

February 25, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 25, 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; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; Anthony Verga, School Maintenance Crew Leader; Tom Short, Director of Math, Science & Technology; and 2 attendees.

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. Kast, the minutes of the February 11, 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 2/1, 2/4, 2/6, 2/7, and 2/11/19.

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

#### FINANCIAL REPORTS

On motion of Mr. Kast, second by Mr. Stevens, the Tuition & Tax Payments through January 31; Cash Flow; Trial Balances; Fund Balance; Budget Status Report through January; Revenue Status Report through January; Budget Transfer Report; Treasurers Reports (December 2018), Extra Classroom Activity Funds (ES – October, November, December, HS – January); Audited and Paid Claims (through February 2019); and Collateral as of December 2018; to be and hereby are approved.

Vote: Yes 7 No 0

SCHOOL DISTRICT CALENDAR

On motion of Ms. Donneson, second by Ms. Wright, the resolution to approve the School District Calendar for the 2019/20 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

CALL FOR NOMINATIONS TO THE EASTERN SUFFOLK BOCES BOARD

No nominations were made.

RESOLUTION / CHAIRPERSON OF THE ELECTION

On motion of Ms. Arrasate, second by Mr. Stevens, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education appoint Thomas Betjemann as Chairperson for the Annual Budget Vote and Election to be held on Tuesday, May 21, 2019 during the hours of 7:00 a.m. and 9:00 p.m.

Vote: Yes 7 No 0

RESOLUTION / VOTE STAFF

On motion of Mr. Kast, second by Ms. Donneson, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education appoint the following persons as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 21, 2019 during the hours of 7:00 a.m. and 9:00 p.m., and to authorize the District Clerk to fill any vacancies in these positions which may occur on or before such date:

<b>Full Day @ \$150 each</b>
Thomas H. Betjemann (Chief Inspector of Elections)
Bonnet Brophy
Patricia Gonce
Elinor Goldberg
Marth-ann Betjemann
William Brenner
<b>Half Day @ \$75 each</b>
Catherine Nobiletti

Vote: Yes 7 No 0

RESOLUTION / ADULT CARE FACILITY STAFF

On motion of Mr. Stevens, second by Mr. Kast, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education appoint the following Inspectors for the purpose of delivering absentee ballots for the Annual Budget Vote and Election to be held on Tuesday, May 21, 2019 to qualified residents of the Westhampton Care Center, and, where necessary, to assist such qualified residents in casting absentee ballots at a salary of \$50.00 each for the day:

Bonnet Brophy and Thomas Betjemann

Vote: Yes 7 No 0

KEY CLUB FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, the request from Ms. Kalisak to take approximately 15 Key Club students to the annual Leadership Training Conference in Albany, NY from March 29 thru 31, 2019, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

GRACE HEALY

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Grace Healy from her position as a high school special education teacher, effective July 1, 2019, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

LAUREN ANGIPORTI

On motion of Ms. Arrasate, second by Mr. Kast, the request from Lauren Angiporti for an extension of her medical leave of absence from her position as a HS guidance counselor through April 18, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

VERONICA STELZER

On motion of Ms. Arrasate, second by Mr. Kast, the extension of the appointment of Veronica Stelzer as a guidance counselor leave replacement teacher in the high school through April 18, 2019, at Step 1C, BA+30, \$54,128 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

VERONICA REYNOSO-PEREZ

On motion of Mr. Kast, second by Mr. Stevens, the request from Veronica Reynoso-Perez for an extension of her childcare leave of absence from her position as an ES teacher aide through April 18, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

ANNA GARCIA

On motion of Ms. Donneson, second by Mr. Kast, the extension of the appointment of Anna Garcia as a teacher aide leave replacement teacher in the elementary school through April 18, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

TRACIE ONUFRAK

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Tracie Onufrak as a monitor assigned to the elementary school, effective February 12, 2019 at \$12/hr. for 3.5 hrs./day, to be and hereby is approved.

Vote: Yes 7 No 0

COACHING RESIGNATION

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

Sport	Coach
JV Softball	Jeff Doroski

Vote: Yes 7 No 0

REVISED COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the following additional 2019 spring coaching appointments, to be and hereby are approved:

Sport	Season	Sport	Coach	Step	Stipend
Softball	Spring	Var	Jeff Doroski	1	\$6,751.56
Track Boys	Spring	Var	Connor Christian	1	\$6,300.55

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda

NEW BUSINESS  
BUDGET PRESENTATIONS

Mr. Verga, presented the Buildings & Grounds requests for the 2019/20 school year.

Ms. Miller, presented the Middle School budget requests for the 2019/20 school year.

Mr. Radday, presented the Special Education budget requests for the 2019/20 school year.

Dr. Short, presented the Technology budget requests for the 2019/20 school year.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:30 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:35 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

CYNTHIA PARRY

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Cynthia Parry from her position as a 6<sup>th</sup> grade ES teacher, effective June 30, 2019, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

JOSEPH KOMMER

On motion of Mr. Hulme, second by Ms. Wright, the resignation of Joseph Kommer from his position as a HS science teacher, effective June 30, 2019, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:36 p.m.

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Judy Iannone, District Clerk

February 25, 2019