

December 15, 2014

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held on December 15, 2014 at 6:00 p.m. in the High School Guidance Conference Room of the Westhampton Beach Public Schools, Westhampton Beach, New York.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Mr. Bryan Dean, Ms. Claire Bean, Ms. Joyce Donneson, Mr. James N. Hulme; and Mr. George R. Kast.

Also Present: Michael R. Radday, Superintendent of Schools; Bill Fisher, Assistant Superintendent for Personnel & Instruction; and Kathleen O'Hara, Assistant Superintendent for Business.

The meeting was called to order by Ms. Suzanne Mensch, President, at 6:07 p.m.

The pledge was waived.

CLERK PRO TEM

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Michael R. Radday as clerk pro tem, to be and hereby is approved.

Vote: Yes 7 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 6:07 p.m. to discuss collective negotiations, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Dean, the Board of Education to reconvene from Executive Session at 6:58 p.m. to be and hereby is approved.

Vote: Yes 7 No 0

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 15, 2014.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Mr. Bryan Dean, Ms. Claire Bean, Ms. Joyce Donneson, Mr. James N. Hulme; and Mr. George R. Kast.

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; Chris Herr, High School Principal; Lisa Slover, Elementary School Principal; MaryAnn Ambrosini, Director of Pupil Personnel; Tom Short, Director of Math, Science & Technology; and approximately 50 students, parents and community members.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:05 p.m.

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

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

Mr. Herr presented 3 proposed high school course changes for next year:

- Business Course: Digital Generation - Creating a Professional Web Presence
- Math Course: Fundamentals of Pre-Calculus
- Technology Course: Computer Service Principles

PUBLIC PARTICIPATION

A high school student requested the Board's permission to clean up the trail behind the elementary school which was damaged in Super Storm Sandy as part of his Eagle Scout Project.

A Marine Science student invited the Board to attend the OIKOS open house on Thursday, December 18.

APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the December 1, 2014, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Dean, second by Mr. Stevens, 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 10/24, 10/28, 11/6, 11/12, 11/14, 11/17, 11/18, 11/19, 11/25, 12/4, 12/5 and CPSE meeting of 10/20, 11/17, 11/19 and 11/25; to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Dean, second by Mr. Hulme, the Schedule of Investments through November 2014; Tuition Payments through November 2014; Projected Cash Flow, Trail Balances, Budget Status Report as of Nov 2014, Revenue Status Report thru November 2014, Budget Transfer Report for November 2014; Extra Classroom Activity Reports: ES – October 2014, MS – July thru September 2014, HS – October 2014; Collateral Testing; and Audited and Paid Claims through December 2, 2014, to be and hereby are approved.

Vote: Yes 7 No 0

ANNUAL HERBICIDE APPLICATION

On motion of Mr. Dean, 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 7 No 0

CORRECTIVE ACTION PLANS

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the corrective action plan for the external auditor's report for the fiscal year ended June 30, 2014, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the corrective action plan for the internal auditor's agreed-upon procedures report dated March 24, 2014, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the corrective action plan for the internal auditor's risk assessment update report dated June 12, 2014, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FOOD SERVICE WORKERS UNIT AGREEMENT

On motion of Mr. Stevens, second by Mr. Kast, the resolution to ratify the Memorandum of Agreement with the Westhampton Beach Food Service Workers Unit (UPSEU), as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FIELD TRIPS

On motion of Mr. Dean, second by Mr. Stevens, the request from Tony Kryl to take Robotics Club students to compete at Hofstra University on March 26, 27 & 28 and at the Jacob Javits Center on March 13, 14 & 15, 2015, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

MICHELLE BENNETT

On motion of Mr. Stevens, second by Mr. Kast, the request from Michelle Bennett for an extension of her unpaid childcare leave of absence through April 17, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

JANNA FITJE

On motion of Mr. Stevens, second by Mr. Kast, the extension of the appointment of Janna Fitje as a middle school English leave replacement teacher through April 17, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

CHARLES ZILNICKI

On motion of Mr. Stevens, second by Mr. Kast, the request from Charles Zilnicki for a leave of absence from his position as a Title teacher in order to be appointed as a .4 FTE special education leave replacement teacher assigned to the high school, effective on or about January 5 through March 27, 2015 at his current Step 4D (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

ETHAN MITCHELL

On motion of Mr. Stevens, second by Mr. Kast, the request from Ethan Mitchell for a leave of absence from his position as a permanent substitute in order to be appointed as a .6 FTE math leave replacement teacher assigned to the high school, effective on or about January 5 through March 27, 2015 at Step 1A, BA, \$47,911 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

TONI ZAMBITO-ARNONE

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint Toni Zambito-Arnone as a Title leave replacement teacher assigned to the elementary school, effective on or about January 5 through April 24, 2015, at \$23/hr., to be and hereby is approved.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the following volunteer coaching appointments for the 2014-2015 winter sports season, to be and hereby are approved:

Sport	Coach
Wrestling	Alex Tanzman Ronan Seltenreich

Vote: Yes 7 No 0

SUBSTITUTES

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following substitutes and home tutors, to be and hereby is approved:

- | | |
|--------------------|---------------------|
| Rachel Garafano | Special Ed teacher |
| Alexandra Marshall | Uncertified teacher |
| Kyle Alestra | Biology teacher |
| Carla Curcio | Clerical |
| Tyeasha James | Food Service |

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:15 PM to discuss collective negotiations, 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 9:00 PM, to be and hereby is approved.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT TUITION CONTRACT

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute one individual private-pay student tuition contract for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Dean, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 9:01 PM.

Judy McCarthy, District Clerk

December 15, 2014