

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 26, 2018

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 Wednesday, September 26, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Dennis Kranz, Peter Scarlato, Ray Downey, and Jennifer Longo. Trustees John Evola, Cathy Gismervik, Diane Klein, and Jennifer Wandasiewicz were not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; Ms. Barbara A. Burrows, District Clerk, and approx. 15 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:05 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session to discuss WBTA negotiations and to meet the Interim Principal Candidate and the Interim Assistant Principal Candidate.

Motion by Peter Scarlato, second by Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlato, Ray Downey, Jennifer Longo

2. PUBLIC SESSION-7:10 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 9/12/18

Motion to Approve the Minutes of the Regular Meeting of 9/12/18.

Motion by Peter Scarlato, second by Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlato, Ray Downey, Jennifer Longo

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

Dr. Yiendhy Farrelly welcomed all to the new school year and the Board meeting. She also welcomed the students who were in attendance. This morning a delivery truck hit the JHS canopy. The district received notice from our engineers that there was no structural damage to the canopy and only cosmetic repairs are needed. Dr. Farrelly shared that throughout the summer, we post pictures of our construction work on our website and on social media. We compiled an overview of Capital Project work completed, in progress and work that is upcoming. Syntax, our public relations firm, was asked to create a poster of the list to be displayed in a prominent place in each district building. Dr. Farrelly showed a copy of the poster and indicated additional copies were also available on the counter.

Dr. Farrelly provided the following dates to save or note:

- **Tuesday, October 9th** - At 6:00 PM, prior to the start of Executive Session, the Board photo will be taken.
- **Tuesday, October 9th** - At 7:00 PM, Mr. Peter Rodriguez, CPA, Cullen & Danowski, LLP will present to the Audit Committee the June 30, 2018 Financial Statement Report.
- **Tuesday, October 23rd** - The West Babylon Alumni Foundation will be hosting a reception (prior to the Board meeting) to formally dedicate the Alumni Hall of Fame Wall. Per Mr. Ralph Rienzo, President of the Alumni Foundation, all Board of Education trustees and central administrators are invited to attend.
- **Tuesday, October 23rd** - Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction, will provide an overview of Every Student Succeeds Act "ESSA" school district accountability (based on student state assessments). Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations, will review the financial reporting requirements of ESSA.
- **Saturday, October 27th** - The West Babylon Alumni Foundation will be holding their annual Hall of Fame Dinner at Bergen Point Country Club - 6:00 PM to 10:00 PM. Tickets are \$60. The following are being inducted into the Hall of Fame: Joseph Germano, Class of 1964; Richard Scheinberg, Class of 1971; Pamela Vaughn Valdez, Class of 1975; and Robert Weaver, Class of 1983. Christopher Haug, Physical Education Teacher, John F. Kennedy Elementary School, and James Egbert, English Teacher, Senior High School, are receiving Board of Directors' Awards.

Dr. Farrelly said Senator Phil Boyle and Assemblywoman Christine Pellegrino have secured funds for the district over the past several years. Dr. Farrelly would like to invite both to an upcoming Board meeting to acknowledge/thank them for their support and commitment to our district. The trustees were all in agreement that Dr. Farrelly should select a Board meeting date and send out an invitational letter.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, said the WBTA's "Night at the Races" fundraiser has been rescheduled due to conflicts. He thanked those that were planning on attending including Mr. Morrell who had sent his check in to the WBTA. Mr. Dell'Isola shared that a "Benefit for Jaclyn Lynch" (one of our elementary teachers) fundraiser is scheduled to take place on October 28th. It will be held at the "Destination Unknown Beer Company" located at 1 South Chicago Avenue in Bay Shore from 1:00 PM to 5:00 PM. Flyers were passed out by Mr. Dell'Isola.

