

February 22, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 22, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, 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; Kathleen O'Hara, Assistant Superintendent for Business; Chris Herr, High School Principal; Charisse Miller, Middle School Principal; Anthony Verga, School Maintenance Crew Leader; Kathy Masterson, Director of Athletics; and approximately 2 community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Chris Herr gave a presentation on AP courses at the high school.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson second by Mr. Kast, the minutes of the January 25, 2016 Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 1/21, 1/22, 1/26, 1/28, 2/1, 2/2 and CPSE meetings of 1/5 and 1/19/2016.

On motion of Mr. Hulme, second by Mr. Stevens, 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 6 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition & Tax Payments through January 31, 2016; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of January 31, 2016; Revenue Status Report through January 31, 2016; Budget Transfer Report through January 31, 2016; Audited and Paid Claims through February 11, 2016; and Extra Classroom Activity Funds (ES – Oct, Nov and Dec 2015); to be and hereby are approved.

Vote: Yes 6 No 0

CORRECTIVE ACTION PLAN

On motion of Ms. Rubio, second by Mr. Hulme, the resolution to adopt the external audit corrective action plan for the fiscal year ending June 2015, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SINGLE AUDIT OF FEDERAL PROGRAMS & CORRECTIVE ACTION PLAN

On motion of Mr. Hulme, second by Mr. Kast, the resolution to adopt the external auditor’s single audit report of Federal Programs and the District’s corrective action plan for this audit for the fiscal year ending June 2015, as submitted, to be and hereby is adopted.

Vote: Yes 6 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
A9060.800.00.05	A1600.160.00.05	\$20,000.00
A2250.142.00.05	A2250.164.00.05	\$7,000.00
A9060.800.00.05	A1310.400.00.05	\$7,800.00
A9760.710.00.05	A1420.400.00.05	\$67,000.00

Vote: Yes 6 No 0

ANTHONY DIMARIA PAINTING & CARPENTRY.

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute the agreement with Anthony DiMaria Painting & Carpentry for high school roof repairs, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the Board of Education President to execute two contracts with Stacy Albert for Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

RESOLUTION / BUDGET HEARING AND VOTE DATE

On motion of Ms. Donneson, second by Ms. Rubio, the following resolution, to be and hereby is adopted:

BE IT RESOLVED to hold the Budget Hearing on Monday, May 9, 2016, at 7:00 p.m. in the High School Library and to hold the Annual Budget Vote and Board of Education Election on Tuesday, May 17, 2016, with voting hours from 7:00 a.m. to 9:00 p.m. in the High School LGI room.

Vote: Yes 6 No 0

RESOLUTION / CANVASS VOTE STAFF

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

BE IT RESOLVED to authorize the District Clerk to canvass individuals to serve as Election Inspectors for the Annual Budget Vote and Board of Education Election to be held on Tuesday, May 17, 2016, during the hours of 7:00 a.m. and 9:00 p.m., as well as individuals for the purpose of delivering absentee ballots to qualified residents of Westhampton Care Center, and where necessary, to assist such qualified residents in casting absentee ballots, and to authorize the District Clerk to fill any vacancies in these positions which may occur before such date.

Vote: Yes 6 No 0

RESOLUTION / WESTHAMPTON FREE LIBRARY

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

BE IT RESOLVED to place the following proposition on the May 17, 2016 ballot: to authorize the Westhampton Beach UFSD Board of Education to contract with the Trustees of the Westhampton Free Library in an amount to be determined for support and maintenance of said Library for the 2016/17 year and that a necessary tax be levied therefor.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the President of the Board of Education to execute an individual special education student tuition contract for instructional services with the East Moriches School District for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

JESSICA WISMANN

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Jessica Wismann from her position as a middle school foreign language teacher, effective December 8, 2015, to be and hereby is accepted.

Vote: Yes 6 No 0

EDWARD COLVIN

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Edward Colvin from his position as a high school science teacher, effective June 30, 2016, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 6 No 0

CHRISTINE MAZURA

On motion of Mr. Stevens, second by Mr. Kast, the request from Christine Mazura for a childcare leave of absence using sick time and Family Medical Leave days effective on or about June 7, 2016, and returning to her position for the start of the 2016/17 school year, to be and hereby is approved.

