

August 21, 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 August 21, 2017.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Dawn Arrasate, Ms. Claire Bean, Ms. Joyce Donneson, and Mr. George R. Kast.

*Absent: Mr. James N. Hulme*

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; and 1 staff member.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:05 PM.

The pledge was conducted.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the July 10, 2017 Reorganizational Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

On motion of Ms. Donneson, second by Mr. Kast, the CSE recommendations from meeting dates 7/3, 7/10, 7/13, 7/25, and 8/14, and the authorization of funds to implement the special education programs and services consistent with such recommendations, to be and hereby are approved.

Vote: Yes 6 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition and Tax Payments thru July 31, 2017, Cash Flow; Fund Balance; Trial Balances; Budget Status Report thru July 31, 2017; Revenue Status Report thru July 2017; Budget Transfer Report; Treasurer's Reports – May 2017; Extra Classroom Activity Fund Reports ES-April thru June 2017, MS-March thru June 2017, HS- June thru July 2017; Audited and Paid Claims June 8 thru August 8, 2017; and Collateral; to be and hereby are approved.

Vote: Yes 6 No 0

BID AWARD - WINTER ATHLETIC SUPPLIES

On motion of Ms. Donneson, second by Mr. Kast, the recommendation to award the bid for winter athletic supplies to Port Jeff Sporting Goods, Triple Crown Sports, BSN Sports, and Riddell for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

BUDGET TRANSFERS

On motion of Ms. Donneson, second by Mr. Kast, the following budget transfers, to be and hereby are approved:

From	To	Amount
A2110.130.00.05	A2855.150.00.05	\$17,377.69
A2110.130.00.05	A2850.152.00.01	\$4,420.78
A2815.400.00.05	A2815.160.00.05	\$86.73
A2118.130.00.005	A2110.140.00.05	\$3,862.42

Vote: Yes 6 No 0

FAMILY COUNSELING SERVICE

On motion of Mr. Kast, second by Ms. Stevens, the resolution authorizing the execution of a consulting agreement with Family Counseling Service, a division of Family Service League for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

FAMILY RESIDENCES & ESSENTIAL ENTERPRISES

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a consulting agreement with Family Residences & Essential Enterprises for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

DISNEY WORLD FIELD TRIP

On motion of Mr. Kast, second by Mr. Stevens, the request from music teacher, Josh Seifert, to take up to 50 chamber choir singers and pep band members to participate in music adjudications at Disney World, Florida, from April 12 through April 15, 2018, to be and hereby is approved.

Vote: Yes 6 No 0

*Mr. Hulme arrived at 7:07 p.m.*

AMY NELSON

On motion of Ms. Stevens, second by Mr. Hulme, the request from Amy Nelson for an unpaid leave of absence effective August 31 through October 9, 2017, to be and hereby is approved.

Vote: Yes 7 No 0

CARLEY RAYNOR

On motion of Mr. Hulme, second by Mr. Kast, the resignation of Carley Raynor from her position as a high school math leave replacement teacher effective July 12, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

HEATHER MANDRACCHIA

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Heather Mandracchia from her position as a middle school teacher aide effective July 13, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

TINA VELEZ

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Tina Velez from her position as a high school social worker effective July 28, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

JESSICA WILLIAMS

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Jessica Williams as a high school Assistant Principal, effective August 7, 2017, with a four-year probationary period through August 6, 2021, in the tenure area of High School Assistant Principal, at a salary of \$117,500, to be and hereby is approved.

Vote: Yes 7 No 0

LAUREN GLASER

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Lauren Glaser as a science teacher, assigned to the high school, effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of Science, at Step 1D, MA, at a salary of \$57,141, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

LAUREN BETZ

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Lauren Betz as a high school social worker, effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of School Social Worker, at Step 1E, MA+10, at a salary of \$58,829, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

JOSEPH RUGGIERO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Joseph Ruggiero as a math leave replacement teacher assigned to the high school for the 2017/18 school year at Step 1D, MA, \$57,141 pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

CAITLYNN WEBBER

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Caitlynn Webber as an English leave replacement teacher assigned to the middle school effective August 31, 2017 through January 26, 2018, at Step 1D, MA, \$57,141 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

Laurie Ardito

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Laurie Ardito as a .8 FTE Special Education teacher and a .2 FTE ESL teacher assigned to the middle school effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of Special Education at Step 1D, MA, \$57,141, pending receipt of certification and official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

Michael Feldstein

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Michael Feldstein as a .2 FTE Social Studies teacher assigned to the middle school effective August 31, 2017 through June 30, 2018 at Step 1A, BA, \$48,875 (prorated) pending receipt of official transcripts, and as a .8 FTE permanent substitute teacher effective August 31, 2017 through June 1, 2018 at \$135 per day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

Connor Davis

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Connor Davis as a .4 adaptive physical education teacher effective September 1, 2017 through June 30, 2018 at Step 1A, BA, \$48,875 (prorated) and as a permanent substitute teacher assigned to the elementary school at \$135 per day (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

Rachel Garafano

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Rachel Garafano as a teacher aide assigned to the elementary school, effective August 31, 2017, at \$20,863.62, with a twenty-six week probationary period through March 2, 2018, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 7 No 0

*Item 9.14 was tabled.*

ES Perm Substitutes

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following substitutes assigned to the elementary school at \$135/day, to be and hereby are approved:

Yolanda Hollander	9/25/17 – 6/1/18
Heather Mandracchia	9/25/17 – 6/1/18
Joanna Neuendorf	9/25/17 – 6/1/18
Taylor Hernandez	8/31/17 – 6/1/18

Vote: Yes 7 No 0

INSTRUCTIONAL COORDINATOR

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Frank Diehl as the Instructional Coordinator for Science for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 7 No 0

HIGH SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Ben Grodski and Melissa Tunstead as high school team leaders for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 7 No 0

MIDDLE SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Peter Horan, Lori Reinfurt, Michael Amy, Rob Coleman and Bryan Schaumlöffel as middle school team leaders for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

BOARD POLICIES

1530 (Smoking and Other Tobacco Use on School Premises)

On motion of Mr. Stevens, second by Ms. Donneson, the first reading of revised Board Policy 1530 (Smoking and Other Tobacco Use on School Premises) was held and the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

1741 (Home Schooled Students)

On motion of Mr. Stevens, second by Ms. Bean, the first reading of revised Board Policy 1741 (Home Schooled Students) was held and the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

5300 (Code of Conduct)

On motion of Mr. Hulme, second by Mr. Kast, the resolution to open the public hearing of revised Board Policy 5300 (Code of Conduct) was adopted.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the first reading of revised Board Policy 5300 (Code of Conduct) was held and the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the resolution to delete the following policies, as they are now incorporated into the revised Board Policy 5300 (Code of Conduct), to be and hereby is approved.

1240 & R (Visitors to Schools)  
1520 & R (Public Conduct on School Property)  
5310 (Student Discipline)  
5311 (Student Rights & Responsibilities)  
5311.1 (Student Due Process Rights)  
5311.5 (Student Dress Code)  
5312.2 (Dangerous Weapons in Schools)  
5312.3 (Smoking)  
5313 (Penalties)  
5313.1 (Detention)  
5313.2 & R (In-School Suspension)  
5313.3 & R (Student Suspension)  
5314 (Corporal Punishment Complaints)  
5320 & R (Student Conduct on School Buses)  
5330 (Student Searches and Interrogation)

Vote: Yes 7 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:15 PM to discuss 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 8:25 PM, to be and hereby is approved.

Vote: 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:25 PM.

---

Judy McCarthy, District Clerk

August 21, 2017