

March 4, 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 4, 2019.

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

Absent: Mr. George R. Kast

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. Suzanne M. Mensch, President, at 7:00 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATION

Mr. Radday and the District's SRO Officer, Andrew Kirwin, updated the Board on the School Resource Officer Program.

PUBLIC PARTICIPATION

High School Special Education teacher, Susan Kearns, stated that the teachers greatly appreciate having Officer Kirwin in the buildings.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Stevens, the minutes of the February 25, 2019 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 2/25/19.

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

BUDGET TRANSFER

On motion of Mr. Hulme, second by Ms. Wright, the following budget transfer, to be and hereby is approved:

From	To	Amount
A9020.800.00.05	A1420.400.00.05	\$90,000

Vote: Yes 6 No 0

BOSTON FIELD TRIP

On motion of Mr. Hulme, second by Ms. White, the request from Fred Musemeci to take 5th grade students to participate in an overnight field trip to Boston, Lexington, Concord and Plymouth MA from May 9 to May 10, 2019, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Ms. Arrasate, second by Ms. Donneson, the following spring coaching appointments, to be and hereby are approved:

Sport	Coach	Step	Stipend
JV Softball	Robert Fox	1	\$4,822.54
MS Boys Track	Mike Harpaul	1	\$3,921.43
Var Boys Track	Jackie Intravia	3	\$5,122.75

Vote: Yes 6 No 0

REPORTS

There were no reports.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Ms. O'Hara presented the Transportation & BOCES budget requests for the 2019/20 school year.

Mr. Fisher presented the We Care, Winter & Summer Rec, Curriculum Development & Personnel budget requests for the 2019/20 school year.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:30 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

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

Vote: Yes 6 No 0

ODYSSEY OF THE MIND FIELD TRIP

On motion of Mr. Hulme, second by Mr. Stevens, the request from Lynne Marshall to take approximately 7 Odyssey of the Mind team members to compete in the state competition in Binghamton, New York from March 22 through March 23, 2019, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

ANNUAL BUDGET VOTE & ELECTION LEGAL NOTICE

On motion of Mr. Hulme, second by Ms. Arrasate, the resolution approving the legal notice for the Annual Budget Vote & Election to be held on May 21, 2019, to be and hereby is adopted.

Vote: Yes 6 No 0

ADJOURNMENT

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

Judy Iannone, District Clerk

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