

October 5, 2015

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 October 5, 2015.

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 A. Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; 2 teachers, 1 parent and the Press.

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

The pledge was conducted.

ANNOUNCEMENT

Mr. Radday announced that high school senior, Mira Patel, has been named a semifinalist in the National Merit Scholarship Program, and five other students have been recognized as "commended" students: Lauren Bauer, Magali Christensen, Jamie Hoare, Christian Lockwood, and Malini Mehta.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Stevens, the minutes of the September 21, 2015 Board of Education meeting to be and hereby are approved.

Vote: Yes 6 No 0

TAX LEVY

On motion of Mr. Stevens, second by Ms. Donneson, the resolution setting the amount of tax dollars to be raised for the Westhampton Beach UFSD for the 2015/16 school year at \$28,135,429, to be and hereby is adopted.

Vote: Yes 6 No 0

BID AWARD - WINTER ATHLETIC SUPPLIES

On motion Mr. Stevens, second by Ms. Rubio, the recommendation to award the bid for winter athletic supplies to Port Jeff Sporting Goods, South Shore Outdoor Store, BSN Sports, MGAC and Ridell for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0
(Mr. Hulme abstained)

CALL FOR NOMINATIONS TO THE EASTERN SUFFOLK BOCES BOARD

No nominations were made.

BOCES VOTE & ELECTION MEETING

On motion of Mr. Stevens, second by Ms. Donneson, the resolution for the Board of Education to meet at 8:30 a.m. on Wednesday, November 18, 2015, in the District Office, for the purpose of voting for a trustee to fill a vacant seat on the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 6 No 0

PARENT'S BILL OF RIGHTS FOR DATA PRIVACY & SECURITY

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to adopt the Parent's Bill of Rights for Data Privacy and Security, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CLOCK WORK CONTRACTING

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the execution of the agreement with Clock Work Contracting Inc. for high school boys' locker room repairs, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

TEACHER CENTER CONTRACTS

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board of Education President to execute four contracts with Barbara Knab (2), and Stacy Albert (2), for Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

COLLEGE FIELD TRIP

On motion of Mr. Stevens, second by Ms. Donneson, Dr. Finn's overnight field trip request to take approximately 70 sophomores to visit Connecticut, Rhode Island and Massachusetts area colleges from December 2 through December 3, 2015, to be and hereby is approved.

Vote: Yes 6 No 0

HS JAZZ BAND ADVISORSHIP

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Thomas Comerford from his position as the advisor for the HS Jazz Band, to be and hereby is accepted.

Vote: Yes 6 No 0

JESSICA OVANESSIAN

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Jessica Ovanessian as a teacher aide assigned to the high school, effective October 13, 2015, at \$20,863.62 (prorated), with a twenty-six week probationary period through April 12, 2016, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

MIDDLE SCHOOL TITLE / PERMANENT SUB

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Shannon Stark as a middle school Title teacher (\$23/hr., 3.5 hrs/day) and also as a permanent substitute teacher assigned to the middle school (\$100/day prorated), effective October 6, 2015 through June 3, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

HIGH SCHOOL PERMANENT SUBS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Allan Labbe and Keelan Muscara as permanent substitute teachers assigned to the high school, effective September 28, 2015 through June 3, 2016, each at \$100 per day, four days per week, to be and hereby is approved.

Vote: Yes 6 No 0

MIDDLE SCHOOL PERMANENT SUBS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Morgan Rebolal and Rachel Garafano as permanent substitute teachers assigned to the middle school, effective September 28, 2015 through June 3, 2016, each at \$100 per day, four days per week, to be and hereby is approved.

Vote: Yes 6 No 0

ELEMENTARY SCHOOL PERMANENT SUBS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Dara Penn and Mitchell Delgado as permanent substitute teachers assigned to the elementary school, effective October 6, 2015 through June 3, 2016, each at \$100 per day, four days per week, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Cody Hoyt as the 2015-16 boys' winter swim coach at chaperone pay of \$79.44 per meet, plus mileage to and from swim meets, to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of the following substitutes, to be and hereby are approved:

Joseph Nappi Clerical, Monitor

Vote: Yes 6 No 0

REPORTS

The postings were noted.

OLD BUSINESS

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

NEW BUSINESS

BOARD POLICIES

The first readings of the following policies were held.

1800 (Donations, Gifts, and Grants to the District)

On motion of Mr. Stevens, 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

2310 (Regular Meetings) & 2340 (Notice of Meetings)

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

Vote: Yes 6 No 0

4321 (Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89)

On motion of Mr. Stevens, second by Ms. Bean, 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

4321.3 (Allocation of Space for Special Education Programs)

On motion of Mr. Stevens, second by Ms. Bean, 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

4321.8 (Impartial Hearing Officer Appointment and Compensation)

On motion of Mr. Stevens, second by Ms. Bean, 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

5150 (School Admissions)

On motion of Mr. Stevens, second by Mr. Hulme, 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

5280 & 5280-R (Interscholastic Athletics)

On motion of Mr. Stevens, 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

5330 (Student Searches & Interrogations)

On motion of Mr. Stevens, second by Ms. Bean, 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

5330-R

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to delete the above regulation to be and hereby is adopted.

Vote: Yes 6 No 0

5420 (Student Health Services)

On motion of Mr. Stevens, second by Ms. Bean, 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

9645 (Disclosure of Wrongful Conduct)

On motion of Mr. Stevens, second by Ms. Bean, 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. Stevens, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:30 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

Mr. Kast arrived at 7:31 pm.

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 8:32 PM, to be and hereby is approved.

Vote: Yes 7 No 0

CSD NET

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the execution of the agreement with CSDNET for technician-level assists in the installation and maintenance of workstation, peripherals and networks for up to 20 days, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

5280 & 5280-R (Interscholastic Athletics)

On motion of Ms. Donneson, second by Mr. Kast, the resolution to rescind the earlier adoption of policy 5280 & 5280-R and bring them back for a second reading, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:34 PM.

Judy McCarthy, District Clerk

October 5, 2015