

July 8, 2015

The Reorganizational 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 July 8, 2015.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Ms. Joyce L. Donneson, Mr. James N. Hulme, Mr. George 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 4 community members.

The meeting was called to order at 7:00 PM by Mr. Michael R. Radday, Superintendent of Schools

The Pledge of Allegiance was conducted.

Ms. McCarthy read the organization for the 2015/2016 school year:

<u>Membership</u>	<u>Term Expiration</u>
George R. Kast, Jr.	2016
Stacy Rubio	2017
Halsey C. Stevens	2018
Claire Bean	2018
James N. Hulme	2019
Suzanne M. Mensch	2020
Joyce L. Donneson	2020

ADMINISTRATION OF OATH

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Suzanne M. Mensch as Member of the Board of Education.

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Joyce L. Donneson as Member of the Board of Education.

ELECTION OF PRESIDENT

Mr. Kast nominated Ms. Suzanne M. Mensch for the position of President of the Board of Education for the Westhampton Beach Union Free School District for the 2015/16 school year.

On motion of Mr. Kast, second by Ms. Donneson, Ms. Suzanne M. Mensch to be and hereby is elected President of the Board of Education for the 2015/16 school year.

Vote: Yes 7 No 0

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Ms. Suzanne M. Mensch as President of the Board of Education of the Westhampton Beach Union Free School District.

ELECTION OF VICE PRESIDENT

Mr. Kast nominated Mr. Halsey C. Stevens for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2015/16 school year.

On motion of Mr. Kast, second by Ms. Donneson, Mr. Halsey C. Stevens to be and hereby is elected Vice President of the Board of Education for the 2015/16 school year.

Vote: Yes 7 No 0

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Mr. Halsey C. Stevens as Vice President of the Board of Education of the Westhampton Beach Union Free School District.

Ms. Suzanne M. Mensch, President, assumed Chairmanship of the meeting.

APPOINTMENTS FOR THE 2015/2016 SCHOOL YEAR

On motion of Mr. Stevens, second by Mr. Dean, the following appointments for the 2015/2016 school year, to be and hereby are approved:

1. District Clerk – Judy McCarthy - \$8,500 stipend
2. District Treasurer – MaryAnn Milton
3. Deputy Treasurer – Kathleen O’Hara - \$3,824 stipend
4. District Counsel - Kevin Seaman (for General & Labor Counsel) - \$39,000 plus \$225/hr. for litigation
5. Bond Counsel – Hawkins Delafield & Wood LLP (fees as submitted)
6. District Health Office - Dr. Michael Dempsey, Chief School Physician - \$14 per examination in school or office, \$6.50 for each review or sign-off, game attendance \$275; with Dr. O’Connor as the substitute physician at the same rate.
7. School Insurance Broker – New York State Insurance Reciprocal
8. Purchasing Agent – Kathleen O’Hara
9. Alternate Purchasing Agent – Michael Radday
10. Claims Auditor – Paul Eglevsky – \$55/hr. - not to exceed \$7,500
11. Internal Auditor – Cullen & Danowski - not to exceed \$27,000 (fees as submitted)
12. External Auditor – R.S. Abrams – not to exceed \$32,400 (fees as submitted)
13. District Wide Public Relations – Syntax Communication Group through Eastern Suffolk BOCES - \$40,332.60
14. Auditor of High School Extra Classroom Activity Funds - Middle School Principal, Charisse Miller
15. Treasurer of High School Extra Classroom Activity Funds – Gloria Meyer, High School Secretary
16. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Lisa Slover
17. Treasurer of Middle School Extra Classroom Activity Funds – Lisa Hannaford, Middle School Secretary
18. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr
19. Treasurer of Elementary School Extra Classroom Activity Funds – Terry Barrett, Elementary School Secretary
20. Health & Safety Officer – Anthony Verga
21. Prevailing Wage Officer – Anthony Verga
22. Asbestos Compliance Officer – Anthony Verga
23. Public Access Officer – Judy McCarthy
24. Records Management Officer – William Fisher
25. Records Management Clerk – Evelyn Overton - \$3,824 stipend
26. District Wide Emergency Coordinator – Michael Radday
27. Section 504 Hearing Officer – William Fisher
28. Designated Education Official as per Project Save Legislation – Chris Herr
29. Title II, Title VI, and Title IX Compliance Officer – William Fisher
30. Financial Software Systems Administrators – Kathleen O’Hara & William Fisher
31. Dignity for All Students (DASA) Coordinator – Rob Finn

