

November 21, 2016

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 21, 2016.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Chris Herr, High School Principal; Tom Short, Director of Math, Science & Technology; and approximately 20 staff, students and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Dr. Herr recognized members of the Class of 2017 who have earned the rank of Eagle Scout: David Cable, Luke Dalton, Sal DiBenedetto, Christopher Merle, Thomas Montagna, Michael Renna, Spencor Torres, Danny Strelbel, Alex Wilcenski, Alex Taylor, and Chris Gill. Ms. Mensch presented the students with achievement awards.

Dr. Herr and Dr. Short presented high school course changes for next year. The Board approved changes to the course catalog including the addition of:

- AP US Government and Politics
- Biotechnology

HIGH SCHOOL COURSE CHANGES

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to approve the high school course changes presented, to be and hereby is adopted.

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the November 7, 2016, 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 September 6, October 13, 18, 20, 21, 25, 31, and November 1, 2, 8, 9, as well as CPSE meetings of November 1, 2016.

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 Ms. Donneson, the Tuition and Tax Payments through October 2016; Cash Flow; Trial Balances; Budget Status Report as of October 31, 2016; Revenue Status Report through October 2016; Budget Transfer Report; Treasurers Reports for August, September and October 2016; Collateral Testing, Extra Classroom Activity Reports: MS – July, August & September 2016 and HS & ES – September 2016; and Audited and Paid Claims September 30 through November 9, 2016; to be and hereby are approved.

Vote: Yes 7 No 0

FIELD TRIP

On motion of Ms. Donneson, second by Mr. Kast, the request from Josh Seifert to take 2 high school music students on an overnight trip to attend the NYSBDA Honor Band Symposium in Liverpool (Syracuse), NY from March 3 through March 5, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

ALLISON ANZIANO

On motion of Mr. Stevens, second by Mr. Kast, the request from Allison Anziano for a childcare leave of absence utilizing sick/personnel days effective on or about March 13 through April 21, 2017, followed by a family medical leave of absence through the remainder of the 2016/17 school year, to be and hereby is approved.

Vote: Yes 7 No 0

JESSICA FLEURY

On motion of Mr. Stevens, second by Mr. Kast, the resignation of high school teacher aide Jessica Fleury effective November 18, 2016, to be and hereby is accepted.

Vote: Yes 7 No 0

AARON GREEN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Aaron Green as a Groundskeeper I, effective November 22, 2016 at \$43,207 (prorated), with a twenty-six week probationary period through May 23, 2017, as per civil service rules and regulations, to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION PROGRAM DIRECTORS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Meaghan Moran and Anthony Cappiello as co-directors for the elementary school Winter Recreation Program for the 2016/17 school year at a stipend of \$1,976 split between them, to be and hereby is approved.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of the following volunteer coaches for the 2016/17 winter sports season, to be and hereby is approved:

| Sport | Coaches |
|----------------|---|
| JV/V Wrestling | Andrew Petroulias Ronan Seltenreich Paul DiLandro |

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Mr. Hulme, the Board of Education to convene to Executive Session at 7:35 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. Rubio, the Board of Education to reconvene from Executive Session at 8:35 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Rubio, all business being completed, Ms. Mensch declared the meeting adjourned at 8:35 PM.

November 21, 2016

Judy McCarthy, District Clerk