
Westhampton Beach

Home of the Hurricanes 

School District

AGENDA

TYPE: Board Meeting

DATE: 6/21/2021 **TIME:** 7:00 PM

LOCATION: High School LGI Room

DETAILS:

1. CALL TO ORDER

1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

1. American Rescue Plan Info

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 June 7, 2021 Board of Education Meeting Action

6. SPECIAL EDUCATION

1. Approval of CSE recommendations from the following meeting dates: 3/15, 3/16, 3/17, 3/18, 3/22, 3/25, 4/06, 4/12, 4/13, 4/14, 4/15, 4/23, 5/5, 5/11, 5/17, 5/19, 5/24, 6/1, 6/2, 6/3, 6/8, 6/11 and CPSE 4/30, 5/11 and 6/3. Action

7. FINANCIALS

1. Tuition and Tax Payments through Action
2. Cash Flow Action
3. Trial Balances Action
4. Fund Balance Action
5. Budget Status Report as of Action
6. Revenue Status Report through Action
7. Budgetary Transfer Report Action
8. Treasurers Reports April 2021, Collateral Action
9. Extraclass Activities ES March-May, MS March-April, HS April-May Action
10. Audited and Paid Claims June 2 - April 9, 2021 Action

8. SUPERINTENDENT'S REPORT

1. Resolution authorizing the execution of two (2) individual student tuition contracts for the 2021/22 school year Action
2. Bid Award - School Field Maintenance Action
3. Bid Award - Summer School Transportation Action
4. Bid Award - Leasing of Laptops Action
5. Bid Award - MS Roof Replacement Project Action

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| 6. | Approval of a budget transfer | Action |
| 7. | Resolution authorizing the execution of a consulting agreement with NYSARC for the 2021-22 school year | Action |
| 8. | Resolution authorizing the execution of an agreement with Developmental Disabilities (DDI) for the 2021/22 school year | Action |
| 9. | Resolution authorizing the execution of a consulting agreement with Positive Behavior Support Counseling for the 2021/22 school year | Action |
| 10. | Approval of student accident insurance coverage for the 2021/22 school year | Action |
| 11. | Bid Extension - Food Service Equipment Repair | Action |
| 12. | Bid Extension - Food Service Refrigeration Repairs | Action |
| 13. | Contract Renewal - Educational Data Services - NY Cooperative Bid Maintenance Program | Action |
| 14. | Resolution authorizing participation in the LI School Nutrition Directors Cooperative Bid for Food Service Commodities, Food and Food Service Supplies for the 2021/22 school year | Action |
| 15. | Resolution authorizing the execution of district-wide copier service agreements for the 2021/22 school year | Action |
| 16. | Resolution authorizing the execution of a contract with Gym Door Repairs for inspections and repairs for folding doors for the 2021/22 school year | Action |
| 17. | Resolution authorizing the execution of an agreement with Advance Sound Company for the 2021/22 school year | Action |
| 18. | Resolution authorizing the execution of an agreement with Eric's Automotive for the 2021/22 school year | Action |
| 19. | Surplus Request - High Jump Mats (3) | Action |
| 20. | Resolution to accept the quote from LanRover Network Services for the 2021/22 school year | Action |
| 21. | Resolution authorizing the renewal of Follett Destiny District Member Library License for the 2021/22 school year | Action |
| 22. | Resolution authorizing the execution of a contract with CSDNET for SureNet Maintenance Services for the 2021/22 school year | Action |
| 23. | Resolution accepting CSDNET proposal for Security Maintenance for the 2021/22 school year | Action |
| 24. | Resolution accepting proposal from Micro-Optics for sales and service of science equipment for the 2021/22 school year | Action |
| 25. | Resolution authorizing the execution of two (2) contracts on behalf of the Teacher Center of the Western Hamptons | Action |
| 26. | Resolution authorizing the execution of an agreement with Benchmark Education for ENL Instructional Resources | Action |

9. PERSONNEL

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| 1. | Resolution authorizing the execution of an agreement with a Teaching Assistant | Action |
| 2. | Resolution authorizing the execution of an agreement with a Teaching Assistant | Action |
| 3. | Retirement/HS Office Assistant | Action |
| 4. | Appointment/HS Math Teacher | Action |
| 5. | Appointment/HS Special Education Teacher | Action |
| 6. | Appointment/Summer Special Education Testing staff | Action |
| 7. | Appointment/MS-HS ENL Summer Academic Support staff | Action |
| 8. | Appointment/HS Coordinators | Action |
| 9. | Appointment/ES We Care Director | Action |

10. REPORTS

1. Postings

Info

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT