

May 9, 2016

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 9, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, 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; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; MaryAnn Ambrosini, Director of Pupil Personnel Services; Chris Herr, High School Principal; Charisse Miller, Middle School Principal; Lisa Slover, Elementary School Principal; Rob Finn, Director of Guidance/Data Management; Kathy Masterson, Director of Athletics; and approximately 50 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 2016 for their outstanding academic achievements and announced their college acceptances. He then introduced and described the accomplishments of the 2016 Salutatorian, Christian Lockwood, who will be going to Williams College, and the Valedictorian, Mira Patel, who will be going to Yale University.

Ms. Demchak's Virtual Enterprise students were recognized for placing first and seventh out of more than 550 teams in the National Business Plan competition.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson second by Mr. Kast, the minutes of the April 18, 2016 Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens second by Mr. Kast, the minutes of the April 19, 2016 Special Meeting (BOCES vote), 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 9, 11, 23, 24, 25, March 1, 2, 3, 4, 8, 9, 10, 15, 16, 17, 21, 23, 24, 30, 31 and April 1, 5 & 18, 2016, as well as CPSE meetings of March 22, April 19 and May 3, 2016.

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 7 No 0

INTERNAL AUDITOR'S RISK ASSESSMENT REPORT

On motion of Mr. Hulme, second by Mr. Kast, the resolution to accept the Internal Auditor's Risk Assessment Report dated April 2016, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INTERNAL AUDITOR'S AGREED UPON PROCEDURES REPORT

On motion of Mr. Stevens, second by Mr. Kast, the resolution to accept the Internal Auditor's Agreed Upon Procedures Report dated April 2016, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

COMPUTER HARDWARE RESELLER

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation to award the computer hardware bid to purchase our remaining inventory of previous generation (2012) Macbooks to Volume Assets, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

AWARDS OF TENURE

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

Teacher	Tenure date	Tenure Area
Tara Bishop-Lomonaco	September 1, 2016	ESL
Dorene Mongiello	September 1, 2016	Science
Timothy McDermott	September 1, 2016	Social Studies

Vote: Yes 7 No 0

MONICA VAN ESSENDELFT

On motion of Mr. Stevens, second by Mr. Kast, the request from Monica Van Essendelft for a childcare leave of absence utilizing sick days effective on or about September 19 through November 3, 2016, then commencing a Family Medical Leave of Absence through January 27, 2017, and planning on returning to her teaching position on January 30, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

JAMES FORD

On motion of Ms. Donneson, second by Mr. Kast, the request from James Ford for an extension of his medical leave of absence through June 5, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

FOOD SERVICE WORKER

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Nickcole Berry as a food service worker effective April 30, 2016, 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 8:05 p.m. to discuss personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 9:29 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ERIC RUBINSTEIN

On motion of Mr. Hulme, second by Ms. Donneson, the request from Eric Rubinstein for an unpaid leave of absence from his position as a music teacher for the 2016/2017 and 2017/2018 school years, to be and hereby is approved.

Vote: Yes 7 No 0

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Ms. Rubio, the Board of Education to convene to Executive Session at 9:31 p.m. to discuss personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 9:45 p.m., 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 9:45 p.m.

Judy McCarthy, District Clerk

May 9, 2016