

April 5, 2021

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 LGI Room on April 5, 2020.

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

Absent: Ms. Dawn Arrasate

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

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:10 PM.

The pledge was conducted.

PUBLIC PARTICIPATION

Several coaches asked the Board to consider paying the volunteer coaches.

VISITOR SPECTATORS FOR OUTDOOR SPORTS

Discussion was held regarding this item.

On motion of Ms. Donneson, second by Ms. Rubio, the motion to allow visitor spectators to attend outdoor sports meets (limited to 2 guests with passes per athlete), to be and hereby is approved.

Vote: Yes 6 No 0

APPROVAL OF MINUTES

On motion of Mr. Kast, second by Ms. Donneson, the minutes of the March 15, 2021, Board of Education meeting to be and hereby are approved.

Vote: Yes 6 No 0

CORRECTIVE ACTION PLAN

On motion of Mr. Stevens, second by Mr. Kast, the resolution to adopt the District's Corrective Action Plan in response to the State Audit 2021M-9 for Extra Classroom Activity Funds, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BUDGET TRANSFER

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

From	To	Amount
A2020.160.00.02	A2020.160.00.03	\$3,750

Vote: Yes 6 No 0

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

On motion of Mr. Kast, second by Mr. Stevens, the Joint Municipal Cooperative Bidding Program Resolution A for the 2021/22 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 6 No 0

BOCES VOTE & ELECTION MEETING

On motion of Mr. Stevens, second by Ms. Wright, the resolution for the Board of Education to meet virtually at 8:30 a.m. on Tuesday, April 20, 2021, for the purpose of voting on the Eastern Suffolk BOCES Administrative Budget for the 2021/22 school year and for members of the Eastern Suffolk BOCES Board, to be and hereby is adopted.

Vote: Yes 6 No 0

VIKING PURE SOLUTIONS

On motion of Ms. Rubio, second by Mr. Stevens, the resolution authorizing the execution of a contract with Viking Pure Solutions for the rental of eco-safe salt free electrolyzed water generators beginning July 1, 2022 through June 30, 2026, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

DONATIONS

On motion of Ms. Rubio, second by Ms. Donneson, the donation of jackets and hats for the Varsity Golf Team in memory of former student and golf team member CJ Andrews, to be and hereby is accepted.

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Mr. Stevens, the donation of chairs for the Middle School from Dime Bank on behalf of the former BNB Bank Training Center, to be and hereby is accepted.

Vote: Yes 6 No 0

SCHOOL CONSTRUCTION CONSULTANTS

On motion of Ms. Rubio, second by Mr. Kast, the resolution authorizing the execution of a contract with School Construction Consultants, Inc. to act as construction managers for future construction projects, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

IMPARTIAL HEARING OFFICER

On motion of Mr. Stevens, second by Mr. Kast, the resolution to confirm the appointment of Judith Schneider as an impartial hearing officer, to be and hereby is adopted.

Vote: Yes 6 No 0

JAMES KERN

On motion of Mr. Kast, second by Mr. Stevens, the appointment of James Kern as a Custodial Worker I assigned to the high school, effective April 6, 2021, at a salary of \$43,748 (prorated), with a twenty-six week probationary period through October 5, 2021, as per civil service rules & regulations, to be and hereby is approved.

Vote: Yes 6 No 0

CUSTODIAL HOLIDAYS

On motion of Mr. Stevens, second by Ms. Rubio, the following Custodial Holiday Schedule for the 2021/22 school year, as submitted, to be and hereby is approved:

- 1. July 5, 2021 Monday 4th of July
- 2. September 6, 2021 Monday Labor Day
- 3. October 11, 2021 Monday Columbus Day
- 4. November 11, 2021 Thursday Veterans Day
- 5. November 24, 2021 Wednesday Thanksgiving
- 6. November 25, 2021 Thursday Thanksgiving Day
- 7. November 26, 2021 Friday Thanksgiving
- 8. December 24, 2021 Friday Christmas Eve
- 9. December 31, 2020 Friday New Year's Eve
- 10. January 17, 2022 Monday Martin Luther King Day
- 11. February 21, 2022 Monday President's Day
- 12. April 15, 2022 Friday Good Friday
- 13. April 18, 2022 Monday Easter
- 14. May 30, 2022 Monday Memorial Day

If a holiday falls on an employee's day off, the following day will be their holiday.

Vote: Yes 6 No 0

REPORTS

There were no reports.

OLD BUSINESS

Mr. Radday reported that the District is waiting on the final state aid runs before finalizing the proposed 2021/22 school budget.

NEW BUSINESS

There was no New Business on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:35 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:07 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Stevens, second by Mr. Kast, all business being completed, Ms. Mensch declared the meeting adjourned at 9:07 p.m.

Judy Iannone, District Clerk

April 5, 2021