

November 15, 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 November 15, 2021.

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

Also Present: Carolyn J. Probst, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Jacqueline I. Pirro, Assistant Superintendent for Business; and approximately 14 attendees.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Dr. Probst gave an overview of the District's Safety Plan.

PUBLIC PARTICIPATION

There was a question about the status of the ARP grant application (Part II was submitted last week) and a question about Policy 0101 (Gender Neutral Single-Occupancy Bathrooms).

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Mr. Stevens, the minutes of the November 1, 2021, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 10/15, 10/18, 10/20, 10/25, 10/28, 11/01, 11/02 and CPSE 10/22..

On motion of Mr. Kast, second by Mr. Stevens, 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 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Ms. Rubio, the Trial Balances - August and September; Budget Status Report - August and September; Revenue Status Report - August and September; Budgetary Transfer Report - August and September; Treasurer's Reports - August; Scholarships July – September; Collateral; HS Extra Classroom Activity Reports – September – October; and Audited and Paid Claims October 12-29; to be and hereby are approved.

Vote: Yes 7 No 0

BUDGET TRANSFER

On motion of Ms. Wright, second by Ms. Kast, the following budget transfer, to be and hereby is approved:

From	To	Amount	Total
A7140.150.00.05	A5540.447.00.05	\$13,036.00	\$25,536.00
A7140.407.00.05		\$7,500.00	
A7140.500.00.05		\$5,000.00	

Vote: Yes 7 No 0

DONATION

On motion of Mr. Kast, second by Mr. Stevens, the donation of \$5,000 from the NFL Foundation in accordance with the NFL's player matching youth football grant program (matching Eli Manning's \$5,000 donation accepted by the Board of Education on August 23, 2021), to be used toward football equipment and non-personnel related costs in the athletic program, to be and hereby is accepted.

Vote: Yes 7 No 0

SURPLUS – EQUIPMENT

On motion of Mr. Kast, second by Mr. Stevens, the request to surplus the following Elementary School items as they are obsolete, to be and hereby is approved:

Item	Asset Tag	Location
Wheelchair	None	ES Basement
Tan file cabinet	2602	ES Small Gym
Wooden Handicap Furniture	None	ES Basement

Vote: Yes 7 No 0

ROBOTICS FIELD TRIPS

On motion of Ms. Rubio, second by Ms. Wright, the request to take Robotics Club students on an overnight field trip to compete at the SBPLI Regional #1 Competition at Hofstra University, from March 21-23, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Ms. Rubio, the request to take Robotics Club students on an overnight field trip to compete at the SBPLI Regional #2 Competition at Hofstra University, from March 24-26, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

TRANSPORTATION CONTRACTS

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the execution of six (6) one-year contracts with Eastern Suffolk BOCES for the 2021-22 school year, to be and hereby is adopted:

1. In District Transportation Program
2. Field Trip Transportation Program
3. Career Tech Transportation Program
4. Non-Public Transportation Program
5. Special Career Transportation Program – Special Education w/provision for attendants
6. Regional Transportation Program – Special Education w/provision for attendants

Vote: Yes 7 No 0

ANTHONY MARTINO

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Anthony Martino as the Health & Safety Officer, Prevailing Wage Officer, and Asbestos Compliance Officer, to be and hereby is approved.

Vote: Yes 7 No 0

ES ENL SUPPORT STAFF

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of the following Elementary School ENL Support Staff beginning November 2021 through June 2022, to be compensated at the professional rate of pay (\$48.87/hr.), to be and hereby is approved:

Carolyn Beyernheimer
Brittney White
Kim Mercready
AnnMarie Steiner

Substitutes
Laura Foster
Maureen Flatley
Rosalie Gilhauley

Vote: Yes 7 No 0

MS ENL EXTRA HOMEWORK HELP STAFF

On motion of Ms. Rubio, second by Mr. Stevens, the appointment of the following Middle School ENL Extra Homework Help Staff beginning November 2021 through June 2022, to be compensated at the professional rate of pay (\$48.87/hr.), to be and hereby is approved:

Laurie Ardito
Lauren O'Hearn
Nicole Spatz

Vote: Yes 7 No 0

MS W.I.N. ACADEMY STAFF

On motion of Mr. Kast, second by Mr. Stevens, the appointment of the following Middle School W.I.N. Academy Staff, November 16, 2021 through June 15, 2022, to be compensated at the professional rate of pay (\$48.87/hr.), to be and hereby is approved:

Robert Coleman
Ellen Griffin
Claudine DeVelvis
Greg Izzo
Tania Dutton
Jennifer Raynor
Donna Flaherty
Kate Swezey
Anne Gassner

Vote: Yes 7 No 0

MS PERMANENT SUBSTITUTE

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Peter DeTore as a MS permanent substitute teacher, effective November 16, 2021 through June 10, 2021, at \$150 per day, to be and hereby is approved.

Vote: Yes 7 No 0

SUBSTITUTE

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

Yvonne Jackson Teacher Aide/Monitor (returning)

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS - BOARD POLICIES

Board Policy 0101 (Gender Neutral Single-Occupancy Bathrooms)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 4526.3 (Social Media & Social Networking Sites)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 3262 (Adult Education Program Administration)

Board Policy 4340 (Adult Education Programs)

Board Policy 4452 (Individual Help)

Board Policy 8422 (Use of Private Vehicles on School Business)

On motion of Ms. Rubio, second by Mr. Stevens, the resolution to delete the above policies, to be and hereby is adopted.

Vote: Yes 7 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:15 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:08 PM, to be and hereby is approved.

Vote: Yes 5 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:08 PM.

Judy Iannone, District Clerk

November 15, 2021