

July 14, 2014

The Reorganizational 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 July 14, 2014.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Mr. Bryan Dean, Mr. James N. Hulme; and Mr. Gordon A. Werner.

Absent: Ms. Claire Bean, 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 5 community members.

The meeting was called to order at 7:05 PM by Mr. Michael R. Radday, Superintendent of Schools

The Pledge of Allegiance was conducted.

Ms. McCarthy read the organization for the 2014/2015 school year:

<u>Membership</u>	<u>Term Expiration</u>
Bryan Dean	2015
Suzanne M. Mensch	2015
George R. Kast, Jr.	2016
Gordon A. Werner	2017
Halsey C. Stevens	2018
Claire Bean	2018
James N. Hulme	2019

ADMINISTRATION OF OATH

The Oath of Office was administered to Mr. James N. Hulme as Member of the Board of Education.

ELECTION OF PRESIDENT

Mr. Hulme nominated Ms. Suzanne M. Mensch for the position of President of the Board of Education for the Westhampton Beach Union Free School District for the 2014/2015 school year.

On motion of Mr. Hulme, second by Mr. Stevens, Ms. Suzanne M. Mensch to be and hereby is elected President of the Board of Education for the 2014/2015 school year.

Vote: Yes 5 No 0

The Oath of Office was administered by Judy McCarthy to Ms. Suzanne M. Mensch as President of the Board of Education of the Westhampton Beach Union Free School District.

ELECTION OF VICE PRESIDENT

Mr. Dean nominated Mr. Halsey C. Stevens for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2013/14 school year.

On motion of Mr. Dean, second by Ms. Mensch, Mr. Halsey C. Stevens to be and hereby is elected Vice President of the Board of Education for the 2013/14 school year.

Vote: Yes 5 No 0

The Oath of Office was administered by Judy McCarthy to Mr. Halsey C. Stevens as Vice President of the Board of Education of the Westhampton Beach Union Free School District.

Ms. Suzanne M. Mensch, President, assumed Chairmanship of the meeting.

*Ms. Claire Bean arrived at 7:11 p.m.*

APPOINTMENTS FOR THE 2014/2015 SCHOOL YEAR

On motion of Mr. Stevens, second by Mr. Dean, the following appointments for the 2014/2015 school year, to be and hereby are approved:

1. District Clerk – Judy McCarthy - \$8,500 stipend
2. Deputy Treasurer – Kathleen O'Hara - \$3,824 stipend
3. District Counsel - Kevin Seaman (for General & Labor Counsel) - \$38,400 plus \$225/hr. for litigation
4. Bond Counsel – Hawkins Delafield & Wood LLP (fees as submitted)
5. District Health Office - Dr. Michael Dempsey, Chief School Physician - \$14 per examination in school or office, \$6.50 for each review or sign-off, game attendance \$275; with Dr. O'Connor as the substitute physician at the same rate.
6. School Insurance Broker – New York State Insurance Reciprocal
7. Purchasing Agent – Kathleen O'Hara
8. Alternate Purchasing Agent – Michael Radday
9. Claims Auditor – Paul Eglevsky – \$55/hr. - not to exceed \$7,500
10. Internal Auditor – Cullen & Danowski - not to exceed \$27,000 (fees as submitted)
11. District Wide Public Relations – Syntax Communication Group through Eastern Suffolk BOCES - \$39,736.40
12. Auditor of High School Extra Classroom Activity Funds - Middle School Principal, Charisse Miller
13. Treasurer of High School Extra Classroom Activity Funds – Gloria Meyer, High School Secretary
14. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Lisa Slover
15. Treasurer of Middle School Extra Classroom Activity Funds – Lisa Hannaford, Middle School Secretary
16. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr
17. Treasurer of Elementary School Extra Classroom Activity Funds – Terry Barrett, Elementary School Secretary
18. Health & Safety Officer – Anthony Verga
19. Prevailing Wage Officer – Anthony Verga
20. Asbestos Compliance Officer – Anthony Verga
21. Public Access Officer – Judy McCarthy
22. Records Management Officer – William Fisher
23. Records Management Clerk – Evelyn Overton - \$3,824 stipend
24. District Wide Emergency Coordinator – Michael Radday
25. Section 504 Hearing Officer – William Fisher
26. Designated Education Official as per Project Save Legislation – Chris Herr
27. Title IX Compliance Officer – William Fisher
28. Financial Software Systems Administrators – Kathleen O'Hara & William Fisher
29. Dignity for All Students (DASA) Coordinator – Rob Finn

