

## MINUTES OF THE NOVEMBER 14, 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, NOVEMBER 14, 2017, in the Board Room of the Administration Building.**

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

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

### **Also present**

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for 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 5:05 PM**

**Procedural: B. Call to Order by Presiding Officer**

### **Action: C. Executive Session**

**Motion to enter into executive session for the purpose of personnel, negotiations and legal matters at 5:08 PM.**

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

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

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

## **2. PUBLIC SESSION-7:09 PM**

**Action: A. Approval of Minutes of previous Meeting(s): October 24, 2017**

**Motion to Approve the Minutes of the Regular Meeting of October 24, 2017**

Motion by Peter Scarlatos, second by Diane Klein.

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

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

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

Dr. Farrelly welcomed all to the meeting. This week is school psychologist recognition week. Dr. Farrelly said, "On behalf of the Board and administration, I'd like to thank all of our school psychologists for going above and beyond for our students." Next week is supervisors/ administrators recognition week. Dr. Farrelly thanked her three assistants as well as all of our building and central administrators for the countless hours they put into our schools, students, plans etc... She shared that she certainly could not do her job without their assistance, support and guidance. Last week's STEM Night was a great success! Our teachers, administrators and students did a fantastic job organizing the event. Students had a great time engaging in science, technology, engineering and math experiences. Pictures have been posted! Special thanks to Donna Mucaria and Aimee Mendoza for all their time and hard work. The Realtor's Breakfast held on November 9th was also a great success and well received by all in attendance. Dr. Farrelly said she is so proud to share information regarding WB and reviewed the folder content which was prepared for the breakfast. The informational folder was provided to the trustees. Dr. Farrelly thanked and acknowledged the SHS Honor Society students, Mr. O'Leary, Ms. Mauro and Ms. Ofsharick (our NHS advisors) for raising \$3,000 for hurricane relief efforts in Texas, Florida and Puerto Rico! The money will be donated to the American Red Cross within the next couple of weeks. Many thanks to them for spearheading the fundraisers and collaborating with other organizations. As mentioned in a recent News & Notes to the Board, Dr. Farrelly explained how she would like to enhance our offerings in-district. She met with SCOPE representatives earlier this week regarding parent paid enrichment programs, prekindergarten programs and childcare. Dr. Farrelly asked the Board for approval regarding the following: extending the current prekindergarten program (from a half day to a full day program); to explore enrichment programs during the school breaks and/or after school (parent paid); and to explore offering childcare for employees (and community members). Dr. Farrelly said if the Board was in agreement with these initiatives, she would develop a survey to send out to staff re: childcare. She would also ask Mr. Payne to work with SCOPE to extend the PreK program and develop all the details regarding the enrichment programs. The Board agreed Dr. Farrelly should move forward with these plans. Dr. Farrelly shared that the administrative team has been discussing the opioid epidemic/substance abuse crisis. She stated "this is extremely alarming and concerning". Her plan is to have the administrators working in sub committees to do the following: explore substance screening tools for JHS and SHS students; review our health curriculum/add more substance abuse information into our health curriculum at all levels/add health course at the 9th grade level; develop suspension protocols for students who are "at risk" students; schedule meetings with PPS (guidance counselors, social workers and psychologists) to develop plans to make connections with students... Look for ways to encourage students to connect to their school environment (club/music/art/sport etc)... (additional PPS). Previously noted, Dr. Farrelly said since Senator Boyle has graciously awarded us a grant for the fire panels, we will be able to proceed with adding cameras to 4 buses that have BOCES routes. Dr. Farrelly asked the Board for approval to work with the school attorney to develop a policy to move forward in this direction. Dr. Farrelly indicated we had just received Half Hollow Hills school district's policy which according to NYSSBA is the most updated version. The Board agreed Dr. Farrelly should move forward with the development regarding video cameras on school buses. As a reminder, Dr. Farrelly shared that on Tuesday, November 22nd the early dismissal/emergency drill will take place. She reviewed which trustees would be attending the November 30th WS BOCES Annual Dinner so we can proceed with registration. She also reviewed with the Board the information relating to the December 8th Legal Conf. (Nassau County Bar Association 9-3:30 pm in Mineola) to see who might join her. In closing, Dr. Farrelly wished all a Happy Thanksgiving!

