

February 6, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 6, 2017.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Ms. Joyce Donneson, Mr. James N. Hulme, and Ms. Stacy Rubio.

Absent: Mr. George R. Kast

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Chris Herr, High School Principal; Lisa Slover, Elementary School Principal; and approximately 25 staff, students and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Dr. Herr and several high school students gave a PowerPoint presentation on their AP Seminar class project.

PUBLIC PARTICIPATION

A parent asked the board to consider restoring Honors Science classes in the Science Department.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Donneson, the minutes of the January 23, 2017, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SCHOOL DISTRICT CALENDAR

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to approve the School District Calendar for the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

PROFESSIONAL SERVICES CONTRACT

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the President of the Board of Education to execute a professional services contract with PBS Consulting & Psychological Resources P.C. for an individual student for the remainder of the 2016/17 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. Stevens, the Health Services Contract with the Uniondale UFSD for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

RESOLUTION / BUDGET HEARING AND VOTE DATE

On motion of Mr. Stevens, second by Ms. Donneson, the following resolution, to be and hereby is adopted:

BE IT RESOLVED to hold the Budget Hearing on Monday, May 8, 2017, at 7:00 p.m. in the High School Library and to hold the Annual Budget Vote and Board of Education Election on Tuesday, May 16, 2017, with voting hours from 7:00 a.m. to 9:00 p.m. in the High School LGI room.

Vote: Yes 6 No 0

RESOLUTION / CANVASS VOTE STAFF

On motion of Mr. Stevens, second by Ms. Donneson, the following resolution, to be and hereby is adopted:

BE IT RESOLVED to authorize the District Clerk to canvass individuals to serve as Election Inspectors for the Annual Budget Vote and Board of Education Election to be held on Tuesday, May 16, 2017, during the hours of 7:00 a.m. and 9:00 p.m., as well as individuals for the purpose of delivering absentee ballots to qualified residents of Westhampton Care Center, and where necessary, to assist such qualified residents in casting absentee ballots, and to authorize the District Clerk to fill any vacancies in these positions which may occur before such date.

Vote: Yes 6 No 0

RESOLUTION / WESTHAMPTON FREE LIBRARY

On motion of Mr. Stevens, second by Ms. Rubio, the following resolution, to be and hereby is adopted:

BE IT RESOLVED to place the following proposition on the May 16, 2017 ballot: to authorize the Westhampton Beach UFSD Board of Education to contract with the Trustees of the Westhampton Free Library in an amount to be determined for support and maintenance of said Library for the 2017/18 year and that a necessary tax be levied therefor.

Vote: Yes 6 No 0

KEY CLUB FIELD TRIP

On motion of Ms. Donneson, second by Mr. Stevens, the request from Key Club Advisor, Kristin Kalisak, to take Key Club students to the Annual Leadership Training Conference in Albany, New York, from March 31 through April 2, 2017, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

AWARD OF TENURE – ANTHONY CAPPIELLO

On motion of Mr. Hulme, second by Ms. Rubio, the recommendation to award tenure to Anthony Cappiello in the tenure area of Elementary Education, effective February 28, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

ELIZABETH MARTRANO

On motion of Ms. Donneson, second by Mr. Hulme, the request from Elizabeth Martrano for an extension of her unpaid childcare leave of absence through the remainder of the 2016/17 school year, to be and hereby is approved.

Vote: Yes 6 No 0

JACLYN HARRIS

On motion of Mr. Stevens, second by Ms. Bean, the extension of the appointment of Jaclyn Harris as a High School Psychologist leave replacement teacher through the remainder of the 2016/17 school year, to be and hereby is approved.

Vote: Yes 6 No 0

AMY NELSON

On motion of Mr. Stevens, second by Mr. Hulme, the request from Amy Nelson for a childcare leave of absence utilizing sick/personnel time effective on or about April 10 through May 5, 2017, followed by a family medical leave of absence through June 30, 2017, and returning to her teaching position September 2017, to be and hereby is approved.