Vote: Yes 6 No 0

The Oath of Office was administered by Mr. Hulme to Judy McCarthy as District Clerk of the Westhampton Beach Union Free School District for the 2014/2015 school year.

## ENABLING RESOLUTIONS FOR THE 2014/2015 SCHOOL YEAR

On motion of Mr. Stevens, second by Mr. Dean, the following resolutions for the 2014/2015 school year, to be and hereby are approved:

1. Designation of Regular Monthly Board of Education Meetings. First and third Mondays of the month will be designated as the regular monthly meeting days unless otherwise noted.
2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News
3. Designation of Signatory for Federal Funds – Superintendent of Schools
4. Designation of Signatory for State Reports – President of the Board of Education
5. Authority to certify payrolls – Superintendent of Schools or his designees
6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – St. Paul Travelers)
7. Re-adoption of resolution indemnifying public officers and employees of public entities.
8. Board and District memberships in professional organizations – National School Board Association, New York State School Board Association.
9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150
10. Approval of authorized accounts: Money Market Account, Lunch Account, Federal Account, Disbursement Account, Payroll Account, Fred R. Funk Accounting Award Account, Laurance Makransky Scholarship Account, Reina Nash Foundation Scholarship Account, Melissa J. Payne Memorial Award Account, Cory Hubbard Memorial Scholarship Account, and Suffolk ASBO Scholarship Account.
11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts as per Investment Policy 6240 – Kathleen O'Hara as Deputy Treasurer; Mary Ann Milton as District Treasurer
12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds.
13. Authorization to fund the cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school, as submitted.
14. Authorization for Extra-Classroom Activity Fund monies to be deposited with Bridgehampton National Bank, JP Morgan Chase Bank, N.A., Suffolk County National Bank and TD Bank.
15. Rate of Mileage Reimbursement - 55¢ per mile

Vote: Yes 6 No 0

### PUBLIC PARTICIPATION

There was no public participation.

### APPROVAL OF MINUTES

On motion of Mr. Werner, second by Mr. Stevens, the minutes of the June 16, 2014, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

COMMITTEE ON SPECIAL EDUCATION

On motion of Mr. Stevens, second by Mr. Werner, the following resolution appointing members of the Westhampton Beach Committee on Special Education for the 2014/2015 school year, to be and hereby is adopted:

As per Education Law, section 4402, to ensure timely evaluation and placement of students the board is requested to appoint a committee on special education and committee on preschool special education. The membership of each committee shall include:

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student;
- not less than one of the student's special education teachers or special education provider of the student;
- a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio;
- an individual who can interpret the instructional implications of evaluation results, who may be a member appointed;
- the student, if appropriate.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICERS

On motion of Mr. Stevens, second by Mr. Werner, the following resolution recommending appointment of Impartial Hearing Officers for the 2014/2015 school year, to be and hereby is adopted:

Appointment of impartial hearing officers is requested by the Board of Education as per the most recent list of certified IHO's for Suffolk County promulgated by the New York State Education Department. Impartial hearing officers will be chosen in accordance with the rotational selection process described in Commissioner's regulations.

Vote: Yes 6 No 0

CSE RECOMMENDATIONS

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of April 22, May 1, June 12, 13, 15, 19, 24 and CPSE meetings of April 22, 29, June 16 and 25, 2014.