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

Dr. Patricia Neville, WBTA Secondary Vice President, shared that union members will be participating in the local 10th Annual "Run for the Warriors" event on Saturday, November 18th. There is a 1K Fun Run, a 5K and 10K. The proceeds go to local wounded warriors. Dr. Neville invited all to join her.

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

None

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

None

**Procedural: F. Statement of Student Association Representatives**

None

**Procedural: G. Statement of PTA Council Representatives**

None

**Procedural: H. 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. Discussion: JHS Art Room Cabinets-Nickerson Corp.-Dr. Yiendhy Farrelly, Superintendent; Mrs. Michele Psarakis, Executive Director for Finance & Operations**

Two representatives from Nickerson Corp. attended the meeting--Mr. Dana Lundin and Mr. Bruce Pasi. A lengthy discussion was held regarding the color, repair and/or replacement of the cabinets that had been installed in the Junior High School Art Rooms. Several solutions/options were discussed. It was suggested that a possible "mock up" be done in the field (in the classrooms--on the actual cabinets), of the work for Board review/approval. If approved, the work could possibly start over the February break. A second solution was for Nickerson to come back with a potential increase to the prior financial settlement/credit offer. Board President Lucy Campasano suggested Nickerson give us credit for the wrong cabinets being installed or order the correct cabinets, remove the wrong cabinets and install the correct cabinets at the end of the school year. Board President Lucy Campasano emphasized that "we are spending taxpayer's dollars". The Nickerson representatives agreed to review the matter with their factory partner. Dr. Farrelly thanked the gentlemen for attending the meeting. She said the next Board meeting is November 27th and her hope is that the next conversation/discussion regarding this issue can take place on the 27th.

**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 Dennis Kranz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

**5. BOARD OF EDUCATION**

**Action (Consent): A. Approval of CSEA Heads/Chiefs MOA**

**RESOLVED:** that the Board of Education of the West Babylon Union Free School District hereby approves and ratifies the Memorandum of Agreement, dated October 30, 2017, with the West Babylon Chief and Head Custodians' Unit, of the Civil Service Employees' Association; and

**BE IT FURTHER RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to execute the formal Collective Bargaining Agreement for the period July 1, 2017 through June 30, 2021.

**Action (Consent): B. Approval of The Hagedorn Little Village School Contract**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, to provide educational services, to West Babylon School District resident special education students, for the 2017 - 2018 school year: The Hagedorn Little Village School.

**Action (Consent): C. Approval of Dr. Donna Geffner Contract**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, to provide auditory processing services, to West Babylon School District resident special education students, for the 2017 - 2018 school year: Dr. Donna Geffner, 1025 Northern Blvd., Suite 304 Roslyn, NY 11576.

**Action (Consent): D. Approval of Educere LLC.Contract**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, to provide educational services, to West Babylon School District resident special education students, for the 2017 - 2018 school year: Educere, LLC., 109 Ridings Way, Ambler, PA 19002.

**Action (Consent): E. Approval of Creative Tutoring, Inc. Contract**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, to provide tutoring educational services, to West Babylon School District resident special education students, for the 2017 - 2018 school year: Creative Tutoring, Inc., 1120 Old Country Road, Plainview, NY 11803.

**Action (Consent): F. Approval of Neuropsychologic Associates, PLLC. Contract**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, to provide neuropsychologic assessments and evaluations, for West Babylon School District resident special education students, for the 2017 - 2018 school year: Neuropsychologic Associates, PLLC.

