

June 19, 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 19, 2017.

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

Absent: 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; Tom Short, Director of Math, Science & Technology; and 2 staff and community members.

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

The pledge was conducted.

ANNOUNCEMENT

Mr. Radday thanked outgoing board member, Stacy Rubio, for her service and presented her with a plaque.

EDUCATIONAL PRESENTATION TEXTBOOK ADOPTION

Dr. Short presented a recommendation for the purchase of a new textbook:

On motion of Mr. Hulme, second by Ms. Donneson, the recommendation for the adoption of the following textbook for Grs. K-5, to be and hereby is approved:

Interactive Science 2nd Edition (Pearson)

Vote: Yes 6 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Stevens second by Ms. Bean, the minutes of the June 5, 2017, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 2/7, 2/14, 2/15, 2/28, 3/1, 3/2, 3/7, 3/8, 3/9, 3/15, 3/16, 3/17, 3/21, 3/22, 3/23, 3/27, 3/28, 3/29, 3/30, 4/4, 4/5, 4/6, 4/18, 4/19, 4/20, 4/21, 4/25, 4/26, 4/27, 5/3, 5/5, 5/8, 5/9, 5/11, 5/16, 5/17, 5/18, 5/22, 5/25, 5/26, 5/30, 5/31, 6/2 and CPSE meetings of 5/16, 5/23, 5/24, 5/30 and 6/19/2017.

On motion of Ms. Donneson, second by Mr. Stevens, 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 6 No 0

FINANCIAL REPORTS

On motion of Mr. Hulme, second by Mr. Stevens, the Tuition and Tax Payments through May 2017; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of May 31, 2017; Revenue Status Report through May 2017; Budget Transfer Report; Treasurer’s Reports and Scholarship Report - March thru April 2017; Collateral Report – Feb thru April 2017; Extraclass Activities – HS for March thru May 2017 and ES for March 2017; and Audited and Paid Claims March thru June 2017; to be and hereby are approved.

Vote: Yes 6 No 0

SENDING DISTRICT INSTRUCTION CONTRACTS

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute instruction contracts (SA-10 form) with two sending districts (East Moriches and Remsenburg-Speonk), to be and hereby is adopted.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACTS

On motion of Ms. Rubio, second by Mr. Stevens, the resolution authorizing the President of the Board of Education to execute two individual student tuition contracts for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFERS

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

From	To	Amount
A9050.800.00.05	A1420.400.00.05	\$22,000.00
A2250.490.00.05	A2110.400.00.05	\$40,000.00
A2110.130.00.05	A2110.140.00.05	\$95,000.00

Vote: Yes 6 No 0

BUDGET ADJUSTMENT

On motion of Mr. Stevens, second by Mr. Hulme, the resolution to adjust the 2016/17 budget by \$191,087 in order that funds from the Workers Compensation Reserve may be used to cover the cost of claims paid through the Workers Compensation Consortium and eliminate the negative balance within the plan for Westhampton Beach UFSD, to be and hereby is adopted.

Vote: Yes 7 No 0

STUDENT ACCIDENT INSURANCE

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to approve student accident insurance coverage with Pupil Benefits Plan, Inc. for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SCHOLARSHIP AWARDS

On motion of Mr. Hulme, second by Ms. Stevens, the resolution authorizing the awards and disbursement of funds from the following scholarship accounts, as submitted, to be and hereby is adopted:

Ryan Wagner	\$1,000	Cory Hubbard Memorial Scholarship
Kelsey Jordan	\$1,000	Cory Hubbard Memorial Scholarship
Spencer Torres	\$500	Reina Nash Foundation Scholarship
Camryn Bancroft	\$500	Reina Nash Foundation Scholarship
Sarena Choi	\$250	Melissa J. Payne Memorial Award
Sydney Crawford	\$500	Suffolk ASBO Scholarship
Riley Smith	\$1,000	Gordon A. Werner Scholarship
Andrew Hempel	\$1,000	Gordon A. Werner Scholarship
Philip Daleo	\$1,000	Gordon A. Werner Scholarship
Thomas Lannoe	\$3,000	Jennifer Tufo Feuerman Scholarship