On motion of Mr. Stevens, second by Mr. Werner, 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

## LIAISONS

On motion of Mr. Werner, second by Mr. Dean, the appointment of Halsey Stevens to serve as a Legislative Liaison, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Dean, second by Mr. Hulme, the appointment of George Kast to serve as a liaison to the District Wellness Committee, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Werner, second by Mr. Stevens, the appointment of Bryan Dean to serve as a liaison to the Website Committee, to be and hereby is approved.

Vote: Yes 6 No 0

## COMMITTEE MEMBERS

On motion of Mr. Werner, second by Mr. Hulme, the appointment of Suzanne Mensch and Halsey Stevens to serve as a Networking Council Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Werner, second by Mr. Dean, the appointment of Suzanne Mensch, Halsey Stevens and Jim Hulme to serve as Audit Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Claire Bean and Gordon Werner to serve as Technology Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Jim Hulme, George Kast and Gordon Werner to serve as Policy Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Werner, second by Mr. Stevens, the appointment of Claire Bean and Halsey Stevens to serve as Energy & Environment Committee Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Suzanne Mensch and Gordon Werner to serve as Guidance Advisory Board Members, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Werner, the appointment of Claire Bean to serve as Business Advisory Board Member, to be and hereby is approved.

Vote: Yes 7 No 0

RE-ADOPTION OF EXISTING BOARD POLICIES

On motion of Mr. Werner, second by Mr. Hulme, the re-adoption of existing Board Policies, to be and hereby is approved.

Vote: Yes 6 No 0

AUTHORIZATIONS

On motion of Mr. Werner, second by Mr. Hulme, the following resolution authorizing the Superintendent of Schools to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Superintendent of Schools to confirm personnel appointments over the summer prior to Board of Education meetings.

Vote: Yes 6 No 0

On motion of Mr. Werner, second by Mr. Hulme, the following resolution authorizing the Board of Education President to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Board of Education President to act in an emergency as its designee should the need arise to appoint a hearing officer.

Vote: Yes 6 No 0

SENDING DISTRICT INSTRUCTION CONTRACTS

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the Board of Education President to execute instruction contracts (SA-10 form) with three sending districts (East Moriches, Remsenburg-Speonk and Tuckahoe), to be and hereby is adopted.

Vote: Yes 6 No 0

INCOME LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR PEOPLE WITH DISABILITIES AND SENIOR CITIZENS

On motion of Mr. Werner, second by Mr. Stevens, the real property tax exemption income limits for people with disabilities and senior citizens, to be and hereby are approved:

<u>Annual Income</u>	<u>% Exempt from Taxation</u>
Up to \$29,000	50%
\$29,001 up to \$30,000	45%
\$30,001 up to \$31,000	40%
\$31,001 up to \$32,000	35%
\$32,001 up to \$32,900	30%
\$32,901 up to \$33,800	25%
\$33,801 up to \$34,700	20%
\$34,701 up to \$35,600	15%
\$35,601 up to \$36,500	10%
\$36,501 up to \$37,400	05%

Vote: Yes 6 No 0

## TAX EXEMPTION FOR VOLUNTEER FIRE FIGHTERS

On motion of Mr. Werner, second by Mr. Hulme, the following resolution, to be and hereby is adopted:

BE IT RESOLVED, real property owned by an enrolled member, or an enrolled member and spouse, of a volunteer fire department located within the Westhampton Beach Union Free School District shall be exempt from taxation to the extent of ten (10%) per cent of the assessed valuation of such property for School District purposes multiplied by the latest State equalization rate for the School District in which the property is located.

