

January 9, 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 Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on January 9, 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; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Lisa Slover, Elementary School Principal; and approximately 15 students, parents and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Ms. Slover and several elementary students shared ceiling tile artwork they made under the direction of a visiting artist from the Quogue Wildlife Refuge as part of the students' Cultural Arts program. The tiles will be inserted in the school's ceiling.

They also gave a presentation on the Reading Wonders program which is in its second year at the elementary school.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the December 19, 2016, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Stevens, second by Mr. Kast, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of December 13, 14, 15 as well as CPSE meetings of December 22, 2016; to be and hereby are approved.

Vote: Yes 7 No 0

Item 9.1 was tabled.

VERONICA REYNOSO-PEREZ

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Veronica Reynoso-Perez as a teacher aide assigned to the elementary school, at \$20,863.62, effective January 17, 2017, with a twenty-six week probationary period through July 18, 2017, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 7 No 0

KENNETH MILLER

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Kenneth Miller to an additional .1 FTE adaptive physical education class in the middle school at 1/12 of his annual salary (prorated), effective January 10 through June 30, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION PROGRAM STAFF

On motion of Ms. Donneson, second by Mr. Kast, the recommendation to appoint the following staff members for the 2017 Elementary School Winter Recreation Program, to be and hereby is approved:

Instructor	Class	Grades	# of Days	Salaries
Anthony Cappiello	Director			\$988
Meaghan Moran	Director			\$988
Jeannine Ryan	Sports	2-3-4-5	3 days	\$720
Kaleigh Locke	Sports	2-3-4-5	4 days	\$960
Paulann Hoffman	Sports	2-3-4-5	3 days	\$720
Joy Campagna	Maker Space	4-5	1 day	\$240
Jeannine Ryan	Art	2-3 / 4-5	2 days	\$480
Taryn Brown	General Recreation	1 st Grade	4 days	\$960
Dara Penn	General Recreation	Kindergarten	4 days	\$960
Kim Mercready	Coding/Computers	5 th	1 day	\$240
Kim Mercready	Hip Hop Dance	2-3 / 4-5	2 days	\$480
Mary Lehman	Healthy Snacks	2-3-4-5	2 days	\$480
Kristine DelGudice	Coding/Computers	2-3 / 4-5	1 day	\$240
Carol Keiser	Coding/Computers	2-3 / 4-5	2 days	\$480
Taylor Hernandez	Jewelry Beading	2-3 / 4-5	2 days	\$480
Morgan Roballal	Science	4-5	1 day	\$240
Lauren Gomez	Crafts	2-3 / 4-5	2 days	\$480
Lauren Gomez	Photography	2-3 / 4-5	2 days	\$480
Karen Futoran	Scrapbooking	2-3-4-5	1 day	\$240
Total Salaries				\$10,856
Supplies				\$2,408
Total Budget				\$13,264

Vote: Yes 7 No 0

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. Hulme, 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 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 7:45 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ANGELA AUSTIN

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Angela Austin as Director of Pupil Personnel Services, effective February 13, 2017, in the tenure area of Director of Pupil Personnel Services, at a salary of \$142,000 (prorated), with a four-year probationary period through February 12, 2021, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 8:24 PM.

Judy McCarthy, District Clerk

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