

July 13, 2020

A special meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held on July 13, 2020 at 5:30 p.m. in the High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce Donneson, Ms. Stacy R. Rubio, Mr. Halsey Stevens, and Ms. Heather Wright.

*Absent: Mr. George Kast, Jr.*

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 5:30 PM.

The pledge was waived.

EXECUTIVE SESSION

On motion of Ms. Rubio, second by Ms. Donneson, the Board of Education to convene to Executive Session at 5:30 p.m. to discuss a specific personnel matter, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Ms. Rubio, second by Ms. Donneson, the Board of Education to reconvene from Executive Session at 6:50 p.m. to be and hereby is approved.

Vote: Yes 6 No 0

The Reorganizational Meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the District Auditorium of the Westhampton Beach Public Schools, Westhampton Beach, New York, on July 13, 2020 at 7:00 p.m.

Board of Education members present: Ms. Suzanne M. Mensch, Ms. Dawn Arrasate, Ms. Joyce L. Donneson, Mr. George Kast, Ms. Stacy R. Rubio , Mr. Halsey C. Stevens, and Ms. Heather A. Wright.

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; and Kathleen O'Hara, Assistant Superintendent for Business.

The meeting was called to order at 7:00 PM by Mr. Radday.

The Pledge of Allegiance was conducted.

Ms. Iannone read the organization for the 2020/21 school year:

<u>Membership</u>	<u>Term Expiration</u>
George R. Kast, Jr.	2021
Dawn Arrasate	2022
Stacy R. Rubio	2022
Halsey C. Stevens	2023
Heather A. Wright	2023
Suzanne M. Mensch	2024
Joyce L. Donneson	2024

## ADMINISTRATION OF OATH

The Oath of Office was administered by the District Clerk to Suzanne M. Mensch and Joyce L. Donneson as re-elected Members of the Board of Education.

## ELECTION OF PRESIDENT

Mr. Kast nominated Ms. Suzanne M. Mensch for the position of President of the Board of Education for the Westhampton Beach Union Free School District for the 2020/21 school year.

On motion of Mr. Kast, second by Ms. Arrasate, Ms. Suzanne M. Mensch to be and hereby is elected President of the Board of Education for the 2020/21 school year.

Vote: Yes 7 No 0

The Oath of Office was administered to Ms. Suzanne M. Mensch as President of the Board of Education of the Westhampton Beach Union Free School District.

## ELECTION OF VICE PRESIDENT

Mr. Stevens nominated Ms. Dawn Arrasate for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2020/21 school year.

On motion of Mr. Stevens, second by Ms. Wright, Ms. Dawn Arrasate to be and hereby is elected Vice President of the Board of Education for the 2020/21 school year.

Vote: Yes 7 No 0

The Oath of Office was administered to Ms. Dawn Arrasate as Vice President of the Board of Education of the Westhampton Beach Union Free School District.

Ms. Suzanne M. Mensch, President, assumed Chairmanship of the meeting.

## APPOINTMENTS FOR THE 2020/21 SCHOOL YEAR

On motion of Mr. Stevens, second by Mr. Kast, the following appointments for the 2020/21 school year, to be and hereby are approved:

1. District Clerk – Judy Iannone - \$8,712.50 stipend
2. District Treasurer – MaryAnn Milton
3. Deputy Treasurer – Kathleen O’Hara - \$3,824 stipend
4. District Counsel - Kevin Seaman for General & Labor Counsel (fees as submitted)
5. Bond Counsel – Hawkins Delafield & Wood LLP (fees as submitted)
6. School Insurance Broker – New York State Insurance Reciprocal
7. Purchasing Agent – Kathleen O’Hara
8. Alternate Purchasing Agent – Michael Radday
9. Claims Auditor – Paul Eglevsky – \$57/hr. - not to exceed \$7,500
10. Internal Auditor – Cullen & Danowski - not to exceed \$27,500 (fees as submitted)
11. External Auditor – R.S. Abrams - not to exceed \$34,600 (fees as submitted)

12. Auditor of High School Extra Classroom Activity Funds - Middle School Principal, Charisse Miller
13. Treasurer of High School Extra Classroom Activity Funds – Gloria Meyer, High School Secretary
14. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Lisa Slover
15. Treasurer of Middle School Extra Classroom Activity Funds – Lisa Hannaford, Middle School Secretary
16. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr
17. Treasurer of Elementary School Extra Classroom Activity Funds – Christine Meyer, Elementary School Secretary
18. Health & Safety Officer – Anthony Verga
19. Prevailing Wage Officer – Anthony Verga
20. Asbestos Compliance Officer – Anthony Verga
21. Public Access Officer – Judy Iannone
22. Records Management Officer – William Fisher
23. Records Management Clerk – Evelyn Overton - \$3,824 stipend
24. District Wide Emergency Coordinator – Michael Radday
25. Section 504 Hearing Officer – William Fisher
26. Designated Education Official as per Project Save Legislation – Chris Herr
27. Title II, Title VI, and Title IX Compliance Officer – William Fisher
28. Financial Software Systems Administrators – Kathleen O’Hara & William Fisher
29. Dignity for All Students (DASA) Coordinator – Rob Finn

