

December 10, 2018

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 December 10, 2018.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey Stevens, Ms. Dawn Arrasate, Ms. Joyce Donneson, Mr. James N. Hulme, and Ms. Heather Wright.

Absent: Mr. George R. Kast

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Chris Herr, HS Principal; and one attendee.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Dr. Herr presented information on high school course changes for next year.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Stevens, the minutes of the November 19, 2018, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

On motion of Mr. Hulme, second by Mr. Stevens, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of 11/8, 11/19, 11/26, 11/29, 12/03 and CPSE meetings of 11/15/18; to be and hereby are approved.

Vote: Yes 6 No 0

BUDGET DEVELOPMENT CALENDAR

On motion of Mr. Hulme, second by Ms. Wright, the resolution approving the 2019/20 budget development calendar, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

COMPUTER HARDWARE RESELLER

On motion of Mr. Stevens, second by Ms. Arrasate, the recommendation to award the computer hardware reseller bid to Teksavers to purchase our remaining laptop assets, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CHANGE ORDER

On motion of Mr. Stevens, second by Mr. Hulme, change order #1 with BBR Contracting for the HS partial roof replacement project in the deduct amount of \$8,005.00, to be and hereby is approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION CONTRACT

On motion of Ms. Wright, second by Mr. Stevens, the Health Services Contract with the Riverhead CSD for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

COLLEGE FIELD TRIP

On motion of Mr. Hulme, second by Mr. Stevens, Dr. Finn's overnight field trip request to take high school Juniors to visit SUNY Binghamton, SUNY Oneonta, SUNY Albany and Siena College from March 27-18, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

LAUREN ANGIORTI

On motion of Ms. Donneson, second by Mr. Stevens, the request from Lauren Angiorti for a medical leave of absence effective November 16, 2018 through February 22, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

CAITLYNN WEBBER

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Caitlynn Webber as an English leave replacement teacher assigned to the high school at Step 1D, MA, \$57,427 (pro-rated), to be and hereby is approved, as follows:

Effective on/about 11/29 – 12/21/18 as a .2 FTE English & .8 Permanent Substitute

Effective on/about 1/2 – 4/1/19 as a 1.0 FTE English

Effective on 4/2 – 5/17/19 as a .8 FTE English & .2 Permanent Substitute

Vote: Yes 6 No 0

COLLEEN CHO

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Colleen Cho as a.8 FTE English leave replacement teacher assigned to the high school at Step 1D, MA, \$57,427 (pro-rated), effective November 29, 2018 through April 1, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

CHRISTINE CIROLA

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Christine Cirola from her position as HS assistant cook, effective November 28, 2018, to be and hereby is accepted.

Vote: Yes 6 No 0

ARGOTE ALBRECHT

On motion of Mr. Stevens, second by Ms. Wright, the reassignment of Argote Albrecht to the position of assistant cook in the high school, effective December 11, 2018 at \$14/hr., to be and hereby is approved.

Vote: Yes 6 No 0

ELIZABETH CRISPINO

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Elizabeth Crispino to the position of monitor assigned to the middle school, effective December 11, 2018 at \$11/hr., 5-1/2 hrs./day, to be and hereby is approved.

Vote: Yes 6 No 0

WINTER RECREATION PROGRAM DIRECTORS

On motion of Mr. Stevens, second by Ms. Wright, the appointment of Meaghan Moran and Anthony Capiello as co-directors for the elementary school Winter Recreation Program for the 2018/19 school year at a stipend of \$1,976 split between them, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Hulme, the following coaching appointment for the winter of the 2018/19 school year, to be and hereby is approved:

SPORT	COACH	STIPEND
MS Girls Basketball	Connor Davis	\$3,921.43

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of the following volunteer coach for the 2018/19 winter sports season, to be and hereby is approved:

Sport	Coach
MS/JV/V Wrestling	Mark Lewis

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:15 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 8:10 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 8:10 PM.

Judy Iannone, District Clerk

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