

June 18, 2018

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 June 18, 2018.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Claire Bean, Ms. Joyce Donneson, Mr. James N. Hulme, and Mr. George R. Kast.

Absent: Mr. Halsey C. Stevens

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; and 2 staff and community members.

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

The pledge was conducted.

ANNOUNCEMENT

Mr. Radday thanked outgoing board member, Claire Bean, for her service to the District and Ms. Mensch presented her with a plaque.

PUBLIC PARTICIPATION

A community member requested certain repairs be done at the elementary school playground.

APPROVAL OF MINUTES

On motion of Ms. Donneson second by Mr. Kast, the minutes of the June 4, 2018, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 2/14, 2/15, 3/1, 3/14, 3/15, 3/20, 3/21, 3/22, 3/23, 3/27, 3/28, 3/29, 4/11, 4/18, 4/19, 4/20, 4/25, 5/3, 5/8, 5/9, 5/16, 5/29, 5/31, 6/4, 6/7, 6/11 and CPSE meetings of 5/16/2018.

On motion of Ms. Donneson, 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. Hulme, second by Mr. Kast, the Tuition and Tax Payments through May 2018; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of May 31, 2018; Revenue Status Report through May 2018; Budget Transfer Report; Treasurer's Report and Collateral Report for April 2018; Extraclass Activities – HS for March thru April 2018 and ES for April 2018; and Audited and Paid Claims April thru June 2018; to be and hereby are approved.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICER

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

Vote: Yes 6 No 0

BUDGET ADJUSTMENT

On motion of Mr. Hulme, second by Mr. Kast, the resolution to adjust the 2017/18 budget by \$673,499.85 in order that funds from the Employee Benefits Accrued Liabilities Reserve may be used to cover the cost of accumulated sick time pay-outs for retirees, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFERS

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

From	To	Amount
A9050.800.00.05	A2855.150.00.05	\$12,000.00
A2110.161.00.05	A2110.400.00.01	\$7,000.00
A2110.130.00.05	A2110.140.00.05	\$98,500.00

Vote: Yes 6 No 0

SCHOLARSHIP AWARDS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the awards and disbursement of funds from the following scholarship accounts, as submitted, to be and hereby is adopted:

Tyler Skala	\$1,000	Cory Hubbard Memorial Scholarship
Alexa White	\$1,000	Cory Hubbard Memorial Scholarship
Lucy Yac Xiquin	\$500	Reina Nash Foundation Scholarship
Angela Yu	\$500	Reina Nash Foundation Scholarship
Craig Conner	\$250	Melissa J. Payne Memorial Award
Naomi Graney	\$500	Suffolk ASBO Scholarship
Alexandria Lockwood	\$1,000	Gordon A. Werner Scholarship
Lucy Yac Xiquin	\$1,000	Gordon A. Werner Scholarship
Ariel Kaplan	\$250	Doreen Kandell Scholarship

Vote: Yes 6 No 0

COPIER MAINTENANCE SERVICE AGREEMENTS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of the copier maintenance service agreements for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

INTERCOM NETWORK

On motion of Mr. Hulme, second by Mr. Kast, the resolution to approve the Intercom Network invoice for Electronic School Board support, maintenance and hosting services in the amount of \$7,500.00 for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BID EXTENSION – FIELD MAINTENANCE

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to extend the field maintenance services bid with Turf Bros. Inc. for the 2018/19 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

ADVANCE SOUND

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of the Advance Sound Company agreement for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CUMMINS POWER SYSTEMS

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of the agreement with Cummins Power Systems for generator inspection and repairs for the 2018/19 school year, as submitted, to be and hereby is adopted:

Vote: Yes 6 No 0

CUNNINGHAM DUCT CLEANING

On motion of Mr. Kast, second by Mr. Hulme, the resolution authorizing the execution of the agreement with Cunningham Duct Cleaning for boiler and kitchen exhaust duct cleaning for the 2018/19 school year, as submitted, to be and hereby is adopted:

Vote: Yes 6 No 0

ERIC'S AUTOMOTIVE

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of the agreement with Eric's Automotive, Inc. for service and repairs of district-owned vehicles for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

KEY SIGNALS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of the agreement with Key Signals Inc. for fire alarm inspections, service & maintenance for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

LIGHTING SERVICES INC.

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of the agreement with Lighting Services Inc. for emergency lighting equipment preventive maintenance services for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

G&M DEGE, INC.

