

September 15, 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 September 15, 2014.

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

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; Ms. Carolyn Probst, High School Assistant Principal; Charisse Miller, Middle School 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 45 students, staff and community members.

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

The pledge was conducted.

#### EDUCATIONAL PRESENTATIONS

Mr. Radday and the Board recognized new staff and distinguished service award recipients.

Cure Club members spoke in support of their request to participate in an overnight camping trip for the purpose of environmental education and team building.

*Item 8.10 was moved up on the agenda:*

#### CURE CLUB – INDIAN ISLAND FIELD TRIP

On motion of Mr. Werner, second by Mr. Kast, the request from Jok Kommer, CURE club advisor, to take approximately 20 students on an overnight camping trip at Indian Island Campground in Riverhead, NY from October 24 to 26, 2014, to be and hereby is approved.

Vote: Yes 7 No 0

#### PUBLIC PARTICIPATION

A community member requested information about the free and reduced lunch program and the college workshop.

#### APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the August 18, 2014, Board of Education meeting to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Werner, second by Mr. Kast, the Schedule of Investments through August 31, 2014; Tuition Payments through August 2014; Budget Status Report as of August 31, 2014, Revenue Status Report thru August 31, 2014, Budget Transfer Report thru August 31, 2014, Extra Classroom Activity Reports – ES for July 2014 and HS Year End 2014, Treasurer's Reports thru July 2014, Collateral Testing thru July 31, 2014, and Audited and Paid Claims through September 3, 2014; to be and hereby are approved.

Vote: Yes 7 No 0

RATIFICATION OF MEMORANDUM OF AGREEMENT

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

RESOLVED, that the Board of Education ratifies 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 25<sup>th</sup> day of August, 2014 and amended the 2nd day of September 2014.

Vote: Yes 7 No 0

CODE OF CONDUCT

On motion of Mr. Werner, second by Mr. Kast, the resolution approving the 2014/15 Code of Conduct, to be and hereby is adopted.

Vote: Yes 7 No 0

IMPARTIAL HEARING OFFICER

On motion of Mr. Werner, second by Mr. Kast, the resolution confirming the appointment of Jeanne Keefe as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 7 No 0

IMPARTIAL HEARING SETTLEMENT AGREEMENT

On motion of Mr. Werner, second by Mr. Kast, the resolution authorizing the execution of an agreement and release in connection with an impartial hearing, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

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

Vote: Yes 7 No 0

BUDGET TRANSFER

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

From	To	Amount
A2250.490.00.08	A2250.470.00.05	\$42,194.88

Vote: Yes 7 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACTS

On motion of Mr. Werner, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute an individual special education student tuition contract for instructional services with the East Quogue UFSD for the Summer of 2014, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

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

Vote: Yes 7 No 0

HI-TECH COATING

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 Hi-Tech Coating for epoxy floor and wall finishes in the middle school second floor gang bathrooms, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CAROLINE MENEZES

On motion of Mr. Hulme, second by Mr. Dean, the resignation of Caroline Menezes from her position as a senior clerk typist, effective September 5, 2014, to be and hereby is accepted.

Vote: Yes 7 No 0

TAYLOR KINSLEY

On motion of Mr. Werner, second by Mr. Kast, the resignation of Taylor Kinsley from her position as a library media specialist, effective August 27, 2014, to be and hereby is accepted.

Vote: Yes 7 No 0

SANDRA FLORES

On motion of Mr. Werner, second by Mr. Kast, the appointment of Sandra Flores to an additional .2 FTE Spanish section in the high school, for the 2014/15 school year, at 1/6 of her annual salary, to be and hereby is approved.

Vote: Yes 7 No 0

CHARLES ZILNICKI

On motion of Mr. Werner, second by Mr. Kast, the appointment of Charles Zilnicki to a .4 FTE special education teacher assigned to the middle school (1D, MA \$61,245 prorated, pending receipt of certification and official transcripts), effective September 1, 2014 through June 30, 2015, and as a Title teacher assigned to the middle school (\$23/hr., 3.5 hrs/day), effective September 1, 2014 through June 5, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

TONI ZAMBITO-ARNONE

On motion of Mr. Werner, second by Mr. Kast, the appointment of Toni Zambito-Arnone as a .2 FTE ESL teacher assigned to the elementary school effective September 1, 2014 through June 30, 2015 at Step 4D, MA, \$71,061 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Werner, second by Mr. Kast, the appointment of Toni Zambito-Arnone as an elementary school Title leave replacement teacher (3.5 hours per day) and high school Learning Specialist leave replacement (2 hours per day), effective on or about September 30, 2014 through on or about January 2, 2015, at \$23/hr., to be and hereby is approved.

