

February 23, 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 February 23, 2015.

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

Also Present: Michael R. Radday, Superintendent of Schools; 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; and approximately 50 faculty, students and community members.

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

The pledge was conducted.

CLERK PRO TEM

On the motion of Ms. Donneson, second by Mr. Kast, the appointment of Michael R. Radday as clerk pro tem, to be and hereby is approved.

Vote: Yes 7 No 0

EDUCATIONAL PRESENTATIONS

Middle school teacher Randy Lein presented on the middle school STEM program.
Middle school teacher Katie Rafferty presented on the middle school Family and Consumer Science program.

PUBLIC PARTICIPATION

Patricia DeBenedetto thanked the Board for supporting the France field trip.

APPROVAL OF MINUTES

On motion of Mr. Stevens second by Mr. Kast, the minutes of the February 9, 2015 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 1/8, 1/20, 1/21, 1/26 and 1/30/2015.

On motion of Mr. Stevens, 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. Hulme, second by Mr. Kast, the Schedule of Investments through January 2015; Tuition Payments through January 2015; Cash Flow; Trial Balances; Budget Status Report as of January 31, 2015; Revenue Status Report through January 31, 2015; Budget Transfer Report for January 2015; Extra Classroom Activity Funds (HS – Nov and Dec 2014); and Audited and Paid Claims through February 4, 2015, to be and hereby are approved.

Vote: Yes 7 No 0

PAUL BASS

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Paul Bass from his position as high school social studies teacher, effective July 1, 2015, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

HOLLY HUBBARD

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Holly Hubbard from her position as a middle school physical education teacher, effective July 1, 2015, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

JILLIAN ZALEWSKA

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Jillian Zalewska from her position as middle school library media specialist, effective March 23, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

JEANNE STEELE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Jeanne Steele to an additional .2 FTE reading support class effective February 2 through June 30, 2015 at 1/6th of her annual salary (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

BRIAN HOLT

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Brian Holt as a middle school leave replacement Title teacher effective January 5 through March 27, 2015 at \$23/hr. 5.5 hours per day, to be and hereby is approved.

Vote: Yes 7 No 0

COACHING RESIGNATIONS

On motion of Mr. Stevens, second by Mr. Kast, the following coaching resignations, to be and hereby are accepted.

Sport	Coach
MS Baseball	Matthew Berkout
JV Softball	Nicole Taylor
Girls Varsity Track	Meghan Yakaboski
JV Boys Lacrosse	Bryan Schaumlöffel

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENT

This item was tabled.

REPORTS

The personnel postings were noted.

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 2015/2016 school year.

Kathleen O'Hara, Assistant Superintendent for Business, presented the transportation and BOCES program budget requests for the 2015/2016 school year.

Charisse Miller, Middle School Principal, presented the Middle School budget requests for the 2015/2016 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:20 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. Kast, the Board of Education to reconvene from Executive Session at 9:46 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:46 p.m.

Michael R. Radday, Clerk Pro Tem

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