

June 7, 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 June 7, 2021.

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

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; William Fisher, Assistant Superintendent for Personnel & Instruction; Kathleen O'Hara, Assistant Superintendent for Business; Chris Herr, HS Principal; Charisse Miller, MS Principal; Lisa Slover, ES Principal; Anthony Verga, School Maintenance Crew Leader; and approximately 40 attendees.

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

The pledge was conducted.

ANNOUNCEMENT

Mr. Radday announced that masks would still be required in the school buildings, but not outdoors.

EDUCATIONAL PRESENTATIONS

NEWLY TENURED STAFF

This year's newly tenured staff members were introduced: Danielle Belson, Lauren Gomez, AnnMarie Steiner, Laurie Ardito, Asa Grunenwald, Alison Hansson, Casey O'Hara, Camille Pedersen, Joshua Tuttle, Nicolette Galante, Christie Larson, Hannah Pawluk, Brooke Russell and Lisa Menegio.

STAFF RETIREES

This year's retirees were recognized for their years of service to the District: John Czartosieski, Tom Hoare, Jeanne Steele, Anthony Verga, Pamela Horowitz, Paulann Hoffman, and Michael Radday.

EQUITY & SOCIAL JUSTICE COMMITTEE

Ms. Slover and Ms. Williams gave an update on the work of the Equity and Social Justice Committee. All information about the committee can be accessed on the District's website.

AMERICAN RESCUE PLAN FUNDING

Mr. Radday gave a presentation on the American Rescue Plan Funding.

PUBLIC PARTICIPATION

A parent expressed his displeasure with the way students are selected for the National Honor Society.

APPROVAL OF MINUTES

On motion of Mr. Kast second by Ms. Donneson, the minutes of the May 10, 2021, Budget Hearing and Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

On motion of Ms. Rubio second by Mr. Kast, the minutes of the May 18, 2021, Annual District 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 1/28, 2/22, 2/23, 2/2, 3/01, 3/02, 3/03, 3/05, 3/08, 3/09, 3/10, 3/22, 4/28 and 5/14.

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

REORGANIZATIONAL MEETING

On motion of Ms. Arrasate, 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 Monday, July 12, 2021, at 7:00 p.m. in the High School LGI Room.

Vote: Yes 7 No 0

INTERNAL AUDITOR

On motion of Ms. Wright, second by Ms. Rubio, the resolution to adopt the Internal Auditor's Risk Assessment Update Report dated October 15, 2020 and the Agreed Upon Procedures Report dated April 5, 2021, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

RESERVE FUNDS

On motion of Ms. Wright, second by Ms. Rubio, the following resolution reauthorizing the District's reserve funds, to be and hereby is adopted:

RESOLVED, the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law: Workers Compensation Reserve, Unemployment Insurance Reserve, Employee Benefits & Accrued Liabilities Reserve, and Employee Retirement Contribution Reserve.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the increased funding of these reserves for the fiscal year ended June 30, 2021 not to exceed \$1,500,000. Final amounts to be placed in each reserve will be determined on or before the setting of the tax levy.

Vote: Yes 7 No 0

SHARED SERVICES CONTRACT WITH BOCES

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Shared Services Contract with Eastern Suffolk BOCES for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

OMNI GROUP SERVICE AGREEMENT

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the renewal of the Omni Service Agreement for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

BID EXTENSIONS

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to extend the following bids for the 2021/22 school year, to be and hereby is approved:

Air Conditioning	MOJJ Contracting Services
Coach Bus Services	North Fork Express, Inc.
Cupola Printing	Pine Barrens Printing
District-Wide Printing	Pine Barrens Printing
Electrical	Anthony DiMaria Painting & Carpentry
HVAC	HTP Mechanical Corp.
Maintenance Repairs	MOJJ Contracting Services
Pest Management	Bug Fighters Etc., Inc.
Plumbing	Anthony DiMaria Painting & Carpentry
Pneumatic Controls Maintenance	Cardinal Control Systems, Inc.

Vote: Yes 7 No 0

CUMMINS POWER SYSTEMS

On motion of Mr. Kast, second by Ms. Wright, the resolution authorizing the execution of a renewal agreement with Cummins Power Systems for 3 years (July 1, 2021 thru June 30, 2024) for generator preventative maintenance for the 2021/22 school year, as submitted, to be and hereby is adopted:

Vote: Yes 7 No 0

CUNNINGHAM DUCT CLEANING

On motion of Mr. Kast, second by Ms. Stevens, the resolution authorizing the execution of two agreements with Cunningham Duct Cleaning for boiler and kitchen exhaust duct cleaning for the 2021/22 school year, as submitted, to be and hereby is adopted:

Vote: Yes 7 No 0

G&M DEGE, INC.

