

September 19, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on September 19, 2016.

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

Absent: Ms. Claire Bean

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; MaryAnn Ambrosini, Director of Pupil Personnel Services; Lisa Slover, Elementary School Principal; and approximately 28 students, staff and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Mr. Radday and Mr. Fisher recognized new staff members as well as Distinguished Service Award recipients for the 2015/16 school year.

PUBLIC PARTICIPATION

A parent suggested a review of class scheduling procedures to better accommodate all students' requests.

A parent expressed concerns about security at the elementary school.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the August 22, 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 August 22 & 31 and September 2 & 12, 2016.

On motion of Mr. Hulme, second by Mr. Stevens, 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. Stevens, the Tuition and Tax Payments through August 2016, Budget Status Report as of August 31, 2016, Revenue Status Report through August 2016, Budget Transfer Report, Extraclass Activities – ES June & July 2016 and HS July 2016, and Audited and Paid Claims through September 8, 2016; to be and hereby are approved.

Vote: Yes 6 No 0

FOOD DONATION

On motion of Mr. Hulme, second by Ms. Rubio, the resolution authorizing the Westhampton Beach School Lunch Program to donate excess food to Maureen's Haven Homeless Outreach in Riverhead, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ALL ABOUT KIDS

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the Board President to execute the All About Kids agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACTS

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

Vote: Yes 6 No 0

On motion of Ms. Donneson, 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 East Moriches School District for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the Board of Education President to execute five (5) contracts for the Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CURE CLUB – INDIAN ISLAND FIELD TRIP

On motion of Ms. Rubio, second by Mr. Hulme, the request from Jok Kommer, CURE Club advisor, to take approximately 24 Cure Club students on an overnight camping trip to Indian Island Campground in Riverhead, NY from October 21 to 23, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

ALL STATE WINTER CONFERENCE FIELD TRIP

On motion of Mr. Hulme, second by Mr. Kast, the request from Josh Seifert to take one high school student, Jordan Klinge, on an overnight trip to attend the NYSSMA All State Winter Conference in Rochester, NY from December 1 through December 4, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

MUSIC IN THE PARKS FIELD TRIP

On motion of Mr. Hulme, second by Ms. Rubio, the request from Josh Seifert to take approximately 50 chamber choir and pep band students on an overnight trip to attend the Music in the Parks adjudication in Boston, MA from May 19 through May 21, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

COLLEGE FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, Dr. Finn's overnight field trip request to take approximately 70 sophomores to visit Boston area colleges from November 29 through 30, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

CROSS COUNTRY - BROWN UNIVERSITY TRIP

On motion of Ms. Donneson, second by Mr. Stevens, the request from Jim Ford to take approximately 30 cross-country athletes on an overnight trip to participate in the Cross Country Invitational to be held at Brown University, Rhode Island from October 14 through October 15, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

MARYANN HALSEY

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Maryann Halsey from her position as a teacher aide in the elementary school, effective August 31, 2016, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

JESSICA OVANESSIAN

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Jessica Ovanessian from her position as a teacher aide in the elementary school, effective August 26, 2016, to be and hereby is accepted.

Vote: Yes 6 No 0

ADRIENNE HEISELMAN

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Adrienne Heiselman from her position as a part-time clerk typist, effective September 9, 2016, to be and hereby is accepted.

Vote: Yes 6 No 0

NOEL CIOLINO

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Noel Ciolino from her position as a food service worker, effective September 14, 2016, to be and hereby is accepted.

Vote: Yes 6 No 0

KATHLEEN PETERS

On motion of Mr. Stevens, second by Mr. Kast, the request from Kathleen Peters for a childcare leave of absence utilizing sick time effective on or about November 10 through December 12, 2016, followed by a family medical leave of absence through February 3, 2017, and returning to her teaching position on February 6, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

ROBERT GIBBONS

On motion of Mr. Stevens, second by Ms. Donneson, the request from Robert Gibbons for an extension of his medical leave of absence through October 19, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

BEN GRODSKI

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Ben Grodski to an additional .2 FTE science section in the high school, for the 2016/17 school year, at 1/6 of his annual salary, to be and hereby is approved.

Vote: Yes 6 No 0

DREW PETERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Drew Peters to an additional one period per week adaptive physical education in the elementary school, for the 2016/17 school year, to be and hereby is approved.

Vote: Yes 6 No 0

ELIZABETH BAGLEY

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Elizabeth Bagley as a Title teacher assigned to the elementary school, effective September 26, 2016 through June 2, 2017 at \$23 per hour, 5-1/2 hours/week, to be and hereby is approved.

Vote: Yes 6 No 0

DANIELLE BELSON

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Danielle Belson as a teacher aide assigned to the elementary school, at \$20,863.62, effective September 1, 2016, with a probationary period through March 2, 2017, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

MARGARET GERSBECK

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Margaret Gersbeck as a teacher aide assigned to the elementary school, at \$20,863.62, effective September 1, 2016, with a probationary period through March 2, 2017, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

MORGAN REBOLLAL

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Morgan Rebollal as a permanent substitute teacher assigned to the elementary school, effective September 1, 2016 through June 2, 2017, at \$135 per day, to be and hereby is approved.

Vote: Yes 6 No 0

YOLANDER HOLLANDER

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Yolander Hollander as a permanent substitute teacher assigned to the elementary school, effective September 26, 2016 through June 2, 2017, at \$135 per day, to be and hereby is approved.

Vote: Yes 6 No 0

MS PERMANENT SUBSTITUTES

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following people as a permanent substitute teachers assigned to the middle school, effective September 26, 2016 through June 2, 2017, at \$135 per day, to be and hereby is approved:

Megan Pepe
Connor Davis
Ryan Duca (pending receipt of certification)

Vote: Yes 6 No 0

MIDDLE SCHOOL DETENTION PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Peter Horan, Tania Dutton, and Donna Winkler-Flaherty to the Middle School After School Detention Program for the 2016/17 school year, at \$25 per hour, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING SALARY REVISION

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to revise the following coaching appointments as noted below, to be and hereby is approved:

Name	Sport	Step	Stipend
Sean Montpetit	JV Football	Step 3	\$6,071.19

Vote: Yes 6 No 0

VOLUNTEER COACHING/CHAPERONE APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of the following volunteer coaches/chaperones for the 2016/17 fall sports season, to be and hereby are approved:

Sport	Name	Appointment Type
JV/Varsity Football	Vinny Mangano	Volunteer Coach
JV/Varsity Boys Soccer	Dave Slover	Volunteer Coach
Varsity Girls Swin	Lisa Lagatolla	Chaperone for individual competitor swimmers

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:

Ryan Duca	Uncertified
Yolanda Hollander	Literacy B-6
Ashley Stokes	Monitor
Dawn Murphy	Monitor

Vote: Yes 6 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 7:40 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 8:50 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 8:50 PM.

Judy McCarthy, District Clerk

September 19, 2016