

## MINUTES OF THE AUGUST 8, 2017 BOARD OF EDUCATION MEETING

**A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on TUESDAY, AUGUST 8, 2017, in the Board Room of the Administration Building.**

### **Board of Education Members present:**

Trustees: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz. Trustees Ray Downey, Diane Klein and Jennifer Longo were absent.

### **Also present:**

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent of Human Resources; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; Mr. Scott Payne, Executive Director for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk.

## **1. OPENING OF MEETING & EXECUTIVE SESSION**

### **Procedural: A. Pledge of Allegiance to the Flag**

Meeting opened at 6:11 PM

### **Action: B. Executive Session**

#### **Motion to enter into executive session for personnel, negotiations and legal matters.**

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

### **Procedural: C. Call to Order by Presiding Officer**

## **2. PUBLIC SESSION**

The public portion of the meeting began at 7:20 PM.

### **Action: A. Approval of Minutes of previous Meeting(s): June 27, 2017**

#### **Motion to Approve the Minutes of June 27, 2017.**

Motion by Jennifer Wandasiewicz, second by John Evola.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

### **Action: B. Approval of Minutes of previous Meeting(s): July 11, 2017**

#### **Motion to Approve the Minutes of July 11, 2017.**

Motion by Dennis Kranz, second by Jennifer Wandasiewicz.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

### **Procedural: C. Statement of the Board and/or Superintendent**

Dr. Yiendhy Farrelly hoped everyone is having a great summer. She shared that tonight is our first meeting using BoardDocs. Dr. Farrelly asked for patience with us as we learn the program and guide each other throughout the new process. The ESL Tech camp was a great success. Dr. Farrelly thanked Mr. Payne, Mr. Cunningham and all the teachers, teaching assistants, bus drivers and monitors who were involved in this successful program. The students had a wonderful experience thanks to all involved. Dr. Farrelly also shared that our summer program is going well. The program will end next week. As noted in News and Notes, Dr. Farrelly selected a window tint for the doors that have a full classroom view. A picture was sent via News and Notes. All fire inspections have been completed. The reports have been sent to the state and certificates of occupancy have been issued for all sites. Dr. Farrelly also shared that as a result of the attendance audit, we have met with all union associations to discuss the findings and corrective action plans. We will work collaboratively with all association leaderships to move forward with timepiece as a mechanism for attendance.

### **Procedural: D. Statement of West Babylon Teachers Association Representatives**

Mr. Robet Dell'Isola, WBTA President, thanked the central administrators for working with him over the summer including all the telephone calls and meetings.

### **Procedural: E. Statement of West Babylon School Administrators Association Representatives**

None

### **Procedural: F. Statement of C.S.E.A. Representatives**

None

### **Procedural: G. Statement of Student Association Representatives**

None

### **Procedural: H. Statement of PTA Council Representatives**

None

### **Procedural: I. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]**

None

## **3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION**

### **Discussion: A. 2017-2018 Strategic Plan-Dr. Yiendhy Farrelly, Superintendent**

Dr. Farrelly provided a handout of the updated 2017-2018 Strategic Plan and reviewed the plan item by item. Discussion was held. Copies were provided for the public.

## **4. APPROVAL OF CONSENT AGENDA**

### **Action (Consent): A. Approval of the Consent Agenda Items**

#### **RESOLVED: Motion to Approve the Consent Agenda.**

Motion by Peter Scarlatos, second by Cathy Gismervik.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**5. BOARD OF EDUCATION**

**Action (Consent): A. Employment Agreement-J. Augustine**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Janine Augustine, Building Effectiveness Team Leader, for the period August 9, 2017 through June 30, 2018.

**Action (Consent): B. Approval of Fay J. Lindner Center to provide an independent evaluation during the 2017-2018 school year**

**RESOLVED:** that the West Babylon Board of Education approves the following educational center to provide an Independent Evaluation to a student residing in the West Babylon UFSD during the 2017-2018 school year: Fay J. Lindner Center.

