

June 6, 2016

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 6, 2016.

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

Absent: Mr. James N. Hulme, Mr. George R. Kast, and Ms. Stacy Rubio

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; Charisse Miller, Middle School Principal; MaryAnn Ambrosini, Director of Pupil Personnel Services; Kathy Masterson, Director of Athletics; and approximately 13 staff and community members.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:04 PM.

The pledge was conducted.

ANNOUNCEMENTS

Mr. Radday:

- Thanked the community for their support in passing the 2016/17 school budget.
- Was pleased to announce that all of our spring season athletic teams have been recognized by the New York State Public High School Athletic Association as Scholar Athlete Teams:

Girls Lacrosse (*coached by Mary Bergmann*)
Boys Lacrosse (*coached by Drew Peters*)
Boys Tennis (*coached by John Czartosieski*)
Boys Track (*coached by Bill Parry*)
Girls Track (*coached by John Broich*)
Baseball (*coached by Tom Hoare*)
Softball (*coached by John Vahle*)

Teams must earn an overall academic average of 90% or higher to qualify for this award. He congratulated our students, their families, and our coaches on this well-earned recognition.

EDUCATIONAL PRESENTATIONS

NEWLY TENURED STAFF

Mr. Radday and the Board recognized this year's newly tenured staff members: Tara Bishop-Lomonaco (ESL), Dorene Mongiello (Science) and Timothy McDermott (Social Studies).

STAFF RETIREES

Mr. Radday and the Board congratulated this year's retirees: Lance Kabot, Gerard Lipsky, John Broiche, Rebecca Havens, Ed Colvin and Gary Pils; 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. Stevens second by Ms. Donneson, the minutes of the May 9, 2016, Budget Hearing, to be and hereby are approved.

Vote: Yes 4 No 0

On motion of Ms. Donneson second by Mr. Stevens, the minutes of the May 9, 2016, Board of Education meeting, to be and hereby are approved.

Vote: Yes 4 No 0

On motion of Ms. Donneson second by Mr. Stevens, the minutes of the May 17, 2016, Annual District meeting, to be and hereby are approved.

Vote: Yes 4 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of March 22, 23, 24, 29, 30, 31, April 1, 5, 7, 12, 13, 14, 15, 18, 19, 20, 21, and May 3, 4, 11, 13, 17, 18, 20 & 23 as well as CPSE meetings of April 19, 20 and May 4, 10, 17 & 19, 2016.

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 4 No 0

REORGANIZATIONAL MEETING

On motion of Mr. Stevens, 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 11, 2016, at 7:00 p.m. in the High School Library

Vote: Yes 4 No 0

IMPARTIAL HEARING OFFICER

On motion of Ms. Bean, second by Mr. Stevens, the resolution to confirm the appointment of Nancy Lederman as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 4 No 0

HEALTH SERVICES CONTRACT

On motion of Ms. Donneson, second by Mr. Stevens, the Health Services Contract with the Bridgehampton UFSD for the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

OMNI GROUP SERVICE AGREEMENT

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the renewal of the Omni Service Agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

BID AWARDS

ELEVATOR SERVICE & REPAIR

On motion of Mr. Stevens, second by Ms. Bean, the recommendation to award the elevator service and repair bid to Eclipse Elevator Co., LLC, for the 2016/17 school year, (as submitted), to be and hereby is approved.

Vote: Yes 4 No 0

INTEGRATED PEST MANAGEMENT SERVICES

On motion of Mr. Stevens, second by Ms. Bean, the recommendation to award the integrated pest management services bid to Bug Fighters, Etc. for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

PNEUMATIC CONTROLS

On motion of Mr. Stevens, second by Ms. Donneson, the recommendation to award the pneumatic controls bid to Cardinal Control Systems, Inc., for the 2016/17 school year, (as submitted), to be and hereby is approved.

Vote: Yes 4 No 0

AIR CONDITIONING REPAIRS & SERVICE

On motion of Mr. Stevens, second by Ms. Bean, the recommendation to award the air conditioning repairs & service bid to Best Climate, for the 2016/17 school year, (as submitted), to be and hereby is approved.