Vote: Yes 7 No 0

SHIRLEY SPERUTA

On motion of Mr. Werner, second by Mr. Kast, the appointment of Shirley Speruta as a Foreign Language leave replacement teacher assigned to the middle school, effective September 1, 2014 through January 30, 2015, at Step 2G, MA +30, \$69,517 (prorated), to be and hereby is approved.

Vote: Yes 7 No 0

PERMANENT SUBS  
BRIAN HOLT

On motion of Mr. Werner, second by Mr. Kast, the appointment of Brian Holt as a permanent substitute assigned to the middle school, effective September 16, 2014 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 7 No 0

JESSICA FLEURY

On motion of Mr. Werner, second by Mr. Dean, the appointment of Jessica Fleury as a permanent substitute assigned to the middle school, effective September 29, 2014 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 7 No 0

DARA PENN & KALEIGH LOCKE

On motion of Mr. Werner, second by Mr. Dean, the appointment of Dara Penn and Kaleigh Locke as permanent substitutes assigned to the elementary school, effective September 29, 2014 through June 5, 2015, at \$100 per day, to be and hereby is approved.

Vote: Yes 7 No 0

INSTRUCTIONAL COORDINATORS

On motion of Mr. Werner, second by Mr. Kast, the appointment of Instructional Coordinators for the 2014/15 school year at a stipend of \$3,068.98, to be and hereby is approved:

Music	Shaun Johnson
Special Education	Joanne Williams

Vote: Yes 7 No 0

HIGH SCHOOL DETENTION PROGRAM

On motion of Mr. Werner, second by Mr. Kast, the appointment of the following personnel to the high school PM Detention Program, at \$25 per hour for the 2014/15 school year, to be and hereby is approved.

Joseph Garvey  
Robert Mirro  
Maria Pepey-Tracy

Vote: Yes 7 No 0

COACHING RESIGNATION

On motion of Mr. Werner, second by Mr. Kast, the following coaching resignation, to be and hereby is accepted.

Sport	Coach
MS Football	Ken Miller

Vote: Yes 7 No 0

COACHING APPOINTMENT

On motion of Mr. Werner, second by Mr. Kast, the following coaching appointment, to be and hereby is approved:

Sport	Coach	Salary	Step
MS Football	James Duca	\$4,039.65	2

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Werner, second by Mr. Kast, the appointment of the following coach volunteers for the 2014/15 fall & winter sports season, to be and hereby are approved:

Sport	Coach
Varsity Girls Volleyball	Jacqueline Aldrich
Varsity Boys Volleyball 7 & 8 Gr. Boys Volleyball 7 <sup>th</sup> Gr. Girls Volleyball	Joshua Tuttle
JV/Varsity Football	Cole Magner Vinny Mangano Kyle Carroll Zachary Laube
MS Boys & Girls Cross Country	Jennifer Judd
Cheerleading	Kathleen Rafferty

Vote: Yes 7 No 0

COACHING SALARY REVISION

On motion of Mr. Werner, second by Mr. Kast, the recommendation to revise the following coaching appointments as noted below, to be and hereby is approved:

Name	Step	Stipend
Randall Lein	Step 2	\$3,932.26
Cody Hoyt	Step 2	\$5,173.62

Vote: Yes 7 No 0

CO-CURRICULAR ADVISORSHIPS

On motion of Mr. Werner, second by Mr. Kast, the Co-curricular Advisorships for the 2014/15 school year, as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

SUBSTITUTES

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

Angela Kerr-Smith	Food Service Worker
Susan Winters	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. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:10 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the Board of Education to reconvene from Executive Session at 9:02 PM, 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 9:02 PM.

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Judy McCarthy, District Clerk

September 15, 2014