Vote: Yes 7 No 0

The Oath of Office was administered by Mr. Hulme to Judy McCarthy as District Clerk of the Westhampton Beach Union Free School District for the 2015/2016 school year.

ENABLING RESOLUTIONS FOR THE 2015/2016 SCHOOL YEAR

On motion of Mr. Hulme, second by Mr. Kast, the following resolutions for the 2015/2016 school year, to be and hereby are approved:

1. Designation of Regular Monthly Board of Education Meetings. First and third Mondays of the month will be designated as the regular monthly meeting days unless otherwise noted.
2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News
3. Designation of Signatory for Federal Funds – Superintendent of Schools
4. Designation of Signatory for State Reports – President of the Board of Education
5. Authority to certify payrolls – Superintendent of Schools or his designees
6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – St. Paul Travelers)
7. Re-adoption of resolution indemnifying public officers and employees of public entities.
8. Board and District memberships in professional organizations – National School Board Association, New York State School Board Association.
9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150
10. Approval of authorized accounts: Money Market Account, Lunch Account, Federal Account, Disbursement Account, Payroll Account, Capital Account, Reserves Account, Cory Hubbard Memorial Scholarship Account, Laurance Makransky Scholarship Account, Reina Nash Foundation Scholarship Account, Melissa J. Payne Memorial Award Account, Suffolk ASBO Scholarship Account, Jennifer Tufo Feuerman Memorial Scholarship Account, and the Gordon A. Werner Scholarship Account.
11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts as per Investment Policy 6240 – Kathleen O'Hara as Deputy Treasurer; Mary Ann Milton as District Treasurer
12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds.
13. Authorization to fund the cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school, as submitted.
14. Authorization for Extra-Classroom Activity Fund monies to be deposited with Bridgehampton National Bank, JP Morgan Chase Bank, N.A., Suffolk County National Bank and TD Bank.
15. Rate of Mileage Reimbursement – 57.5¢ per mile

Vote: Yes 7 No 0

EDUCATIONAL PRESENTATION
TEXTBOOK ADOPTIONS

Mr. Fisher presented the recommendations of Dr. Short and Ms. Slover for the purchase of new textbooks:

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation for the adoption of the following textbook, to be and hereby is approved:

Precalculus, Enhanced with Graphing Utilities Sixth Edition (Pearson)

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the recommendation for the adoption of the following textbook, to be and hereby is approved:

Reading Wonders (McGraw Hill Education)

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

Ms. Noel Laube requested the board to consider accepting a donation of a portable inflatable tunnel to be used at football games in memory of her brother-in-law who passed away last year.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Stevens, the minutes of the June 15, 2015, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION
COMMITTEE ON SPECIAL EDUCATION

On motion of Mr. Stevens, second by Mr. Kast, the following resolution appointing members of the Westhampton Beach Committee on Special Education for the 2015/16 school year, to be and hereby is adopted:

As per Education Law, section 4402, to ensure timely evaluation and placement of students the board is requested to appoint a committee on special education and committee on preschool special education. The membership of each committee shall include:

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student;
- not less than one of the student's special education teachers or special education provider of the student;
- a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio;
- an individual who can interpret the instructional implications of evaluation results, who may be a member appointed;
- the student, if appropriate.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICERS

On motion of Mr. Stevens, second by Mr. Kast, the following resolution recommending appointment of Impartial Hearing Officers for the 2015/16 school year, to be and hereby is adopted:

Appointment of Impartial Hearing Officers is requested by the Board of Education as per the most recent list of certified IHO's for Suffolk County promulgated by the New York State Education Department. Impartial hearing officers will be chosen in accordance with the rotational selection process described in Commissioner's regulations.

