

June 21, 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 HS LGI Room on June 21, 2021.

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

Absent: Ms. Stacy Rubio

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 approximately 4 attendees.

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:05 PM.

The pledge was conducted.

EDUCATIONAL PRESENTATION

Mr. Radday gave a presentation on the government's Covid 19 stimulus package through the CARES Act (The Coronavirus Aid, Relief, and Economic Security Act), Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), and the American Rescue Plan Act.

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution adopting the District's plan to utilize the stimulus funds, to be and hereby is adopted.

Vote: Yes 6 No 0

APPROVAL OF MINUTES

On motion of Mr. Kast second by Ms. Arrasate, the minutes of the June 7, 2021, Board of Education meeting, to be and hereby are approved.

Vote: Yes 6 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 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.

On motion of Mr. Stevens, second by Mr. Kast, 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 6 No 0

On motion of Mr. Stevens, second by Mr. Kast, the Tuition and Tax Payments; Cash Flow; Trial Balances; Fund Balance; Budget Status Report; Revenue Status Report; Budget Transfer Report; Treasurer's Reports/Collateral Report for April 2021; Extraclass Activities – HS for April - May, MS for March – April and ES for March – May 2021; and Audited and Paid Claims April 9 thru June 2, 2021; to be and hereby are approved.

Vote: Yes 6 No 0

INDIVIDUAL STUDENT TUITION CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute two individual student tuition contracts for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BID AWARDS
SCHOOL FIELD MAINTENANCE

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to award the school field maintenance bid to Turf Brothers Inc. for the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

SUMMER SCHOOL TRANSPORTATION

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to award the summer school transportation bid to MBS Fleet LLC, for the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

FINANCING THE LEASING OF THE LAPTOPS

On motion of Mr. Stevens, second by Mr. Kast, the recommendation to award the financing of the leasing of the laptop computers to Apple Inc., as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

Item 8.5 was tabled.

BUDGET TRANSFER

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

From	To	Amount
A2110.123.00.03	A2110.140.00.05	\$77,732.00
A2110.130.00.01	A2110.140.00.05	\$100,000.00

Vote: Yes 6 No 0

CONSULTING AGREEMENTS

On motion of Ms. Arrasate, second by Mr. Stevens, 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 6 No 0

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

Vote: Yes 6 No 0

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

Vote: Yes 6 No 0

STUDENT ACCIDENT INSURANCE

On motion of Mr. Stevens, second by Mr. Kast, the resolution to approve student accident insurance coverage with Pupil Benefits Plan, Inc. for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BID EXTENSIONS
FOOD SERVICE EQUIPMENT REPAIR

On motion of Ms. Arrasate, second by Mr. Kast, the recommendation to extend the food service equipment repair bid with F.V. Stern & Sons, Inc. for the 2021/22 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

FOOD SERVICE REFRIGERATION REPAIR

On motion of Mr. Kast, second by Mr. Stevens, the recommendation to extend the food service refrigeration repair bid with Pro Cold East Refrigeration Utilities for the 2021/22 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

EDUCATIONAL DATA SERVICES COOPERATIVE BID

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of a renewal contract with Educational Data Services Cooperative Bidding Program for the 2021/22 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BIDDING PROGRAM

On motion of Mr. Stevens, second by Mr. Hulme, the resolution authorizing the execution of a resolution with the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent the District in joint bidding with public school districts in Nassau and Suffolk Counties for selected Food Service Commodities, Food, and Food Service Supplies for the 2021/22 school year, to be and hereby is adopted.

Vote: Yes 6 No 0

COPIER MAINTENANCE SERVICE AGREEMENTS

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution authorizing execution of district-wide copier maintenance service agreements for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

GYM DOOR REPAIRS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of the agreement with Gym Door Repairs for annual safe path inspections and repairs for the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

ADVANCE SOUND

On motion of Ms. Arrasate, second by Mr. Kast, the resolution authorizing the execution of the Advance Sound Company agreement for the 2021/22 school year, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

ERIC'S AUTOMOTIVE

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the execution of the agreement with Eric's Automotive, Inc. for service and repairs of district-owned vehicles for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

SURPLUS – HIGH JUMP MATS

On motion of Mr. Kast, second by Ms. Arrasate, the request to surplus three (3) high jump mats as they are over 30 years old (therefore no i.d.), obsolete, unrepairable and unsafe for students, to be and hereby is approved.

