

March 2, 2015

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 March 2, 2015.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Bryan Dean, Ms. Joyce Donneson, Mr. James N. Hulme; and Mr. George R. Kast.

Absent: Ms. Claire Bean and Mr. Halsey Stevens

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; Tom Short, Directory of Math, Science & Technology; Kathy Masterson, Director of Athletics; MaryAnn Ambrosini, Director of Pupil Personnel, Charisse Miller, Middle School Principal; Lisa Slover, Elementary School Principal; and approximately 55 staff, students, parents & community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:05 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATION

The middle school basketball team was recognized for their sportsmanship during a game with Mattituck in January.

PUBLIC PARTICIPATION

There was no public participation.

OUR LADY OF PEACE ACADEMY CONTRACT

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an agreement with Our Lady of Peace Academy for an individual student for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

SINGLE AUDIT OF FEDERAL PROGRAMS & CORRECTIVE ACTION PLAN

On motion of Mr. Hulme, second by Mr. Kast, the resolution to adopt the external auditor's single audit report of Federal Programs and the District's corrective action plan for the fiscal year ended June 2014, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BOCES VOTE & ELECTION MEETING

On motion of Mr. Hulme, second by Mr. Kast, the resolution for the Board of Education to meet at 8:30 a.m. on Wednesday, April 22, 2015, in the District Office, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2015/16 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 5 No 0

CALL FOR NOMINATIONS TO THE EASTERN SUFFOLK BOCES BOARD

No nominations were made.

RESOLUTION / CHAIRPERSON OF THE ELECTION

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

BE IT RESOLVED that the Board of Education appoint Jeff Pastor as Chairperson for the Annual Budget Vote and Election to be held on Tuesday, May 19, 2015 during the hours of 7:00 a.m. and 9:00 p.m.

Vote: Yes 5 No 0

RESOLUTION / VOTE STAFF

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

BE IT RESOLVED that the Board of Education appoint the following persons as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 19, 2015 during the hours of 7:00 a.m. and 9:00 p.m., and to authorize the District Clerk to fill any vacancies in these positions which may occur on or before such date:

Full Day @ \$150 each (6:30 a.m. to 9:30 p.m.)	Partial Day @ \$120 each (6:30 a.m. to 6:30 p.m.)
Irene Barrow (Chief Inspector of Elections)	
Thomas H. Betjemann	
Marth-ann Betjemann	
Marion Covello	
Wendy Joseph-Rugg	
Gary Rugg	
Bonnet Brophy	
	Ruth Duvall

Vote: Yes 5 No 0

RESOLUTION / ADULT CARE FACILITY STAFF

On motion of Mr. Kast, second by Ms. Donneson, the following resolution, to be and hereby is adopted:

BE IT RESOLVED that the Board of Education appoint the following Inspectors for the purpose of delivering absentee ballots for the Annual Budget Vote and Election to be held on Tuesday, May 19, 2015 to qualified residents of the Westhampton Care Center, and, where necessary, to assist such qualified residents in casting absentee ballots at a salary of \$50.00 each for the day:

Bonnet Brophy and Tom Betjemann

Vote: Yes 5 No 0

LAUREN HEDGER

On motion of Mr. Donneson, second by Mr. Hulme, the appointment of Lauren Hedger as a teacher aide assigned to the high school, effective March 3, 2015, at \$20,863.62 (prorated), to be and hereby is approved.

Vote: Yes 5 No 0

ELEMENTARY SCHOOL PERMANENT SUB

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Lauren Hedger as a part-time permanent substitute teacher assigned to the elementary school, effective March 3, 2015 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 5 No 0

MICHELE FLANNERY

On motion of Mr. Hulme, second by Mr. Kast, the resignation of Michele Flannery as a food service worker effective January 21, 2015, to be and hereby is accepted.

Vote: Yes 5 No 0

COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Kast, the following coaching appointments for the school year, to be and hereby are approved:

Sport	Coach	Salary	Step
JV Softball	Kathleen Peters	\$4,996.67	2
MS Softball	Jessica Fleury	\$3,824.91	1
JV Boys Lacrosse	Robert Duca	\$5,487.82	1
MS Boys Lacrosse	Timothy McDermott	\$3,824.91	1
MS Baseball	Charles Zilnicki, Jr.	\$3,824.91	1
Girls Track Varsity Assistant	Casey O'Hara	\$4,703.85	1
MS Spring Track	Jared Nilsson	\$3,824.91	1
MS Boys Tennis	Bryan Schaumloffel	\$4,039.65	3

Vote: Yes 5 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Kast, second by Mr. Hulme, the following volunteer coaching appointments for the 2014/15 spring sports season, to be and hereby are approved:

Sport	Coach
Varsity/JV Baseball	Paul Gibson Keith MacDonald
Varsity/JV Boys Lacrosse	Mickey Harley Paul Lawless Ralph Naglieri

Vote: Yes 5 No 0

SUBSTITUTES

On motion of Mr. Hulme, second by Mr. Kast, the appointment of the following substitutes, to be and hereby are approved:

Todd Adams Food Service / Custodian

Vote: Yes 5 No 0

REPORTS

There were no reports.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Tom Short, Directory of Math, Science & Technology, presented the technology budget requests for the 2015/16 school year.

Lisa Slover, Elementary School Principal, presented the elementary school budget requests for the 2015/16 school year.

MaryAnn Ambrosini, Director of Pupil Personnel, presented the special education and health services budget requests for the 2015/16 school year.

EXECUTIVE SESSION

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

Vote: Yes 5 No 0

On motion of Mr. Kast, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 8:35 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 8:35 p.m.

Judy McCarthy, District Clerk

March 2, 2015