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of the agreement with G&M Dege, Inc. for compliance inspections and repairs for field & parking lot lighting and fuel oil tanks for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

GYM DOOR REPAIRS

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of the agreement with Gym Door Repairs for annual safe path inspections and repairs for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

R. ESSAY PLUMBING & HEATING

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of the agreement with R. Essay Plumbing & Heating for inspections and repairs of RPZ valves for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

THE FACILITIES MANAGEMENT GROUP

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of an agreement with The Facilities Management Group (TFMG) for a five-year capital facilities plan update and facilities and asbestos inspections for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

CRYSTAL INVESTIGATIONS

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with Crystal Investigations for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

DA VINCI EDUCATION & RESEARCH

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with Da Vinci Education & Research for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FAMILY SERVICE LEAGUE

On motion of Mr. Hulme, second by Ms. Donneson, the resolution authorizing the execution of an agreement with Family Service League for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

HORIZON HEALTHCARE STAFFING

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the execution of an agreement with Horizon Healthcare Staffing for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MARRA & GLICK

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with Marra & Glick Applied Behavior Analysts for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MKSA

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with MKSA, LLC for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

NEW YORK THERAPY PLACEMENT SERVICES

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with New York Therapy Placement Services. Inc. for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

HELPING HANDS CHILDREN SERVICES

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with Helping Hands Children Services for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FOLLETT SCHOOL SOLUTIONS

On motion of Mr. Kast, second by Ms. Bean, the resolution approving the payment of an invoice with Follett School Solutions, Inc. for library licenses for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FRONTLINE EDUCATION

On motion of Mr. Hulme, second by Mr. Kast, the resolution approving the payment of an invoice with Frontline Education for AESOP for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Kast, the resolution approving the payment of an invoice with Frontline Education for IEP Direct, RTI Direct, and Guidance Direct for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

HARRIS SCHOOL SOLUTIONS

On motion of Mr. Hulme, second by Ms. Donneson, the resolution approving the payment of an invoice with Harris School Solutions for WinCap for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CASTLE LEARNING

On motion of Mr. Hulme, second by Mr. Kast, the resolution to accept the proposal from Castle Learning for district site software license and MTP – Combo SAT & ACT for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MICRO OPTICS

On motion of Mr. Kast, second by Mr. Hulme, the resolution authorizing the execution of an agreement with Micro Optics for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EDGEUNITY

On motion of Mr. Hulme, second by Ms. Arrasate, the resolution to accept the proposal from Edgenuity for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CSDNET

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with CSDNET for maintenance services for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

LANROVER NETWORK SERVICES

On motion of Mr. Hulme, second by Mr. Kast, the resolution to accept the proposal from LANRover Network Services, Inc. for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

NEWSELA

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with Newsela for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

DISCOVERY EDUCATION

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with Discovery Education for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

RENAISSANCE

On motion of Ms. Arrasate, second by Mr. Kast, the resolution authorizing the execution of an agreement with Renaissance for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

VANDIS

On motion of Mr. Kast, second by Mr. Hulme, the resolution authorizing the execution of an agreement with Vandis Inc. for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

DONATION

On motion of Mr. Kast, second by Mr. Hulme, the donation from Hampton Tennis Academy of a sculpture done by artist, Peter Marbury, which will be hung in the Elementary School Cafetorium, to be and hereby is accepted with thanks.

Vote: Yes 6 No 0

SURPLUS TECHNOLOGY EQUIPMENT

On motion of Mr. Hulme, second by Mr. Kast, the request to surplus technology equipment which has been replaced with new equipment or is no longer functional, as per Mr. Fisher's memo attached herein, to be and hereby is approved.

Vote: Yes 6 No 0

FROST VALLEY TRIP

On motion of Mr. Hulme, second by Mr. Kast, the request to take 7th grade students to participate in an overnight trip to Frost Valley, NY from January 30 through February 1, 2019, to be and hereby is approved.

Vote: Yes 6 No 0

JOSEPH MENSCH

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Joseph Mensch as a physical education teacher assigned to the elementary school effective September 1, 2018, with a four-year probationary period through August 31, 2022, in the tenure area of Physical Education, at Step 1A, BA, \$49,119, pending receipt of certification and official transcripts, to be and hereby is approved.

Vote: Yes 5 No 0
(Ms. Mensch abstained)

CONNOR DAVIS

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Connor Davis as a physical education teacher assigned District-wide effective September 1, 2018, with a four-year probationary period through August 31, 2022, in the tenure area of Physical Education, at Step 1A, BA, \$49,119, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

JEFFREY DOROSKI

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of Jeffrey Doroski as a physical education teacher assigned to the high school effective September 1, 2018, with a four-year probationary period through August 31, 2022, in the tenure area of Physical Education, at Step 3D, MA, \$62,789, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

ASA GRUNENWALD

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Asa Grunenwald as a math teacher assigned to the middle school effective September 1, 2018, with a three-year probationary period through August 31, 2021, in the tenure area of Mathematics, at Step 7D, MA, \$73,514, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

LEAH ULIANO

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Leah Uliano as a teaching assistant assigned to the elementary school effective September 1, 2018, with a four-year probationary period through August 31, 2022, at a salary of \$25,000, pending receipt of Teaching Assistant certification, to be and hereby is approved.

