

March 20, 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 March 20, 2017.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey Stevens, Ms. Claire Bean, Ms. Joyce 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; Tom Short, Director of Math, Science & Technology; Kathy Masterson, Director of Athletics; and approximately 11 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

The Board recognized and presented certificates of achievement to Kayla Berman and Serena Choi as State Champions in Track & Field.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens second by Ms. Donneson, the minutes of the March 6, 2017 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition and Tax Payments through February 2017; Cash Flow; Fund Balance, Trial Balances; Budget Status Report as of February 28, 2017; Revenue Status Report through February 2017; Budget Transfer Report; Collateral Report; Extra Classroom Activity Reports for the ES - Dec 2015 & Jan 2016, MS – Jan 2017, HS – Jan & Feb 2017; and the Audited and Paid Claims Feb 13 thru March 8, 2017; to be and hereby are approved.

Vote: Yes 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A2250.400.00.05	\$10,000.00

Vote: Yes 7 No 0

PROFESSIONAL DEVELOPMENT PLAN

On motion of Mr. Hulme, second by Mr. Stevens, the Professional Development Plan, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BID AWARD – FALL ATHLETIC SUPPLIES

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to award the bids for fall athletic supplies to Riddell, Port Jeff Sports, BSN Sports, Neff Motivation, Triple Crown Sports, Medco Supply, and Henry Schein, Inc. for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0
(Mr. Hulme abstained)

ANNUAL BUDGET VOTE & ELECTION LEGAL NOTICE

On motion of Ms. Donneson, second by Mr. Stevens, the resolution approving the legal notice for the Annual Budget Vote & Election to be held on May 16, 2017, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BOCES VOTE & ELECTION MEETING

On motion of Mr. Stevens, second by Mr. Kast, the resolution for the Board of Education to meet at 8:30 a.m. on Wednesday, April 19, 2017, in the District Office, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2017/18 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 7 No 0

ROBERT GIBBONS

On motion of Mr. Hulme, second by Mr. Stevens, the request from Robert Gibbons for an extension of his medical leave from his Custodial Worker I position until further notice, to be and hereby is approved.

Vote: Yes 7 No 0

DANA KUROSKI

On motion of Mr. Hulme, second by Mr. Kast, the request from Dana Kuroski for a childcare leave of absence utilizing sick days effective on or about May 30 through June 20, 2017, followed by a Family Medical leave of absence through the remainder of the school year, and planning on returning to her teaching position on August 31, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

PERMANENT SUBSTITUTES

On motion of Mr. Hulme, second by Ms. Rubio, the resignation of Nicole Spatz as permanent substitute teacher assigned to the middle school, effective March 8, 2017 to be and hereby is accepted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Taylor Hernandez as a permanent substitute teacher assigned to the elementary school, effective March 21, 2017 through June 2, 2017, at \$135 per day, to be and hereby is approved:

Vote: Yes 7 No 0

SUMMER RECREATION

PROGRAM DIRECTOR

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Cynthia Parry as the Director of the Summer Recreation Program for the summer of 2017, at a stipend of \$6,180, to be and hereby is approved.

Vote: Yes 7 No 0

ASSISTANT DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Laura Martuscello as the Assistant Director of the Summer Recreation Program for the summer of 2017, at a stipend of \$3,135, to be and hereby is approved.

Vote: Yes 7 No 0

CUSTODIAL HOLIDAYS

On motion of Mr. Hulme, second by Mr. Stevens, the following Custodial Holiday Schedule for the 2017/18 school year, as submitted, to be and hereby is approved:

- | | |
|-----------------------|-------------------------------|
| 1. July 4, 2017 | Tuesday Independence Day |
| 2. September 4, 2017 | Monday Labor Day |
| 3. October 9, 2017 | Monday Columbus Day |
| 4. November 10, 2017 | Friday Veterans Day |
| 5. November 23, 2017 | Thursday Thanksgiving Day |
| 6. November 24, 2017 | Friday Thanksgiving |
| 7. December 25, 2017 | Monday Christmas |
| 8. December 26, 2017 | Tuesday Christmas Break |
| 9. January 1, 2018 | Monday New Years |
| 10. January 15, 2018 | Monday Martin Luther King Day |
| 11. February 19, 2018 | Monday Presidents Day |
| 12. March 30, 2018 | Friday Good Friday |
| 13. April 2, 2018 | Monday Easter |
| 14. May 28, 2018 | Monday Memorial Day |

If a holiday falls on an employee's day off, the following day will be their holiday.

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Bill Fisher, Assistant Superintendent for Personnel & Instruction, presented the We Care and Winter & Summer Recreation budget requests for the 2017/18 school year.

Tom Short, Director of Math, Science & Technology, presented the technology budget requests for the 2017/18 school year.

Bill Fisher, Assistant Superintendent for Personnel & Instruction, presented the curriculum development & personnel budget requests for the 2017/18 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, 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 Ms. Bean, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:27 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

BATTING CAGE DONATION

On motion of Mr. Hulme, second by Mr. Stevens, the donation of a batting cage by Mr. Chris Osborne, to be and hereby is accepted with thanks.

Vote: Yes 7 No 0

CURE CLUB FAMINE RELIEF FUNDRAISER

On motion of Mr. Hulme, second by Ms. Donneson, the request from Jok Kommer, CURE club advisor, to organize and facilitate a 30-hour famine relief fundraiser program with approximately 150 students attending, to be held in the high school from Friday, March 31 through Saturday, April 1, 2017, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Donneson, all business being completed, Ms. Mensch declared the meeting adjourned at 8:29 p.m.

Judy McCarthy, District Clerk

March 20, 2017