

March 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 March 5, 2018.

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

Absent: Mr. Halsey Stevens

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; Angela Austin, Director of Pupil Personnel; Tom Short, Director of Math, Science & Technology; and approximately 6 staff & community members.

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

The pledge was conducted.

PUBLIC PARTICIPATION

A community member asked about the District's security plans.

APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the February 26, 2018 Board of Education meeting to be and hereby are approved.

Vote: Yes 6 No 0

TEACHER ASSOCIATION RETIREMENT INCENTIVE

On motion of Mr. Hulme, second by Ms. Donneson, the resolution authorizing the Teacher Association retirement incentive agreement, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SCHOOL DISTRICT CALENDAR

On motion of Ms. Arrasate, second by Mr. Hulme, the resolution to approve the School District Calendar for the 2018/19 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

SYNTAX WEBSITE SERVICES CONTRACT

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of a contract with Syntax for website services for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SURPLUS TYPEWRITER

On motion of Mr. Hulme, second by Mr. Kast, the request to surplus the following business office equipment, to be and hereby is approved:

Electric Typewriter	WHB sticker #001282
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Vote: Yes 6 No 0

ANNUAL BUDGET VOTE & ELECTION LEGAL NOTICE

On motion of Mr. Hulme, second by Mr. Kast, the resolution approving the legal notice for the Annual Budget Vote & Election to be held on May 15, 2018, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FIELD TRIP
VARSITY GIRLS LACROSSE TEAM TO BOSTON

On motion of Mr. Hulme, second by Ms. Arrasate, the request from Mary Bergmann to take approximately 24 varsity lacrosse athletes on an overnight trip to participate in lacrosse scrimmages and college tours in Connecticut and Boston from April 2 through April 4, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

PATRICIA SCATES

On motion of Mr. Hulme, second by Ms. Donneson, the request from Patricia Scates for a medical leave of absence from her MS monitor position through the remainder of the 2017/18 school year, to be and hereby is approved.

Vote: Yes 6 No 0

MARY LEHMAN

On motion of Mr. Hulme, second by Ms. Arrasate, the request from Mary Lehman for an unpaid leave of absence from her MS monitor position through April 6, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

REPORTS

There were no reports.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Angela Austin presented the special education and health services budget requests for the 2018/19 school year.

Bill Fisher presented the We Care, Winter & Summer Recreation budget requests for the 2018/19 school year.

Tom Short presented the technology budget requests for the 2018/19 school year.

Bill Fisher presented the curriculum development & personnel budget requests for the 2018/19 school year.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:30 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Bean, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 8:56 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Donneson, all business being completed, Ms. Mensch declared the meeting adjourned at 8:56 p.m.

Judy McCarthy, District Clerk

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