

December 19, 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 December 19, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey 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; and two attendees.

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

The pledge was conducted.

Mr. Radday requested a moment of silence in memory of former Board Member and President, Arma (Ham) Andon, who passed away recently. He also made the following announcements:

- Congratulations to Dylan Laube who was recognized with the Joe Cipp Jr. Award as the top running back in Suffolk County.
- The Westhampton Beach School District ranked 30th in New York State and 4th in Suffolk County on Niche Inc.'s (a Pittsburgh-based company that compiles ratings of colleges, schools, communities, and neighborhoods) list of the best school districts in the United States.
- Congratulations to HS senior Victoria Blydenburgh for being nominated by State Assemblyman Fred Thiele Jr. as one of two East End students out of 450 HS seniors nominated for the U.S. Presidential Scholar Program.
- Congratulations to Jim Hulme for being selected as the Grand Marshall of the Village's Annual Memorial Day Parade.

PUBLIC PARTICIPATION

A parent thanked the Board for making the school such a wonderful place for learning.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the December 5, 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 11/3, 11/15, 11/17, 11/21, 11/28, 12/1, 12/2, 12/5, 12/7, 12/8 and CPSE meetings of 11/15, 11/29, and 12/8/2016; to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Ms. Donneson, second by Mr. Kast, the Tuition and Tax Payments through November 2016; Cash Flow, Trial Balances, Budget Status Report as of Nov 30, 2016, Revenue Status Report thru November 2016, Budget Transfer Report; Treasurer's Reports – Oct 2016 / Scholarship Report; Extra Classroom Activity Reports: ES & HS – October 2016; and Audited and Paid Claims – November 10 through December 7, 2016, to be and hereby are approved.

Vote: Yes 7 No 0

CORRECTIVE ACTION PLANS

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to adopt the District's corrective action plan in response to the External Auditor's Report for the fiscal year ending June 2016, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to adopt the District's corrective action plan in response to the Internal Auditor's Agreed Upon Procedures Report as well as the Risk Assessment Update Report from April 2016, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BID AWARD
SPRING ATHLETIC SUPPLIES

On motion Mr. Kast, second by Mr. Stevens, the recommendation to award the bid for spring athletic supplies to Port Jefferson Sports, BSN Sports, and Triple Crown Sports for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0
(Mr. Hulme abstained)

APPR - MEMORANDUM OF AGREEMENT WITH ADMINISTRATORS' ASSOCIATION

On motion of Mr. Stevens second by Mr. Kast, the resolution approving the execution of the Memorandum of Agreement with the Westhampton Beach Administrators' Association in regard to APPR, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICER

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

Vote: Yes 7 No 0

AWARD OF TENURE
MARY BERGMANN

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to award tenure to Mary Bergmann in the tenure area of Physical Education, effective January 14, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

LURAN MORRISON

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Luran Morrison as an elementary school monitor effective December 20, 2016 at \$9.50/hr., 3-1/2 hrs. per day, to be and hereby is approved.

Vote: Yes 7 No 0

SUBSTITUTES

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to appoint the following substitutes, to be and hereby is approved:

Anthony Lippo	Custodial
Ryan Janosick	Custodial

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:10 PM to discuss personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 7:42 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 7:42 PM.

Judy McCarthy, District Clerk

December 19, 2016