

October 6, 2014

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 October 6, 2014.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey Stevens, Ms. Claire Bean, Mr. Bryan Dean, Mr. James N. Hulme; Mr. George R. Kast, and Mr. Gordon A. Werner.

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William A. Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Rob Finn, Director of Guidance/Data Management; Kathy Masterson, Director of Health, Physical Education & Athletics; Anthony Verga, School Maintenance Crew Leader; and approximately 20 teachers, students and community members.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:03 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Dr. Finn gave a quick overview of college trips planned for Grades 8 through 12 for the school year.

Item 8.14 was moved up on the agenda.

COLLEGE FIELD TRIP

On motion of Mr. Dean, second by Mr. Stevens, Dr. Finn's overnight field trip request to take approximately 70 sophomores to visit Connecticut, Rhode Island and Massachusetts area colleges from December 3 through December 4, 2014, to be and hereby is approved.

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

Several students requested that they be allowed to visit college campuses in Rhode Island as part of the first day of their field trip to compete at the Brown University Cross Country Invitational.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Dean, the minutes of the September 15, 2014 Board of Education meeting to be and hereby are approved.

Vote: Yes 7 No 0

TAX LEVY

On motion of Mr. Werner, second by Mr. Stevens, the resolution setting the amount of tax dollars to be raised for the Westhampton Beach UFSD for the 2014/15 school year at \$27,189,243, to be and hereby is adopted.

Vote: Yes 7 No 0

OUR LADY OF PEACE ACADEMY CONTRACT

On motion of Mr. Werner, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute an agreement with Our Lady of Peace Academy for an individual student for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SURPLUS COPIER

On motion of Mr. Werner, second by Mr. Stevens, the resolution to surplus the following high school copier since it no longer works and is not repairable, to be and hereby is adopted.

Model #	Serial #	Location	Equip #	Tag #
Kyocera Mita KM-4530	C3002694	High School Faculty Room 131	05253	01391

Vote: Yes 7 No 0

ENGAGEMENT LETTER – EXTERNAL AUDITOR

On motion of Mr. Werner, second by Mr. Stevens, the resolution authorizing the execution of the External Auditor’s Engagement Letter for the fiscal year ending June 30, 2015, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BOARD POLICIES

1000 (Community Relations Goals)

On motion of Mr. Werner, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

1530 (Smoking and Other Tobacco Use on School Premises)

On motion of Mr. Werner, second by Mr. Hulme, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

2121 (Board Member Qualifications)

On motion of Mr. Werner, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

4327 & 4327-R (Homebound Instruction)

On motion of Mr. Werner, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

4750 (Promotion and Retention of Students)

On motion of Mr. Werner, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

5405 (Student Wellness)

On motion of Mr. Werner, second by Mr. Kast, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

5420 & 5420-R (Student Health Services)

On motion of Mr. Werner, second by Mr. Kast, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

6700 (Purchasing)

On motion of Mr. Werner, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

4750-R

On motion of Mr. Werner, second by Mr. Stevens, the resolution to delete the above regulation to be and hereby is adopted.

Vote: Yes 7 No 0

Item 8/15 on the agenda was tabled.

NYSSMA ALL STATE CONFERENCE FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, the request from music teacher Eric Rubinstein to take three high school students from the symphonic choir on an overnight trip to attend the NYSSMA All State Conference in Rochester, NY from December 4 through December 7, 2014, to be and hereby is approved.

Vote: Yes 7 No 0

DORNEY PARK TRIP

On motion of Mr. Werner, second by Mr. Stevens, the request from music teachers Eric Rubinstein & Josh Seifert to take up to 50 chamber choir singers and pep band members to participate in music adjudications at Dorney Park, Allentown PA, from May 15 through May 17, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

KRISTIN KALISAK

On motion of Mr. Stevens, second by Mr. Kast, the request from Kristin Kalisak for a childcare leave of absence using sick days effective on or about January 5, 2015 through January 30, 2015, followed by a family medical leave of absence through March 27, 2015 and returning to her position on March 30, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

MELISSA PETROSKI

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Melissa Petroski to an additional .2 FTE L.O.T.E. section in the high school, for the 2014/15 school year, at 1/6 of her annual salary, to be and hereby is approved.

Vote: Yes 7 No 0

HIGH SCHOOL PERMANENT SUBS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Ethan Mitchell and Brooke Wheeler as permanent substitute teachers assigned to the high school, effective October 7, 2014 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 7 No 0

MIDDLE SCHOOL PERMANENT SUB

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Marcia Illiano as a permanent substitute teacher assigned to the middle school, effective October 7, 2014 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 7 No 0

MIDDLE SCHOOL DETENTION PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Holly Hubbard, Christine DePalo and Donna Winkler-Flaherty to the Middle School After School Detention Program for the 2014/15 school year, at \$25 per hour, to be and hereby is approved.

Vote: Yes 7 No 0

VICTORIA MULLER

On motion of Mr. Werner, second by Mr. Kast, the recommendation to increase Victoria Muller's hours as a Title teacher in the elementary school to 6.5 hours/day for the 2014/15 school year, to be and hereby is approved.

Vote: Yes 7 No 0

DONALD O'BRIEN

On motion of Mr. Stevens, second by Mr. Werner, the recommendation to rescind the appointment of Donald O'Brien as the boys varsity soccer coach, effective September 29, 2014, to be and hereby is approved.

Vote: Yes 7 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Cody Hoyt as the Junior Varsity Boys Soccer Coach effective September 29, 2014 at a stipend of \$5,173.62, Step 2, prorated at 40% of the season pay which is \$2,069.45, and the following coaching appointments, to be and hereby are approved:

Sport	Coach	Salary	Step	Effective Date
Junior Varsity Boys Soccer	Cody Hoyt	\$6,438.26 prorated at 60% of the season pay which is \$3,862.96	2	September 29, 2014
Junior Varsity Boys Soccer	John Vahle	\$5,173.62 prorated at 50% of the season pay which is \$2,586.81	2	September 29, 2014

Vote: Yes 7 No 0

SUBSTITUTES

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

Frances Skeggs	Elementary, Reading teacher
Karen Futoran	Childhood Ed teacher
Christine Magnifco	Food Service Worker

Vote: Yes 7 No 0

REPORTS

The 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. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:35 PM to discuss specific litigation matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Werner, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:52 PM, to be and hereby is approved.

Vote: Yes 7 No 0

CROSS COUNTRY - BROWN UNIVERSITY TRIP

On motion of Mr. Werner, second by Mr. Dean, the request from John Broich to take members of the cross-country team on an overnight trip to participate in the Cross Country Invitational to be held at Brown University, Rhode Island from October 17 to October 18, 2014, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:53 PM.

Judy McCarthy, District Clerk

October 6, 2014