Vote: Yes 7 No 0

CSE RECOMMENDATIONS

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of the following dates: 3/02, 3/04, 3/06, 3/09, 3/10, 3/12, 3/16, 3/17, 3/19, 3/23, 3/24, 3/26, 3/27, 3/31, 4/01, 4/13, 4/14, 4/22, 4/28, 4/30, 5/01, 5/08, 5/15, 5/21, 5/22, 5/27, 6/01, 6/05, 6/10, 6/11, 6/12, 6/16, 6/22, 6/23, 6/24 and CPSE 6/25/15.

On motion of Mr. Dean, 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

LIAISONS

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of Halsey Stevens to serve as a Legislative Liaison, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Dean, the appointment of George Kast to serve as a liaison to the District Wellness Committee, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Stacy Rubio to serve as a liaison to the Website Committee, to be and hereby is approved.

Vote: Yes 7 No 0

COMMITTEE MEMBERS

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Suzanne Mensch and Halsey Stevens to serve as a Networking Council Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Bean, second by Mr. Kast, the appointment of Suzanne Mensch, Halsey Stevens and Jim Hulme to serve as Audit Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Claire Bean and Stacy Rubio to serve as Technology Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Jim Hulme, George Kast and Joyce Donneson to serve as Policy Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Claire Bean and Halsey Stevens to serve as Energy & Environment Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Suzanne Mensch and Stacy Rubio to serve as Guidance Advisory Board Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Dean, second by Mr. Kast, the appointment of Claire Bean to serve as Business Advisory Board Member, to be and hereby is approved.

Vote: Yes 7 No 0

Item 11 under Superintendent's Report was tabled.

HEARING OFFICER EMERGENCY APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Kast, the following resolution authorizing the Board of Education President to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Board of Education President to act in an emergency as its designee should the need arise to appoint a hearing officer.

Vote: Yes 7 No 0

RE-ADOPTION OF EXISTING BOARD POLICIES

On motion of Mr. Hulme, second by Mr. Kast, the re-adoption of existing Board Policies, to be and hereby is approved.

Vote: Yes 7 No 0

INCOME LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR PEOPLE WITH DISABILITIES AND SENIOR CITIZENS

On motion of Mr. Hulme, second by Mr. Kast, the real property tax exemption income limits for people with disabilities and senior citizens, to be and hereby are approved:

<u>Annual Income</u>	<u>% Exempt from Taxation</u>
Up to \$29,000	50%
\$29,001 up to \$30,000	45%
\$30,001 up to \$31,000	40%
\$31,001 up to \$32,000	35%
\$32,001 up to \$32,900	30%
\$32,901 up to \$33,800	25%
\$33,801 up to \$34,700	20%
\$34,701 up to \$35,600	15%
\$35,601 up to \$36,500	10%
\$36,501 up to \$37,400	05%

Vote: Yes 7 No 0

TAX EXEMPTION FOR VOLUNTEER FIRE FIGHTERS

On motion of Mr. Bean, second by Mr. Kast, the following resolution, to be and hereby is adopted:

BE IT RESOLVED, real property owned by an enrolled member, or an enrolled member and spouse, of a volunteer fire department located within the Westhampton Beach Union Free School District shall be exempt from taxation to the extent of ten (10%) per cent of the assessed valuation of such property for School District purposes multiplied by the latest State equalization rate for the School District in which the property is located.

