

February 26, 2018

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 February 26, 2018.

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

Absent: Mr. Halsey C. Stevens

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; Anthony Verga, School Maintenance Crew Leader; Kathy Masterson, Director of Athletics; and approximately 7 students, parents and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Westhampton Beach Village Police Chief Trevor Gonce and Officer Andrew Kirwin gave a presentation on the role of School Resource Officers in schools.

PUBLIC PARTICIPATION

Mr. Dorskind requested a dialogue about school safety.

APPROVAL OF MINUTES

On motion of Mr. Kast second by Ms. Bean, the minutes of the February 5, 2018 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 1/23, 1/29, 1/31, 2/7, 2/13, and CPSE meetings of 1/29 and 2/7/18.

On motion of Ms. Bean, 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

FINANCIAL REPORTS

On motion of Mr. Hulme, second by Mr. Kast, the Tuition & Tax Payments through January 31; Cash Flow; Trial Balances; Fund Balance; Budget Status Report through January; Revenue Status Report through January; Budget Transfer Report; Treasurers Reports (Dec & Jan), Collateral; Extra Classroom Activity Funds (MS – December, HS – Dec & Jan); and Audited and Paid Claims (Jan 11 through Feb 7); to be and hereby are approved.

Vote: Yes 6 No 0

EDUCATIONAL CONTRACT

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an educational instruction contract with Port Jefferson UFSD for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Hulme, second by Mr. Kast, the Health Services Contract with the Riverhead CSD for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CALL FOR NOMINATIONS TO THE EASTERN SUFFOLK BOCES BOARD

No nominations were made.

KEY CLUB FIELD TRIP

On motion of Ms. Donneson, second by Mr. Kast, the request from Ms. Wheeler to take approximately 15 Key Club students to the annual Leadership Training Conference in Albany, NY from March 23 thru 25, 2018, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

JUDITH REED

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Judith Reed from her position as a high school special education teacher, effective June 30, 2018, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

KATHLEEN LYNCH

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Kathleen Lynch from her position as an elementary school teacher, effective July 1, 2018, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

MEGHAN MORAN

On motion of Ms. Donneson, second by Mr. Kast, the request from Meghan Moran for an extension of her childcare leave of absence through the remainder of the 2017/18 school year, to be and hereby is approved.

Vote: Yes 6 No 0

SUSAN DORIS

On motion of Mr. Hulme, second by Ms. Donneson, the extension of the appointment of Susan Doris as an elementary school leave replacement teacher through the remainder of the 2017/18 school year, to be and hereby is approved.

Vote: Yes 6 No 0

VANESSA TUCKER

On motion of Mr. Hulme, second by Ms. Arrasate, the request from Vanessa Tucker for an extension of her unpaid childcare leave of absence through the 2018/19 school year, to be and hereby is approved.

Vote: Yes 6 No 0

REVISED COACHING APPOINTMENTS

On motion of Ms. Arrasate, second by Mr. Kast, the following revised 2018 spring coaching appointments, to be and hereby are approved:

Sport	Season	Sport	Coach	Step	Stipend
Baseball	Spring	Var	Thomas Hoare	3	\$7,136.18
Baseball	Spring	JV	Greg Izzo	2	\$5,825.70
Baseball	Spring	MS White	TBD		
Baseball	Spring	MS Greßen	Connor Davis	1	\$3,901.92
Lacrosse B	Spring	Var	Drew Peters	2	\$6,927.08
Lacrosse B	Spring	Var Asst	Cody Hoyt	2	\$6,003.48
Lacrosse B	Spring	JV	Rob Duca	1	\$5,598.29
Lacrosse B	Spring	JV	Tim McDermott	1	\$5,598.29
Lacrosse B	Spring	MS	TBD		
Lacrosse G	Spring	Var	Mary Bergmann	1	\$6,717.97
Lacrosse G	Spring	Var Asst	JM Jackson	1	\$5,822.24
Lacrosse G	Spring	JV	Sean Montpetit	3	\$5,946.83
Lacrosse G	Spring	JV	Jim Duca	3	\$5,946.83
Lacrosse G	Spring	MS	Kaleigh Rae Locke	1	\$3,901.92
Softball	Spring	Var	John Vahle	3	\$7,136.17
Softball	Spring	JV	Dana Hoyt (split)	1	\$2,399.27
Softball	Spring	JV	Nicole Taylor (split)	2	\$2,473.95
Softball	Spring	MS	Kristen Regan	2	\$4,011.42
Tennis B	Spring	Var	John Czartosieski	3	\$6,371.60
Tennis B	Spring	JV	Korey Williams	3	\$4,672.49
Tennis B	Spring	MS	Pete Horan	1	\$3,901.92
Track Boys	Spring	MS	Mike O'Hare	1	\$3,901.92
Track Girls	Spring	MS	Josh Tuttle	1	\$3,901.92
Track B	Spring	Var	Jim Ford	3	\$6,635.61
Track B	Spring	Var Asst	Bill Parry	3	\$5,097.26
Track G	Spring	Var	John Broich	3	\$6,635.61
Track G	Spring	Var Asst	Meghan Yakaboski	1	\$4,798.55

Vote: Yes 6 No 0

SUBSTITUTES

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

Suzanne Young Uncertified Teacher, Clerical, Teacher Aide and Monitor

Vote: Yes 6 No 0

REPORTS

There were no personnel postings.

OLD BUSINESS

There was no Old Business on the agenda

NEW BUSINESS
BUDGET PRESENTATIONS

Kathy Masterson, Athletic Director, presented the Athletics Department requests for the 2018/19 school year.

Anthony Verga, School Maintenance Crew Leader, presented the Buildings & Grounds requests for the 2018/19 school year.

Kathleen O'Hara, Assistant Superintendent for Business, presented the transportation and BOCES programs budget requests for the 2018/19 school year.

Charisse Miller, Middle School Principal, presented the Middle School budget requests for the 2018/19 school year.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Bean, the Board of Education to convene to Executive Session at 8:10 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:44 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 9:44 p.m.

Judy McCarthy, District Clerk

February 26, 2018