

January 23, 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 Middle School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on January 23, 2017.

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

*Absent: Ms. Claire Bean*

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; and two teachers.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:02 p.m.

The pledge was conducted.

#### EDUCATIONAL PRESENTATION

The Middle School presentation will be rescheduled due to the winter storm.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the January 9, 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 December 1, 13, 19, 2016 as well as CPSE meetings of December 6 & 22, 2016 and January 12, 2017.

On motion of Mr. Kast, second by Mr. Stevens, 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 Mr. Hulme, second by Mr. Kast, the Tuition and Tax Payments through December 2016; Projected Cash Flow; Trial Balances; Budget Status Report as of December 31, 2016; Revenue Status Report through December 2016; Budget Transfer Report; Treasurer's Reports for December 2016; Extra Classroom Activity Reports for the MS - October, ES - November, and HS - November & December 2016; and the Audited and Paid Claims December 9, 2016 through January 11, 2017; to be and hereby are approved.

Vote: Yes 6 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the Board of Education President to execute two contracts with Stacy Albert for Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ROBERT GIBBONS

On motion of Mr. Hulme, second by Mr. Kast, the request from Robert Gibbons for an extension of his medical leave of absence through February 15, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

JENNIFER FERRANTINO

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Jennifer Ferrantino as an elementary school monitor effective January 24, 2017 at \$10.00/hr., 3-1/2 hrs. per day, to be and hereby is approved.

Vote: Yes 6 No 0

CHRISTINE PINCOTT

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Christine Pincott as an elementary school monitor effective January 24, 2017 at \$10.00/hr., 3-1/2 hrs. per day, to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to appoint the following substitutes, to be and hereby is approved:

Nicole Iannone	Uncertified Teacher
Karen Paulick	Clerical

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Mr. Radday announced that the Guidance and Athletics budget presentation dates have been switched with each other and that he expects to have a first draft of the budget available at the next board meeting.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:07 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 7:50 PM, to be and hereby is approved.

Vote: Yes 6 No 0

DONATION

On motion of Mr. Hulme, second by Ms. Donneson, the anonymous donation of approximately 50 lockers to be used District-wide, to be and hereby is accepted with thanks.

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

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 7:51 PM.

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Judy McCarthy, District Clerk

January 23, 2017