Such exemption shall not be granted to an enrolled member of the volunteer fire department residing in the Westhampton Beach School District unless:

1. The applicant resides in the School District which is served by such Fire Department;
2. The property is the primary residence of the applicant;
3. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Resolution;
4. The applicant has been certified by the Chief of the Fire Department as an enrolled member of the Fire Department for at least five (5) years;
5. Application for such exemption shall be filed with the Assessor of the Town of Southampton on or before the taxable status date on a form prescribed by the State Board of Real Property Services;
6. This resolution is expressly granted solely for the tax year 2015-2016 (12/1/15 – 11/30/16; taxable status date of 3/1/15).

Vote: Yes 4 No 0  
(Mr. Dean & Mr. Stevens abstained)

## TAN RESOLUTION

Board Member, Mr. Halsey Stevens, offered the following resolution and moved its adoption:

TAX ANTICIPATION NOTE RESOLUTION OF WESTHAMPTON BEACH  
UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 14, 2014,  
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000 TAX  
ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO  
BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLVED BY THE BOARD OF EDUCATION OF WESTHAMPTON BEACH UNION  
FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Westhampton Beach Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$11,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Board Member, Mr. Gordon Werner, and duly put to a vote on roll call, which resulted as follows:

James N. Hulme	VOTING	YES
Claire Bean	VOTING	YES
Bryan Dean	VOTING	YES
Suzanne M. Mensch	VOTING	YES
Halsey C. Stevens	VOTING	YES
Gordon A. Werner	VOTING	YES

The resolution was declared adopted.

#### BUDGET ADJUSTMENT

On motion of Mr. Werner, second by Mr. Stevens, the resolution to adjust the 2013/2014 budget by \$309,937.84 in order that funds from the Employee Benefits Accrued Liabilities Reserve may be used to cover the cost of employer sponsored non-elective 403b plan contributions for retirees' accumulated sick time pay-outs, to be and hereby is adopted.

Vote: Yes 6 No 0

#### BUDGET TRANSFER

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

From	To	Amount
A2110.130.00.05	A2110.140.00.05	\$7,000
A2110.400.00.01		\$2,000
A2250.142.00.05		\$25,000

Vote: Yes 6 No 0



## BID AWARD

On motion of Mr. Werner, second by Mr. Stevens, the recommendation to award the staff uniforms bid to Woods Mens & Boys Clothing, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

## INTERNAL AUDITOR'S RISK ASSESSMENT REPORT

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to accept the Internal Auditor's Risk Assessment Report dated June 12, 2014, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

## AGREED UPON PROCEDURES REPORT

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to accept the Internal Auditor's Agreed Upon Procedures Report dated March 24, 2014, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

## MONITORS AND AIDES AGREEMENT

On motion of Mr. Stevens, second by Mr. Hulme, the resolution to ratify the Memorandum of Agreement with the Westhampton Monitors and Teacher Aides Association (UPSEU), as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

## FROST VALLEY TRIP

On motion of Mr. Dean, second by Mr. Hulme, the request for 7th grade students to participate in an overnight trip to Frost Valley, NY from February 4 through February 6, 2015, to be and hereby is approved.

Vote: Yes 6 No 0

## CONSENT AGENDA

On motion of Mr. Stevens, second by Mr. Hulme, the following resolutions for the 2014/2015 school year were adopted, based on the paperwork submitted and contained in the supplemental file:

1. Resolution authorizing student accident insurance renewal with Pupil Benefits Plan, Inc.
2. Resolution authorizing payment for summer maintenance work on the Marine Science Wetlab and HS Courtyards at a stipend of \$2,500
3. Resolution adopting the Joint Bid Resolution for Food Service Commodities, Food & Food Service Supplies
4. Resolution to renew the Omni Group Service Agreement for compliance & remitting services
5. Resolution approving the consulting agreement with Eileen Tuohy of EMT Government Accounting Services
6. Resolution approving the Food Service Repair Contract Extension for the 2014/2015 school year
7. Resolution approving an agreement with The Facilities Management Group (TFMG)
8. Resolution approving an agreement with Key Signals
9. Resolution approving home tutoring agreements with St. James Tutoring, Education at Mather, Creative Tutoring, Islip Tutoring, Education Incorporated, and Out East Therapy
10. Resolution authorizing the JAMF Software quote for Casper Suite renewal
11. Resolution authorizing the Frontline Technologies invoice for Aesop
12. Resolution authorizing the My Learning Plan invoice
13. Resolution authorizing the Castle Learning proposal
14. Resolution authorizing the Pearson invoice for PowerSchool

