

MINUTES OF THE REGULAR BOARD MEETING OF MAY 22, 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 Wednesday, May 22, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, and Diane Klein. Trustees Jennifer Longo, Dennis Kranz, Peter Scarlatos 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 and Ms. Barbara A. Burrows, District Clerk. There were approx. 12 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:06 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 individual contracts due to expire in June, 2019; CSEA discipline matter; WBTA discipline matters; and South Bay parent request.

Motion by Cathy Gismervik, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein.

2. PUBLIC SESSION-7:10 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 5/7/19.

Motion to Approve the Minutes of Regular Meeting of 5/7/19.

Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein.

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

Dr. Farrelly welcomed all to the meeting. She congratulated everyone on the successful passing of the 2019-2020 school budget. Dr. Farrelly thanked the community for their continued support of our school district. Dr. Farrelly extended her congratulations to the re-elected Board members - Diane Klein and Peter Scarlatos. She also congratulated the newly elected Board member, Mr. Chris Paolillo, and welcomed him to the team. Dr. Farrelly thanked Mr. Dennis Kranz for his years of service to our students, staff, faculty members and community. His insight and guidance to the Board and administration has certainly been greatly appreciated.

Dr. Farrelly shared that she and Mrs. Psarakis have already started working on the 2020-2021 Budget.

Dr. Farrelly pointed out the various copies on the counter including "Points of Pride", State Education Information, etc. for audience members.

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

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

None

4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by John Evola, second by Ray Downey.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION

Action (Consent): A. Tabulation of Votes

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Budget Vote and Trustee Election Vote held on May 21, 2019, and the results of such tabulations were:

Proposition #1: School District Budget

Yes: 933 **No: 489**

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2022:

1a. Chris Paolillo	802
2a. Peter Scarlatos	683
3a. Diane Klein	931
4a. Kelly Hamblin	602
5a. Dennis Kranz	616
4a. "Write-In" - Miscellaneous	17*

*Excluding Candidates included in above numbers

Action (Consent): B. Authorization for the Board President and Superintendent of Schools to sign the Memorandum of Agreement ("MOA") for SCPD's Remote Electronic Device Access

RESOLVED: that the West Babylon Board of Education and the Superintendent of Schools permits the SCPD and FRES ("Fire Rescue Emergency Service") to remotely access our camera system in an emergency situation such as an active shooter.

Action (Consent): C. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement - New Assistant Coaches

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the memorandum of agreement relating to new assistant coaching positions and compensation.

Action (Consent): D. Authorization to Sign Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and Superintendent of Schools to sign the agreement of an employee made known during executive session.

Action (Consent): E. Authorization to Sign Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and Superintendent of Schools to sign the agreement of an employee made known during executive session.

Action (Consent): F. Authorization to Sign Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and Superintendent of Schools to sign the agreement of an employee made known during executive session.

Action (Consent): G. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement - K-5 Conference Day Revision

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the memorandum of agreement relating to the WBTA K-5 conference day revision.

Action (Consent): H. Authorization for Board President and Superintendent of Schools to sign Employment Agreement-M. Mack

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 Mack, Director of Student Services, for the period July 1, 2019 through June 30, 2022.

Action (Consent): I. Authorization for Board President and Superintendent of Schools to Sign Employment Agreement-G. Cunningham

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Gregg Cunningham, Forest Avenue Interim Principal, for the period September 3, 2019 through March 13, 2020.

Action (Consent): J. Authorization for Board President and Superintendent of Schools to Sign Employment Agreement-L. Conroy

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Linda Conroy, South Bay Elementary School Interim Principal, for the period August 26, 2019 through October 11, 2019.

