

March 7, 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 March 7, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey 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; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; MaryAnn Ambrosini, Director of Pupil Personnel, Lisa Slover, Elementary School Principal; and approximately 4 staff & community members.

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

The pledge was conducted.

ANNOUNCEMENTS

Mr. Radday made the following announcements:

- Congratulations to Westhampton Beach High School's Virtual Enterprise teams, Helios and Aqua Terra, for placing first and second on February 24 in the Long Island Regional Competition and advancing to the Virtual Enterprise National Competition, scheduled for April 17 at Long Island University's Brooklyn Campus.
- Congratulations to high school senior Dan McClure for winning the Suffolk County wrestling championship.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the February 22, 2016 Board of Education meeting to be and hereby are approved.

Vote: Yes 7 No 0

BUDGET TRANSFERS

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

From	To	Amount
A2250.490.00.08	A2250.164.00.05	\$9,000.00
A2850.427.00.01	A2850.151.00.01	\$2,050.00

Vote: Yes 7 No 0

HEALTH SERVICES CONTRACT – SMITHTOWN SCHOOL DISTRICT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute the Health Services Contract with the Smithtown School District for the period September 1, 2015 through June 30, 2016, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

RESOLUTION / VOTE STAFF

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

BE IT RESOLVED that the Board of Education appoint the following persons as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 17, 2016 during the hours of 7:00 a.m. and 9:00 p.m., and to authorize the District Clerk to fill any vacancies in these positions which may occur on or before such date:

Full Day @ \$150 each (6:30 a.m. to 9:30 p.m.)
Irene Barrow (Chief Inspector of Elections)
Thomas H. Betjemann
Marth-ann Betjemann
Marion Covello
Wendy Joseph-Rugg
Gary Rugg
Bonnet Brophy
Barbara Matros

Vote: Yes 7 No 0

RESOLUTION / ADULT CARE FACILITY STAFF

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

BE IT RESOLVED that the Board of Education appoint the following Inspectors for the purpose of delivering absentee ballots for the Annual Budget Vote and Election to be held on Tuesday, May 17, 2016 to qualified residents of the Westhampton Care Center, and, where necessary, to assist such qualified residents in casting absentee ballots at a salary of \$50.00 each for the day:

Bonnet Brophy and Tom Betjemann

Vote: Yes 7 No 0

EAST END HEALTH PLAN - NOMINATION

On motion of Ms. Donneson, second by Mr. Kast, the resolution to nominate Halsey Stevens as a candidate for a vacancy position on the East End Health Plan Board of Trustees, effective July 1, 2016 through June 30, 2019, to be and hereby is adopted.

Vote: Yes 7 No 0

CALL FOR NOMINATIONS TO THE EASTERN SUFFOLK BOCES BOARD

No nominations were made.

BOCES VOTE & ELECTION MEETING

On motion of Mr. Stevens, second by Ms. Rubio, the resolution for the Board of Education to meet at 8:30 a.m. on Tuesday, April 19, 2016, in the District Office, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2016/17 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 7 No 0

FIELD TRIP

VARSITY GIRLS LACROSSE TEAM TO BOSTON

On motion of Mr. Stevens, second by Ms. Rubio, the request from Mary Bergmann to take approximately 25 varsity lacrosse athletes on an overnight trip to participate in lacrosse scrimmages and college tours in New Canaan and Fairfield CT from April 1 through April 2, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

PATRICIA MERENDINO

On motion of Mr. Stevens, second by Mr. Kast, the request from Patricia Merendino for an extension of her informal medical leave of absence through on or about April 5, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

PATRICIA BROSNAN

On motion of Mr. Stevens, second by Mr. Kast, the request from Patricia Brosnan for an extension of her informal medical leave of absence through March 24, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

JENNIFER HINRICHS

On motion of Mr. Stevens, second by Mr. Kast, the request from Jennifer Hinrichs for an extension of her unpaid childcare leave of absence through the remainder of the school year, and returning to her position for the 2016/17 school year, to be and hereby is approved.

Vote: Yes 7 No 0

MATTHEW COHN

On motion of Mr. Stevens, second by Mr. Kast, the extension of the appointment of Matthew Cohn as a math leave replacement teacher through the remainder of the school year, to be and hereby is approved.

Vote: Yes 7 No 0

MIDDLE SCHOOL REGENTS REVIEW

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following teachers for the middle school ELL, Algebra and Earth Science Regents review classes, as submitted, to be and hereby is approved:

Name	Start Date	End Date	Total Hours	Hourly Rate	Total Cost
Matthew Cohn	3/7/16	6/13/16	57.5	\$46.15	\$2,653.63
Maria Tracy	4/4/16	6/13/16	47.5	\$46.15	\$2,192.13
Greg Izzo	3/7/16	4/1/16	10.0	\$46.15	\$ 461.50
Shirley Speruta	3/7/16	6/10/16	32.5	\$46.15	\$1,499.88
Tara Bishop	3/7/16	6/10/16	32.5	\$46.15	\$1,499.88

Vote: Yes 7 No 0

CUSTODIAL HOLIDAYS

On motion of Mr. Stevens, second by Mr. Kast, the following Custodial Holiday Schedule for the 2016/17 school year, as submitted, to be and hereby is approved:

1. July 4, 2016 Monday Independence Day
2. September 5, 2016 Monday Labor Day
3. October 10, 2016 Monday Columbus Day
4. November 11, 2016 Friday Veterans Day
5. November 24, 2016 Thursday Thanksgiving Day
6. November 25, 2016 Friday Thanksgiving
7. December 26, 2016 Monday Christmas
8. January 2, 2016 Monday New Years
9. January 16, 2017 Monday Martin Luther King Day
10. February 20, 2017 Monday Presidents Day
11. February 24, 2017 Friday Winter Break
12. April 10, 2017 Monday Spring Recess
13. April 14, 2017 Friday Good Friday
14. May 29, 2017 Monday Memorial Day

If a holiday falls on an employee's day off, the following day will be their holiday.

Vote: Yes 7 No 0

COACHING RESIGNATION

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Charles Hess as the JV boys tennis coach, effective immediately, to be and hereby is accepted.

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Donneson, the following coaching appointment for the school year, to be and hereby is approved:

Sport	Coach	Salary	Step
JV Boys Tennis	Korey Williams	\$4,614.64	3

Vote: Yes 7 No 0

MIDDLE SCHOOL PLAY / MUSICAL REVISION

On motion of Mr. Stevens, second by Mr. Kast, the following middle school play/musical revisions, to be and hereby are approved.

Play Director	Betsy Doyle	\$2,374 stipend
Musical Director	Christina Stiriz	\$2,374 stipend

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Bill Fisher, Assistant Superintendent for Personnel & Instruction, presented the technology budget requests for the 2016/17 school year.

Lisa Slover, Elementary School Principal, presented the elementary school budget requests for the 2016/17 school year.

MaryAnn Ambrosini, Director of Pupil Personnel, presented the special education and health services budget requests for the 2016/17 school year.

Kathleen O'Hara, Assistant Superintendent for Business, presented the transportation and BOCES programs budget requests for the 2016/17 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:30 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 8:39 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:39 p.m.

Judy McCarthy, District Clerk

March 7, 2016