

April 4, 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 April 4, 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, and 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; and approximately 5 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 the Odyssey of the Mind teams for their participation in the recent State competition.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the March 21, 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 March 3, 4, 8, 9, 14, 15 and 17, 2016.

On motion of Mr. Stevens, 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

DONATION

On motion of Ms. Stevens, second by Mr. Kast, the donation of the following instruments to the elementary school by the Demarest family, to be and hereby is accepted with thanks:

- Merdini Pink ABS Bb Clarinet with Case
- 2015 Pro Silver Concert Flute-Key at C-Strong

Vote: Yes 7 No 0

BID AWARD – FALL ATHLETIC SUPPLIES

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to award the bids for fall athletic supplies to Riddell, Port Jeff Sports, BSN Sports, Sportdecals/Teamwear, Neff Motivation, GTM Sportswear, Collins Sports Medicine, Medco Supply, School Health, and Henry Schein, Inc. for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0
(Mr. Hulme abstained)

RETIREMENT - JOHN BROICH

On motion of Ms. Rubio, second by Mr. Stevens, the resignation of John Broich from his position as a high school science teacher, effective June 30, 2016, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

JESSICA KUVEKE

On motion of Mr. Stevens, second by Mr. Hulme, the request from Jessica Kuveke for a childcare leave of absence utilizing sick days effective September 1 through October 14, 2016, and planning on returning to her teaching position on October 17, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

JOANNA NEUENDORF

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Joanna Neuendorf as a leave replacement special education teacher assigned to the elementary school effective March 21, 2016 through June 30, 2016, at Step 1D, MA, \$56,434 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

ELEMENTARY SCHOOL CO-CURRICULAR ADVISORSHIP REVISION

On motion of Ms. Rubio, second by Mr. Kast, the request to revise the elementary school co-curricular advisorships for the 2015/16 school year, as submitted below, to be and hereby is approved.

Club	Stipend	Advisor
ENL Homework Club	\$946	Anthony Cappiello

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

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

Sport	Coach
MS Baseball	Glenn C. Davis
JV/Varsity Softball	Christopher Ramos

Vote: Yes 7 No 0

SUBSTITUTES

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

Carla Shanahan Nurse

Vote: Yes 7 No 0

OLD BUSINESS

BOARD POLICY

The second reading of the following policy was held.

4526.3 (Social Media and Social Networking Sites)

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

Vote: Yes 7 No 0

NEW BUSINESS

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

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:20 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 7:47 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 7:47 p.m.

Judy McCarthy, District Clerk

April 4, 2016