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 January 25, 2016.

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

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; Charisse Miller, Middle School Principal; Chris Herr, High School Principal; Rob Finn, Director of Guidance; and approximately 15 students, parents and community members.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:04 p.m.

The pledge was conducted.

EDUCATIONAL PRESENTATION

Ms. Miller introduced science teacher Greg Izzo, who, along with four 8th grade students, gave a presentation on their classroom research project on solar power as a renewable, environmentally clean energy source. They proposed locations to place solar panels around the District for future consideration.

The administrative team gave a presentation on the 2014/15 School Report Card.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the January 11, 2016, 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 4 & 22, 2015 and January 4, 5, 6, 15, 19, 2016, as well as CPSE meetings of December 15, 2015 and January 5 & 19, 2016.

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 Ms. Donneson, second by Mr. Hulme, the Schedule of Investments through December 2015, Cash Flow, Trial Balances, Budget Status Report as of December 31, 2015, Revenue Status Report through December 2015, Budget Transfer Report, Extra Classroom Activity Reports for the MS for October & November 2015 and HS for November & December 2015, Treasurer’s Report - Scholarships, Collateral Testing, and the Audited and Paid Claims through January 14, 2016; to be and hereby are approved.

Vote: Yes 7 No 0

MILEAGE REIMBURSEMENT RATE ADJUSTMENT

On motion of Mr. Kast, second by Mr. Stevens, the resolution to adjust the rate of mileage reimbursement to .54 cents per mile, consistent with the rate issued by the Internal Revenue Service for 2016, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

WORK DAY HOURS

On motion of Mr. Stevens, second by Mr. Kast, the following resolution setting forth work day hours for certain employees, to be and hereby is approved:

BE IT RESOLVED, that the Westhampton Beach UFSD hereby establishes the following standard work days for the identified employee classifications / titles, and will report days worked to the New York State Employees’ Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members:

<table>
<thead>
<tr>
<th>Title</th>
<th>Standard Work Day (hours per day)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher Aide/Monitor</td>
<td>7.25</td>
</tr>
<tr>
<td>Guard</td>
<td>8.0</td>
</tr>
<tr>
<td>Food Service Worker/Ass’t Cook/Cook</td>
<td>8.0</td>
</tr>
<tr>
<td>Summer Recreation Employees</td>
<td>7.25</td>
</tr>
</tbody>
</table>

Vote: Yes 7 No 0

BOSTON FIELD TRIP

On motion of Mr. Hulme, second by Ms. Rubio, the request for 5th grade students to participate in an overnight trip to Boston, NY from May 5 through May 6, 2016, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

WINTER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following staff members for the 2016 Elementary School Winter Recreation Program, to be and hereby is approved:

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Class</th>
<th>Grades</th>
<th># of Days</th>
<th>Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Cappiello</td>
<td>Director</td>
<td></td>
<td></td>
<td>$988</td>
</tr>
<tr>
<td>Meaghan Moran</td>
<td>Director</td>
<td></td>
<td></td>
<td>$988</td>
</tr>
<tr>
<td>Jeannine Ryan</td>
<td>Sports</td>
<td>2-3-4-5</td>
<td>3 days</td>
<td>$720</td>
</tr>
<tr>
<td>Kaleigh Locke</td>
<td>Sports</td>
<td>2-3-4-5</td>
<td>4 days</td>
<td>$960</td>
</tr>
<tr>
<td>Morgan Roballal</td>
<td>Sports</td>
<td>2-3-4-5</td>
<td>3 day</td>
<td>$720</td>
</tr>
<tr>
<td>Name</td>
<td>Course</td>
<td>Time</td>
<td>Duration</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------</td>
<td>---------------</td>
<td>----------</td>
<td>--------</td>
</tr>
<tr>
<td>Joy Campagna</td>
<td>Scrapbooking</td>
<td>2-3 / 4-5</td>
<td>2 days</td>
<td>$480</td>
</tr>
<tr>
<td>Jeannine Ryan</td>
<td>Art</td>
<td>2-3 / 4-5</td>
<td>2 days</td>
<td>$480</td>
</tr>
<tr>
<td>Taryn Brown</td>
<td>General Recreation</td>
<td>Kindergarten</td>
<td>4 days</td>
<td>$960</td>
</tr>
<tr>
<td>Dara Penn</td>
<td>General Recreation</td>
<td>1st Grade</td>
<td>4 days</td>
<td>$960</td>
</tr>
<tr>
<td>Paulann Hoffman</td>
<td>Hip Hop Dance</td>
<td>2-3 / 4-5</td>
<td>2 days</td>
<td>$480</td>
</tr>
<tr>
<td>Mary Lehman</td>
<td>Healthy Snacks</td>
<td>2-3-4-5</td>
<td>4 days</td>
<td>$960</td>
</tr>
<tr>
<td>Kerri Beaver</td>
<td>Coding</td>
<td>2-3 / 4-5</td>
<td>2 days</td>
<td>$480</td>
</tr>
<tr>
<td>Taylor Hernandez</td>
<td>Jewelry Beading</td>
<td>2-3 / 4-5</td>
<td>2 days</td>
<td>$480</td>
</tr>
<tr>
<td>Amy Nelson</td>
<td>Science</td>
<td>4-5</td>
<td>1 day</td>
<td>$240</td>
</tr>
<tr>
<td>Lauren Gomez</td>
<td>Crafts</td>
<td>2-3 / 4-5</td>
<td>2 days</td>
<td>$480</td>
</tr>
<tr>
<td>Lauren Gomez</td>
<td>Computers</td>
<td>2-3 / 4-5</td>
<td>2 days</td>
<td>$480</td>
</tr>
<tr>
<td>Paulann Hoffman</td>
<td>Individual Aide</td>
<td>1 day</td>
<td></td>
<td>$240</td>
</tr>
<tr>
<td>Morgan Roballal</td>
<td>Individual Aide</td>
<td>1 day</td>
<td></td>
<td>$240</td>
</tr>
</tbody>
</table>

