

July 10, 2017

The Reorganizational 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 July 10, 2017.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Dawn Arrasate, Ms. Claire Bean, Ms. Joyce L. Donneson, Mr. James N. Hulme, and Mr. George Kast.

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Tom Short, Director of Math, Science & Technology; and the Southampton Press reporter.

The meeting was called to order at 7:30 PM by Mr. Michael R. Radday, Superintendent of Schools

The Pledge of Allegiance was conducted.

Ms. McCarthy read the organization for the 2017/2018 school year:

<u>Membership</u>	<u>Term Expiration</u>
Halsey C. Stevens	2018
Claire Bean	2018
James N. Hulme	2019
Suzanne M. Mensch	2020
Joyce L. Donneson	2020
George R. Kast, Jr.	2021
Dawn Arrasate	2022

ADMINISTRATION OF OATH

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Dawn Arrasate as Member of the Board of Education.

ELECTION OF PRESIDENT

Ms. Donneson nominated Ms. Suzanne M. Mensch for the position of President of the Board of Education for the Westhampton Beach Union Free School District for the 2017/18 school year.

On motion of Ms. Donneson, second by Mr. Stevens, Ms. Suzanne M. Mensch to be and hereby is elected President of the Board of Education for the 2017/18 school year.

Vote: Yes 7 No 0

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Ms. Suzanne M. Mensch as President of the Board of Education of the Westhampton Beach Union Free School District.

ELECTION OF VICE PRESIDENT

Ms. Donneson nominated Mr. Halsey C. Stevens for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2017/18 school year.

On motion of Ms. Donneson, second by Mr. Kast, Mr. Halsey C. Stevens to be and hereby is elected Vice President of the Board of Education for the 2017/18 school year.

Vote: Yes 7 No 0

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Mr. Halsey C. Stevens as Vice President of the Board of Education of the Westhampton Beach Union Free School District.

Ms. Suzanne M. Mensch, President, assumed Chairmanship of the meeting.

APPOINTMENTS FOR THE 2017/18 SCHOOL YEAR

On motion of Mr. Hulme, second by Mr. Kast, the following appointments for the 2017/18 school year, to be and hereby are approved:

1. District Clerk – Judy McCarthy - \$8,500 stipend
2. District Treasurer – MaryAnn Milton
3. Deputy Treasurer – Kathleen O’Hara - \$3,824 stipend
4. District Counsel - Kevin Seaman for General & Labor Counsel (fees as submitted)
5. Bond Counsel – Hawkins Delafield & Wood LLP (fees as submitted)
6. District Health Office - Dr. Michael Dempsey, Chief School Physician - \$14.25 per examination in school or office, \$6.75 for each review or sign-off, game attendance \$275; with Dr. O’Connor as the substitute physician at the same rate.
7. School Insurance Broker – New York State Insurance Reciprocal
8. Purchasing Agent – Kathleen O’Hara
9. Alternate Purchasing Agent – Michael Radday
10. Claims Auditor – Paul Eglevsky – \$55/hr. - not to exceed \$7,500
11. Internal Auditor – Cullen & Danowski - not to exceed \$27,000 (fees as submitted)
12. External Auditor – R.S. Abrams – not to exceed \$34,400 (fees as submitted)
13. Auditor of High School Extra Classroom Activity Funds - Middle School Principal, Charisse Miller
14. Treasurer of High School Extra Classroom Activity Funds – Gloria Meyer, High School Secretary
15. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Lisa Slover
16. Treasurer of Middle School Extra Classroom Activity Funds – Lisa Hannaford, Middle School Secretary
17. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr
18. Treasurer of Elementary School Extra Classroom Activity Funds – Terry Barrett, Elementary School Secretary
19. Health & Safety Officer – Anthony Verga
20. Prevailing Wage Officer – Anthony Verga
21. Asbestos Compliance Officer – Anthony Verga
22. Public Access Officer – Judy McCarthy
23. Records Management Officer – William Fisher
24. Records Management Clerk – Evelyn Overton - \$3,824 stipend
25. District Wide Emergency Coordinator – Michael Radday
26. Section 504 Hearing Officer – William Fisher
27. Designated Education Official as per Project Save Legislation – Chris Herr
28. Title II, Title VI, and Title IX Compliance Officer – William Fisher
29. Financial Software Systems Administrators – Kathleen O’Hara & William Fisher
30. Dignity for All Students (DASA) Coordinator – Rob Finn

