
Westhampton Beach

Home of the Hurricanes

School District AGENDA

TYPE: Reorganizational Meeting

DATE: 7/13/2020 **TIME:** 7:00 PM

LOCATION: High School Library

DETAILS:

CALL TO ORDER

1. Call to Order Info

PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

ORGANIZATION FOR SCHOOL YEAR

1. Election of President and Oath of Office Action
2. Election of Vice President and Oath of Office Action
3. Chair of meeting taken by President Info

APPOINTMENTS

1. District Clerk - Judy Iannone - \$8712.50 stipend Action
2. District Treasurer - MaryAnn Milton Action
3. Deputy Treasurer - Kathy O'Hara - \$3,824 stipend Action
4. District Counsel - Kevin Seaman for General & Labor Counsel - fees as submitted Action
5. Bond Counsel - Hawkins Delafield & Wood LLP - fees as submitted Action
6. School Insurance Broker - New York State Insurance Reciprocal Action
7. Purchasing Agent - Kathy O'Hara Action
8. Alternate Purchasing Agent - Michael Radday Action
9. Claims Auditor - Paul Eglevsky - \$57/hr. not to exceed \$7,500 Action
10. Internal Auditor - Cullen & Danowski - not to exceed \$27,500 Action
11. External Auditor - R.S. Abrams - not to exceed \$34,600 (fees as submitted) Action
12. Auditor of High School Extra Classroom Activity Funds - Middle School Principal - Charisse Miller Action
13. Treasurer of High School Extra Classroom Activity Funds - Gloria Meyer, High School Secretary Action
14. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Lisa Slover Action
15. Treasurer of Middle School Extra Classroom Activity Funds - Lisa Hannaford, Middle School Secretary Action
16. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr Action
17. Treasurer of Elementary School Extra Classroom Activity Funds - Christine Meyer, Elementary School Secretary Action
18. Health & Safety Officer - Anthony Verga Action
19. Prevailing Wage Officer - Anthony Verga Action
20. Asbestos Compliance Officer - Anthony Verga Action
21. Public Access Officer - Judy Iannone Action
22. Records Management Officer - William Fisher Action
23. Records Management Clerk - Evelyn Overton - \$3,824 stipend Action
24. District Wide Emergency Coordinator - Michael Radday Action
25. Section 504 Hearing Officer - William Fisher Action
26. Designated Education Official as per Project Save Legislation - Chris Herr Action
27. Title II, Title VI, and Title IX Compliance Officer - William Fisher Action
28. Financial Software Systems Administrators - Kathy O'Hara & William Fisher Action
29. Dignity for All Students (DASA) Coordinator - Rob Finn Action

ENABLING RESOLUTIONS

1. Adoption of Board of Education Meeting dates. (First and third Mondays of the month will be designated as the regular monthly meeting days unless otherwise noted) Action
2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News Action
3. Designation of Signatory for Federal Funds – Superintendent of Schools Action
4. Designation of Signatory for State Reports – President of the Board of Education Action
5. Authority to certify payrolls – Superintendent of Schools or his designees Action
6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – Casualty & Surety Co. of America Travelers) Action
7. Re-adoption of resolution indemnifying public officers and employees of public entities Action
8. Board and district memberships in professional organizations – National School Boards Association, New York State School Boards Association Action
9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150 Action
10. Approval of authorized accounts Action
11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts, as per Investment Policy 6240 – Kathleen O’Hara as Deputy Treasurer; Mary Ann Milton as District Treasurer Action
12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds Action
13. Authorization to fund the cafeteria cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school Action
14. Authorization for Extra-Classroom Activity Fund monies to be deposited with M&T Bank and People's United Bank Action
15. Rate of Mileage Reimbursement Action

EDUCATIONAL PRESENTATIONS

1. Textbook Adoption - ES Action

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

MINUTES

1. Approval of the minutes of the June 9, 2020 Annual Meeting & Election Action
2. Approval of the minutes of the June 15, 2020 Board of Education meeting. Action
3. Approval of the minutes of the July 1, 2020 Special Board of Education meeting Action

SPECIAL EDUCATION

1. Appointment of members of the Committee on Special Education, Committee on Preschool Special Education & Parent Representatives for the 2020/21 school year Action
2. Approval of Impartial Hearing Officers for the 2020/21 school year Action
3. Approval of CSE recommendations from the following meeting dates: 1/15, 1/27, 2/04, 2/10, 2/25, 2/26, 2/28, 4/14, 4/15, 4/22, 4/28, 5/04, 5/05, 5/06, 5/08, 6/15, 6/16, 6/24 and CPSE 4/30, 5/5, 5/8 and 6/26. Action

SUPERINTENDENT'S REPORT

1. Appointment of a Board of Education Member to serve as a legislative liaison Action
2. Appointment of a Board of Education Member to serve as a liaison to the District Wellness Committee Action
3. Appointment of Board of Education Members to the Networking Council Committee. Action
4. Appointment of Board of Education Members to the Audit Committee. Action
5. Appointment of a Board of Education Member to the Technology Committee Action
6. Appointment of Board of Education Members to the Policy Committee Action
7. Appointment of Board of Education Members to the Energy and Environment Committee. Action

