

August 15, 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 LGI Room, on August 15, 2022.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce Donneson, Mr. George R. Kast, Jr., Ms. Elizabeth T. Lanni-Hewitt, Mr. Halsey C. Stevens, 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 7 community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Bond Presentation - Dr. Probst gave an overview of the proposal for a bond vote to be held on Wednesday, October 19, 2022. The PowerPoint presentation will be available on the District's website.

PUBLIC PARTICIPATION

A parent made a request for a bus stop change for her child.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Arrasate, the minutes of the July 11, 2022 Reorganizational Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Kast, second by Mr. Stevens, the CSE recommendations from meeting dates 6/21, 7/6, 7/7, 7/8 and 7/19, 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

SEQRA RESOLUTIONS – DISTRICT-WIDE CAPITAL IMPROVEMENT PROJECT

On motion of Ms. Donneson, second by Mr. Kast, the following resolutions, to be and hereby are adopted:

**Westhampton Union Free School District  
Proposed District-wide Improvements at the Westhampton Beach Elementary School, Westhampton Beach Middle School  
and Westhampton Beach High School**

WHEREAS, the Board of Education of the Westhampton Beach Union Free School District (Board of Education) is considering the following district-wide projects at the Westhampton Beach Elementary School, Westhampton Beach Middle School and Westhampton Beach High School: sitework reconstruction inclusive of concrete, sidewalks and parking; ceiling and lighting replacements and upgrades; and floor tile abatements and replacements;

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1),(2), and (10), the "maintenance or repair involving no substantial changes in an existing structure or facility"; "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes" and/or "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1),(2), and (10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**Westhampton Union Free School District  
Proposed Improvements at the Westhampton Beach Elementary School**

WHEREAS, the Board of Education of the Westhampton Beach Union Free School District (Board of Education) is considering the following projects at the Westhampton Beach Elementary School: the removal of the portable classroom wing; updating instructional spaces, cafeteria and hallways with new HVAC units, new lighting, ceilings, flooring, casework, paint and eight (8) classroom restroom refurbishment; roof replacement; electrical service upgrades, and replacement of the fire alarm system;

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2), and (10), the "maintenance or repair involving no substantial changes in an existing structure or facility"; "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes"; and/or "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1), (2) and (10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**Westhampton Union Free School District  
Proposed Improvements at the Westhampton Beach Middle School**

WHEREAS, the Board of Education of the Westhampton Beach Union Free School District (Board of Education) is considering the following projects at the Westhampton Beach Middle School: masonry reconstruction of select locations of the exterior wall; reconstruction the existing cupola; restroom reconstruction; replacement of windows; replacement of elevators; installation of new roof top HVAC unit for cafeteria; roof replacement; electrical service upgrades; and replacement of the HVAC system;

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1)

and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**Westhampton Union Free School District  
Proposed Improvements at the Westhampton Beach High School**

WHEREAS, the Board of Education of the Westhampton Beach Union Free School District (Board of Education) is considering the following projects at the Westhampton Beach High School: replacement-in-kind of eight (8) tennis courts and the practice wall as well as the construction a 10-foot high chain link fence and installation of associated drainage; replacement-in-kind of the existing synthetic turf field and reconstruction of the existing running track and field events; replacement-in-kind of the existing bleachers (home and away) and press box; replacement-in-kind and relocation of the field house (approximately 1,600 square feet); installation of new roof top HVAC unit for cafeteria; library renovation; flooring abatement and replacement; restroom reconstruction; elevator replacement; roof replacement throughout the school building; electrical service upgrades; and HVAC system replacement;

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1),(2), (9), and (10), the "maintenance or repair involving no substantial changes in an existing structure or facility"; "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes"; "construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls..."; and/or "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" are Type II actions; and

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1), (2), (9) and (10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**BOND RESOLUTION – DISTRICT-WIDE CAPITAL IMPROVEMENT PROJECT**