Vote: Yes 7 No 0

ENABLING RESOLUTIONS FOR THE 2017/18 SCHOOL YEAR

On motion of Mr. Hulme, second by Mr. Stevens, the following resolutions for the 2017/18 school year, to be and hereby are approved:

1. Designation of Regular Monthly Board of Education Meetings. First and third Mondays of the month will be designated as the regular monthly meeting days unless otherwise noted.
2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News
3. Designation of Signatory for Federal Funds – Superintendent of Schools
4. Designation of Signatory for State Reports – President of the Board of Education
5. Authority to certify payrolls – Superintendent of Schools or his designees
6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – St. Paul Travelers)
7. Re-adoption of resolution indemnifying public officers and employees of public entities.
8. Board and District memberships in professional organizations – National School Board Association, New York State School Board Association.
9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150
10. Approval of authorized accounts: Money Market Account, Lunch Account, Federal Account, Disbursement Account, Payroll Account, Capital Account, Reserves Account, Cory Hubbard Memorial Scholarship Account, Reina Nash Foundation Scholarship Account, Melissa J. Payne Memorial Award Account, Suffolk ASBO Scholarship Account, Jennifer Tufo Feuerman Memorial Scholarship Account, and the Gordon A. Werner Scholarship Account.
11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts as per Investment Policy 6240 – Kathleen O'Hara as Deputy Treasurer; Mary Ann Milton as District Treasurer
12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds.
13. Authorization to fund the cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school, as submitted.
14. Authorization for Extra-Classroom Activity Fund monies to be deposited with JP Morgan Chase Bank and People's United Bank.
15. Rate of Mileage Reimbursement – rate issued by the Internal Revenue Service

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

There was no public participation.

EDUCATIONAL PRESENTATION
TEXTBOOK ADOPTION

Dr. Short presented a recommendation for the purchase of a new textbook:

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation for the adoption of the following textbook for Gr. 6, to be and hereby is approved:

Middle Grades Science Integrated, 2017 Integrated Edition (Pearson)

Vote: Yes 7 No 0

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the June 19, 2017, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

COMMITTEE ON SPECIAL EDUCATION

On motion of Mr. Stevens, second by Mr. Kast, the following resolution appointing members of the Westhampton Beach Committee on Special Education for the 2017/18 school year, to be and hereby is adopted:

As per Education Law, section 4402, to ensure timely evaluation and placement of students the board is requested to appoint a committee on special education and committee on preschool special education. The membership of each committee shall include:

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student;
- not less than one of the student's special education teachers or special education provider of the student;
- a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio;
- an individual who can interpret the instructional implications of evaluation results, who may be a member appointed;
- the student, if appropriate.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICERS

On motion of Mr. Stevens, second by Ms. Donneson, the following resolution recommending appointment of Impartial Hearing Officers for the 2017/18 school year, to be and hereby is adopted:

Appointment of Impartial Hearing Officers is requested by the Board of Education as per the most recent list of certified IHO's for Suffolk County promulgated by the New York State Education Department. Impartial hearing officers will be chosen in accordance with the rotational selection process described in Commissioner's regulations.

Vote: Yes 7 No 0

CSE RECOMMENDATIONS

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of the following dates: 3/15, 3/17, 3/21, 3/23, 3/30, 4/06, 4/20, 5/3, 5/18, 5/22, 5/23, 5/25, 5/26, 5/30, 6/02, 6/05, 6/07, 6/08, 6/09, 6/15, 6/19, 6/20, 6/21, 7/5 and CPSE 2/15, 3/23, 5/16, 5/23, 5/24, 6/15 and 6/20/2017.

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 7 No 0

LIAISONS

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of Halsey Stevens to serve as a Legislative Liaison, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of George Kast to serve as a liaison to the District Wellness Committee, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of Dawn Arrasate to serve as a liaison to the Website Committee, to be and hereby is approved.