**Action (Consent): C. Approval of Pool Usage Agreement with Deer Park School District for the Varsity Girls Swim Team**

**RESOLVED:** that the West Babylon Board of Education approves the agreement between the Deer Park Union Free School District and the West Babylon School District, for exclusive use of Deer Park School District's natatorium, at a cost of \$12,000 for the West Babylon Girls Varsity Swim Team, for the sole purpose of team practice. This agreement shall be in effect from August 21, 2017 through November 9, 2017.

**Action (Consent): D. Accept RFP for Athletic Training Services from Long Island Athletic Services**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement with Long Island Training Services , for the period July 1, 2017 - June 30, 2018.

**Action (Consent): E. Varsity Gymnastics - Gym Rental Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the agreement between the Elite Gymnastics Center and the West Babylon School District, for exclusive use of Elite Gymnastics Facility, at a cost of \$1200.00 for the West Babylon Girls Varsity Gymnastics Team, for the sole purpose of team practice. This agreement shall be in effect from August 21, 2017 through November 10, 2017 .

**6. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-2**

**Action (Consent): A. FML**

**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Zemba	Lorraine	Guidance Counselor	JH		5/26/17 -	Family Medical Leave
Quinn	Melissa	Mathematics Tchr.	HS		9/5/17 -	Family Medical Leave
Levy	Kara	School Media Specialist	SB		9/6/17 -	Family Medical Leave
Granieri	Krista	Special Ed. Tchr.	SB		9/11/17 -	Family Medical Leave

**Action (Consent): B. Regular Substitute Appt.-Art**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COM
Schapira	Sarah	Regular Substitute/ Art Teacher	SA/FA/SB	Step A-1-1/ \$49,125. (prorate)	First Semester, 2017-18 or earlier at district's discretion	

**Action (Consent): C. Regular Substitute Appt.-South Bay**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	
Stuart	Patricia	Regular Substitute/ Reading Tchr.	SB	Step A-7-1/ \$64,108. (prorate)	First Semester, 2017-18 or earlier at district's discretion	c

**Action (Consent): D. Regular Substitute Appt.-Special Ed.**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMI
Cavanagh	Jessica	Regular Substitute/ Special Ed. Tchr.	FA	Step A-1-1/ \$49,125.	9/1/17-6/30/18, or earlier at district's discretion	[Certs: SWD B-6, Ch. Ec

**Action (Consent): E. Part-time Appt.- JH(Math)**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT
Craig	Nicole	PT/Mathematics Tchr. (.4)	JH	Step A-7-1/ \$64,108. (prorate at 40%)	9/1/17-6/30/18	

**Action (Consent): F. Probationary Appt. - School Social Worker**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Velez	Tina	School Social Worker	SA/DW	Step A-5-1/ \$58,950.	9/1/17	Probationary Appt. 4 year prob. period: 9/1/17 - 9/1/2021 [cert:school social worker]

**Action (Consent): G. Physics Teacher Coverage**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Hansen	Kevin	Physics (.1)	High School	Step A-9-15/ \$107,342. (prorate @ 10%)	9/1/17 - 6/30/18	Additional Section

**Action (Consent): H. 2017 Summer Work**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Peragine	Jessica	CSE/CPSE Representative		\$75.94/hr.	Summer, 2017	

**Action (Consent): I. 2017 - Summer ENL Tech Camp Substitute**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Gagliardo,	Christina	Summer ENL Camp	SB	\$46.60/hr	7/24/17-8/4/17	Title III Grant

