

November 20, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on November 20, 2017.

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

Absent: Mr. James N. Hulme

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and 4 staff, student and community members.

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

The pledge was conducted.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the November 6, 2017, 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 October 18, 19, 27, 30, 31, and November 9, 2017.

On motion of Mr. Kast, second by Ms. Bean, 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 Ms. Donneson, second by Mr. Stevens, the Tuition and Tax Payments through October 2017; Cash Flow; Trial Balances; Budget Status Report as of October 31, 2017; Revenue Status Report through October 2017; Budget Transfer Report; Treasurers Reports for September and October 2017; Extra Classroom Activity Reports: ES – July, August & September 2017, MS – July, HS – Sept & October 2017; and Audited and Paid Claims October 10 through November 7, 2017; to be and hereby are approved.

Vote: Yes 6 No 0

Mr. Hulme arrived at 7:04 p.m.

BID AWARD
SPRING ATHLETIC SUPPLIES

On motion Ms. Donneson, second by Mr. Stevens, the recommendation to award the bid for spring athletic supplies to Port Jefferson Sports, BSN Sports, MFAC, Triple Crown Sports, Pyramid School Products and IRC Team Sports for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

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

NYSBDA HONOR BAND SYMPOSIUM FIELD TRIP

On motion of Mr. Hulme, second by Ms. Donneson, the request from Josh Seifert to take three high school music students to the New York State Band Directors Association Symposium in Syracuse, NY from March 2 through March 4, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

ROBOTICS FIELD TRIP

On motion of Mr. Stevens, second by Mr. Hulme, the request from Andrew Lockwood to take approximately 40 Robotics Club members to attend the Pittsburgh Regional Competition at California University of Pennsylvania from March 21 through March 24, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

JESSICA WILLIAMS

On motion of Mr. Stevens, second by Mr. Hulme, the request from Jessica Williams for a childcare leave of absence utilizing sick days effective January 18 through February 28, 2018, followed by an unpaid leave of absence through March 22, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

FOOD SERVICE WORKERS

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of the following people as food service workers, effective October 21, 2017, at \$10.70/hr., to be and hereby is approved:

Sharon Anderson, Helen Houck, Tierra Neal

Vote: Yes 7 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Ms. Arrasate, the following coaching appointment for the 2017/18 winter sports season, to be and hereby is approved:

Sport	Coach	Salary	Step
MS Late Winter Wrestling	Connor Miller	\$3,901.92	1

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following volunteer coaches for the 2017/18 winter sports season, to be and hereby is approved:

Sport	Coaches
JV/V Girls Basketball	Kerri King Connor Davis

Vote: Yes 7 No 0

REPORTS

There were no reports on the agenda.

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. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:05 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:06 PM, 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 8:06 PM.

Judy McCarthy, District Clerk

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