

December 21, 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 December 21, 2015.

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

Absent: Mr. Halsey Stevens and Ms. Joyce Donneson

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and approximately 100 students, parents and community members.

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

The pledge was conducted.

Mr. Radday requested a moment of silence in memory of former Board Member and President, Mardythe DiPirro, who passed away recently.

#### EDUCATIONAL PRESENTATIONS

Elementary, middle and high school choral and band students sang and played holiday music for the Board.

#### PUBLIC PARTICIPATION

The PTO requested approval for a fundraising event.

#### APPROVAL OF MINUTES

On motion of Ms. Rubio, second by Mr. Kast, the minutes of the December 7, 2015, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

#### SPECIAL EDUCATION

On motion of Mr. Hulme, second by Mr. Kast, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of 11/4, 11/6, 11/9, 11/10, 11/23, 12/1, 12/3, 12/8, 12/9 and CPSE meeting of 12/1/2015; to be and hereby are approved.

Vote: Yes 5 No 0

#### FINANCIAL REPORTS

On motion of Mr. Hulme, second by Mr. Kast, the Tuition and Tax Payments through November 2015; Cash Flow, Trial Balances, Budget Status Report as of Nov 30, 2015, Revenue Status Report thru November 2015, Budget Transfer Report; Extra Classroom Activity Reports: ES – August and September, HS – October 2015; Treasurer's Reports – Oct & Nov, 2015; Collateral Testing; and Audited and Paid Claims through December 9, 2015, to be and hereby are approved.

Vote: Yes 5 No 0

TEACHER CENTER CONTRACT

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the Board of Education President to execute a contract with Jim Wright for Teacher Center of the Western Hamptons class, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

ANNUAL HERBICIDE APPLICATION

On motion of Mr. Hulme, second by Mr. Kast, the resolution to approve the application of a herbicide to the district's athletic fields and common areas, to be and hereby is adopted.

Vote: Yes 5 No 0

RICHARD MICHTA

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Richard Michta as a technology teacher assigned to the middle school with a four-year probationary period in the tenure area of Technology Education effective February 1, 2016 through January 31, 2020 at Step 1, BA, \$53,192 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 5 No 0

JESSICA FLUERY

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Jessica Fluery as a special education teacher aide assigned to the middle school, effective January 4, 2016, at \$20,863.62 (prorated), with a twenty-six week probationary period through July 4, 2016, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 5 No 0

PATRICIA TUCKER

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Patricia Tucker as a teacher aide assigned to the high school, effective December 22, 2015, at \$20,863.62 (prorated), with a twenty-six week probationary period through June 21, 2016, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 5 No 0

WINTER RECREATION PROGRAM DIRECTORS

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Meaghan Moran and Anthony Cappiello as co-directors for the elementary school Winter Recreation Program for the 2015/16 school year at a stipend of \$1,976 split between them, to be and hereby is approved.

Vote: Yes 5 No 0