Vote: Yes 7 No 0

COMMITTEE MEMBERS

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Suzanne Mensch and Halsey Stevens to serve as a Networking Council Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Bean, second by Ms. Donneson, the appointment of Suzanne Mensch, Halsey Stevens and Jim Hulme to serve as Audit Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Claire Bean and Dawn Arrasate to serve as Technology Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Jim Hulme, George Kast and Joyce Donneson to serve as Policy Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Claire Bean and Halsey Stevens to serve as Energy & Environment Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Bean, the appointment of Suzanne Mensch and Dawn Arrasate to serve as Guidance Advisory Board Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Claire Bean to serve as Business Advisory Board Member, to be and hereby is approved.

Vote: Yes 7 No 0

RE-ADOPTION OF EXISTING BOARD POLICIES

On motion of Mr. Hulme, second by Mr. Stevens, the re-adoption of existing Board Policies, to be and hereby is approved.

Vote: Yes 7 No 0

AUTHORIZATIONS

On motion of Mr. Hulme, second by Ms. Bean, the following resolution authorizing the Superintendent of Schools to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Superintendent of Schools to confirm personnel appointments over the summer prior to Board of Education meetings.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the following resolution authorizing the Board of Education President to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Board of Education President to act in an emergency as its designee should the need arise to appoint a hearing officer.

Vote: Yes 7 No 0

INCOME LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR PEOPLE WITH DISABILITIES AND SENIOR CITIZENS

On motion of Mr. Hulme, second by Ms. Bean, the real property tax exemption income limits for people with disabilities and senior citizens, to be and hereby are approved:

<u>Annual Income</u>	<u>% Exempt from Taxation</u>
Up to \$29,000	50%
\$29,001 up to \$30,000	45%
\$30,001 up to \$31,000	40%
\$31,001 up to \$32,000	35%
\$32,001 up to \$32,900	30%
\$32,901 up to \$33,800	25%
\$33,801 up to \$34,700	20%
\$34,701 up to \$35,600	15%
\$35,601 up to \$36,500	10%
\$36,501 up to \$37,400	05%

Vote: Yes 7 No 0

TAX EXEMPTION FOR VOLUNTEER FIRE FIGHTERS

On motion of Mr. Hulme, second by Mr. Kast, the following resolution, to be and hereby is adopted:

BE IT RESOLVED, real property owned by an enrolled member, or an enrolled member and spouse, of a volunteer fire department located within the Westhampton Beach Union Free School District shall be exempt from taxation to the extent of ten (10%) per cent of the assessed valuation of such property for School District purposes multiplied by the latest State equalization rate for the School District in which the property is located.

Such exemption shall not be granted to an enrolled member of the volunteer fire department residing in the Westhampton Beach School District unless:

1. The applicant resides in the School District which is served by such Fire Department;
2. The property is the primary residence of the applicant;
3. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Resolution;
4. The applicant has been certified by the Chief of the Fire Department as an enrolled member of the Fire Department for at least five (5) years;
5. Application for such exemption shall be filed with the Assessor of the Town of Southampton on or before the taxable status date on a form prescribed by the State Board of Real Property Services;
6. This resolution is expressly granted solely for the tax year 2018-2019 (12/1/18 – 11/30/19; taxable status date of 3/1/18).

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

TAN RESOLUTION

Board Member, Mr. James N. Hulme, offered the following resolution and moved its adoption:

TAX ANTICIPATION NOTE RESOLUTION OF WESTHAMPTON BEACH
UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 10, 2017,
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000 TAX
ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO
BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018

RESOLVED BY THE BOARD OF EDUCATION OF WESTHAMPTON BEACH UNION
FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Westhampton Beach Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$11,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member, Ms. Claire Bean, and duly put to a vote on roll call, which resulted as follows:

James N. Hulme	VOTING	YES
Claire Bean	VOTING	YES
Dawn Arrasate	VOTING	YES
Suzanne M. Mensch	VOTING	YES
Halsey C. Stevens	VOTING	YES
George R. Kast, Jr.	VOTING	YES
Joyce L. Donneson	VOTING	YES

The resolution was declared adopted.

