

July 11, 2022

The Reorganizational 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 July 11, 2022.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce L. Donneson, Ms. Elizabeth T. Lanni-Hewitt, Mr. Halsey C. Stevens, and Ms. Heather A. Wright.

*Absent: Mr. George R. Kast, Jr.*

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 8 attendees.

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

The Pledge of Allegiance was conducted.

ADMINISTRATION OF OATH

Ms. Iannone administered the oath of office to Dawn Arrasate as Member of the Board of Education.

Ms. Iannone administered the oath of office to Elizabeth T. Lanni-Hewitt as Member of the Board of Education.

ELECTION OF PRESIDENT

Ms. Wright nominated and Mr. Stevens seconded the nomination of Ms. Suzanne M. Mensch for the position of President of the Board of Education for the Westhampton Beach Union Free School District for the 2022/23 school year.

On motion of Ms. Wright, second by Mr. Stevens, Ms. Suzanne M. Mensch to be and hereby is elected President of the Board of Education for the 2022/23 school year.

Vote: Yes 6 No 0

The Oath of Office was administered to Ms. Mensch by Ms. Iannone.

ELECTION OF VICE PRESIDENT

Ms. Wright nominated and Mr. Stevens seconded the nomination of Dawn Arrasate for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2022/23 school year.

On motion of Ms. Wright, second by Mr. Stevens, Ms. Dawn Arrasate to be and hereby is elected Vice President of the Board of Education for the 2022/23 school year.

Vote: Yes 6 No 0

The Oath of Office was administered to Ms. Arrasate by Ms. Iannone

DISTRICT CLERK APPOINTMENT

On motion of Ms. Donneson, second by Ms. Arrasate, the appointment of Judy Iannone as the District Clerk for the 2022/23 school year at a stipend of \$ 8930.31, to be and hereby is approved.

Vote: Yes 6 No 0

The Oath of Office was administered to Ms. Iannone by Ms. Mensch.

APPOINTMENTS FOR THE 2022/23 SCHOOL YEAR

On motion of Mr. Stevens, second by Ms. Donneson, the following appointments for the 2022/23 school year, to be and hereby are approved:

1. District Treasurer – MaryAnn Milton
2. Deputy Treasurer – Jacqueline Pirro - \$3,824 stipend
3. District Counsel - Kevin Seaman for General & Labor Counsel (fees as submitted)
4. District Counsel for Construction – Ingerman Smith (fees as submitted)
5. Bond Counsel – Hawkins Delafield & Wood LLP (fees as submitted)
6. District Architect – John A. Grillo (JAG) P.C. (fees as submitted)
7. School Physician – Peconic Bay Medical Group - (fees as submitted)
8. School Insurance Broker – New York State Insurance Reciprocal (fees as submitted)
9. Purchasing Agent – Jacqueline Pirro
10. Alternate Purchasing Agent – Carolyn Probst
11. Claims Auditor – Paul Eglevsky – \$57/hr. - not to exceed \$7,500 (as submitted)
12. Internal Auditor – Cullen & Danowski - not to exceed \$27,700 (as submitted)
13. External Auditor – R.S. Abrams - not to exceed \$36,600 (as submitted)
14. Auditor & Treasurer of High School Extra Classroom Activity Funds - Middle School Principal, Charisse Miller and Gloria Meyer, High School Secretary
15. Auditor & Treasurer of Middle School Extra Classroom Activity Funds - Elementary School Principal, Jerry Garritano and Laura Manopella, Middle School Secretary
16. Auditor & Treasurer of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr and Christine Meyer, Elementary School Secretary
17. Health & Safety Officer – Anthony Martino
18. Prevailing Wage Officer – Anthony Martino
19. Asbestos Compliance Officer – Anthony Martino
20. Public Access Officer – Judy Iannone
21. Records Management Officer – William Fisher
22. Records Management Clerk – Evelyn Overton - \$3,824 stipend
23. District Wide Emergency Coordinator – Carolyn Probst
24. Section 504 Hearing Officer – William Fisher
25. Designated Education Official as per Project Save Legislation – Chris Herr
26. Title II, Title VI, and Title IX Compliance Officer – William Fisher
27. Financial Software Systems Administrators – Jacqueline Pirro & William Fisher
28. Dignity for All Students (DASA) Coordinator – Rob Finn
29. Data Protection Officer – William Fisher

Vote: Yes 6 No 0

## ENABLING RESOLUTIONS FOR THE 2022/23 SCHOOL YEAR

On motion of Mr. Stevens, second by Ms. Rubio, the following resolutions for the 2023/22 school year, to be and hereby are approved:

1. Designation of Regular Monthly Board of Education Meetings. First and third Mondays of the month as the regular monthly meeting days (unless otherwise noted)
2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News
3. Designation of Signatory for Federal Funds – Superintendent of Schools
4. Designation of Signatory for State Reports – President of the Board of Education
5. Authority to certify payrolls – Superintendent of Schools or his designees
6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each –Travelers Casualty & Surety Co. of America)
7. Re-adoption of resolution indemnifying public officers and employees of public entities
8. Board and District memberships in professional organizations – National School Board Association (NSBA), New York State School Boards Association (NYSSBA), New York State Council of School Superintendents (NYSCOSS), American Association of School Administrators (AASA), New York State Association for Women in Administration (NYSAWA), Association of School Business Officials of New York (ASBO)
9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150
10. Approval of authorized bank accounts (as submitted)
11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts as per Investment Policy 6240 – Jacqueline Pirro as Deputy Treasurer; Mary Ann Milton as District Treasurer
12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds
13. Authorization to fund the cash registers used for the Food Service Program and to have a “change” fund in the middle school and high school, as submitted
14. Authorization for Extra-Classroom Activity Fund monies to be deposited with M&T Bank and People’s United Bank, a division of M&T Bank
15. Rate of Mileage Reimbursement – rate issued by the Internal Revenue Service

Vote: Yes 6 No 0

## PUBLIC PARTICIPATION

### Topics included:

1. Board Candidate Expenditure Statements
2. Regents Scores/Final GPAs

## APPROVAL OF MINUTES

On motion of Ms. Wright, second by Mr. Stevens, the minutes of the June 27, 2022, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

## COMMITTEE ON SPECIAL EDUCATION

On motion of Mr. Stevens, second by Ms. Donneson, the following resolution appointing members of the Westhampton Beach Committee on Special Education for the 2022/23 school year, to be and hereby is adopted:

As per Education Law, section 4402, to ensure timely evaluation and placement of students the board is requested to appoint a committee on special education and committee on preschool special education. The membership of each committee shall include:

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student;
- not less than one of the student's special education teachers or special education provider of the student;
- a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio;
- an individual who can interpret the instructional implications of evaluation results, who may be a member appointed;
- the student, if appropriate.

Vote: Yes 6 No 0

## IMPARTIAL HEARING OFFICERS

On motion of Ms. Wright, second by Ms. Donneson, the following resolution recommending appointment of Impartial Hearing Officers for the 2022/23 school year, to be and hereby is adopted:

Appointment of Impartial Hearing Officers is requested by the Board of Education as per the most recent list of certified IHO's for Suffolk County promulgated by the New York State Education Department. Impartial hearing officers will be chosen in accordance with the rotational selection process described in Commissioner's regulations.

Vote: Yes 6 No 0

## CSE RECOMMENDATIONS

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of the following dates: 1/20, 2/10, 3/22, 4/27, 5/11, 5/13, 6/8, 6/13, 6/21 and CPSE 3/22 & 4/26/22.

On motion of Mr. Stevens, second by Ms. Arrasate, 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

## COMMITTEE MEMBERS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Suzanne Mensch and Dawn Arrasate to serve as a Networking Council Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Donneson, second by Ms. Wright, the appointment of Suzanne Mensch, Dawn Arrasate and Halsey Stevens to serve as Audit Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Donneson, second by Ms. Arrasate, the appointment of Heather Wright and Elizabeth Lanni-Hewitt to serve as Technology Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of George Kast, Joyce Donneson and Elizabeth Lanni-Hewitt to serve as Policy Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Suzanne Mensch, Dawn Arrasate and Heather Wright to serve as Guidance Advisory Board Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Suzanne Mensch, Dawn Arrasate and Heather Wright to serve as Business Advisory Board Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Suzanne Mensch, Joyce Donneson and Heather Wright to serve as Facilities Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

## RE-ADOPTION OF EXISTING BOARD POLICIES

On motion of Ms. Donneson, second by Mr. Stevens, the re-adoption of existing Board Policies, to be and hereby is approved.

Vote: Yes 6 No 0

## AUTHORIZATIONS

On motion of Ms. Wright, second by Mr. Stevens, the following resolution authorizing the Superintendent of Schools to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Superintendent of Schools to confirm personnel appointments over the summer prior to Board of Education meetings.

Vote: Yes 6 No 0

On motion of Ms. Wright, second by Mr. Stevens, the following resolution authorizing the Board of Education President to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Board of Education President to act in an emergency as its designee should the need arise to appoint a hearing officer.