15. Resolution authorizing the CSDNET SureNet maintenance services contract
16. Resolution authorizing the Harris School Solutions quote for WinCap
17. Resolution authorizing the Centris Group IEP Direct renewal agreement
18. Resolution authorizing the Discovery Education renewal agreement
19. Resolution authorizing the Odyssey renewal agreement
20. Resolution authorizing the Follet Destiny Asset Manager Software agreement
21. Resolution authorizing the invoice with Intercom Network for Electronic School Board
22. Resolution authorizing the Board of Education President to execute an individual student tuition contract for the 2014/2015 school year
23. Resolution authorizing the Board of Education President to execute an individual student tuition contract with Remsenburg/Speonk UFSD for the 2014/2015 school year
24. Resolution authorizing the Board of Education President to execute three consulting agreements on behalf of the Teacher Center of the Western Hamptons education projects for the 2014 summer
25. Resolution authorizing the Board of Education President to execute the consulting agreement with Family Counseling Services, a division of Family Service League Inc.
26. Resolution authorizing the Board of Education President to execute the consulting agreement with Zycon Industries

Vote: Yes 6 No 0

JESSICA WISMANN

On motion of Mr. Stevens, second by Mr. Werner, the request from Jessica Wismann for a medical leave of absence effective September 1, 2014 through January 30, 2015, to be and hereby is approved.

Vote: Yes 6 No 0

ANTHONY CAPIELLO

On motion of Mr. Stevens, second by Mr. Werner, the appointment of Anthony Cappiello as an elementary school teacher effective September 1, 2014, with a three-year probationary period through February 27, 2017 (prior service credited), in the tenure area of Elementary Education, at Step 6D, MA, at a salary of \$76,805, to be and hereby is approved.

Vote: Yes 6 No 0

MEAGHAN MORAN

On motion of Mr. Stevens, second by Mr. Dean, the appointment of Meaghan Moran as an elementary school teacher effective September 1, 2014, with a three-year probationary period through August 31, 2017, in the tenure area of Elementary Education, at Step 2D, MA, at a salary of \$64,293, to be and hereby is approved.

Vote: Yes 6 No 0

TITLE STAFF & LEARNING SPECIALIST

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of the following positions for the 2014/2015 school year, effective September 3, 2013 through June 6, 2014, to be and hereby are approved:

Meghan Yakaboski	Elementary School Title	3.5 hours	\$23/hr.
Laura DiLandro	Middle School Title	3.5 hours	\$23/hr.
Meghan Yakaboski	Learning Specialist	2 hours	\$23/hr.
Victoria Muller	Elementary School Title	3.5 hours	\$23/hr.

Vote: Yes 6 No 0

JOSHUA TUTTLE

On motion of Mr. Werner, second by Mr. Stevens, the appointment of Joshua Tuttle as a special education leave replacement teacher assigned to the middle school effective September 1, 2014 through June 30, 2015 at Step 1A, BA, \$53,142, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

CAROLINE MENEZES

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Caroline Menezes as a senior clerk typist assigned to the Office of Pupil Personnel Services, effective August 11, 2014 at Step 1, \$37,706 (prorated), with a twenty-six week probationary period through February 6, 2015 as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 6 No 0

PART-TIME STAFF

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of the following people for the 2014/15 school year, to be and hereby are approved:

Kathryn Swezey	5D	.4	Social Worker
Gabriela McCawley	5D	.4	Foreign Language
Nicole Taylor	5H	.6	Business
Laura DiLandro	2C	.4	Special Education

