

August 18, 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 High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on August 18, 2014.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Mr. Bryan Dean, Mr. George R. Kast, and Mr. Gordon A. Werner.

Absent: Mr. James N. Hulme

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; and Kathleen O'Hara, Assistant Superintendent for Business.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:08 PM.

The pledge was conducted.

PUBLIC PARTICIPATION

Patricia DeBenedetto inquired about exempting student-athletes from physical education if they are enrolled in AP courses.

APPROVAL OF MINUTES

On motion of Mr. Werner, second by Mr. Kast, the minutes of the July 14, 2014, Reorganizational Board of Education meeting to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

Mr. Radday presented the recommendations of the Westhampton Beach UFSD CSE meetings of July 23 and August 8 and CPSE meetings of July 23, 2014. On motion of Mr. Werner, 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 6 No 0

FINANCIAL REPORTS

On motion of Mr. Werner, second by Mr. Kast, the Extra Classroom Activity Fund Reports for ES: March – June, MS: March – June, HS: April – June 2014; Treasurer's Reports; Collateral and Audited & Paid Claims thru July 31, 2014; to be and hereby are approved.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICER

On motion of Mr. Stevens, second by Mr. Kast, the resolution to confirm the appointment of George Kandilakis as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 6 No 0

BOOK DONATION

On motion of Mr. Werner, second by Mr. Dean, the following donation of books from Griffin Stevens for the high school library, to be and hereby is accepted with thanks:

Homer The Iliad translated by W.H.D. Rouse
A Tale of Two Cities by Charles Dickens (two books, same title)
The Tragedy of Othello, The Moore of Venice, by William Shakespeare
Plum Island by Nelson DeMille
Hard Times by Charles Dickens
Les Miserables by Victor Hugo
The Tragedy of King Lear by William Shakespeare
Crime and Punishment by Fyodor Dostoyevsky
The Odyssey by Homer
Don Quixote by Cervantes
The Poisonwood Bible by Barbara Kingsolver

Vote: Yes 6 No 0

iPAD DONATION

On motion of Mr. Werner, second by Mr. Kast, the donation of twenty iPad air tablets by the Teacher Center of the Western Hamptons, to be and hereby is accepted with thanks.

Vote: Yes 6 No 0

RFP AWARD – EXTERNAL AUDITOR

On motion of Mr. Stevens, second by Mr. Halsey, the recommendation to accept the proposal and make the appointment of R.S. Abrams for external auditor services, as per the RFP, to be and hereby is approved.

Vote: Yes 6 No 0

BID AWARDS
WINTER ATHLETIC SUPPLIES

On motion Mr. Werner, second by Mr. Kast, the recommendation to award the bid for winter athletic supplies to Port Jefferson Sporting Goods, South Shore Outdoor Store, BSN Sports, Neff Motivation and Triple Crown for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

MUSICAL INSTRUMENTS & EQUIPMENT

On motion Mr. Werner, second by Mr. Kast, the recommendation to award the bid for musical instruments & equipment to Cascio Interstate Music, Sam Ash Music Corporation, Washington Music Center and Wenger Corporation for the specified items for which they were the lowest bidder, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACTS

On motion of Mr. Werner, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute three individual private-pay student tuition contracts for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

R. ESSAY PLUMBING & HEATING

On motion of Mr. Werner, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute the consulting agreement with R. Essay Plumbing & Heating for RPZ valve inspection and repairs for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CUMMINS POWER SYSTEMS

On motion of Mr. Werner, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute the consulting agreement with Cummins Power Systems for generator inspection and repairs for the 2014/15 school year, as submitted, to be and hereby is adopted:

Vote: Yes 6 No 0

ERIC'S AUTOMOTIVE

On motion of Mr. Werner, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute the consulting agreement with Eric's Automotive, Inc. for service and repairs of district-owned vehicles for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FOLLETT DESTINY ASSET MANAGER AMENDMENT A

On motion of Mr. Werner, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute the Follett Destiny Asset Manager Amendment A for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACTS

On motion of Mr. Werner, second by Mr. Stevens, 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 UFSD for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion of Mr. Werner, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute an individual special education student tuition contract for instructional services with the Southampton UFSD for the 2014/15 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

HEALTH SERVICES CONTRACT

On motion of Mr. Werner, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute a health services contract with the Southampton UFSD for the 2013/14 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

GABRIELLA MCCAWLEY

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Gabriella McCawley from her position as a .4 FTE foreign language teacher, effective August 14, 2014, to be and hereby is accepted.

Vote: Yes 6 No 0

MARIA DORR

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Maria Dorr from her position as the Assistant Elementary/Middle School Principal, effective August 14, 2014, to be and hereby is accepted.

Vote: Yes 6 No 0

LAURA DILANDRO

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Laura DiLandro from her position as a .4 FTE special education teacher, effective August 11, 2014, to be and hereby is accepted.

Vote: Yes 6 No 0

MEGHAN YAKABOSKI

On motion of Mr. Stevens, second by Mr. Kast, the request from Meghan Yakaboski for a childcare leave of absence from her position as a title teacher and learning specialist utilizing Family Medical Leave effective on or about September 30, 2014 through on or about January 2, 2015, to be and hereby is approved.

Vote: Yes 6 No 0

LAUREN HEDGER

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Lauren Hedger as a special education leave replacement teacher assigned to the middle school effective on or about September 8, 2014 through February 20, 2015 at Step 1D, MA, \$61,245 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

JENNIFER PASCUAL

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Jennifer Pascual as a special education leave replacement teacher assigned to the elementary school effective on or about October 10, 2014 through March 20, 2015 at Step 1D, MA, \$61,245 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

CAMILLE PEDERSEN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Camille Pedersen as a .4 FTE reading teacher assigned to the middle school effective September 1, 2014 through June 30, 2015 at Step 1D, MA, \$61,245 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

HIGH SCHOOL PERMANENT SUB

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Casie Ludemann as a permanent substitute teacher assigned to the high school, effective September 1, 2014 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 6 No 0

DENISE FLYNN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Denise Flynn as a high school monitor effective September 1, 2014 at \$9.40/hr., 3-1/2 hrs. per day, to be and hereby is approved.

Vote: Yes 6 No 0

ROBERT BERTSCH

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Robert Bertsch as an elementary school monitor effective September 1, 2014 at \$9.40/hr., 3-1/2 hrs. per day, to be and hereby is approved.

Vote: Yes 6 No 0

PATRICIA LICAVOLI

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Patricia Licavoli as an assistant cook effective September 1, 2014 at \$14/hr., to be and hereby is approved.

Vote: Yes 6 No 0

COACHING APPOINTMENT

On motion of Mr. Stevens, second by Mr. Kast, the following coaching appointment for the 2014/15 school year, to be and hereby is approved:

Sport	Coach	Step	Salary
JV Girls Volleyball	Alexandra Marshall	1	\$4,703.85

Vote: Yes 6 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the following volunteer coaching appointments for the 2014/15 school year, to be and hereby are approved:

Sport	Coach
Varsity Boys Volleyball	Ryan Duca
Varsity Boys Volleyball	Christian Ladu

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Werner, the Board of Education to convene to Executive Session at 7:22 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:38 PM, to be and hereby is approved.

Vote: Yes 6 No 0

KIMBERLY LICATO

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Kimberly Licato as the Elementary/Middle School Assistant Principal effective September 22, 2014, with a three-year probationary period through September 21, 2017, in the tenure area of Elementary/Middle School Assistant Principal, at a salary of \$110,000 (prorated), to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:40 PM.

Judy McCarthy, District Clerk

August 18, 2014