Vote: Yes 7 No 0

ENABLING RESOLUTIONS FOR THE 2020/21 SCHOOL YEAR

On motion of Mr. Stevens, second by Ms. Wright, the following resolutions for the 2020/21 school year, to be and hereby are approved:

1. Designation of Regular Monthly Board of Education Meetings. First and third Mondays of the month as the regular monthly meeting days (unless otherwise noted and submitted)
2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News
3. Designation of Signatory for Federal Funds – Superintendent of Schools
4. Designation of Signatory for State Reports – President of the Board of Education
5. Authority to certify payrolls – Superintendent of Schools or his designees
6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – St. Paul Travelers)
7. Re-adoption of resolution indemnifying public officers and employees of public entities
8. Board and District memberships in professional organizations – National School Board Association, New York State School Board Association

9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150
10. Approval of authorized accounts: Money Market Account, Lunch Account, Federal Account, Disbursement Account, Payroll Account, Capital Account, Reserves Account, Cory Hubbard Memorial Scholarship Account, Reina Nash Foundation Scholarship Account, Melissa J. Payne Memorial Award Account, Suffolk ASBO Scholarship Account, Jennifer Tufo Feuerman Memorial Scholarship Account, and the Gordon A. Werner Scholarship Account
11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts as per Investment Policy 6240 – Kathleen O'Hara as Deputy Treasurer; Mary Ann Milton as District Treasurer
12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds
13. Authorization to fund the cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school, as submitted
14. Authorization for Extra-Classroom Activity Fund monies to be deposited with M&T Bank, and People's United Bank
15. Rate of Mileage Reimbursement – rate issued by the Internal Revenue Service

Vote: Yes 7 No 0

TEXTBOOK ADOPTION

Mr. Fisher presented a recommendation for the purchase of a new textbook. On motion of Ms. Donneson, second by Ms. Arrasate, the adoption of the following elementary school textbook, to be and hereby is approved:

*Envision Mathematics 2020 (K-5) by Savvas*

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

There was no public participation until the end of the meeting.

APPROVAL OF MINUTES

On motion of Mr. Stevens, second by Mr. Kast, the minutes of the June 9, 2020, Annual Meeting and Election, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Ms. Donneson, the minutes of the June 15, 2020, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Ms. Wright, the minutes of the July 1, 2020, Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

## COMMITTEE ON SPECIAL EDUCATION

On motion of Mr. Stevens, second by Mr. Kast, the following resolution appointing members of the Westhampton Beach Committee on Special Education for the 2020/21 school year, to be and hereby is adopted:

As per Education Law, section 4402, to ensure timely evaluation and placement of students the board is requested to appoint a committee on special education and committee on preschool special education. The membership of each committee shall include:

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student;
- not less than one of the student's special education teachers or special education provider of the student;
- a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio;
- an individual who can interpret the instructional implications of evaluation results, who may be a member appointed;
- the student, if appropriate.

Vote: Yes 7 No 0

## IMPARTIAL HEARING OFFICERS

On motion of Mr. Stevens, second by Mr. Kast, the following resolution recommending appointment of Impartial Hearing Officers for the 2020/21 school year, to be and hereby is adopted:

Appointment of Impartial Hearing Officers is requested by the Board of Education as per the most recent list of certified IHO's for Suffolk County promulgated by the New York State Education Department. Impartial hearing officers will be chosen in accordance with the rotational selection process described in Commissioner's regulations.

Vote: Yes 7 No 0

## CSE RECOMMENDATIONS

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of the following dates: 1/15, 1/27, 2/04, 2/10, 2/25, 2/26, 2/28, 4/14, 4/15, 4/22, 4/28, 5/04, 5/05, 5/06, 5/08, 6/15, 6/16, 6/24 and CPSE 4/30, 5/5, 5/8 and 6/26.

