

June 15, 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 15, 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; Joyce Donneson, and 3 community members.

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

The pledge was conducted.

BOARD MEMBER RETIREMENT – BRYAN DEAN

Mr. Radday presented a plaque to outgoing Board of Education Member Bryan Dean, in recognition of his eighteen years of dedicated service to the District, and thanked him on behalf of the rest of the board members, faculty, staff, and students.

TREE PLANTING

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the planting of a tree in acknowledgement of outgoing Board Member Bryan Dean's dedicated service and long-term commitment to the school district, to be and hereby is approved.

Vote: Yes 6 No 0
(Mr. Dean abstained)

PUBLIC PARTICIPATION

A parent asked the District to consider recognizing students for perfect attendance.

APPROVAL OF MINUTES

On motion of Mr. Hulme second by Mr. Stevens, the minutes of the June 1, 2015, Board of Education 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 4, 24, March 11, 18, 27, April 1, 2, 14, 15, 17, 23, May 6, 7, 8, 13, 15, 20, 22, 27 and June 1, 2015.

On motion of Mr. Stevens, second by Mr. Dean, 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

FINANCIAL REPORTS

On motion of Mr. Stevens, second by Mr. Dean, the Tuition Payments through May 31, 2015; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of May 31, 2015; Revenue Status Report through May 31, 2015; Budget Transfer Report; Treasurer’s Reports; Extraclass Activities – HS March & April 2015; Collateral Report; and Audited and Paid Claims through June 3, 2015; to be and hereby are approved.

Vote: Yes 7 No 0

REORGANIZATIONAL MEETING

On motion of Mr. Dean, second by Mr. Kast, 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 Wednesday, July 8, at 7:00 p.m. in the High School Library

Vote: Yes 7 No 0

BUDGET TRANSFER

On motion of Mr. Hulme, second by Mr. Kast, the following budget transfer, to be and hereby is approved:

From	To	Amount
A2250.490.00.08	A2280.490.00.08	\$62,000

Vote: Yes 7 No 0

STUDENT ACCIDENT INSURANCE

On motion of Mr. Hulme, second by Mr. Dean, the resolution to approve student accident insurance coverage, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

FOOD SERVICE COMMODITIES, FOOD, AND FOOD SERVICE SUPPLIES

On motion of Mr. Hulme, second by Mr. Kast, 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 2015/16 school year, to be and hereby is adopted.

Vote: Yes 7 No 0

BID AWARDS

FINANCING THE LEASING OF THE LAPTOPS

On motion of Mr. Hulme, second by Mr. Dean, the recommendation to award the financing of the leasing of the laptop computers to Apple Inc., (as submitted), to be and hereby is approved.

Vote: Yes 7 No 0

FOOD SERVICE REFRIGERATION EQUIPMENT REPAIR

On motion of Mr. Hulme, second by Mr. Kast, the recommendation to award the food service refrigeration equipment repair bid to Refrigeration Utilities for the 2015/16 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

BID EXTENSIONS

SUMMER TRANSPORTATION

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve a contract extension with MBS Fleet LLC for summer school transportation for the summer of 2015, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0
(Ms. Mensch abstained)

DISTRICT WIDE PRINTING

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to approve a contract extension with Pine Barren Printing for printing for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

MAINTENANCE REPAIR

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve a contract extension with ABN1 Maintenance for repairs for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

HEATING & VENTILATION SERVICE

On motion of Mr. Dean, second by Mr. Stevens, the resolution to approve a contract extension with HTP Mechanical Corp. for heating & ventilation service for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SCHOOL FIELD MAINTENANCE

On motion of Mr. Dean, second by Mr. Stevens, the resolution to approve a contract extension with Turf Bros., Inc. for school field maintenance for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ELEVATOR SERVICES

On motion of Mr. Dean, second by Mr. Stevens, the resolution to approve a contract extension with Island Elevator Inc. for elevator services for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

PEST MANAGEMENT

On motion of Mr. Hulme, second by Mr. Stevens, the resolution to approve a contract extension with Orkin Pest Control for pest management for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

AIR CONDITIONING REPAIRS AND SERVICE

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve a contract extension with Marz Mechanical Corp. for air conditioning repairs and service for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INTERCOM NETWORK