**Action (Consent): J. Interventionist/Specialist Summer Curriculum Work**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointments:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Poio	Josephine	General Interventionist	Secondary	\$605.28/day	Up to four full days	Summer Curriculum work
Schapira	Rebecca	General Interventionist	Elementary	\$333.44/day	Up to four full days	Summer Curriculum work
Shah	Krista	General Interventionist	Elementary	\$401.61/day	Up to four full days	Summer Curriculum work
Delaney	Christina	General Interventionist	Elementary	\$385.02/day	Up to four full days	Summer Curriculum work
McNeely	Kaitlyn	General Interventionist	Elementary	\$372.13/day	Up to four full days	Summer Curriculum work
Bedford	Paula	Math Specialist	Elementary	\$605.28/day	Up to two full days	Summer Curriculum work
Szypula	Jamie	Math Specialist	Elementary	\$526.45/day	Up to two full days	Summer Curriculum work
Giorgianni	Allison	Math Specialist	Elementary	\$582.96/day	Up to two full days	Summer Curriculum work
Borland	Bridgette	Math Specialist	Elementary	\$605.28/day	Up to two full days	Summer Curriculum work
Christie	Diane	Math Specialist	Elementary	\$594.37/day	Up to two full days	Summer Curriculum work
Pizzimenti	Danielle	Reading Specialist	Elementary	\$462.40/day	Up to two full days	Summer Curriculum work
Shay	Meghan	Reading Specialist	Elementary	\$496.18/day	Up to two full days	Summer Curriculum work
Bushinski	Stacy	Reading Specialist	Elementary	\$605.28/day	Up to two full days	Summer Curriculum work
Stuart	Patricia	Reading Specialist	Elementary	\$320.54/day	Up to two full days	Summer Curriculum work
Kahler	Timothy	Reading Specialist	Elementary	\$588.91/day	Up to two full days	Summer Curriculum work
Bergmann	Jennifer	Reading Specialist	Elementary	\$562.24/day	Up to two full days	Summer Curriculum work
Lambert	Christine	Reading Specialist	Elementary	\$333.44/day	Up to two full days	Summer Curriculum work
Cuevas-O'Boyle	Christina	Reading Specialist	Elementary	\$442.14/day	Up to two full days	Summer Curriculum work
Koudelka	Tiffany	Reading Specialist	Elementary	\$333.44/day	Up to two full days	Summer Curriculum work
Heller	Rebecca	Reading Specialist	Elementary	\$469.16/day	Up to two full days	Summer Curriculum work

**Action (Consent): K. 2017 Summer Regents Program**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Szpilka	Yvonne	Regents Proctor/Grader	HS	\$46.60/hr.	8/16/17, 8/17/17	

**Action (Consent): L. 2017-2018 Clubs & Advisors/HS**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Jackson	Elizabeth	Color Guard/Kickline	HS	\$2,497.00	2017-2018	

**Action (Consent): M. 2017-2018 Clubs & Advisors/HS**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LASTNAME	FIRSTNAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/ENDAPPT.	DESCRIPTION/COMMENT
LARONGA	JENNA	Mural Club	High School	\$1,170.	2017-2018	

**Action (Consent): N. 2017-2018 Clubs & Advisors/JH**

**RESOLVED:** that the Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Gimberlein	Nicholas	Jazz Band/Grade 8	JH	\$2,121.	2017-2018	
TBD		Jazz Band/Grade 7	JH	\$2,121.	2017-2018	[replace N. Gimberlein]

**Action (Consent): O. Fall Coaching Recommendations 2017-2018**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointments:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Raber	Rebecca	Varsity Assistant	Girls Soccer	\$4,201.	Fall 2017	* Pending Coaching Certification
Jeran	Connor	JV Head	Girls Tennis	\$4,201.	Fall 2017	* Pending Coaching Certification
Carlock	Josh	JV Head	Football	\$5,911.	Fall 2017	[replacing B. Mando]
Leahy	Kaitlyn	JV Head	Girls Soccer	\$5,228.	Fall 2017	* Pending Coaching Certification
Alvino	Steven	JV Assistant (Volunteer)	Football	-\$0-	Fall 2017	*Pending Coaching Certification