**6. PERSONNEL - BOARD OF EDUCATION 17-A-**

**Action (Consent): A. New Agenda Item (N/A)**

**7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-8**

**Action (Consent): A. Family Medical Leave-TA**

**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  
 Kozak Christine Elementary Tchr.TA 9/29/17- Family Medical Leave

**Action (Consent): B. Family Medical Leave-TA**

**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  
 Kozak John Elementary Tchr.TA 10/3/17- Family Medical Leave

**Action (Consent): C. Family Medical Leave- HS**

**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  
 Gavern Elizabeth Special Ed. Tchr.HS 10/5/17- Family Medical Leave

**Action (Consent): D. Family Medical Leave-HS**

**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  
 Meadows Dana Music Tchr.HS 11/6/17- Family Medical Leave

**Action (Consent): E. Family Medical Leave-JH**

**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  
 Ging Lisa Special Ed. Tchr.JH 11/8/17- Family Medical Leave

**Action (Consent): F. Probationary Appointment -HS**

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

**Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. Expected date of tenure 11/15/21. This applies to the following teacher:**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Bradley- Richardson	Kathryn	ENL Teacher	HS	Step A-8-1/ \$66,810. (prorate)	11/15/17	Probationary Appt. [from .8]

**Action (Consent): G. Salary Adjustment**

**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  
**Salary Adjustment:** FROM: TO: RETROACTIVE TO 10/25/17

Dudek Elizabeth A-1-1/ \$49,125. A-5-1/ \$58,950.  
 (prorate @ 40%)(prorate @ 40%)

**Action (Consent): H. ACT Proctors**

**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

ACT Proctors: HS \$22.64/hr 10/28/17

Amaya Idalia	3.0 Hours
Shaffer Donna	4.5 Hours
Simone Linda	5.0 Hours
Powers Brian	5.0 Hours
Dombo Stephen	5.5 Hours
Borgo Danielle	5.5 Hours
Ruiz Lawrence	5.5 Hours
Goodwin Deborah	5.5 Hours
Fealey Miranda	6.0 Hours
Romeo Marta	6.0 Hours
Hickey Susan	7.5 Hours
Satriano Paul	9.0 Hours
Thomas Stephanie	9.0 Hours

ACT Coordinator

**Action (Consent): I. SAT Proctors**

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

LAST NAME FIRST NAME POSITION SCHOOL/AREA STEP/SALARY BEG/END APPT. COMMENTS

SAT Proctors: HS \$22.64/hr 11/4/17

Hetherington Adrienne 4.5 Hours

Dombo	Stephen	5.0 Hours
Shaffer	Donna	5.0 Hours
Powers	Brian	5.0 Hours
Borgo	Danielle	5.5 Hours
Jones-Desiderio	Roberta	5.5 Hours
McGrath	Donna	5.5 Hours
Mendoza	Aimée	5.5 Hours
Peraza	Rosemary	5.5 Hours
Briody	Donna	6.0 Hours
Heaton	Bryan	6.0 Hours
McArdle	Patrick	6.0 Hours
Ruiz	Laurence	6.0 Hours
Iaquinto	Christine	6.0 Hours
Neville	Patricia	6.0 Hours
Kohler	Amy	6.5 Hours
Tichy	Audrey	6.5 Hours
Simone	Linda	7.5 Hours
Bradley-Richardson	Katherine	8.0 Hours
Durbin	Andrea	10.0 Hours
Hickey	Susan	10.5 Hours
Thomas	Stephanie Test Coordinator	10.5 Hours
Montalvo	Christina Test Supervisor	10 Hours

**Action (Consent): J. Elementary Club/Advisor - SA**

**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
Cavanagh	Jessica	Math Olympiads	SA	\$375.	2017-2018	[repl. R. Schapira]

**Action (Consent): K. 17-18 Winter/Spring Coaching**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Dent	Brendan	Varsity Assistant	Wrestling	\$5,911.	Winter 2017-2018	[pending certification]
DelloRusso	Cheryl	JHS Assistant	Cheerleading	\$2,339.	Winter 2017-2018	[pending certification]
Serras	Alexis	JHS Head	Lacrosse (G)	\$4,469.	Spring 2018	
Serras	Alexis	JHS Assistant	Lacrosse (G)	\$3,948.	Spring 2018	[resignation]
TBD		JHS Assistant	Lacrosse (G)	\$3,948.	Spring 2018	
Lucchesse	Robert	JHS Head	Softball	\$4,201.	Spring 2018	
Brown	Adam	JHS Head	Track & Field (G)	\$4,469.	Spring 2018	
Darby	Nicholas	JHS Assistant	Track & Field (B)	\$4,201.	Spring 2018	
Carlock	Josh	JV Assistant	Lacrosse (B)	\$4,201.	Spring 2018	