Vote: Yes 6 No 0

HOME TUTORS

On motion of Mr. Werner, second by Mr. Stevens, the appointment of the following as home tutors for the 2014/15 school year, to be and hereby are approved:

Ralph Hubbard  
 Gretchen Jellett  
 Ellen Indursky  
 Dennis Treubig  
 Patricia Tuzzolo  
 General Education Teachers (District Employees)  
 Special Education Teachers (District Employees)

Vote: Yes 6 No 0

COACHING APPOINTMENTS

On motion of Mr. Werner, second by Mr. Stevens, the following coaching appointments, as submitted, to be and hereby are approved:

Sport	Season	Level	Coach	Step	Salary	SPLIT AMOUNT
Cheerleading FB	Fall	Var	Nicole Taylor	2	\$4,333.71	
Cross Country G	Fall	Var	John Broich	3	\$5,475.64	
Cross Country B	Fall	Var	Jim Ford	3	\$5,475.64	
Cross Country B&G	Fall	MS	Casey O'Hara	1	\$3,824.91	
Football	Fall	Var	Bill Parry	3	\$8,161.25	
Football	Fall	Var Asst	Bryan Schaumloffel	3	\$6,662.23	
Football	Fall	Var Asst	Matt Fulham	3	\$6,662.23	
Football	Fall	JV	Sean Montpetit	2	\$5,820.32	

Football	Fall	JV	Greg Izzo	1	\$5,644.63	
Football	Fall	JV Asst	James Kinder - split	1	\$6,271.82	\$3,135.91
Football	Fall	JV Asst	Drew Peters - split	2		\$3,135.91
Football	Fall	MS	Ron Gholson	3	\$4,039.65	
Football	Fall	MS	Korey Williams	3	\$4,039.65	
Football	Fall	MS	Ken Miller	3	\$4,039.65	
Golf	Fall	Var	Fred Musumeci	3	\$5,413.08	
Golf	Fall	JV	Terry Moran	3	\$4,330.46	
Soccer B	Fall	Var	Don O'Brien	3	\$6,621.25	
Soccer B	Fall	JV	Cody Hoyt	1	\$5,017.45	
Soccer B	Fall	MS	Randall Lein	1	\$3,824.91	
Soccer G	Fall	Var	Erika Habersaat	2	\$6,438.26	
Soccer G	Fall	JV	Katie Peters	2	\$5,173.62	
Soccer G	Fall	MS	Kristen Regan-Nuzzi	1	\$3,824.91	
Tennis G	Fall	Var	John Czartosieski	3	\$6,245.87	
Tennis G	Fall	JV	Charlie Hess	3	\$4,580.29	
Tennis G	Fall	MS	Ann Cameron	3	\$4,039.65	
Volleyball B	Fall	Var	Jackie Reed	2	\$6,438.26	
Volleyball G	Fall	Var	Lenny Zaloga	3	\$6,621.25	
Volleyball G	Fall	JV	TBD			
Basketball B	Winter	Var	John Baumiller	1	\$7,682.98	
Basketball B	Winter	JV	Ron Gholson	3	\$5,996.02	
Basketball B	Winter	MS 8	Tom Hoare	3	\$4,039.65	
Basketball B	Winter I		Jerry Lipski	3	\$4,039.65	
Basketball G	Winter 1	Var	Mike Polan	3	\$8,161.25	
Basketball G	Winter	JV	Jim Duca	3	\$5,996.02	
Basketball G	Winter 2	MS 8	Bill Hempfling	2	\$3,932.26	
Basketball G	Winter 2	MS 7	Charlie Hess	3	\$4,039.65	
Cheerleading BB	Winter	Var	Nicole Taylor	2	\$4,495.41	
Volleyball G	Winter 1	MS 8	Lenny Zaloga	3	\$4,039.65	
Volleyball G	Winter I	MS 7	Jackie Reed	2	\$3,932.26	
Volleyball B	Winter II	MS 7 & 8	Jackie Reed	2	\$3,932.26	
Wrestling	Winter	Var	Paul Bass	3	\$8,161.25	
Wrestling	Winter	JV	James Kinder	1	\$5,644.63	
Wrestling	Winter 2	MS	Ethan Mitchell	1	\$3,824.91	
Winter Track G	Winter	Var	John Broich	3	\$5,600.78	
Winter Track B	Winter	Var	Jim Ford	3	\$5,600.78	
Baseball	Spring	Var	Thomas Hoare	3	\$6,995.35	
Baseball	Spring	JV	Greg Izzo	1	\$5,549.66	
Baseball	Spring	MS White	Matt Berkhout	1	\$3,824.91	
Baseball	Spring	MS Green	Lance Kabot	1	\$4,039.65	
Lacrosse B	Spring	Var	Drew Peters	2	\$6,790.37	
Lacrosse B	Spring	Var Asst	Cody Hoyt	2	\$5,707.34	
Lacrosse B	Spring	JV	Brian Schaumloffel	3	\$5,829.46	
Lacrosse B	Spring	JV	William Duffy	1	\$5,487.82	
Lacrosse B	Spring	MS	Joseph Galante	1	\$3,824.91	