Vote: Yes 6 No 0

JAMES FORD

On motion of Mr. Stevens, second by Mr. Rubio, the request from James Ford for an extension of his informal medical leave of absence through March 10, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

DARA PENN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Dara Penn as a teacher aide assigned to the elementary school, effective February 22, 2016, at \$20,863.62 (prorated), with a twenty-six week probationary period through October 31, 2016, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 6 No 0

ASHLEY ENGLANDER

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Ashley Englander as a leave replacement high school psychologist effective February 8 through June 30, 2016, at Step 1D, MA, \$56,434 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

TONI ZAMBITO-ARNONE

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Toni Zambito-Arnone as an elementary school Title teacher effective February 22 through June 3, 2016 at \$23/hr. 5.5 hours per day, to be and hereby is approved.

Vote: Yes 6 No 0

CHRISTINA STIRIZ

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Christina Stiriz as the middle school drama club advisor with a stipend of \$2,427 and play director with a stipend of \$2,374 for the 2015/16 school year, to be and hereby is approved.

Vote: Yes 6 No 0

NICKCOLE BERRY

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Nickcole Berry as a food service worker effective February 9, 2016 for 3-1/2 hrs/day at \$10.40/hr. to be and hereby is approved.

Vote: Yes 6 No 0

WINTER RECREATION STAFF - REVISION

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to add Paulann Hoffmann and Morgan Rebolal as 1:1 aides, one day a week for eight weeks, for the elementary school winter recreation program, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the following spring 2016 coaching appointments, to be and hereby are approved:

Sport	Season	Level	Coach	Step	Salary
Baseball	Spring	Var	Thomas Hoare	3	\$7,047.82
Baseball	Spring	JV	Greg Izzo	1	\$5,591.28
Baseball	Spring	MS White	Morgan Rebolal	1	\$3,853.60
Baseball	Spring	MS Green	TBD		
Lacrosse B	Spring	Var	Drew Peters	2	\$6,841.30
Lacrosse B	Spring	Var Asst	Cody Hoyt	2	\$5,929.14
Lacrosse B	Spring	JV	Rob Duca	1	\$5,528.98
Lacrosse B	Spring	JV	Tim McDermott	1	\$5,528.98
Lacrosse B	Spring	MS	TBD		
Lacrosse G	Spring	Var	Mary Bergmann	1	\$6,634.79
Lacrosse G	Spring	Var Asst	JM Jackson	1	\$5,750.15
Lacrosse G	Spring	JV	Sean Montpetit	2	\$5,701.08
Lacrosse G	Spring	JV	Jim Duca	3	\$5,873.19
Lacrosse G	Spring	MS	Kaleigh Rae Locke	1	\$3,853.60
Softball	Spring	Var	John Vahle	2	\$6,841.29
Softball	Spring	JV	Dana Kuroski	1	\$4,739.13
Softball	Spring	MS White	Heather Huff	1	\$3,853.60
Tennis B	Spring	Var	John Czartosieski	3	\$6,292.71
Tennis B	Spring	JV	Charlie Hess	3	\$4,614.64
Tennis B	Spring	MS	Bryan Schaumloffel	3	\$4,069.95
Track B&G	Spring	MS	Mike O'Hare	3	\$4,069.95
Track B	Spring	Var	Bill Parry	3	\$6,553.44
Track B	Spring	Var Asst	Eric Anderson	1	\$4,739.13
Track G	Spring	Var	John Broich	3	\$6,553.44
Track G	Spring	Var Asst	Casey O'Hara	1	\$4,739.13

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

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

Sport	Coach
Varsity/JV Boys Lacrosse	Ralph Naglieri
Varsity/JV Baseball	Keith MacDonald

Vote: Yes 6 No 0

SUBSTITUTES

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

Megan Pepe	Uncertified teacher
Roxanne Thorne	Special Ed/Phys Ed teacher

Vote: Yes 6 No 0

REPORTS

There were no personnel postings.

OLD BUSINESS

There was no Old Business on the agenda

NEW BUSINESS
BUDGET PRESENTATIONS

Chris Herr, High School Principal, presented the High School budget requests for the 2016/2017 school year.

Kathy Masterson, Director of Athletics, presented the Athletics Program budget requests for the 2016/2017 school year.

Anthony Verga, School Maintenance Crew Leader, presented the Buildings & Grounds requests for the 2016/2017 school year.

Charisse Miller, Middle School Principal, presented the Middle School budget requests for the 2016/2017 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:00 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:12 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:12 p.m.

Judy McCarthy, District Clerk

February 22, 2016