

February 9, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on February 9, 2015.

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

Absent: Mr. Bryan Dean

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Chris Herr, High School Principal; Tom Short, Director of Math, Science & Technology; and approximately 5 staff 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

Mr. Herr, Dr. Short and three high school teachers presented the ways they have been using Google Classroom and Google Drive to enhance the teaching and learning experience in the classrooms.

Mr. Bryan Dean arrived.

PUBLIC PARTICIPATION

A parent asked the board whether there was a board policy of not offering inclusion classes in the 11th and 12th grades.

APPROVAL OF MINUTES

On motion of Mr. Donneson, second by Mr. Kast, the minutes of the January 12, 2015, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of December 16 & 17, 2014 and January 5, 8, 13, 2015, as well as CPSE meetings of December 16 & 18, 2014 and January 8 & 13, 2015.

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 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Dean, the Schedule of Investments through December 2014, Tuition Payments through December 2014, Projected Cash Flow, Trial Balances, Budget Status Report as of December 31, 2014, Revenue Status Report through December 31, 2014, Budget Transfer Report for December 2014, Treasurer's Reports, Audited and Paid Claims through January 14, 2015, and Collateral; to be and hereby are approved.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACTS

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

Vote: Yes 7 No 0

RESOLUTION / BUDGET HEARING AND VOTE DATE

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

BE IT RESOLVED to hold the Budget Hearing on Monday, May 11, 2015, 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 19, 2015, with voting hours from 7:00 a.m. to 9:00 p.m. in the High School LGI room.

Vote: Yes 7 No 0

RESOLUTION / CANVASS VOTE STAFF

On motion of Ms. Donneson, 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 19, 2015, 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 7 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 19, 2015 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 2015/16 year and that a necessary tax be levied therefor.

Vote: Yes 7 No 0

KEY CLUB FIELD TRIP

On motion of Mr. Hulme, second by Mr. Stevens, the request from Florence Wiles to take Key Club students to the Key Club Regional Leadership Training Conference in Albany New York from March 27 through 29, 2015, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

KRISTY FOLKS

On motion of Mr. Stevens, second by Mr. Kast, the request from Kristy Folks for an extension of her unpaid childcare leave of absence through the remainder of the 2014/15 school year, to be and hereby is approved.

Vote: Yes 7 No 0

JENNIFER PASCUAL

On motion of Mr. Stevens, second by Mr. Kast, the extension of the appointment of Jennifer Pascual as a special education leave replacement teacher through the remainder of the 2014/15 school year, to be and hereby is approved.

Vote: Yes 7 No 0

MEGHAN YAKABOSKI

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Meghan Yakaboski from her position as an elementary title teacher and high school learning specialist, effective January 30, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

TONI ZAMBITO-ARNONE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Toni Zambito-Arnone as a Title teacher (5.5 hours per day) assigned to the elementary school, effective immediately through June 5, 2015 at \$23 per hour, to be and hereby is approved.

Vote: Yes 7 No 0

KAREN FUTORAN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Karen Futoran as a Title leave replacement teacher assigned to the elementary school, effective February 10 through April 24, 2015 at \$23 per hour, to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION STAFF - REVISION

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint Kathy Wilson to replace DeDe Towle for computer class for the elementary school winter recreation program, to be and hereby is approved.

Vote: Yes 7 No 0

COACHING RESIGNATION

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Joseph Galante as the middle school boys lacrosse coach effective January 6, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENT

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

| Sport | Coach |
|---------------------|----------------|
| MS Girls Basketball | Jessica Fleury |

Vote: Yes 7 No 0

SUBSTITUTES

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

| | |
|------------------|---------------------|
| Colleen Carini | Uncertified teacher |
| Mitchell Delgado | Phys Ed teacher |
| Stephan Wisnoski | Home Tutor |
| Jessica Werner | Food Service Worker |
| Colleen Carini | Teacher Aide |

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

DISTRICT CALENDAR

On motion of Dr. Frost, second by Mr. Stevens, the District Calendar for the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

BUDGET PRESENTATIONS

Chris Herr, High School Principal, presented the high school budget requests for the 2015/16 school year.

Kathy Masterson, Director of Health, Physical Education & Athletics, presented the athletics budget requests for the 2015/16 school year.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to convene to Executive Session at 8:30 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Ms. Bean, the Board of Education to reconvene from Executive Session at 9:56 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:56 PM.

Judy McCarthy, District Clerk

February 9, 2015