

August 24, 2015

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held on August 24, 2015 at 6:00 p.m. in the High School Guidance Conference Room of the Westhampton Beach Public Schools, Westhampton Beach, New York.

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

Also Present: Michael R. Radday, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; and Kathleen O'Hara, Assistant Superintendent for Business, and Anne Leahey, Esq.

The meeting was called to order by Ms. Suzanne Mensch, President, at 6:03 p.m.

The pledge was waived.

CLERK PRO TEM

On motion of Mr. Stevens, 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

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Donneson, the Board of Education to convene to Executive Session at 6:03 p.m. to discuss litigation matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 7:01 p.m. to be and hereby is approved.

Vote: Yes 7 No 0

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 24, 2015.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Ms. Joyce Donneson, Mr. James N. Hulme, Mr. George R. Kast, Ms. Stacy Rubio, a couple of parents, a community member, a teacher and the Press.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:10 PM.

The pledge was conducted.

ANNOUNCEMENT

Mr. Radday announced that he learned today that, once again, the High School has been named a Reward School by the NYS Department of Education.

EDUCATIONAL PRESENTATION

Mr. Fisher gave a brief overview of the legal and regulatory changes to APPR for the 2015-16 school year.

PUBLIC PARTICIPATION

A parent requested that the Board consider recognizing students for perfect attendance.
A community member asked when the Board would be making its winter coaching recommendations.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the July 8, 2015, Reorganizational Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Ms. Bean, second by Mr. Kast, the CSE recommendations from meeting dates 3/10, 3/26, 4/28, 6/12, 6/23, 7/27, 8/17 and CPSE meeting dates of 7/30, 8/3, and 7/8/15, 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 7 No 0

FINANCIAL REPORTS

On motion of Ms. Donneson, second by Mr. Stevens, the Audited and Paid Claims thru Aug 12, 2015; Extra Classroom Activity Fund Reports ES Feb–June, MS Feb–June, HS May–June; Treasurer's Reports/Collateral; Treasurer's Report – Scholarships; Tuition and Tax Payments thru July 2015; Cash Flow; Trial Balances; Budget Status Report thru July 31, 2015; Revenue Status Report thru July 31, 2015; and Budget Transfer Report, to be and hereby are approved.

Vote: Yes 7 No 0

CORRECTIVE ACTION PLANS

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the corrective action plan for the internal auditor's Agreed Upon Procedures Report dated June 2015, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the corrective action plan for the internal auditor's Risk Assessment Update Report dated June 2015, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BID AWARDS
STUDENT TRANSPORTATION

On motion Mr. Stevens, second by Mr. Kast, the recommendation to award the bid for student transportation to the Vincent Smith School to MBS Fleet, LLC, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

MUSICAL INSTRUMENTS & EQUIPMENT

On motion Mr. Stevens, second by Mr. Kast, the recommendation to award the bid for musical instruments & equipment to Cascio Interstate Music, Faust Harrison, Frank J. Davis, and Steinway and Sons for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

CUPOLA / BUDGET PUBLICATIONS PRINTING

On motion Mr. Stevens, second by Mr. Kast, the recommendation to award the bid for printing the Cupola and Budget publications to Pine Barrens Printing, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

ATHLETIC FALL BID

On motion of Mr. Stevens, second by Mr. Kast, the resolution rescinding the athletic fall bid to RP Coaches Corner, Inc. for item #55, and awarding it to the next lowest bidder, Riddel, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFERS

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

From	To	Amount
A2110.161.00.05	A2110.163.00.05	\$3,500.00
A9060.800.00.05	A2110.153.00.05	\$31,990.00
A2850.151.00.02	A2850.152.00.01	\$5,200.00
A2630.150.00.05	A2630.160.00.05	\$2,125.00
A2250.490.00.08	A2250.470.00.05	\$4,600.00

Vote: Yes 7 No 0

ADVANCE SOUND

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute the Advance Sound Company agreement for the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

GYM DOOR REPAIRS

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute the Gym Door Repairs agreement for the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

G&M DEGE

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute the D&M Dege agreement for annual MOC DEC compliance inspection, semi-annual inspection, repairs for field and parking lot lighting and Suffolk County Health Department compliance repairs for district-wide fuel oil tanks for the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SURPLUS KITCHEN EQUIPMENT

On motion of Mr. Stevens, second by Mr. Kast, the request to surplus the following kitchen equipment, to be and hereby is approved:

- 1 Winholt Warmer Asset Tag 000354
- 1 Winholt Warmer Asset Tag 001333
- 1 Winholt Warmer Asset Tag 000313
- 1 Hobart Mixer Asset Tag 000346
- 1 Hobart Processor Asset Tag 000332
- 1 Hobart Slicer Asset Tag 000960
- 1 Bagel Slicer Asset Tag 000348
- 1 Lincoln Impinger Asset Tag 6261

- (The Following Items Do Not Have Asset Tags)
- 2 Lg Lincoln Impingers Model #1132000U-Ki837
 - 1 Fry Master Frier Model# FMP24SSC
 - 1 Fryolator Frier Model #1455HHL0V
 - 1 Lg Panini Model#TSA8218
 - 1 Sm Panini Model #TSG-1G-T
 - 1 Stainless Steel L-Shaped Counter Top

Vote: Yes 7 No 0

E-SPARK

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute the eSpark agreement for K-2 Ipad licensing and support the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

On motion of Ms. Donneson, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute one individual student tuition contract for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICER

On motion of Mr. Stevens, second by Mr. Kast, the resolution confirming the appointment of Elise Kestenbaum as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 7 No 0