Board Member Heather A. Wright offered the following resolution and moved its adoption:

**RESOLUTION OF THE WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT,  
NEW YORK, ADOPTED AUGUST 15, 2022, CALLING A SPECIAL DISTRICT MEETING  
TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR A DISTRICT-WIDE CAPITAL  
IMPROVEMENT PROJECT AND THE LEVY OF A TAX THEREFOR.**

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

Section 1. A Special District Meeting of the qualified voters of the Westhampton Beach Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Wednesday, October 19, 2022, at 7:00 o'clock A.M. (Prevailing Time) in the LGI Room (located behind the District Auditorium) of the Westhampton Beach High School, Lilac Road, Westhampton Beach, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Southampton Press (Western Edition)*" and "*Long Island Business News*," two newspapers each having a general circulation within the District, such publications to be at least made four (4) times

within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

**NOTICE OF SPECIAL DISTRICT MEETING  
WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF SUFFOLK, NEW YORK  
OCTOBER 19, 2022**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Westhampton Beach Union Free School District, in the County of Suffolk, New York, adopted on August 15, 2022, a Special District Meeting of the qualified voters of said School District will be held on

**WEDNESDAY, OCTOBER 19, 2022**

between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M. (Prevailing Time) in the LGI Room (located behind the District Auditorium) of the Westhampton Beach High School, Lilac Road, Westhampton Beach, for the purpose of voting upon the following District-wide Capital Improvement Project Bond Proposition:

DISTRICT-WIDE CAPITAL IMPROVEMENT PROJECT BOND PROPOSITION

RESOLVED:

- (a) that the Board of Education of the District is hereby authorized to construct alterations and improvements to all District buildings and sites (the "Project") substantially as described in a report prepared for the District by JAG Architect P.C., dated August 15, 2022 (the "Report"), which report is on file and available for public inspection at the office of the District Clerk, including roof, window and elevator replacement; interior reconstruction and reconfiguration to provide for enhanced instructional, library, cafeteria, and other space; upgrades of heating, ventilation, air conditioning, fire alarm, electrical and plumbing systems; exterior masonry and building envelope improvements; removal of portable classrooms; installation of a new synthetic turf field and running track; and construction of new bleachers, press box and field house, including equipment, machinery, apparatus and ancillary or related site, demolition and other required work, preliminary costs and costs incidental thereto and to the financing thereof (the "Project"), and to expend therefor an amount not to exceed \$33,000,000; provided that the costs of the components of the Project as detailed in the plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District; and
- (b) that a tax is hereby voted therefor in the amount of not to exceed \$33,000,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$33,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such District-wide Capital Improvement Project Bond Proposition shall appear on the ballots used for voting at said Special District Meeting to be held on October 19, 2022 in substantially the foregoing form.

The voting will be conducted by ballot on voting machines or by paper ballot, as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that qualified voters of the School District shall be entitled to vote at said Special District Meeting to be held on October 19, 2022. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the School District for a period of thirty (30) days next preceding said Special District Meeting.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots must be obtainable during school business hours from the Office of the District Clerk; completed applications must be received by the District Clerk by Wednesday, October 12, 2022 (at least seven (7) days before the Special District Meeting) if the ballot is to be mailed to the voter, or by Tuesday, October 18, 2022 (the day before the Special District Meeting) if the ballot is to be delivered personally to the voter. Absentee voters who qualify under Section 5-612 of the Election Law of New York and whose name appears on the Suffolk County list shall be mailed absentee ballots. No absentee voter's ballot will be canvassed unless it has been received in the Office of the District Clerk not later

