

September 21, 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 September 21, 2015.

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; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; MaryAnn Ambrosini, Director of Pupil Personnel Services; Chris Herr, High School Principal; Mr. Bryan Bookamer, High School Assistant Principal; Ms. Carolyn Probst, High School Assistant Principal; Lisa Slover, Elementary School Principal; Kathy Masterson, Director of Health, Physical Education & Athletics; Tom Short; Director of Math, Science & Technology; Rob Finn, Director of Guidance/Data Management; and approximately 60 students, staff and community members.

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

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

GORDON A. WERNER MEMORIAL DEDICATION

Mr. Radday opened the meeting speaking about former board member, Gordon A. Werner, who passed away in October 2014, and asked that the board dedicate a wing of the high school building in his memory.

Mr. Hulme said a few words in honor of his friend and colleague and reminisced about the fine work he had done for the school and community during his lifetime.

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to name the High School College and Career Center in memory of former board member, Gordon A. Werner, to be and hereby is adopted.

Vote: Yes 7 No 0

Those in attendance walked down the corridor of the high school to the College and Career Center where music teacher Jim McDougal and two high school students played a musical selection after which Gordon's wife, Bernadette, unveiled the wall plaque in his memory.

Gordon's daughter, Kristen Werner, on behalf of her entire family, thanked the Board for remembering him with such an honor.

STAFF RECOGNITION

Mr. Radday and Mr. Fisher recognized new staff members as well as Distinguished Service Award recipients for the 2014/15 school year.

PUBLIC PARTICIPATION

A parent repeated her request that the high school recognize perfect student attendance.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the August 24, 2015, Board of Education meeting to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of March 11, August 20, 24, 26, September 9 and CPSE meetings of June 15, 2015.

On motion of Mr. Stevens, second by Mr. Kast, 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 7 No 0

FINANCIAL REPORTS

On motion of Ms. Donneson, second by Mr. Kast, the Tuition and Tax Payments through August 2015, Budget Status Report as of August 31, 2015, Revenue Status Report through August 31, 2015, Budget Transfer Report, Extraclass Activities – ES 7/15, Treasurer’s Reports, Collateral, and Auditing and Paid Claims through September 10, 2015; to be and hereby are approved.

Vote: Yes 7 No 0

CODE OF CONDUCT

On motion of Ms. Donneson, second by Mr. Kast, the resolution approving the 2015/16 Code of Conduct, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET ADJUSTMENT

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to adjust the 2015-16 budget by \$723,100.00 in order that funds received from the liquidation of laptops may be used to cover the cost of installation debt associated with the new Apple lease and the purchase and installation of a back-up emergency generator to support the District’s servers and telephone system in the event of power failure, to be and hereby is adopted.

Vote: Yes 7 No 0

BUDGET TRANSFERS

On motion of Mr. Donneson, second by Mr. Kast, the following budget transfers, to be and hereby are approved:

From	To	Amount	Total Amount
A2250.490.00.08	A9901.950.00.05	\$147,431.54	\$147,431.54
A2250.150.00.05	A2250.164.00.05	33,002.00	\$76,100.00
A2820.150.00.05	A2250.164.00.05	19,174.00	
A2110.130.00.05	A2250.164.00.05	23,924.00	
A9060.800.00.05	A2630.160.00.05		16,996.00
A9060.800.00.05	A1621.160.00.05		\$26,500.00

Vote: Yes 7 No 0

J. J. STANIS BANK CHANGE

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the J. J. Stanis to change banking to The First National Bank of Long Island, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FOOD DONATION

On motion of Mr. Stevens, second by Ms. Bean, the resolution authorizing the Westhampton Beach School Lunch Program to donate excess food to Maureen's Haven Homeless Outreach in Riverhead, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SAPSIS RIGGING

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the execution of the agreement with Sapsis Rigging Inc. for high school auditorium repairs, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the President of the Board of Education to execute an individual special education student tuition contract for instructional services with the Center Moriches School District for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CURE CLUB – INDIAN ISLAND FIELD TRIP

On motion of Ms. Donneson, second by Mr. Kast, the request from Jok Kommer, CURE Club advisor, to take approximately 15 to 25 Cure Club students on an overnight camping trip to Indian Island Campground in Riverhead, NY from October 16 to 18, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

ALL STATE WINTER CONFERENCE FIELD TRIP

On motion of Mr. Hulme, second by Mr. Stevens, the request from Josh Seifert to take one high school student, Nicholas Arpino, on an overnight trip to attend the NYSSMA All State Winter Conference in Rochester, NY from December 3 through December 6, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