Procedural: D. Statement of School Administrators Association Representatives

None

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

None

Procedural: F. Statement of Student Association Representatives

Miss Jade Ung, Student Association Representative said the student government in conjunction with the student association, is getting ready for Homecoming festivities. This year's theme is "Around the World" and the classes along with their advisors have changed to a "small float" structure which will allow each class to have their own mini-float in the parade. Student clubs are also being encouraged to become involved in the parade to show the community the many talents of our students. Spirit week is being dedicated to different countries chosen by each class. Starting on October 15th, the SHS main lobby will be decorated in accordance to the countries selected: 10/15 - USA; 10/16 - Mexico; 10/17 - Italy; 10/18 - Ireland; and 10/19 - Blue & Gold. The Pep Rally is scheduled to take place on October 19th from 6:30 PM to 8:30 PM at the JHS turf field. The Homecoming Dance will be held on October 20th from 7:00 PM to 8:00 PM in the SHS Large Gym.

Miss Kerry Leary, Senior Class President, shared that the Senior Breakfast will take place on October 10th and the Senior Banquet has been scheduled for January 31st at 7:00 PM. This year's prom will be held at the Crescent Beach Club in Bayville.

Both Miss Ung and Miss Leary thanked the Board and Central Administrators for their support.

Procedural: G. Statement of PTA Council Representatives

Mrs. Margaret Barrett, PTA Council President, shared the National PTA's Position Statement on Safe and Supportive Schools. She said the West Babylon PTAs are opposed to the arming of school personnel and advocate mental health supports.

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. Suffolk County Schools Superintendents Association ("SCSSA") Blueprint-Dr. Yiendhy Farrelly, Superintendent of Schools

Information: B. Safety and Security Update-Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent of Human Resources; Mr. Edwin Salas, Director of School Safety

It was agreed to do the SCSSA Blueprint/Safety and Security Update presentation at the next Board of Education meeting which is scheduled to be held on October 9, 2018. Several Board members were not present at tonight's meeting due to having prior commitments on Wednesday nights.

4. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of the Consent Agenda

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, Ray Downey, Jennifer Longo

5. BOARD OF EDUCATION

Action (Consent): A. Proclamation of 2018-2019 Employee Recognition Weeks

WHEREAS, the following employees have served the West Babylon School District admirably; and

WHEREAS, the following West Babylon School District employees are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim recognition of its employees as follows:

October 8-12, 2018	School Lunch Personnel
November 12-16, 2018	School Psychologists
November 19-21, 2018	Supervisors & Administrators
January 7-11, 2019	Paraprofessional Personnel
January 14-18, 2019	School Nurses
"	Occupational Therapists
"	Physical Therapists
"	Certified Occupational Therapy Assistants
January 21-25, 2019	Buildings & Grounds and Security Personnel
February 4-8, 2019	School Guidance Counselors
March 4-8, 2019	Social Workers
April 15-19, 2019	Administrative Professionals
May 6-10, 2019	Teachers & Teaching Assistants
May 13-17, 2019	Transportation Personnel

Action (Consent): B. Proclamation of 2018-2019 School Board Recognition Week

RESOLVED: that in accordance with National School Board Recognition Week, the West Babylon Schools Board of Education declares the week of **October 22-October 26, 2018, School Board Recognition Week**, to celebrate the public service of school board trustees. Recognition will take place at the Board of Education meeting to be held on Tuesday, October 23, 2018.

Action (Consent): C. Proclamation of 2018-2019 Parent Teacher Associations Recognition Week

WHEREAS, the West Babylon Schools Parent Teacher Associations have served our District admirably; and

WHEREAS, the West Babylon Schools Parent Teacher Associations are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim the **week of February 11-15, 2019 Teacher Parent Associations Recognition Week**.

Action (Consent): D. Approval of 2018-2019 Appointment of Dr. Randall Solomon, Island Psychiatry, PC

RESOLVED: that upon the recommendation of the Superintendent of Schools, that the West Babylon Board of Education appoints Dr. Randall Solomon, Island Psychiatry, PC, as School Medical Inspector, pursuant to Section 913 of the New York State Education Law, in order to evaluate the ability of staff for the 2018-2019 school year.

Action (Consent): E. Employment Agreement-M. Kelly

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Michael Kelly, Forest Avenue Interim Principal, for the period September 14, 2018 through January 25, 2019.

Action (Consent): F. Employment Agreement-P. Pantina

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Dr. Peter Pantina, West Babylon Junior High School Interim Assistant Principal, for the period September 27, 2018 through June 30, 2019.

