

November 19, 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 November 19, 2018.

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

Absent: Ms. Dawn Arrasate

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business.

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

The pledge was conducted.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Hulme, the minutes of the November 5, 2018, 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 October 29, 31, and November 7, 2018.

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 Ms. Wright, the Tuition and Tax Payments through October 2018; Cash Flow; Trial Balances; Budget Status Report as of October 31, 2018; Revenue Status Report through October 2018; Budget Transfer Report; Treasurers Reports/Collateral; Extra Classroom Activity Reports: ES – Sept 2018, HS – Sept & Oct 2018; and Audited and Paid Claims through November 8, 2018; to be and hereby are approved.

Vote: Yes 6 No 0

BID AWARD - ELEVATOR REPAIRS

On motion of Mr. Hulme, second by Mr. Kast, the resolution to rescind the elevator bid awarded to Eclipse Elevator, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion Mr. Hulme, second by Mr. Stevens, the recommendation to award the bid for elevator repairs to Island Elevator, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

NYSBDA HONOR BAND SYMPOSIUM FIELD TRIP

On motion of Mr. Hulme, second by Mr. Kast, the request from Josh Seifert to take high school band students to the New York State Band Directors Association Symposium in Syracuse, NY from March 1 through March 3, 2019, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CYNTHIA GRIFFIN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Cynthia Griffin as a Title teacher assigned to the middle school for 3.5 hours per day, and as a Learning Specialist at the high school for 2 hours per day, effective November 7, 2018 through June 14, 2019, at \$24/hr., to be and hereby is approved.

Vote: Yes 6 No 0

NICKCOLE BERRY

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Nickcole Berry from her position as a monitor in the elementary school, effective November 20, 2018, to be and hereby is accepted.

Vote: Yes 6 No 0

KATHERINE CORDOVA

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Katherine Cordova as a monitor assigned to the middle school at \$11/hr., 5.5 hours per day, effective November 20, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING RESIGNATION

On motion of Mr. Kast, second by Mr. Stevens, the following coaching resignation, to be and hereby is accepted.

Sport	Coach
MS Girls Basketball	Brian Schaumloffel

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:05 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 7:35 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 7:35 PM.

November 19, 2018

Judy Iannone, District Clerk