Vote: Yes 6 No 0

FOOD SERVICE COMMODITIES, FOOD, AND FOOD SERVICE SUPPLIES

On motion of Mr. Stevens, second by Mr. Hulme, the resolution authorizing the execution of a joint bidding resolution with public school districts in Nassau and Suffolk Counties for selected Food Service Commodities, Food, and Food Service Supplies for the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

COPIER MAINTENANCE SERVICE AGREEMENTS

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing execution of the copier maintenance service agreements for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SUMMER SCHOOL TRANSPORTATION

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the bid extension for summer school transportation with MBS Fleet L.L.C. for the 2017/18 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

BID AWARDS

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation to award the refuse removal bid to Emil Norsic & Son, Inc. for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation to award the heating & ventilation services bid to HTP Mechanical Corp. for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the recommendation to award the air conditioning repairs & services bid to Best Climate Control Corp. for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Bean, second by Mr. Hulme, the recommendation to award the musical instruments bid to Faust Harrison Pianos for the pianos, and to Woodwind & Brass, Inc. for the remaining musical instruments for the 2017/18 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

HOME TUTORING AGENCIES

On motion of Ms. Donneson, second by Mr. Stevens, the resolution authorizing the execution of agreements with the following agencies for home tutoring for the 2017/18 school year, to be and hereby is adopted:

Creative Tutoring
Education at Mather
Islip Tutoring Services
iTutor.com
Out East Therapy
St. James Tutoring

Vote: Yes 6 No 0

INTERCOM NETWORK

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to approve the Intercom Network invoice for Electronic School Board support, maintenance and hosting services in the amount of \$7,500.00 for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EDGEUNITY

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to accept the quote for services from Edgenuity Inc. for Odyssey Matematicas subscription and software maintenance updates & support, in the amount of \$10,600.00 for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CASTLE LEARNING

On motion of Ms. Bean, second by Ms. Rubio, the resolution to accept the proposal for services from Castle Learning for license renewal and SAT/ACT test prep software maintenance updates & support, in the amount of \$9,063.75 for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ACHIEVE BEYOND

On motion of Ms. Bean, second by Ms. Donneson, the resolution authorizing the Board President to execute the Achieve Beyond agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CHARLTON SCHOOL / KETCHUM-GRANDE MEMORIAL SCHOOL

On motion of Ms. Bean, second by Ms. Stevens, the resolution authorizing the Board President to execute the Charlton School / Ketchum-Grande Memorial School agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CJI CONSULTANTS INC.

On motion of Ms. Bean, second by Ms. Rubio, the resolution authorizing the Board President to execute the CJI Consultants, Inc. agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

EDWARD J. VINSKI, PH. D.

On motion of Ms. Bean, second by Ms. Donneson, the resolution authorizing the Board President to execute the agreement with Edward J. Vinski, Ph. D. for CSE Chairperson responsibilities at \$75/hr. for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

COMPLETE REHAB

On motion of Ms. Bean, second by Ms. Donneson, the resolution authorizing the Board President to execute the Complete Rehab agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

HORIZON HEALTHCARE STAFFING

On motion of Mr. Hulme, second by Ms. Bean, the resolution authorizing the Board President to execute the Horizon Healthcare Staffing agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

INTERIM HEALTH CARE

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the Board President to execute the Interim Health Care agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

LONG ISLAND DEVELOPMENTAL CONSULTING

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board President to execute the Long Island Developmental Consulting agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MAXIM HEALTHCARE SERVICES

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the Board President to execute the Maxim Healthcare agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

POSITIVE BEHAVIOR SUPPORT CONSULTING

On motion of Ms. Bean, second by Ms. Rubio, the resolution authorizing the Board President to execute the Positive Behavior Support Consulting agreement for the 2017/18 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

WANDA SEKELSKY

On motion of Mr. Stevens, second by Ms. Donneson, the termination of Wanda Sekelsky from her position as a food service worker effective June 19, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

ROBERT GIBBONS

On motion of Mr. Hulme, second by Mr. Stevens, the termination of Robert Gibbons from his position as a custodial worker effective June 19, 2017, to be and hereby is approved.