Vote: Yes 4 No 0

BID EXTENSIONS

CUPOLA / BUDGET PUBLICATIONS

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the bid extension for printing of the Cupola / Budget Publications with Pine Barrens Printing for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 4 No 0

DISTRICT-WIDE PRINTING

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the bid extension for district-wide printing with Pine Barrens Printing for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 4 No 0

COACH BUS SERVICES

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the bid extension for coach bus services with Hampton Jitney for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 4 No 0

SCHOOL FIELD MAINTENANCE

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the bid extension for school field maintenance with Turf Bros., Inc. for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 4 No 0

FOOD SERVICE REFRIGERATION EQUIPMENT REPAIR

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the bid extension for food service refrigeration equipment repairs with Refrigeration Utilities for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 4 No 0

SUMMER SCHOOL TRANSPORTATION

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the bid extension for summer school transportation with MBS Fleet L.L.C. for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 4 No 0

FOOD SERVICE EQUIPMENT REPAIR

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the bid extension for food service equipment repairs with F. V. Stern & Sons, Inc. for the 2016/17 school year, to be and hereby is adopted.

Vote: Yes 4 No 0

ATHLETIC FALL BID

On motion of Ms. Bean, second by Ms. Donneson, the resolution rescinding the athletic fall bid to Collins Sports Medicine for items #99 & 100, and awarding them to the next lowest bidder, School Health Corporation, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

HOME TUTORING AGENCIES

On motion of Ms. Bean, second by Mr. Stevens, the resolution approving the following agencies for home tutoring for the 2016/17 school year, to be and hereby is adopted:

Creative Tutoring
Education at Mather
Education Inc.
Hope for Youth
Islip Tutoring Services
Out East Therapy
St. James Tutoring

Vote: Yes 4 No 0

INTERCOM NETWORK

On motion of Mr. Stevens, second by Ms. Bean, 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 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

SUMMER WETLAB & COURTYARDS

On motion of Ms. Bean, second by Mr. Stevens, 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 4 No 0

SWORDFISH CLUB

On motion of Mr. Stevens, second by Ms. Bean, the resolution authorizing the execution of the agreement with the Swordfish Club for the summer of 2016, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

KEY SIGNALS

On motion of Mr. Stevens, second by Ms. Bean, the resolution authorizing the Board of Education President to execute the Key Signals Inc. agreement for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

ERIC'S AUTOMOTIVE

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board of Education President to execute the Eric's Automotive agreement for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

ADVANCE SOUND

On motion of Ms. Stevens, second by Ms. Bean, the resolution authorizing the Board of Education President to execute the Advance Sound Company agreement for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

CUNNINGHAM AIR DUCT / CHIMNEY SERVICES

On motion of Ms. Donneson, second by Ms. Bean, the resolution authorizing the Board of Education President to execute the Cunningham Air Duct / Chimney Services agreement for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

THE FACILITIES MANAGEMENT GROUP

On motion of Mr. Stevens, second by Ms. Bean, the resolution authorizing the Board of Education President to execute two agreements with The Facilities Management Group for a five-year capital facilities plan update and facilities and asbestos inspections for the 2016/17 school year, as submitted, to be and hereby is approved.

Vote: Yes 4 No 0

ACHIEVE BEYOND

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board President to execute the Achieve Beyond agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

CONSULTING THAT MAKES A DIFFERENCE

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board President to execute the Consulting that Makes a Difference agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

COMPLETE REHAB

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board President to execute the Complete Rehab agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

CRYSTAL INVESTIGATIONS

On motion of Mr. Stevens, second by Ms. Bean, the resolution authorizing the Board President to execute the Crystal Investigations agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

HORIZON HEALTHCARE

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board President to execute the Horizon Healthcare agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 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 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

MAXIM HEALTHCARE

On motion of Ms. Bean, second by Mr. Stevens, the resolution authorizing the Board President to execute the Maxim Healthcare agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

MKSA

On motion of Ms. Donneson, second by Ms. Bean, the resolution authorizing the Board President to execute the MKSA agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

NEW YORK THERAPY PLACEMENT SERVICES

On motion of Ms. Bean, second by Ms. Donneson, the resolution authorizing the Board President to execute the New York Therapy Placement Services agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

EDWARD VINSKI

On motion of Ms. Stevens, second by Ms. Donneson, the resolution authorizing the Board President to execute an agreement with Edward Vinski, Ph.D. to act in the capacity of CSE chairperson for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

ZYCRON INDUSTRIES LLC

On motion of Mr. Stevens, second by Ms. Donneson, the resolution authorizing the Board President to execute the Zycron Industries LLC agreement for the 2016/17 school year, as submitted, to be and hereby is adopted.