**Action (Consent): L. 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	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Carlock	Jordan	Physical Education	HS/FA/SB		Spring, 2017-2018	
Kelpy	Kathleen	Occupational Therapy	SA		Fall, 2017-2018	
Schweitzer	Katherine	Guidance	SHS		Spring, 2017-2018	
Seifert	Richard	Guidance	JHS		Spring, 2017-2018	
Tuzcu	Sibel	Math/SS/Elem	JH/FA		Fall, 2017-2018	

**Action (Consent): M. 2017-2018 Per Diem Registered Nurse**

**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
*Giudice	Rosemarie	PDS	DW	\$120./day	2017-2018	Registered Nurse Emergency Conditional Appt.

**Action (Consent): N. 2017-2018 Per Diem Substitute Teachers**

**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
<b>Per Diem Substitute Teachers:</b>						
Buccino	Natalie		DW	\$125./day	2017-2018	[cert: Literacy B-6]
Felix	Amanda					[certs: Ch. Ed. 1-6, SWD 1-6]
Horrocks	Lorraine					[certs: Nursery, Kgn. & Gr. 1-6]
Morciglio	Angela			\$125./day		[certs: Speech & Lang. Disabilities]
"	"			\$279.77/day		[5+ consecutive days]

**8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-8**

**Action (Consent): A. Family Medical Leave-Trans.**

**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
Pugliese	Camille	School Bus Driver	Trans.		10/10/17 -	Family Medical Leave

**Action (Consent): B. Leave of Absence Request - HS**

**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
Commisso	Rose	Paraprofessional (hall monitor)	HS		9/14/17-6/30/18	LOA Extension [granted by BOE]

**Action (Consent): C. Retirement - JH**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Uveno	Theresa	Head Cook	JH		1/30/18	Resignation to Retire [eff. 1/31/18 ]

**Action (Consent): D. Leave of Absence Returnee - FA**

**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
Mule	Carrie	Paraprofessional (special ed. aide)	FA		11/2/17	Returned from LOA

**Action (Consent): E. Leave of Absence Returnee - JH**

**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
Glennon	Josephine	Paraprofessional (special ed. aide)	JH		11/27/17	Returning from LOA

**Action (Consent): F. Probationary Appointment - Trans.**

**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
*Martinez	Sherry	Bus Monitor	Trans.	Step 1/ \$16.66/hr.	11/15/17	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): G. Probationary Appointment - Trans.**

**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
Wahl	Joan	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	11/15/17	Probationary Appt.

**Action (Consent): H. Probationary Appointment - JH**

**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
Jeran	Connor	Paraprofessional (special ed. aide)	JH	Step 1/ \$13.78/hr.	11/15/17	Probationary Appt.

**Action (Consent): I. Probationary Appointment - JH**

**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
*Mangual	Miriam	Paraprofessional (school monitor)	JH	Step 1/ \$13.78/hr.	11/15/17	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): J. Probationary Appointment - FA**

**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
*Slavens	Erica	Paraprofessional (special ed. aide)	FA	Step 1/ \$13.78/hr.	11/15/17	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): K. Probationary Appointment - FA**

**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
*Lenigan	Jessica	Paraprofessional (special ed. aide)	FA	Step 1/ \$13.78/hr.	11/15/17	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): L. Probationary Appointment - FA**

**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
Peterson	Deanna	Paraprofessional (school monitor)	FA	Step 1/ \$13.78/hr.	11/15/17	Probationary Appt.

**Action (Consent): M. Probationary Appointment - SA**

**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
*Tremblay	Kerry	Paraprofessional (special ed. aide)	SA	Step 1/ \$13.78/hr.	11/27/17, or earlier	Probationary Appt. *Emergency Conditional Appt.

**Action (Consent): N. Probationary Appointment- SB**

**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
Roma	Crystal	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.78/hr.	11/30/17	Probationary Appt.

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

**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
<b>Per Diem Substitutes:</b>						
			DW	\$12./hr.	2017-2018	

Rosati	Christine					Clerical
*Jacobs	Leah					Food Service Worker
*McCarthy	Carol					Paraprofessional
*Lallier	Joyce-Ann					"
DiLeo	Maryanne					Clerical/Paraprofessional
*Mangiapone	Vincent					Custodian
*Emergency Conditional	Appt.					