Vote: Yes 6 No 0

JENNIFER HINRICHS

On motion of Ms. Bean, second by Ms. Rubio, the request from Jennifer Hinrichs for a childcare leave of absence utilizing sick days effective on or about November 17, 2017, followed by a Family Medical Leave through January 26, 2018, and planning on returning to her teaching position for the second semester, to be and hereby is approved.

Vote: Yes 6 No 0

JOYCE SCHMIEDER

On motion of Ms. Bean, second by Ms. Donneson, the appointment of Joyce Schmieder as an English teacher assigned to the high school effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of English, at Step 1F, MA+20, \$60,518, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

BROOKE WHEELER

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Brooke Wheeler as an English teacher assigned to the high school effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of English, at Step 1B, BA+15, \$50,735, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

CHRISTIE LARSON

On motion of Mr. Stevens, second by Ms. Bean, the appointment of Christie Larson as a Social Studies teacher assigned to the high school effective September 1, 2017, with a four-year probationary period through August 31, 2021, in the tenure area of Social Studies, at Step 2D, MA, \$59,809, to be and hereby is approved.

Vote: Yes 6 No 0

CARLEY RAYNOR

On motion of Mr. Stevens, second by Ms. Bean, the appointment of Carley Raynor as a Math leave replacement teacher assigned to the high school for the 2017/18 school year, at Step 1D, MA, at a salary of \$57,141, to be and hereby is approved.

Vote: Yes 6 No 0

HANNAH PAWLUK

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Hannah Pawluk as a Music leave replacement teacher assigned to the high school for the 2017/18 school year, at Step 1A, BA, at a salary of \$48,875, to be and hereby is approved.

Vote: Yes 6 No 0

SUMMER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Ms. Bean, the recommendation of staff members for the 2017 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

SUMMER SPECIAL EDUCATION TESTING

On motion of Mr. Stevens, second by Ms. Donneson, the following appointments for summer special education testing from July 1, 2017 through August 31, 2017 at the professional rate of \$46.73/hr., to be and hereby are approved:

Alaina Maggio	Psychological Testing	7 hrs/evaluation max
Allaine King	Psychological Testing	7 hrs/evaluation max
Elizabeth Martrano	Psychological Testing	7 hrs/evaluation max
Kelly Roesel	Educational Testing	5 hrs/evaluation max
Jennifer Cucinotta	Educational Testing	5 hrs/evaluation max
Jeanne Raynor	Educational Testing	5 hrs/evaluation max

Vote: Yes 6 No 0

SUMMER SPECIAL EDUCATION INSTRUCTION

On motion of Ms. Bean, second by Mr. Stevens, the following appointments for summer special education instructors, to be and hereby are approved:

Teacher	Angela Selvaggio	July 3 – August 11	3 hrs. daily at \$46.73/hr. = \$3,925.32
Teacher	Jennifer Coogan	July 3 – August 11	3 hrs. daily at \$46.73/hr. = \$3,925.32
Nurse	Sherry Marks	July 31 – August 11	3 hrs. daily at \$46.73/hr. = \$1,401.90
MS Teacher	Jeanne Steele	July 5 – July 28	3 hrs. daily at \$46.73/hr. = \$2,523.42
Teacher Aides	Vanessa Canavan Perla Moran Veronica Perez Reynoso Chloe Franza Chelsea Ehmann	July 3 – August 11	Flat rate @ \$1,200 each

Vote: Yes 6 No 0

MIDDLE SCHOOL TEAM LEADERS

On motion of Mr. Hulme, second by Ms. Bean, the appointment of the following middle school team leaders for the 2017/18 school year, to be and hereby are approved:

Rob Coleman
Peter Horan
Lisa Menegio
Lori Reinfurt
Bryan Schaumloffel

Vote: Yes 6 No 0

HOME TUTORS

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of the following as home tutors for the 2017/18 school year, to be and hereby are approved:

Ralph Hubbard
Gretchen Jellett
Ellen Indursky
Dennis Treubig
Patty Tuzzolo
General Education Teachers (District Employees)
Special Education Teachers (District Employees)

Vote: Yes 6 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 Ms. Donneson, the Board of Education to convene to Executive Session at 7:25 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

Mr. Kast arrived at 7:31 p.m.

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:45 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 9:45 p.m.

Judy McCarthy, District Clerk

June 19, 2017