**Action (Consent): P. Spring Coaching Recommendation**

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
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Jeran Connor JV Head Tennis (B) \$4,201. Spring, 20

**Action (Consent): Q. 2017-2018 Student Teachers/Observers/Interns**

**RESOLVED:** that the West Babylon Board of Education approves the following student teachers/observers/interns:

LAST NAME	FIRST NAME	TA	POSITIONSCHOOL/AREASTEP/SALARYBEG/END APPT.	DESCRIPTION/COMMENT
Lippolis	Dominique	TA	Psychology	2017-2018
Garcia	Emily	HS	Social Work	2017-2018
Grant	Laura	JH	Social Work	2017-2018
Quintalino	Francesco	HS	Social Studies	2017-2018 Fall Semester

**Action (Consent): R. 2017-2018 Per Diem Substitutes**

The rate for per diem substitute teachers has been increased to \$125./day effective 7/12/17.

**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointments:

LAST NAME	FIRST NAME	POSITIONSCHOOL/AREASTEP/SALARYBEG/END APPT.	DESCRIPTION/COMMENTS
		DW \$125./day 2017-2018	
Agulia	Taylor		
Augustine	Janine		
Bender	Karen		
Borthwick	Erica		
Borzelleca	Frances		
Brennan	Ellen		
Burden	Jessica		
Cappadona	Grace		
Carter	Kristin		
Celentano	Daniel		
Chappas	Brittany		
Congiusta	Danielle		
Cooper	Jamie Lee		
Cunningham	David		
Delprete	Linda		
Derrico	Michelle		
D'Esposito	Angela		
Fiorelli-Damm	Carly		
Fischer	Melinda		Art; N-6
Gerardi	Michael		
Gisonda	Bernadette	N-6	English 7-12; SpEd;
Gorman	Diana		
Grady	Michael		
Hartmann	Ashley		
Hearney	Joanna		
Heaton	Jennifer		
Helfand-Parisi	Patti		
Hill	Alison		
Horstmann	Gerard		
Hummel	Kyle		
Intreglia	Marge		
Jones	Panya		
Kaiser	Nancy		
Karatnytsky	Patricia		
Kaufman	Michele		
Keating	Katelyn		
Kushner	Gary		
Leonard	Matthew		
Lohmann	Robert		
Lucivero	Christina		
McClernon	Timothy		
McGrath	Steven		
McKenna	Theresa		
Meyerback	Sara		Visual Arts
Mines	Scott		
Mitnick	Todd		
Moore	Natasha		
Mortimer-Baden	Linda		
Muhs	Christopher		
Nauronis	Melissa		
Olszewski	Darlene		
O'Neil	Margaret		
Pafundi	Cathleen		
Pepel	Tammy		
Powers	Julia		
Quinn	Denise		
Ryan	Elizabeth		
Ryan	William		
Sanalistro	Ann		
Simone	Linda		
Snyder	Bonnie		
Squillante	Colette		
Sullivan	Mary		
Sweet	Debora		
Twardy	Patricia		

Vallone Joseph  
 Varrone John  
 Vella Suzanne  
 Verasco Jennifer  
 Voegel Stephanie  
 Walters Joanne  
 Warner Kathleen  
 Zito-Farello Mary

Physical Education

**Per Diem Substitutes**                      **DW**        **\$120./day**    **2017/2018 RN**

Block Margie  
 Caldas Candida  
 Carey Janet  
 Feeney Margaret  
 Kolano Alyssa  
 Pailina Janet  
 Zimmerman Josephine

**Per Diem Substitute:**    **HS**        **\$25./day**    **2017/2018**  
 Laronga Jenna

**7. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-2**

**Action (Consent): A. Resignation-PT/Physical Therapist**

**RESOLVED:** that the West Babylon Board of Education accepts the following resignation:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Waterman	Diana	PT/Physical Therapist (10 month)	SA/DW		7/14/17	Resignation

