

April 13, 2020

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held virtually via videoconference due to the Covid 19 (Corona Virus) pandemic on April 13, 2020.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce Donneson, Mr. George R. Kast, Ms. Stacy R. Rubio, Mr. Halsey Stevens, and Ms. Heather A. Wright.

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; 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 dispensed with.

ANNOUNCEMENT

Mr. Radday thanked all the students, parents, faculty & staff for their cooperation during the extended school closing and acknowledged that everyone is doing the best they can in these unprecedented times.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Ms. Arrasate, the minutes of the March 9, 2020, 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 1/15, 1/23, 1/27, 1/28, 1/29, 1/31, 2/11, 2/13, 2/27, 3/3, 3/4, 3/5, 3/9, 3/11, 3/12, 3/13 and 3/26/20.

On motion of Mr. Kast, second by Ms. Rubio, 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. Stevens, second by Mr. Kast, the Tuition Payments through February 29, 2020; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of February 29, 2020; Revenue Status Report through February 29, 2020; Budget Transfer Report; Treasurer's Reports January 2020 /Collateral; Extra Classroom Activity Reports: ES January, MS & HS January thru February 2020, and the Audited and Paid Claims February 7 thru March 17, 2020; to be and hereby are approved.

Vote: Yes 7 No 0

BOCES VOTE & ELECTION MEETING

On motion of Ms. Donneson, second by Mr. Kast, the resolution for the Board of Education to meet virtually at 8:30 a.m. on Tuesday, April 21, 2020, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2020/21 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 7 No 0

WENDY KRUSCH

On motion of Ms. Donneson, second by Ms. Rubio, the resolution authorizing the appointment of Wendy Krusch as a Deputy Claims Auditor during the Covid 19 pandemic in the event Deputy Claims Auditor Paul Eglevsky is unavailable to process claims, to be and hereby is adopted.

Vote: Yes 7 No 0

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

On motion of Ms. Wright, second by Ms. Arrasate, the Joint Municipal Cooperative Bidding Program Resolution A for the 2020/21 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

HEALTH SERVICES CONTRACT

On motion of Ms. Rubio, second by Mr. Stevens, the resolution authorizing the execution of a Health Services contract with the South Huntington School District for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACT

On motion of Mr. Kast, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute a contract with Stacy Albert for a Teacher Center of the Western Hamptons class, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

LAUREN BETZ

On motion of Mr. Kast, second by Ms. Rubio, the resignation of Lauren Betz from her position as a HS social worker, effective June 30, 2020, to be and hereby is accepted.

Vote: Yes 7 No 0

LAUREN GLASER

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Lauren Glaser from her position as a HS science teacher, effective June 30, 2020, to be and hereby is accepted.

Vote: Yes 7 No 0

ANGELA SELVAGGIO

On motion of Mr. Stevens, second by Ms. Arrasate, the resignation of Angela Selvaggio from her position as an ES special education teacher, effective June 30, 2020, to be and hereby is accepted.

Vote: Yes 7 No 0

LEAH PIERCE

On motion of Mr. Kast, second by Ms. Donneson, the resignation of Leah Pierce from her position as an ES monitor, effective March 27, 2020, to be and hereby is accepted.

Vote: Yes 7 No 0

SUMMER RECREATION ASSISTANT DIRECTOR

On motion of Mr. Kast, second by Ms. Rubio, the appointment of Laura Martuscello as the Assistant Director of the Summer Recreation Program for the summer of 2020, at a stipend of \$3,135, to be and hereby is approved.

Vote: Yes 7 No 0

VOLUNTEER COACHING APPOINTMENT

On motion of Mr. Kast, second by Mr. Stevens, the appointment of the following volunteer coach for the 2020 spring sports season, to be and hereby is approved:

Sport	Coach
JV/V Girls Lacrosse	Sarah Culver

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
BOARD POLICIES

The first reading of proposed revised Board Policy 1230 (Public Participation at Board Meetings) was held.

On motion of Mr. Stevens, second by Ms. Donneson, 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

The first reading of proposed revised Board Policy 1741 (Home Schooled Students) was held.

On motion of Mr. Stevens, second by Ms. Arrasate, 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

The first reading of proposed revised Board Policy 5152 (Admission of Non-Resident Students) was held.

On motion of Mr. Kast, second by Mr. Stevens, 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

The first reading of proposed revised Board Policy 5605 (Voter Registration for Students) was held.

On motion of Ms. Wright, second by Mr. Kast, 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

The first reading of proposed revised Board Policy 7430 (District Signage and Displays) was held.

On motion of Ms. Donneson, second by Mr. Kast, 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

MOMENT OF SILENCE

Mr. Radday asked for a moment of silence in memory of a high school chef, Robert Smalls, who sadly passed away over the weekend.

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

Ms. Rubio announced that she had received several text messages from parents during the meeting asking about plans for high school graduation. Mr. Radday said that administration has been discussing alternate ways to honor and recognize students if the District is unable to hold the usual graduation due to the Corona Virus pandemic.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:40 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 9:01 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Ms. Donneson, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 9:01 p.m.

Judy Iannone, District Clerk

April 13, 2020