

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 8, 2019

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, January 8, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo and Jennifer Wandasiewicz. Trustee Peter Scarlatos arrived at 5:20 PM. Trustee Dennis Kranz was 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. 6 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:00 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 responsibilities; WBTA contract negotiations; and the annual Superintendent's evaluation.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

2. PUBLIC SESSION-7:06 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 12/11/18

Motion to Approve the Minutes of the Regular Meeting of 12/11/18

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

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

Dr. Farrelly wished all a Happy and Healthy New Year and shared that she hoped all had a nice holiday season. The week of January 7th through January 11th is Paraprofessional Personnel Employee Recognition Week and the week of January 14th through January 18th is School Nurses/Occupational Therapists/Physical Therapists/Certified Occupational Therapists Assistants Employee Recognition Week. Dr. Farrelly asked all to join in thanking our paras, school nurses, OTs, PTs and COTAs for all their hard work and dedication to our students which is very much appreciated.

Dr. Farrelly extended her congratulations, on behalf of herself, the Board of Education and central administrators, to the following recipients of the 2019 SCOPE Awards: School Board Service - Mrs. Jennifer Wandasiewicz, Board of Education Trustee; Administrator Service - Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Teacher Service - Mr. Joseph DiFruscio, Junior High School Math Teacher; Support Staff Service - Mrs. Camille Delany, Senior Clerk Typist-Athletics; and Support Staff Service - Mr. Charles Hyde, Senior High School Custodian. The awards dinner will take place on Monday, March 18th at Villa Lombardi's in Holbrook.

Procedural: C. Statement of West Babylon Teachers Association Representatives

None

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

None

Procedural: G. Statement of PTA Council Representatives

Mrs. Margaret Barrett, PTA Council President, wished all a Happy New Year.

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

Presentation: A. Proposed Senior High School Electives for the 2019-2020 School Year; Review of Grades 9-12 Science Sequence: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction

Dr. Farrelly introduced Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction. Mr. Payne provided an overview of the proposed Senior High School electives for the 2019-2020 school year. The following will be offered: "Graphic Storytelling: Visual Narratives" (1/2 credit) Grades 10-12 (replaces Theatre I); "Things That Go Bump in the Night: Monsters in Literature" (1/2 credit) Grades 10-12 (replaces Theatre II); "Argument through Journalism, Speech and Debate" (1/2 credit) Grades 10-12 (combines Speech, Debate & Journalism). Mr. Payne also reviewed the Grades 9-12 science sequence. The following will be offered: Science Research II (1 credit) Grades 10-12 (new); and Living Environment 9 (1 credit) Grade 9 (replaces Earth Science 9 which will be replaced by Earth Science 10). The handout provided by Mr. Payne will be posted to the website.

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, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 2018-2019 DaVinci Education & Research LLC Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with DaVinci Education & Research LLC to provide a variety of educational services and evaluations, to 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-10

Action (Consent): A. Resignation - JK

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
Hemmerdinger	Jessica	PT/Special Education Teacher (.4)	JK		1/11/19	Resignation

Action (Consent): B. Leave of Absence Returnees

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
Powers	Dominique	Music Teacher	FA/Elem.		Second Semester, 2018-2019	Returning from LOA
Shah	Krista	Elementary Teacher	TA/Elem.		"	"

Action (Consent): C. Probationary 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
Probationary Date Change:						
Ahl	Juliet	School Social Worker	SB/JK	Step A-7-1/ \$64,589. +\$1,953. stipend (prorate)	1/14/19	Probationary Appt. 4 year prob. period: 1/14/19 - 1/14/23

Action (Consent): D. Part-Time Special Education Teacher - 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
Woltmann	Jessica	PT/Special Education Teacher (.4)	JK	Step A-5-1/ \$59,392. (prorate @ 40%)	1/9/19 - 6/30/19	[certs: Elem. Education B-2, 1-6 SWD B-2, 1-6

Action (Consent): E. 2018-2019 Club and Advisors Adjustment - 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
Club & Advisors						
					2018-2019	
Stipend Adjustments:						
Korchma	Heather	Blue & Gold	HS	\$6,805.		[from \$4,537.]
Hearns	Gabrielle	Blue & Gold	HS	\$6,805.		[from \$4,537.]

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

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.	COMMENTS
Alternative Evening High School:						
Fitzpatrick	Justin	US History	HS	\$34.85/hr.	1/26/19 - 6/30/19	[repl. N. Darby]

Action (Consent): G. Spring, 2019 Adult Education

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
Adult Education Instructors:						
Baez	Rosalis		Spanish for Beginners	\$25./hr.	Spring, 2018-2019	
Bianco	Maureen		Line Dancing: It's Not Just Country Anymore			
Crichton	Kim		Lower Body Sculpt			
"	"		Iyengar Yoga			
"	"		Stretch			
King	John		Soups On			
"	"		Small Plates			
"	"		Mangia! It's Pasta Night!			
"	"		Romantic Dinner for Two			
Leoni	Gina Marie		Hand Painted Wine Glasses			
Adult Education Consultants:						
U.S. Coast Guard Auxiliary c/o Steve Cottral						America's Boating Course \$35./person
Notary Public Central, Inc.						Notary Public Course \$75./person
William Walker						Notary Signing Agent Course \$50./person
Linda Greco/Suffolk Safety						Defensive Driving \$28./person
Martin Hirschfeld						Defensive Driving \$30./person
Have Dummy Will Travel						Adult, Child and Infant CPR/AED \$60./person
c/o Erik Zalewski						Basic Life Support Provider (CPR/AED for Healthcare Providers) \$70./person
"						Opiate Overdose Prevention \$70./person
Creative Voice Development Group						Getting Paid to Talk \$87.50/night
Jake Caramico						How to Profit from the Bitcoin Revolution \$30./person
Adult Education Volunteer Instructors:						
Steven Kass						Elder Law and Estate Planning -\$0.-
"						Special Needs Planning "
Meg Danaher						When Should I Take My Social Security? "
Jake Caramico						How to Win the Money Game "
Shirley Espinoza, DC						Diabetes and You "
"						Tummy Troubles "
Ronald Steiger						Buying and Selling a Home 101 "
Have Dummy Will Travel						Opiate Overdose Prevention "

Action (Consent): H. 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	

Clark	Brad	Art	HS			
Goldenberg	Laura	Elementary	SA			
Lee	Julia	Special Ed.	SB			
Martino	Megan	Physical Ed.	HS			
McKee	Madison	Elementary	JK			
Meurlin	Ryan	Psychology	SA			
Rush	Danielle	Physical Ed.	JH/HS			
Spurrell	Robert	Physical Ed.	HS			
Wnukowski	Angelina	Elementary	JK/JH			

Action (Consent): I. ACT 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
ACT Proctors:			HS	\$22.81/hr.	12/8/18	
Dombo	Stephen					5 hrs.
Hickey	Susan					5.5 hrs.
Amaya	Idalia					5.5 hrs.
Borgo	Danielle					5.5 hrs.
McArdle	Patrick					6 hrs.
Ruiz	Lawrence					6 hrs.
McMullen	Brook					7.5 hrs.
Thomas	Stephanie					8.5 hrs.
Satriano	Paul	ACT Coordinator				8.5 hrs.

Action (Consent): J. Leave of Absence Request - JK/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
Myers	Kelly	Art Teacher	JK/TA		12/21/18 - end of first semester	Leave of Absence

8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-10

Action (Consent): A. Resignation - JK

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
McKnight	Lisa	Paraprofessional (school monitor)	JK		1/11/19	Resignation

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
Weber	Josephine	Paraprofessional (school teacher aide)	HS		12/4/18 - 6/30/19	Leave of Absence

Action (Consent): C. Probationary Appointment - Admin.

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
Parada	Jailin	Paraprofessional (pt/office asst.)	Admin.	Step 1/ \$15.08/hr.	1/14/19	Probationary Appt. Emergency Conditional Appt.

Action (Consent): D. 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
Serras	Trisha	Paraprofessional (special ed. aide)	JH	Step 1/ \$15.08/hr.	1/9/19	Probationary Appt.

Action (Consent): E. 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
Giantsos	Christine	Food Service Worker 'B'	HS	Step 1/ \$12.24/hr.	1/9/19	Probationary Appt.

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
Goode	John	Automotive Mechanic II	Trans.	Step 1/ \$43,021. (prorate)	1/9/19	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
Fiteni	Jean	Head School Bus Driver	Trans.	Step 4/ \$55,774. (prorate)	1/9/19	Probationary Appt.
Fiteni	Jean	School Transportation Asst.	Trans.		1/8/19	Resignation

Action (Consent): H. Resignation - 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
Petrovic	Fillip	Guard	HS		1/4/19	Resignation

9. FINANCE

Action (Consent): A. Approval of Treasurer's Report for October and November, 2018

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for October and November, 2018.

Action (Consent): B. Approval of 2018-2019 Amityville UFSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the Amityville Union Free School District to provide Health Services, to West Babylon School District resident students, during the 2018-2019 school year.

Action (Consent): C. Approval of 2018-2019 West Islip School District Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the West Islip School District to provide Health Services, to West Babylon School District resident students, during the 2018-2019 school year.

Action (Consent): D. Approval of 2018-2019 East Islip UFSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the East Islip Union Free School District to provide Health Services, to West Babylon School District resident students, during the 2018-2019 school year.

Information: E. Schedule of Bills - 12/19/18

10. CURRICULUM

Action (Consent): A. Declaration of Obsolete JHS Library Books

RESOLVED: that the West Babylon Board of Education declares 163 library books (list available upon request), located in the West Babylon Junior High School, obsolete. The materials are either no longer relevant, correct or are damaged.

11. FACILITIES (N/A)

12. POLICY REVIEW (N/A)

13. OLD BUSINESS

Discussion: A. SHS Art Room Cabinet Vendors Presentation - 1/22/19-Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly shared that she had sent the Board an email regarding the SHS art cabinet vendors presentation. Each presentation will take approx. 30 to 40 minutes. Dr. Farrelly proposed that a few Board members attend the presentation earlier in the day on January 22nd, pictures be taken, and the remaining Board members will view the pictures at the Board meeting later in the evening. Dr. Farrelly plans on inviting the SHS art teachers to attend the vendor presentation as well.

Information: B. Resident Follow Up Response regarding Santapogue School Sidewalk - Dr. Yiendhy Farrelly, Superintendent of Schools

At a prior Board meeting, a West Babylon resident shared concerns/a photo regarding a hole in the area of the sidewalk leading into the Santapogue School/SAFE Program. Dr. Farrelly said she had looked into this and the repair of the sidewalk is scheduled to be addressed, this summer, as part of the district capital project.

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]*

Mr. Darren Vales, a West Babylon resident raised a question relating to the lack of advanced courses/accelerated programs/enrichment being offered to kindergarten students. Dr. Farrelly suggested the resident contact Mr. Payne and Mr. Germano, Tooker Avenue Principal, to discuss specifics relating to the resident's child. Mr. Payne said students in all grades including kindergarten, during intervention and flex period times, are given extra help or enrichment opportunities depending on their need. The district is exploring the addition of Before or After school programs relating to STEM in the future.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:26 PM

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Attested to: _____
District Clerk