**Action (Consent): B. Resignation-Food Service Worker 'B'**

**RESOLVED:** that the West Babylon Board of Education accepts the following resignation:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Walters	Yvonne	Food Service Worker 'B'	SA		6/30/17	Resignation from LOA

**Action (Consent): C. Leave of Absence Returnee - Paraprofessional**

**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Penny	Evvy	Paraprofessional (special ed. aide)	JH		9/1/17	Returning from LOA

**Action (Consent): D. 2017 Summer Work**

**RESOLVED:** that the Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Moebes	Jennifer	Paraprofessional (PT/Clerk Typist)	SA	\$14.44/hr.	Summer, 2017	[3 days/3 hrs./day]

**Action (Consent): E. 2017-2018 Per Diem Substitute - Clerical**

**RESOLVED:** that the Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Brzozinski	Anita	PDS	DW	\$10./hr.	2017-2018	Clerical

**Action (Consent): F. 2017-2018 Per Diem Substitute Bus Driver**

**RESOLVED:** that the Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Benitez	Cristobal	PDS	Trans.	\$17./hr.	2017-2018	School Bus Driver

**8. FINANCE**

**Action (Consent): A. Black Bear Sole Source Provider of Fleet Fluids**

**RESOLVED:** that in order to ensure optimal performance of the transportation fleet, the following company is designated by the West Babylon Board of Education, as the sole source provider of fleet fluids during the 2017/2018 school year: Black Bear Co., Inc.

**Action (Consent): B. Anonymous Donation**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of \$200.00 from an anonymous former student for restitution of a stolen library book over fifty years ago.

**Action (Consent): C. Educational Data Services Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the Licensing and Maintenance Agreement between Educational Data Services, Inc. and the West Babylon Union Free School District for the 2017/2018 school year.

**Action (Consent): D. Skilled Trade Bids Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the Skilled Trade Bids Agreement with Educational Data Services, Inc. for the period of April 1, 2017 to March 31, 2018.

**Action (Consent): E. Summer Transportation Contract**

**RESOLVED:** that the West Babylon Board of Education approves the Summer Transportation Contract with the parent(s) of a child attending Bellport/Blue Point School District. The West Babylon Union Free School District (District) is duly empowered by Education Law to enter into a contract for the purpose of providing transportation for a resident child of said District for the period of July 1, 2017 and is anticipated to be in effect through August 31, 2017. The District agrees to reimburse the parent(s) listed in the Summer Transportation Contract for mileage at the IRS standard mileage rate in effect for the dates of travel.

**Action (Consent): F. Inter-Municipal Agreement with North Babylon UFSD**

**RESOLVED:** that the West Babylon Board of Education approves the Inter-Municipal Agreement for cooperative transportation services with the North Babylon Union Free School District for the 2017/2018 school year. Both Districts desire to cooperate in the provision of bus transportation services for

students for the purpose of receiving cost savings. These students are residents of the parties' respective school districts, but attend non-public schools currently serviced by both school Districts.

**Action (Consent): G. Award of Printing Bid T-473**

**RESOLVED:** that the West Babylon Board of Education awards Bid T-473 for the printing of the Newsletter to Tobay Printing, as they are the only responsible bidder.

**Action (Consent): H. Grow Healthy and Tiana Vending Agreement for the 2017-2018 School Year**

**RESOLVED:** That the West Babylon Board of Education approves the service agreement for Grow Healthy and Tiana Vending to provide vending services for the 2017-2018 school year.

**Action (Consent): I. Red Robin Donation Acceptance**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of \$19.63 from the Kula Foundation for the Red Robin Loyalty program. This donation will be deposited into the High School Trust and Agency account.