AMERICAN CHORAL DIRECTORS' CONFERENCE FIELD TRIP

On motion of Mr. Hulme, second by Mr. Stevens, the request from Eric Rubinstein to take 30 chamber choir students on an overnight trip to attend the American Choral Directors' Conference in Rochester, NY from October 23 through October 24, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

CROSS COUNTRY - BROWN UNIVERSITY TRIP

On motion of Mr. Stevens, second by Ms. Donneson, the request from John Broich to take approximately 35 cross-country athletes on an overnight trip to participate in the Cross Country Invitational to be held at Brown University, Rhode Island from October 16 through October 17, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

LANCE KABOT

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Lance Kabot from his position as a technology teacher assigned to the middle school, effective February 1, 2016, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

JENNIFER PASCUAL

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Jennifer Pascual from her position as a teacher aide, effective September 17, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

JAMES OWENS

On motion of Mr. Stevens, second by Mr. Hulme, the resignation of James Owens from his position as a Network and Systems Technician, effective September 11, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

KRYSTLE WHIFFEN

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of Krystle Whiffen as a math leave replacement teacher assigned to the middle school, effective September 1, 2015 through January 29, 2016, at Step 1D, MA +30, \$56,434 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

HEATHER HUFF

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Heather Huff as a teacher aide assigned to the middle school, effective September 22, 2015, at \$20,863.62 (prorated), with a twenty-six week probationary period through March 22, 2016, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 7 No 0

BRIAN HOLT

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Brian Holt as a high school learning specialist (2 hours per day at \$23/hr.), effective September 1, 2015, and as a permanent substitute teacher assigned to the high school effective September 22, 2015 at \$100 per day(prorated), to be and hereby is approved.

Vote: Yes 7 No 0

HIGH SCHOOL DETENTION PROGRAM

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of the following personnel to the high school PM Detention Program, at \$25 per hour for the 2015/16 school year, to be and hereby is approved.

Joseph Garvey
Robert Mirro
Maria Pepey-Tracy

Vote: Yes 7 No 0

CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Stevens, second by Mr. Kast, the Co-curricular Advisorships for the 2015/16 school year, as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Rubio, the following fall coaching appointments, to be and hereby are approved:

Sport	Coach	Salary	Step
MS Boys Soccer	Matthew Cohn	\$3,853.60	1
MS Girls Soccer	Heather Huff	\$3,853.60	1
Varsity Girls Swimming	Lisa Lagattolla	Supervisor pay & mileage reimbursement	

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the following winter coaching appointments, to be and hereby are approved:

Volleyball G	Fall	JV	Dana Kuroski	1	\$4,739.13
Basketball B	Winter	Var	John Baumiller	1	\$7,740.60
Basketball B	Winter	JV	Ron Gholson	3	\$6,040.99
Basketball B	Winter	MS 8	Tom Hoare	3	\$4,069.95
Basketball B	Winter I	MS 7	Jerry Lipski	3	\$4,069.95
Basketball G	Winter 1	Var	Katie Peters	2	\$7,981.53
Basketball G	Winter	JV	Jim Duca	3	\$6,040.99
Basketball G	Winter 2	MS 8	Bill Hempfling	2	\$3,961.75
Basketball G	Winter 2	MS 7	Charlie Hess	3	\$4,069.95
Cheerleading BB	Winter	Var	Nicole Taylor	2	\$4,529.13
Volleyball G	Winter 1	MS 8	Lenny Zaloga	3	\$4,069.95
Volleyball G	Winter I	MS 7	Jackie Reed	2	\$3,961.75
Volleyball B	Winter II	MS 7 & 8	Jackie Reed	2	\$3,961.75
Wrestling	Winter	Var	Paul Bass	3	\$8,222.46
Wrestling	Winter	JV	TBD	1	\$5,686.96
Wrestling	Winter 2	MS	Ethan Mitchell	1	\$3,853.60
Winter Track G	Winter	Var	John Broich	3	\$5,642.79

Vote: Yes 6 No 1
(Ms. Donneson opposed)

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of the following coach volunteers for the 2015/16 fall sports season, to be and hereby are approved:

Sport	Coach
JV/Varsity Football	Charlie Mason
JV/Varsity Girls Volleyball	Jackie Aldrich

Vote: Yes 7 No 0

SUBSTITUTES

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

Morgan Rebolal	Uncertified
Gabriella Volpe	Spanish 7-12
Christine Cirola	Food Service Worker
Susan Greer	Food Service Worker

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

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

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:40 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 8:41 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:41 PM.

Judy McCarthy, District Clerk

September 21, 2015