Such exemption shall not be granted to an enrolled member of the volunteer fire department residing in the Westhampton Beach School District unless:

1. The applicant resides in the School District which is served by such Fire Department;
2. The property is the primary residence of the applicant;
3. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Resolution;
4. The applicant has been certified by the Chief of the Fire Department as an enrolled member of the Fire Department for at least five (5) years;
5. Application for such exemption shall be filed with the Assessor of the Town of Southampton on or before the taxable status date on a form prescribed by the State Board of Real Property Services;
6. This resolution is expressly granted solely for the tax year 2016-17 (12/1/16 – 11/30/17; taxable status date of 3/1/16).

Vote: Yes 6 No 0
(Mr. Stevens abstained)

SENDING DISTRICT INSTRUCTION CONTRACTS

On motion of Mr. Stevens, second by Ms. Bean, the resolution authorizing the Board of Education President to execute instruction contracts (SA-10 form) with three sending districts (East Moriches, Remsenburg-Speonk and Tuckahoe), to be and hereby is adopted.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACTS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute three individual private-pay student tuition contracts for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TAN RESOLUTION

Board Member, Mr. James N. Hulme, offered the following resolution and moved its adoption:

TAX ANTICIPATION NOTE RESOLUTION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 8, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016

RESOLVED BY THE BOARD OF EDUCATION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Westhampton Beach Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$11,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member, Mr. George R. Kast, Jr., and duly put to a vote on roll call, which resulted as follows:

James N. Hulme	VOTING	YES
Claire Bean	VOTING	YES
Stacy Rubio	VOTING	YES
Suzanne M. Mensch	VOTING	YES
Halsey C. Stevens	VOTING	YES
George R. Kast, Jr.	VOTING	YES
Joyce L. Donneson	VOTING	YES

The resolution was declared adopted.

RESERVE FUNDS

On motion of Mr. Stevens, second by Mr. Kast, the following resolution reauthorizing the District's reserve funds, to be and hereby is adopted:

RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law: Workers Compensation Reserve, Unemployment Insurance Reserve, Employees Benefits & Accrued Liabilities Reserve, and Employee Retirement Contribution Reserve.

BE IT FURTHER RESOLVED, the Board of Education authorizes the increased funding of these reserves for the fiscal year ended June 30, 2015, not to exceed \$2,500,000. Final amounts to be placed in each reserve will be determined on or before the setting of the tax levy.

Vote: Yes 7 No 0

BUDGET TRANSFERS

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

From	To	Amount
A2110.120.00.05	A2110.140.00.05	\$35,300.00
A1620.411.00.05	A1620.160.00.05	\$16,178.12

Vote: Yes 7 No 0

COPIER MAINTENANCE SERVICE AGREEMENTS

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing execution of the copier maintenance service agreements for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BID AWARD

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to award the pneumatic controls bid to Cardinal Control Systems, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

COMPUTER HARDWARE RESELLER

On motion of Ms. Bean, second by Mr. Stevens, the recommendation to award the computer hardware bid to purchase our current inventory of Apple laptop computers to Simply Mac, Inc., as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

INTERNAL AUDITOR'S RISK ASSESSMENT REPORT

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to accept the Internal Auditor's Risk Assessment Report dated June 15, 2015, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

AGREED UPON PROCEDURES REPORT

On motion of Ms. Bean, second by Mr. Dean, the resolution to accept the Internal Auditor's Agreed Upon Procedures Report dated June 12, 2015, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CONSENT AGENDA

On motion of Mr. Hulme, second by Mr. Kast, the following resolutions for the 2015/16 school year were adopted, based on the paperwork submitted and contained in the supplemental file:

1. Resolution authorizing the Munistat Services Inc. agreement
2. Resolution approving the consulting agreement with Eileen Tuohy of EMT Government Accounting Services
3. Resolution approving home tutoring agreements with Creative Tutoring, Education at Mather, Education Inc., Hope for Youth, Islip Tutoring Service, Out East Therapy, and St. James Tutoring
4. Resolution authorizing the Sonicwall content filtering support renewal
5. Resolution authorizing the Frontline Technologies invoice for Aesop
6. Resolution authorizing the My Learning Plan renewal notice invoice
7. Resolution authorizing the Castle Learning Online proposal
8. Resolution authorizing the Compass Learning renewal agreement
9. Resolution authorizing the CSDNET SureNet Maintenance Services contract
10. Resolution authorizing the CSDNET Voice Maintenance Services proposal
11. Resolution authorizing the Harris School Solutions invoice for WinCap
12. Resolution authorizing the Micro Optics Precision Instruments agreement
13. Resolution authorizing the Discovery Education renewal agreement
14. Resolution authorizing the Schoolwires addendum to the master agreement for Synergy software and template library
15. Resolution authorizing the Follet Destiny Asset Manager Software online subscription renewal
16. Resolution authorizing the Centris Group IEP Direct renewal agreement
17. Resolution authorizing the Family Counseling Services consulting agreement
18. Resolution authorizing a contract with Southampton UFSD for an individual student for the Summer of 2015
19. Resolution authorizing a consulting agreement with CJI Consultants
20. Resolution authorizing an consulting agreement with Helping Hands Children Services
21. Resolution authorizing two agreements with Cunningham Duct Cleaning Inc. for boiler cleaning and kitchen exhaust duct cleaning
22. Resolution approving an agreement with The Facilities Management Group (TFMG)
23. Resolution approving an agreement with Key Signals
24. Resolution approving an agreement with Eric's Automotive
25. Resolution authorizing an agreement with Hi-Tech Coating for epoxy floor and wall finishes in the high school boys locker room shower area
26. Resolution authorizing three Universal Pre-K provider contracts
27. Resolution authorizing the Board of Education President to execute two consulting agreements on behalf of the Teacher Center of the Western Hamptons education projects for the 2015 summer
28. Resolution authorizing the annual Frost Valley, NY field trip February 3 - 5, 2016
29. Resolution authorizing a Music in the Parks in Hershey PA field trip May 13 – 15, 2016

Vote: Yes 7 No 0

(with the exception that Ms. Rubio abstained from Item 24)

CORINNE CONROY

On motion of Mr. Stevens, second by Ms. Bean, the appointment of Corinne Conroy as an ESL 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 ESL, at Step 4D, MA, at a salary of \$64,338, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

SHIRLEY SPERUTA

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Shirley Speruta as an ESL teacher assigned to the middle school, effective September 1, 2015, with a four-year probationary period through August 31, 2019, in the tenure area of ESL, at Step 5G, MA+30, at a salary of \$71,967, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

MICHELLE MAINES

On motion of Mr. Bean, second by Mr. Stevens, the appointment of Michelle Maines as an ESL 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 ESL, at Step 1D, MA, at a salary of \$56,434, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

JASON RUPERTUS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Jason Rupertus as a Social Studies 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 Social Studies, at Step 3D, MA, at a salary of \$61,703, to be and hereby is approved.

Vote: Yes 7 No 0

JESSICA KUVEKE

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Jessica Kuveke as an English teacher assigned to the high school, effective September 1, 2015, with a three-year probationary period through August 31, 2018 (credit for previous service), in the tenure area of English, at Step 5D, MA, at a salary of \$66,973, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

ALLISON ANZIANO

On motion of Ms. Bean, second by Mr. Kast, the appointment of Allison Anziano as an English leave replacement teacher assigned to the high school, effective September 1, 2015 through June 30, 2016, at Step 4B, BA+15, at a salary of \$58,010, to be and hereby is approved.

Vote: Yes 7 No 0

BROOKE WHEELER

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Brooke Wheeler as a .8 FTE English teacher assigned to the high school, effective September 1, 2015 through June 30, 2016, at Step 1A, BA, at a salary of \$48,270, to be and hereby is approved.