than 5:00 o'clock P.M. (Prevailing Time), on the day of the Special District Meeting, October 19, 2022. A list of persons to whom absentee ballots have been issued will be available to qualified voters of the School District in the Office of the District Clerk between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time), until and including the day set for the Special District Meeting, except Saturday, Sunday and legal school holidays, at the District Office, 340 Mill Road, Westhampton Beach, New York. Any qualified voter may, prior to the Special District Meeting, file a written challenge to the qualifications of any person whose name appears on the list of absentee voters prepared for transmittal to the election inspectors on the day of the Special District Meeting, stating the reason for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on the date of the Special District Meeting.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the School District must apply for a military ballot by submitting an application for a military ballot which is obtainable from the District Clerk or may be downloaded from the School District's website. Completed applications for a military ballot must be returned by mail or in person, and received by the District Clerk not later than twenty-six (26) days before the date of the Special District Meeting (September 23, 2022). Military voters may designate a preference to receive the military ballot application or military ballot by mail, facsimile transmission or electronic mail. Ballots for military voters shall be mailed or otherwise distributed in accordance with the preferred method of transmission on the military ballot application, as soon as practicable, but not later than twenty-five (25) days before the date of the Special District Meeting (September 24, 2022). Irrespective of the preferred method of transmission, military ballots must be returned by mail or in person to the Office of the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on the day of the Special District Meeting in order to be counted.

The School District may require all persons offering to vote at the Special District Meeting to provide one form of proof of residency pursuant to Education Law Section 2018-c. Such form may include, but is not limited to, a driver's license, a non-driver identification card, or utility bill. Such voter must also provide his/her signature, printed name and address.

Only qualified voters shall be permitted to vote at said Special District Meeting.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: August 15, 2022

Judith A. Iannone  
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballot printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Joyce L. Donneson and duly put to a vote on roll call which resulted as follows:

|                        |            |
|------------------------|------------|
| Elizabeth Lanni-Hewitt | VOTING YES |
| Heather A. Wright      | VOTING YES |
| Halsey C. Stevens      | VOTING YES |
| Suzanne M. Mensch      | VOTING YES |
| Dawn Arrasate          | VOTING YES |
| George R. Kast, Jr.    | VOTING YES |
| Joyce L. Donneson      | VOTING YES |

AYES: 7

NOES: 0

The resolution was declared adopted.

INTERNAL AUDITOR

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the Internal Auditor's Risk Assessment Update Report dated August 15, 2022, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FINAL SHARED SERVICES CONTRACT WITH BOCES

On motion of Mr. Kast, second by Ms. Donneson, the resolution approving the final Shared Services Contract with Eastern Suffolk BOCES for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SUMMER TRANSPORTATION

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a Shared Services contract with Eastern Suffolk BOCES for 2022 Summer transportation, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFERS

On motion of Mr. Kast, second by Mr. Stevens, six (6) budget transfers, as submitted, to be and hereby are approved:

Vote: Yes 7 No 0

BID AWARD – COACH BUS SERVICES

On motion of Ms. Donneson, second by Mr. Kast, the recommendation to award the bid for coach bus services to North Fork Express Inc., as submitted, to be and hereby is approved.

Vote: Yes 6 No 0  
(Ms. Mensch abstained)

BID AWARD – MUSICAL INSTRUMENTS & EQUIPMENT

On motion of Mr. Kast, second by Ms. Wright, the recommendation to award the musical instruments & equipment bid to Family Melody, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SURPLUS – MS LIBRARY BOOKS

On motion of Mr. Kast, second by Ms. Donneson, the request to surplus Middle School Library books, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SURPLUS – HS CAFETERIA EQUIPMENT

On motion of Mr. Kast, second by Ms. Wright, the request to surplus the following B&G equipment as they are unrepairable & no longer in use, to be and hereby is approved:

|   |                  |
|---|------------------|
| Maytag/chest freezer mqc1552TEW00                     | Asset Tag None   |
| Metro/upright warmer CM200/C175-C(1)N                 | Asset Tag None   |
| Traulsen/12doorfridge – deli side                     | Asset Tag 000353 |
| Hatco/countertop warmer GRSDS-24D. Serial #8767429902 | Asset Tag 000359 |

