

October 17, 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 Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 17, 2016.

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

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; Tom Short, MST Director; and approximately 17 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 PRESENTATIONS

Dr. Tom Short and first grade teacher Ms. Moran along with two of her students demonstrated the eSpark technology program they are using on their Ipads in the classroom. eSpark engages students with third-party apps, videos, and quizzes to help them learn and practice skills in math and reading. Student needs are diagnosed and goals are assigned by eSpark's assessment engine to make individualization achievable for intervention and enrichment instruction. As students progress, they extend their thinking and synthesize knowledge in a creative challenge before advancing to master new skills.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the September 19, 2016, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of August 31, September 19, 20, 22, 27, 30 and October 6, as well as CPSE meetings of October 6, 2016.

On motion of Ms. Donneson, second by Mr. Kast, 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 7 No 0

FINANCIAL REPORTS

On motion of Ms. Donneson, second by Mr. Kast, the Tuition and Tax Payments through September 2016; Budget Status Report as of September 30, 2016; Revenue Status Report through September 2016, Budget Transfer Report; Extraclass Activities: ES & HS – Aug 2016; Audited and Paid Claims September 12 – 29, 2016; as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACT

On motion of Mr. Stevens, second by Mr. Hulme, the resolution authorizing the Board of Education President to execute a contract for a Teacher Center of the Western Hamptons class, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TAX LEVY

On motion of Mr. Hulme, second by Ms. Donneson, the resolution setting the amount of tax dollars to be raised for the Westhampton Beach UFSD for the 2016/17 school year at \$28,333,386, to be and hereby is adopted.

Vote: Yes 7 No 0

DEPUTY CLAIMS AUDITOR

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Susan Rosenberg as Deputy Claims Auditor at a rate of \$50.00 per hour not to exceed \$2,500, to be and hereby is approved.

Vote: Yes 7 No 0

MICHELLE MAINES

On motion of Mr. Stevens, second by Ms. Donneson, the request from Michelle Maines for an extension of her childcare leave through November 11, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

MORGAN REBOLLAL

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Morgan Rebollal as an ESL leave replacement teacher assigned to the elementary school effective September 1 through November 11, 2016 at Step 1D, MA, \$56,716 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

HS PERMANENT SUBSTITUTES

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of the following people as a permanent substitute teachers assigned to the high school, effective September 26, 2016 through June 2, 2017, at \$135 per day, to be and hereby is approved:

Allan Labbe
Michael Griffiths
Ethan Mitchell

Vote: Yes 7 No 0

VANESSA JONES

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Vanessa Jones as a food service worker effective October 18, 2016, at \$10.40/hr. to be and hereby is approved.

Vote: Yes 7 No 0

CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Stevens, second by Ms. Rubio, the Co-curricular Advisorships for the 2016/17 school year, as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the following winter coaching appointments, to be and hereby are approved:

SPORT	SEASON	LEVEL	COACH NAME	STEP	SALARY
Basketball B	Winter	Var	John Baumiller	1	\$7,779.30
Basketball B	Winter	JV	Ron Gholson	3	\$6,071.19
Basketball B	Winter	MS 8	Tom Hoare	3	\$4,090.30
Basketball B	Winter I	MS 7	Tim McDermott	1	\$3,872.89
Basketball G	Winter 1	Var	Katie Peters	2	\$8,021.44
Basketball G	Winter	JV	Jim Duca	3	\$6,071.19
Basketball G	Winter 2	MS 8	Bill Hempfling	2	\$3,981.56
Basketball G	Winter 2	MS 7	Charlie Hess	3	\$4,090.30
Cheerleading BB	Winter	Var	Kathleen Rafferty	1	\$4,443.02
Volleyball G	Winter 1	MS 8	Lenny Zaloga	3	\$4,090.30
Volleyball G	Winter I	MS 7	Jackie Reed	2	\$3,981.56
Volleyball B	Winter II	MS 7 & 8	Jackie Reed	2	\$3,981.56
Wrestling	Winter	Var	Paul Bass	3	\$8,263.57
Wrestling	Winter	JV	Ethan Mitchell	1	\$5,715.39
Wrestling	Winter 2	MS	Peter DeTore	1	\$3,872.89
Winter Track G	Winter	Var	John Broich	3	\$5,671.00
Winter Track B	Winter	Var	Jim Ford	3	\$5,671.00

Vote: Yes 6 No 1
(Ms. Donneson opposed)

VOLUNTEER COACHING APPOINTMENT

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

Sport	Coach
JV/Varsity Boys Soccer	Matthew Maloney

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS

There were no New Business items on the agenda for discussion.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:40 PM to discuss all appropriate matters, to be and hereby is approved.

Vote: Yes 7 No 0

Ms. Rubio left the meeting at 8:30 p.m.

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:46 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 8:46 PM.

Judy McCarthy, District Clerk

October 17, 2016