

November 16, 2015

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 November 16, 2015.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Joyce L. Donneson, Mr. James N. Hulme, and Mr. George R. Kast.

Absent: Ms. Claire Bean 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; Chris Herr, High School Principal; MaryAnn Ambrosini, Director of Pupil Personnel Services; and approximately 20 staff, students and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

1. Mr. Herr recognized this year's National Merit Scholarship commended students: Malini Mehta, Christian Lockwood, Magali Christensen, Lauren Bauer, Jamie Hoare; semi-finalist Mira Patel; and Nicolas Arpino as NYS Music Association All State drummer. Ms. Mensch presented the students with achievement awards.
2. High school teachers, Pat Capon, Glen Dorskind and Allison Anziano, gave a presentation about the new Writing Studio.
3. Mr. Herr presented 3 proposed high school course changes for next year:
 - Addition of AP Computer Science Principles
 - Addition of Syracuse University - Introduction to Animation and Game Development to replace A+ and Flash Animation electives
 - Deletion of Chemistry Honors

HIGH SCHOOL COURSE CHANGES

On motion of Mr. Stevens, second by Mr. Hulme, the resolution to approve the three high school course changes presented above, to be and hereby is adopted.

Vote: Yes 5 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Donneson, the minutes of the November 2, 2015, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Ms. Donneson, the Tuition and Tax Payments through October 2015; Cash Flow; Trial Balances; Budget Status Report as of October 31, 2015; Revenue Status Report through October 2015; Budget Transfer Report; Treasurers Reports for September 2015; Extra Classroom Activity Reports: HS & MS – July, August & September 2015; Collateral Testing; and Audited and Paid Claims through November 2, 2015; to be and hereby are approved.

Vote: Yes 5 No 0

SURPLUS FORD TAURUS

On motion of Mr. Hulme, second by Ms. Stevens, the resolution to surplus the following vehicle as it has extensive damage and is not worth repairing, to be and hereby is adopted.

Model #	Mileage	Vin#
1998 Ford Taurus LX	104,651	1FAFP57U3WG142344

Vote: Yes 5 No 0

CLOCK WORK CONTRACTING

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the Board President to execute an agreement with Clock Work Contracting for repairs / replacement of middle school bathroom pipes and traps, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BID AWARD
SPRING ATHLETIC SUPPLIES

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

Vote: Yes 4 No 0
(Mr. Hulme abstained)

FIELD TRIPS

On motion of Mr. Stevens, second by Mr. Hulme, the request from Tony Kryl to take Robotics Club students to compete in two First Robotics Competitions; one at Cleveland State University, Ohio, from March 16 - 20, 2016, and one at Hofstra University, Uniondale, New York, from March 31 – April 2, 2016 as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

GRACE MULLHOLLAND

On motion of Mr. Hulme, second by Mr. Kast, the request from elementary school teacher aide, Grace Mullholland, for a Family Medical Leave of Absence effective January 4 through March 7, 2016, to be and hereby is approved.

Vote: Yes 5 No 0

JESSICA WISMANN

On motion of Mr. Stevens, second by Mr. Kast, the request from middle school Foreign Language teacher, Jessica Wismann, for an extension of her unpaid medical leave through the remainder of the 2015/16 school year, to be and hereby is approved.

Vote: Yes 5 No 0

MARCIA ILLIANO

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation that Marcia Illiano's Foreign Language leave replacement appointment be extended through the remainder of the 2015/16 school year, to be and hereby is approved.

Vote: Yes 5 No 0

CHRISTINE CIROLA

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Christine Cirola as a food service worker effective November 17, 2015 at \$10.61/hr. to be and hereby is approved.

Vote: Yes 5 No 0

JULIA MORIZZO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Julia Morizzo as a food service worker effective November 9, 2015 at \$10.61/hr. to be and hereby is approved.

Vote: Yes 5 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the following winter coaching appointments, to be and hereby are approved:

Sport	Coach	Salary	Step
Boys Winter Track	Cody Hoyt	\$5,482.99	2
Alternate Boys Swim Supervisor	Lisa Lagattolla	\$79.44 per meet plus mileage	
Alternate Boys Swim Supervisor	Dana Kuroski	\$79.44 per meet plus mileage	
Alternate Boys Swim Supervisor	Mary Bergmann	\$79.44 per meet plus mileage	

Vote: Yes 4 No 1
(Joyce Donneson opposed)

SUBSTITUTES

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following substitutes, to be and hereby is approved:

Deborah O'Neill N-6 Teacher
Nickcole Berry Food Service Worker

Vote: Yes 5 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

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

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to convene to Executive Session at 7:50 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:37 PM, to be and hereby is approved.

Vote: Yes 5 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Stevens, the following volunteer coaching appointments for the 2015/16 winter sports season, to be and hereby are approved:

Middle School Boys Basketball
Mitchell Delgado

Middle School Girls Volleyball
Josh Tuttle
Jackie Aldrich

Varsity Boys Winter Track
Alex Choi
Charles Mason
Brandon Penn

Varsity Girls Winter Track
Casey O'Hara

Varsity Basketball Cheerleading
Jennifer O'Reilly
Kathleen Rafferty

Varsity Girls Basketball
Kerri King
Dana Kuroski
Mike Fabian**
Todd Reub**

JV/V Wrestling
Andrew Petrulious** Bob McIntyre**
Paul DiLandro ** John Gillin**
Ronan Seltenreich** Conner Bass**
Dave Tanzman** Zachary Bass**

** Part- time volunteers

Vote: Yes 5 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:38 PM.

November 16, 2015

Judy McCarthy, District Clerk