**Total Salaries** $11,336  
**Supplies** $2,758  
**Total Budget** $14,094

**Vote:** Yes 7 No 0

**ROBOTICS VOLUNTEERS**

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following volunteers for the Robotics Program, to be and hereby is approved:

Doublas Buenten  
Christina Nolan  
Darla George  
Vincent George  
Debbie Johnson  
Bruce Johnson  
Rob Rubio  
Stacy Rubio  
Robyn Kossman  
Lisa Plaia  
Cathy Jaquin  
Charles Jaquin  
Joan Forte  
Stephen Forte  
Patricia O’Hare  
Michael O’Hare  
Paula LoPresti  
Vincent LoPresti  
Veronique Christensen  
Tomas Christensen  
Chris Sekelsky  
Danna Leotta  
Michael Schwartz  
Cindy Youngs  
Jason Hoda  
John Franciosoa  
Mark Ebert  
Tina Comissio  
Jennifer Fee  
Angela Franciosa  
Christopher Gehrig  
Kimberley Gehrig  
Richard Goss  
Pamela Kern  
Marjorie Kryl  
Gary Manowitz  
Kim Manowitz  
Chase A. Nenninger  
Cathy Nenninger  
Sandy Nenninger  
Joseph Timpone

**Vote:** Yes 6 No 0  
(Ms. Rubio abstained)

**COACHING RESIGNATIONS**

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

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS Boys &amp; Girls Spring Track</td>
<td>Alex Choi</td>
</tr>
<tr>
<td>Varsity Boys Winter Track</td>
<td>James Ford</td>
</tr>
</tbody>
</table>

**Vote:** Yes 7 No 0

**REPORTS**

The personnel postings were noted.
OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:50 PM to discuss specific personnel matters, 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 8:20 PM, to be and hereby is approved.

Vote: Yes 7 No 0

FITNESS EQUIPMENT DONATION

On motion of Mr. Kast, second by Ms. Donneson, the donation by Southampton Hospital of the following fitness equipment to be used in the Wellness Center and Weight Room, was accepted with thanks:

- Cybex Shoulder Internal/External Rotation Machine
- Cybex Tricep Press Machine
- Cybex Chest Press Machine
- Cybex Lat Pull Down Machine
- Cybex 4 Way Multi-Hip Machine
- Upper Body Ergometer (UBE) Cardio Machine
- Tectrix Bikemax Cardio Machine
- EFX Pre-Core Elliptical Cross trainer Machine
- Dumbbell Weights with Rack 5#-#50
- Cybex Olympic Weight Rack with Weights 5#, 10#, 25#, 35#, 45#

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:21 PM.

_____________________________
Judy McCarthy, District Clerk

January 25, 2016