March 7, 2022

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 March 7, 2022.

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

Absent: Ms. Stacy Rubio

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; Jeremy Garritano, Elementary School Principal; Rob Finn, Director of Guidance/Data Management; MaryAnn Ambrosini, Director of Pupil Personnel Services; Anthony Martino, Ass't. Plant Facilities Administrator; and 4 attendees.

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

The pledge was conducted.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Arrasate, the minutes of the February 7, 2022 Board of Education meeting to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of: 1/24, 2/2, 2/3, 2/4, 2/7, 2/14, 2/16, 2/18 and CPSE 2/7 and 2/14/2022.

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 6 No 0

NEW YORK STATE AUDIT & CORRECTIVE ACTION PLAN

On motion of Ms. Wright, second by Mr. Kast, the resolution to adopt the State Audit Report 2021M-9 as well as the District's Corrective Action Plan to the audit, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BUS PATROL STOP ARM SAFETY CAMERA PROGRAM

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an amendment to the BusPatrol Stop-Arm Safety Camera Program, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

March 7, 2022

BUDGET TRANSFERS

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

From	То	Amount	Total Amount
A9711.710.00.05	A9711.610.00.05		\$100,590.28
A1620.413.00.05	A1621.418.00.01	1,500.00	\$4,500.00
	A1621.418.00.02	1,500.00	
	A1621.418.00.03	1,500.00	

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACTS

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Health Services contract with the West Islip School District for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Health Services contract with the Center Moriches School District for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Health Services contract with the Southampton School District for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CALL FOR NOMINATIONS TO THE EASTERN SUFFOLK BOCES BOARD

No nominations were made.

DON O'BRIEN

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Don O'Brien from his position as a High School Physical Education Teacher, effective June 30, 2022, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

JOY KOLSIN BROWN

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Joy Kolsin Brown from her position as an Elementary School Special Education Teacher, effective June 30, 2022, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

TARA TEPPER

On motion of Ms. Wright, second by Mr. Kast, the request from Tara Tepper for a childcare leave of absence from her position as an ES Reading Specialist utilizing the maximum amount of allowable sick days followed by FMLA, beginning on or about April 25 through June 24, 2022, returning to her position the first day of the 2022/23 school year, to be and hereby is approved.

Vote: Yes 6 No 0

MIDDLE SCHOOL AFTER SCHOOL DETENTION PROGRAM

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of the following personnel to the Middle School After School Detention Program, at \$25 per hour for the remainder of the 2021/22 school year, to be and hereby are approved.

Christine DePalo Pete DeTore

Vote: Yes 6 No 0

MIDDLE SCHOOL CO-CURRICULAR ADVISORSHIP

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of Claudine DeVelvis as the Middle School Play Director for the 2021/22 school year, with a contractual agreement rate of \$2,520.00, to be and hereby is approved.

Vote: Yes 6 No 0

MS W.I.N. ACADEMY STAFF

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

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Kast, second by Mr. Stevens, the following spring coaching appointments, to be and hereby are approved:

SPORT	LEVEL	COACH	SALARY	STEP
BASEBALL	V	Asa Grunenwald	\$7,025.22	1
BASEBALL	JV	Mike Smith	\$5,920.31	1
BASEBALL	MS			
BASEBALL	MS	Connor Davis	\$4,194.89	2
BOYS LAX	V	Drew Peters	\$7,462.55	3
BOYS LAX	Var Asst	Cody Hoyt	\$6,467.57	3
BOYS LAX	JV	Tim McDermott	\$6,036.58	2
BOYS LAX	JV	Rob Duca	\$5,854.34	1
BOYS LAX	MS	Devin Laube	\$4,080.39	1
GIRLS LAX	V	Mary Bergmann	\$7,243.90	2
GIRLS LAX	Var Asst	Caitlynn Webber	\$6,088.53	1

GIRLS LAX	JV	Sean Montpetit	\$6,218.82	3
GIRLS LAX	JV	Kaleigh Ray Locke	\$6,036.58	2
GIRLS LAX	MS	Jennifer Price	\$4,080.39	1
SOFTBALL	V	Jeff Doroski	\$7,025.22	1
SOFTBALL	JV	Jaclyn Olivotti	\$5,018.01	1
SOFTBALL	MS			
BOYS TENNIS	V	Matthew Reed	\$6,272.52	1
BOYS TENNIS	JV	Korey Williams	\$4,886.19	3
BOYS TENNIS	MS	Pete Horan	\$4,194.89	2
BOYS TRACK	V	Joe Mensch	\$6,555.94	1
BOYS TRACK	Var Asst	Erika Habersaat	\$5,330.39	3
BOYS TRACK	MS	Mike Harpaul	\$4,080.39	1
GIRLS TRACK	V	John Broich	\$6,939.10	3
GIRLS TRACK	Var Asst	Megan Yakaboski	\$5,174.20	2
GIRLS TRACK	MS	Josh Tuttle	\$4,194.89	2
SPORT	LEVEL	COACH	SALARY	STEP
BASEBALL	V	Asa Grunenwald	\$7,025.22	1
BASEBALL	JV	Mike Smith	\$5,920.31	1
BASEBALL	MS			
BASEBALL	MS	Connor Davis	\$4,194.89	2
BOYS LAX	V	Drew Peters	\$7,462.55	3

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Kast, second by Mr. Stevens, the following volunteer coaching appointments for the 2021/22 spring sports season, to be and hereby are approved:

Sport	Coach	
JV/V Boys Lacrosse	Ralph Naglieri	
JV/V Baseball	Daniel Pulick	
JV/V Softball	Mackenzie Buckly	
Varsity Boys Track	Charles Mason	

Vote: Yes 6 No 0

REPORTS

The Personnel Postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

Mr. Martino presented the Building & Grounds budget requests for the 2021/22 school year.

Mr. Garritano presented the Elementary School budget requests for the 2021/22 school year.

Ms. Ambrosini presented the Special Education budget requests for the 2021/22 school year.

Mr. Fisher presented the Technology budget requests for the 2021/22 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:25 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Wright, the Board of Education to reconvene from Executive Session at 8:09 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:10 p.m.

Judy lannone, District Clerk

March 7, 2022