Lacrosse G	Spring	Var	Mary Bergmann	1	\$6,585.40	
Lacrosse G	Spring	Var Asst	JM Jackson	1	\$5,707.34	
Lacrosse G	Spring	JV	Sean Montpetit	2	\$5,658.64	
Lacrosse G	Spring	JV	Jim Duca	3	\$5,829.47	
Lacrosse G	Spring	MS	Kaleigh Rae Locke	1	\$3,824.91	
Softball	Spring	Var	John Vahle	2	\$6,790.36	
Softball	Spring	JV	Nicole Taylor	2	\$4,996.67	
Softball	Spring	MS White	Jackie Reed	2	\$3,932.26	
Softball	Spring	MS Green	TBD			
Tennis B	Spring	Var	John Czartosieski	3	\$6,245.87	
Tennis B	Spring	JV	Charlie Hess	3	\$4,580.29	
Tennis B	Spring	MS	TBD			
Track B&G	Spring	MS	TBD			
Track B	Spring	Var	Jim Ford	3	\$6,504.66	
Track B	Spring	Var Asst	Mike McDonald	3	\$4,996.67	
Track G	Spring	Var	John Broich	3	\$6,504.66	
Track G	Spring	Var Asst	Meghan Otten	1	\$4,703.85	
Athletic Trainer			Scott Leogrande	3	\$28.94	
Equipment Manager			Bill Parry Katie Peters		\$5,580.89	Split \$2,790.45

Vote: Yes 6 No 0

#### SUMMER RECREATION PROGRAM STAFF

On motion of Mr. Werner, second by Mr. Stevens, the revised recommendation of staff members for the 2014 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

#### TEACHER CENTER STIPENDS

On motion of Mr. Stevens, second by Mr. Hulme, the following stipends for the Teacher Center of the Western Hamptons for the 2014/2015 school year, to be and hereby are approved:

In-Service Course Instructors	\$70.00 per hour
Graduate Course Facilitators	\$80.00 per hour
Collegial Circle Facilitators	\$800 for 15 hour collegial circle
Building Facilitators	\$70/meeting for a maximum of six meetings per year
Director	\$70 per hour for a maximum of six hours per week
Summer Director	\$70 per hour for a maximum of 60 hours

Vote: Yes 6 No 0

#### REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Werner, second by Mr. Hulme, the Board of Education to convene to Executive Session at 7:30 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

*Mr. Kast arrived at 7:47 p.m.*

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:25 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:25 PM.

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Judy McCarthy, District Clerk

July 14, 2014