surplus the following B&G equipment as they are obsolete & unrepairable, to be and hereby is approved:

John Deere Gator
Jacobson Reel Mower HF 15
72 Jacobson Turf Cat

Asset Tag 001651
Asset Tag None
Asset Tag None

Vote: Yes 7 No 0

CONTRACTS / AGREEMENTS

LANDTEK GROUP

On motion of Ms. Donneson, second by Ms. Rubio, the resolution to authorizing the execution of an agreement with Landtek Group for synthetic turf maintenance, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ANTHONY VERGA

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of a consulting agreement with Anthony Verga for B&G services, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NEARPOD INC.

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Nearpod, Inc. for professional development for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

RENAISSANCE LEARNING INC.

On motion of Ms. Rubio, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Renaissance Learning Inc. for professional development for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TEACH BETTER

On motion of Ms. Wright, second by Mr. Kast, the resolution authorizing the execution of an agreement with Teach Better for professional development for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

LITTLE FLOWER UFSD

On motion of Ms. Rubio, second by Ms. Arrasate, the resolution authorizing the execution of an instructional services agreement with Little Flower UFSD for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

MAXIM HEALTHCARE STAFFING

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a healthcare staffing services agreement with Maxim Healthcare Staffing for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SERENE HOME NURSING AGENCY

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a nursing staffing services agreement with Serene Home Nursing Agency for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

DONATION

On motion of Mr. Stevens, second by Ms. Rubio, the donation of \$5,000 from Eli Manning for our football program in accordance with the NFL Foundation's player matching youth football grant program, to be and hereby is accepted.

Vote: Yes 7 No 0

MELISSA PETROSKI

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Melissa Petroski from her position as a HS Foreign Language Teacher, effective August 23, 2021, to be and hereby is accepted.

Vote: Yes 7 No 0

DANIELLE LIZIO

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Danielle Lizio from her position as an ES Teaching Assistant, effective June 30, 2021, to be and hereby is accepted.

Vote: Yes 7 No 0

ROBERT BERTSCH

On motion of Ms. Wright, second by Mr. Kast, the resignation of Robert Bertsch from his position as an ES Monitor, effective June 30, 2021, to be and hereby is accepted.

Vote: Yes 7 No 0

ELIZABETH CRISPINO

On motion of Mr. Stevens, second by Ms. Rubio, the resignation of Elizabeth Crispino from her position as an MS Monitor, effective June 30, 2021, to be and hereby is accepted.

Vote: Yes 7 No 0

KATHARINE BARRETT

On motion of Mr. Kast, second by Ms. Arrasate, the resignation of Katharine Barrett from her position as a MS Food Service Worker, effective June 30, 2021, to be and hereby is accepted.

Vote: Yes 7 No 0

DIANA DAUTZENBERG

On motion of Ms. Arrasate, second by Mr. Stevens, the appointment of Diana Dautzenberg as a District-wide .6 FTE Speech Therapist, effective September 1, 2021 at Step 1D, MA, \$59,755 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

CARSON WHITE

On motion of Ms. Rubio, second by Mr. Stevens, the appointment of Carson White, effective September 1, 2021, as a .4 FTE MS Study Skills Teacher, at Step 1D, MA, \$59,755 (prorated), pending receipt of official transcripts, and as a .6 FTE permanent substitute at \$150/day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

CYNTHIA HART

On motion of Ms. Wright, second by Mr. Kast, the appointment of Cynthia Hart to an additional .1 FTE MS Gr 6 ELA section for the 2021/22 school year, to be and hereby is approved.

Vote: Yes 7 No 0

CAITLYNN WEBBER

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Caitlynn Webber to an additional .1 FTE MS Gr 6 ELA section for the 2021/22 school year, to be and hereby is approved.

Vote: Yes 7 No 0

HS PERMANENT SUBSTITUTES

On motion of Ms. Wright, second by Mr. Stevens, the appointment of the following HS permanent substitute teachers, effective September 27, 2021 through June 10, 2022, at \$150 per day, to be and hereby is approved:

Antonio Fiume
Elaine Kelsey
Allan Labbe
Barbara Mims

Vote: Yes 7 No 0

COACHING APPOINTMENTS

This item was tabled.

