

April 23, 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 April 23, 2018.

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

*Absent: Mr. Halsey C. Stevens, Ms. Claire Bean*

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; and approximately 150 parents, students and faculty.

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

The pledge was conducted.

#### MUSIC IN OUR SCHOOLS CELEBRATION

High School, Middle School, and Elementary School music students performed for the Board.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the April 9, 2018 Board of Education meeting to be and hereby are approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the April 18, 2018 Special Meeting (BOCES vote) to be and hereby are approved.

Vote: Yes 5 No 0

#### SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of March 12, 15, 26, 28, April 10, 11, 13 as well as CPSE meetings of March 27 and April 13, 2018.

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 5 No 0

FINANCIAL REPORTS

On motion of Mr. Hulme, second by Mr. Kast, the Tuition Payments through March 31, 2018; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of March 31, 2018; Revenue Status Report through March 2018; Budget Transfer Report; Treasurer’s Reports for February and March 2018/Scholarships/Collateral Jan & Feb; Extra Classroom Activity Reports: ES Feb & Mar 2018, and the Audited and Paid Claims March 16 thru April 11, 2018; to be and hereby are approved.

Vote: Yes 5 No 0

SCHOLARSHIP AWARDS

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the awards and disbursement of funds from the following scholarship accounts, as submitted, to be and hereby is adopted:

- Cory Hubbard Memorial Scholarship
- Reina Nash Foundation Scholarship
- Melissa J. Payne Memorial Award
- Suffolk ASBO Scholarship
- Gordon A. Werner Scholarship
- Jennifer Tufo Feuerman Memorial Scholarship

Vote: Yes 5 No 0

BUDGET TRANSFERS

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

From	To	Amount
A2850.427.00.01	A2850.151.00.01	\$3,700
A2850.428.00.01	A2850.151.00.01	\$3,700
A2110.480.21.01	A2850.151.00.01	\$2,600

Vote: Yes 5 No 0

CONSULTING AGREEMENTS

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of a contract with Mario Mendoza, OT for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of a contract with Robert Scaramucci, OT for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

TEACHER CENTER CONTRACT

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of a contract for the Teacher Center of the Western Hamptons with Stacy Albert, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

ODYSSEY OF THE MIND

On motion of Mr. Hulme, second by Mr. Kast, the request from Kathy Haack to take approximately 7 Odyssey of the Mind team members to compete in the world competition at the State University of Iowa in Ames Iowa from May 23 thru May 26, 2018, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

ROBOTICS FIELD TRIP

On motion of Mr. Hulme, second by Ms. Donneson, the request from Andrew Lockwood to take approximately 37 Robotics Club members to compete in the Robotics National Championship Competition in Detroit, Michigan from April 25 through April 29, 2018, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

MEGAN FAY

On motion of Ms. Donneson, second by Mr. Kast, the request from Megan Fay for a medical leave of absence effective April 16 through June 30, 2018, to be and hereby is approved.

Vote: Yes 5 No 0

LORRAINE MENTZ

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of Lorraine Mentz as an elementary leave replacement teacher effective April 16 through June 30, 2018 at Step 1D, MA, \$57,141 (prorated), to be and hereby is approved.

Vote: Yes 5 No 0

HANNAH PAWLUCK

On motion of Mr. Hulme, second by Ms. Arrasate, the appointment of Hannah Pawluck as a high school music teacher effective April 24, 2018 at Step 1A, BA, \$48,875 with a four-year probationary period through August 31, 2021 (credit given for previous service), to be and hereby is approved.

Vote: Yes 5 No 0

RYAN JANOSICK

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Ryan Janosick as a Custodial Worker I effective April 30, 2018 at \$43,207 (prorated) with a twenty-six week probationary period through October 26, 2018, as per Civil Services Rules & Regulations, to be and hereby is approved.

Vote: Yes 5 No 0

MARY LEHMANN

On motion of Mr. Hulme, second by Mr. Kast, the request from Mary Lehmann for an extension of her unpaid leave of absence through the remainder of the school year, to be and hereby is approved.

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. Hulme, second by Ms. Donneson, the Board of Education to convene to Executive Session at 8:00 p.m. to discuss specific litigation matters, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:39 p.m., to be and hereby is approved.

Vote: Yes 5 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Hulme, second by Mr. Kast, the following volunteer coaching appointment for the 2017/18 spring sports season, to be and hereby is approved:

<b>Sport</b>	<b>Coach</b>
MS Boys Lacrosse	Richard King

Vote: Yes 5 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:40 p.m.

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Judy McCarthy, District Clerk

April 23, 2018