8. Appointment of Board of Education Members to the Guidance Advisory Board	Action
9. Appointment of Board of Education Members to the Business Advisory Board.	Action
10. Resolution authorizing Tax Anticipation Notes for the 2020-21 school year (not to exceed \$11,000,000)	Action
11. Re-adoption of existing Board Policies	Action
12. Adoption of resolution authorizing the Superintendent of Schools to confirm personnel appointments over the summer.	Action
13. Adoption of resolution authorizing the Board of Education President, or in his or her absence or inability the Vice President, as the Board's designee to act in an emergency should the need arise to appoint a hearing officer	Action
14. Resolution authorizing the execution of an individual student tuition contract for the 2020/21 school year	Action
15. Adoption of Real Property Tax Exemption Income Limits for People with Disabilities & Senior Citizens	Action
16. Adoption of resolution approving tax exemption for volunteer fire department members for the 2019/20 tax year	Action
17. Budget Transfers	Action
18. Approval of a Budget Adjustment	Action
19. Resolution authorizing school food program meal prices for the 2020/21 school year	Action
20. Resolution authorizing the execution of an Intermunicipal Agreement with Riverhead CSD for summer meal service	Action
21. Approval of the Shared Services Contract with Eastern Suffolk BOCES for the 2020-21 school year	Action
22. Resolution authorizing the execution of an agreement with Munistat Services Inc. for the 2020/21 school year.	Action
23. Approval of consulting agreement with Eileen Tuohy of EMT Government Accounting Services for the 2019/20 school year	Action
24. Bid Extension - District-wide Printing	Action
25. Bid Extension - Cupola printing	Action
26. Bid Extension - Food Service Equipment Repair	Action
27. Bid Award - Food Service Refrigeration Equipment Repairs	Action
28. Bid Award - plumbing	Action
29. Bid Award - HVAC Service	Action
30. Resolution authorizing the execution of a contract with The Facilities Management Group for RESCUE compliance, asbestos & building condition inspections, a five-year capital facilities plan update, and school facility report card for the 2020/21 school year	Action
31. Resolution authorizing the execution of an agreement with Advance Sound Company for the 2020/21 school year	Action
32. Resolution authorizing the execution of an agreement with Key Signals for fire alarm inspections, service & maintenance for the 2020/21 school year	Action
33. Resolution authorizing the execution of an agreement with Eric's Automotive for the 2020/21 school year	Action
34. Resolution authorizing the execution of a contract with G&M Dege for inspections and repairs for lighting and fuel oil tanks for the 2020/21 school year	Action
35. Resolution authorizing the Board of Education President to execute the consulting agreement with Community Care Companions for the 2020/21 school year.	Action
36. Resolution authorizing the execution of a consulting agreement with Crystal Investigations for the 2020/21 school year	Action
37. Resolution authorizing the execution of a consulting agreement with DaVinci Education & Research for the 2020/21 school year	Action
38. Resolution authorizing the execution of a consulting agreement with Family Service League for the 2020/21 school year	Action
39. Resolution authorizing the execution of a consulting agreement with Helping Hands Children Services for the 2020/21 school year.	Action
40. Resolution authorizing the Board of Education President to execute the consulting agreement with Horizon Healthcare for the 2020/21 school year.	Action
41. Resolution authorizing the Board of Education President to execute the consulting agreement with Metro Therapy for the 2020/21 school year.	Action
42. Resolution authorizing the execution of a consulting agreement with New York Therapy Placement Services, Inc. for the 2020/21 school year.	Action

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| 43. Resolution authorizing the execution of a consulting agreement with Zycron Industries for the 2020/21 school year. | Action |
| 44. Resolution to accept a proposal from Renaissance Learning for the 2020/21 school year | Action |
| 45. Approval of a CSDNET DataCore licensing agreement for the 2020-21 school year | Action |
| 46. Resolution authorizing the execution of seven (7) home tutoring agency agreements for the 2020/21 school year | Action |
| 47. Resolution authorizing the execution of two (2) contracts on behalf of the Teacher Center of the Western Hamptons | Action |

PERSONNEL

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| 1. Retirement/Superintendent of Schools | Action |
| 2. Appointment/Office Assistant (Spanish Speaking) | Action |
| 3. Resignation/Elementary School Teaching Assistant | Action |
| 4. Appointment/Elementary Special Education Teacher | Action |
| 5. Appointment/Part Time Teachers | Action |
| 6. Appointment/Instructional Coordinators | Action |
| 7. Appointment/High School Team Leaders | Action |
| 8. Appointment/Middle School Team Leaders | Action |
| 9. Appointment/Summer Special Education Testing | Action |
| 10. Appointment/Summer Academic Support Program Instructors | Action |
| 11. Appointment/Home Tutors | Action |
| 12. Appointment/Elementary School We Care Program Director | Action |

REPORTS

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| 1. Postings | Info |
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OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT