

March 30, 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 March 30, 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; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; and approximately 12 staff & community members.

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

The pledge was conducted.

PUBLIC PARTICIPATION

A community member addressed the board about the Governor's educational reform plans and inquired about the Board's position on the proposed changes.

APPROVAL OF MINUTES

On motion of Mr. Dean second by Mr. Stevens, the minutes of the March 16, 2015 Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of March 3, 13, as well as CPSE meetings of March 6 & 9, 2015.

On motion of Mr. Stevens, second by Mr. Dean, 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 6 No 0

BUDGET TRANSFER

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

From	To	Amount
A2850.428.000.01	A2850.151.000.01	\$9,300

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACTS

On motion of Mr. Dean, second by Mr. Stevens, the Health Services Contract with the Smithtown CSD for the 2014/15 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the Health Services Contract with the South Huntington UFSD for the 2014/15 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CLOCK WORK CONTRACTING

On motion of Mr. Stevens, second by Mr. Dean, the resolution authorizing the execution of a contract with Clock Work Contracting for window leak and floor damage repairs at the elementary school, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SURPLUS WEIGHT ROOM EQUIPMENT

On motion of Mr. Dean, second by Mr. Stevens, the resolution to surplus the following middle school weight room equipment that is obsolete, unrepairable and cannot pass a safety inspection, to be and hereby is adopted.

Item	Tag #
Universal	001504
Universal	001501
Treadmill	None
Four (4) exercise bikes	None
Bench	001509
Bench	001500
Leg press	None

Vote: Yes 6 No 0

VANESSA TUCKER

On motion of Mr. Stevens, second by Mr. Dean, the request from Vanessa Tucker for a childcare leave of absence from her position as a high school math teacher using sick days effective September 1 through October 19, 2015, followed by FMLA October 20, 2015 through January 19, 2016, returning to her position on January 20, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

KERRI GRUNENWALD

On motion of Mr. Stevens, second by Mr. Dean, the request from Kerri Grunenwald for a childcare leave of absence from her position as a high school math teacher using sick/personal days effective March 19 through May 8, 2015, followed by FMLA effective May 11, 2015 through the remainder of the school year, to be and hereby is approved.

Vote: Yes 6 No 0

Item 9.3 (Appointment of a HS math leave replacement teacher) was tabled.

MIDDLE SCHOOL REGENTS PREP

On motion of Mr. Stevens, second by Mr. Dean, the recommendation to appoint Joshua Tuttle, Christine DePalo, Gina Grillo, and Maria Pepey-Tracy for middle school afterschool regents prep instruction at \$45.81/hr., to be and hereby is approved.

Vote: Yes 6 No 0

COACHING RESIGNATIONS

On motion of Mr. Stevens, second by Mr. Dean, the following coaching resignations, to be and hereby are accepted.

Sport	Coach
Boys Track	Michael McDonald
Boys & Girls MS Spring Track	Jared Nilsson

Vote: Yes 7 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Dean, the following coaching appointment for the 2014/15 spring sports season, to be and hereby is approved:

Sport	Coach	Salary	Step
Varsity Assistant Boys Track	Jared Nilsson	\$4,703.85 (prorated)	1

Vote: Yes 6 No 0

SUBSTITUTES

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

Kathleen Duca K-6, Reading Teacher & Home Tutor

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

The draft of the 2015/16 budget was presented and discussed.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Dean, 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 6 No 0

Mr. George Kast arrived at 7:35 p.m.

On motion of Mr. Hulme, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:14 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ETHAN MITCHELL

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Ethan Mitchell as a math leave replacement teacher assigned to the high school, effective March 30 through June 30, 2015 at Step 1A, BA, \$47,911 (prorated), 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 8:15 p.m.

March 30, 2015

Judy McCarthy, District Clerk