

August 22, 2016

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 August 22, 2016.

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

Absent: Ms. Stacy Rubio

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; Anthony Verga, School Maintenance Crew Leader; and 4 staff & community members.

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

The pledge was conducted.

#### ANNOUNCEMENT

Mr. Radday announced that the first day of school for students is Tuesday, September 6 and that there will be a Superintendent's Conference Day on October 11, 2016.

#### EDUCATIONAL PRESENTATION

Anthony Verga updated the Board on the status of the District's buildings and grounds.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the July 11, 2016, Reorganizational Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

#### SPECIAL EDUCATION

On motion of Mr. Hulme, second by Ms. Bean, the CSE recommendations from meeting dates 6/21, 7/19, 7/25, 7/27 and CPSE dates of 7/26 and 8/15/16, and the authorization of funds to implement the special education programs and services consistent with such recommendations, to be and hereby are approved.

Vote: Yes 6 No 0

#### FINANCIAL REPORTS

On motion of Mr. Stevens, second by Ms. Donneson, the Tuition and Tax Payments thru July 2016, Cash Flow; Trial Balances; Budget Status Report thru July 31, 2016; Revenue Status Report thru July 31, 2016; Budget Transfer Report; Extra Classroom Activity Fund Reports ES-May, MS-May & June, HS-May & June; Treasurer's Reports - April (amended), May, June, & July; Treasurer's Reports - Scholarships; Collateral; and Audited and paid Claims through August 11, 2016; to be and hereby are approved.

Vote: Yes 6 No 0

BUDGET TRANSFERS

On motion of Mr. Hulme, second by Mr. Kast, the following budget transfers, to be and hereby are approved:

From	To	Amount
A1620.168.00.05	A1620.160.00.05	\$200.00
A5540.445.00.05	A5540.446.00.05	\$25,743.40
A2110.130.00.05	A7140.150.00.05	\$2,285.00

Vote: Yes 6 No 0

BID AWARDS

PLUMBING

On motion Mr. Hulme, second by Mr. Kast, the recommendation to award the bid for plumbing labor & material costs to MULCO Plumbing, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

TENNIS COURT REPAIR & RECOLOR

On motion Mr. Hulme, second by Mr. Kast, the recommendation to award the bid for tennis court repair & recolor to Court Order Inc., as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

MAINTENANCE REPAIRS

On motion Ms. Bean, second by Mr. Kast, the recommendation to award the bid for maintenance repairs to Mojj Contracting, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

MUSICAL INSTRUMENTS / EQUIPMENT

On motion Mr. Hulme, second by Mr. Kast, the recommendation to award the bid for musical instruments / equipment to Cascio Interstate Music, Faust Harrison, Woodwind & Brass, Inc., Music & Arts, Sam Ash Music and Steinway and Sons for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

WINTER ATHLETIC SUPPLIES

On motion Mr. Stevens, second by Mr. Kast, the recommendation to award the bid for winter athletic supplies to Port Jeff Sporting Goods, Triple Crown Sports, BSN Sports, and Riddell for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0  
(Mr. Hulme abstained)

FRONTLINE TECHNOLOGIES

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the payment of invoices for IEP Direct, RTim Direct, Centris Sync and NYSE Directors annual subscriptions for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

EAST END DISABILITY ASSOCIATES

On motion of Ms. Donneson, second by Mr. Hulme, the resolution authorizing the execution of a consulting agreement with East End Disability Associates, Inc. for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

SCHOOL SAFETY TEAM

On motion of Mr. Hulme, second by Mr. Kast, the resolution approving the District-wide School Safety Team for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

ROBERT GIBBONS

On motion of Mr. Hulme, second by Mr. Stevens, the request from Robert Gibbons for an unpaid medical leave of absence commencing August 18 through September 9, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

ANTONIA CANOVAS

On motion of Ms. Bean, second by Mr. Stevens, the resignation of Antonia Canovas from her position as an elementary school monitor effective August 5, 2016, to be and hereby is accepted.

Vote: Yes 6 No 0

BRIAN HOLT

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Brian Holt from his position as a high school ESL leave replacement teacher, to be and hereby is accepted.

