

January 8, 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 Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on January 8, 2018.

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

Absent: Ms. Claire Bean and Mr. James N. Hulme

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Lisa Slover, Elementary School Principal; and approximately 12 students, parents and community members.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:05 p.m.

The pledge was conducted.

A moment of silence was held in memory of middle school art teacher, Lise Freilinghaus, who passed away last week.

#### EDUCATIONAL PRESENTATION

Ms. Slover, two elementary students and their teachers gave a presentation demonstrating co-teaching strategies used in ENL and Special Ed classes.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the December 11, 2017, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

#### SPECIAL EDUCATION

On motion of Mr. Stevens, second by Mr. Kast, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of December 4, 5, 7, 12, 13, 19 as well as CPSE meetings of December 4, 5, and 19, 2017; to be and hereby are approved.

Vote: Yes 5 No 0

RESOLUTION / BUDGET HEARING AND VOTE DATE

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

BE IT RESOLVED to hold the Budget Hearing on Monday, May 7, 2018, in the High School Library at 7:00 p.m., and to hold the Annual Budget Vote and Board of Education Election on Tuesday, May 15, 2018, in the High School LGI room with voting hours from 7:00 a.m. to 9:00 p.m.

Vote: Yes 5 No 0

RESOLUTION / CANVASS VOTE STAFF

On motion of Ms. Donneson, second by Mr. Kast, 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 15, 2018, 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 5 No 0

RESOLUTION / WESTHAMPTON FREE LIBRARY

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

BE IT RESOLVED to place the following proposition on the May 15, 2018 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 2018/19 year and that a necessary tax be levied therefor.

Vote: Yes 5 No 0

PARAGON COMPLIANCE AGREEMENT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a service agreement with Paragon Compliance, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

AWARD OF TENURE – YVONNE PEREZ

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to award tenure to Yvonne Perez in the tenure area of Library Media Specialist, effective January 12, 2018, to be and hereby is approved.

Vote: Yes 5 No 0

MEAGHAN MORAN

On motion of Mr. Stevens, second by Mr. Kast, the request from Meaghan Moran for an extension of her unpaid childcare leave of absence through March 16, 2018, to be and hereby is approved.

Vote: Yes 5 No 0

SUSAN DORIS

On motion of Ms. Donneson, second by Mr. Kast, the extension of the appointment of Susan Doris as an elementary school leave replacement teacher through March 16, 2018, to be and hereby is approved.

Vote: Yes 5 No 0

KAREN FUTORAN

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Karen Futoran from her position as a Title teacher effective December 31, 2017, to be and hereby is accepted.

Vote: Yes 5 No 0

YOLANDA HOLLANDER

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Yolanda Hollander as a Title teacher assigned to the elementary school at \$23/hr. for 6.5 hours per day, effective January 9, 2018 through June 1, 2018, to be and hereby is approved.

Vote: Yes 5 No 0

WINTER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following staff members for the 2018 Elementary School Winter Recreation Program, as submitted, to be and hereby is approved:

2018 Winter Recreation Program Budget

<u>Instructor</u>	<u>Class</u>	<u>Grades</u>	<u># of Days</u>	<u>Salaries</u>
Anthony Cappiello	Director			\$988
Emily Dawson	Director			\$988
Jeannine Ryan	Sports	2-3-4-5	3 days	\$720
Kaleigh Locke	Sports	2-3-4-5	4 days	\$960
Paulann Hoffman	Sports	2-3-4-5	4 days	\$960
Joy Campagna	Maker Space	4-5	1 day	\$240
Jeannine Ryan	Art	4-5	1 day	\$240
Taryn Brown	General Recreation	1st Grade	4 days	\$960
Dara Penn	General Recreation	Kindergarten	4 days	\$960
Kim Mercready	Hip Hop Dance	2-3 / 4-5	2 days	\$480
Angela Selvaggio	Healthy Snacks	2-3-4-5	2 days	\$480
Kim Mercready	Coding/Computers	2-3 / 4-5	2 days	\$480
Carol Kieser	Coding/Computers	2-3 / 4-5	2 days	\$480
Taylor Hernandez	Jewelry Beading	2-3 / 4-5	2 days	\$480
Susan Doris	Science	4-5	1 day	\$240
Lauren Gomez	Crafts	2-3 / 4-5	2 days	\$480
Meghan Phillips	Photography	2-3 / 4-5	2 days	\$480
Ann Marie Solan	Scrapbooking	2-3-4-5	1 day	\$240
Karen Boeshore	Board Games	2-3-4-5	2 days	\$480
Lauren Gomez	Greenhouse	2-3 / 4-5	2 days	\$480
Total Salaries				\$11,816
Supplies				\$2,758
Total Budget				\$14,574

Vote: Yes 5 No 0

SUBSTITUTES

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

Randy Gordon	Custodial
Taylor Baker	Custodial

Vote: Yes 5 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS

There were no New Business items on the agenda for discussion.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:35 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 5 No 0

*Ms. Claire Bean arrived at 7:45 p.m.*

On motion of Ms. Donneson, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:11 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:11 PM.

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Judy McCarthy, District Clerk

January 8, 2018