

January 12, 2015

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 January 12, 2015.

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

Absent: 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; Tom Short, Director of Math, Science & Technology; Lisa Slover, Elementary School Principal; and approximately 20 students, parents and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATION

Ms. Slover, Dr. Short and several elementary students demonstrated the new STEM (Science, Technology, Engineering & Math) curriculum being used in the elementary school lab.

PUBLIC PARTICIPATION

A parent asked what the options will be for students if the overseas trip to France has to be canceled.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Donneson, the minutes of the December 15, 2014, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

BLEACHER STAND DONATION

On motion of Ms. Donneson, second by Mr. Hulme, the donation of a bleacher stand by the La Ronde Beach Club, to be and hereby is accepted with thanks.

Vote: Yes 6 No 0

FIELD TRIP - COLLEGE VISITATION

On motion of Mr. Stevens, second by Mr. Dean, the request from the guidance department to take approximately 40 high school juniors to visit colleges in upstate New York from March 24 through March 25, 2015, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

JESSICA WISMANN

On motion of Mr. Stevens, second by Ms. Donneson, the request from Jessica Wismann for an extension of her medical leave of absence through the remainder of the 2014/15 school year, to be and hereby is approved.

Vote: Yes 6 No 0

SHIRLEY SPERUTA

On motion of Mr. Stevens, second by Ms. Donneson, the extension of the appointment of Shirley Speruta as a foreign language leave replacement teacher assigned to the middle school through the remainder of the 2014/15 school year, to be and hereby is approved.

Vote: Yes 6 No 0

YVONNE PEREZ

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Yvonne Perez as a library media leave replacement teacher assigned to the middle school, effective January 12 through March 20, 2015 at Step 1D, MA, \$56,014 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

WINTER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of staff members for the 2015 Elementary School Winter Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

REPORTS

There were no reports on the agenda.

OLD BUSINESS

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

NEW BUSINESS

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

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Dean, the Board of Education to convene to Executive Session at 7:45 PM to discuss specific collective negotiations, to be and hereby is approved.

Vote: Yes 6 No 0

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

Vote: Yes 6 No 0

ADJOURNMENT

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

Judy McCarthy, District Clerk

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