Vote: Yes 7 No 0

DONATION

On motion of Mr. Kast, second by Ms. Donneson, the donation of \$565 for the Varsity golf team's purchase of golf team hats in memory of former student and golf team member CJ Andrews, to be and hereby is accepted.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT TUITION CONTRACTS

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of two (2) individual student tuition contracts for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ASEP PROVIDER AGREEMENTS

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the execution of six (6) ASEP (Approved Special Education Program) provider agreements with IDEA funding for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

WAINSCOTT CONTRACT

On motion of Ms. Arrasate, second by Mr. Kast, the resolution authorizing the execution of a special education services contract with the Waincott School District for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

EAST QUOGUE CONTRACT

On motion of Ms. Wright, second by Mr. Stevens, the resolution authorizing the execution of a special education services contract with the East Quogue School District for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

HOME TUTORING AGREEMENTS

On motion of Mr. Kast, second by Ms. Arrasate, the resolution authorizing the execution of six (6) home tutoring agreements with the following agencies for the 2022/23 school year, as submitted, to be and hereby is adopted:

Education at Mather  
Hope for Youth  
iTutor.com  
Learn Well  
Out East Therapy  
St. James Tutoring

Vote: Yes 7 No 0

HS SCIENCE WETLAB

On motion of Ms. Wright, second by Ms. Donneson, the resolution authorizing the execution of an agreement with Matt Parsons, Owner Living Arts Aquariums, for the HS Science Wetlab for the 2022/23 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NYSCOSS FALL LEADERSHIP SUMMIT

On motion of Mr. Kast, second by Ms. Wright, the resolution authorizing the Superintendent of Schools to attend the NYSCOSS Fall Leadership Summit in Saratoga Springs, NY, September 18-20, 2022, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TEACHERS' ASSOCIATION MOA – COACHING POSITIONS

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of a Memorandum of Agreement with the Teachers' Association, for the following additional coaching positions for the 2022/23 & 2023/24 school years, as submitted, to be and hereby is adopted:

Varsity Baseball Assistant  
Varsity Softball Assistant  
Varsity Soccer Assistant (Boys)  
Varsity Soccer Assistant (Girls)

Vote: Yes 7 No 0

ALL NATIONAL ENSEMBLE CONCERT FIELD TRIP

On motion of Ms. Wright, second by Mr. Stevens, the request from Hannah Pawluk to take one (1) choral student on an overnight field trip to attend the All-National Ensemble Concert in National Harbor, Maryland, November 3 - 6, 2022, to be and hereby is approved.

Vote: Yes 7 No 0



TEXTBOOK ADOPTION

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

*Human Geography for the AP Course  
Hildebrant, Lu, Keller & Neumann, Authors  
Bedford, Freeman & Worth (BFW), Publishers  
2021 First Edition*

Vote: Yes 7 No 0

INDIVIDUAL STAFF CONTRACT AGREEMENTS

On motion of Ms. Wright, second by Ms. Donneson, the resolution authorizing the execution of five (5) individual contracts for the following staff members for the 2022/23, 2023/24 & 2024/25 school years, as submitted, to be and hereby is adopted:

William A. Fisher, Assistant Superintendent for Personnel & Instruction  
Judith Iannone, Confidential Secretary  
Mary Ann Milton, School District Treasurer  
Matthew Ramsay, Network & Systems Administrator  
Naim Walcott, School Lunch Manager

Vote: Yes 7 No 0

SEWDUTT HARPAUL

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Sewdutt Harpaul from his position as a MS Cook, effective June 30, 2022, to be and hereby is accepted.

Vote: Yes 7 No 0

TIERRA NEAL

On motion of Mr. Kast, second by Ms. Donneson, the resignation of Tierra Neal from her position as a MS Food Service Worker, effective June 30, 2022, to be and hereby is accepted.