SUBSTITUTE

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

Perry Jacobs Uncertified Teacher

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

BOARD POLICIES

- Board Policy 0000 (Educational Philosophy)
- Board Policy 0100 (Equal Opportunity & Nondiscrimination)
- Board Policy 1530 (Smoking & Other Tobacco Use on School Premises)
- Board Policy 4511 (Textbook Selection & Adoption)
- Board Policy 4513 (Library Materials Selection)
- Board Policy 5420-R (Student Health Services Regulation)
- Board Policy 5460 (Child Abuse, Maltreatment or Neglect in a Domestic Setting)
- Board Policy 6645 (Capital Assets Accounting)
- Board Policy 8130 (School Safety Plans & Teams)
- Board Policy 8131 (Pandemic Planning)
- Board Policy 8505 (renumbered from 8511) (Charging School Meals & Prohibition Against Shaming)
- Board Policy 8635 (Information Security Breach & Notification)

The first readings of the above policies were held.

On motion of Mr. Stevens, second by Mr. Kast, the resolution to waive the second and third readings and adopt the above policies, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Rubio, the Board of Education to convene to Executive Session at 9:08 PM to discuss 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 10:58 PM, to be and hereby is approved.

Vote: 7 No 0

COACHING APPOINTMENTS

SPORT	LEVEL	COACH	STEP	SALARY
FOOTBALL CHEER	Var	Florida, Kaidie	1	\$ 4,513.80
GIRLS X-COUNTRY	Var	Broich, John	3	\$ 5,841.35
BOYS X-COUNTRY	Var	Ryan, Jack	1	\$ 5,841.35
B&G X-COUNTRY	MS	O'Hare, Mike	2	\$ 4,194.89
FOOTBALL	Var	Schaumloffel, Bryan	3	\$ 8,706.34
FOOTBALL	Var Asst	Johnson, Mark	1	\$ 6,690.71
FOOTBALL	Var Asst	Magner, Cole	2	\$ 6,898.95
FOOTBALL	Var Asst	O'Neill, Jesse	1	\$ 6,690.71
FOOTBALL	JV	Doroski, Jeff	1	\$ 6,021.62

SPORT	LEVEL	COACH	STEP	SALARY
FOOTBALL	JV	Peters, Drew	3	\$ 6,396.47
FOOTBALL	JV	Mensch, Joe	1	\$ 6,021.62
FOOTBALL	MS	Montpetit, Sean	3	\$ 4,309.45
FOOTBALL	MS	Laube, Devin	1	\$ 4,080.39
FOOTBALL	MS	Grunenwald, Asa	1	\$ 4,080.39
GOLF	Var	Musumeci, Fred	3	\$ 5,774.62
GOLF	JV	Moran, Terry	3	\$ 4,619.69
BOYS SOCCER	Var	Hoyt, Cody	3	\$ 7,063.46
BOYS SOCCER	JV	Lein, Randy	3	\$ 5,685.77
BOYS SOCCER	MS	Davis, Connor	2	\$ 4,194.89
GIRLS SOCCER	Var	Habersaat, Erika	3	\$ 7,063.46
GIRLS SOCCER	JV	Olivotti, Jackie	1	\$ 5,352.56
GIRLS SOCCER	MS	TBD		
GIRLS TENNIS	Var	Reed, Matt	1	\$ 6,272.52
GIRLS TENNIS	JV	Hoyt, Dana	2	\$ 4,743.07
GIRLS TENNIS	MS	Horan, Pete	2	\$ 4,194.89
BOYS VOLLEYBALL	Var	Tuttle, Josh	2	\$ 6,868.26
BOYS VOLLEYBALL	JV	Morabito, Kyle	1	\$ 5,018.01
GIRLS VOLLEYBALL	Var	Reed, Jackie	3	\$ 7,063.46
GIRLS VOLLEYBALL	JV	TBD		
ATHLETIC TRAINER		Leogrande, Scott		\$ 41.40
EQUIPMENT MGR		Peters, K./Hoyt, D.	SPLIT	\$ 2,976.82

Vote: 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 11:00 PM.

Judy Iannone, District Clerk

August 23, 2021