Vote: Yes 6 No 0

MICHAEL SMITH

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Michael Smith as a social studies teacher assigned to the high school effective September 1, 2018, with a four-year probationary period through August 31, 2022, in the tenure area of Social Studies, at Step 1D, MA, \$57,427, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

CAITLIN MANCUSO

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Caitlin Mancuso as a speech teacher assigned to the high school effective September 1, 2018, with a four-year probationary period through August 31, 2022, in the tenure area of Speech, at Step 1D, MA, \$57,427, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

KIMBERLY HALL

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Kimberly Hall as a teacher assigned to the elementary school effective September 1, 2018, with a four-year probationary period through August 31, 2022, in the tenure area of Elementary Education, at Step 1D, MA, \$57,427, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

ALISON HANSSON

On motion of Ms. Bean, second by Ms. Arrasate, the appointment of Alison Hansson as a special education teacher assigned to the middle school effective September 1, 2018, with a three-year probationary period through August 31, 2021, in the tenure area of Special Education, at Step 3E, MA+10, \$64,485, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

TAYLOR BLOCK

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Taylor Block as a .4 FTE speech teacher effective September 1, 2018 through June 30, 2019, at Step 1D, MA, \$57,427 (prorated), pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

SUMMER RECREATION PROGRAM STAFF

On motion of Mr. Hulme, second by Mr. Kast, the recommendation of Cindy Parry, Director of the Summer Recreation Program, for staff members for the 2018 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

SUMMER SPECIAL EDUCATION STAFF

On motion of Ms. Bean, second by Ms. Arrasate, recommendation of Angela Austin, Director of the PPS, for additional staff members for the 2018 Summer Special Education Program, to be and hereby is approved:

Alison Hansson	Teacher	3 hours daily at \$46.97 = \$4,086.39
Kiara Braithwaite	Teacher Aide	Flat rate @ \$1,800

Vote: Yes 6 No 0

TEACHER CENTER STIPENDS

On motion of Mr. Hulme, second by Mr. Kast, the following stipends for the Teacher Center of the Western Hamptons for the 2018/19 school year, to be and hereby are approved:

In-Service Course Instructors	\$70.00 per hour
Graduate Course Facilitators	\$80.00 per hour
Collegial Circle Facilitators	\$800 for 15 hour collegial circle
Building Facilitators	\$70 per hour
Director	\$70 per hour for a maximum of six hours per week
Summer Director	\$70 per hour for a maximum of 60 hours

Vote: Yes 6 No 0

SUBSTITUTES

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

Beatrice Allen Clerical

Vote: Yes 6 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

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

NEW BUSINESS

BOARD POLICIES

2160 (School District Officers & Employee Code of Ethics)

On motion of Mr. Hulme, second by Ms. Donneson, the first reading of revised Board Policy 2160 (School District Officers & Employee Code of Ethics) was held and the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

4600 (Counseling & Guidance Programs)

On motion of Ms. Donneson, second by Mr. Kast, the first reading of revised Board Policy 4600 (Counseling & Guidance Programs) was held and the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

4772 (Graduation Ceremonies)

On motion of Ms. Donneson, second by Mr. Kast, the first reading of revised Board Policy 4772 (Graduation Ceremonies) was held and the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

4773 (Diploma & Credential Options for Students with Disabilities)

On motion of Ms. Donneson, second by Mr. Kast, the first reading of revised Board Policy 4773 (Diploma & Credential Options for Students with Disabilities) was held and the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:25 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 9:47 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

APPOINTMENT OF SPECIAL COUNSEL

On motion of Mr. Hulme, second by Mr. Kast, the resolution to appoint Devitt, Spellman, Barrett, LLC, as special counsel for a specific Federal matter for the 2018/19 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

VILLAGE OF WESTHAMPTON BEACH - SRO AGREEMENT

On motion of Mr. Hulme, second by Ms. Donneson, the resolution authorizing the execution of the School Resource Officer (SRO) agreement with the Village of Westhampton Beach for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Ms. Bean, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 9:48 p.m.

June 18, 2018

Judy McCarthy, District Clerk