Vote: Yes 7 No 0

KATHRYN SWEZEY

On motion of Ms. Bean, second by Mr. Kast, the appointment of Kathryn Swezey as a School Social Worker assigned to the middle school, effective September 1, 2015, with a four-year probationary period through August 31, 2019, in the tenure area of School Social Worker, at Step 4H, MA+42, at a salary of \$71,000, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

GINA GRILLO

On motion of Mr. Hulme, second by Ms. Bean, the appointment of Gina Grillo as a Math leave replacement teacher assigned to the high school, effective September 1, 2015 through January 19, 2016, at Step 1D, MA, at a salary of \$56,434 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

CHARLES ZILNICKI

On motion of Ms. Bean, second by Mr. Stevens, the appointment of Charles Zilnicki as a Math leave replacement teacher assigned to the middle school, effective September 1, 2015 through January 29, 2016, at Step 4D, MA, at a salary of \$64,338 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

MATTHEW COHN

On motion of Mr. Stevens, second by Ms. Bean, the appointment of Matthew Cohn as a Math leave replacement teacher assigned to the middle school, on or about September 1, 2015 through January 29, 2016, at Step 1A, BA, at a salary of \$48,270 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

HIGH SCHOOL PERMANENT SUB

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Ethan Mitchell as a permanent substitute teacher assigned to the high school, effective September 1, 2015 through June 3, 2016, at \$100 per day, to be and hereby is approved.

Vote: Yes 7 No 0

PART-TIME STAFF

On motion of Mr. Hulme, second by Mr. Kast, the appointment of the following people for the 2015/16 school year, to be and hereby are approved:

Camille Pedersen	5D	\$66,973 prorated	.4 Reading
Nicole Taylor	10I	\$88,516 prorated	.6 Business
James Kinder	5A	\$58,809 prorated	.8 Social Studies

Vote: Yes 7 No 0

Sport	Season	Level	Coach	Step	Salary
Tennis G	Fall	MS	Ann Cameron	3	\$4,069.95
Volleyball B	Fall	Var	Jackie Reed	2	\$6,486.55
Volleyball B	Fall	JV	Josh Tuttle	1	\$4,739.13
Volleyball G	Fall	Var	Lenny Zaloga	3	\$6,670.91
Volleyball G	Fall	JV	Alex Marshall	1	\$4,739.13

Vote: Yes 7 No 0

TEACHER CENTER STIPENDS

On motion of Ms. Bean, second by Mr. Stevens, the following stipends for the Teacher Center of the Western Hamptons for the 2015/16 school year, to be and hereby are approved:

In-Service Course Instructors	\$70.00 per hour
Graduate Course Facilitators	\$80.00 per hour
Collegial Circle Facilitators	\$800 for 15 hour collegial circle
Building Facilitators	\$70/meeting for a maximum of six meetings per year
Director	\$70 per hour for a maximum of six hours per week
Summer Director	\$70 per hour for a maximum of 60 hours

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. Kast, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:30 PM 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 9:01 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ELECTRONIC LED OUTDOOR SIGN DONATION

On motion of Mr. Hulme, second by Mr. Stevens, the donation of an electronic LED outdoor sign by the Hurricane Educational Foundation, Inc. to be installed in front of the middle school, to be and hereby is accepted with many thanks.

Vote: Yes 7 No 0

Tabled Item 11 under Superintendent's Report was voted upon:

AUTHORIZATION - PERSONNEL APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Kast, the following resolution authorizing the Superintendent of Schools to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Superintendent of Schools to confirm personnel appointments over the summer prior to Board of Education meetings.

Vote: Yes 7 No 0

ADRIENNE HEISELMAN

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Adrienne Heiselman as a part-time clerk typist for the school lunch program, effective July 16, 2015 at \$16.00/hr., 3.5 hours per day, pending clearance for employment by the NYS Department of Education (fingerprinting initiative), 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 9:04 PM.

Judy McCarthy, District Clerk

July 8, 2015