

October 2, 2017

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 2, 2017.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William A. Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Rob Finn, Director of Guidance; Lisa Slover, Elementary School Principal; and approximately 15 staff, students and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Elementary School Principal, Lisa Slover, and teachers, Kerri Beaver and Meghan Moran, along with several elementary students, demonstrated the how they are using Google Classroom to help students learn.

PUBLIC PARTICIPATION

Two residents spoke against the adoption of the proposed revision to the Class Rank policy. Public discussion was held about the proposed changes.

APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the September 18, 2017, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

TAX LEVY

On motion of Mr. Hulme, second by Mr. Stevens, the resolution setting the amount of tax dollars to be raised for the Westhampton Beach School District for the 2017/18 school year at \$29,133,648, to be and hereby is adopted.

Vote: Yes 7 No 0

OYOCLASS CONTRACT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute an agreement with OYOclass.com for the 2017/18 school year for their coding program kidOYO, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ALL STATE WINTER CONFERENCE FIELD TRIP

On motion of Mr. Hulme, second by Ms. Donneson, the request from Josh Seifert to take three high school students on an overnight trip to attend the NYSSMA All State Winter Conference in Rochester, NY from November 30 through December 3, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

COLLEGE FIELD TRIP

On motion of Ms. Donneson, second by Mr. Stevens, Dr. Finn's overnight field trip request to take approximately 70 sophomores to visit New England area colleges from November 30 through December 1, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

KRISTIN KALISAK

On motion of Mr. Stevens, second by Ms. Donneson, the request from Kristin Kalisak for a childcare leave of absence utilizing sick time effective February 8 through March 27, followed by a family medical leave of absence through May 18, 2018, planning on returning to her teaching position on May 21, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

DEWEY LANGHORNE

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Dewey Langhorne from his position as a custodial worker, effective October 31, 2017, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

MICHAEL SCHILLING

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Michael Schilling from his position as a Network & Systems Technician, with his last date of employment being October 6, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

PATRICIA LACAVOLI

On motion of Mr. Hulme, second by Ms. Donneson, the resignation of Patricia Lacavoli from her position as an assistant cook, effective September 20, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

ANGELA KERR-SMITH

On motion of Mr. Hulme, second by Mr. Kast, the resignation of Angela Kerr-Smith from her position as a food service worker, effective September 20, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

ALYSSA FIGGIANI

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Alyssa Figgiani as a food service worker, effective October 3, 2017, at \$10.70/hr., to be and hereby is approved.

Vote: Yes 7 No 0

EMMA RICHTER

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of Emma Richter as the Learning Specialist at \$23/hr. for two hours per day as a permanent substitute teacher at \$135/day (prorated), assigned to the elementary school, effective October 3, 2017 through June 1, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

HIGH SCHOOL PERMANENT SUBSTITUTES

On motion of Mr. Hulme, second by Mr. Kast, the appointment of the following people as a permanent substitute teachers assigned to the high school, effective October 3, 2017 through June 1, 2018, at \$135 per day, to be and hereby is approved:

Barbara Mims
Allen Labbe
Brittany Kaste
Michael Griffiths

Vote: Yes 7 No 0

HIGH SCHOOL DETENTION PROGRAM

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following staff members to the High School After School Detention Program for the 2017/'18 school year, at \$25 per hour, to be and hereby is approved:

Robert Mirro
Maria Tracy
Joe Garvey
John Erickson

Vote: Yes 7 No 0

CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Hulme, second by Mr. Kast, the Co-curricular Advisorships for the 2017/18 school year, as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

NEW BUSINESS

The second reading of proposed revised Board Policy 4741 (Class Ranking) was held.

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education, the resolution to bring the above policy back for a third reading, to be and hereby is adopted.

Vote: Yes 7 No 0

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:15 PM to discuss all appropriate 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 9:17 PM, to be and hereby is approved.

Vote: Yes 7 No 0

MICHAEL R. RADDAY – SUPERINTENDENT CONTRACT EXTENSION

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

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:18 PM.

Judy McCarthy, District Clerk

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