CONSENT AGENDA

On motion of Mr. Hulme, second by Ms. Bean, the following resolutions for the 2017/18 school year were adopted, based on the paperwork submitted and contained in the supplemental file:

1. Resolution authorizing the Munistat Services agreement
2. Resolution authorizing the Eileen Tuohy of EMT Government Accounting Services agreement
3. Resolution authorizing the school food program meal prices
4. Resolution authorizing the bid extension with Turf Field Maintenance
5. Resolution authorizing two (2) budget transfers
6. Resolution accepting the HYAL donation of a Jay Pro Collegiate Volleyball system for the Elementary School
7. Resolution authorizing the Board of Education President to execute four consulting agreements [Stacy Albert (2) & Joseph Gansrow (2)] on behalf of the Teacher Center of the Western Hamptons for the 2017 summer

8. Resolution authorizing an addendum to the Complete Rehab agreement
9. Resolution authorizing the Consulting That Makes A Difference agreement
10. Resolution authorizing the Crystal Investigations agreement
11. Resolution authorizing the Jaclyn Harris agreement
12. Resolution authorizing the Clare M. Haughn, P.T. agreement
13. Resolution authorizing the Helping Hands Children Services agreement
14. Resolution authorizing the Da Vinci Education & Research agreement
15. Resolution authorizing the Zycron Industries agreement
16. Resolution approving the invoice for the Follett Destiny District Member Library License
17. Resolution accepting the Renaissance Learning quote
18. Resolution approving the invoice from Frontline Technologies for PDMS
19. Resolution approving the invoice from Frontline Master Services for AESOP
20. Resolution approving the annual subscription invoices from Frontline Technologies for IEP Direct, RTIM Direct, Centris Sync, Guidance Direct and NYSE Directors
21. Resolution authorizing the CSDNET agreement for voice maintenance
22. Resolution authorizing the CSDNET SureNet Maintenance services agreement
23. Resolution approving the invoice from Harris School Solutions for WinCap
24. Resolution authorizing the renewal agreement with VANDIS Sonicwall for content filtering support
25. Resolution authorizing the Micro Optics Precision Instruments agreement

Vote: Yes 7 No 0

LISA MENEGIO

On motion of Mr. Hulme, second by Mr. Stevens, the resignation of Lisa Menegio from her position as a middle school science teacher, effective July 31, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Lisa Menegio as the Elementary/Middle School Assistant Principal effective August 1, 2017, with a four-year probationary period through July 31, 2021, in the tenure area of Elementary/Middle School Assistant Principal, at a salary of \$125,000 (prorated), pending receipt of certification, to be and hereby is approved.

Vote: Yes 7 No 0

DEIDRE TOWLE

On motion of Mr. Stevens, second by Mr. Hulme, the resignation of Deidre Towle from her position as a teacher aide, effective July 1, 2017, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

MEAGHAN MORAN

On motion of Mr. Stevens, second by Ms. Donneson, the request from Meaghan Moran for a childcare leave of absence utilizing sick days effective on or about October 11, 2017 through November 22, 2017, followed by a Family Medical Leave through February 23, 2018, and planning on returning to her teaching position on February 26, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

SUSAN DORIS

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Susan Doris as an elementary leave replacement teacher, effective on or about October 11, 2017 through February 16, 2018, at Step 1D, MA, at a salary of \$57,141 (prorated), pending receipt of official transcripts and the appointment as a permanent substitute teacher assigned to the elementary school effective September 1, 2017 through June 1, 2018 at \$135/day, to be and hereby is approved.

