

June 1, 2015

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 1, 2015.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Claire Bean, Mr. Bryan Dean, 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; Tom Short, Director of Math, Science & Technology; Chris Herr, High School Principal; Charisse Miller, Middle School Principal; MaryAnn Ambrosini, Director of Pupil Personnel Services; Kathy Masterson, Director of Athletics; Joyce Donneson, and approximately 40 staff and community members.

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

The pledge was conducted.

Judy McCarthy administered the Oath of Office to Stacy Rubio who replaces Gordon A. Werner as Member of the Board of Education through June 30, 2017.

Mr. Radday thanked the community for their support of the budget and announced that Suzanne Mensch, Joyce Donneson and Stacy Rubio won seats on the Board of Education. He thanked Joyce Donneson for her service while filling Gordon Werner's seat up until the election.

#### EDUCATIONAL PRESENTATIONS

##### NEWLY TENURED STAFF

Mr. Radday and the Board recognized this year's newly tenured staff members: Kristin Kalisak (Mathematics/Special Ed) and Eric Rubinstein (Music).

##### STAFF RETIREES

Mr. Radday and the Board congratulated this year's retirees: Paul Bass (HS Social Studies teacher), Holly Hubbard (MS Physical Education teacher) and Rich Terwilliger (HS Head Custodian), and thanked them for their many years of dedicated service to the District.

##### HIGH SCHOOL ROBOTICS TEAM

The High School Robotics Team demonstrated their robot and showed a video presentation of this year's accomplishments. They thanked the Board and Administration for their support. The Board congratulated them and presented them with certificates of achievement.

##### PUBLIC PARTICIPATION

Patricia DeBenedetto commented how wonderful Scholarship Night was. She was impressed with all the scholarships that are available for the students.

APPROVAL OF MINUTES

On motion of Mr. Stevens second by Mr. Kast, the minutes of the May 11, 2015, Budget Hearing, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens second by Mr. Kast, the minutes of the May 11, 2015, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens second by Mr. Kast, the minutes of the May 19, 2015, Annual District meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of February 24 & 25, March 10, April 15 & 29 and May 15, 2015.

On motion of Mr. Stevens, second by Mr. Kast, 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 7 No 0

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

On motion of Mr. Hulme, second by Mr. Dean, the Joint Municipal Cooperative Bidding Program Resolution A for the 2015/16 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

SHARED SERVICES CONTRACT WITH BOCES

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute the Shared Services Contracts with Eastern Suffolk BOCES for the 2015/16 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

OMNI GROUP SERVICE AGREEMENT

On motion of Mr. Hulme, second by Mr. Dean, the resolution authorizing the renewal of the Omni Service Agreement for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BID EXTENSIONS

COACH BUS SERVICE

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the bid extension for coach bus services with Hampton Jitney for the 2015/16 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

FOOD SERVICE EQUIPMENT REPAIR

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the bid extension for food service equipment repairs with F. V. Stern & Sons Inc. for the 2015/16 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

DRIVER'S ED

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the bid extension for driver's education with All Suffolk Auto School through June 2017, to be and hereby is adopted.

Vote: Yes 7 No 0

FUND BALANCE TRANSFER & ACCOUNT CLOSING

On motion of Mr. Dean, second by Mr. Kast, the resolution authorizing the remaining balance of the Fred R. Funk Accounting Award Fund in the amount of \$52.09 be moved to the Laurance Makransky Scholarship Fund, so that the Fred R. Funk Accounting Award Fund account may be closed, to be and hereby is approved.

