

April 17, 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 April 17, 2017.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. 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; Kathleen O'Hara, Assistant Superintendent for Business; and one staff and one member of the Press.

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 Mr. Hulme, the minutes of the April 3, 2017 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 March 20, 23, 27, 28, 29 as well as CPSE meetings of March 16, 23 and 24, 2017.

On motion of Mr. Hulme, 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. Hulme, second by Mr. Kast, the Tuition Payments through March 2017; Cash Flow; Fund Balance, Trial Balances; Budget Status Report as of March 31, 2017; Revenue Status Report through March 2017; Budget Transfer Report; Treasurer's Reports for February 2017; Extra Classroom Activity Reports: ES & MS – Feb 2017, and the Audited and Paid Claims March 10-30, 2017; to be and hereby are approved.

Vote: Yes 7 No 0

#### PROPOSED SCHOOL BUDGET FOR THE 2017/2018 SCHOOL YEAR

On motion of Mr. Stevens, second by Mr. Kast, the proposed budget for the Westhampton Beach Union Free School District for the 2017/2018 school year in the amount of \$56,072,052, to be and hereby is adopted.

Vote: Yes 7 No 0

PROPERTY TAX REPORT CARD

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to approve the property tax report card, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

PEOPLE'S UNITED BANK

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the District to continue banking operations with People's United Bank for all current district bank accounts including Extra-Classroom Activity Fund for the Elementary School Building previously held with Suffolk County National Bank, to be and hereby is adopted.

Vote: Yes 7 No 0

SCHOLARSHIP AWARDS

On motion of Mr. Stevens, second by Mr. Kast, 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 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A2815.160.00.05	\$10,000.00

Vote: Yes 7 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Hulme, second by Mr. Stevens, the Health Services Contract with the South Huntington UFSD for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

VANESSA TUCKER

On motion of Mr. Stevens, second by Ms. Donneson, the request from Vanessa Tucker for a childcare leave of absence utilizing sick days effective August 31 through October 18, 2017, followed by a family medical leave of absence commencing October 19, 2017 through January 18, 2018, followed by an unpaid leave through the remainder of the school year, and returning to her teaching position for the 2018/19 school year, to be and hereby is approved.

Vote: Yes 7 No 0

MICHELLE BENNETT

On motion of Mr. Stevens, second by Ms. Rubio, the request from Michelle Bennett for a childcare leave of absence utilizing sick days effective August 31 through October 6, 2017, followed by a family medical leave of absence commencing October 9, 2017 through January 8, 2018, followed by an unpaid leave through the first semester, and returning to her teaching position January 29, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

HIGH SCHOOL PERMANENT SUBS

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Erik Anderson from his position as a permanent substitute teacher assigned to the high school, his last day of employment being April 7, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Barbara Mims as a permanent substitute teacher assigned to the high school, effective April 18 through June 2, 2017, at \$135 per day, to be and hereby is approved.

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 were no New Business items on the agenda for discussion.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:10 p.m. to discuss specific litigation matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:51 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

COACHING APPOINTMENT

On motion of Mr. Hulme, second by Mr. Stevens, the following coaching appointment for the spring sports season, to be and hereby is approved:

<b>Sport</b>	<b>Coach</b>	<b>Salary</b>	<b>Step</b>
MS Girls Spring Track	Joshua Tuttle	\$3,872.87	1

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 8:52 p.m.

---

Judy McCarthy, District Clerk

April 17, 2017