**Action (Consent): P. 2017-2018 Guards**

**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
<b>Guards:</b>						
		Elem.		\$17./hr.	2017-2018	
		Secondary		\$18./hr.	2017-2018	

Burns	Gerald					[from substitute]
D'Angelo	Peter					[from substitute]
Humpf	Michael					[from substitute]
Muller	Daniel					[from substitute]

**Action (Consent): Q. Per Diem Substitute Guards**

**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
<b>Per Diem Substitutes:</b>						
		Elem.		\$17./hr.	2017-2018	
		Secondary		\$18./hr.		

Davila	Felix	Guard				
*Geer	Christopher	Guard				*Emergency Conditional Appt.
*Lessick	Richard	Guard				*Emergency Conditional Appt.

**9. FINANCE**

**Action (Consent): A. Acceptance of PTA Council Grant to JFK Elementary**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a grant from the West Babylon PTA Council, in the amount of \$1,000, for the purchase of a bike rack at JFK Elementary. The students will be advised to lock their bikes as the District will not be responsible for stolen or damaged property. This grant must be used by January 1, 2018.

**Action (Consent): B. Award of Bid #OB177-17**

**RESOLVED:** that the West Babylon Board of Education awards Bid #OB177-17 - Musical Instruments. The Bid opening was held on October 20, 2017 at 9:00 am in the Business Office and was the only responsible bid received.

**Action (Consent): C. Budget Transfers - Salary Adjustments**

**RESOLVED:** that the West Babylon Board of Education approves the following budget transfers resulting from salary adjustments approved on the October 10, 2017 agenda:

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A2110.1310	Salary Adjustments and New Hires	\$197,583.00	
A2110.1200	Teachers Salaries K-6		\$ 80,609.00
A2110.1300	Teacher Salaries 7-12		\$ 50,976.00
A2250.1500	Special Education Salaries		\$ 60,716.00
A2270.1200	Reading Teachers K-5		\$ 5,282.00
	Salary Adjustments 2017-18		

**Action (Consent): D. Award of Mini Bid - Rack Truck**

**RESOLVED:** that the West Babylon Board of Education awards Mini-Bid Number: T17090022 Group 40500-22904, Vehicles, Class 3-8 to Van Bortel Ford, Inc. PC67290 in the amount of \$43,184.91 for the purchase of a District rack truck. The Mini Bid response opening was on October 24, 2017 and was the lowest responsible bid received.

**Action (Consent): E. SHS Donation-College Board for AP Coordination**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$500.00, from the College Board for AP Coordination. This donation will be deposited into the High School Guidance Trust and Agency Account.

**Action (Consent): F. SHS Donation-Ohiopyle Prints Inc.**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$78.21, from Ohioypyle Prints Inc. This donation will be deposited into the High School Trust and Agency Account.

**Information: G. Schedule of Bills**

**Information: H. School Lunch Report-September, 2017**

**Action (Consent): I. Budget Transfers**

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

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A2110.1300	Teacher Salaries 7-12	\$433,000.00	
A2110.1200	Teacher Salaries K-6		\$240,000.00
A2270.1200	Reading Teachers K-5		\$193,000.00
A2110.1310	Salary Adjustments and New Hires	\$ 66,070.22	
A1310.1600	Business Office Staff Salaries		\$ 5,500.00
A2010.1600	Assistant Supt. Clerical Salaries		\$ 4,200.00
A2250.1600	Special Education Clerical Salaries		\$ 22,550.00
A2331.1600	Clerical Salaries		\$ 1,000.00
A2610.1500	K-12 Librarians		\$ 1,000.00
A2810.1600	Clerical Guidance Salaries		\$ 2,620.00
A2815.1500	School Nurse Teachers Salaries		\$ .22
A2815.1601	Non Instructional Nurses and OT's		\$ 29,200.00
A1620.1600	Buildings and Grounds Custodial Salaries	\$ 58,000.00	
A1620.1630	Buildings and Grounds Maintenance Mechanics Salaries		\$ 58,000.00
	Record employees in correct account codes; Salary adjustments for prior service credit and new hires.		