Vote: Yes 7 No 0

LISA ZAINO-JONES

On motion of Ms. Donneson, second by Mr. Kast, the resolution rescinding the July 11, 2022 appointment of Lisa Zaino-Jones as a .5 FTE Nurse, to be and hereby is adopted.

Vote: Yes 7 No 0

KATHLEEN CIANCIO

On motion of Mr. Kast, second by Ms. Arrasate, the request from Kathleen Ciancio to revise her childcare leave of absence return date to Monday, October 3, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

JULIA OTTINGER

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Julia Ottinger from her position as a HS Math Teacher, effective June 30, 2022, to be and hereby is accepted.

Vote: Yes 7 No 0

THOMAS CUMMINGS

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Thomas Cummings as a HS Math Teacher, effective September 1, 2022, with a four-year probationary period through August 31, 2026, in the tenure area of Mathematics, at Step 1A, BA, at a salary of \$51,877, to be and hereby is approved.

Vote: Yes 7 No 0

KATIE MCCURRY

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Katie McCurry as a HS Art Teacher, effective September 1, 2022, with a four-year probationary period through August 31, 2026, in the tenure area of Art, at Step 3D, MA, at a salary of \$66,315, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

PETER DETORE

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Peter DeTore as a .7 FTE Physical Education Teacher, assigned to the HS, at Step 1A, BA, at a salary of \$51,877 (prorated), pending receipt of official transcripts, and as a .3 FTE Permanent Substitute, at \$150/day (prorated), effective September 1, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

ASHLEY SIGERSON

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Ashley Sigerson as a HS English Leave Replacement Teacher, at Step 1A, BA, at a salary of \$51,877 (prorated), beginning September 1, 2022 through November 22, 2022, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

CHLOE LAUNDRIE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Chloe Laundrie as a HS Special Education Leave Replacement Teacher, at Step 1D, MA, at a salary of \$60,651 (prorated), beginning September 1, 2022 through January 27, 2023, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

THOMAS VOLK

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Thomas Volk as a HS Teacher Aide, at a salary of \$21,500 effective September 1, 2022 with a twenty-six week probationary period through March 24, 2023, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 7 No 0

SARAH FRANCESCHINI

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of Sarah Franceschini as a MS .4 FTE Study Skills Teacher, at Step 1A, BA, at a salary of \$51,877 (prorated), pending receipt of official transcripts, and as a .6 FTE Permanent Substitute, at \$150/day (prorated), effective September 1, 2022, to be and hereby is approved.

Vote: Yes 7 No 0

YOLANDA HOLLANDER

On motion of Ms. Arrasate, second by Mr. Kast, the appointment of Yolanda Hollander for the following ES positions, to be and hereby is approved:

|   |                                     |
|---|-------------------------------------|
| Effective September 1, 2022 through June 23, 2023:<br>0.4 FTE Reading/RTI Teacher | Step 2D, MA, \$63,482 (prorated)    |
| Effective September 1-23, 2022 and June 12-23, 2023:<br>Permanent Substitute      | 4.25 hours \$150 per day (prorated) |
| Effective September 28, 2022 through June 9, 2023:<br>Title Teacher               | 4.25 hours \$25 per hour            |

Vote: Yes 7 No 0

ES PERM SUBS

On motion of Ms. Donneson, second by Mr. Kast, the appointment of the following as ES Permanent Substitute Teachers effective September 28, 2022 through June 9, 2023 at \$150/day, to be and hereby are approved:

Alyssa Bertolino  
Deborah LoGelfo  
Jessica Nicholson  
Jenny Price

Vote: Yes 7 No 0

HS DRIVER'S ED

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of Frank Mancuso as the HS Driver Education Teacher for the 2022/23 school year, to be and hereby is approved.

Vote: Yes 7 No 0

HOME TUTORS/PROCTORS

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of the following as home tutors/proctors, to be and hereby are approved:

Gretchen Jellett (returning)  
Dennis Treubig (returning)  
General Education Teachers (District Employees)  
Special Education Teachers (District Employees)

Vote: Yes 7 No 0

SUPPORT STAFF COMPENSATION RATE

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to amend the Support Staff Compensation Authorization which was approved at the July 11, 2022 Re-org meeting to include the We Care Director at \$21/hr., to be and hereby is approved.

