

December 1, 2014

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 December 1, 2014.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Ms. Joyce L. 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; Kathleen O'Hara, Assistant Superintendent for Business; one staff member and one community member.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:02 p.m.

Judy McCarthy administered the Oath of Office to Joyce L. Donneson who replaces Gordon A. Werner as Member of the Board of Education through May 19, 2015.

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Mr. Radday gave a presentation outlining New York State Education Department changes to graduation requirements and changes to Part 154 of the Commissioner's Regulations.

PUBLIC PARTICIPATION

Ms. DeBenedetto requested that the Board review the safety of cars passing through the high school drop off location in front of the building.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the November 17, 2014, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

BID AWARD SPRING ATHLETIC SUPPLIES

On motion Mr. Stevens, second by Mr. Kast, the recommendation to award the bid for spring athletic supplies to Riddell, Port Jefferson Sports, South Shore Outdoor Store, BSN Sports, ARC Sports, Buddy's All Stars, MFAC, Hat World Inc./Anaconda Sports, Triple Crown and Sports Decals for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0
(Mr. Hulme abstained)

ADRIANA SEDANO

On motion of Mr. Stevens, second by Mr. Kast, the request from Adriana Sedano for an extension of her unpaid childcare leave of absence through June 30, 2015, to be and hereby is approved.

Vote: Yes 6 No 0

CORINNE CONROY

On motion of Mr. Stevens, second by Mr. Kast, the extension of the appointment of Corinne Conroy as a foreign language leave replacement teacher through the remainder of the 2014/15 school year, to be and hereby is approved.

Vote: Yes 6 No 0

FOOD SERVICE WORKER

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Angela Kerr-Smith as a food service worker effective December 2, 2014 at \$10.40/hr., to be and hereby is approved.

Vote: Yes 6 No 0

REPORTS

There were no reports.

OLD BUSINESS

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

NEW BUSINESS

BUDGET DEVELOPMENT CALENDAR

The proposed 2014-15 budget development calendar was reviewed.

On motion of Mr. Stevens, second by Mr. Kast, the resolution approving the calendar, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:35 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:13 PM, to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 9:13 PM.

Judy McCarthy, District Clerk

December 1, 2014