

March 6, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on March 6, 2017.

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

Absent: Mr. George R. Kast

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, Lisa Slover, Elementary School Principal; Kathy Masterson, Director of Athletics; 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.

ANNOUNCEMENTS

Mr. Radday congratulated high school student athletes Sarena Choi for winning gold and silver medals at the New York State Indoor Track Championships and Kayla Berman for winning a gold medal in the Section XI Intersectional distance medley relay.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Ms. Donneson, the minutes of the February 27, 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 2/7 & 2/8/2017.

On motion of Mr. Hulme, 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

BUDGET TRANSFERS

On motion of Ms. Donneson, second by Ms. Bean, the following budget transfers, to be and hereby are approved:

From	To	Amount
A2250.490.00.08	A2250.400.00.05	\$12,000.00
A2250.490.00.08	A2250.470.00.05	\$35,000.00

Vote: Yes 6 No 0

RESOLUTION / VOTE STAFF

On motion of Mr. Stevens, second by Ms. Donneson, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education appoint the following persons as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017 during the hours of 7:00 a.m. and 9:00 p.m., and to authorize the District Clerk to fill any vacancies in these positions which may occur on or before such date:

Full Day @ \$150 each (6:30 a.m. to 9:30 p.m.)
Thomas H. Betjemann (Chief Inspector of Elections)
Bonnet Brophy
Marth-ann Betjemann
Barbara Matros
Carol Broderick
Doreen Croser
Patricia Gonce

Vote: Yes 6 No 0

RESOLUTION / ADULT CARE FACILITY STAFF

On motion of Mr. Hulme, second by Mr. Stevens, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education appoint the following Inspectors for the purpose of delivering absentee ballots for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017 to qualified residents of the Westhampton Care Center, and, where necessary, to assist such qualified residents in casting absentee ballots at a salary of \$50.00 each for the day:

Bonnet Brophy and Thomas Betjemann

Vote: Yes 6 No 0

RESOLUTION / CHAIRPERSON OF THE ELECTION

On motion of Mr. Stevens, second by Mr. Hulme, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education appoint Thomas Betjemann as Chairperson for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017 during the hours of 7:00 a.m. and 9:00 p.m.

Vote: Yes 6 No 0

FIELD TRIP

VARSITY GIRLS LACROSSE TEAM TO BOSTON

On motion of Mr. Stevens, second by Ms. Donneson, the request from Mary Bergmann to take approximately 25 varsity lacrosse athletes on an overnight trip to participate in lacrosse scrimmages and college tours in Connecticut and Boston from April 10 through April 12, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING RESIGNATIONS

On motion of Mr. Stevens, second by Ms. Rubio, the resignation of the following coaches, effective immediately, to be and hereby are accepted:

Sport	Coach
MS Baseball	Morgan Rebolal
JV Girls Lacrosse	Sean Montpetit

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Donneson, the following coaching appointments for the spring sports season, to be and hereby are approved:

Sport	Coach	Salary	Step
JV Girls Lacrosse	Kathleen Rafferty	\$5,556.67	1
MS Baseball	Pete Horan	\$3,872.87	1

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Kathy Masterson, Directory Athletics, presented the athletics budget requests for the 2017/18 school year.

Lisa Slover, Elementary School Principal, presented the elementary school budget requests for the 2017/18 school year.

Angela Austin, Director of Pupil Personnel, presented the special education and health services budget requests for the 2017/18 school year.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Ms. Bean, 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

Mr. Kast arrived at 8:18 p.m.

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 9:15 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:15 p.m.

Judy McCarthy, District Clerk

March 6, 2017