

Westhampton Beach

Home of the Hurricanes

School District



AGENDA public

TYPE: Board Meeting

DATE: 6/3/2019 **TIME:** 7:00 PM **CODE:**

LOCATION: High School Library

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1. CALL TO ORDER

1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

4. PUBLIC PARTICIPATION

1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

5. MINUTES

1. Approval of the minutes of the May 13, 2019 Budget Hearing Action
2. Approval of the minutes of the May 13, 2019 Board of Education meeting Action
3. Approval of the Minutes of the May 21, 2019 Annual District meeting Action

6. SPECIAL EDUCATION

1. Approval of CSE recommendations from the following meeting dates: 3/11, 3/14, 3/18, 3/20, 3/21, 3/25, 3/28, 4/01, 4/04, 4/5, 4/8, 4/9, 4/10, 4/11, 4/15, 4/17, 4/18, 4/29, 5/1, 5/2, 5/6, 5/8, 5/9, 5/13, 5/16, 5/17, 5/20 and CPSE 5/9. Action

7. FINANCIALS

8. SUPERINTENDENT'S REPORT

1. Resolution setting the date and time of the Reorganizational Meeting Action
2. Ratification of a Memorandum of Agreement with the WHB Teachers Association Action
3. Resolution authorizing the execution of a School Resource Officer (SRO) agreement with the Village of Westhampton Beach Action
4. Resolution authorizing the invoice with Intercom Network for Electronic School Board for the 2019/20 school year. Action
5. Resolution authorizing the execution of an Intermunicipal Cooperation Agreement - SuffolkShare Action
6. Approval of the Shared Services Contract with Eastern Suffolk BOCES for the 2019-20 school year Action
7. Approval of two (2) budget transfers Action
8. Resolution authorizing the execution of an agreement with Eric's Automotive for the 2019/20 school year Action
9. Resolution authorizing the execution of an agreement with Key Signals for fire alarm inspections, service & maintenance for the 2019/20 school year Action
10. Resolution authorizing the execution of an agreement with Bellringer Communications for the 2019/20 school year Action
11. Resolution authorizing the execution of a contract with R. Essay Plumbing & Heating for inspections and repairs of RPZ valves for the 2019/20 school year Action
12. Resolution authorizing the execution of an agreement with Advance Sound Company for Action

the 2019/20 school year

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| 13. Resolution authorizing the execution of two agreements with Cunningham Duct Cleaning Inc. for the 2019/20 school year (boiler cleaning and kitchen exhaust duct cleaning) | Action |
| 14. Resolution authorizing the execution of an agreement with Lighting Services for preventive maintenance for emergency lighting equipment for the 2019/20 school year | Action |
| 15. Resolution authorizing the execution of a contract with G&M Dege for inspections and repairs for lighting and fuel oil tanks for the 2019/20 school year | Action |
| 16. Resolution authorizing the execution of a contract with Gym Door Repairs for inspections and repairs for folding doors for the 2019/20 school year | Action |
| 17. Resolution authorizing the execution of a contract with The Facilities Management Group for inspection, five-year plan and school facility report card for the 2019/20 school year | Action |

9. PERSONNEL

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| 1. Request for Medical Leave of Absence/High School Guidance Counselor | Action |
| 2. Request for Childcare Leave of Absence/Elementary Teacher | Action |
| 3. Appointment/Elementary Teacher | Action |
| 4. Appointment/High School Mathematics Teacher | Action |
| 5. Support Staff Compensation | Action |
| 6. Appointment/Substitutes | Action |

10. REPORTS

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| 1. Postings | Info |
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11. OLD BUSINESS

12. NEW BUSINESS

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| 1. First reading of Board Policy 8511 (Charging School Meals & Prohibition Against Shaming) | Action |
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13. EXECUTIVE SESSION

14. ADJOURNMENT

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