

October 16, 2017

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the Middle School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 16, 2017.

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

Absent: Ms. Claire Bean

Also Present: Michael R. Radday, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; and approximately 40 staff, students & community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

EXTERNAL AUDIT REPORT

Ms. Marianne VanDuyne of R.S. Abrams reviewed the District's annual external audit report. Ms. VanDuyne once again stated that no material weaknesses in the District's financials were found, and that the District is in good financial health.

Item 8.1 was moved up on the agenda.

On motion of Ms. Donneson, second by Mr. Kast, the resolution to accept the external auditor's report for the year ending June 30, 2017, to be and hereby is adopted.

Vote: Yes 6 No 0

Ms. Miller, Middle School teachers Cindy Parry and Cindy Hart, along with several students, discussed their participation in a Global Read Aloud.

Middle School teacher Ms. Weber and several students demonstrated techniques they are using in their critical literacy course.

PUBLIC PARTICIPATION

Three community members argued against changing the Class Ranking policy.

Several parents expressed their concerns about E-cigarettes and substance abuse issues.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the October 2, 2017 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 September 15, 19, 26, 28 and October 2, 3, 4 as well as CPSE meetings of September 26, 2017.

On motion of Ms. Donneson, 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

FINANCIAL REPORTS

On motion of Mr. Hulme, second by Mr. Kast, the Tuition and Tax Payments through September 2017; Budget Status Report as of September 30, 2017; Revenue Status Report through September 2017; Budget Transfer Report; Treasurer's Reports/Scholarships; Collateral; Extraclass Activities; and Audited and Paid Claims Sept. 8 thru Oct. 4, 2017; to be and hereby are approved.

Vote: Yes 6 No 0

Item 8.1 (External Audit Report) was moved up on the agenda.

RIVERHEAD CSD

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the execution of a special education services contract with the Riverhead Central School District for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SUNSHINE ALTERNATIVE

On motion of Mr. Hulme, second by Ms. Donneson, the resolution authorizing the execution of a special education services contract with Sunshine Alternative Education Center for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

METRO THERAPY INC.

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing the execution of a special education services contract with Metro Therapy Inc. for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of two contracts with Stacy Albert for the Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ROBOTICS FIELD TRIP

On motion of Ms. Donneson, second by Mr. Stevens, the request from Robotics Advisor Tony Kryl, to take approximately 35 students to Hofstra University, in Uniondale, NY to compete in a Robotics competition April 12-14, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

AMY NELSON

On motion of Mr. Hulme, second by Mr. Stevens, the request from elementary school teacher, Amy Nelson, for an extension of her unpaid leave of absence through October 24, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

EILEEN BERRIOS-PRYOR

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Eileen Berrios-Pryor from her position as account clerk typist effective October 27, 2017, to be and hereby is accepted.

Vote: Yes 6 No 0

MIDDLE SCHOOL PERMANENT SUB

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following people as Middle School permanent substitute teachers, effective October 17, 2017 through June 1, 2018, at \$135 per day, to be and hereby is approved:

Nicholas Shann
Christine Floegel

Vote: Yes 6 No 0

MIDDLE SCHOOL DETENTION PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following personnel to the Middle School After School Detention Program, at \$25 per hour for the 2017/18 school year, to be and hereby is approved.

Donna Winkler-Flaherty
Tania Dutton
Claudine DeVelvis
Peter Horan
Christine DePalo

Vote: Yes 6 No 0

ROBOTICS ASSISTANTS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following people as assistants to the Robotics advisor, with a split stipend of \$1278, to be and hereby is approved:

Andrew Lockwood
Daniel Caron
Richard Goss

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Hulme, the following coaching appointments the winter of the 2017/18 school year, to be and hereby are approved:

Vote: Yes 6 No 0

SPORT	SEASON	LEVEL	COACH	STIPEND
Basketball B	Winter	Varsity	John Baumiller	\$7,837.64
Basketball B	Winter	JV	Ron Gholson	\$6,116.72
Basketball G	Winter	Varsity	Katie Peters	\$8,081.60
Basketball G	Winter	JV	TBD	\$.00
Cheerleading BB	Winter	Varsity	Kathleen Rafferty	\$4,476.34
Wrestling	Winter	Varsity	Paul Bass	\$8,325.55
Wrestling	Winter	JV	Ethan Mitchell	\$5,758.26
Winter Track G	Winter	Varsity	John Broich	\$5,713.53
Winter Track G	Winter	Varsity	Meghan Otten	\$4,798.55
Winter Track B	Winter	Varsity	Jim Ford	\$5,713.53
Winter Track B	Winter	Varsity	Cody Hoyt	\$3,452.41
Basketball B	Winter 1	MS 7	Tim McDermott	\$3,901.92
Basketball B	Winter 1	MS 8	Tom Hoare	\$4,120.98
Volleyball G	Winter 1	MS 8	Lenny Zaloga	\$4,120.98
Volleyball G	Winter 1	MS 7	Jackie Reed	\$4,120.98
Wrestling	Winter 2	MS	Pete DeTore	\$3,901.92
Basketball G	Winter 2	MS 8	Bill Hempfling	\$4,011.42
Basketball G	Winter 2	MS 7	Charlie Hess	\$4,120.98
Volleyball B	Winter 2	MS 7 & 8	Jackie Reed	\$4,120.98

SUBSTITUTES

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following substitutes, to be and hereby is approved:

Jill Stevens	K-6
Helen Houck	Food Service Worker
Tierra Neal	Food Service Worker

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the Agenda

NEW BUSINESS

BOARD POLICY - 4741 (Class Ranking)

The third reading of Board Policy 4741 (Class Ranking) was held.

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

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 8:00 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:45 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:45 PM.

Judy McCarthy, District Clerk

October 16, 2017