Vote: Yes 6 No 0

TAN RESOLUTION

Board Member, Halsey C. Stevens, offered the following resolution and moved its adoption:

TAX ANTICIPATION NOTE RESOLUTION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 11, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023

RESOLVED BY THE BOARD OF EDUCATION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Westhampton Beach Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$16,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Board Member, Dawn Arrasate, and duly put to a vote on roll call, which resulted as follows:

Elizabeth T. Lanni-Hewitt	VOTING	YES
Heather A. Wright	VOTING	YES
Halsey C. Stevens	VOTING	YES
Suzanne M. Mensch	VOTING	YES
Dawn Arrasate	VOTING	YES
Joyce L. Donneson	VOTING	YES

AYES: 6

NOES: 0

The resolution was declared adopted.

#### CONSENT AGENDA

On motion of Mr. Stevens, second by Ms. Arrasate, the following resolutions for the 2022/23 school year were adopted, based on the paperwork submitted and contained in the supplemental file:

1. Resolution authorizing the execution of tuition contracts (SA-10 form) with three sending districts: East Moriches, Remsenburg/Speonk & Quogue
2. Resolution authorizing the execution of an individual student tuition contract
3. Resolution authorizing the school food program meal prices
4. Resolution authorizing the Munistat Services agreement
5. Resolution authorizing the Eileen Tuohy of EMT Government Accounting Services agreement
6. Resolution authorizing the Keeping Your Books Accounting Services agreement
7. Resolution authorizing the surplus of 3 upright pianos
8. Resolution authorizing the execution of a special education services agreement with Remsenburg/Speonk UFSD
9. Resolution authorizing the execution of a consulting agreement with Consulting That Makes a Difference, Inc.
10. Resolution authorizing the execution of a consulting agreement with Crystal Investigations
11. Resolution authorizing the execution of an MOA with the Custodial Unit
12. Resolution authorizing the execution of a contract with Renee Johnson for a Teacher Center of the Western Hamptons course: Strategies for Educators with ADHD/ADD Students

Vote: Yes 6 No 0

JAMES JONES

On motion of Ms. Donneson second by Mr. Stevens, the resignation of James Jones as the Elementary School Head Custodian, effective July 22, 2022, with retirement beginning July 25, 2022, to be and hereby is accepted.

Vote: Yes 6 No 0

COLE MALSKY

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Cole Malsky as an English teacher assigned to the High School, effective September 1, 2022, with a four-year probationary period through August 31, 2026, in the tenure area of English, at Step 4I, MA+60, at a salary of \$78,142, to be and hereby is approved.

Vote: Yes 6 No 0

LISA ZAINO-JONES

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Lisa Zaino-Jones as a .5 FTE Nurse, effective September 1, 2022, at Step 2A, \$48,972 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

INSTRUCTIONAL COORDINATORS

On motion of Ms. Wright, second by Ms. Arrasate, the appointment of the following teachers as instructional coordinators for the 2022/23 school year, to be and hereby are approved:

English	Dariah Luciano
ENL	Monica Van Essendelft
Special Education	Joanne Williams
Music	Shaun Johnson
Science	Dianna Berry Gobler

Vote: Yes 6 No 0

MS/HS AFTER SCHOOL DETENTION

On motion of Ms. Donneson, second by Mr. Stevens, the recommendation that all district teaching and professional staff be eligible to work in the MS/HS After School Detention Programs for the 2022/23 school year at \$25/hr., to be and hereby is approved.

Vote: Yes 6 No 0

MIDDLE SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of the following MS team leaders for the 2022/23 school year, to be and hereby are approved:

Team Storm	Gr 6	Michelle Duffy
Team Riptide	Gr 7	Michelle Bennett
Team Ibis	Gr 7	Asa Grunenwald
Team Jetty	Gr 8	Greg Izzo
Team Surge	Gr 8	Erika Coiro

Vote: Yes 6 No 0

MS WIN & ENL ACADEMY

On motion of Ms. Donneson, second by Ms. Arrasate, the recommendation that all district teaching and professional staff be eligible to work in the MS WIN Academy & ENL Academy for the 2022/23 school year at the professional hourly rate of \$49.60/hr., to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

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

Jon Nolan Security Guard

Vote: Yes 6 No 0

TARA TEPPER

On motion of Mr. Stevens, second by Ms. Wright, the request from Tara Tepper for an extension of her childcare leave of absence from her position as an ES Reading Specialist from August 31, 2022 through November 4, 2022, returning to her position on Monday, November 7, 2022, to be and hereby is approved.