Vote: Yes 7 No 0

BUDGET TRANSFERS

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

From	To	Amount
A9050.800.00.05	A1620.160.00.05	\$52,400.00
HGC1620.416.00.05	A1620.416.00.05	\$6,000.00
A2850.423.00.01	A2850.151.00.01	\$1,253.00

Vote: Yes 7 No 0

ALL ABOUT KIDS

On motion of Mr. Stevens, second by Mr. Dean, the resolution authorizing the Board President to execute the All About Kids agreement for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

COMPLETE REHAB

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the Complete Rehab agreement for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

HORIZON HEALTHCARE

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the Horizon Healthcare agreement for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

LONG ISLAND DEVELOPMENTAL CONSULTING (LIDC)

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the Long Island Developmental Consulting (LIDC) agreement for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

MKSA

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the MKSA (HASC subsidiary) agreement for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SURPLUS - TECHNOLOGY EQUIPMENT

On motion of Mr. Hulme, second by Mr. Kast, the request from Dr. Short to surplus technology equipment to be donated and/or recycled as e-waste, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

CLOCK WORK CONTRACTING

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute an agreement with Clock Work Contracting in the amount of \$4,375 for MS Cupola repairs, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

TEACHERS' ASSOCIATION AGREEMENT

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an agreement between the District and the Westhampton Beach Teachers' Association, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

MAUREEN FLATLEY

On motion of Mr. Stevens, second by Mr. Kast, the request from Maureen Flatley for a childcare leave of absence utilizing sick days effective on or about September 1 through September 21, 2015, followed by a Family Medical Leave of Absence commencing September 22 through December 15, 2015, followed by an unpaid leave, and planning on returning to her teaching position on February 22, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

DIANA SWEET

On motion of Mr. Stevens, second by Mr. Kast, the request from Diana Sweet for a childcare leave of absence utilizing sick days effective on or about September 1 through October 19, 2015, followed by a Family Medical Leave of Absence commencing on or about October 20, 2015 through January 19, 2016, followed by an unpaid leave, and planning on returning to her teaching position on February 1, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

JENNIFER HINRICHS

On motion of Mr. Hulme, second by Mr. Stevens, the request from Jennifer Hinrichs for a childcare leave of absence utilizing sick days effective on or about September 9 through October 26, 2015, followed by a Family Medical Leave of Absence commencing on or about October 27, 2015 through January 26, 2016, followed by an unpaid leave, and planning on returning to her teaching position on February 1, 2016, to be and hereby is approved.

Vote: Yes 7 No 0

LINDA KUJAWA

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Linda Kujawa as a food service worker effective May 11, 2015 at \$10.61/hr. to be and hereby is approved.

Vote: Yes 7 No 0

JOANN FISCHER

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Joann Fischer as a food service worker effective June 2, 2015 at \$10.40/hr. to be and hereby is approved.

Vote: Yes 7 No 0

SUMMER SPECIAL EDUCATION TESTING

On motion of Mr. Stevens, second by Mr. Kast, the following appointments for summer special education testing from July 1, 2015 through August 31, 2015 at the professional rate of \$46.15/hr., to be and hereby are approved:

Alaina Maggio	Psychological Testing	7 hrs/evaluation max
Alaine King	Psychological Testing	7 hrs/evaluation max
Elizabeth Martrano	Psychological Testing	7 hrs/evaluation max
Jennifer Raynor	Educational Testing	5 hrs/evaluation max
Kelly Rosesel	Educational Testing	5 hrs/evaluation max
Jennifer Cucinotta	Educational Testing	5 hrs/evaluation max
Joy Brown	Educational Testing	5 hrs/evaluation max
Jerry Lipski	Educational Testing	5 hrs/evaluation max

Vote: Yes 7 No 0

MIDDLE SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of middle school team leaders for the 2015/16 school year, to be and hereby are approved:

Peter Horan	Grade 6
Lisa Menegio & James Duca	Grade 7
Bryan Schaumlöffel & James Duca	Grade 8

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Dean, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:55 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:14 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Hulme, all business being completed, Ms. Mensch declared the meeting adjourned at 9:14 p.m.

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Judy McCarthy, District Clerk

June 1, 2015

(This item was approved after the summer special education testing item at the June 1<sup>st</sup> meeting, but I later discovered it was omitted from my minutes so I'm adding it here.)

MIDDLE SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of middle school team leaders for the 2015/16 school year, to be and hereby are approved:

Peter Horan	Grade 6
Lisa Menegio & James Duca	Grade 7
Bryan Schaumloffel & James Duca	Grade 8

Vote: Yes 7 No 0