

January 27, 2020

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 January 27, 2020.

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

Absent: Ms. Joyce Donneson

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; Charisse Miller, Middle School Principal; and approximately 25 students, staff and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

The Social Studies Department along with several students gave a presentation on the new Social Studies eText and digital resources that are available to students in their American History courses.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Mr. Stevens, the minutes of the January 6, 2020, 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 12/19.

On motion of Mr. Stevens, second by Mr. Kast, 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. Stevens, second by Mr. Kast, the Tuition and Tax Payments through January 16, 2020; Cash Flow; Trial Balances through December 31, 2019; Budget Status Report as of December 31, 2019; Revenue Status Report through December 31, 2019; Budget Transfer Report; Treasurer's Reports Oct-Dec, Scholarships & Collateral Reports Aug-Nov; Extra Classroom Activity Reports for the ES & MS for Oct-Nov 2019 and HS for Oct-Dec 2019, and the Audited and Paid Claims through January 16, 2020; to be and hereby are approved.

Vote: Yes 6 No 0

APPR HARDSHIP WAIVER APPLICATION

On motion of Mr. Stevens, second by Mr. Kast, the following resolution authorizing the submission of an APPR Undue Burden Independent Evaluator Hardship Waiver Application, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the New York State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute and submit such application on behalf of the District.

Vote: Yes 6 No 0

BUDGET TRANSFER

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

From	To	Total Transfer Amount
A2110.130.00.01	A2610.150.00.01	\$5,225.00

Vote: Yes 6 No 0

DONATION

On motion of Mr. Stevens, second by Mr. Kast, the donation of a UV Digital Photo Documentation System from the Hurricane Educational Foundation for the HS Science Department, to be and hereby is accepted.

Vote: Yes 6 No 0

KEY CLUB FIELD TRIP

On motion of Mr. Kast, second by Ms. Rubio, the request from Brooke Russell, Key Club Advisor, to take approximately 5 Key Club students to the annual Leadership Training Conference in Albany, NY from March 27 thru 29, 2020, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

TENURE AWARD

On motion of Ms. Rubio, second by Mr. Stevens, the recommendation to award tenure to the following staff, to be and hereby is approved:

Staff Member	Tenure date	Tenure Area
Richard Michta	February 1, 2020	Technology Education

Vote: Yes 6 No 0

RETIREMENT – SUSAN KEARNS

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Susan Kearns from her position as a High School Special Education teacher, effective July 1, 2020, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

CASEY O'HARA

On motion of Ms. Rubio, second by Ms. Wright, the request from Casey O'Hara for a Childcare Leave of Absence from her position as a Middle School Foreign Language teacher, using sick/personal days effective on or about April 13 through May 8, 2020 followed by FMLA through June 12, 2020, and returning to her position June 15, 2020, to be and hereby is approved.

Vote: Yes 6 No 0

DANA HOYT

On motion of Mr. Kast, second by Ms. Stevens, the request from Dana Hoyt for a Childcare Leave of Absence from her position as a Middle School Foreign Language teacher, using sick/personal days effective on or about May 26 through June 11, 2020 followed by FMLA through the end of the school year, to be and hereby is approved.

Vote: Yes 6 No 0

HIGH SCHOOL REGENTS PREP

On motion of Mr. Kast, second by Mr. Stevens, the recommendation to appoint the following teachers for the High School Regents Prep review classes for the Winter 2019/20, as submitted, to be and hereby is approved:

Name	Course	Days	Time	Room #
M. Pepey-Tracy	Earth Science	M, W	3:05 – 4:05	124
M. Pepey-Tracy	Living Env.	T	3:05 – 4:05	124
M. Pepey-Tracy	Living Env.	F	2:30 – 3:30	124
M. Pepey-Tracy	Chemistry	T	4:05 – 5:05	124
M. Pepey-Tracy	Chemistry	F	3:30 – 4:30	124
J. Bruno	Global History	M	3:05 – 4:05	233
J. Bruno	U.S. History	W	3:05 – 4:05	233
K. Regan	Geometry	T, TH	3:05 – 4:05	119
K. Regan	Algebra, Algebra II	T, TH	3:05 – 4:05	119
B. Russell	English	M, W	3:05 – 4:05	204

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Kast, second by Mr. Stevens, the following coaching appointments for the 2019/20 winter sport season, to be and hereby are approved:

Sport	Coach	Salary	Step
MS Boys Volleyball	Lauren Glaser	\$3,970.45	1

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the following volunteer coaching appointments for the 2019/20 winter sports season, to be and hereby are approved:

Sport	Coach
MS Boys Volleyball	Jaqueline Intravaia
MS Boys Volleyball	Kathleen Theune

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:27 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 8:41 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Wright, all business being completed, Ms. Mensch declared the meeting adjourned at 8:41 PM.

Judy Iannone, District Clerk

January 27, 2020