

September 17, 2018

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 September 17, 2018.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Dawn Arrasate, Ms. Joyce Donneson, Mr. James N. Hulme and Ms. Heather Wright.

Absent: Mr. George R. Kast

Also Present: Michael R. Radday, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and one community member.

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

The pledge was conducted.

#### EDUCATIONAL PRESENTATIONS

Mr. Radday and Mr. Fisher recognized new staff members as well as Distinguished Service Award recipients for the 2017/18 school year.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Ms. Donneson, the minutes of the August 20, 2018, Board of Education meeting 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 August 22, 27, 28, 29, 9/4, 9/5, 9/6 and CPSE meetings of 8/28/18.

On motion of Ms. Donneson, 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

#### FINANCIAL REPORTS

On motion of Mr. Stevens, second by Ms. Donneson, the Treasurer's Reports / Scholarships for June 2018; Extraclass Activities Reports - ES, MS & HS July 2018; and Paid Claims August 10 through September 6, 2018; to be and hereby are approved.

Vote: Yes 6 No 0

CURE CLUB – SEARS BELLOWS PARK FIELD TRIP

On motion of Ms. Donneson, second by Mr. Hulme, the request from Jok Kommer, CURE Club advisor, to take approximately 30 Cure Club students on an overnight camping trip to Sears Bellows Campground in Hampton Bays, NY from October 12 to 14, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

MICHAEL FELDSTEIN

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Michael Feldstein as a .2 FTE Social Studies teacher assigned to the middle school, and a .4 FTE Special Education teacher assigned to the High School effective September 1, 2018 through June 30, 2019 at Step A, BA, \$51,802 (prorated) and as a .4 permanent substitute teacher at the Middle School, effective September 1, 2018 through June 7, 2019 at \$135/day (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

MARY LEHMAN

On motion of Ms. Donneson, second by Mr. Stevens, the resignation of Mary Lehman from her position as a monitor in the middle school, to be and hereby is accepted.

Vote: Yes 6 No 0

JENNIFER MACDONALD

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Jennifer Macdonald as a monitor assigned to the elementary school at \$11/hr., 3.5 hours per day, with a twenty-six week probationary period through March 4, 2019, as per Civil Service Rules & Regulations, pending receipt of fingerprint clearance, to be and hereby is accepted.

Vote: Yes 6 No 0

ADDITIONAL CLASS SECTIONS

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following teachers to additional class sections for the 2018/19 school year, to be and hereby is approved:

Kerri Grunenwald	.2 FTE HS Math
John Czartosieski	.2 FTE HS Math

Vote: Yes 6 No 0

HIGH SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of Melissa Tunstead and Ben Grodski as team leaders for the 2018/19 school year, to be and hereby is approved.

Vote: Yes 6 No 0

JOHANNA SIGUENZA

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Johanna Siguenza as a food service worker, effective September 1, 2018 at \$11/hr., with a twenty-six week probationary period through March 4, 2019, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

MERCEDES ZAMBRANO

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Mercedes Zambrano as a food service worker, effective September 1, 2018 at \$11/hr., with a twenty-six week probationary period through March 4, 2019, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

LAURA GARITY

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Laura Garity as a food service worker, effective September 1, 2018 at \$11/hr., with a twenty-six week probationary period through March 4, 2019, as per Civil Service Rules & Regulations, pending fingerprint clearance, to be and hereby is approved.

Vote: Yes 6 No 0

SUBSTITUTES

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

Cynthia Griffin          Non-certified teacher

Vote: Yes 6 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. Hulme, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:18 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 7:43 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ELY TREE LLC

On motion of Mr. Hulme, second by Ms. Arrasate, the resolution authorizing the execution of a contract with Ely Tree LLC for removal and pruning of trees District-wide, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICER

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to confirm the appointment of Leah Murphy as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:45 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

*Mr. Kast arrived.*

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:07 PM, 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 8:07 PM.

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Judy McCarthy, District Clerk

September 17, 2018