Vote: Yes 7 No 0

ANNMARIE SOLAN

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of AnnMarie Solan as an elementary school teacher, effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of Elementary Education, at Step 1D, MA, at a salary of \$57,141, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

TARA TEPPER

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Tara Tepper as an elementary school reading teacher, effective September 1, 2017, with a three-year probationary period through August 31, 2020, in the tenure area of Reading, at Step 5F, MA+20, at a salary of \$71,188, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

ERICA DEMARTINO

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Erica DeMartino as a math leave replacement teacher assigned to the middle school, effective on or about October 26, 2017 through January 26, 2018, at Step 1D, MA, at a salary of \$57,141 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

NICOLETTE GALANTE

On motion of Mr. Halsey, second by Mr. Stevens, the appointment of Nicolette Galante as a high school foreign language teacher, effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of Foreign Language, at Step 1A, BA, at a salary of \$48,873, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

TINA VELEZ

On motion of Mr. Halsey, second by Mr. Stevens, the appointment of Tina Velez as a high school social worker, effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of School Social Worker, at Step 1AG, MA+30, at a salary of \$62,198, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

INSTRUCTIONAL COORDINATORS

On motion of Mr. Hulme, second by Ms. Bean, the appointment of the following Instructional Coordinators for the 2017/18 school year, to be and hereby are approved:

English	Dariah Luciano
ENL	Monica Van Essendelft
Special Education	Joanne Williams
Music	Shaun Johnson

Vote: Yes 7 No 0

PART-TIME STAFF

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Nicole Taylor as a .6 FTE Business teacher for the 2017/18 school year at Step 12I, MA+60, \$94,961 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

TITLE STAFF / PERM SUBSTITUTE

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the staff members, to be and hereby are approved:

Elizabeth Bagley	ES Title 3.5 hours @\$23/hr.
Karen Futoran	ES Title 6.5 hours @\$23/hr.
Nicole Iannone*	MS Title 3.5 hours @\$23/hr.

*Nicole Iannone will also serve as a permanent substitute in the Middle School effective September 25, 2017 through June 1, 2018 at \$135/day (prorated), pending receipt of certification..

Vote: Yes 7 No 0

MIDDLE SCHOOL REGENTS PREP INSTRUCTORS

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation to appoint the following staff members for middle school regents prep instruction, to be and hereby is approved:

Name	Course	Hourly Rate	Hours	Total
Greg Izzo	Earth Science	\$46.73	54	\$2,523.42
Nicole Iannone	Common Core Algebra	\$46.73	52	\$2,429.96
Jeanne Steele	ELA/Math Special Ed.	\$46.73	51	\$2,383.23
Victoria DiPierno	English 7	\$46.73	25.5	\$1,191.62
Erica DeMartino	Pre-Algebra	\$46.73	25.5	\$1,191.62

Vote: Yes 7 No 0

REVISION -SUMMER RECREATION PROGRAM STAFF

On motion of Mr. Hulme, second by Mr. Stevens, the revised list of staff members for the 2017 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

REVISION -SUMMER SPECIAL EDUCATION PERSONNEL

On motion of Mr. Hulme, second by Ms. Bean, the revised list of staff members for the 2017 Summer Special Education Program, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SUPPORT STAFF RATES OF PAY

On motion of Mr. Hulme, second by Ms. Bean, the following daily/hourly rates of pay for support staff for the 2017/18 school year, to be and hereby are approved:

Substitute Pay	<u>2016/17</u>	<u>2017/18</u>
<u>Daily:</u>		
Permanent Substitute (certified teacher)	\$135.00	\$135.00
Certified Teacher	\$105.00	\$105.00
Uncertified Teacher	\$75.00	\$75.00 (\$80 effective 1/1/18)
Nurse LPN	\$75.00	\$75.00 (\$80 effective 1/1/18)
Nurse RN	\$105.00	\$105.00
Teacher Aide Subs	\$75.00	\$75.00 (\$80 effective 1/1/18)
<u>Hourly:</u>		
Clerical Subs	\$12.71	\$12.71
Custodial Subs	\$11.52	\$11.52
Guard Subs	\$15.79	\$15.79
Sub Cook	\$15.25	\$15.25
Sub Assistant Cook	\$12.00	\$12.00
Sub Food Service Worker	\$10.00	\$10.00 (\$11 effective 1/1/18)
Sub Monitor	\$10.00	\$10.00 (\$11 effective 1/1/18)
<u>Other Positions</u>		
	<u>2016/17</u>	<u>2017/18</u>
<u>Hourly:</u>		
Title I	\$23.00	\$23.00
Tutor	\$30.00	\$30.00
Detention	\$25.00	\$25.00
Driver Ed Teacher	\$55.35	\$55.35
After School Library	\$25.00	\$25.00
Saturday Alternative	\$25.00	\$25.00
We Care Director	\$19.80	\$19.80

