

June 5, 2017

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 5, 2017.

Board of Education members present: Mr. Halsey C. Stevens, Ms. Claire Bean, and Ms. Joyce Donneson, Mr. James N. Hulme, and Ms. Stacy Rubio

Absent: Ms. Suzanne M. Mensch and Mr. George R. Kast

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; Rob Finn, Director of Guidance; Charisse Miller, Middle School Principal; Lisa Slover, Elementary School Principal; Kathy Masterson, Director of Athletics; and approximately 28 staff, students and community members.

The meeting was called to order by Mr. Halsey C. Stevens, Vice President, at 7:00 PM.

The pledge was conducted.

ANNOUNCEMENTS

Mr. Radday:

- Thanked the community for their support in passing the 2017/18 school budget and congratulated Ms. Dawn Arrasate for her election to the Board of Education.

EDUCATIONAL PRESENTATION

NEWLY TENURED STAFF

Mr. Radday and the Board recognized this year's newly tenured staff members: Mary Bergmann, Anthony Cappiello, Meaghan Moran, Carolyn Probst, Kathleen Rafferty.

STAFF RETIREES

Mr. Radday and the Board congratulated this year's retirees: Patricia Capon, James Duca, Catharine Nobiletti and Dale Quinn; and thanked them for their many years of dedicated service to the District.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Hulme second by Ms. Donneson, the minutes of the May 8, 2017, Budget Hearing, to be and hereby are approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme second by Ms. Donneson, the minutes of the May 8, 2017, Board of Education meeting, to be and hereby are approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme second by Ms. Donneson, the minutes of the May 16, 2017, Annual District meeting, to be and hereby are approved.

Vote: Yes 5 No 0

REORGANIZATIONAL MEETING

On motion of Mr. Hulme, second by Ms. Donneson, the following resolution setting the date and time of the Annual Reorganizational Meeting, to be and hereby is adopted:

BE IT RESOLVED that the Annual Reorganizational Meeting for the Westhampton Beach Board of Education be held on Monday, July 10, 2017, at 7:30 p.m. in the High School Library

Vote: Yes 5 No 0

SUMMER WETLAB & COURTYARDS

On motion of Mr. Hulme, second by Ms. Rubio, the resolution to authorize Jok Kommer to perform summer maintenance work at the Marine Science Wetlab and High School Courtyards at \$25/hr., not to exceed \$2,500.00, to be and hereby is adopted.

Vote: Yes 5 No 0

RESERVE FUNDS

On motion of Mr. Hulme, second by Ms. Rubio, the following resolution reauthorizing the District's reserve funds, to be and hereby is adopted:

RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law: Workers Compensation Reserve, Unemployment Insurance Reserve, Employee Benefits & Accrued Liabilities Reserve, and Employee Retirement Contribution Reserve.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the increased funding of these reserves for the fiscal year ended June 30, 2017 not to exceed \$1,500,000. Final amounts to be placed in each reserve will be determined on or before the setting of the tax levy.

Vote: Yes 5 No 0

OMNI GROUP SERVICE AGREEMENT

On motion of Mr. Hulme, second by Ms. Bean, the resolution authorizing the renewal of the Omni Service Agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

SHARED SERVICES CONTRACT WITH BOCES

On motion of Mr. Stevens, second by Ms. Rubio, the resolution authorizing the President of the Board of Education to execute the Shared Services Contracts with Eastern Suffolk BOCES for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BID EXTENSIONS

PNEUMATIC CONTROLS

On motion of Mr. Hulme, second by Ms. Donneson, the recommendation to extend the pneumatic controls bid with Cardinal Control Systems, Inc., for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 5 No 0

INTEGRATED PEST MANAGEMENT SERVICES

On motion of Mr. Hulme, second by Ms. Rubio, the recommendation to extend the integrated pest management services bid with Bug Fighters, Etc. for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 5 No 0

MAINTENANCE REPAIR SERVICES

On motion of Mr. Hulme, second by Ms. Bean, the recommendation to extend the maintenance repair services bid with MOJJ Contracting Services for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 5 No 0

ELECTRICAL SERVICES

On motion of Mr. Hulme, second by Ms. Bean, the recommendation to extend the electrical services bid with Anthony DiMaria Painting & Carpentry for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 5 No 0

ELEVATOR SERVICES

On motion of Mr. Hulme, second by Ms. Bean, the recommendation to extend the electrical services bid with Eclipse Elevator Co. LLC for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 5 No 0

PLUMBING SERVICES

On motion of Mr. Hulme, second by Ms. Rubio, the recommendation to extend the plumbing services bid with Mulco, Inc. for the 2017/18 school year, to be and hereby is approved.

