

March 27, 2023

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 on March 27, 2023.

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

*Absent: Ms. Elizabeth Lanni-Hewitt*

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 9 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 a presentation on the proposed 2023-24 school budget.

#### PUBLIC PARTICIPATION

A question was raised regarding enrollment trends.

#### APPROVAL OF MINUTES

On motion of Mr. Kast, second by Mr. Stevens, the minutes of the March 13, 2023 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 2/6, 2/13, 2/14, 2/15, 2/17, 3/1, 3/2, 3/3, 3/6, 3/7 and 3/8.

On motion of Ms. Donneson, second by Mr. Kast, 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

SINGLE AUDIT OF FEDERAL PROGRAMS

On motion of Mr. Kast, second by Ms. Wright, the resolution to adopt the external auditor's single audit report of Federal Programs for the fiscal year ending June 2022, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CORRECTIVE ACTION PLAN

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to adopt the District's corrective action plan in response to the External Auditor's Report Single Audit Report of Federal Programs for the fiscal year ending June 2022, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

COPIER MAINTENANCE SERVICE AGREEMENT

On motion of Ms. Wright, second by Mr. Stevens, the resolution authorizing the execution of a copier maintenance service agreement with Advanced Imaging Systems for three replacement copy machines, one in each building, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BID EXTENSION - PEST MANAGEMENT

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to extend the pest management bid with Bug Fighters Etc. for the 2023/24 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

DONATION

On motion of Ms. Donneson, second by Ms. Wright, the donation of \$2,000 from the Society for Science and Regeneron in recognition of high school senior, Jack Schultz, as a Regeneron Scholar, and to enhance the education of our science research program, to be and hereby is accepted with gratitude.

Vote: Yes 6 No 0

EASTERN SUFFOLK BOCES VOTE & ELECTION

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution for the Board of Education to meet at 8:30 a.m. on Wednesday, April 19, 2023, in the District Office, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2023/24 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT TUITION CONTRACT

On motion of Mr. Kast, second by Ms. Arrasate, the resolution authorizing the President of the Board of Education to execute an individual student agreement for the 2021/22 thru 2023/24 school years, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MADISON SKELTON

On motion of Ms. Arrasate, second by Mr. Stevens, the appointment of Madison Skelton as a .6 FTE HS leave replacement Social Worker, at Step 1D, MA, \$60,651 (prorated) and as a .4 FTE permanent substitute at \$150/day (prorated), beginning April 26 through June 23, 2023, to be and hereby is approved.

Vote: Yes 6 No 0

ANTHONY CAPPIELLO

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Anthony Cappiello as the Elementary School Summer Recreation Director for the 2023 Summer at a stipend of \$6,180, to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

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

Joan Dabalsky - Uncertified Teacher

Vote: Yes 6 No 0

REPORTS

There were no reports.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Ms. Pirro presented the Transportation & BOCES Program budget requests for the 2023/24 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:32 p.m. to discuss ongoing special education litigation, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 9:10 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 9:10 p.m.

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Judy Iannone, District Clerk

March 27, 2023