Action (Consent): G. Waiver of Use of Facilities Fees

RESOLVED: that the West Babylon Board of Education hereby waives the facilities use fees and requirements for the following organizations:

SCOPE (Suffolk County Organization for the Promotion of Education)

Various educational events which take place during the 2018-2019 school year

SAFE (School Afternoon Fun and Education Program)

Located at Santapogue Elementary School, after school hours, during the 2018-2019 school year

Town of Babylon Handicap Services

Recreation for individuals with developmental disabilities

Long Island Blood Services

District-wide blood drives

West Babylon Alumni Foundation

2018-2019 monthly meetings

West Babylon Main Street Organization
 2018-2019 meetings
West Babylon Teachers Basketball League
 Weekly use of gym for basketball games – no spectators

6. PERSONNEL - BOARD OF EDUCATION 18-A (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-4

Action (Consent): A. PEL Recall - 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
The following probationary Social Studies teacher is being recalled from the Social Studies Preferred Eligibility List:						
Perciballi	Kathryn	Social Studies	JH	Step A-6-10/ \$85,377.	9/1/18	[FT from PT(.8)]

Action (Consent): B. Regular Substitute Appointment Date Change

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
Date Change:						
Miller	Erica	Regular Substitute/ Elementary	SA	Step A-1-1/ \$49,493. (prorate)	9/13/18-end of first semester, or earlier at district's discretion	

Action (Consent): C. Part-time Appointment Increase

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
Part-Time Appointment Increase:						
Hill	Alison	PT/Art Tchr. (.4)		Step A-5-1/ \$59,392. (prorate @ 40%)	9/27/18-6/30/19	[from .2]
Hill	Alison	PDS (.6)		\$75./day	9/27/18-6/30/19	[from .8]

Action (Consent): D. Interim Assistant Principal - 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
Pantina	Peter	Interim Asst. Principal	JH	\$500./day	9/27/18-6/30/19	[certs: SAS/SDA]

Action (Consent): E. Additional Sections - 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
Additional Sections:						
Hansen	Kevin	Science (.1)	HS	\$110,870. (prorate @ 10%)	2018-2019	
Korchma	Heather	Art (.2)		\$111,358. (prorate @ 20%)	9/1/18 - 9/26/18	
Silvio	Kathryn	Mathematics (.1)		\$106,278. (prorate @ 10%)	2018-2019	

Action (Consent): F. 2018-2019 Elementary Clubs and Advisors

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
Elementary Clubs & Advisors:						
Kuffo	Nicole	Enrichment	FA	\$1,015.	2018-2019	
Bavolar	Caitlin	Student Council	"	\$261.		
Weisbecker	Roberta	"	"	\$261.		
Bavolar	Caitlin	Technology	"	\$1,498.		
Cavanagh	Jessica	Math Olympiad	"	\$378.		
Murray	Kathleen	Computer	TA	\$522.		
Gottlieb	Susan	Enrichment	"	\$1,015.		
Bedford	Paula	Math Olympiad	"	\$378.		
Dunn	Kathleen	Safety Patrol	"	\$522.		
Christiansen	Debra	Student Council	"	\$522.		
Christiansen	Debra	Technology	"	\$1,498.		

Action (Consent): G. 2018-2019 Elementary Music Clubs and Advisors

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
Elementary Clubs & Advisors:						
Turi	Michael	Blue Band	JH	\$1,885.	2018-2019	
Turi	Michael	Blue Band Asst.		\$942.50		[resigned]
Bracco	Laura	Blue Band Asst.		\$942.50		[repl. M. Turi]
Bracco	Laura	Orchestra Asst.		\$942.50		

Action (Consent): H. 2018-2019 Clubs and Advisors - 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
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Club & Advisors:		JH	2018-2019
Gordon	Pamela	Technology	\$749.
Hartranft	Greg	"	\$749.

Action (Consent): I. 2018-2019 Club and Advisor- 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

Club & Advisor: 2018-2019

Birr Heidi Art Club Grade 6JH \$1,178.