On motion of Mr. Kast, second by Ms. Arrasate, 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

## LIAISONS & COMMITTEE MEMBERS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Dawn Arrasate to serve as a Legislative Liaison, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the appointment of George Kast and Joyce Donneson to serve as liaisons to the District Wellness Committee, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Suzanne Mensch and Dawn Arrasate to serve as a Networking Council Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Mr. Kast, the appointment of Suzanne Mensch, Dawn Arrasate and Halsey Stevens to serve as Audit Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Ms. Donneson, the appointment of Heather Wright to serve as Technology Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Arrasate, second by Mr. Stevens, the appointment of George Kast, Joyce Donneson and Heather Wright to serve as Policy Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Wright, second by Ms. Rubio, the appointment of George Kast and Halsey Stevens to serve as Energy & Environment Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Arrasate, second by Ms. Rubio, the appointment of Suzanne Mensch, Dawn Arrasate and Stacy Rubio to serve as Guidance Advisory Board Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Suzanne Mensch and Stacy Rubio to serve as Business Advisory Board Members, to be and hereby is approved.

Vote: Yes 7 No 0

#### TAN RESOLUTION

Board Member, Mr. George R. Kast, Jr., offered the following resolution and moved its adoption:

TAX ANTICIPATION NOTE RESOLUTION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 13, 2020, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2021

RESOLVED BY THE BOARD OF EDUCATION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Westhampton Beach Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$11,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Board Member, Ms. Joyce L. Donneson, and duly put to a vote on roll call, which resulted as follows:

Stacy R. Rubio	VOTING	YES
Heather A. Wright	VOTING	YES
Dawn Arrasate	VOTING	YES
Suzanne M. Mensch	VOTING	YES
Halsey C. Stevens	VOTING	YES
George R. Kast, Jr.	VOTING	YES
Joyce L. Donneson	VOTING	YES

The resolution was declared adopted.

## CONSENT AGENDA

On motion of Mr. Kast, second by Ms. Arrasate, the following resolutions for the 2020/21 school year were adopted, based on the paperwork submitted and contained in the supplemental file:

1. Resolution to re-adopt existing Board Policies
2. Resolution authorizing the Superintendent of Schools to confirm personnel appointments over the summer
3. Resolution authorizing the Board of Education President, or in his or her absence or inability the Vice President, as the Board's designee to act in an emergency should the need arise to appoint a hearing officer
4. Resolution authorizing an individual student tuition contract
5. Resolution adopting the Real Property Tax Exemption Income Limits for Senior Citizens & Disabled People
6. Resolution adopting tax exemption for volunteer fire department members (*Mr. Stevens & Ms. Arrasate abstained*)
7. Resolution authorizing six (6) budget transfers
8. Resolution authorizing a budget adjustment
9. Resolution authorizing the school food program meal prices
10. Resolution authorizing the execution of an Intermunicipal Agreement with Riverhead CSD for summer meal service
11. Resolution authorizing the execution of a Shared Services Agreement with Eastern Suffolk BOCES
12. Resolution authorizing the execution of the Munistat Services agreement
13. Resolution authorizing the execution of the Eileen Tuohy of EMT Government Accounting Services agreement
14. Resolution authorizing the extension of the district-wide printing bid with Pine Barrens Printing
15. Resolution authorizing the extension of the Cupola & budget publications bid with Pine Barrens Printing
16. Resolution authorizing the extension of the food service equipment repair bid with F.V. Stern & Sons, Inc.
17. Resolution authorizing the bid award for food service equipment repairs to ProCold East Refrigeration Utilities
18. Resolution authorizing the bid award for plumbing labor & material to Anthony DiMaria Painting & Carpentry, Inc.
19. Resolution authorizing the bid award for HVAC services to HTP Mechanical Corp.
20. Resolution authorizing the execution of an agreement with The Facilities Management Group for RESCUE compliance, asbestos & building condition inspections, a five-year capital plan update, and school facility report card
21. Resolution authorizing the execution of an agreement with Advance Sound Company
22. Resolution authorizing the execution of an agreement with Key Signals for fire alarm inspections, service & maintenance
23. Resolution authorizing the execution of an agreement with Eric's Automotive
24. Resolution authorizing the execution of an agreement with G&M Dege for inspections and repairs for lighting and fuel oil tanks
25. Resolution authorizing the execution of a consulting agreement with Community Care Companions
26. Resolution authorizing the execution of a consulting agreement with Crystal Investigations

27. Resolution authorizing the execution of a consulting agreement with DaVinci Education & Research
28. Resolution authorizing the execution of a consulting agreement with Family Service League
29. Resolution authorizing the execution of a consulting agreement with Horizon Healthcare
30. Resolution authorizing the execution of a consulting agreement with Metro Therapy
31. Resolution authorizing the execution of a consulting agreement with New York Therapy Placement Services, Inc.
32. Resolution authorizing the execution of a consulting agreement with Zycron Industries
33. Resolution to accept the proposal from Renaissance Learning
34. Resolution approving a CSDNET DataCore licensing agreement
35. Resolution authorizing the execution of a seven (7) home tutoring agreements (Consulting that Makes a Difference Inc., Education at Mather, The Learning Center Four Winds Hospital, iTutor.com, Learn Well, Out East Therapy, and St. James Tutoring)
36. Resolution authorizing the execution of two (2) contracts on behalf of the Teacher Center of the Western Hamptons (Stacy Albert & Carol Weintraub)

Vote: Yes 7 No 0

MICHAEL R. RADDAY

On motion of Ms. Donneson, second by Mr. Kast, the resignation of Michael R. Radday from his position as Superintendent of Schools for the purpose of retirement effective August 17, 2021, his last day of employment will be August 16, 2021, to be and hereby is accepted with many thanks.

