

## MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 11, 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 Tuesday, December 11, 2018, in the Board Room of the Administration Building.**

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

**Trustees:** Lucy Campasano, Dennis Kranz, Peter Scarlatos, Cathy Gismervik, and Jennifer Wandasiewicz. Trustee John Evola arrived at 6:35 PM. Trustees Ray Downey, Diane Klein, and Jennifer Longo were not present. Trustee Dennis Kranz stepped out of the meeting from 7:05 PM to 7:10 PM.

### **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. 8 audience members.

## **1. OPENING OF MEETING & EXECUTIVE SESSION-6:00 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 security guards, WBTA negotiations, and CSEA contract clarification.**

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

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

## **2. PUBLIC SESSION-7:00 PM**

**Action: A. Approval of Minutes of previous Meeting(s): Regular Meetings of 11/13/18 and 11/27/18**

**Motion to Approve the Minutes of the Regular Meetings of 11/13/18 and 11/27/18**

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

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

Not Present at Vote: Dennis Kranz

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

On behalf of the Board of Education trustees and the central administration team, Dr. Yiendhy Farrelly wished all a wonderful holiday season with families and loved ones as well as a happy, healthy new year.

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

Mr. Robert Dell'Isola, WBTA President, wished all a Happy Holiday and Happy New Year.

**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 Danielle Lozowsky, Student Government Vice President, shared that the student association and student government are together preparing for new year activities including the Senior Banquet and the 2nd Annual Winter Formal. Also, the student classes are working on the annual "Adopt a Family" program shopping and providing necessary items for needy West Babylon families. Miss Lozowsky said on behalf of the student association and student government she wished the Board of Education and Central Administrators a happy, healthy and safe holiday season. Board President Lucy Campasano thanked Danielle for all the student association and student government does throughout the school year.

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

Mrs. Margaret Barrett, PTA Council President, wished all Happy Holidays.

**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 (N/A)**

## **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 Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

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

## **5. BOARD OF EDUCATION**

**Action (Consent): A. Approval of 2018-2019 United Cerebral Palsy of Suffolk Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, with United Cerebral Palsy, to provide educational services to West Babylon School District resident special education students, for the 2018-2019 school year.

**Action (Consent): B. Approval of 2018-2019 Deer Park Union Free School District Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, with the Deer Park Union Free School District, to provide educational services to the West Babylon School District resident special education students, for the 2018-2019 school year.

**Action (Consent): C. Approval of 2018-2019 Half Hollow Hills Central School District Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, with Half Hollow Hills Central School District, to provide educational services to the West Babylon School District resident special education students, for the 2018-2019 school year.

**Action (Consent): D. Approval of 2018-2019 South Huntington Union Free School District Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement, with South Huntington Union Free School District, to provide special educational and related services to parentally-placed West Babylon School District resident special education students, for the 2018-2019 school year.

year.

**Action (Consent): E. Approval of 2018-2019 Dr. Donna Geffner Auditory Processing Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the services contract, with Dr. Donna Geffner, independent contractor, to provide auditory processing services to the West Babylon School District resident special education students, for the 2018-2019 school year.

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

**7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-9**

**Action (Consent): A. Leave of Absence Request - 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
Shah	Krista	Elementary Tchr.	TA		12/17/18 - end of first semester	Leave of Absence

**Action (Consent): B. Stipend Addition**

**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
Velez	Tina	Social Worker	SA/DW	\$1,938.	2017-2018	[stipend]
Velez	Tina	"	"	\$1,953.	2018-2019	[stipend]

**Action (Consent): C. Probationary Appointment - SB/JK**

**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
Ahl	Juliet	School Social Worker	SB/JK	Step A-7-1/ \$64,589. +\$1,953. stipend (prorate)	1/9/19	Probationary Appt. 4 year prob. period: 1/9/19 - 1/9/23 [cert: pending school social worker]

**Action (Consent): D. 2018-2019 SAT Proctors**

**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
S.A.T. Proctors:			HS	\$22.81/hr.	12/1/18, 12/3/18	
Shaffer	Donna					3.5 hrs.
Valensisi	Valerie					3.5 hrs.
Coleman	Therese					4.5 hrs.
Powers	Brian					4.5 hrs.
Borgo	Danielle					6.0 hrs.
Dombo	Stephen					6.0 hrs.
Fealey	Miranda					6.0 hrs.
Heaton	Elise					6.0 hrs.
Koudelka	Tiffany					6.0 hrs.
Leonard	Matthew					6.0 hrs.
McArdle	Patrick					6.0 hrs.
McGrath	Donna					6.0 hrs.
Neville	Patricia					6.0 hrs.
Romeo	Marta					6.0 hrs.
Ruiz	Lawrence					6.0 hrs.
Connolly	Kelly					6.5 hrs.
Jones Desiderio	Roberta					7.0 hrs.
Doyno	Ian					7.0 hrs.
Kohler	Amy					7.5 hrs.
Amaya	Idalia					8.0 hrs.
Durbin	Andrea					9.75 hrs.
Montalvo	Christina	Test Supervisor				9.75 hrs.
Hickey	Susan					10.5 hrs.
Thomas	Stephanie					10.5 hrs.

