

June 20, 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 June 20, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Mr. Bryan Dean, Mr. George R. Kast, and Ms. Stacy Rubio.

Absent: Mr. James N. Hulme

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; Lisa Slover, Elementary School Principal, and 4 staff and community members.

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

The pledge was conducted.

STAFF RETIREE

Mr. Radday and the Board recognized and thanked Elementary School Custodian Archer Trent for his many years of dedicated service to the District.

DONATION

On motion of Mr. Stevens, second by Ms. Donneson, the donation of a press box for the varsity school baseball field was accepted with gratitude.

Vote: Yes 6 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens second by Ms. Donneson, the minutes of the June 6, 2016, 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 April 21, May 9, 12, 16, 17, 24, 26 and June 2, 8, 9 and CPSE meetings of May 10 & 17, 2016.

On motion of Mr. Stevens, second by Ms. Bean, 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. Stevens, second by Mr. Kast, the Tuition Payments through May 31, 2016; Cash Flow; Trial Balances; Budget Status Report as of May 31, 2016; Revenue Status Report through May 31, 2016; Budget Transfer Report for May 2016; Fund Balance; Treasurer’s Reports for March and April 2016; Collateral Report; Extraclass Activities – HS, MS & ES for March & April 2016; and Audited and Paid Claims through June 6, 2016; to be and hereby are approved.

Vote: Yes 6 No 0

APPR – MOA & CBA ADDENDUM - TEACHERS’ ASSOCIATION

On motion of Mr. Stevens second by Mr. Kast, the resolution approving the execution of a Memorandum of Agreement and Addendum to the Collective Bargaining Agreement with the Westhampton Beach Teachers’ Association in regards to APPR, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFERS

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

From	To	Amount
A2110.161.00.05	A2815.160.00.05	\$3,800.00
A2110.130.00.05	A2110.140.00.05	\$50,000.00
A1620.413.00.05	A1620.415.00.05	\$8,000.00

Vote: Yes 6 No 0

STUDENT ACCIDENT INSURANCE

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve student accident insurance coverage with Pupil Benefits Plan, Inc. for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FOOD SERVICE COMMODITIES, FOOD, AND FOOD SERVICE SUPPLIES

On motion of Ms. Donneson, second by Mr. Stevens, the resolution authorizing the execution of a joint bidding resolution with public school districts in Nassau and Suffolk Counties for selected Food Service Commodities, Food, and Food Service Supplies for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

COPIER MAINTENANCE SERVICE AGREEMENTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing execution of the copier maintenance service agreements for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SOUTHAMPTON UFSD - SPECIAL EDUCATION SUMMER PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a 2016 Special Education Summer Program agreement with Southampton UFSD for an individual student, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CJI CONSULTANTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the CJI Consultants agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

HELPING HANDS CHILDREN SERVICES

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the Helping Hands Children Services' agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

I-TUTOR

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the I-Tutor agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FROST VALLEY TRIP

On motion of Ms. Donneson, second by Mr. Kast, the request to take 7th grade students to participate in an overnight trip to Frost Valley, NY from February 1 through February 3, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

ARCHER TRENT

On motion of Mr. Stevens, second by Mr. Kast, the resignation for the purpose of retirement of Archer Trent from his position as a Custodial Worker, effective June 30, 2016, to be and hereby is accepted, with thanks.

Vote: Yes 6 No 0

KRISTY FOLKS

On motion of Mr. Stevens, second by Mr. Kast, the request from Kristy Folks for a childcare leave of absence utilizing sick days effective on or about September 28 through November 15, 2016, followed by a Family Medical Leave through December 9, 2016, and planning on returning to her teaching position on December 12, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

ELIZABETH MARTRANO

On motion of Mr. Stevens, second by Mr. Kast, the request from Elizabeth Martrano for an extension of her unpaid childcare leave through April 28, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

ANGELA SELVAGGIO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Angela Selvaggio as a special education teacher assigned to the elementary 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, \$56,716, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

JOSEPHINE RUGGIERO

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Josephine Ruggiero from her position as a school monitor, effective the end of the 2015/16 school year, to be and hereby is accepted.

Vote: Yes 6 No 0

MIDDLE SCHOOL SUMMER ACADEMIC ASSISTANCE PROGRAM STAFF

On motion of Ms. Donneson, second by Mr. Kast, the recommendation to staff the 2016 Middle School Summer Academic Assistance Program as submitted below, to be and hereby is approved.

July 5 – July 29	Hours	Total Hours	Hourly Rate	Total	Teacher
Grade 7 ELA	1.5	28.5	\$46.38	\$1,321.83	Kathy Duca
Grade 7 Math	1.5	28.5	\$46.38	\$1,321.83	TBA
Special Ed ELA/Math	3	57	\$46.38	\$2,643.66	Jeanne Steele

July 11 – August 17	Course Hours	Regents Admin.	Regents Scoring	Total Hours	Hourly Rate	Total	Teacher
Common Core Algebra I (2 hours/day)	54	3	3	60	\$46.38	\$2,782.80	TBA

July 11 – August 17	Course Hours	Regents Admin.	Regents Scoring	Total Hours	Hourly Rate	Total	Teacher
Earth Science (2 hours/day)	54	3	3	60	\$46.38	\$2,782.80	Maria Tracy

Vote: Yes 6 No 0

SUMMER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Kast, the recommendation of staff members for the 2016 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 6 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 7:15 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:32 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:33 p.m.

Judy McCarthy, District Clerk

June 20, 2016