**Action (Consent): J. Amendment to Appropriation and Transfer of Funds for 2016-2017**

**RESOLVED:** that the West Babylon Board of Education accepts an amendment to Resolution #FI-4 approved on May 23, 2017 as follows:

**AMENDED TO BE RESOLVED:** that the West Babylon Board of Education authorizes an appropriation and transfer of funds in an amount not to exceed [\$300,000.00] \$400,000.00 from the Employee Benefit Accrued Liability Reserve Fund to be used for the cash payment of the monetary value of accumulated or accrued and unused sick leave and/or vacation leave due to employees who retire from the District during the 2016-2017 fiscal year. This reserve was previously authorized in accordance with New York General Municipal Law Section 6-p.

**AMENDED TO BE IT FURTHER RESOLVED:** that the West Babylon Board of Education authorizes these funds to be added to the current 2016-2017 Budget by increasing the appropriation to the A2020.1661 (Non Instructional Vacation/Sick Pay) and A2110.1560 (Instructional Retiree Sick Pay) for a total not to exceed [\$300,000.00] \$400,000.00 from the Employee Benefit Accrued Liability Reserve Fund.

**Action (Consent): K. Sail at Ferncliff Manor - Educational and Residential Contract**

**RESOLVED:** that the West Babylon Board of Education approves the School Service Agreement between Sail at Ferncliff Manor and the West Babylon School District, to provide Educational and Residential Services, to West Babylon School District resident students with disabilities, during the 2017-2018 school year.

**Information: L. Schedules of Bills**

**Information: M. School Lunch Report-June, 2017**

## 9. CURRICULUM

**Action (Consent): A. Obsolete HS English Books**

**RESOLVED:** that the West Babylon Board of Education declares 107 books (list available upon request), located in the Senior High School English Department library, obsolete. The content is outdated, certain books are worn and others have been replaced with updated versions/editions.

**Action (Consent): B. Obsolete HS Social Studies Books**

**RESOLVED:** that the West Babylon Board of Education declares 182 books and 13 maps (list available upon request), located in the Senior High School Social Studies Department library, obsolete. The content is outdated, certain books are worn and others have been replaced with updated versions/editions.

**Action (Consent): C. Obsolete Special Education Testing Materials**

**RESOLVED:** that the West Babylon Board of Education declares 4 Woodcock-Johnson III testing kits and one teacher's manual, located in the Student Services Office, obsolete. The content is outdated and the new edition has been ordered and is in use.

**Action (Consent): D. Science Textbook Recommendation**

**RESOLVED:** that the textbook titled, "Inspire Science" by Dr. Jay Hackett, Dr. Richard Moyer and Page Keely, copyright 2017, is adopted, for use by Grades K-5 students, effective September 2017.

**Action (Consent): E. District Physical Education Plan**

**RESOLVED:** that the West Babylon Board of Education adopts the revised District Physical Education Plan for the 2017-2018 school year.

## 10. FACILITIES

**Action (Consent): A. Obsolete Equipment Free Standing Mixer in SHS kitchen**

**RESOLVED:** that the West Babylon Board of Education declares the Free Standing Mixer located in the SHS kitchen obsolete. The mixer is a Hobart Mixer Model H-600 Serial #1307417, West Babylon Property tag 20072472. The equipment is inoperable and unable to be repaired.

**Action (Consent): B. Obsolete 1996 Ford Bronco**

**RESOLVED:** that the West Babylon Board of Education declares the following vehicle utilized by Transportation obsolete and removed from the roster. This vehicle requires extensive repair, which based on the overall condition of the vehicle, is not feasible. This Ford Bronco is not safe to drive and will no longer pass the New York State inspections.

1996 Ford Bronco  
Plate AB3888  
VIN 1FMEU15H6TLB65631

**Action (Consent): C. Obsolete Equipment Reach-in Freezer**

**RESOLVED:** that the West Babylon Board of Education declares the 2 door, reach-in freezer, item # 01912, 002834, 20070672, located at Forest Avenue Elementary School in the kitchen, obsolete. This freezer is no longer functional and is being replaced.