**Action (Consent): E. 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
<b>Per Diem Substitute Teachers:</b>				\$125./day	2018-2019	
Cannon	Jaclyn					[certs: Ch, Ed, 1-6, SWD 1-6]
Merz	Luke					[cert: Visual Arts]
Petrelli-Mills	Natalie					[cert: Pre-K, K, & Gr 1-6] Emergency Conditional Appt.
<b>Per Diem Substitute Teaching Asst:</b>						
Karpowitz	Tomarah			\$125./day	up to 4 days/week	Title I Grant [cert: Level III TA]
<b>Per Diem Substitute Speech Teachers:</b>				\$125./day \$279.77/day	2018-2019	
Esposito	Samantha					5+ consecutive days [cert: Speech and Language Disabilities]

**Action (Consent): F. Spring 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:					Spring, 2018-2019	
Antonawich	Daniel	Social Studies	JH/HS			

Colligan	Christine	Special Education	SA			
Garcia	Blake	Guidance	JH			
Ruic	Samantha	Elementary	JK/SB			
VanRoten	Joseph	Guidance	HS			
Wnukowski	Angelina	Elementary	JK/JH			

**8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-9**

**Action (Consent): A. 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
O'Hara	Jeannine	Paraprofessional (special ed. aide)	JH	Step 1/ \$15.08/hr.	12/12/18	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): B. 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
Mohideen	Mohamed	Paraprofessional (school monitor)	SB	Step 1/ \$15.08/hr.	12/12/18	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): C. Probationary Appointment - 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
Thomas	Schaneick	Paraprofessional (special ed. aide)	TA	Step 1/ \$15.08/hr.	12/12/18	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): D. Probationary Appointment - 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
Matus	Allison	Paraprofessional (special ed. aide)	TA	Step 1/ \$15.08/hr.	12/12/18	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): E. Probationary Appointment - 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
Carrizo	Kimberly	Paraprofessional (special ed. aide)	TA	Step 1/ \$15.08/hr.	12/12/18	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): F. Probationary Appointment - 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
Machtel	Jessicalee	Paraprofessional (special ed. aide)	TA	Step 1/ \$15.08/hr.	12/12/18	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): G. Probationary Appointment - 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
Sims	Ideisha	Paraprofessional (special ed. aide)	TA	Step 1/ \$15.08/hr.	12/12/18	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): H. Prior Service Credit**

**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
Canon	John	Auto Mechanic III	Trans.	Step 3/ \$55,311. (prorate)	8/5/18	Prior Service Credit [experience verified]

**Action (Consent): I. 2018-2019 Per Diem Substitute Guard**

**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 Guard:</b>			Elem.	\$17./hr.	2018-2019	
			Sec.	\$18./hr.		
Dahling	Christina					
Frank, Jr.	Alfred					
Renna	Darren					

**Action (Consent): J. 2018-2019 Per Diem Substitute**

**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:</b>			DW	\$12./hr.	2018-2019	
Yates	Lori					Clerical/FSW/Paraprofessional

**9. FINANCE**

**Action (Consent): A. Approval of WS BOCES Technology Lease Proposal #2018-3497**

**RESOLVED:** that the West Babylon Board of Education approves the agreement between the West Babylon School District and WS BOCES - Proposal #2018-3497 relating to the Technology Improvement five (5) year lease.

**Action (Consent): B. Approval of Budget Transfer**

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

Account Code	Description	From	To
A2110.1310	Salary Adjustments & New Hires	\$100,000.00	
A1620.1610	Buildings and Grounds Security Salaries		\$100,000.00
	Additional Security Salaries		

**Information: C. School Lunch Report-September 2018**

**Information: D. Schedule of Bills-11/29/18 & 12/5/18**

**10. CURRICULUM (N/A)**

**11. FACILITIES (N/A)**

**12. POLICY REVIEW**

**Action: A. Third Time Adoption-Policy 0110-Sexual Harassment; Policy 0110-R-Sexual Harassment Regulations; Policy 0110-Exhibit 1-Sexual Harassment Exhibit**

**Motion to waive reading and adopt policies.**

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: B. Third Time Adoption-Policy 9520.2-Family and Medical Leave Act**

**Motion to waive reading and adopt policy.**

Motion by Jennifer Wandasiewicz, second by Dennis Kranz.

**Final Resolution: Motion Carried**

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

**13. OLD BUSINESS (N/A)**

**14. NEW BUSINESS (N/A)**

**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]\***

Mrs. Sue Tronolone, West Babylon resident, shared a photo (on her phone) which she had taken of a large hole in the ground outside of the SAFE After School Program door entrance which is located in Santapogue Elementary School. Dr. Farrelly asked Mrs. Tronolone to email the photo to her and she would follow up at the building and possibly with the Town of Babylon if necessary.

**16. ADJOURNMENT**

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

**Motion to Adjourn the Meeting at 7:25 PM**

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

Attested: \_\_\_\_\_  
District Clerk