

April 18, 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 April 18, 2016.

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

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; Chris Herr, High School Principal; Lisa Slover, Elementary School Principal; 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 PRESENTATION

Odyssey of the Mind students spoke about the activities and competitions that the club participated in this year. Certificates of achievement were presented to the students.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Donneson, second by Mr. Kast, the minutes of the April 4, 2016 Board of Education meeting to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Kast, the Tuition Payments through March 31, 2016; Cash Flow; Fund Balance, Trial Balances; Budget Status Report as of March 31, 2016; Revenue Status Report through March 31, 2016; Budget Transfer Report for March 2016; Treasurer's Reports for Scholarships; Collateral Report, Extra Classroom Activity Reports: ES - Jan & Feb 2016, MS - Dec 2015, Jan & Feb 2016; and the Audited and Paid Claims thru April 6, 2016; to be and hereby are approved.

Vote: Yes 7 No 0

(except Ms. Rubio abstained from the Treasurer's Reports for Scholarships)

PROPOSED SCHOOL BUDGET FOR THE 2016/2017 SCHOOL YEAR

On motion of Mr. Stevens, second by Ms. Donneson, the proposed budget for the Westhampton Beach Union Free School District for the 2016/2017 school year in the amount of \$55,047,141, to be and hereby is adopted.

Vote: Yes 7 No 0

PROPERTY TAX REPORT CARD

On motion of Mr. Stevens, second by Mr. Kast, the resolution that the property tax report card, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

DONATION

On motion of Ms. Stevens, second by Mr. Kast, the donation of a conference room table from the Manorville Fire Department to be used by the High School Business Department, to be and hereby is accepted with thanks.

Vote: Yes 7 No 0

BUDGET TRANSFERS

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

From	To	Amount
A2850.428.00.01	A2850.151.00.01	\$7,775.00
A2250.490.00.08	A2250.164.00.05	\$15,000.00

Vote: Yes 7 No 0

HEALTH SERVICES CONTRACT

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

Vote: Yes 7 No 0

SCHOLARSHIP AWARDS

On motion of Ms. Donneson, 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:

- Cory Hubbard Memorial Scholarship
- Laurance Makransky Scholarship
- Reina Nash Foundation Scholarship
- Melissa J. Payne Memorial Award
- Suffolk ASBO Scholarship
- Gordon A. Werner Scholarship
- Jennifer Tufo Feuerman Memorial Scholarship

Vote: Yes 7 No 0

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

On motion of Mr. Stevens, second by Mr. Kast, the Joint Municipal Cooperative Bidding Program Resolution A for the 2016/17 school year, to be and hereby is adopted:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Westhampton Beach School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday*, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law § 119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Vote: Yes 7 No 0

ELECTION INSPECTORS

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

BE IT RESOLVED that the Board of Education hereby rescinds the appointment of Marion Covello as Election Inspector for the Annual Budget Vote and Election to be held on Tuesday, May 17, 2016.

Vote: Yes 7 No 0

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

BE IT RESOLVED that the Board of Education hereby appoints Carol Broderick as Election Inspector for the Annual Budget Vote and Election to be held on Tuesday, May 17, 2016 for a full day @ \$150 (6:30 a.m. to 9:30 p.m.).

Vote: Yes 7 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 May 1, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

HIGH SCHOOL PERMANENT SUB

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of Gina Grillo as a permanent substitute teacher assigned to the high school, effective April 11 through June 3, 2016, at \$100 per day, four days per week, to be and hereby is approved.

Vote: Yes 7 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:

Carla Shanahan Nurse

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 7:20 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:07 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

GERARD LIPSKI

On motion of Mr. Stevens, second by Mr. Kast, the request from Gerard Lipski for a medical leave of absence from his position as a High School Special Education teacher effective May 2 through June 24, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

CASEY O'HARA

On motion of Mr. Stevens, second by Mr. Kast, the request from Casey O'Hara for an unpaid leave of absence from her position as a High School Foreign Language teacher for the 2016/17 school year, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Rubio, all business being completed, Ms. Mensch declared the meeting adjourned at 9:09 p.m.

Judy McCarthy, District Clerk

April 18, 2016