**Action (Consent): D. Obsolete Equipment Globe Slicing Machine**

**RESOLVED:** that the West Babylon Board of Education declares the Globe Slicing Machine, West Babylon tag #002729, at Tooker Avenue Elementary, located in the kitchen, obsolete. The slicer is improperly working and in need of repair. Due to its age, parts are no longer available.

## 11. POLICY REVIEW

**Action: A. Policy 0100 Equal Opportunity (Revised)**

**Motion to approve.**

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**Action: B. Policy 0110 Sexual Harassment (Annual Review)**

**Motion to approve.**

Motion by Cathy Gismervik, second by Peter Scarlatos.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**Action: C. Policy 0110-R Sexual Harassment Regulations (Annual Review)**

**Motion to approve.**

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**Action: D. Policy:6240-Investments (Annual Review)**

**Motion to approve.**

Motion by Dennis Kranz, second by Peter Scarlatos.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**Action: E. Policy:6240-R-Investments Regulations (Annual Review)**

**Motion to approve.**

Motion by Jennifer Wandasiewicz, second by John Evola.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**Action: F. Policy:6700-Purchasing (Annual Review)**

**Motion to approve.**

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**Action: G. Policy:6700-R-Purchasing Regulations (Annual Review)**

**Motion to approve.**

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

**Action: H. Policy 8414.5 Alcohol and Drug Testing of Bus Drivers (Revised)**

**Motion to move to "Second Time Discussion"**

Motion by Dennis Kranz, second by Peter Scarlatos.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

## 12. OLD BUSINESS

**Action, Discussion: A. Capital Project Update-Dr. Yiendhy Farrelly, Superintendent; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations**

Trustee Dennis Kranz raised a question relating to maintaining the baseball mound. Discussion was held regarding procedures for keeping the mound moist i.e. placing a small amount of water on the mound after a game and before placing the cover on. It was suggested Mr. Lou Howard, Athletic Director, review procedures with the coaches. Mr. Shawn Hanley said he would contact Mr. Howard to discuss. Per Mrs. Psarakis - the following capital project decisions were made at the meeting: JHS Art Room Window Blinds - Ash Color; JHS Canopy Paint Color - Edelweiss #3045; Eagle Hall Stage Curtains - Navy #1118; Eagle Hall Acoustic Tiles - Crystal Blue #175; and Tooker Avenue exterior doors are to be replaced with narrow light windows. Discussion was held regarding the newly paved parking area at the JHS and the "puddling" of water after a rainfall. Dr. Farrelly said Mr. Nick Amoroso from School Construction Consultants has been looking into the situation. Dr. Farrelly will work with Mr. Raymond Graziano, Director of Facilities III, to develop a plan to photograph the problem areas 30 minutes after the rain stops and to follow-up on this matter.

**Action: B. CSEA Substitute Hourly Rate 2017-2018**

Dr. Farrelly stated the NYS minimum wage hourly pay rate will increase effective December 31, 2017. Discussion was held regarding increasing the CSEA substitute hourly rate of pay to \$12.00 per hour effective September 1, 2017.

**Motion to change the hourly rate for CSEA substitutes to \$12 an hour effective September 1, 2017.**

Motion by Lucy Campasano, second by Peter Scarlatos.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz

## 13. NEW BUSINESS

**Discussion: A. Security Sick Day Discussion**

Dr. Farrelly indicated she would contact neighboring districts to explore what sick day provision is provided by other school districts.

## 14. RESIDENTS STATEMENTS

**Procedural: A. Follow-up to Residents' Statements**

None

**Procedural: B. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]\***

None

## 15. ADJOURNMENT

**Action: A. Adjourn Meeting (Should take place by 10:00 PM)**

**Motion to Adjourn the Meeting at 9:00 PM**

Motion by Peter Scarlatos, second by John Evola.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Wandasiewicz