

February 10, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 10, 2020.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce L. Donneson, Mr. George R. Kast, Ms. Stacy Rubio, Mr. Halsey C. Stevens, 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; 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 10 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 two of her students, gave a presentation on their science research project.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Arrasate, the minutes of the January 27, 2020, Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Mr. Kast, the minutes of the January 27, 2020, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Stevens, 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 1/6, 1/8, 1/13, 1/14, 1/17, 1/24, 1/27, 1/31, 2/3, 2/4 and CPSE meetings of 1/14/20; to be and hereby are approved.

Vote: Yes 7 No 0

SCHOOL DISTRICT CALENDAR

On motion of Mr. Kast, second by Ms. Stevens, the resolution to approve the School District Calendar for the 2020/21 school year, 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	Transfer Amount
A9020.800.00.05	A1420.400.00.05	\$116,000.00

Vote: Yes 7 No 0

AMENDED SRO AGREEMENT

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of the amended School Resource Officer (SRO) agreement (originally approved at the June 3, 2019 meeting) with the Village of Westhampton Beach for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Kast, second by Mr. Stevens, the Health Services Contract with the Riverhead CSD for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the Board of Education President to execute two contracts (NYSUT) for Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FIELD TRIP
VARSITY GIRLS LACROSSE TEAM

On motion of Mr. Kast, second by Mr. Stevens, the request from Mary Bergmann to take approximately 24 varsity lacrosse athletes on an overnight trip to participate in a NL game in New Canaan, Connecticut from April 6 through April 7, 2020, to be and hereby is approved.

Vote: Yes 7 No 0

RETIREMENTS

JANET MESKILL-LEDO

On motion of Mr. Kast, second by Ms. Rubio, the resignation of Janet Meskill-Ledo from her position as an Elementary School teacher, effective July 1, 2020, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

JEANNINE RYAN

On motion of Ms. Rubio, second by Mr. Kast, the resignation of Jeannine Ryan from her position as an Elementary School art teacher, effective June 30, 2020, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

BETSY DOYLE

On motion of Ms. Rubio, second by Mr. Kast, the resignation of Betsy Doyle from her position as an Elementary/Middle School music teacher, effective June 30, 2020, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Ms. Rubio, second by Mr. Kast, the following volunteer coaching appointments for the 2020 spring sports season, to be and hereby are approved:

Sport	Coach
JV/V Boys Lacrosse	Robert Duca Ralph Naglieri
JV/V Baseball	Daniel Pulick

Vote: Yes 7 No 0

SUBSTITUTES

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following substitutes/home tutors, to be and hereby are approved:

Peter DeTore	Uncertified Teacher
Kathleen Calandra	Home Tutor

Vote: Yes 7 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 2020/21 school year.

Rob Finn, Director of Guidance, presented the guidance budget requests for the 2020/21 school year.

Lisa Slover, Elementary School Principal, presented the elementary school budget requests for the 2020/21 school year.

Kathy Masterson, Director of Health, Athletics & Physical Education, presented the athletics budget requests for the 2020/21 school year.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Donneson, the Board of Education to convene to Executive Session at 8:00 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 9:12 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 9:12 PM.

Judy Iannone, District Clerk

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