Vote: Yes 7 No 0

CLAUDIA TRAVERS

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Claudia Travers as a foreign language leave replacement teacher assigned to the high school effective September 1, 2016 through June 30, 2017 at Step 1D, MA, \$56,716 pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

SARA GRABOW

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Sara Grabow as an English leave replacement teacher assigned to the high school effective September 1 through October 14, 2016 at \$135/day, to be and hereby is approved.

Vote: Yes 6 No 0

JACLYN HARRIS

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Jaclyn Harris as a psychologist leave replacement teacher assigned to the high school effective September 1, 2016 through April 28, 2017 at Step 1D, MA, \$56,716 (prorated) pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

NICOLE SPATZ

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Nicole Spatz as an ESL leave replacement teacher assigned to the high school effective on or about September 19, 2016 through January 27, 2017 at Step 1D, MA, \$56,716 (prorated) pending receipt of certification and official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

RYAN OCCENA

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Ryan Occena as a music leave replacement teacher assigned to the high school effective September 1, 2016 through June 30, 2017 at Step 1C, BA+30, \$53,458 pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

CHRISTIE LARSON

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Christie Larson as a .6 FTE social studies teacher assigned to the high school at Step 1D, MA, \$56,716 (prorated) and as a learning specialist at \$23/hr. (2 hours/day), effective September 1, 2016 through June 17, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

JEANNE LOTITO

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Jeanne Lotito as a science teacher, assigned to the high school, effective September 1, 2016, with a three-year probationary period through August 31, 2019, in the tenure area of Science, at Step 6E, MA+10, at a salary of \$71,629, to be and hereby is approved.

Vote: Yes 6 No 0

DIANA GOBLER

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Diana Gobler as a science teacher, assigned to the high school, effective September 1, 2016, with a four-year probationary period through August 31, 2020, in the tenure area of Science, at Step 1G, MA+30, at a salary of \$61,735, pending receipt of certification, to be and hereby is approved.

Vote: Yes 6 No 0

JOSEPH BRUNO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Joseph Bruno as a special education teacher, assigned to the high school, effective September 1, 2016, with a four-year probationary period through August 31, 2020, in the tenure area of Special Education, at Step 1D, MA, at a salary of \$56,716, to be and hereby is approved.

Vote: Yes 6 No 0

TITLE STAFF / PERM SUBSTITUTE

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

Shannon Stark\*                      MS Title 3.5 hours @\$23/hr.  
Karen Futoran                      ES Title 3.5 hours @\$23/hr.

\*Shannon Stark will also serve as a permanent substitute in the Middle School effective September 26, 2016 through June 2, 2017 at \$135/day (prorated).

Vote: Yes 6 No 0

COACHING RESIGNATION

On motion of Mr. Stevens, second by Mr. Kast, the following coaching resignation, to be and hereby is accepted.

Sport	Coach
JV Boys Soccer	John Vahle

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Stevens, the following volunteer coaching appointments for the 2016/17 fall sports season, to be and hereby are approved:

Sport	Coaches
JV/Varsity Boys Volleyball	Kathleen Theune and Erik Anderson
Varsity Football Assistant	Stephen Arrasate

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the following coaching appointments for the 2016/17 fall sports season, to be and hereby are approved:

<b>Sport</b>	<b>Coach</b>	<b>Salary</b>	<b>Step</b>
JV Boys Soccer	Randy Lein	\$5,238.48	2
Varsity Football Assistant	Cole Magner	\$6,350.45	1
MS Boys Soccer	Connor Davis	\$3,872.87	1
MS Tennis	Shaun Johnson	\$3,872.87	1
MS Cross County	Michael O'Hare	\$3,872.87	1

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 are approved:

Kelly Anderson	K-6
Christina Booker	Monitor
Ginamarie Reichert	Nurse

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

BOARD POLICY 4532 (SCHOOL VOLUNTEERS)

The first reading of the above revised policy was held.

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:25 PM to discuss litigation matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Ms. Bean, the Board of Education to reconvene from Executive Session at 8:34 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:34 PM.

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Judy McCarthy, District Clerk

August 22, 2016