Vote: Yes 6 No 0

SAMANTHA REARDON

On motion of Ms. Arrasate, second by Ms. Donneson, the appointment of Samantha Reardon as an office assistant assigned to the High School, effective July 18, 2022 at Step 1, \$35,320 (prorated), with a twenty-six week probationary period through January 27, 2023 as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 6 No 0

SUPPORT STAFF RATES OF PAY

On motion of Ms. Wright second by Ms. Donneson, the following daily/hourly rates of pay for support staff for the 2022/23 school year, to be and hereby are approved:

<b>Substitute Pay</b>	<b><u>2021/22</u></b>	<b><u>2022/23</u></b>
<b><u>Daily:</u></b>		
Permanent Substitute (Certified Teacher)	\$150.00	\$150.00
Certified Teacher	\$125.00	\$125.00
Uncertified Teacher	\$110.00	\$110.00
Nurse LPN	\$110.00	\$110.00
Nurse RN	\$150.00	\$150.00
Teacher Aide Subs	\$110.00	\$110.00
<b><u>Hourly:</u></b>		
Clerical Subs	\$15.00	\$15.00
Custodial Subs	\$15.00	\$15.00
Guard Subs	\$15.79	\$15.79
Sub Cook	\$15.25	\$15.25
Sub Assistant Cook	\$15.00	\$15.00
Sub Food Service Worker	\$15.00	\$15.00
Sub Monitor	\$15.00	\$15.00
<b><u>Other Positions</u></b>		
<b><u>Hourly:</u></b>		
Title I	\$25.00	\$25.00
Tutor	\$30.00	\$30.00

Detention	\$25.00	\$25.00
Driver Ed Teacher	\$55.35	\$55.35
After School Library	\$25.00	\$25.00
Saturday Alternative	\$25.00	\$25.00

Vote: Yes 6 No 0

PHILIP MASTERSON

On motion of Ms. Donneson, second by Ms. Arrasate, the recommendation to upgrade/promote Philip Masterson from Maintenance Mechanic III to Maintenance Mechanic IV, effective July 1, 2022 at a salary of \$66,718, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Arrasate, the following coaching appointments for the Fall 2022, as submitted, to be and hereby are approved:

SPORT	LEVEL	COACH	STEP	SALARY
FOOTBALL CHEER	Var	Florida, Kaidie	1	\$4,581.51
GIRLS X-COUNTRY	Var	Yakaboski, Meghan	2	\$5,757.22
BOYS X-COUNTRY	Var	Broich, John	3	\$5,928.97
B&G X-COUNTRY	MS	O'Hare, Mike	2	\$4,257.81
FOOTBALL	Var	Schaumloffel, Bryan	3	\$8,836.94
FOOTBALL	Var Asst	Johnson, Mark	1	\$6,791.07
FOOTBALL	Var Asst	Magner, Cole	2	\$7,002.43
FOOTBALL	Var Asst	O'Neill, Jesse	1	\$6,791.07
FOOTBALL	JV	Doroski, Jeff	1	\$6,111.94
FOOTBALL	JV	Peters, Drew	3	\$6,492.42
FOOTBALL	JV	Mensch, Joe	1	\$6,111.94
FOOTBALL	MS	Montpetit, Sean	3	\$4,374.09
FOOTBALL	MS	TBD		
FOOTBALL	MS	Grunerwald, Asa	1	\$4,141.60
GOLF	Var	Musumeci, Fred	3	\$5,861.24
GOLF	JV	Moran, Terry	3	\$4,688.99
BOYS SOCCER	Var	Hoyt, Cody	3	\$7,169.41
BOYS SOCCER	V. Asst.	TBD		
BOYS SOCCER	JV	Lein, Randy	3	\$5,771.06
BOYS SOCCER	MS	Davis, Connor	2	\$4,257.81
GIRLS SOCCER	Var	Habersaat, Erika	3	\$7,169.41
GIRLS SOCCER	V Asst.	TBD		
GIRLS SOCCER	JV	Caitlynn Webber	2	\$5,601.95
GIRLS SOCCER	MS	Jenny Price	1	\$4,141.60
GIRLS TENNIS	Var	Reed, Matt	1	\$6,366.61
GIRLS TENNIS	JV	Korey Williams	3	\$4,959.48
GIRLS TENNIS	MS	Horan, Pete	2	\$4,257.81
BOYS VOLLEYBALL	Var	Tuttle, Josh	2	\$6,971.28
BOYS VOLLEYBALL	JV	Allen-Morabito, Kyle	1	\$5,093.28
GIRLS VOLLEYBALL	Var	Eric Ferrente	1	\$6,773.10
GIRLS VOLLEYBALL	JV	TBD		
ATHLETIC TRAINER		Leogrande, Scott		\$42.02
EQUIPMENT MGR		Peters, K./Hoyt, D.	SPLIT	\$6,042.93

Vote: Yes 5 No 1  
(Ms. Donneson opposed)

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.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:40 PM to discuss contract negotiations with the Food Service Unit and the Aides & Monitors Unit, to be and hereby is approved.

Vote: Yes 6 No 0

*Mr. Kast arrived at 7:45 PM*

On motion of Mr. Kast, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 9:00 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 9:00 PM.

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Judy Iannone, District Clerk

July 11, 2022