

February 27, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 27, 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; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; Anthony Verga, School Maintenance Crew Leader; Tom Short, Director of Math, Science & Technology; and approximately 25 students, parents and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Charisse Miller, Middle School teachers and several students gave a presentation on Maker Space & Mindfulness.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson second by Mr. Stevens, the minutes of the February 6, 2017 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 1/17, 1/19, 1/26, 1/31, 2/3 and CPSE meetings of 1/26 and 1/31/2017.

On motion of Ms. Donneson, 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

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition & Tax Payments through January 2017; Projected Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of January 31, 2017; Revenue Status Report as of January 31, 2017; Budget Transfer Report; Treasurers Reports (Jan 2017) and Collateral (Oct, Nov, Dec 2016); Extra Classroom Activity Funds (MS – Nov & Dec 2016); and Audited and Paid Claims February 3-8, 2017; to be and hereby are approved.

Vote: Yes 7 No 0

CALL FOR NOMINATIONS TO THE EASTERN SUFFOLK BOCES BOARD

No nominations were made.

SERVICE AGREEMENT

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute a Services Agreement with the Cleary School for the Deaf for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A2250.470.00.05	\$64,000.00

Vote: Yes 7 No 0

COLLEGE FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, Dr. Finn's overnight field trip request to take high school Juniors to visit SUNY Binghamton, SUNY Oneonta, SUNY Albany and Siena College from March 21-22, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

BOSTON FIELD TRIP

On motion of Mr. Hulme, second by Ms. Donneson, 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 11-12, 2017, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

DALE QUINN

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Dale Quinn from her position as an elementary school reading specialist, effective June 30, 2017, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

JAMES DUCA

On motion of Mr. Kast, second by Mr. Stevens, the resignation of James Duca from his middle school social studies teaching position, effective June 30, 2017, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

ROBERT GIBBONS

On motion of Mr. Stevens, second by Mr. Hulme, the request from Robert Gibbons for an extension of his medical leave of absence through March 10, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

REPORTS

There were no personnel postings.

OLD BUSINESS

There was no Old Business on the agenda

NEW BUSINESS
BUDGET PRESENTATIONS

Anthony Verga, School Maintenance Crew Leader, presented the Buildings & Grounds requests for the 2017/2018 school year.

Charisse Miller, Middle School Principal, presented the Middle School budget requests for the 2017/2018 school year.

Kathleen O'Hara, Assistant Superintendent for Business, presented the transportation and BOCES programs budget requests for the 2017/2018 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:15 p.m. to discuss specific 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 9:28 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

SPECIAL COUNSEL APPOINTMENT

On motion of Mr. Hulme, second by Ms. Rubio, the resolution appointing Devitt, Spellman, et al, as special counsel to represent the District and all named defendants at the hourly rate of \$225/hr. in two actions served upon the District on February 16, 2017, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

EDUCATION CONTRACT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an Education Contract with the Charlton/Ketchum-Grande Memorial School for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A5540.446.00.05	A1420.400.00.05	\$110,000.00

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 9:30 p.m.

Judy McCarthy, District Clerk

February 27, 2017