

June 17, 2019

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 Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on June 17, 2019.

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

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; Chris Herr, High School Principal; Lisa Slover, Elementary School Principal; and approximately 25 staff and community members.

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

The pledge was conducted.

JIM HULME

Prior to the meeting, the Board held a Tree Dedication Ceremony honoring the 25 years of service (1994-2019) of outgoing board member, Jim Hulme. Ms. Mensch also presented Mr. Hulme with a commemorative plaque at the meeting.

NEWLY TENURED STAFF

This year's newly tenured staff members were introduced: Jason Rupertus, Corinne Conroy, Jeanne Lotito, Kathryn Swezey, Marica Illiano, and Kaleigh Locke.

STAFF RETIREES

This year's retirees were recognized for their years of service to the District: Tom Short, Grace Healy, Jok Kommer, Nick Mangieri, Patty Merendino, Cindy Parry and Anne St. John.

GIRL SCOUTS GOLD AWARD

Dr. Herr recognized 6 students who achieved the Girl Scouts Gold Award, which represents the highest achievement in Girl Scouting, recognizing girls who demonstrate extraordinary leadership through remarkable Take-Action projects that have sustainable impact in their communities and beyond. It is open to girls in high school only, and is the most prestigious award in the world for girls and the most difficult to earn.

APPROVAL OF MINUTES

On motion of Mr. Kast second by Mr. Stevens, the minutes of the June 3, 2019, Board of Education 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 4/29, 5/10, 5/13, 5/14, 5/15, 5/16, 5/20, 5/21, 5/22, 5/23, 5/30, 5/31, 6/3, 6/5, 6/10 and CPSE meetings of 5/14, 5/31 and 6/6/19.

On motion of Ms. Donneson, 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 7 No 0

FINANCIAL REPORTS

On motion of Ms. Donneson, second by Mr. Kast, the Tuition and Tax Payments through May 2019; Cash Flow; Fund Balance; Trial Balances; Budget Status Report as of May 9, 2019; Revenue Status Report through May 2019; Budget Transfer Report; Treasurer's Report and Collateral Report for April 2019; Extraclass Activities – HS for April, MS for Feb - April and ES for Feb - April 2019; and Audited and Paid Claims thru May 2019; to be and hereby are approved.

Vote: Yes 7 No 0

CONSENT AGENDA

On motion of Mr. Hulme, second by Mr. Kast, the following items, based on the paperwork submitted and contained in the supplemental file, to be and hereby are approved:

1. Resolution authorizing the execution of instruction contracts with four sending districts (SA-10 form)
2. Approval of two (2) budget transfers
3. Resolution reaffirming District reserve funds
4. Donation of fitness equipment for the Elementary School
5. Donation of a wind turbine
6. Donation of a tree
7. Approval of student accident insurance coverage
8. Renewal of the Omni Group Services Agreement for compliance & remitting services for the 2019/20 school year
9. Adoption of Long Island School Nutrition Directors Cooperative Bid Resolution for Food Service Commodities, Food and Food Service Supplies for the 2019/20 school year
10. Resolution authorizing the execution of district-wide copier service agreements for the 2019-20 school year
11. Bid Extension - Elevator Services
12. Bid Extension - School Field Maintenance
13. Bid Extension - Pest Management Services
14. Bid Extension - Heating & Ventilation Services
15. Bid Extension - Maintenance Repairs
16. Bid Extension - District-wide Printing
17. Bid Extension - Cupola printing
18. Bid Award - Uniforms
19. Approval of a health services contract with the Riverhead CSD
20. Resolution authorizing the execution of an agreement with the Swordfish Club for the Summer of 2019
21. Resolution authorizing the execution of four (4) Universal Pre-K provider contracts for the 2019-20 school year
22. Resolution authorizing the execution of a consulting agreement with Betsy Chappell for the 2019/20 school year
23. Resolution authorizing the Board of Education President to execute the consulting agreement with CJI Consultants for the 2019/20 school year
24. Resolution authorizing the Board of Education President to execute the consulting agreement with Clinical Staffing Resources for the 2019/20 school year.
25. Resolution authorizing the Board of Education President to execute the consulting agreement with Community Care Companions for the 2019/20 school year.
26. Resolution authorizing the Board of Education President to execute the consulting agreement with Complete Rehab for the 2019/20 school year.
27. Resolution authorizing the Board of Education President to execute the consulting agreement with Health Source Group for the 2019/20 school year
28. Resolution authorizing the Board of Education President to execute the consulting agreement with Horizon Healthcare for the 2019/20 school year.
29. Resolution authorizing the Board of Education President to execute the consulting agreement with LIDC for the 2019/20 school year.