Vote: Yes 7 No 0

WE CARE DIRECTOR

On motion of Ms. Donneson, second by Ms. Wright, the appointment of Sandora Mazzella as the ES We Care Director for the 2022/23 school year at \$21/hr., to be and hereby is approved.

Vote: Yes 7 No 0

ADDITIONAL SECTIONS

On motion of Mr. Kast, second by Mr. Stevens, the appointment of the following teachers to additional class sections for the 2022/23 school year, to be and hereby are approved:

|                     |                    |
|---------------------|--------------------|
| Amy Demchak-Connell | 02 FTE HS Business |
| Nicholas Kochis     | 02 FTE HS Math     |
| Kristy Mitsos       | 02 FTE HS Math     |

Vote: Yes 7 No 0

CONNOR DAVIS

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Connor Davis as a MS Boys' Soccer Coach in order to volunteer for the golf program for the fall sports season, to be and hereby is accepted.

Vote: Yes 7 No 0

COACHING APPOINTMENTS

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

| Sport            | Level    | Coach            | Step | Salary     |
|------------------|----------|------------------|------|------------|
| Football         | MS       | Cole Malsky      | 1    | \$4,141.60 |
| Girls Volleyball | JV       | Sarah Fabian     | 1    | \$5,093.28 |
| Boys Soccer      | V. Asst. | Detore, Peter    | 1    | \$5,870.03 |
| Boys Soccer      | MS       | Smith, Michael   | 1    | \$4,141.60 |
| Girls Soccer     | V Asst.  | Olivotti, Jaclyn | 1    | \$5,870.03 |

Vote: Yes 7 No 0

SUBSTITUTES

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

**SUBSTITUTE TEACHERS:**

Allan Labbe (returning)  
Barbara Mims (returning)  
Emily Hilbert (returning)  
Jody Geib (returning)  
Mary Ann Mansfield (returning)  
Perry Jacobs (returning)  
Susan Rosenberg (returning)  
Zachary Zieniewicz (returning)

**SUBSTITUTE CLERICAL, NURSES, AIDES, GUARDS, CUSTODIAL, MONITORS, FSW:**

Ana Garcia - Clerical (returning)  
Beatrice Allen - Clerical (returning)  
Joseph Camelliri - Custodial (returning)  
Paulann Hoffman - Monitor (returning)  
Theresa DiResta - Clerical (returning)  
Thomas Barnes - Monitor (returning)  
Yajaira Pittelli - Teacher Aide/Office Assistant (returning)

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

SCHOOL SAFETY PLAN

On motion of Mr. Stevens, second by Ms. Wright, the resolution to adopt the School Safety Plan, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NEW BUSINESS - BOARD POLICIES

Board Policy 5300 (Code of Conduct)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 1400 (Public Complaints)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 1405 (Complaints About Certain Federally Funded Programs)

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 submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

Board Policy 2160 (School District Officer & Employee Code of Ethics)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 2330 (Executive Sessions)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 2520 (Board Member Training)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 4810 (Teaching About Controversial Issues)

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 submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

Board Policy 6655 (Internal Audit Function)

On motion of Ms. Wright, second by Mr. Kast, the resolution to delete the above policy, to be and hereby is adopted.

Vote: Yes 7 No 0

Board Policy 6680 (Internal Audit Function)

The first reading of the above policy was held.

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

Vote: Yes 7 No 0

Board Policy 6741 (Contracting for Professional Services)

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 submitted, 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 7:56 PM to discuss contract negotiations with the food service and aides/monitors units, 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 9:58 PM, to be and hereby is approved.

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 9:58 PM.

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Judy Iannone, District Clerk

August 15, 2022