

January 11, 2016

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on January 11, 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; Lisa Slover, Elementary School Principal; and approximately 30 students, parents 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

Ms. Slover and several 5<sup>th</sup> grade elementary students shared ceiling tile artwork they made under the direction of a visiting artist from the Quogue Wildlife Refuge. The project was part of the students' Cultural Arts program. The tiles will be inserted in the school's ceiling and added to every year.

Ms. Slover gave a presentation on the new Reading Wonders program being used at the elementary school.

#### PUBLIC PARTICIPATION

There was no public participation.

#### APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the December 21, 2015, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

#### SCHOOL DISTRICT CALENDAR

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to approve the School District Calendar for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

#### CLOCK WORK CONTRACTING

On motion of Ms. Rubio, second by Mr. Hulme, the resolution authorizing the Board President to execute an agreement with Clock Work Contracting for repairs to the middle school Yankee gutters, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FIELD TRIP - COLLEGE VISITATION

On motion of Ms. Donneson, second by Mr. Stevens, the request from the guidance department to take approximately 40 high school juniors to visit colleges in upstate New York from March 23 through March 24, 2016, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

JENNIFER HINRICHS

On motion of Mr. Stevens, second by Mr. Kast, the request from Jennifer Hinrichs for an extension of her unpaid childcare leave through April 8, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

KERRI GRUNENWALD

On motion of Mr. Stevens, second by Mr. Kast, the request from Kerri Grunenwald for an extension of her unpaid childcare leave through April 8, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

MATTHEW COHN

On motion of Mr. Stevens, second by Mr. Kast, the extension of the appointment of Matthew Cohn as a middle school math leave replacement teacher through April 8, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

GINA GRILLO

On motion of Mr. Stevens, second by Mr. Kast, the extension of the appointment of Gina Grillo as a high school math leave replacement teacher through April 8, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

KENNETH MILLER

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Kenneth Miller to an additional .1 FTE adaptive physical education class in the middle school at 1/12 of his annual salary (prorated), effective January 12 through June 30, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

KEELAN MUSCARA

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Keelan Muscara from his position as a high school permanent substitute, effective January 5, 2016, to be and hereby is accepted.

Vote: Yes 7 No 0

COACHING RESIGNATION

On motion of Mr. Stevens, second by Mr. Kast, the resignation of William Duffy as the assistant coach for JV boys lacrosse, effective immediately, to be and hereby is accepted.

Vote: Yes 7 No 0

SUBSTITUTES

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

Erik Anderson                      Uncertified teacher

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

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

NEW BUSINESS

Mr. Radday gave a brief overview of the 2016/17 budget development calendar and encouraged people to come to meetings and participate in the process.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:00 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:37 PM, to be and hereby is approved.

Vote: Yes 7 No 0

LATE BUS

On motion of Mr. Kast, second by Ms. Rubio, the resolution to authorize the continuation of the late bus to McGann - Mercy High School for the remainder of the 2015/16 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Ms. Rubio, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:38 PM.

---

Judy McCarthy, District Clerk

January 11, 2016