IMPARTIAL HEARING SETTLEMENT AGREEMENT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an agreement and release in connection with an impartial hearing, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an individual student tuition contract for instructional services with the Little Keswick School, Inc. for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an individual student tuition contract for instructional services with the Southampton UFSD for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an individual student tuition contract for instructional services with the Center Moriches UFSD for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an individual student tuition contract for instructional services with the Vincent Smith School for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

KERRI GRUNENWALD

On motion of Mr. Stevens, second by Mr. Kast, the request from Kerri Grunenwald for an extension of her unpaid childcare leave through January 29, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

LAUREN HEDGER

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Lauren Hedger from her position as a .5 FTE teacher aide effective July 12, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

MICHAEL BROCKI

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of Michael Brocki from his position as a middle school teacher aide effective July 31, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

CHARLES ZILNICKI

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Charles Zilnicki from his position as a math leave replacement teacher assigned to the middle school, to be and hereby is accepted.

Vote: Yes 7 No 0

DANA KUROSKI

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Dana Kuroski as a physical education teacher assigned to the high school effective September 1, 2015, with a four year probationary period through August 31, 2019, in the tenure area of Physical Education, at Step 1B, BA+15, \$50,106, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

KALEIGH LOCKE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Kaleigh Locke as a special education teacher assigned to the elementary school effective September 1, 2015, with a four year probationary period through August 31, 2019, in the tenure area of Special Education, at Step 1D, MA, \$56,434, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

BEN GRODSKI

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Ben Grodski to an additional .2 FTE science section in the high school at 1/6 of his annual salary for the 2015/16 school year, to be and hereby is approved.

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 special education section in the middle school at 1/6 of her annual salary for the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

KATHRYN SWEET

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Kathryn Sweet to an additional .2 FTE special education section in the middle school at 1/6 of her annual salary for the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

ETHAN MITCHELL

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Ethan Mitchell as a math leave replacement teacher assigned to the high school effective September 1, 2015 through January 19, 2016 at Step 1A, BA, \$48,270 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

TONI ZAMBITO-ARNONE

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Toni Zambito-Arnone as an ESL leave replacement teacher assigned to the elementary school effective September 1, 2015 through February 12, 2016 at Step 7D, MA, \$72,242 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

ROXSI ROBLES

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Roxsi Robles as a foreign language leave replacement teacher assigned to the high school and elementary school effective September 1, 2015 through April 8, 2016 at Step 1D, MA, \$56,434 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

MARCIA ILLIANO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Marcia Illiano as a foreign language leave replacement teacher assigned to the middle school effective September 1, 2015 through January 29, 2016 at Step 1B, BA, \$50,106 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

JENNIFER PASCUAL

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Jennifer Pascual as a teacher aide assigned to the middle school, effective September 1, 2015, at \$20,863.62, with a twenty-six week probationary period through March 1, 2016, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 7 No 0

ELIZABETH KIRWAN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Elizabeth Kirwan as a Title teacher (5.5 hours per day) assigned to the elementary school (6.5 hours per day), effective September 1, 2015 through February 12, 2016, at \$23 per hour, to be and hereby is approved.

Vote: Yes 7 No 0

KAREN FUTORAN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Karen Futoran as a Title teacher assigned to the elementary school (6.5 hours per day), effective September 1, 2015 through June 3, 2016, at \$23 per hour, to be and hereby is approved.

Vote: Yes 7 No 0

9TH GRADE TEAM LEADERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following as 9th grade team leaders for the 2015/2016 school year, at a stipend of \$3,011.53, to be and hereby are approved:

Ben Grodski
Melissa Tunstead
Nick Kochis

Vote: Yes 6 No 1
(Ms. Donneson opposed)

MIDDLE SCHOOL ALGEBRA REGENTS PREP

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following staff members for middle school algebra regents prep instruction, to be and hereby is approved:

Name	Hourly Rate	Hours	Total
Jane Bender	\$46.15	14	\$646.10
Anne Gassner	\$46.15	6	\$276.90

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
Football Varsity Assistant	Drew Peters
JV Girls Volleyball	Alexandra Marshall
JV Football	Matthew Montpetit
JV Girls Soccer	Katie Peters
MS Girls Soccer	Kristen Regan

Vote: Yes 7 No 0

COACHING APPOINTMENTS

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

Sport	Coach	Salary	Step
Football Varsity Assistant	Matthew Montpetit	\$6,318.86	1
JV Girls Volleyball	Dana Kuroski	\$4,739.13	1
JV Football Coach	James Duca	\$6,040.99	3
JV Girls Soccer	Kristen Regan	\$5,055.08	1

Vote: Yes 5 No 2
(Claire Bean and Joyce Donneson opposed)

VOLUNTEER COACHING APPOINTMENTS

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

Sport	Coaches
JV/Varsity Football	Steve Arrasate, Vinny Mangano, Cole Manger, Joe Mensch
Cheerleading	Kathleen Rafferty, Michelle Bennett, Jen O'Reilly
Boys Soccer	Matthew Maloney

Vote: Yes 4 No 2
(Claire Bean and Joyce Donneson opposed, Suzanne Mensch abstained)

SUBSTITUTES

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

Gia Buxton	Childhood Ed
Donna Smith	Clerical

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:46 PM to discuss litigation matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:53 PM, to be and hereby is approved.

Vote: Yes 7 No 0

SPECIAL LEGAL COUNSEL

On motion of Mr. Hulme, second by Ms. Bean, the recommendation to appoint Devitt Spellman Barrett, LLP as special legal counsel, 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 8:55 PM.

Judy McCarthy, District Clerk

August 24, 2015