Vote: Yes 5 No 0

FOOD SERVICE REFRIGERATION EQUIPMENT REPAIRS

On motion of Ms. Hulme, second by Ms. Rubio, the recommendation to extend the food service refrigeration equipment repairs bid with ProCold East Refrigeration Utilities for the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 5 No 0

FOOD SERVICE EQUIPMENT REPAIRS

On motion of Mr. Hulme, second by Ms. Rubio, the recommendation to extend the food service equipment repairs bid with F. V. Stern & Sons, Inc. for the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 5 No 0

COACH BUS SERVICES

On motion of Mr. Hulme, second by Ms. Bean, the recommendation to extend the coach bus services bid with Hampton Jitney for the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 5 No 0

KEY SIGNALS

On motion of Ms. Bean, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute the Key Signals Inc. agreement for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

ADVANCE SOUND

On motion of Ms. Bean, second by Ms. Rubio, the resolution authorizing the Board of Education President to execute the Advance Sound Company agreement for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

ERIC'S AUTOMOTIVE

On motion of Ms. Bean, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute the Eric's Automotive agreement for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0
(Ms. Rubio abstained)

THE FACILITIES MANAGEMENT GROUP

On motion of Mr. Hulme, second by Ms. Bean, the resolution authorizing the Board of Education President to execute an agreement with The Facilities Management Group (TFMG) for a five-year capital facilities plan update and facilities and asbestos inspections for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

HEALTH SERVICES CONTRACTS

On motion of Ms. Donneson, second by Mr. Hulme, the Health Services Contract with the Bridgehampton UFSD for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Ms. Rubio, the Health Services Contract with the Center Moriches UFSD for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

SWORDFISH CLUB

On motion of Mr. Hulme, second by Ms. Bean, the resolution authorizing the execution of the agreement with the Swordfish Club for the summer of 2017, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

UNIVERSAL PRE-K PROVIDER AGREEMENTS

On motion of Mr. Hulme, second by Ms. Bean, the resolution authorizing the execution of the consulting agreements with Universal Pre-K providers Sunshine Academy, Julie's Storybook Nursery, St. Mark's Bright Beginnings Pre-School, and Love of Learning Nursery School, for the 2017/18 school year, under a state-approved grant, at a cost of \$263.25 per child per month, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

FROST VALLEY TRIP

On motion of Ms. Donneson, second by Ms. Rubio, the request to take 7th grade students to participate in an overnight trip to Frost Valley, NY from January 31 through February 2, 2018, to be and hereby is approved.

Vote: Yes 5 No 0

CAROLYN PROBST

On motion of Ms. Donneson, second by Mr. Hulme, the resignation of Carolyn Probst from her position as HS Assistant Principal, effective June 30, 2017, to be and hereby is accepted with thanks and regrets.

Vote: Yes 5 No 0

JOSHUA TUTTLE

On motion of Mr. Hulme, second by Ms. Donneson, the resignation of Joshua Tuttle from his position as a .8 FTE Special Educaiton/.2FTE Social Studies teacher, effective June 30, 2017, to be and hereby is accepted.

On motion of Mr. Hulme, second by Ms. Bean, the appointment of Joshua Tuttle as a social studies teacher assigned to the middle school, effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of Social Studies, at Step 7A, BA, at a salary of \$64,881, to be and hereby is approved.

Vote: Yes 5 No 0

CAMILLE PEDERSEN

On motion of Mr. Hulme, second by Ms. Bean, the appointment of Camille Pedersen as a Reading teacher assigned to the middle school, effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of Reading, at Step 4E, MA+10, at a salary of \$66,830 (pending receipt of official transcripts), to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Ms. Bean, the motion to drop Item 9.6 (Resignation of a Food Service Worker), to be and hereby is approved.

Vote: Yes 5 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 Ms. Donneson, second by Mr. Hulme, the Board of Education to convene to Executive Session at 7:35 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 5 No 0

Mr. Kast arrived at 7:42 p.m.

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:49 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Bean, all business being completed, Mr. Stevens declared the meeting adjourned at 8:49 p.m.

Judy McCarthy, District Clerk

June 5, 2017