

November 6, 2017

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 6, 2017.

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

Also Present: Michael R. Radday, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Chis Herr, High School Principal; Tom Short, Director of Math, Science & Technology; Naim Walcott, Food Service Director; and approximately 35 staff, students & community members.

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

The pledge was conducted.

#### EDUCATIONAL PRESENTATIONS

High School science teacher, Dr. Gobler, and two students, Adam Sheren and Ariania DeMattei, gave a presentation on a video conference their Science Research class will be participating in during a live neurosurgery.

Mr. Herr recognized this year's National Merit Scholarship commended students Kayla Berman, Emily Jaquin, Jackson Parli, Brandon Schwartz, and semi-finalist Adam Sheren. Ms. Mensch presented achievement awards to the students.

Ms. Masterson introduced high school student Jason Montagna. Jason raised \$2,000 to purchase two AED's that he wished to donate to the District as part of his Eagle Scout Project.

#### DONATION – AED's

On motion of Mr. Stevens, second by Ms. Donneson, the donation, by Eagle Scout Jason Montagna, of two AED's to be used around the District, to be and hereby is accepted with many thanks.

Vote: Yes 7 No 0

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Hulme, the minutes of the October 16, 2017, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SURPLUS COPIERS

On motion of Mr. Hulme, second by Mr. Kast, the resolution to surplus the following high school copiers since they are obsolete due to their age and are not repairable, to be and hereby is adopted.

<b>Model #</b>	<b>Serial #</b>	<b>Id#</b>	<b>Location</b>
Kyocera TASK Alfa 620	U9700936	9819	HS Library
Kyocera TASK Alfa 620	U0201665	10006	HS Faculty Room 131
Kyocera KM 6030	J3014071	10374	HS Attendance
Toshiba E Studio 603	CQF826280	A3695	B&G Office

Vote: Yes 7 No 0

ANNUAL HERBICIDE APPLICATION

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve the application of herbicide to the district's athletic fields and common areas for the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

SPECIAL EDUCATION SERVICES CONTRACT

On motion of Mr. Hulme, second by Ms. Bean, the resolution authorizing the execution of a special education services contract with Applied Behavior Analytic & Psychological Services P.C. for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

MICHAEL DOLOROSO

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of Michael Doloroso as a Custodial Worker I assigned to the middle school, effective November 7, 2017, \$43,207 (prorated), with a twenty-six week probationary period through May 15, 2018, as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 7 No 0

JONATHAN HILLMAN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Jonathan Hillman as a Custodial Worker I assigned to the elementary school, effective November 7, 2017, \$43,207 (prorated), with a twenty-six week probationary period through May 15, 2018, as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 7 No 0

JOANNA NEUENDORF

On motion of Mr. Hulme, second by Mr. Kast, the resignation of Joanna Neuendorf as an elementary school permanent substitute teacher, effective October 31, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

MIDDLE SCHOOL PERMANENT SUB

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Carly Rosenberg as a permanent substitute teacher assigned to the middle school, effective November 7, 2017 through June 1, 2018, at \$135 per day, to be and hereby is approved.

Vote: Yes 7 No 0

ELEMENTARY SCHOOL MONITORS

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following people as elementary school monitors effective November 7, 2017 at \$10.00/hr., 3-1/2 hrs. per day, to be and hereby is approved:

Nickcole Berry  
Anna Farlow  
Melissa Siegfried

Vote: Yes 7 No 0

REVISION - CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Stevens, second by Mr. Hulme, the revisions to Co-curricular Advisorships for the 2017/18 school year, as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

COACHING RESIGNATION

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

Sport	Coach	Resignation Date
MS Late Winter Wrestling	Peter DeTore	October 26, 2017

Vote: Yes 7 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Ms. Donneson, the following coaching appointment for the 2017/18 school year, to be and hereby is approved:

Sport	Coach	Salary	Step
JV Girls Basketball	Caitlyn Webber	\$5,758.26	1

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Ms. Donneson, the following volunteer coaching appointments for the 2017/18 winter sports season, to be and hereby are approved:

Sport	Coach
MS/JV/V Wrestling	Andrew Petroulias, Ronan Seltenreich, Paul DiLandro, Connor Miller
MS Girls & Boys Volleyball	Josh Tuttle, Kathleen Theune
Varsity Girls Winter Track	Charlie Mason

Vote: Yes 7 No 0

SUBSTITUTES

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

Mary Ann Mansfield	Math teacher
Carolyn Terry	Uncertified teacher
Maya Himmelsbach	Childhood Ed teacher
Tara Bonawandt	Reading teacher
Carolyn Terry	Clerical, Teacher Aide

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 7:45 PM 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 9:36 PM, to be and hereby is approved.

Vote: Yes 7 No 0

GWEN GAINES

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Gwen Gaines as an account clerk typist in the Business Office, at Step 1, \$40,284 (prorated), effective November 20, 2017, with a twenty-six week probationary period through May 21, 2018, as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 9:37 PM.

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Judy McCarthy, District Clerk

November 6, 2017