

July 27, 2020

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was convened on July 27, 2020 at 4:30 p.m. in the High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York.

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

Absent: Mr. George Kast, Jr. and Ms. Heather Wright

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 4:30 PM.

The pledge was waived.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Rubio, the Board of Education to convene to Executive Session at 4:30 p.m. to discuss a specific personnel matter, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 6:30 p.m. to be and hereby is approved.

Vote: Yes 5 No 0

The Board moved into public session in the High School LGI Room of the Westhampton Beach Public Schools, Westhampton Beach, New York at 7:00 p.m.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; and Kathleen O'Hara, Assistant Superintendent for Business.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:02 PM.

The pledge was conducted.

RE-OPENING PLANS

Mr. Radday gave a presentation on the Re-opening Plans for September. A Q&A session was held.

APPROVAL OF MINUTES

On motion of Ms. Arrasate, second by Mr. Stevens, the minutes of the July 13, 2020 Special & Reorganizational Board of Education meetings, to be and hereby are approved.

Vote: Yes 7 No 0

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Ms. Rubio, the Tuition and Tax Payments thru June 30, 2020, Cash Flow; Trial Balances as of June 30, 2020; Budget Status Report as of June 30, 2020; Revenue Status Report as of July 22, 2020; Budget Transfer Report as of June 30, 2020; Treasurer's Reports for May & June 2020, Collateral; Extra Classroom Activity Fund Reports ES – thru May 2020, MS & HS - thru June 2020; and Audited and Paid Claims June 11 thru July 16, 2020; to be and hereby are approved.

Vote: Yes 7 No 0

BID EXTENSION – MAINTENANCE

On motion of Mr. Stevens, second by Ms. Arrasate, the recommendation to extend the maintenance repair bid award with MOJJ Contracting Services for the 2020-21 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

BID EXTENSION – SCHOOL FIELD MAINTENANCE

On motion of Mr. Stevens, second by Ms. Wright, the recommendation to extend the school field maintenance bid award with Turf Bros, Inc. for the 2020-21 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

BID EXTENSION – ELECTRICAL

On motion of Mr. Stevens, second by Ms. Wright, the recommendation to extend the electrical service bid award with Anthony DiMaria Painting & Carpentry, Inc. for the 2020-21 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

NASSAU BOCES COOPERATIVE BIDDING PROGRAM

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing participation in the Nassau BOCES Cooperative Bidding Program for automobiles – passenger cars/vans/trucks, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

COPIER MAINTENANCE SERVICE AGREEMENTS

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing the execution of the copier maintenance service agreements for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

LIGHTING SERVICES INC.

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing the execution of the agreement with Lighting Services Inc. for emergency lighting equipment preventive maintenance services for the 2020/21 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

HEALTH SOURCE GROUP

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Health Source Group for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

LITTLE FLOWER UFSD

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Little Flower UFSD for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

MAXIM HEALTHCARE SERVICES

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Maxim Healthcare Services, dba Maxim Staffing Solutions for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

NEWSELA

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Newsela for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TEACHER CENTER CONTRACT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute a consulting agreement with Susan D. Kearns for the Teacher Center of the Western Hamptons for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TUITION CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of three (3) individual student tuition contracts for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SARAH DRAKE

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Sarah Drake as an Art Teacher assigned to the elementary school, effective September 1, 2020, with a four-year probationary period through August 31, 2024, in the tenure area of Art Education, at Step 1D, MA, at a salary of \$59,017, pending receipt of certification and official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

MARISA DESIDERIO

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Marisa Desiderio as a Teaching Assistant assigned to the elementary school, effective September 1, 2020, with a four-year probationary period through August 31, 2024, at a salary of \$25,000, to be and hereby is approved.

Vote: Yes 7 No 0

KAITLIN DAVIS

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Kaitlin Davis as a Social Worker assigned to the high school, effective September 1, 2020, with a four-year probationary period through August 31, 2024, in the tenure area of School Social Worker, at Step 1D, MA, at a salary of \$59,017, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to convene to Executive Session at 8:20 PM to discuss personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

Halsey Stevens left the meeting at 9:17 p.m.

On motion of Mr. Kast, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 10:15 PM, to be and hereby is approved.

Vote: 6 No 0

BUDGET TRANSFER

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

From	To	Amount
A9760.710.00.05	A1622.500.00.05	\$25,000

Vote: Yes 6 No 0

SUMMER TRANSPORTATION CONTRACT EXTENSIONS

On motion of Mr. Kast, second by Ms. Wright, the resolution to approve summer transportation contract extensions at an increase of the CPI rate for two years (2020-21 and 2021-22) with MBS Fleet (Montauk Bus Services), to be and hereby is adopted.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 10:16 PM.

Judy Iannone, District Clerk

July 27, 2020