

October 15, 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 Middle School Chorus Room of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 15, 2018.

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

Absent: Mr. James N. Hulme

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; and approximately 20 staff, students & community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

EXTERNAL AUDIT REPORT

Ms. Marianne VanDuyne of R.S. Abrams reviewed the District's annual external audit report. Ms. VanDuyne once again reported that no material weaknesses in the District's financials were found, and that the District is in good financial health.

Item 8.1 was moved up on the agenda.

On motion of Ms. Donneson, second by Mr. Kast, the resolution to accept the external auditor's report for the year ending June 30, 2018, to be and hereby is adopted.

Vote: Yes 6 No 0

Mr. Hulme arrived.

Ms. Miller, Middle School teacher Kelly Russell, and several students, gave a presentation on their HerStory Writing Workshop projects.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the October 1, 2018 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Ms. Donneson, second by Mr. Kast, the Tuition and Tax Payments through September 30, 2018; Budget Status Report as of September 30, 2018; Revenue Status Report through September 30, 2018; Budget Transfer Report; Treasurer's Reports – August 2018; Extraclass Activities HS – Aug & Sept 2018; and Audited and Paid Claims thru Oct. 4, 2018; to be and hereby are approved.

Vote: Yes 7 No 0

TAX LEVY

On motion of Mr. Hulme, second by Mr. Kast, the resolution setting the amount of tax dollars to be raised for the Westhampton Beach School District for the 2018/19 school year at \$30,169,774 to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET ADJUSTMENT

On motion of Mr. Kast, second by Mr. Stevens, the resolution to adjust the 2018/19 budget by \$40,000 in order that funds to be received from NYSIR for a property damage claim for damages to high school technology equipment and supplies may be used to replace the damaged property, to be and hereby is adopted.

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
A2250.490.00.08	A.2250.400.00.05	\$70,000

Vote: Yes 7 No 0

BID AWARD - WINTER ATHLETIC SUPPLIES

On motion Mr. Stevens, second by Mr. Kast, the recommendation to award the bid for winter athletic supplies to Port Jeff Sporting Goods, BSN Sports, and Triple Crown Sports for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

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

COLLEGE FIELD TRIP

On motion of Mr. Kast, second by Mr. Stevens, Dr. Finn's overnight field trip request to take approximately 70 sophomores to visit colleges in Connecticut and Rhode Island from November 29 thru November 30, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

MUSIC IN THE PARKS FIELD TRIP

On motion of Ms. Donneson, second by Mr. Kast, the request from Mr. Seifert & Ms. Pawluk to take 50 members of the Chamber Singers and Pep Band on an overnight trip to attend music adjudications with Music in the Parks in Allentown, PA from May 18 through May 19, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

MEGAN FAY

On motion of Ms. Donneson, second by Mr. Kast, the request from elementary school teacher, Megan Fay, for an extension of her medical leave of absence through November 16, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

LORRAINE MENTZ

On motion of Mr. Hulme, second by Ms. Arrasate, the extension of the appointment of Lorraine Mentz as an elementary school leave replacement teacher through November 16, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

JILL STEVENS

On motion of Mr. Kast, second by Ms. Donneson, the extension of the appointment of Jill Stevens as an elementary school Title I leave replacement teacher October 5, 2018 through January 25, 2019 at \$24/hr., 5.5 hours per day, to be and hereby is approved.

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

HELPING HANDS VOLUNTEERS

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

Eloise Carter
Sheila Phillips
Carol Carroll
Marjorie Kulesa
Catherine (Ki) Nobiletti
Karen Boeshore

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the following coaching appointments the winter of the 2018/19 school year, to be and hereby are approved:

SPORT	SEASON	LEVEL	COACH	STIPEND	STEP
Basketball B	Winter	Var	John Baumiller	\$ 8,122.01	2
Basketball B	Winter	JV	Ron Gholson	\$ 5,787.05	3
Basketball G	Winter	Var	Katie Peters	\$ 8,367.18	3
Basketball G	Winter	JV	Caitlynn Webber	\$ 5,787.05	1
Cheerleading BB	Winter	Var	Kathleen Rafferty	\$ 4,498.72	1
Wrestling	Winter	Var	Paul Bass	\$ 8,367.18	3
Wrestling	Winter	JV	Ethan Mitchell	\$ 5,967.18	2
Winter Track G	Winter	Var	John Broich	\$ 5,742.10	3
Winter Track G	Winter	Var	Meghan Yakaboski	\$ 4,822.54	1
Winter Track B	Winter	Var	Jim Ford	\$ 5,742.10	3
Winter Track B	Winter	Var	Cody Hoyt	\$ 4,972.64	
Basketball B	Winter 1	MS 7	Tim McDermott	\$ 3,921.43	1
Basketball B	Winter 1	MS 8	Tom Hoare	\$ 4,141.58	3
Volleyball G	Winter 1	MS 8	Lenny Zaloga	\$ 4,141.58	3
Volleyball G	Winter 1	MS 7	Jackie Reed	\$ 4,141.58	3
Wrestling	Winter 2	MS	TBD		
Basketball G	Winter 2	MS 8	Bill Hempfling	\$ 4,141.58	3
Basketball G	Winter 2	MS 7	Bryan Schaumloffel	\$ 4,141.58	3
Volleyball B	Winter 2	MS 7 & 8	Jackie Reed	\$ 4,141.58	3

SPORT	SEASON	LEVEL	COACH	STEP	STIPEND
Baseball	Spring	Var	Asa Grunenwald	1	\$6,751.56
Baseball	Spring	JV	Greg Izzo	2	\$5,854.83
Baseball	Spring	MS White	TBD		
Baseball	Spring	MS Green	Connor Davis	1	\$3,921.43
Lacrosse B	Spring	Var	Drew Peters	2	\$6,961.72
Lacrosse B	Spring	Var Asst	Cody Hoyt	2	\$6,033.50
Lacrosse B	Spring	JV	Rob Duca	1	\$5,626.28
Lacrosse B	Spring	JV	Tim McDermott	1	\$2,625.28
Lacrosse B	Spring	MS	TBD		
Lacrosse G	Spring	Var	Mary Bergmann	1	\$6,961.72
Lacrosse G	Spring	Var Asst	JM Jackson	1	\$6,033.50
Lacrosse G	Spring	JV	Sean Montpetit	3	\$5,976.56
Lacrosse G	Spring	JV	Jim Duca	3	\$5,976.56
Lacrosse G	Spring	MS	Kaleigh Rae Locke	1	\$4,031.48
Softball	Spring	Var	John Vahle	3	\$7,171.85
Softball	Spring	JV	TBD		
Softball	Spring	MS	Kristen Regan	2	\$4,031.48
Tennis B	Spring	Var	John Czartosieski	3	\$6,043.46
Tennis B	Spring	JV	Korey Williams	3	\$4,695.85
Tennis B	Spring	MS	Pete Horan	1	\$3,921.43
Track B	Spring	MS	Mike O'Hare	1	\$3,921.43
Track G	Spring	MS	Josh Tuttle	1	\$3,921.43
Track B	Spring	Var	Jim Ford	3	\$6,668.79
Track B	Spring	Var Asst	TBD		
Track G	Spring	Var	John Broich	3	\$6,668.79
Track G	Spring	Var Asst	Meghan Yakaboski	1	\$4,822.54

Vote: Yes 7 No 0

REPORTS

There were no Reports.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to convene to Executive Session at 7:35 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

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

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:32 PM.

Judy McCarthy, District Clerk

October 15, 2018