On motion of Mr. Stevens, second by Mr. Kast, 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 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

SUMMER WETLAB & COURTYARDS

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

SWORDFISH CLUB

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of the agreement with the Swordfish Club for the summer of 2015, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0
(Ms. Mensch abstained)

CRYSTAL INVESTIGATIONS

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

Vote: Yes 7 No 0

ACHIEVE BEYOND

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

Vote: Yes 7 No 0

CONSULTING THAT MAKES A DIFFERENCE

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

Vote: Yes 7 No 0

EAST END DISABILITY

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

Vote: Yes 7 No 0

HEALTH SOURCE GROUP

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

Vote: Yes 7 No 0

INTERIM HEALTH CARE

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

Vote: Yes 7 No 0

MAXIM STAFFING SOLUTIONS

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

Vote: Yes 7 No 0

NEW YORK THERAPY PLACEMENT SERVICES

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board President to execute the New York Therapy Placement Services, Inc. agreement for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

OUT EAST THERAPY OF NEW YORK

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

Vote: Yes 7 No 0

ZYCRON INDUSTRIES LLC

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

Vote: Yes 7 No 0

REBECCA HAVENS

On motion of Mr. Stevens, second by Mr. Kast, the resignation for the purpose of retirement of Rebecca Havens from her position as a teacher aide, effective December 21, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

JESSICA WISMANN

On motion of Mr. Stevens, second by Mr. Kast, the request from Jessica Wismann for an extension of her medical leave of absence through the first semester of the 2015/16 school year, to be and hereby is approved.

Vote: Yes 7 No 0

JOSHUA TUTTLE

On motion of Mr. Stevens, second by Mr. Kast, the recommendation that Joshua Tuttle's special education leave replacement position be extended through the 2015/16 school year, at Step 5A, BA, \$58,809, to be and hereby is approved.

Vote: Yes 7 No 0

DIANE COOPER

On motion of Mr. Stevens, second by Mr. Kast, the resignation of Diane Cooper from her position as a part-time clerk typist effective July 1, 2015, to be and hereby is accepted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Diane Cooper as a senior clerk typist assigned to the Office of Pupil Personnel Services, effective July 1, 2015 at Step 1, \$36,012 with a twenty-six week probationary period through December 30, 2015 as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 7 No 0

INSTRUCTIONAL COORDINATORS

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

Music	Shaun Johnson
Special Education	Joanne Williams
English	Pat Capon

Vote: Yes 7 No 0

MIDDLE SCHOOL SUMMER ACADEMIC ASSISTANCE PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following staff to the 2015 Middle School Summer Academic Assistance Program, to be and hereby are approved:

Kathy Duca	English/Language Arts Grade 7	40 hrs	\$1,846.00
Charles Zilnicki	Math Grade 7	40 hrs	\$1,846.00
Charles Zilnicki	Common Core Algebra	56 hrs	\$2,584.40
Maria Tracy	Earth Science	56 hrs	\$2,584.40

Vote: Yes 7 No 0

SUMMER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Dean, the recommendation of staff members for the 2015 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SUMMER SPECIAL EDUCATION PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following staff to the 2015 Summer Academic Special Education Programs, to be and hereby are approved:

Jennifer Pascual	Summer Special Education Teacher	7/6 – 8/14/15	3 hrs/day @ \$46.15/hr. = \$4,153.50
Lauren Hedger	Summer Special Education Teacher	7/6 – 8/14/15	3 hrs/day @ \$46.15/hr. = \$4,153.50
Rebecca Havens	ES Special Education Aide	7/6 – 7/31/15	\$1,200
Brian Ambrosini	ES Special Education Aide	7/6 – 7/31/15	\$1,200

Vote: Yes 7 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 2015/16 school year at \$19.80/hr., to be and hereby is approved.

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. Dean, second by Mr. Kast, 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 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 8:21 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

SCHOOLSOURCE TECHNOLOGIES

On motion of Mr. Hulme, second by Mr. Stevens, the resolution authorizing the Board President to execute the proposal from SchoolSource Technologies LLC for the 2015/16 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Dean, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 8:22 p.m.

June 15, 2015

Judy McCarthy, District Clerk