On motion of Mr. Kast, second by Ms. Rubio, the resolution authorizing the execution of an agreement with G&M Dege, Inc. for compliance inspections and repairs for field & parking lot lighting and fuel oil tanks for the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

KEY SIGNALS

On motion of Ms. Bean, second by Ms. Donneson, the resolution authorizing the Board of Education President to execute the Key Signals Inc. agreement for fire alarm systems the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

LIGHTING SERVICES

On motion of Ms. Wright, second by Ms. Stevens, the resolution authorizing the Board of Education President to execute the Lighting Services, Inc. agreement for emergency lighting equipment preventive maintenance services for the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

THE FACILITIES MANAGEMENT GROUP

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute an agreement with The Facilities Management Group (TFMG) for a five-year capital facilities plan update and facilities and asbestos inspections for the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

CONSULTING AGREEMENTS

On motion of Ms. Wright, second by Mr. Kast, the resolution authorizing the execution of an agreement with Career & Employment Options, Inc. for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an agreement with NYSARC for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an agreement with Betsy Chappell for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an agreement with CJI Consultants for the 2021/22school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of an agreement with Community Care Companions for the 2021/22school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing the execution of an agreement with Complete Rehab for the 2021/22school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Laura Grable for the 2021/22school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Long Island Developmental Consulting (LIDC) for the 2021/22school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

On motion of Ms. Rubio, second by Mr. Kast, the resolution authorizing the execution of an agreement with Zycron Industries for the 2021/22school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INTERCOM NETWORK

On motion of Ms. Arrasate, 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 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

UNIVERSAL PRE-K PROVIDER AGREEMENTS

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of the consulting agreements with Universal Pre-K providers Sunshine Academy, Julie's Storybook Nursery, St. Mark's Bright Beginnings Pre-School, and Love of Learning Nursery School, for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

JEREMY GARRITANO

On motion of Ms. Rubio, second by Ms. Donneson, the appointment of Jeremy Garritano as the Elementary School Principal effective July 1, 2021, with a four year probationary period through June 30, 2025, in the tenure area of Elementary School Principal, at a salary of \$150,000, to be and hereby is approved.

Vote: Yes 7 No 0

JULIA OTTINGER

On motion of Ms. Wright, second by Ms. Rubio, the appointment of Julia Ottinger as a math teacher assigned to the high school, effective September 1, 2021, with a four year probationary period through August 31, 2025, in the tenure area of Mathematics, at Step 1C, BA+30, at a salary of \$56,322, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

ERIC BECKER

On motion of Mr. Kast, second by Ms. Stevens, the appointment of Eric Becker as a music teacher assigned to the middle school, effective September 1, 2021, with a four year probationary period through August 31, 2025, in the tenure area of Music, at Step 1A, BA, at a salary of \$51,110, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

ELLEN GRIFFIN

On motion of Ms. Donneson, second by Ms. Wright, the appointment of Ellen Griffin as a Middle School Counselor, effective September 1, 2021, with a four year probationary period through August 31, 2025, in the tenure area of School Counselor, at Step 1E, MA+10, at a salary of \$61,520, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

SUMMER ACADEMY PROGRAM

On motion of Mr. Kast, second by Ms. Rubio, the appointment of the following as Summer Academy Program instructional staff for the summer of 2021, to be and hereby are approved:

Anthony Cappiello	Lead Teacher
Dara Penn	Teacher
Deb LoGelfo	Teacher
Heidi Kalmus	Teacher
Carson White	Teacher
Kim Mercready	Teacher
Jill Stevens	Teacher
Jessica Nicholson	Teacher
Tom O'Leary	Teacher
Jennifer Cucinotta	Teacher
Jean Kuroski	Nurse
Tara Mahon	Aide

Vote: Yes 7 No 0

SUPPORT STAFF RATES OF PAY

On motion of Mr. Stevens, second by Ms. Wright, the daily/hourly rates of pay for support staff for the 2021/22 school year, as submitted, to be and hereby are 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 Ms. Donneson, second by Mr. Kast, the Board of Education to convene to Executive Session at 8:55 p.m. 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 10:20 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 10:20 p.m.

June 7, 2021

Judy Iannone, District Clerk