

February 11, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 11, 2019.

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

Absent: Mr. James N. Hulme

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; Rob Finn, Director of Guidance; Chris Herr, High School Principal; Lisa Slover, Elementary School Principal; Kathleen Masterson, Director of Health, Athletics & Physical Education; and approximately 20 staff, students 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

High School science teacher, Dr. Gobler, and three of her students, gave a presentation on their research project on solutions to vaping in schools. Dr. Gobler requested the Board consider a public health field trip under the direction of Rustic Pathways to the Dominican Republic next year.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Mr. Stevens, the minutes of the January 28, 2019, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 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 January 29, 2019; to be and hereby are approved.

Vote: Yes 6 No 0

BUDGET ADJUSTMENT

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adjust the 2018/19 budget by (\$50,840.53) in order to account for funds sent directly from NYSIR to the contractor, Belfor, for a property damage claim at the high school, (rather than sending them to the District), to be and hereby is adopted.

Vote: Yes 6 No 0

RETIREE HEALTH CARE PREMIUM ACCOUNT

On motion of Mr. Kast, second by Ms. Wright, the resolution authorizing the closing of Archer Trent's retiree health care premium account, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

RETIREMENTS

PATRICIA MERENDINO

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Patricia Merendino from her position as High School Media Specialist, effective July 1, 2019, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

ANNE ST. JOHN

On motion of Ms. Donneson, second by Ms. Arrasate, the resignation of Anne St. John from her position as High School Art teacher, effective July 1, 2019, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

COACHING RESIGNATIONS

On motion of Mr. Kast, second by Mr. Stevens, the following coaching resignations, to be and hereby are accepted.

Sport	Coach
Varsity Boys Spring Track	Jim Ford
JV Boys Tennis	Korey Williams
Varsity Softball	John Vahle
MS Boys Spring Track	Mike O'Hare

Vote: Yes 6 No 0

COACHING APPOINTMENT

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

Sport	Season	Sport	Coach	Step	Stipend
Tennis	Spring	JV	Dana Hoyt	1	\$4,420.66

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

BUDGET PRESENTATIONS

Chris Herr, High School Principal, presented the high school budget requests for the 2019/20 school year.

Rob Finn, Director of Guidance, presented the guidance budget requests for the 2019/20 school year.

Lisa Slover, Elementary School Principal, presented the elementary school budget requests for the 2019/20 school year.

Kathy Masterson, Director of Health, Athletics & Physical Education, presented the athletics budget requests for the 2019/20 school year.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:50 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Ms. Donneson, the Board of Education to reconvene from Executive Session at 9:50 PM, to be and hereby is approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION PROGRAM REVISIONS

On motion of Ms. Donneson, second by Mr. Kast, the following revisions to the HS Special Education program, to be and hereby are approved:

1. Kelly Roesel – additional .2 FTE special education assignment be reduced to .1 FTE effective February 25, 2019
2. Matthew Reed - additional .1 FTE special education assignment to end effective February 15, 2019
3. Maryann Higgins – .2 FTE special education assignment be added effective February 25, 2019 through June 26, 2019

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 9:51 PM.

Judy Iannone, District Clerk

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