

May 8, 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 May 8, 2017.

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

Absent: Ms. Claire Bean

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; Lisa Slover, Elementary School Principal; Rob Finn, Director of Guidance/Data Management; and approximately 40 staff, students and community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:30 PM.

The Pledge was conducted.

STUDENT RECOGNITION

Dr. Herr recognized the top fifteen students from the graduating class of 2017 for their outstanding academic achievements and announced their college acceptances. He then introduced the Valedictorian, Isabella Pustovit, who will be attending Georgetown University's Walsh School of Foreign Service and majoring in International Studies; and the salutatorian, Reilly Dunning, who will be attending the honors program at the University of Maryland. She is undecided as to her major.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Hulme second by Mr. Kast, the minutes of the April 17, 2017 Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens second by Mr. Kast, the minutes of the April 19, 2017 Special Meeting (BOCES vote), 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 February 2, 7, 8, 16, 28, March 2, 28, and April 4, 5, 18, 19, 25, 26 and May 1, 2017.

On motion of Mr. Hulme, 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 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute one individual student tuition contract for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

E-SPARK

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the Board of Education President to execute the eSpark agreement for K-2 iPad licensing and support the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICERS

On motion of Mr. Hulme, second by Ms. Donneson, the resolution to confirm the appointments of James Monk and Christine Moore as an impartial hearing officers, to be and hereby is adopted.

Vote: Yes 6 No 0

DRIVER'S ED

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the bid extension for driver's education with All Suffolk Auto School through June 2019, to be and hereby is adopted.

Vote: Yes 6 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
A2850.428.00.01	A2850.151.00.01	\$2,000.00
A2110.130.00.05		\$6,075.00

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACT

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

Vote: Yes 6 No 0

PRINTING BID EXTENSIONS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the bid extension for District-wide printing with Pine Barrens Printing through the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Ms. Rubio, the resolution authorizing the bid extension for Cupola & Budget Publications printing with Pine Barrens Printing through the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

SPAIN FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, the request from Melissa Petroski to take high school junior and senior language students on an overseas trip to Spain February 17 through February 26, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

AWARDS OF TENURE

On motion of Mr. Hulme, second by Ms. Rubio, the recommendation to award tenure to the following staff, to be and hereby is approved:

Staff Member	Tenure date	Tenure Area
Carolyn Probst	July 1, 2017	HS Assistant Principal
Meaghan Moran	September 1, 2017	Elementary Education
Kathleen Rafferty	September 1, 2017	Home Economics

Vote: Yes 6 No 0

DEIDRE TOWLE

On motion of Ms. Donneson, second by Mr. Stevens, the request from Deidre Towle for a medical leave of absence from her position as an Elementary School teacher aide utilizing sick days, effective February 6, 2017, followed by a Family Medical Leave of Absence through the remainder of the school year, to be and hereby is approved.

Vote: Yes 6 No 0

NICKOLE BERRY

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Nickole Berry as an Elementary School leave replacement teacher aide effective March 13 through June 30, 2017 at \$20,863.62 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

CASEY O'HARA

On motion of Mr. Hulme, second by Ms. Donneson, the resignation of Casey O'Hara from her position as a High School foreign language teacher effective June 30, 2017, to be and hereby is accepted.

Vote: Yes 6 No 0

KIMBERLY LICATO

On motion of Mr. Hulme, second by Mr. Kast, the resignation of Limberly Licato from her position as an Elementary/Middle School Assistant Principal effective June 30, 2017, to be and hereby is accepted.

Vote: Yes 6 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 Ms. Donneson, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:40 p.m. to discuss 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 8:23 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 8:23 p.m.

Judy McCarthy, District Clerk

May 8, 2017