

January 7, 2019

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 7, 2019.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Lisa Slover, Elementary School Principal; and approximately 18 teachers, students, parents 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

Mrs. Slover and several elementary students gave a presentation on their *Leader in Me* character education program. They also gave an update on their greenhouse project.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Ms. Wright, the minutes of the December 10, 2018, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Kast, second by Ms. Arrasate, 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 November 19, December 7, 10, 11, 13, 14, 17, 18, 20 as well as CPSE meetings of December 3 & 13, 2018; to be and hereby are approved.

Vote: Yes 7 No 0

BID AWARD  
SPRING ATHLETIC SUPPLIES

On motion Mr. Kast, second by Mr. Stevens, the recommendation to award the bid for spring athletic supplies to BSN Sports, Riddell, MFAC, Triple Crown Sports, Pyramid School Products and Boathouse Sports for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A9060.800.00.05	A1420.400.00.05	\$75,000

Vote: Yes 7 No 0

RESOLUTION / BUDGET HEARING AND VOTE DATE

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

BE IT RESOLVED to hold the Budget Hearing on Monday, May 13, 2019, 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 21, 2019, in the High School LGI room with voting hours from 7:00 a.m. to 9:00 p.m.

Vote: Yes 7 No 0

RESOLUTION / CANVASS VOTE STAFF

On motion of Ms. Arrasate, 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 21, 2019, 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 7 No 0

RESOLUTION / WESTHAMPTON FREE LIBRARY

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

BE IT RESOLVED to place the following proposition on the May 21, 2019 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 2019/20 year and that a necessary tax be levied therefor.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACT

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

Vote: Yes 7 No 0

ANGELA AUSTIN

On motion of Mr. Hulme, second by Ms. Donneson, the resignation of Angela Austin from her position as the Director of Pupil Personnel Services, effective February 1, 2019, to be and hereby is accepted.

Vote: Yes 7 No 0

ELIZABETH BAGLEY

On motion of Mr. Hulme, second by Mr. Kast, the request from Elizabeth Bagley for an extension of her childcare leave of absence through the remainder of the 2018/19 school year, to be and hereby is approved.

Vote: Yes 7 No 0

JILL STEVENS

On motion of Ms. Arrasate, second by Mr. Hulme, the extension of the appointment of Jill Stevens as a Title leave replacement teacher through the remainder of the 2018/19 school year, to be and hereby is approved.

Vote: Yes 6 No 0  
(Mr. Stevens abstained)

PATRICIA TUCKER

On motion of Ms. Arrasate, second by Ms. Wright, the request from Patricia Tucker for a medical leave of absence effective January 4 through April 5, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

VERONICA STELZER

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of Veronica Stelzer as a leave replacement guidance counselor, effective January 2, 2019 through February 15, 2019 at \$135/day, pending receipt of certification, to be and hereby is approved.

Vote: Yes 7 No 0

CATHERINE PIETTRO-SCHNAUDER

On motion of Mr. Kast, second by Mr. Hulme, the resignation of Catherine Pietro-Schnauder as an elementary school permanent substitute teacher, effective December 21, 2018, to be and hereby is accepted.

Vote: Yes 7 No 0

ELEMENTARY SCHOOL PERMANENT SUB

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Tara Bonawandt as a permanent substitute teacher assigned to the elementary school, effective January 8, 2019 through June 7, 2019, at \$135 per day, to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION PROGRAM STAFF

On motion of Mr. Kast, second by Mr. Stevens, the recommendation to appoint staff members for the 2019 Elementary School Winter Recreation Program, as submitted, to be and hereby is approved:

Vote: Yes 7 No 0

HELPING HANDS VOLUNTEERS

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of the following people as Elementary School "Helping Hands" volunteers, to be and hereby is approved:

Eva Dushaj  
Debra Mazzio

Vote: Yes 7 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Hulme, the following coaching appointment for the 2019 spring season, to be and hereby is approved:

<b>SPORT</b>	<b>COACH</b>	<b>STIPEND</b>
JV Softball	Jeff Doroski	\$4,822.54

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following volunteer coach for the 2018/19 winter sports season, to be and hereby is approved:

<b>Sport</b>	<b>Coach</b>
Varsity Cheering	Kristen Rodriguez

Vote: Yes 7 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 Ms. Donneson, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:45 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:46 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 8:46 PM.

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Judy Iannone, District Clerk

January 7, 2019