

November 3, 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 Middle School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on November 3, 2014.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Mr. Bryan Dean, Mr. James N. Hulme; and 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; Tom Short, Director of Math, Science & Technology; approximately 25 staff, students, and community members.

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

The pledge was conducted.

A moment of silence was held in memory of board member Gordon A. Werner who passed away on October 23, 2014.

EDUCATIONAL PRESENTATION

Ms. Miller, Dr. Short, Ms. Duffy and several students presented an overview of the Common Core math curriculum in the middle school.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the October 20, 2014, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

On motion of Mr. Stevens, second by Mr. Kast, the recommendations and authorization of funds to implement the special education programs and services consistent with such recommendations of the Westhampton Beach UFSD CSE meetings of October 9, 21, and 28, 2014; to be and hereby are approved.

Vote: Yes 6 No 0

HOPE FOR YOUTH CONTRACT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an agreement with Hope for Youth for residential educational services for an individual student for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICER

On motion of Mr. Stevens, second by Mr. Kast, the resolution to appoint Martin Kehoe III as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 6 No 0

MS AIS SUPPORT

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following staff for afterschool AIS support instruction at the middle school for 1.25 hours per week from November 2014 through April 2015, at \$45.81 per hour, to be and hereby is approved:

Cindy Hart
Janna Fitje
Donna Winkler-Flaherty

Vote: Yes 6 No 0

MS ESL / IMMIGRANT STUDENT SUPPORT

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following staff for ESL/Immigrant Support Services at the middle school for 3 hours per week from November 2014 through May 2015, at \$45.81 per hour, to be and hereby is approved:

Tara Bishop-LoMonaco

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following coach volunteers for the 2014/15 winter sports season, to be and hereby are approved:

Sport	Coach
Early Winter Volleyball	Joshua Tuttle Jacqueline Aldrich
Wrestling	Kevin Turbush Dave Tanzman James Owens Paul DiLandro Andrew Petroulias

Vote: Yes 6 No 0

REPORTS

The were no reports

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. Stevens, second by Mr. Kast, 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

On motion of Mr. Hulme, second by Ms. Kast, the Board of Education to reconvene from Executive Session at 8:30 PM, to be and hereby is approved.

Vote: Yes 6 No 0

MIDDLE SCHOOL LOCAL ASSISTANCE PLAN

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to approve the Middle School Local Assistance Plan, as submitted, to be and hereby is adopted:

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:32 PM.

Judy McCarthy, District Clerk

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