Action (Consent): J. 2018-2019 Morning Challenge - 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

Horstmann Thomas Morning Challenge JH \$37.70/hr. 2018-2019 [resigned]

Brower-Cohen Christine Morning Challenge JH \$37.70/hr. " [repl. T. Horstmann]

Action (Consent): K. 2018-2019 Alternative Evening High School

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.	COMMENTS
Alternative Evening High School:				\$34.85/hr.	2018-2019	
Hickey	Susan	Guidance				
Gordon	Pamela	Special Education				
Snyder	Scott	AEHS Director/ AEHS Asst. Director		\$60.26/hr.		[substitute]

Action (Consent): L. 2018-2019 Fall & Winter 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
Coach:						2018-2019
Tinoco	Marissa	JV Asst.	Cheerleading	\$4,264.	Fall	
Tinoco	Marissa	JV Asst.	Cheerleading	\$4,264.	Winter	

Action (Consent): M. 2018-2019 Student Teachers/Observers/Interns

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
Student Teachers/Observers/Interns:					2018-2019	
Antonawich	Daniel	Social Studies	HS		Fall	
Goldenberg	Laura	Elementary	JK		Fall	
Losito, Jr.	Thomas	ESL/Math	JH		Fall	
Martino	Megan	Physical Education	TA		Fall	
Ruic	Samantha	Special Education	SB		Fall	
Smith	Stephen	Business	HS		Fall	
Fitzgerald	Kaitlyn	Special Education	SB		Fall	
Wykert	Amanda	Special Education	HS		Fall	

Action (Consent): N. 2018-2019 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
Per Diem Substitute Teachers:				\$125./day	2018-2019	
Horan	Kristie					
Minogue	Meaghan					[cert: Ch. Ed. 1-6]
Bracco	Laura	PDS(.7)		\$87.50/day	9/27/18-6/30/19	

Action (Consent): O. 2018-2019 Summer Work

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
Summer Work:					Summer, 2018	Reading Screenings
Bergmann	Jennifer			\$96.43/hr.		up to 8 hrs.
Lambert	Christine			\$55.68/hr.		up to 6 hrs.
Shay	Meghan			\$94.41/hr.		up to 3.5 hrs.

8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-4

Action (Consent): A. LOA 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
Lynch	Jaclyn	Elementary Teacher	SA		First Semester, 2018-2019	Leave of Absence

Action (Consent): B. LOA Request - 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
Connolly	Dorothy	Paraprofessional (special ed. aide)	JH		10/16/18 - 6/30/19	Leave of Absence

Action (Consent): C. Resignation Date Correction - FA

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
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Date Correction:						
McCarthy	Carol	Paraprofessional (special ed. aide)	FA		8/18/18	Resignation

Action (Consent): D. Probationary Date Change - 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
Date Change:						
Victor	Edith	School Bus Monitor	Trans.	\$17.22/hr.	9/12/18	Probationary Appt.

Action (Consent): E. Resignation - Trans.

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
Brennan	Sheryl	School Bus Monitor	Trans.		9/6/18	Resignation

Action (Consent): F. Resignation - Trans.

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
Cook	Donald	School Bus Driver	Trans.		9/20/18	Resignation

Action (Consent): G. Resignation - FA

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
Slavens	Erica	Paraprofessional (special ed. aide)	FA		9/26/18	Resignation

Action (Consent): H. Retirement - HS

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
Comisso	Rose	Paraprofessional (hall monitor)			10/1/18	Resignation to Retire [from LOA]

Action (Consent): I. Temporary Appointment - JK

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
Horan	Amanda	Senior Office Asst.	JK	Step 4/ \$42,282. (prorate)	9/27/18-3/26/19, or earlier	Temporary Appt. [per C.S.]

Action (Consent): J. Probationary Appointment - 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
Brzozinski	Anita	Paraprofessional (hall monitor)	HS	Step 1/ \$14.43/hr.	9/27/18	Probationary Appt.

Action (Consent): K. Probationary Appointment - JK

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
DelValle	Margie	Paraprofessional (school monitor)	JK	Step 1/ \$14.43/hr.	9/27/18	Probationary Appt. Emergency Conditional Appt.

Action (Consent): L. 2018 Summer Work

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
Summer Work: Summer, 2018						
Peterson	Frances	Clerk Typist	HS	\$19.48/hr.		Physicals & Immunizations [additional 6 hrs.]

