

November 2, 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 Middle School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on November 2, 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 Ms. Stacy Rubio.

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; Charisse Miller, Middle School Principal; approximately 5 staff members and The Press.

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

The pledge was conducted.

Mr. Radday congratulated high school student Kiera Kelly who was named a News 12 Scholar Athlete as a member of both the Science and National Honor Societies and also as an All-League and All-County high jumper.

#### 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. Stevens, the external auditor's report for the year ending June 30, 2015, to be and hereby is accepted.

Vote: Yes 6 No 0

Ms. Miller and middle school teachers Tara Bishop and Shirley Speruta gave a presentation on the changes to the English as a New Language (ENL) program at the Middle School and some of the instructional resources they are using to support their students.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Donneson, the minutes of the October 19, 2015, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICER

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to confirm the appointment of Michael Lazan as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 6 No 0

CSE CHAIRPERSON

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the Board President to execute a consulting agreement with Edward Vinski, PH.D. to act in the capacity of CSE chairperson for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EDUCATIONAL VISTAS INC

On motion of Mr. Stevens, second by Mr. Hulme, the resolution authorizing the Board President to execute a consulting agreement with Educational Vistas Inc. for scoring of New York State assessments for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ADVANCE SOUND COMPANY

On motion of Mr. Stevens, second by Mr. Hulme, the resolution authorizing the Board President to execute an agreement with Advance Sound Company for digital media upgrades for the District Auditorium, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SURPLUS COPIERS

On motion of Ms. Bean, second by Ms. Donneson, the resolution to surplus the following high school copiers since they are obsolete due to their age and are not repairable, to be and hereby is adopted.

<b>Model #</b>	<b>Serial #</b>	<b>Id#</b>	<b>Tag #</b>	<b>Location</b>
Kyocera Mita TASK Alfa 6500i	N4u2701973	10877	004368	Admin/Superintendent
Kyocera Mita TASK Alfa 6500i	N4U2701922	10882	004369	Elementary School
Kyocera Mita KM3530	J3013653	05209	004749	Middle School Guidance
Kyocera Mita KM4035	Ajl3010037	07448	004765	High School Athletic Office

Vote: Yes 6 No 0

XEROX CORPORATION

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the Board President to execute an agreement with Xerox Corporation for Xerox copiers, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ADVANCED IMAGING SYSTEMS

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the Board President to execute an agreement with Advanced Imaging for Kyocera copiers, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

WRESTLING – OVERNIGHT EVENT

On motion of Mr. Stevens, second by Mr. Hulme, the request from Paul Bass, Varsity Wrestling Coach, to conduct an overnight team building event from November 15 to 16, 2015 in the high school gym for approximately 30 jv/varsity wrestlers, to be and hereby is approved.

Vote: Yes 6 No 0

ELIZABETH MARTRANO

On motion of Mr. Stevens, second by Ms. Rubio, the request from Elizabeth Martrano for a childcare leave of absence using sick/personal days effective January 4 through January 25, 2016, followed by an unpaid leave January 26 through March 14, 2016, followed by a Family Medical Leave through June 14, 2016, followed by a second unpaid leave through December 30, 2016, and returning to her position on January 2, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

MICHAEL SCHILLING

On motion of Mr. Stevens, second by Ms. Rubio, the recommendation to appoint Michael Schilling as a Network and Systems Technician assigned to the elementary school, effective November 16, 2015 at \$49,943 (prorated), with a twenty-six week probationary period through May 16, 2016, as per Civil Service Rules & Regulations, and pending clearance by the NYS Department of Education (fingerprinting initiative), to be and hereby is approved.

Vote: Yes 6 No 0

AFTERSCHOOL ENL ACADEMY

On motion of Mr. Stevens, second by Ms. Bean, the recommendation to appoint the following staff members for the Afterschool ENL Academy at the high school, one hour per week for each person through the end of the year at the professional rate of \$46.15/hr., to be and hereby is approved:

Monica Van Essendelft  
Corrine Conroy  
Ethan Mitchell  
Brooke Wheeler

Vote: Yes 6 No 0

GERALDINE CASEY

On motion of Mr. Stevens, second by Ms. Bean, the resignation of Geraldine Casey as a monitor effective October 26, 2015, to be and hereby is accepted.

Vote: Yes 6 No 0

JOSEPH NAPPI

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Joseph Nappi as an elementary school monitor effective November 3, 2015 at \$9.50/hr., 3-1/2 hrs. per day, with a twenty-six week probationary period through May 3, 2016, as per Civil Service Rules & Regulations to be and hereby is approved.

Vote: Yes 6 No 0

COACHING RESIGNATIONS

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

Sport	Coach	Resignation Date
MS Grade 7 Boys Basketball	Jerry Lipski	October 15, 2015
Varsity Boys Winter Track	James Ford	October 25, 2015

Vote: Yes 6 No 0

COACHING APPOINTMENT / REVISION

On motion of Mr. Stevens, second by Mr. Hulme, the following coaching appointment and revision for the 2015/16 school year, to be and hereby are approved:

*Appointment:*

Sport	Coach	Salary	Step
MS Boys Basketball Grade 7	Tim McDermott	\$3,853.60	1

*Revision to split coach's salary for the 2015-16 winter basketball cheerleading season:*

Name	Step	Stipend
Nicole Taylor	Step 2	\$2,264.56
Kathleen Rafferty	Step 1	\$2,052.87

Vote: Yes 6 No 0

SUBSTITUTES

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

Bari DeBenedette	Elementary teacher
Amy Dackow	Nurse

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the Agenda

NEW BUSINESS

BOARD POLICIES

The first readings of the following policies were held.

1230 (Public Participation at Board Meetings)

On motion of Mr. Stevens, second by Ms. Bean, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

1500 & 1500-R (Public Use of School Facilities)

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

2270 (School Attorney)

On motion of Mr. Stevens, second by Ms. Rubio, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

4326 (Programs for English Language Learners)

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

4326-R (Programs for English Language Learners)

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to delete the above regulation to be and hereby is adopted.

Vote: Yes 6 No 0

5460 & 5460-R (Child Abuse, Maltreatment or Neglect in a Domestic Setting)

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

8520 (Free and Reduced Price Meal Services)

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

9520.2 & 9520.2-R (Family and Medical Leave)

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Bean, the Board of Education to convene to Executive Session at 7:55 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Donneson, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 8:45 PM, to be and hereby is approved.

Vote: Yes 6 No 0

BOARD POLICY 5280 & R (INTERSCHOLASTIC ATHLETICS)

The second reading of the above policy was held.

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to waive the third reading and adopt the above policy and regulation, as submitted, to be and hereby is adopted.

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 8:46 PM.

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Judy McCarthy, District Clerk

November 2, 2015