Vote: Yes 7 No 0

TEACHER CENTER STIPENDS

On motion of Mr. Stevens, second by Mr. Hulme, the following stipends for the Teacher Center of the Western Hamptons for the 2017/18 school year, to be and hereby are approved:

In-Service Course Instructors	\$70.00 per hour
Graduate Course Facilitators	\$80.00 per hour
Collegial Circle Facilitators	\$800 for 15 hour collegial circle
Building Facilitators	\$70/meeting for a maximum of six meetings per year
Director	\$70 per hour for a maximum of six hours per week
Summer Director	\$70 per hour for a maximum of 60 hours

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Stevens, the following coaching appointments for the Fall 2017, as submitted, to be and hereby are approved:

Sport	Season	Level	Coach	Step	Salary
Cheerleading FB	Fall	Var	Kathleen Rafferty	1	\$4,316.39
Cross Country G	Fall	Var	John Broich	3	\$5,585.87
Cross Country B	Fall	Var	Jim Ford	3	\$5,585.87
Cross Country B&G	Fall	MS	Mike O'Hare	1	\$3,901.92
Football	Fall	Var	Bill Parry	3	\$8,325.55
Football	Fall	Var Asst	Bryan Schaumlöffel	3	\$6,796.35
Football	Fall	Var Asst	Matt Fulham	3	\$6,796.35
Football	Fall	Var Asst	Cole Magner	1	\$6,398.08
Football	Fall	JV	Sean Montpetit	3	\$6,116.72
Football	Fall	JV	Greg Izzo	2	\$5,937.49
Football	Fall	JV	Jim Duca	3	\$6,116.72
Football	Fall	MS	Ron Gholson	3	\$4,120.98
Football	Fall	MS	Korey Williams	3	\$4,120.98
Football	Fall	MS	Ken Miller	3	\$4,120.98
Golf	Fall	Var	Fred Musumeci	3	\$5,522.06
Golf	Fall	JV	Terry Moran	3	\$4,417.64
Soccer B	Fall	Var	Cody Hoyt	2	\$6,567.87
Soccer B	Fall	JV	Randy Lein	2	\$5,277.77
Soccer B	Fall	MS	Connor Davis	1	\$3,901.92
Soccer G	Fall	Var	Erika Habersaat	2	\$6,567.87
Soccer G	Fall	JV	Kristen Regan	2	\$5,277.77
Soccer G	Fall	MS	TBD		
Tennis G	Fall	Var	John Czartosieski	3	\$6,371.60
Tennis G	Fall	JV	Charlie Hess	3	\$4,672.49
Tennis G	Fall	MS	Shaun Johnson	1	\$3,901.92
Volleyball B	Fall	Var	Jackie Reed	3	\$6,754.54
Volleyball B	Fall	JV	Josh Tuttle	1	\$4,798.55
Volleyball G	Fall	Var	Lenny Zaloga	3	\$6,754.54
Volleyball G	Fall	JV	Dana Kuroski	1	\$4,798.55
Athletic Trainer			Scott Leogrande		\$37.60/hr.
Equipment Managers			Bill Parry Katie Peters		\$2,846.62 \$2,846.62

Vote: Yes 6 No 1
(Ms. Donneson opposed)

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Stevens, 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 7 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 9:00 PM, to be and hereby is approved.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Stevens, the following volunteer coaching appointments for the 2017/18 fall sports season, to be and hereby are approved:

Sport	Coaches
Varsity Girls Swim	Lisa Lagattolla
JV/V Football	Vinny Mangano & Stephen Arrasate
JV/V Boys Soccer	Matthew Malone
Varsity Boys Cross Country	Charles Mason

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 9:01 PM.

Judy McCarthy, District Clerk

July 10, 2017