

March 21, 2016

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 21, 2016.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey Stevens, Ms. Claire Bean, Mr. James N. Hulme, Mr. George R. Kast, and Ms. Stacy Rubio.

Absent: Ms. Joyce Donneson

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 40 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 Spain. They requested permission to go to France next year.

FRANCE FIELD TRIP

On motion of Mr. Stevens, second by Mr. Hulme, the request from Melissa Petroski to take high school junior and senior language students on an overseas trip to France February 18 through February 26, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens second by Mr. Kast, the minutes of the March 7, 2016 Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition Payments through February 29, 2016; Cash Flow; Fund Balance, Trial Balances; Budget Status Report as of February 29, 2016; Revenue Status Report through February 29, 2016; Budget Transfer Report for February 2016; Extra Classroom Activity Reports for the HS for January 2016; Treasurer's Reports Dec 2015 – Feb 2016; and the Audited and Paid Claims thru March 9, 2016; to be and hereby are approved.

Vote: Yes 6 No 0

RATIFICATION OF MEMORANDUM OF AGREEMENT

On motion of Mr. Hulme, second by Mr. Stevens, the resolution ratifying the “Memorandum of Agreement” executed by and between the representatives of the Westhampton Beach Union Free School District and the Westhampton Beach Teachers’ Association (NYSUT) dated the 11th day of March 2016, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A2250.400.00.05	\$28,000.00

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Hulme, second by Mr. Stevens, the Health Services Contract with the South Huntington UFSD for the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 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 17, 2016, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FIELD TRIPS

Item 8.6 (France field trip) was moved up on the agenda.

ODYSSEY OF THE MIND FIELD TRIP

On motion of Mr. Stevens, second by Mr. Kast, the request from Kathy Haack & Alaina Maggio to take 14 Odyssey of the Mind students to participate in an overnight trip to compete in a state competition at Binghamton University, Binghamton, NY from April 1 through April 2, 2016, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

JOY BROWN

On motion of Mr. Hulme, second by Mr. Stevens, the request from Joy Brown for a formal extension of her medical leave of absence through the remainder of the 2015/16 school year, to be and hereby is approved.

Vote: Yes 6 No 0

JAMES FORD

On motion of Mr. Stevens, second by Mr. Kast, the request from James Ford for an extension of his medical leave of absence through April 8, 2016, to be and hereby is approved.

Vote: Yes 6 No 0

MARCIA ILLIANO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Marcia Illiano as a foreign language teacher assigned to the Middle School, with a four year probationary period in the tenure area of Foreign Language effective March 22, 2016 through August 31, 2019 (credit for previous service), at Step 1B, BA+15, at a salary of \$50,106 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

NICHOLAS LOMONACO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Nicholas LoMonaco as a Groundskeeper I, effective March 29, 2016, \$42,674 (prorated), with a twenty-six week probationary period through September 27, 2016, as per civil service rules and regulations, to be and hereby is approved.

Vote: Yes 6 No 0

SUMMER RECREATION

PROGRAM DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Cynthia Parry as the Director of the Summer Recreation Program for the summer of 2016, at a stipend of \$6,180, to be and hereby is approved.

Vote: Yes 6 No 0

ASSISTANT DIRECTOR

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Laura Martuscello as the Assistant Director of the Summer Recreation Program for the summer of 2016, at a stipend of \$3,135, to be and hereby is approved.

Vote: Yes 6 No 0

COACHING APPOINTMENTS

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

Sport	Coach	Salary	Step
Boys MS Lacrosse	Richard King	\$1926.80	1
Boys MS Lacrosse	Ryan Duca	\$1926.80	1
MS Baseball	Connor Davis	\$3853.60	1

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

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

Sport	Coach
MS Baseball	Calixto Rebolal
JV/Varsity Boys Volleyball	Kathleen Theune Erik Anderson

Vote: Yes 6 No 0

SUBSTITUTES

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to appoint the following substitutes, to be and hereby is approved:

Connor Davis	Uncertified teacher
Erin Cavanaugh	Uncertified teacher
Liza Coppola	Clerical
April Gross	Clerical
Evan Robinson	Custodial
Calvin Mackey	Custodial
Michael Doloroso	Custodial
Rachel Helfrich	Food Service
Laurie Koplinka	Food Service
Luz Rodriguez	Food Service

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Kathleen O’Hara, Assistant Superintendent for Business, presented the We Care and Winter & Summer Recreation budget requests for the 2016/17 school year.

Rob Finn, Director of Guidance/Data Management, presented the guidance budget requests for the 2016/17 school year.

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

BOARD POLICIES

The first readings of the following policies were held.

1120 & 1120-R (School District Records)

On motion of Mr. Stevens, second by Ms. Bean, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

4710 (Grading Systems)

On motion of Mr. Stevens, second by Ms. Bean, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

5420 & 5420-R (Student Health Services)

On motion of Mr. Stevens, second by Ms. Bean, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

6900 (Disposal of District Property)

On motion of Mr. Stevens, second by Mr. Kast, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

8630 & 8630-R (Computer Resources and Data Management)

On motion of Mr. Stevens, second by Mr. Kast, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

8635 & 8635-R (Information Security Breach and Notification)

On motion of Mr. Stevens, second by Mr. Hulme, the resolution to waive the second and third readings and adopt the above policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

4526.3 (Social Media and Social Networking Sites)

On motion of Mr. Kast, second by Ms. Rubio, the resolution bring the above policy back for a second reading, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:55 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Rubio, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:50 p.m., to be and hereby is approved.

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 8:50 p.m.

March 21, 2016

Judy McCarthy, District Clerk