Action (Consent): M. 2018-2019 Student Printers

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.	COMMENTS
Student Printers:						
			HS	\$12./hr.	2018-2019	
Merolla	Olivia					
Coolbaugh	Leanne					
Weis	Emma				9/27-6/30/19	

Action (Consent): N. 2018-2019 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
Per Diem Substitutes						
			DW	\$12./hr.	2018-2019	
Adams	Joanne					Clerical/Paraprofessional Emergency Conditional Appt.
Gibbs	Laurie					Paraprofessional
Slavens	Erica				9/27/18-6/30/19	Paraprofessional

Action (Consent): O. 2018-2019 Per Diem Substitute Guards

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
Per Diem Substitute Guards:						
			Elem. Sec.& DW	\$17./hr. \$18./hr.		
Camacho	Dilia				9/22/18-6/30/19	[from permanent]
Ratner	Jeanette				9/25/18-6/30/19	[from permanent]

9. FINANCE

Action (Consent): A. Acceptance of Donation - SHS

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of \$4,875.00, from the Toshiba America Foundation, to purchase a "CO2 Dragster- High School Maker Project Kit". The check is to be received at the High School after BOE approval.

10. CURRICULUM

Action (Consent): A. JHS Club Charter 2018-2019 School Store

RESOLVED: that the West Babylon Board of Education approves the following for the 2018-2019 school year:

JHS Club Charter School Store
Faculty Advisor: Rose Lyn Cipparulo
President: Olivia Saitta
Treasurer: Lauren Kutchens

11. FACILITIES - (N/A)

12. POLICY REVIEW

Action: A. Third Time Adoption: Policy 0110-Sexual Harassment & 0110-R-Sexual Harassment-Regulations

Make a Motion to Adopt policy and regulation.

Motion by Peter Scarlatos, second by Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, Jennifer Longo

13. OLD BUSINESS

Discussion: A. SHS Crosswalk Follow-Up-Dr. Yiendhy Farrelly, Superintendent of Schools

1. A brief discussion was held regarding the posting of the BOE meetings tape recordings on the district website. All trustees agreed the tape recordings would not be posted.

2. Discussion was held regarding the district's request for a \$30,000 credit to be put towards future crosswalk repairs/issues. A credit of \$5,000 was offered. Board President Lucy Campasano requested Web Construction Corp. be invited to the next Board meeting to do a presentation. All BOE trustees agreed and Dr. Farrelly said she would invite them to a future meeting.

14. NEW BUSINESS

Discussion: A. Discussion: Waiver of Facilities Use Fees-West Babylon Cheerleading Association-Dr. Yiendhy Farrelly, Superintendent of Schools.

The West Babylon Cheerleading Association sent a letter to the Board of Education (copies provided to trustees) requesting the Board waives the use of facilities fees for the youth cheerleading competition to be held on Sunday, October 28th, in the Senior High School Gymnasium. Dr. Farrelly said the Association is a newly formed not-for-profit 501(c)(3) corporation formally affiliated with the West Babylon Football League. The Association is using this event as a fundraiser for the eventual purchase of new uniforms and new mats. All the trustees agreed to waive the fees for the October 28th event. Dr. Farrelly said she would notify the Association.

Discussion: B. Discussion: Request for Inspirational Quotes in the Elementary Bathroom Stalls-Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly shared that in some districts inspirational quotes have been painted on the bathroom stalls. Our elementary principals would like to do the same in our district which would include working with our Senior High School art students. The students will create paper "samples". All the trustees were in agreement to move forward with this project.

15. 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]*

Mr. Gene Attardo, West Babylon resident, raised the question as to how our Junior High School students enter the school building and how students are being monitored. Dr. Farrelly said the Junior High and the Senior High School both have more than one point of entry. Staff members and security guards, at both schools, are assigned to points of entry for monitoring purposes.

Mr. Mike Vergano, West Babylon resident, introduced his daughter, Riley Vergano, currently an 8th grade student at the Junior High School. Miss Vergano read a statement relating to the school district's wellness policy and peanut allergies. The statement is on file in the District Clerk's office.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:40 PM

Motion by Peter Scarlatos, second by Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, Jennifer Longo

Attest: _____
District Clerk