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-18

Action (Consent): A. Excessed 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
The following one (1) probationary Foreign Language teacher is excessed effective 6/30/19:						
Hearns	Gabrielle					
The following one (1) probationary Social Studies teacher is excessed effective 6/30/19:						
Perciballi	Kathryn					

The following one (1) probationary Foreign Language teacher is excessed effective 6/30/19:

Hearns, Gabrielle

The following one (1) probationary Social Studies teacher is excessed effective 6/30/19:

Perciballi, Kathryn

Action (Consent): B. 2019-2020 PEL Recalls

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 Foreign Language teacher is being recalled from the Foreign Language Preferred Eligibility List:						
Hearns	Gabrielle	PT/Foreign Language (.8) Teacher	HS	Step A-7-12/ \$93,167. (prorate @ 80%)	9/1/19-6/30/20	
The following probationary Social Studies teacher is being recalled from the Social Studies Preferred Eligibility List:						
Perciballi	Kathryn	PT/Social Studies (.6) Teacher	JH	Step A-7-11/ \$90,569. (prorate @ 60%)	9/1/19-6/30/20	
The following probationary English teacher is being recalled from the English Preferred Eligibility List:						
Ludwig-Worgul	Cristina	PT/English (.6) Teacher	JH/HS	Step A-9-11/ \$97,254. (prorate @ 60%)	9/1/19-6/30/20	

Action (Consent): C. 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 9/1/23. This applies to the following teacher:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Mendrinios	Adriana	Foreign Language Teacher	HS	Step A-1-1/ \$49,493.	9/1/19	Probationary Appt. [cert: pending Spanish 7-12]

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
Undari-Schwartz	Samantha	Registered Nurse	JH	Step 1/ \$37,781. +\$1,250.(stipend)	9/1/19	Probationary Appt. Emergency Conditional Appt. [RN License]

Action (Consent): E. Additional Section-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
Additional Section:						
Jacobson	Ruth	ENL (.2)	SA	\$105,425. (prorate @ 20%)	5/5/19-6/26/19	

Action (Consent): F. 2018-2019 Elementary Club & 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 Club & Advisors:						
		STEM		\$1,178.	2018-2019	Title IV Grant-Funded
Francisco	Andrea	FA				
Campbell	Sarah	JK				
McHugh	Gwendalyn	SA				
Levy	Kara	SB				
Murray	Kathleen	TA				

Action (Consent): G. Math & Science Regents Prep Workshops/HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Math Regents Workshops:						
			HS	\$37.70/hr.	May-June 2019	
Kunzig	Christopher	Algebra				up to 4 hrs.
Mucaria	Donna					"
Hummel	Kyle					"
Valensisi	Valerie					up to 3 hrs.
Bacco	Kerry	Geometry				up to 6 hrs.
Valensisi	Valerie					"
Owenburg	Kristina					"
Shinners	Walter	Algebra 2				up to 5 hrs.
Schad	Melanie					"
Silvio	Kathryn					up to 1 hr.
Science Regents Workshops:						
			HS	\$37.70/hr.	May-June 2019	
Anselmi	Jill	Earth Science				up to 20 hrs.
Conte	Joseph	Living Environment				up to 4 hrs.
Jones Desiderio	Amy					"
Durbin	Andrea					"
Kirby	Susan					"
Prizzi	Theresa					"
Tichy	Audrey					"
Konopa	Kenneth	Chemistry				up to 6 hrs.
Shields	Michelle					"
Peraza	Rosemary					"
Salerno	Loretta					"
Hansen	Kevin	Physics				up to 6 hrs.
Jones	Taylor					up to 4 hrs.

Action (Consent): H. 2018-2019 S.A.T. 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.	5/4/19	
Valensisi	Valerie					3.83 Hours
Shaffer	Donna					5.00 Hours
McMullen	Brook					5.50 Hours
Ofsharick	Shannon					5.50 Hours
Dombo	Stephen					5.50 Hours
Fealey	Miranda					5.72 Hours
Romeo	Marta					5.87 Hours
Nauronis	Melissa					6.00 Hours
Simone	Linda					6.00 Hours
Jones Desiderio	Roberta					6.25 Hours
Kohler	Amy					6.25 Hours
Ruiz	Lawrence					6.27 Hours
Coleman	Therese					6.58 Hours
Tichy	Audrey					6.58 Hours
Koudelka	Tiffany					6.58 Hours

Borgo	Danielle					6.75 Hours
Hoppe	Lisa					6.75 Hours
Neville	Patricia					6.75 Hours
Powers	Brian					6.75 Hours
Diaz	Karen					6.83 Hours
McArdle	Patrick					6.95 Hours
Snyder	Scott					7.50 Hours
Durbin	Andrea					9.50 Hours
Montalvo	Christina	Test Supervisor				9.50 Hours

