

May 7, 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 May 7, 2018.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey Stevens, Ms. Dawn Arrasate, Ms. Claire Bean, Ms. Joyce L. Donneson, Mr. James N. Hulme, Mr. George R. Kast.

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, HS Principal; Lisa Slover, Elementary School Principal; Lisa Menegio, ES/MS Assistant Principal; and approximately 12 staff 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 introduced the Valedictorian, Adam Sheren, who will be attending Cornell University and majoring in biology; and the Salutatorian, Ariel Kaplan, who will be attending the honors business program at Northeastern University.

PUBLIC PARTICIPATION

A community member addressed the board with concerns about the locker rooms.

APPROVAL OF MINUTES

On motion of Mr. Kast second by Mr. Hulme, the minutes of the April 23, 2018 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 February 6, 7, 13, 14, 28, March 2, 7, and April 13, 18 & 25, 2018.

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

BID AWARD – MUSICAL INSTRUMENTS

On motion Mr. Stevens, second by Mr. Kast, the recommendation to award the bid for musical instruments to Woodwind & Brass, Cascio Interstate Music, and Family Melody Center for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

E-SPARK

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute the eSpark agreement for K-2 iPad licensing and support for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SHARED SERVICES CONTRACT WITH BOCES

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of a Shared Services Contract with Eastern Suffolk BOCES for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

UNIVERSAL PRE-K PROVIDER AGREEMENTS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of the consulting agreements with Universal Pre-K providers Sunshine Academy, Julie's Storybook Nursery, St. Mark's Bright Beginnings Pre-School, and Love of Learning Nursery School, for the 2018/19 school year, under a state-approved grant, at a cost of \$263.25 per child per month, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

AWARDS OF TENURE

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

Staff Member	Tenure date	Tenure Area
Mary Bergmann	September 1, 2018	Health
Jessica Kuveke	October 22, 2018	English

Vote: Yes 7 No 0

SUMMER RECREATION PROGRAM DIRECTOR

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Cindy Parry as the Director of the Summer Recreation Program for the summer of 2018, 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 2018, at a stipend of \$3,135, to be and hereby is approved.

Vote: Yes 7 No 0

ALYSSA FIGGIANI

On motion of Mr. Hulme, second by Mr. Kast, the resignation of Alyssa Figgiani from her position as a food service worker, effective May 1, 2018, to be and hereby is accepted.

Vote: Yes 7 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 Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:45 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:55 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICER

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

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 8:56 p.m.

Judy McCarthy, District Clerk

May 7, 2018