

January 25, 2016

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the Middle School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on January 25, 2016.

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; Judy McCarthy, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Charisse Miller, Middle School Principal; Chris Herr, High School Principal; Rob Finn, Director of Guidance; and approximately 15 students, parents and community members.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:04 p.m.

The pledge was conducted.

EDUCATIONAL PRESENTATION

Ms. Miller introduced science teacher Greg Izzo, who, along with four 8th grade students, gave a presentation on their classroom research project on solar power as a renewable, environmentally clean energy source. They proposed locations to place solar panels around the District for future consideration.

The administrative team gave a presentation on the 2014/15 School Report Card.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the January 11, 2016, 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 December 4 & 22, 2015 and January 4, 5, 6, 15, 19, 2016, as well as CPSE meetings of December 15, 2015 and January 5 & 19, 2016.

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 Ms. Donneson, second by Mr. Hulme, the Schedule of Investments through December 2015, Cash Flow, Trial Balances, Budget Status Report as of December 31, 2015, Revenue Status Report through December 2015, Budget Transfer Report, Extra Classroom Activity Reports for the MS for October & November 2015 and HS for November & December 2015, Treasurer’s Report - Scholarships, Collateral Testing, and the Audited and Paid Claims through January 14, 2016; to be and hereby are approved.

Vote: Yes 7 No 0

MILEAGE REIMBURSEMENT RATE ADJUSTMENT

On motion of Mr. Kast, second by Mr. Stevens, the resolution to adjust the rate of mileage reimbursement to .54 cents per mile, consistent with the rate issued by the Internal Revenue Service for 2016, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

WORK DAY HOURS

On motion of Mr. Stevens, second by Mr. Kast, the following resolution setting forth work day hours for certain employees, to be and hereby is approved:

BE IT RESOLVED, that the Westhampton Beach UFSD hereby establishes the following standard work days for the identified employee classifications / titles, and will report days worked to the New York State Employees’ Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members:

Title	Standard Work Day (hours per day)
Teacher Aide/Monitor	7.25
Guard	8.0
Food Service Worker/Ass’t Cook/Cook	8.0
Summer Recreation Employees	7.25

Vote: Yes 7 No 0

BOSTON FIELD TRIP

On motion of Mr. Hulme, second by Ms. Rubio, the request for 5th grade students to participate in an overnight trip to Boston, NY from May 5 through May 6, 2016, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following staff members for the 2016 Elementary School Winter Recreation Program, to be and hereby is approved:

Instructor	Class	Grades	# of Days	Salaries
Anthony Cappiello	Director			\$988
Meaghan Moran	Director			\$988
Jeannine Ryan	Sports	2-3-4-5	3 days	\$720
Kaleigh Locke	Sports	2-3-4-5	4 days	\$960
Morgan Roballal	Sports	2-3-4-5	3 day	\$720

Joy Campagna	Scrapbooking	2-3 / 4-5	2 days	\$480
Jeannine Ryan	Art	2-3 / 4-5	2 days	\$480
Taryn Brown	General Recreation	Kindergarten	4 days	\$960
Dara Penn	General Recreation	1st Grade	4 days	\$960
Paulann Hoffman	Hip Hop Dance	2-3 / 4-5	2 days	\$480
Mary Lehman	Healthy Snacks	2-3-4-5	4 days	\$960
Kerri Beaver	Coding	2-3 / 4-5	2 days	\$480
Taylor Hernandez	Jewelry Beading	2-3 / 4-5	2 days	\$480
Amy Nelson	Science	4-5	1 day	\$240
Lauren Gomez	Crafts	2-3 / 4-5	2 days	\$480
Lauren Gomez	Computers	2-3 / 4-5	2 days	\$480
Paulann Hoffman	Individual Aide		1 day	\$240
Morgan Roballal	Individual Aide		1 day	\$240
Total Salaries				\$11,336
Supplies				\$2,758
Total Budget				\$14,094

Vote: Yes 7 No 0

ROBOTICS VOLUNTEERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following volunteers for the Robotics Program, to be and hereby is approved:

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|-----------------|-----------------------|--------------------|
| Douglas Buenten | Patricia O'Hare | Jennifer Fee |
| Christina Nolan | Michael O'Hare | Angela Franciosa |
| Darla George | Paula LoPresti | Christopher Gehrig |
| Vincent George | Vincent LoPresti | Kimberley Gehrig |
| Debbie Johnson | Veronique Christensen | Richard Goss |
| Bruce Johnson | Tomas Christensen | Pamela Kern |
| Rob Rubio | Chris Sekelsky | Marjorie Kryl |
| Stacy Rubio | Danna Leotta | Gary Manowitz |
| Robyn Kossman | Michael Schwartz | Kim Manowitz |
| Lisa Plaia | Cindy Youngs | Chase A. Nennering |
| Cathy Jaquin | Jason Hoda | Cathy Nennering |
| Charles Jaquin | John Franciosa | Chase Nennering |
| Joan Forte | Mark Ebert | Sandy Nennering |
| Stephen Forte | Tina Commisso | Joseph Timpone |

Vote: Yes 6 No 0
(Ms. Rubio abstained)

COACHING RESIGNATIONS

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

Sport	Coach
MS Boys & Girls Spring Track	Alex Choi
Varsity Boys Winter Track	James Ford

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:50 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 8:20 PM, to be and hereby is approved.

Vote: Yes 7 No 0

FITNESS EQUIPMENT DONATION

On motion of Mr. Kast, second by Ms. Donneson, the donation by Southampton Hospital of the following fitness equipment to be used in the Wellness Center and Weight Room, was accepted with thanks:

- Cybex Shoulder Internal/External Rotation Machine
- Cybex Tricep Press Machine
- Cybex Chest Press Machine
- Cybex Lat Pull Down Machine
- Cybex 4 Way Multi-Hip Machine
- Upper Body Ergometer (UBE) Cardio Machine
- Tectrix Bikemax Cardio Machine
- EFX Pre-Core Elliptical Cross trainer Machine
- Dumbbell Weights with Rack 5#-#50
- Cybex Olympic Weight Rack with Weights 5#, 10#, 25#, 35#, 45#

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 8:21 PM.

Judy McCarthy, District Clerk

January 25, 2016