Vote: Yes 7 No 0

ANA GARCIA

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Ana Garcia as an office assistant (Spanish speaking) assigned to the Elementary School, at Step 1, \$34,798 effective July 14, 2020 with a twenty-six week probationary period through January 12, 2021, as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 7 No 0

SANDRA SILVERMAN

On motion of Mr. Kast, second by Ms. Donneson, the resignation of Sandra Silverman from her position as an Elementary School Teaching Assistant, to be and hereby is accepted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Sandra Silverman as a Special Education teacher assigned to the elementary school, effective September 1, 2020, with a four-year probationary period through August 31, 2024, in the tenure area of Special Education, at Step 1D, MA, \$59,017, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

PART-TIME TEACHERS

On motion of Mr. Kast, second by Ms. Donneson, the appointments of the following part-time teachers for the 2020/21 school year, to be and hereby are approved:

Jennifer Joniak .6 FTE ES Speech  
Christine Floegel .4 FTE MS Study Skills

Vote: Yes 7 No 0

INSTRUCTIONAL COORDINATORS

On motion of Mr. Stevens, second by Ms. Arrasate, the appointments of the following teachers as instructional coordinators for the 2020/21 school year, to be and hereby are approved:

English	Dariah Luciano
ENL	Monica Van Essendelft
Special Education	Joanne Williams
Music	Shaun Johnson
Science	Frank Diehl

Vote: Yes 7 No 0

HIGH SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Mr. Kast, the appointments of Heather Tomich and Ben Grodski as high school team leaders for the 2020/21 school year, to be and hereby are approved.

Vote: Yes 7 No 0

MIDDLE SCHOOL TEAM LEADERS

On motion of Mr. Stevens, second by Mr. Kast, the appointments of the following as middle school team leaders for the 2020/21 school year, to be and hereby are approved:

Michelle Duffy  
Michelle Bennett  
Claudine DeVelvis  
Camille Pedersen  
Rob Coleman

Vote: Yes 7 No 0

SUMMER SPECIAL EDUCATION TESTING

On motion of Mr. Stevens, second by Mr. Kast, the following appointments for 2020 Summer Special Education Testing at the professional rate, to be and hereby are approved:

Allaine King	Psychological Testing	7 hrs/evaluation max
Kelly Roesel	Educational Testing	5 hrs/evaluation max
Alison Hansson	Educational Testing	5 hrs/evaluation max
Joy Brown	Educational Testing	5 hrs/evaluation max
Caitlin Mancuso	Speech Language Evaluator	5 hrs/evaluation max

Vote: Yes 7 No 0

ES VIRTUAL SUMMER ACADEMIC SUPPORT PROGRAM

On motion of Mr. Stevens, second by Mr. Kast, the appointments of the following as ES Virtual Summer Academic Support Program instructional staff for the summer of 2020, to be and hereby are approved:

Lisa Julian  
Anne Marie Steiner  
Thomas O'Leary  
Anthony Cappiello  
Kerri Beaver

Vote: Yes 7 No 0

HOME TUTORS

On motion of Mr. Kast, second by Ms. Donneson, the appointments of the following as home tutors for the 2020/21 school year, to be and hereby are approved:

Gretchen Jellett  
Eva Dushaj  
Dennis Treubig  
General Education Teachers (District Employees)  
Special Education Teachers (District Employees)

Vote: Yes 7 No 0

WE CARE DIRECTOR

On motion of Ms. Donneson, second by Mr. Kast, the appointment of Sandora Mazzella as the Director of the Elementary School We Care Program for the 2020/21 school year at \$20.50/hr., to be and hereby is approved.

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

A tentative re-opening plan for September 2020 was presented by Mr. Radday. A public Q&A period followed.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:45 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Rubio, the Board of Education to reconvene from Executive Session at 8:52 PM, to be and hereby is approved.

Vote: Yes 7 No 0

SCHOOL PHYSICIAN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Peconic Bay Medical Group, Northwell Health, as school physicians for the 2020/21 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Ms. Rubio, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:53 PM.

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Judy Iannone, District Clerk

July 13, 2020