

April 3, 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 April 3, 2017.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Ms. Joyce Donneson, Mr. James N. Hulme, and 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; and approximately 100 staff, students & community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

High School, Middle School, and Elementary School music students performed for the Board and certificates of achievement were presented to the students.

Mr. Radday gave the final budget presentation.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the March 20, 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 3/15 and CPSE meetings of 3/16/17.

On motion of Mr. Hulme, 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

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

On motion of Mr. Hulme, second by Mr. Kast, the Joint Municipal Cooperative Bidding Program Resolution A for the 201718 school year, to be and hereby is adopted:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Westhampton Beach School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday*, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Vote: Yes 7 No 0

ELECTION INSPECTORS

On motion of Mr. Hulme, second by Ms. Rubio, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education hereby rescinds the appointment of Carol Broderick as Election Inspector for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Donneson, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education hereby appoints Elinor Goldberg as Election Inspector for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017 for a full day @ \$150 (6:30 a.m. to 9:30 p.m.).

Vote: Yes 7 No 0

FIELD TRIPS
VIRTUAL ENTERPRISE

On motion of Ms. Donneson, second by Mr. Stevens, the request from Amy Demchak-Connell to take 3 Virtual Enterprise students to the VE Centure Challenge in New York City from April 5 through April 6, 2017, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

PENN RELAYS

On motion of Mr. Hulme, second by Mr. Stevens, the request from John Broich to take members of the women's track team to attend the annual Penn Relays in Philadelphia from April 26 through April 27, 2017, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

ODYSSEY OF THE MIND

On motion of Mr. Stevens, second by Ms. Rubio, the request from Alaina Maggio and Kathy Haack to take Odyssey of the Mind team members to compete in the state in Binghamton, New York from April 7 through April 8, 2017, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

RETIREMENT – CATHARINE NOBILETTI

On motion of Mr. Hulme, second by Mr. Stevens, the resignation of Catharine Nobiletti from her position as an elementary school teacher, effective June 30, 2017, for the purpose of retirement, to be and hereby is accepted with gratitude for the many years of service.

Vote: Yes 7 No 0

SHIRLEY SPERUTA

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Shirley Speruta from her position as a middle school ESL teacher effective June 23, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

Lauran Morrison

On motion of Mr. Stevens, second by Mr. Hulme, the resignation of Lauran Morrison from her position as an elementary school monitor effective March 31, 2017, to be and hereby is accepted.

Vote: Yes 7 No 0

MIDDLE SCHOOL REGENTS REVIEW

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following teachers for the middle school Algebra and Earth Science Regents review classes, as submitted, to be and hereby is approved:

Name	Start Date	End Date	Total Hours	Hourly Rate	Total Cost
Shannon Stark	4/4/17	6/9/17	37.5	\$46.38	\$1,739.25
Maria Tracy	4/4/17	6/9/17	37.5	\$46.38	\$1,739.25

Vote: Yes 7 No 0

WE CARE DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Sandora Mazzella as the Director of the Elementary School We Care Program for the 2017/18 school year at \$19.80/hr., to be and hereby is approved.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the following volunteer coaching appointment for the 2016/17 spring sports season, to be and hereby is approved:

Sport	Coach
JV/Varsity Baseball	Keith MacDonald

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS

There were no New Business items on the agenda for discussion.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:05 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 Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:50 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:50 p.m.

Judy McCarthy, District Clerk

April 3, 2017