

March 16, 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 16, 2015.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Mr. Bryan Dean, Ms. Joyce Donneson, 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; Rob Finn, Director of Guidance/Data Management; and approximately 30 staff, students & community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:00 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Ms. Petroski and several language students gave a presentation on their recent trip to France. They requested permission to go to Spain next year.

SPAIN FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, the request from Melissa Petroski to take high school junior and senior language students on an overseas trip to Spain February 13 through February 21, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

Ms. Demchak and several Virtual Enterprise students (HELIOS team) updated the Board on their activities this year. They requested permission to attend a Business Plan Competition in New York City.

VIRTUAL ENTERPRISE FIELD TRIP

On motion of Mr. Stevens, second by Mr. Hulme, the request from Amy Demchak-Connell to take Virtual Enterprise students (HELIOS team) to compete in the VE National Business Plan Competition and participate in the International Trade Fair in New York City from April 14 through April 16, 2015, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

A parent requested time to speak with the Board about his child.
A community member asked about plans for the Latin program next year.

APPROVAL OF MINUTES

On motion of Mr. Hulme second by Mr. Kast, the minutes of the February 23 and March 2, 2015 Board of Education meetings, to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition Payments through February 2014; Cash Flow; Fund Balance, Trial Balances; Budget Status Report as of February 2015; Revenue Status Report through February 2015; Budget Transfer Report for February 2015; Extra Classroom Activity Reports for the HS for January 2015, MS for October thru December 2014, and the ES for November & December 2014; Treasurer's Reports/Collateral; and the Audited and Paid Claims thru March 4, 2015; to be and hereby are approved.

Vote: Yes 7 No 0

ANNUAL BUDGET VOTE & ELECTION LEGAL NOTICE

On motion of Mr. Stevens, second by Mr. Kast, the resolution approving the legal notice for the Annual Budget Vote & Election to be held on May 19, 2015, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A2250.470.00.05	\$12,700

Vote: Yes 7 No 0

FIELD TRIPS

VARSITY GIRLS LACROSSE TEAM TO BOSTON

On motion of Mr. Hulme, second by Mr. Stevens, the request from Mary Bergmann to take approximately 20 varsity lacrosse athletes on an overnight trip to participate in lacrosse scrimmages and college tours in Boston, Massachusetts from April 7 through April 8, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

BOSTON FIELD TRIP

On motion of Mr. Hulme, second by Mr. Stevens, the request for 5th grade students to participate in an overnight trip to Boston, NY from May 7 through May 8, 2015, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

KIRSTEN METT

On motion of Mr. Hulme, second by Mr. Kast, the request from Kirsten Mett for an extension of her unpaid childcare leave of absence through the remainder of the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

MICHELE DOYLE

On motion of Mr. Stevens, second by Mr. Kast, the request from Michele Doyle for an extension of her unpaid childcare leave of absence through the remainder of the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

VICTORIA MULLER

On motion of Mr. Stevens, second by Mr. Hulme, the request from Victoria Muller for an extension of her unpaid childcare leave of absence through the remainder of the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

KAREN FUTORAN

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

Vote: Yes 7 No 0

YVONNE PEREZ

On motion of Mr. Stevens, second by Mr. Kast, the extension of the appointment of Yvonne Perez as a library media specialist leave replacement teacher through the remainder of the 2014/15 school year, to be and hereby is approved.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the following volunteer coaching appointment for the spring sports season, to be and hereby is approved:

Sport	Coach
MS Softball	Lindsay Heinz

Vote: Yes 7 No 0

CUSTODIAL HOLIDAYS

On motion of Mr. Stevens, second by Mr. Hulme, the Custodial Holiday Schedule for the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

REPORTS

There were no reports.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Mr. Radday gave a brief overview of the status of the 2015/16 budget.

Kathleen O'Hara, Assistant Superintendent for Business, presented the We Care and Winter & Summer Recreation budget requests for the 2015/16 school year.

Rob Finn, Director of Guidance/Data Management, presented the guidance budget requests for the 2015/16 school year.

Bill Fisher, Assistant Superintendent for Personnel & Instruction, presented the curriculum development & personnel budget requests for the 2015/16 school year.

EXECUTIVE SESSION

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

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:45 p.m., 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 9:45 p.m.

Judy McCarthy, District Clerk

March 16, 2015