

Westhampton Beach

Home of the Hurricanes

School District

AGENDA

TYPE: Board Meeting

DATE: 8/23/2021 **TIME:** 7:00 PM

LOCATION:

DETAILS:

1. CALL TO ORDER

1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

1. Return to School 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 July 12, 2021 Reorganizational meeting Action
2. Approval of the minutes of the August 10, 2021 Special Board of Education Meeting Action

6. SPECIAL EDUCATION

1. Approval of CSE recommendations from the following meeting dates: 7/7, 7/8, 7/22, 7/27, 8/11 and 8/16. Action

7. FINANCIALS

8. SUPERINTENDENT'S REPORT

1. Textbook recommendation - AP Environmental Science Action
2. Resolution authorizing the execution of an individual student tuition contract for the 2021/22 school year Action
3. Resolution authorizing the execution of an SRO agreement with the Village of Westhampton Beach Action
4. Resolution to adopt the Internal Auditor's Agreed Upon Procedures Report dated October 14, 2020 (Purchasing & ECAF) Action
5. Resolution to adopt the District's Corrective Action Plan in response to the Internal Auditor's AUP Report dated October 14, 2020 Action
6. Resolution to adopt the District's Corrective Action Plan in response to the Internal Auditor's AUP Report dated April 5, 2021 Action
7. Resolution to Adopt the Internal Auditor's Risk Assessment Update Report dated August 16, 2021 Action
8. Resolution to adopt the revised District's Corrective Action Plan in response to the External Auditor's Report for the fiscal year ending June 2019 Action
9. Resolution to adopt the revised District's Corrective Action Plan in response to the External Auditor's Report for the fiscal year ending June 2020 Action

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| 10. | Resolution authorizing the execution of five (5) ASEP provider agreements for IDEA funding for the 2021-22 school year | Action |
| 11. | Approval of three (3) budget transfers | Action |
| 12. | Bid Award - Musical Instruments & Equipment | Action |
| 13. | Surplus John Deere Gator, Jacobson Reel Mower & Jacobson Turf Cart | Action |
| 14. | Resolution accepting the proposal from LandTek Group for synthetic turf maintenance | Action |
| 15. | Resolution authorizing the execution of a consulting agreement with Anthony Verga for B&G services | Action |
| 16. | Resolution authorizing the execution of a contract with Nearpod | Action |
| 17. | Resolution to accept a proposal from Renaissance Learning for the 2021/22 school year | Action |
| 18. | Resolution authorizing the execution of an agreement with Teach Better for professional development for the 2021-22 school year | Action |
| 19. | Resolution authorizing the execution of an agreement with Little Flower UFSD for educational services for the 2021/22 school year | Action |
| 20. | Resolution authorizing the execution of a consulting agreement with Maxim Healthcare Staffing Services for the 2021/22 school year. | Action |
| 21. | Resolution authorizing the execution of a consulting agreement with Serene Home Nursing Agency for the 2021/22 school year. | Action |
| 22. | Acceptance of a Donation - Eli Manning for Football Program | Action |

9. PERSONNEL

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|-----|--|--------|
| 1. | Resignation/HS Foreign Language Teacher | Action |
| 2. | Resignation/ES Teaching Assistant | Action |
| 3. | Resignation/ES Monitor | Action |
| 4. | Resignation/MS Monitor | Action |
| 5. | Resignation/Food Service Worker | Action |
| 6. | Appointment/Speech Therapist | Action |
| 7. | Appointment/0.4 FTE MS Study Skills Teacher/Perm Sub | Action |
| 8. | Appointment/0.2 FTE MS Social Studies Teacher/Perm Sub | Action |
| 9. | Appointment/0.2 FTE MS Math Teacher | Action |
| 10. | Appointment/0.1 FTE MS Grade 6 ELA Teacher | Action |
| 11. | Appointment/0.1 FTE MS Grade 6 ELA Teacher | Action |
| 12. | Appointment/HS Permanent Substitute Teachers | Action |
| 13. | Appointment/Coaches | Action |
| 14. | Appointment/Substitutes | Action |

10. REPORTS

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| 1. | Postings | Info |
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11. OLD BUSINESS

12. NEW BUSINESS

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| 1. | Policy 0000 | Action |
| 2. | Policy 0100 | Action |
| 3. | Policy 1530 | Action |
| 4. | Policy 4000 | Action |

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| 5. | Policy 4511 | Action |
| 6. | Policy 4513 | Action |
| 7. | Policy 5420-R | Action |
| 8. | Policy 5460 | Action |
| 9. | Policy 6645 | Action |
| 10. | Policy 8130 | Action |
| 11. | Policy 8131 | Action |
| 12. | Policy 8505 | Action |
| 13. | Policy 8635 | Action |

13. EXECUTIVE SESSION

14. ADJOURNMENT