

February 5, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 5, 2018.

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

Absent: Mr. James N. Hulme

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, 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; and approximately 20 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 teacher Nicole Taylor and several of her students gave a PowerPoint presentation on the Digital Generation. Students from five Long Island high schools work collaboratively across districts, using Google tools, to complete a course through Stony Brook University for 3 college credits. The curriculum, designed jointly by local educators, highlights the growing importance of digital media to both personal branding and business, as well as how students can leverage their social media profiles effectively.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Stevens, the minutes of the January 22, 2018, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

BOSTON FIELD TRIP

On motion of Ms. Arrasate, second by Mr. Kast, the request from Fred Musemeci to take 5th grade students to participate in an overnight field trip to Boston, Lexington, Concord and Plymouth MA from May 10-11, 2018, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

COLLEGE FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, Dr. Finn's overnight field trip request to take high school Juniors to visit SUNY Binghamton, SUNY Oneonta, SUNY Albany and Union College from March 21-22, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

JENNIFER HINRICHS

On motion of Mr. Stevens, second by Mr. Kast, the request from Jennifer Hinrichs for an extension of her childcare leave of absence through the remainder of the 2017/18 school year, to be and hereby is approved.

Vote: Yes 6 No 0

ERICA DEMARTINO

On motion of Mr. Stevens, second by Ms. Donneson, the extension of the appointment of Erica DeMartino as a MS math leave replacement teacher through the remainder of the 2017/18 school year, to be and hereby is approved.

Vote: Yes 6 No 0

NICOLE IANNONE

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Nicole Iannone as a .6 FTE HS math leave replacement teacher effective February 8 through May 18, 2018 at Step 1A, BA, \$48,875 (prorated), and as a part-time permanent substitute teacher at \$18.62/hr. to be and hereby is approved.

Vote: Yes 6 No 0

KELLY ROESEL & JACQUELINE REED

On motion of Mr. Stevens, second by Ms. Bean, the appointment of Kelly Roesel and Jacqueline Reed as .2 FTE HS special education leave replacement teachers, effective February 8 through May 18, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

BRITTANY KASTE

On motion of Mr. Stevens, second by Ms. Bean, the resignation of Brittany Kaste from her position as a permanent substitute teacher assigned to the HS, effective January 26, 2018, to be and hereby is accepted.

Vote: Yes 6 No 0

ELAINE KELSEY

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Elaine Kelsey as a permanent substitute teacher assigned to the HS, effective February 6 through June 1, 2018, at \$135/day, to be and hereby is approved.

Vote: Yes 6 No 0

ROCIO ARGOTE

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Rocio Argote from her position as a food service worker, effective January 26, 2018, to be and hereby is accepted.

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the following 2018 spring coaching appointments, to be and hereby are approved:

Sport	Season	Sport	Coach	Step	Stipend
Baseball	Spring	Var	Thomas Hoare	3	\$6,717.97
Baseball	Spring	JV	Greg Izzo	2	\$5,825.70
Baseball	Spring	MS White	Pete Horan	1	\$3,901.92
Baseball	Spring	MS Green	Connor Davis	1	\$3,901.92
Lacrosse B	Spring	Var	Drew Peters	2	\$6,717.97
Lacrosse B	Spring	Var Asst	Cody Hoyt	2	\$6,003.48
Lacrosse B	Spring	JV	Rob Duca	1	\$5,598.29
Lacrosse B	Spring	JV	Tim McDermott	1	\$5,598.29
Lacrosse B	Spring	MS	TBD		
Lacrosse G	Spring	Var	Mary Bergmann	1	\$6,717.97
Lacrosse G	Spring	Var Asst	JM Jackson	1	\$5,822.24
Lacrosse G	Spring	JV	Sean Montpetit	3	\$5,946.83
Lacrosse G	Spring	JV	Jim Duca	3	\$5,946.83
Lacrosse G	Spring	MS	Kaleigh Rae Locke	1	\$3,901.92
Softball	Spring	Var	John Vahle	3	\$7,136.17
Softball	Spring	JV	Dana Kuroski (split)	1	\$2,399.27
Softball	Spring	JV	Nicole Taylor (split)	2	\$2,914.34
Softball	Spring	MS	Kristen Reagan	2	\$4,011.42
Tennis B	Spring	Var	John Czartosieski	3	\$6,371.60
Tennis B	Spring	JV	Korey Williams	3	\$4,672.49
Tennis B	Spring	MS	Bryan Schaumloffel	3	\$4,120.98
Track B&G	Spring	MS	Mike O'Hare	2	\$4,011.42
Track B	Spring	Var	Jim Ford	3	\$6,635.61
Track B	Spring	Var Asst	Bill Parry	2	\$4,947.90
Track G	Spring	Var	John Broich	3	\$6,635.61
Track G	Spring	Var Asst	Meghan Yakaboski	1	\$4,798.55

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

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

Sport	Coach
JV/Varsity Softball	Christopher Ramos
JV/Varsity Boys Lacrosse	Ralph Naglieri
JV/Varsity Girls Lacrosse	Caitlin Webber
JV/Varsity Baseball	Keith MacDonald
Varsity Girls Track	Charles Mason

Vote: Yes 6 No 0

SUBSTITUTES

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

Kristina Rodriguez Uncertified Teacher

Vote: Yes 6 No 0

REPORTS

There were no reports.

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 2018/19 school year.

Rob Finn, Director of Guidance, presented the guidance budget requests for the 2018/19 school year.

Lisa Slover, Elementary School Principal, presented the elementary school budget requests for the 2018/19 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Bean, 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 6 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:22 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Bean, all business being completed, Ms. Mensch declared the meeting adjourned at 9:22 PM.

Judy McCarthy, District Clerk

February 5, 2018