Vote: Yes 6 No 0

LANROVER NETWORK SERVICES

On motion of Mr. Stevens, second by Ms. Arrasate, the resolution to accept the proposal from LANRover Network Services, Inc. for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

FOLLETT - DESTINY

On motion of Mr. Kast, second by Mr. Stevens the resolution to accept the proposal from Follett School Solutions, Inc. for Destiny library license renewal the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

CSDNET

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

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Mr. Stevens, the resolution to accept the proposal from CSDNET for security maintenance Genetec Advantage Renewal for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MICRO OPTICS

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of an agreement with Micro Optics Precision Instruments for sales and service of science equipment for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

TEACHER CENTER CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute two contracts with Renee Johnson for Teacher Center of the Western Hamptons classes, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

BENCHMARK EDUCATION COMPANY

On motion of Mr. Kast, second by Mr. Stevens, the resolution to accept the proposal from Benchmark Education Company for ENL Instructional Resources for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

LAUREN GOMEZ

On motion of Ms. Donneson, second by Mr. Kast, the resolution authorizing the execution of a Teaching Assistant agreement with Lauren Gomez for three school years (2021/22 through 2023/24), as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

DANIELLE BELSON-LIZIO

On motion of Mr. Kast, second by Mr. Stevens, the resolution authorizing the execution of a Teaching Assistant agreement with Danielle Belson-Lizio for three school years (2021/22 through 2023/24), as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

MARLENE GUT

On motion of Mr. Kast, second by Ms. Donneson, the resignation of Marlene Gut from her position as a HS office assistant for the purpose of retirement, effective July 12, 2021, to be and hereby is accepted.

Vote: Yes 6 No 0

GINA GRILLO

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Gina Grillo as a math teacher assigned to the High School, effective September 1, 2021, with a three year probationary period through August 31, 2024, in the tenure area of Mathematics, at Step 4E, MA+10, at a salary of \$69,887, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

STEVEN HASSAN

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Steven Hassan as a special education 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 Special Education, at Step 1D, MA, at a salary of \$59,755, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 6 No 0

SUMMER SPECIAL EDUCATION TESTING

On motion of Mr. Kast, second by Ms. Arrasate, the following appointments for Summer Special Education Testing from July 1, 2021 through August 30, 2021 at the professional rate of pay, to be and hereby are approved:

Caitlin Mancuso	Speech Language Evaluator	5 hrs/evaluation max
Jennifer Cucinotta	Educational Testing	5 hrs/evaluation max
Alisson Hanson	Educational Testing	5 hrs/evaluation max

Vote: Yes 6 No 0

SUMMER ACADEMIC SUPPORT

On motion of Mr. Kast, second by Ms. Donneson, the appointment of the following instructional staff for the MS/HS ENL Summer Academic Support Program from July 6 through August 5, 2021 for 3 hours per day to be compensated at the professional rate of pay, to be and hereby are approved:

Rebecca Sullivan
Brooke Russell

Vote: Yes 6 No 0

INSTRUCTIONAL COORDINATORS

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following teachers as instructional coordinators for the 2021/22 school year, to be and hereby are approved:

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

Vote: Yes 6 No 0

WE CARE DIRECTOR

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Sandora Mazzella as the Director of the Elementary School We Care Program for the 2021/22 school year at \$20.50/hr., to be and hereby is approved.

Vote: Yes 6 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 Mr. Kast, second by Mr. Stevens, the Board of Education to convene to Executive Session at 7:30 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 6 No 0

On motion of Mr. Kast, second by Mr. Stevens, the Board of Education to reconvene from Executive Session at 8:27 p.m., to be and hereby is approved.

Vote: Yes 6 No 0

BID AWARD – MS ROOF REPLACEMENT

On motion of Mr. Kast, second by Mr. Stevens, the recommendation to award the Middle School roof replacement bid to Milcon Construction, as submitted, to be and hereby is approved.

Vote: Yes 6 No 0

HARRIS SCHOOL SOLUTIONS

On motion of Mr. Stevens, second by Mr. Kast, the resolution approving the payment of an invoice with Harris School Solutions for WinCap for the 2021/22 school year, as submitted, to be and hereby is adopted.

Vote: Yes 6 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Mr. Stevens, all business being completed, Ms. Mensch declared the meeting adjourned at 8:28 p.m.

Judy Iannone, District Clerk

June 21, 2021