

October 20, 2014

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 20, 2014.

Board of Education members present: Ms. Suzanne Mensch, Mr. Halsey Stevens, Ms. Claire Bean, Mr. James N. Hulme, and Mr. George Kast.

Absent: Mr. Bryan Dean and Mr. Gordon Werner

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Kathleen O'Hara, Assistant Superintendent for Business; Lisa Slover, Elementary School Principal; Kim Licato, ES/MS Assistant Principal; MaryAnn Ambrosini, Director of Pupil Personnel Services; and approximately 22 staff, students and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

EXTERNAL AUDIT REPORT

Ms. Marianne VanDuyne of R.S. Abrams reviewed the District's annual external audit report. Ms. VanDuyne once again stated that no material weaknesses in the District's financials were found, and that the District is in good financial health.

Item 8.1 was moved up on the agenda.

On motion of Mr. Hulme, second by Mr. Kast, the external auditor's report for the year ending June 30, 2014, to be and hereby is accepted.

Vote: Yes 5 No 0

In honor of School Board Recognition Week, Mr. Radday acknowledged the Board of Education's leadership, expertise and service to the community. He presented certificates of recognition and leather Ipad folios to each board member. Consumer Science teacher, Katie Rafferty, and two of her students presented a special gift they made in class which included a sewing project, cookies, mugs and a note of thanks to each board member.

Lisa Slover, Kim Licato and four ELL students gave a presentation demonstrating the ways they are addressing ESL needs (ESL Parent Academy, ESL Sheltered Classroom, ESL Student Academy, etc).

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the October 6, 2014, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of August 26, September 8, 10, 19, 22, 23, 29, 30, October 2, 3, 9, 10, and 14 as well as CPSE meetings of September 24, 2014.

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 5 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Schedule of Investments through September 2014; Tuition and Tax Payments through September 2014; Cash Flow, Trial Balances, Budget Status Report thru September 30, 2014; Revenue Status Report through September 2014, Budget Transfer Report for September 2014; Treasurer’s Reports and Scholarship Funds; Collateral; and Audited and Paid Claims through October 9, 2014; as submitted, to be and hereby are approved.

Vote: Yes 5 No 0

BOOK DONATION

On motion of Mr. Hulme, second by Mr. Kast, the donation of the following books from Griffin Stevens for the high school library, to be and hereby is accepted with thanks.

Uncle Tom’s Cabin by Harriet Beecher Stowe
A Dance with Dragons by George R. R. Martin

Vote: Yes 5 No 0

SURPLUS COPIERS

On motion of Mr. Stevens, second by Mr. Kast, the resolution to surplus the following high school copiers since they longer work and are not repairable, to be and hereby is adopted.

Model #	Serial #	Location
Kyocera Mita TASK Alfa A6030	AJ J3013320	High School Library
Kyocera Mita TASK Alfa A4035	AJ L3010145	High School Cafeteria

Vote: Yes 5 No 0

G & M DEGE INC.

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute the agreement with G & M Dege, Inc. for annual & semi-annual NYS DEC Compliance Inspections and district oil tank services, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A2250.470.00.05	\$17,780.00

Vote: Yes 5 No 0

RFP AWARD – AFFORDABLE CARE ACT

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation to accept the proposal and make the appointment of HB Solutions for compliance consulting services in connection with the Affordable Care Act, as per the RFP, to be and hereby is approved.

Vote: Yes 5 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute four contracts with Kerri Crawford, Stacy Albert (2), and Carol Weintraub for Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

WRESTLING – OVERNIGHT EVENT

On motion of Mr. Hulme, second by Mr. Stevens, the request from Paul Bass, Varsity Wrestling Coach, to conduct an overnight team building event on November 18, 2014 in the high school gym for approximately 40 varsity wrestlers, to be and hereby is approved.

Vote: Yes 5 No 0

VICTORIA MULLER

On motion of Mr. Stevens, second by Mr. Kast, the request from Victoria Muller for a childcare leave of absence using sick days effective on or about January 5 through January 15, 2015, followed by FMLA through April 24, 2015, returning to her position on April 27, 2015, to be and hereby is approved.

Vote: Yes 5 No 0

MICHAEL CARUSILLO

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Michael Carusillo as a food service worker effective October 2, 2014, to be and hereby is accepted.

Vote: Yes 5 No 0

ELIZABETH STEVENS

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Elizabeth Stevens as a food service worker effective September 5, 2014, to be and hereby is accepted.

Vote: Yes 5 No 0

LINDA KUJAWA

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Linda Kujawa as a food service worker effective October 17, 2014, to be and hereby is accepted.

Vote: Yes 5 No 0

ELEMENTARY SCHOOL PERMANENT SUB

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Karen Futoran as a permanent substitute teacher assigned to the elementary school, effective October 7, 2014 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 5 No 0

KALEIGH LOCKE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Kaleigh Locke to two hours per day of AIS support at the high school, effective October 6, 2014 through December 19, 2014, at \$23/hr., to be and hereby is approved.

Vote: Yes 5 No 0

ESL / TITLE 3 SUPPORT SERVICES

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Monica Van Essendelft to provide 2 hours per week and Sandra Flores to provide 1 hour per week ESL/Title 3 Support Services at the high school at \$45.81/hr. effective October 2014 through May 2015, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Toni Zambito-Arnone and Corinne Conroy to provide 2 hours per week and Maureen Flatley to provide 1 hour per week ESL/Title 3 Support Services at the elementary school at \$45.81/hr. effective October 2014 through May 2015, to be and hereby is approved.

Vote: Yes 5 No 0

SUBSTITUTE LIST

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following substitutes for the 2014/15 school year, to be and hereby are approved:

Dana Sandstrom
Ethan Mitchell

Guidance
Home Tutor

Vote: Yes 5 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:50 PM to discuss all appropriate matters, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:27 PM, to be and hereby is approved.

Vote: Yes 5 No 0

AGREEMENT & RELEASE

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an Agreement and Release for services for an individual student for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:42 PM.

Judy McCarthy, District Clerk

October 20, 2014