Vote: Yes 6 No 0

MORGAN REBOLLAL

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Morgan Rebollal as an Elementary School leave replacement teacher effective on or about April 10 through June 30, 2017 at Step 1D, MA, \$56,716 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

BROOKE WHEELER

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Brooke Wheeler as an English leave replacement teacher assigned to the high school, effective on or about March 13 through June 23, 2017 at Step 1B, BA 15, \$50,357 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

GIA BUXTON

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Gia Buxton as a Special Education leave replacement teacher assigned to the middle school effective on or about April 5 through June 30, 2017 at Step 1C, BA+30, \$53,458 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

PERMANENT SUBSTITUTES

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following people as permanent substitute teachers assigned to the elementary school, effective February 27, 2017 through June 2, 2017, at \$135 per day, to be and hereby is approved:

Joanna Neuendorf

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of the following people as permanent substitute teachers assigned to the middle school, effective February 7, 2017 through June 2, 2017, at \$135 per day, to be and hereby is approved:

Nicole Spatz
Patrick Wingler

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the following spring 2017 coaching appointments, to be and hereby are approved:

Sport	Season	Level	Coach	Step	Salary
Baseball	Spring	Var	Thomas Hoare	3	\$7,083.06
Baseball	Spring	JV	Greg Izzo	1	\$5,619.24
Baseball	Spring	MS White	Morgan Rebolal	1	\$3,872.87
Baseball	Spring	MS Green	Connor Davis	1	\$3,872.87
Lacrosse B	Spring	Var	Drew Peters	2	\$6,875.51
Lacrosse B	Spring	Var Asst	Cody Hoyt	2	\$5,958.79
Lacrosse B	Spring	JV	Rob Duca	1	\$5,556.62
Lacrosse B	Spring	JV	Tim McDermott	1	\$5,556.62
Lacrosse B	Spring	MS	Hunter Meldman	1	\$3,872.87
Lacrosse G	Spring	Var	Mary Bergmann	1	\$6,667.96
Lacrosse G	Spring	Var Asst	JM Jackson	1	\$5,778.90
Lacrosse G	Spring	JV	Sean Montpetit	3	\$5,902.56
Lacrosse G	Spring	JV	Jim Duca	3	\$5,902.56
Lacrosse G	Spring	MS	Kaleigh Rae Locke	1	\$3,872.87
Softball	Spring	Var	John Vahle	2	\$6,875.50
Softball	Spring	JV	D. Kuroski/N. Taylor	1 & 2	\$2,381.41/\$2,455.23
Softball	Spring	MS White	Michael Griffiths	1	\$3,872.87
Tennis B	Spring	Var	John Czartosieski	3	\$6,324.17
Tennis B	Spring	JV	Charlie Hess	3	\$4,637.71
Tennis B	Spring	MS	Bryan Schaumloffel	3	\$4,090.30
Track B&G	Spring	MS	Mike O'Hare	3	\$3,872.87
Track B	Spring	Var	Jim Ford	3	\$6,586.21
Track B	Spring	Var Asst	Bill Parry	3	\$5,059.32
Track G	Spring	Var	John Broich	3	\$6,586.21
Track G	Spring	Var Asst	Megan Yakaboski	1	\$4,762.83

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the following volunteer coaching appointments for the 2016-17 spring sports season, to be and hereby are approved:

Sport	Coach
Varsity Softball	Christopher Ramos
Varsity Boys Lacrosse	Ralph Naglieri

Vote: Yes 6 No 0

VOLUNTEER ROBOTICS APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Donneson, the volunteer Robotics appointments for the 2016-17 school year, as submitted, to be and hereby are approved:

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

BUDGET PRESENTATIONS

Chris Herr, High School Principal, presented the high school budget requests for the 2017/18 school year.

Rob Finn, Director of Guidance, presented the guidance budget requests for the 2017/18 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:55 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. Bean, the Board of Education to reconvene from Executive Session at 9:47 PM, to be and hereby is approved.

Vote: Yes 6 No 0

CONSULTING AGREEMENT

On motion of Mr. Hulme, second by Ms. Bean, the resolution authorizing the execution of a consulting agreement with Victoria Regan beginning February 6 through June 30, 2017, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Bean, all business being completed, Ms. Mensch declared the meeting adjourned at 9:48 PM.

Judy McCarthy, District Clerk

February 6, 2017