**10. CURRICULUM**

**Action (Consent): A. SHS Donation for "Maker Space Program"**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, of the following items for the "Maker Space Program", from DonorsChoose.org:

1. Paracord Parachute Cord Jig Bracelet Loom-P
2. Maker Lab: 28 Super Cool Projects: Build
3. Ozobot Bit 2.0 Starter Pack, White
4. Set of 9 Lego Compatible 5x5 Building Board
5. DK Workbooks: Coding in Scratch: Games Work
6. Bit by Ozobot, White
7. Laser Maze (Class 1)

**11. FACILITIES**

**Action (Consent): A. New Agenda Item (N/A)**

**12. POLICY REVIEW**

**Action: A. Policy 8505 Charging School Meals (First Time Reading)**

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

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

**Action: B. Policy 1120 & 1120-R School District Records & Regulations (Second Time Discussion)**

**Motion to move policies to "Third Time Adoption"**

Motion by Dennis Kranz, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

**Action: C. Policy 1120-E.1-Application for Public Access to Records (Second Time Discussion)**

**Motion to move policy to "Third Time Adoption"**

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

**Action: D. Policy 1120-E.2-Agency Response to Request for Records (Second Time Discussion)**

**Motion to move policy to "Third Time Adoption"**

Motion by Diane Klein, seconded by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

**13. OLD BUSINESS**

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

School Construction Consultants representatives were in attendance (Mr. Nick Amoruso, Mr. Keith DeLucia, and Mr. John Engberg). Discussion was held regarding issues with the electrical contractor. School Construction representatives will work closely with the electrical contractor to ensure completion of work is kept on schedule.

**14. NEW BUSINESS**

**Discussion: A. Eagle Scout Project-September 11th Memorial-Dr. Yiendhy Farrelly, Superintendent**

Liam Reiff, SHS 11th grader, WB Boy Scout from Troop 104, requested approval to construct a 9/11 memorial recognizing West Babylon graduates who lost their lives on that day. The memorial would be located at the SHS - behind the bleachers near the administration parking lot. It would consist of an engraved plaque, two granite beams representing the World Trade Center and solar lighting. Liam has also sent a request for a seedling from the only surviving tree, (a Callery Pear Tree which became known as the "Survivor Tree") from the World Trade Center site. Discussion was held regarding the project details and the specific location of the memorial. Trustee Dennis Kranz discussed the possibility of installing an American Flag on the field in relation to the memorial location. The project was approved by the Board. Dr. Farrelly said she would follow-up with regards to the actual location of the memorial.

**Discussion: B. Berkshire Nursing & Rehabilitation Center-Dr. Yiendhy Farrelly, Superintendent**

Mr. Corrado Mastropiero, LNHA, Administrator, Berkshire Nursing & Rehabilitation Center, made an inquiry as to the possibility of utilizing the West Babylon school district as a relocation transfer point in the event the facility or a portion of the facility would not be habitable. Discussion was held regarding possible impact on the district if the facility needs to use the district buildings during a day when school is in session. Mr. Morrell, School Attorney, said a contract could be drafted with very specific language for the Board's approval. It was agreed to move forward.

**15. RESIDENTS STATEMENTS**

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

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

Mrs. Kelly Randazzo, PTA Council President, had a question regarding the Eagle Scout 9/11 Project. Dr. Farrelly reviewed the details of the project. Ms. Fatime McKeon, West Babylon resident, commented on the JHS art room cabinets issue. Her suggestion is to remove the cabinets and have the correct cabinets installed. Board Trustee Jennifer Wandasiewicz, as a parent of a JHS 8th grade student, complimented Dr. Patricia Neville, a trip chaperone, on the success of the JHS 8th grade trip to Boston. Trustee Wandasiewicz thanked the teachers, chaperones and those who worked on organizing the trip. Dr. Neville said the students had a great time and were all very well behaved.

**16. ADJOURNMENT**

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

**Motion to Adjourn the Meeting at 8:25 PM**

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Attested to :

\_\_\_\_\_ District Clerk