

October 19, 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 Elementary School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on October 19, 2015.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; William A. Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Chris Herr, High School Principal; Charisse Miller, Middle School Principal; Lisa Slover, Elementary School Principal; and approximately 50 staff, students and community members.

The meeting was called to order by Ms. Suzanne Mensch, President, at 7:04 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATIONS

Lisa Slover along with first grade teacher Mrs. Nobiletti and several of her first grade students gave a presentation on a book written and illustrated by the students called Hero Mom. The book was dedicated to the mother of one of the students who is in the military and currently deployed in Kuwait.

Chris Herr and Carolyn Probst outlined a new program they would like to implement in the high school beginning next year.

HS CAPSTONE PROGRAM

On motion of Mr. Stevens, second by Mr. Hulme, the request to implement the Capstone Program at the high school next year, to be and hereby is approved.

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the October 5, 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 September 11, 18, 21, 28, 30 and October 8, 2015.

On motion of Mr. Hulme, second by Ms. Donneson, 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 Mr. Hulme, second by Mr. Kast, the Tuition and Tax Payments through September 2015; Budget Status Report as of September 30, 2015; Revenue Status Report through September 2015, Budget Transfer Report; Treasurer’s Reports for August 2015; Collateral; and Audited and Paid Claims through October 6, 2015; as submitted, to be and hereby are approved.

Vote: Yes 7 No 0

APPR HARDSHIP WAIVER APPLICATION

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the execution of an APPR Hardship Waiver Application, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BUILDING LEVEL SAFETY (EMERGENCY RESPONSE) PLANS

On motion of Ms. Donneson, second by Mr. Kast, the resolution to adopt the building level safety (emergency response) plans, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ANTHONY DIMARIA PAINTING & CARPENTRY.

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute the agreement with Anthony DiMaria Painting & Carpentry for cement ramp repairs at the middle school, as submitted, to be and hereby is adopted.

Vote: Yes 7 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
A9760.710.00.05	A1420.400.00.05	\$40,000

Vote: Yes 7 No 0

AWARD OF TENURE - LAUREN ANGIORTI

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to award tenure to Lauren Angiorti in the tenure area of School Counseling & Guidance, effective December 3, 2015, to be and hereby is approved.

Vote: Yes 7 No 0

MARYANN HIGGINS

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Mayann Higgins to an additional .1 FTE reading section in the high school at 1/12th of her annual salary for the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

LAUREN GOMEZ

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Lauren Gomez as a special education teacher aide effective December 21, 2015 at \$20,863.62 (prorated), with a twenty-six week probationary period through June 20, 2016, as per Civil Service Rules & Regulations, to be and hereby is approved.

Vote: Yes 7 No 0

MIDDLE SCHOOL DETENTION PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Peter Horan, Christine DePalo and Donna Winkler-Flaherty to the Middle School After School Detention Program for the 2015/16 school year, at \$25 per hour, to be and hereby is approved.

Vote: Yes 7 No 0

REVISED CO-CURRICULAR ADVISORSHIPS

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

Vote: Yes 7 No 0

JULIA MORIZZO

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Julia Morizzo as a food service worker effective October 2, 2014, to be and hereby is accepted.

Vote: Yes 7 No 0

COACHING APPOINTMENT

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

Sport	Coach	Salary	Step
MS Wrestling Coach	Peter DeTore	\$3,853.60	1

Vote: Yes 7 No 0

SUBSTITUTE LIST

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following substitutes for the 2015/16 school year, to be and hereby are approved:

Lauren Gomez	Social Studies
Taylor Hernandez	Uncertified teacher
Joanna Neuendorf	Uncertified teacher

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 7:55 PM to discuss all appropriate matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:16 PM, to be and hereby is approved.

Vote: Yes 7 No 0

ESL AFTER SCHOOL ACADEMY

On motion of Mr. Hulme, second by Ms. Bean, the recommendation to appoint the following staff for the Elementary School ESL After School Academy beginning on or about October 20, 2015 and continuing until June, 2016, for a total of 29 weeks, at the professional rate of pay of \$46.15/hr. funded from the Title III Immigration Student grant, to be and hereby is approved:

Name	Days per Week	Hours Per Day
Laura Foster	1	1
Maureen Flatley	1	1
Anthony Cappiello	1	1
Megan Fay	1	1
Michelle Maines	2	1
Toni Arnone	2	1

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 9:17 PM.

Judy McCarthy, District Clerk

October 19, 2015