

April 9, 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 April 9, 2018.

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

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 7 staff and community members.

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

The pledge was conducted.

PUBLIC PARTICIPATION

Community members inquired about the District's security plans.

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Mr. Hulme, the minutes of the March 19, 2018 Board of Education meeting to be and hereby are approved.

Vote: Yes 7 No 0

SMART SCHOOLS BOND ACT INVESTMENT PLAN

On motion of Mr. Stevens, second by Ms. Donneson, the resolution to approve the District's Smart Schools Bond Act Investment Plan, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

PROPOSED SCHOOL BUDGET FOR THE 2018/2019 SCHOOL YEAR

On motion of Mr. Stevens, second by Mr. Kast, the proposed budget for the Westhampton Beach Union Free School District for the 2018/19 school year in the amount of \$57,112,093, 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 to approve the property tax report card, as submitted, to be and hereby is adopted.

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 2018/19 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

SEQRA RESOLUTION – HS PARTIAL ROOF REPLACEMENT

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

Westhampton Beach School District
Proposed Partial Roof Replacement at Westhampton Beach High School

WHEREAS, the Board of Education of the Westhampton Beach UFSD is considering the implementation of Partial Roof Replacement and Masonry Reconstruction at Westhampton Beach High School (hereinafter referred to as the "proposed action"); located at 49 Lilac Road, Westhampton Beach, NY 11978 and

WHEREAS, the Board of Education of the Westhampton Beach School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED that the Board of Education of the Westhampton Beach School District, as lead agency, after review of the action proposed at the Westhampton Beach High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C. , hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Vote: Yes 7 No 0

ELECTION INSPECTOR

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

BE IT RESOLVED that the Board of Education hereby appoints Catherine Nobiletti as an Election Inspector for the Annual Budget Vote and Election to be held on Tuesday, May 15, 2018 for a half day @ \$75 (2:00 p.m. to 9:00 p.m.).

Vote: Yes 7 No 0

BOCES VOTE & ELECTION MEETING

On motion of Mr. Hulme, second by Mr. Kast, the resolution for the Board of Education to meet at 8:30 a.m. on Wednesday, April 18, 2018, in the District Office, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2018/19 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 7 No 0

FRANCE FIELD TRIP

On motion of Mr. Kast, second by Ms. Donneson, the request from Melissa Petroski to take high school junior and senior students on an overseas trip to France February 16 through February 24, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

ERIC RUBINSTEIN

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Eric Rubinstein from his position as a music teacher, to be and hereby is accepted.

Vote: Yes 7 No 0

CUSTODIAL HOLIDAYS

On motion of Mr. Kast, second by Mr. Stevens, the following Custodial Holiday Schedule for the 2018/19 school year, as submitted, to be and hereby is approved:

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|-----------------------|-------------------------------|
| 1. July 4, 2018 | Wednesday Independence Day |
| 2. September 3, 2018 | Monday Labor Day |
| 3. October 8, 2018 | Monday Columbus Day |
| 4. November 12, 2018 | Monday Veterans Day |
| 5. November 22, 2018 | Thursday Thanksgiving Day |
| 6. November 23, 2018 | Friday Thanksgiving |
| 7. December 24, 2018 | Monday Christmas Eve |
| 8. December 25, 2018 | Tuesday Christmas Day |
| 9. December 31, 2018 | Monday New Year's Eve |
| 10. January 1, 2019 | Monday New Year's Day |
| 11. January 21, 2019 | Monday Martin Luther King Day |
| 12. February 18, 2019 | Monday President's Day |
| 13. April 19, 2019 | Friday Good Friday |
| 14. May 27, 2019 | Monday Memorial Day |

If a holiday falls on an employee's day off, the following day will be their holiday.

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. Kast, second by Ms. Donneson, the Board of Education to convene to Executive Session at 7:35 p.m. to discuss specific litigation matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:52 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:52 p.m.

Judy McCarthy, District Clerk

April 9, 2018