

November 7, 2016

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 November 7, 2016.

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

Absent: Mr. Halsey C. Stevens

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; Tom Short, Director of Math, Science & Technology; and approximately 35 staff, students & community members.

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

CLERK PRO TEM

On the motion of Ms. Donneson, second by Mr. Kast, the appointment of Bill Fisher as clerk pro tem, to be and hereby is approved.

Vote: Yes 6 No 0

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 Mr. Hulme, second by Ms. Donneson, the external auditor's report for the year ending June 30, 2016, to be and hereby is accepted.

Vote: Yes 6 No 0

Ms. Miller, Dr. Short and middle school teachers Mike Amy and Lisa Menegio gave a presentation on the use of digital microscopes to support their students at the middle school.

Middle School science teacher Rob Coleman gave a proposal for a summer field trip.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Bean, second by Mr. Kast, the minutes of the October 17, 2016, 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 12, 29 and October 5, 2016.

On motion of Mr. Hulme, 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

BID AWARD

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to award the electrical cost of labor & materials bid to DiMaria Carpentry Inc. for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

BUDGET TRANSFERS

On motion of Mr. Hulme, second by Ms. Bean, the following budget transfers, to be and hereby are approved:

| From | To | Amount |
|----------------------------|-----------------|-------------|
| A9760.710.00.05 | A2110.480.33.03 | \$7,200.00 |
| A9760.710.00.05 (\$48,000) | A1240.400.00.05 | \$75,000.00 |
| A9060.800.00.05 (\$27,000) | | |

Vote: Yes 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an individual special education student tuition contract for instructional services with the Riverhead Central School District for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ROBOTICS FIELD TRIPS

On motion of Mr. Hulme, second by Ms. Rubio, the request from Robotics Advisor Tony Kryl, to take approximately 34 students to RIT in Rochester, NY to compete in a Robotics competition March 15 – 18, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Ms. Rubio, the request from Robotics Advisor Tony Kryl, to take approximately 34 students to Hofstra University, in Uniondale, NY to compete in a Robotics competition March 30 – April 1, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

PATRICIA CAPON

On motion of Mr. Hulme, second by Ms. Donneson, the resignation for the purpose of retirement of Patricia Capon from her position as an English teacher, effective July 1, 2017, to be and hereby is accepted with sincere thanks.

Vote: Yes 6 No 0

KRISTY FOLKS

On motion of Mr. Hulme, second by Mr. Kast, the request from Kristy Folks for an extension of her childcare leave of absence through February 24, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

JOANNA NEUENDORF

On motion of Mr. Hulme, second by Mr. Kast, the extension of the appointment of Joanna Neuendorf as an elementary school special education leave replacement teacher through February 24, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

ROBERT GIBBONS

On motion of Mr. Hulme, second by Ms. Rubio, the request from Robert Gibbons for an extension of his medical leave of absence through November 30, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

PATRICK WINGLER

On motion of Mr. Hulme, second by Ms. Rubio, the appointment of Patrick Wingler as a physical education leave replacement teacher assigned to the high school effective on or about November 10, 2016 through February 3, 2017 at Step 1D, MA, \$56,716 pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

DONNA SMITH

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Donna Smith as a part-time clerk typist for the school lunch program, effective November 8, 2016 at \$16/hr., 3.5 hours per day, to be and hereby is approved.

Vote: Yes 6 No 0

MARIE KAMPFER

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Marie Kampfer as an elementary school monitor effective November 8, 2016 at \$9.50/hr., 3-1/2 hrs. per day, to be and hereby is approved.

Vote: Yes 6 No 0

JEFFREY MARCIANO

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Jeffrey Marciano as a Custodial Worker I assigned to the high school, effective November 8, 2016, \$43,207 (prorated), with a twenty-six week probationary period through May 9, 2017, as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 6 No 0

LOUIS GUINTA

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Louis Guinta as a Maintenance Mechanic III, effective November 15, 2016 at \$43,207 (prorated), with a twenty-six week probationary period through May 16, 2017 as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 6 No 0

HIGH SCHOOL PERMANENT SUB

On motion of Ms. Donneson, second by Ms. Rubio, the appointment of Brittany Kaste as a permanent substitute teacher assigned to the high school, effective November 8, 2016 through June 2, 2017, at \$135 per day, four days per week, to be and hereby is approved.

Vote: Yes 6 No 0

HIGH SCHOOL DETENTION PROGRAM

On motion of Ms. Donneson, second by Mr. Hulme, the appointment of the following personnel to the high school PM Detention Program, at \$25 per hour for the 2016/17 school year, to be and hereby is approved.

Joseph Garvey
Robert Mirro
Maria Pepey-Tracy

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Ms. Donneson, second by Mr. Kast, the following coaching appointments the 2016/17 school year, to be and hereby are approved:

Appointment:

| Sport | Coach | Salary | Step |
|-----------------------------------|-----------------|---------------|-------------|
| Varsity Boys Winter Indoor Track | Jim Ford | \$2835.50 | |
| | Cody Hoyt | \$2755.20 | |
| Varsity Girls Winter Indoor Track | John Broich | \$2835.50 | 3 |
| | Megan Yakaboski | \$2674.90 | 1 |

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Ms. Donneson, second by Ms. Rubio, the following volunteer coaching appointments for the 2016/17 winter sports season, to be and hereby are approved:

| Sport | Coach |
|-----------------------------|-----------------|
| JV/Varsity Girls Basketball | Kerri King |
| MS Boys Volleyball | Kathleen Theune |

Vote: Yes 6 No 0

SUBSTITUTES

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

Lauran Morrison Monitor

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the Agenda

NEW BUSINESS

BOARD POLICIES

The first readings of the following policies were held.

2120.1 (Candidates and Campaigning)

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

Vote: Yes 6 No 0

4321.5 (Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans)

On motion of Mr. Hulme, 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 6 No 0

5151 & 5151-R (Homeless Children) & deletion of 4343 (Education of Homeless Children)

On motion of Mr. Hulme, second by Ms. Bean, the resolution to waive the second and third readings and adopt the above policy 5151 & 5151-R, as submitted, and to delete existing policy 4343, to be and hereby is adopted.

Vote: Yes 6 No 0

5152 (Admission of Non-Resident Students)

On motion of Mr. Hulme, 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 6 No 0

6645 (Capital Assets Accounting)

On motion of Mr. Hulme, 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 6 No 0

8130 (School Safety Teams and Plans)

On motion of Mr. Hulme, second by Ms. Rubio, the resolution to waive the second and third readings and 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 Mr. Kast, 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. Rubio, the Board of Education to reconvene from Executive Session at 8:55 PM, to be and hereby is approved.

Vote: Yes 6 No 0

FIELD TRIP

On motion of Mr. Kast, second by Ms. Donneson, Rob Coleman's overnight field trip request to take middle school science students on a paleontological dig in Wyoming and North Dakota from June 25 through July 2, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Rubio, all business being completed, Ms. Mensch declared the meeting adjourned at 8:56 PM.

Bill Fisher, Clerk Pro Tem

November 7, 2016