

March 18, 2019

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 18, 2019.

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

Absent: Mr. Halsey Stevens and Ms. Dawn Arrasate

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and 2 attendees.

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

The pledge was conducted.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Kast second by Ms. Donneson, the minutes of the March 4, 2019 Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 3/12 and CPSE meeting of 3/18/19.

On motion of Mr. Kast, second by Ms. Wright, 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 5 No 0

FINANCIAL REPORTS

On motion of Mr. Hulme, second by Mr. Kast, the Tuition and Tax Payments through February 28 2019; Cash Flow; Trial Balances; Fund Balance; Budget Status Report as of February 28, 2019; Revenue Status Report through February 28, 2019; Budget Transfer Report; Treasurer's Reports January 2019; Collateral January 2019; Extra Classroom Activity Reports for the ES & MS – Jan 2019 & HS – Feb 2019; and the Audited and Paid Claims thru March 6, 2019; to be and hereby are approved.

Vote: Yes 5 No 0

Ms. Arrasate arrives at 7:02 p.m.

IMPARTIAL HEARING OFFICER

On motion of Mr. Hulme, second by Ms. Donneson, the resolution to confirm the appointment of Kenneth Peters as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFERS

On motion of Mr. Kast, second by Ms. Arrasate, the following budget transfers, to be and hereby are approved:

From	To	Amount
A2020.150.00.05	A2250.400.00.05	\$22,200
A2250.490.00.08	A2330.470.00.08	\$15,000

Vote: Yes 6 No 0

INDIVIDUAL STUDENT EDUCATIONAL INSTRUCTION CONTRACTS

On motion of Mr. Kast, second by Ms. Wright, the resolution authorizing the execution of an individual student educational instruction contract with the Port Jefferson School District for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion of Ms. Arrasate, second by Mr. Kast, the resolution authorizing the execution of an individual student educational instruction contract with the Eastport South Manor School District for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FIELD TRIPS

LACROSSE TO CONNECTICUT & MASSACHUSETTS

On motion of Ms. Arrasate, second by Mr. Kast, the request from Ms. Bergmann to take varsity lacrosse players to New Canaan for a game and then to Boston for Project Adventure and a tour of colleges, from April 12 through April 14, 2019, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

HS STUDENTS TO DOMINICAN REPUBLIC

On motion of Ms. Donneson, second by Mr. Kast, the request from Dianna Gobler to take approximately 15-25 HS students to the Dominican Republic from February 14 through February 21, 2020, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CUSTODIAL HOLIDAYS

On motion of Ms. Arrasate, second by Mr. Kast, the following Custodial Holiday Schedule for the 2019/20 school year, as submitted, to be and hereby is approved:

- 1. July 4, 2019 Thursday Independence Day
- 2. September 2, 2019 Monday Labor Day
- 3. October 14, 2019 Monday Columbus Day
- 4. November 11, 2019 Monday Veterans Day
- 5. November 28, 2019 Thursday Thanksgiving Day
- 6. November 29, 2019 Friday Thanksgiving
- 7. December 24, 2019 Tuesday Christmas Eve
- 8. December 25, 2019 Wednesday Christmas Day
- 9. December 31, 2019 Tuesday New Year's Eve
- 10. January 1, 2020 Wednesday New Year's Day
- 11. January 20, 2020 Monday Martin Luther King Day
- 12. February 17, 2020 Monday President's Day
- 13. April 10, 2020 Friday Good Friday
- 14. May 25, 2020 Monday Memorial Day

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

Vote: Yes 6 No 0

ALISSA TYLEE

On motion of Mr. Kast, second by Ms. Wright, the resignation of Alissa Tylee from her position as a permanent substitute teacher, effective March 13, 2019, to be and hereby is accepted.

Vote: Yes 6 No 0

COACHING RESIGNATION

On motion of Mr. Kast, second by Ms. Arrasate, the following coaching resignation, to be and hereby is accepted.

Sport	Coach
Varsity Girls Track	Meghan Yakaboski

Vote: Yes 6 No 0

COACHING APPOINTMENT

On motion of Mr. Kast, second by Ms. Donneson, the following coaching appointment for the 2018/19 school year, to be and hereby is approved:

Sport	Coach	Salary	Step
Varsity Girls Track	Erika Habersaat	\$4,972.64	2

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Kast, second by Ms. Donneson, the appointment of the following volunteer coach for the 2018/19 spring sports season, to be and hereby is approved:

Sport	Coaches
JV/V Softball	Kelly Fox

Vote: Yes 6 No 0

MIDDLE SCHOOL REGENTS REVIEW

On motion of Mr. Kast, second by Ms. Arrasate, the recommendation to appoint the following teachers for the middle school Algebra and Earth Science Regents review classes, as submitted, to be and hereby is approved:

Name	Start Date	End Date	Total Hours	Hourly Rate	Total Cost
Greg Izzo – Earth Science	3/7/19	6/14/19	32.50	\$46.97	\$1,526.53
Maria Tracy – Earth Science	4/2/19	6/14/19	22.50	\$46.97	\$1,056.83
Kristina Rodriguez – CC Algebra	3/18/19	6/14/19	27.50	\$46.97	\$1,291.68
Cynthia Griffin – CC Algebra	3/18/19	6/14/19	27.50	\$46.97	\$1,291.68
Laurie Ardito, Lauren O’Hearn, Nicole Spatz – ENL	3/18/19	6/14/19	15.00	\$46.97	\$704.55 (shared by staff)

Vote: Yes 6 No 0

SUBSTITUTES

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

Erin Albanese	Special Ed 1-6; Childhood Ed 1-6 teacher
Carson White	Uncertified teacher

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Mr. Radday gave a presentation on the proposed budget for 2019/20 school year.

EXECUTIVE SESSION

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

Vote: Yes 6 No 0

Mr. Halsey arrived.

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:17 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

MARYANN AMBROSINI

On motion of Mr. Halsey, second by Ms. Donneson, the appointment of Maryann Ambrosini as Director of Pupil Personnel Services, effective May 6, 2019, in the tenure area of Director of Pupil Personnel Services, at a salary of \$152,248 (prorated), with a four-year probationary period through May 5, 2023, to be and hereby is approved.

Vote: Yes 7 No 0

PALEOS FIELD TRIP

On motion of Mr. Hulme, second by Mr. Kast, the request from middle school science teacher Robert Coleman to take 4 Paleos students to America's Badlands for paleontology research, from July 23 thru July 28, 2019, as submitted, to be and hereby is approved.

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 8:19 p.m.

Judy Iannone, District Clerk

March 18, 2019