Vote: Yes 4 No 0

Mr. Kast arrived at 7:27 p.m.

GERARD LIPSKI

On motion of Ms. Donneson, second by Mr. Stevens, the resignation for the purpose of retirement of Gerard Lipski from his position as a special education teacher, effective June 30, 2016, to be and hereby is accepted.

Vote: Yes 5 No 0

JOHN SWERDZEWSKI

On motion of Mr. Stevens, second by Ms. Donneson, the resignation for the purpose of retirement of John Swerdzewski from his position as a Groundskeeper I, effective October 14, 2016, to be and hereby is accepted.

Vote: Yes 5 No 0

GARY PILS

On motion of Mr. Stevens, second by Mr. Kast, the resignation for the purpose of retirement of Gary Pils from his position as a Maintenance Mechanic III, effective June 30, 2016, to be and hereby is accepted.

Vote: Yes 5 No 0

ROBERT BERTSCH

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Robert Bertsch from his position as a school monitor, effective June 21, 2016, to be and hereby is accepted.

Vote: Yes 5 No 0

MICHELE BLYDENBURGH

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Michele Blydenburgh from her position as a school monitor, effective June 24, 2016, to be and hereby is accepted.

Vote: Yes 5 No 0

MICHELLE MAINES

On motion of Mr. Stevens, second by Mr. Kast, the request from Michelle Maines for a family medical leave of absence commencing September 1 through October 14, 2016, returning to her position on October 17, 2016, to be and hereby is approved.

Vote: Yes 5 No 0

CHRISTINE DEPALO

On motion of Mr. Stevens, second by Ms. Donneson, the appointment of Christine DePalo to an additional .2 FTE special education math support class effective April 18 through June 30, 2016 at 1/6th of her annual salary (prorated), to be and hereby is approved.

Vote: Yes 5 No 0

SUMMER SPECIAL EDUCATION TESTING

On motion of Mr. Stevens, second by Ms. Bean, the following appointments for summer special education testing from July 1, 2016 through August 31, 2016 at the professional rate of \$46.38/hr., to be and hereby are approved:

Alaina Maggio	Psychological Testing	7 hrs/evaluation max
Kelly Roesel	Educational Testing	5 hrs/evaluation max
Jennifer Cucinotta	Educational Testing	5 hrs/evaluation max
Jeanne Steele	Educational Testing	5 hrs/evaluation max

Vote: Yes 5 No 0

SUMMER SPECIAL EDUCATION TEACHER

On motion of Ms. Donneson, second by Mr. Stevens, the appointment of the following staff to the 2016 Summer Academic Special Education Programs, to be and hereby are approved:

Jennifer Pascual	Summer Special Education Teacher	7/5 – 8/12/16	3 hrs/day @ \$46.38/hr. = \$4,035.06
------------------	----------------------------------	---------------	--------------------------------------

Vote: Yes 5 No 0

WE CARE DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Sandora Mazzella as the Director of the Elementary School We Care Program for the 2016/17 school year at \$19.80/hr., to be and hereby is approved.

Vote: Yes 5 No 0

SUBSTITUTES

On motion of Ms. Donneson, second by Mr. Kast, the appointment of the following substitutes, to be and hereby are approved:

Lianna Fitt	Uncertified Teacher
Michael Griffiths	Uncertified Teacher

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. Stevens, the Board of Education to convene to Executive Session at 7:30 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Ms. Donneson, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:46 p.m., to be and hereby is approved.

Vote: Yes 5 No 0

SWORDFISH CLUB

On motion of Ms. Donneson, second by Mr. Kast, resolution rescinding the initial vote and authorizing the execution of the agreement with the Swordfish Club for the summer of 2016, as submitted, to be and hereby is approved.

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

SUMMER SCHOOL TRANSPORTATION

On motion of Ms. Donneson, second by Ms. Bean, resolution rescinding the initial vote and authorizing the bid extension for summer school transportation with MBS Fleet L.L.C. for the 2016/17 school year, to be and hereby is adopted.

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

ADJOURNMENT

On motion of Mr. Stevens, second by Ms. Donneson, all business being completed, Ms. Mensch declared the meeting adjourned at 8:48 p.m.

June 6, 2016

Judy McCarthy, District Clerk