

June 1, 2020

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held virtually due to the Corona Virus Pandemic at immediately after the Budget Hearing, on June 1, 2020.

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

The meeting was called to order by Ms. Suzanne M. Mensch, President, at 7:20 PM.

The pledge was dispensed with.

PUBLIC PARTICIPATION

There was no public participation.

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 2/03, 2/04, 2/05, 2/06, 2/10, 2/11, 2/12, 2/26, 3/03, 4/24, 4/30, 5/21 and CPSE 4/30.

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 7 No 0

APPROVAL OF MINUTES

On motion of Ms. Rubio second by Mr. Stevens, the minutes of the May 20, 2020 Special Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SINGLE AUDIT OF FEDERAL PROGRAMS & CORRECTIVE ACTION PLAN

On motion of Ms. Donneson, second by Mr. Stevens, the resolution to adopt the external auditor's single audit report of Federal Programs and the District's corrective action plan for the audit for the fiscal year ending June 2019, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

INTERCOM NETWORK

On motion of Mr. Stevens, second by Ms. Wright, 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 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

CSDNET CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the President of the Board of Education to execute three (3) contracts with CSDNET for Network Infrastructure Upgrade Projects for Security Purposes for the 2020/21 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

RESOLUTION / VOTE STAFF

On motion of Mr. Stevens, second by Ms. Wright, the following resolution, to be and hereby is adopted:

BE IT FURTHER RESOLVED that that the Board of Education appoint the following people to work as Election Inspectors at the rate of \$100 each for the Annual Budget Vote and Election to be held on Tuesday, June 9, 2020, and authorize the District Clerk to hire any additional workers before such date should the need arise for more help.

Thomas H. Betjemann (Chief Inspector of Elections)
Marth-ann Betjemann
Patricia Gonce
Elinor Goldberg
Joyann Makarewicz
Catherine Nobiletti
Patricia Managhan
Doreen Croser
Kathy Fibkins
Deborah Wood
Carole Hillman
Diane Cooper

Vote: Yes 7 No 0

JOANN FISCHER

On motion of Mr. Stevens, second by Ms. Donneson, the resignation of JoAnn Fischer from her position as a food service worker, for the purpose of retirement, effective June 30, 2020, to be and hereby is accepted.

Vote: Yes 7 No 0

MONICA VAN ESSENDELFT

On motion of Mr. Stevens, second by Ms. Rubio, the request from Monica Van Essendelft for a childcare leave of absence using sick days effective on or about September 25 through November 9, 2020, followed by a FMLA through January 31, 2021, and returning to her position February 1, 2021, to be and hereby is approved.

Vote: Yes 7 No 0

SUPPORT STAFF RATES OF PAY

On motion of Mr. Stevens, second by Ms. Rubio, the following daily/hourly rates of pay for support staff for the 2020/21 school year, to be and hereby are approved:

Substitute Pay	<u>2019/20</u>	<u>2020/21</u>
<u>Daily:</u>		
Permanent Substitute (certified teacher)	\$140.00	\$140.00
Certified Teacher	\$110.00	\$110.00
Uncertified Teacher	\$95.00	\$95.00 (\$102 effective 1/1/21)
Nurse LPN	\$95.00	\$95.00 (\$102 effective 1/1/21)
Nurse RN	\$110.00	\$110.00
Teacher Aide Subs	\$95.00	\$95.00 (\$102 effective 1/1/21)
<u>Hourly:</u>		
Clerical Subs	\$13.00	\$13.00 (\$14 effective 1/1/21)
Custodial Subs	\$13.00	\$13.00 (\$14 effective 1/1/21)
Guard Subs	\$15.79	\$15.79
Sub Cook	\$15.25	\$15.25
Sub Assistant Cook	\$13.00	\$13.00 (\$14 effective 1/1/21)
Sub Food Service Worker	\$13.00	\$13.00 (\$14 effective 1/1/21)Sub
Monitor	\$13.00	\$13.00 (\$14 effective 1/1/21)
<u>Other Positions Hourly:</u>		
Title I	\$25.00	\$25.00
Tutor	\$30.00	\$30.00
Detention	\$25.00	\$25.00
Driver Ed Teacher	\$55.35	\$55.35
After School Library	\$25.00	\$25.00
Saturday Alternative	\$25.00	\$25.00
We Care Director	\$20.50	\$20.50

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There was no Old Business on the agenda.

NEW BUSINESS

Discussion was held regarding re-opening plans for September.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Ms. Rubio, the Board of Education to convene to Executive Session at 7:41 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:56 p.m., to be and hereby is approved.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Kast, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 8:56 p.m.

June 1, 2020

Judy Iannone, District Clerk