

January 28, 2019

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the Middle School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on January 28, 2019.

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

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; Charisse Miller, Middle School Principal; and approximately 20 students, staff and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Ms. Miller and several Middle School students gave a presentation on their classroom coding projects.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Mr. Stevens, the minutes of the January 7, 2019, 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 12/20, 1/3, 1/4, 1/8, 1/14, 1/22, as well as CPSE meetings of 1/9/19.

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 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition and Tax Payments through December 31, 2018; Cash Flow; Trial Balances; Budget Status Report as of December 31, 2018; Revenue Status Report through December 2018; Budget Transfer Report; Treasurer's Report – Scholarship & Collateral Reports Sept-Nov; Extra Classroom Activity Reports for the MS for August thru December 2018 and HS for November thru December 2018, and the Audited and Paid Claims through January 17, 2019; to be and hereby are approved.

Vote: Yes 7 No 0

ELIZABETH CHAPPELL

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing the execution of a consulting agreement with Elizabeth Chappell as Interim Director of PPS, at a rate of \$600 per diem, \$300 per half diem, beginning 1/30/19 and ending 6/30/19, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

APPR HARDSHIP WAIVER APPLICATION

On motion of Mr. Stevens, second by Mr. Kast, the following resolution authorizing the submission of an APPR Undue Burden Independent Evaluator Hardship Waiver Application, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the New York State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute and submit such application on behalf of the District.

Vote: Yes 7 No 0

CORRECTIVE ACTION PLAN

On motion of Ms. Donneson, second by Mr. Kast, the resolution to adopt the District's corrective action plan in response to the External Auditor's Report for the fiscal year ending June 2018, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET ADJUSTMENT

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adjust the 2018/19 budget by \$91,991.14 in order that additional funds to be received from NYSIR for a property damage claim for damages to High School technology equipment and supplies may be used to replace the damaged property, to be and hereby is adopted.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT EDUCATIONAL INSTRUCTION CONTRACT

On motion of Ms. Donneson, second by Mr. Stevens, the resolution authorizing the execution of an individual student educational instruction contract with the Quogue School District beginning January 28, 2019 through June 26, 2019, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SURPLUS HS CAFETERIA CHAIRS & TABLES

On motion of Mr. Hulme, second by Mr. Kast, the request to surplus all High School cafeteria chairs & tables as they are not repairable, to be and hereby is approved.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of three contracts for the Teacher Center of the Western Hamptons with Stacy Albert (2) and Jennifer McCormick (1), as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FIELD TRIP - NAFME

On motion of Ms. Donneson, second by Ms. Wright, the request from Josh Seifert to take one (1) High School orchestra student to the NAFME All Eastern Honors Ensembles Conference in Pittsburgh, PA from April 4 through April 7, 2019, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

RETIREMENT - NICHOLAS MANGIERI

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Nicholas Mangieri from his position as a High School Math teacher, effective the end of the 2018/19 school year, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

DANA HOYT

On motion of Mr. Stevens, second by Mr. Kast, the request from Dana Hoyt for a Childcare Leave of Absence from her position as a Middle School Physical Education teacher, effective on or about May 10 through May 31, 2019 followed by FMLA through the remainder of the year, to be and hereby is approved.

Vote: Yes 7 No 0

PERMANENT SUBSTITUTE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Alissa Tyler as a permanent substitute teacher assigned to the Middle School, effective January 29 through June 7, 2019, at \$135 per day, to be and hereby is approved:

Vote: Yes 7 No 0

COACHING APPOINTMENTS

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

Sport	Coach	Salary	Step
MS Boys Volleyball	Joshua Tuttle	\$3,921.43	1
MS Baseball	Thomas Hoare	\$4,141.58	3
JV Baseball	Michael Smith	\$5,689.69	1
MS boys Lacrosse	Joseph Mensch	\$3,921.43	1

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Kast, the following volunteer coaching appointments for the 2018/19 spring sports season, to be and hereby are approved:

Sport	Coach
JV/V Baseball	Daniel Pulick
JV/V Boys Lacrosse	Ralph Naglieri
MS Boys Lacrosse	Jeff Mansfield
JV/V Girls Lacrosse	Caitlynn Webber

Vote: Yes 7 No 0

SUBSTITUTES

On motion of Mr. Stevens, second by Ms. Arrasate, the appointments of the following substitutes, to be and hereby are approved:

Karen Boeshore	Speech, Special Ed teacher
Shannon Nunez	Uncertified teacher
Deborah LoGelfo	Elementary, Art teacher
Kelsey Boeshore	Uncertified teacher
Eva Dushaj	Home Tutor
Lisa Merker	Clerical, Monitor
Tracie Onufrak	Clerical, Monitor

Vote: Yes 7 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. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:50 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 9:12 PM, to be and hereby is approved.

Vote: Yes 7 No 0

SUSAN KEARNS

On motion of Mr. Hulme, second by Ms. Arrasate, the appointment of Susan Kearns to an additional .2 FTE Special Education class in the High School, effective January 29 through June 26, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

MATTHEW REED

On motion of Mr. Hulme, second by Ms. Arrasate, the appointment of Matthew Reed to an additional .1 FTE Special Education class in the High School, effective January 29 through June 26, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Wright, all business being completed, Ms. Mensch declared the meeting adjourned at 9:13 PM.

Judy Iannone, District Clerk

January 28, 2019