

October 1, 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 Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 1, 2018.

Board of Education members present: Ms. Suzanne Mensch, Mr. Halsey Stevens, Ms. Joyce Donneson, and Ms. Heather Wright.

Absent: Ms. Dawn Arrasate, Mr. James N. Hulme & Mr. George Kast

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William A. Fisher, Assistant Superintendent for Personnel & Instruction; and 4 attendees.

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

The pledge was conducted.

Mr. George Kast arrived.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Donneson, the minutes of the September 17, 2018, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of September 4, 12, 14, 17, 21, 24 and 26, 2018.

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 5 No 0

INSTRUCTIONAL SERVICES TUITION CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a special education student tuition contract for instructional services with the Southampton School District for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a special education student tuition contract for instructional services with the Center Moriches District for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a special education student tuition contract for instructional services with NYCARC, Inc., Suffolk Chapter, for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

MAXIM HEALTHCARE CONTRACT

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of a nursing services contract with Maxim Healthcare Services, Inc. for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of two (2) Teacher Center of the Western Hamptons contracts with Stacy Albert, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A.2250.470.00.05	\$95,117.00

Vote: Yes 5 No 0

Mr. Hulme arrived.

ALL STATE NYSSMA CONFERENCE FIELD TRIP

On motion of Ms. Donneson, second by Mr. Kast, the request from Josh Seifert to take one high school student on an overnight trip to attend the NYSSMA All State Conference in Rochester, NY from November 29 through December 2, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

DARIAH LUCIANO

On motion of Mr. Stevens, second by Mr. Kast, the request from Dariah Luciano for a childcare leave of absence effective January 2 through May 17, 2019, utilizing sick time followed by a family medical leave of absence, planning on returning to her teaching position on May 18, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

JOYCE SCHMIEDER

On motion of Mr. Kast, second by Mr. Stevens, the request from Joyce Schmierer for a childcare leave of absence using sick days, effective on or about December 10 through December 21, 2018, followed by a family medical leave of absence through April 1, and returning to her teaching position on April 2, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

MIDDLE SCHOOL PERMANENT SUBSTITUTES

On motion of Mr. Kast, second by Mr. Stevens, the appointment of the following as a permanent substitute teacher assigned to the middle school, effective October 2, 2018 through June 7, 2019, at \$135 per day, to be and hereby is approved:

Christine Floegel

Vote: Yes 6 No 0

ELEMENTARY SCHOOL PERMANENT SUBSTITUTES

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following as permanent substitute teachers assigned to the elementary school, effective October 2, 2018 through June 7, 2019, at \$135 per day, to be and hereby is approved:

Taylor Hernandez
Catherine Pietro-Schnauder
Carolyn Muller

Vote: Yes 6 No 0

CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Kast, second by Mr. Stevens, the Co-curricular Advisorships for the 2018/19 school year, as submitted, to be and hereby are approved.

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS
BOARD POLICIES

The first reading of revised Board Policy 0110 & R (Sexual Harassment) was held.
On motion of Mr. Stevens, second by Mr. Kast, the Board of Education, the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

The first reading of revised Board Policy 1400 (Public Complaints) was held.
On motion of Mr. Stevens, second by Mr. Kast, the Board of Education, the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

The first reading of revised Board Policy 2340 (Notice of Meetings) was held.
On motion of Mr. Stevens, second by Mr. Kast, the Board of Education, the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

The first reading of revised Board Policy Regulation 4311.1-R (Display of the Flag) was held.
On motion of Mr. Stevens, second by Mr. Kast, the Board of Education, the resolution to waive the second and third readings and adopt the regulation, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:15 PM to discuss all appropriate matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 7:59 PM, to be and hereby is approved.

Vote: Yes 6 No 0

MICHAEL R. RADDAY – SUPERINTENDENT CONTRACT EXTENSION

On motion of Mr. Hulme, second by Mr. Stevens, authorization for the President of the Board of Education to execute an extension of Michael R. Radday's contract as Superintendent of Schools, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:01 PM.

Judy McCarthy, District Clerk

October 1, 2018