30. Resolution authorizing the Board of Education President to execute the consulting agreement with Maxim Healthcare for the 2019/20 school year.
31. Resolution authorizing the Board of Education President to execute the consulting agreement with Metro Therapy for the 2019/20 school year.
32. Resolution authorizing the execution of a consulting agreement with The Charlton School beginning July 1, 2019 thru June 30, 2020.
33. Approval of invoice for Follett Destiny District Member Library License
34. Approval of Frontline Technologies renewal for AESOP, IEP Direct, RTI Direct, and Guidance Direct for the 2019/20 school year
35. Approval of Harris School Solutions invoice for WinCap for the 2019/20 school year
36. Approval of Castle Learning Online proposal for the 2019/20 school year
37. Resolution authorizing the execution of an agreement with Micro Optics Precision Instruments for the 2019/20 school year
38. Approval of a CSDNET SureNet Maintenance Services contract for the 2019-20 school year
39. Resolution to accept the quote from LanRover Network Services for the 2019/20 school year
40. Resolution authorizing the execution of an agreement with Newsela for the 2019/20 school year
41. Approval of an invoice with Renaissance Learning for the 2019/20 school year
42. Approval of the VANDIS Sonicwall – content filtering support renewal for the 2019/20 school year
43. Approval of the OyoClass.com agreement for the 2019/20 school year
44. Resolution authorizing the execution of two (2) contracts on behalf of the Teacher Center of the Western Hamptons

Vote: Yes 7 No 0

With the exception of #20 (Swordfish Club) wherein Ms. Mensch abstained, the vote was 6 yes, 0 no.

THOMAS SHORT

On motion of Mr. Kast, second by Ms. Wright, the resignation of Thomas Short from his position as Director of Math, Science & Technology, effective July 1, 2019, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

VANESSA CANAVAN

On motion of Mr. Kast, second by Mr. Stevens, the resignation of Vanessa Canavan from her position as an Elementary School Teaching Assistant, effective June 30, 2019, to be and hereby is accepted.

Vote: Yes 7 No 0

PATRICIA TUCKER

On motion of Mr. Kast, second by Mr. Stevens, the request from Patricia Tucker for an extension of her unpaid medical leave of absence through April 30, 2020, to be and hereby is approved.

Vote: Yes 7 No 0

CAITLIN MANCUSO

On motion of Mr. Stevens, second by Mr. Kast, the request from Caitlin Mancuso for a childcare leave of absence from her position as a Speech teacher utilizing sick days, effective October 21 through November 19, 2019, followed by a Family Medical Leave of Absence through January 3, 2020, returning to her position on January 6, 2020, to be and hereby is approved.

Vote: Yes 7 No 0

AMANDA VOLLERS

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Amanda Vollers as an Art teacher assigned to the high school effective September 1, 2019, with a four-year probationary period through August 31, 2023, in the tenure area of Art, at Step 1D, MA, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

CYNTHIA GRIFFIN

On motion of Mr. Kast, second by Mr. Stevens, the appointment of Cynthia Griffin as an Special Education teacher assigned to the high school effective September 1, 2019, with a four-year probationary period through August 31, 2023, in the tenure area of Special Education, at Step 1D, MA, pending receipt of certification and official transcripts, to be and hereby is approved.

Vote: Yes 7 No 0

SUMMER SPECIAL EDUCATION STAFF

On motion of Mr. Kast, second by Ms. Stevens, the recommendation of MaryAnn Ambrosini, Director of the PPS, for staff members for the 2019 Summer Special Education Program, as submitted, to be and hereby are approved:

Special Education Teachers:

Kayleigh Locke July 1 - July 12, 2019
Angela Selvaggio July 15 - August 9, 2019
Stephanie Rangelhelli July 1 - August 9, 2019
Three hours daily, to be paid the professional rate of pay.

Speech Therapist

Caitlin Mancuso
Hours to be determined, to be paid the professional rate of pay, not to exceed three hours daily.

Special Education Aide July 1 - August 9, 2019

Veronica Reynoso-Perez
Elizabeth Crispino
Abigail Bennett
Melissa Jayne
Christine Davis
Rate of pay - \$1800 for 6 week program, three hours daily.

ESY Special Education Monitor

Cayla Kuey
Rate of pay - \$1500 for 6 week program, three hours daily

School Nurse

Sherry Marks July 29 - August 9, 2019 - 3 hours daily

Educational Testing

Joy Brown
To be paid at the professional rate of pay at a maximum of five hours per evaluation.

Speech Language Evaluator

Caitlin Mancuso
To be paid at the professional rate of pay at a maximum of five hours per evaluation.

Vote: Yes 7 No 0

SUMMER SPECIAL EDUCATION TESTING

On motion of Mr. Stevens, second by Mr. Kast, the following appointments for Summer Special Education Testing from July 1, 2019 through August 31, 2019 at the professional rate, to be and hereby are approved:

Alaina Maggio	Psychological Testing	7 hrs/evaluation max
Allaine King	Psychological Testing	7 hrs/evaluation max
Elizabeth Martrano	Psychological Testing	7 hrs/evaluation max
Harmony Dileo	Educational Testing	5 hrs/evaluation max
Matthew Reed	Educational Testing	5 hrs/evaluation max
Jennifer Raynor	Educational Testing	5 hrs/evaluation max

Vote: Yes 7 No 0

SUMMER RECREATION PROGRAM STAFF

On motion of Mr. Stevens, second by Mr. Kast, the recommendation for staff members for the 2019 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

SUMMER SCHOOL STAFF

On motion of Mr. Kast, second by Ms. Stevens, the recommendation of Mr. Fisher to appoint the following staff members to oversee the 2019 Summer School Program, to be and hereby is approved:

Dr. Chris Herr	Principal
Korey Williams	Student Facilitator
Cynthia Griffin	Algebra I
Maria Pepey	Earth Science

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 Mr. Stevens, second by Ms. Donneson, 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 7 No 0

On motion of Ms. Donneson, second by Mr. Kast, the Board of Education to reconvene from Executive Session at 9:01 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 9:01 p.m.

June 17, 2019

Judy Iannone, District Clerk