

April 15, 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 April 15, 2019.

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

Absent: Ms. Dawn Arrasate

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; and two 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 Mr. Stevens, second by Ms. Donneson, the minutes of the April 1, 2019 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 3/15, 3/18, 3/20, 3/21, 3/25, 3/26, 3/27, 3/29, 4/02, 4/04 as well as CPSE meetings of 3/27/19.

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 6 No 0

FINANCIAL REPORTS

On motion of Mr. Kast, second by Mr. Stevens, the Tuition Payments through March 31, 2019; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of March 31, 2019; Revenue Status Report through March 31, 2019; Budget Transfer Report; Treasurer's Reports w/scholarships for February and March 2019 /Collateral April 2019; Extra Classroom Activity Reports: HS March 2019, and the Audited and Paid Claims thru April 4, 2019; to be and hereby are approved.

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Health Services contract with the South Huntington School District for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SCHOLARSHIP AWARDS

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the awards and disbursement of funds from the following scholarship accounts, as submitted, to be and hereby is adopted:

Cory Hubbard Memorial Scholarship
Reina Nash Foundation Scholarship
Melissa J. Payne Memorial Award
Suffolk ASBO Scholarship
Gordon A. Werner Scholarship
Jennifer Tufo Feuerman Memorial Scholarship

Vote: Yes 6 No 0

PATRICIA TUCKER

On motion of Mr. Kast, second by Mr. Stevens, the request from Patricia Tucker for an extension of her medical leave of absence through the remainder of the 2018/19 school year, to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

On motion of Mr. Kast, second by Mr. Stevens, the appointment of the following substitutes, to be and hereby is approved:

Robert Fleischmann Custodian

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. Kast, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:05 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 7:48 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 7:48 p.m.

Judy Iannone, District Clerk

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