Action (Consent): I. 2018-2019 Tutorials

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
Reading Tutorials:						
Dunn	Kathleen		TA	\$37.70/session	5/6/19- 6/30/19	611 Grant-Funded [up to 20 sessions]

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

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 Teacher:						
Escamilla	Kayleigh			\$125./day	2018-2019	[certs: Ch. Ed. 1-6, SWD 1-6]

Action (Consent): K. 2018-2019 Per Diem Substitute 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
Per Diem Substitute Registered Nurse:						
Leonard	Stephanie			\$120./day	2018-2019	[RN license]

Action (Consent): L. 2019-2020 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:						
					2019-2020	
Napolitano	Cody	Special Ed.	JH		Summer	
Bursky	Leah	Guidance	HS		Fall, Spring	

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

Action (Consent): A. Leave of Absence Request - 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
Libranti	Elizabeth	Paraprofessional (school monitor)	FA		3/12/19 - 6/30/19	Leave of Absence

Action (Consent): B. 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
Goss	Kristie	Paraprofessional (special ed. aide)	TA		5/6/19-6/30/19	Leave of Absence

Action (Consent): C. 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
Hart	James	Custodial Worker	IHS		5/23/19	Resignation

Action (Consent): D. Prior Service Credit 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
Prior Service Credit Adjustment:						
Iannelli	Salvatore	Custodial Worker I	JH	Step 3/ \$47,465. (prorate)	11/31/18	Prior Service Credit [experience verified]

Action (Consent): E. 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
Vargas	Maria	Office Assistant	FA	Step 4/ \$35,996. (prorate)	3/14/19	Prior Service Credit [experience verified]

9. FINANCE

Action (Consent): A. 2019-2020 Tax Anticipation Note

RESOLVED: that the West Babylon Board of Education approves the Tax Anticipation Note Resolution dated May 22, 2019 authorizing the issuance not to exceed \$30,000,000.00 Tax Anticipation Notes of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied for the fiscal year ending June 30, 2020.

Action (Consent): B. Western Suffolk BOCES Extension of RFP #16-17-03P-IE5-LH for Tutorial and Special Education Services

RESOLVED: that the West Babylon Board of Education approves a resolution to participate with various educational and municipal corporations located within the State of New York in joint bidding of RFP #16-17-03P-IE5-LH for Tutorial and Special Education Services for students, Western Suffolk BOCES and Component School Districts. The Bid was opened on March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020.

Action (Consent): C. Approval of 2019-2020 Edgewater Consulting, LLC Agreement

RESOLVED: that the West Babylon Board of Education approves Edgewater Consulting, LLC to provide support and professional development related to claiming State Aid for students with disabilities, non-resident billings and tuition rates for approved summer special education programs in accordance with state reporting requirements. This Agreement shall be in effect from July 1, 2019 through June 30, 2020.

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

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

Action (Consent): E. Approval of 2018-2019 Westbury UFSD Health Services Contract

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

Action (Consent): F. Establishment of Retirement Contribution Reserve Sub-Fund

RESOLVED: that the West Babylon Board of Education authorizes the establishment of a Sub-Fund to the Retirement Contribution Reserve previously approved on October 11, 2005.

Information: G. Schedule of Bills - April 30, 2019

Information: H. Schedule of Bills - May 8, 2019

Action (Consent): I. Obsolete Vehicles

RESOLVED: that the West Babylon Board of Education declares the vehicles (list available upon request) obsolete. The vehicles require expensive repair, and based on overall condition, is not feasible.

Action (Consent): J. Approval of Treasurer's Report - April 2019

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of April, 2019.

Action (Consent): K. Award of Bid No. GC-4 (General Construction Contract)

RESOLVED: that the West Babylon Board of Education approves Crossroads Construction, as the lowest responsible bidder, for the general construction work at JFK Elementary. Their low bid amount is as follows:

Base Bid No. GC-4:	\$ 343,000.00
Add Alternate No. 1 to Base Bid No. GC-4	\$ 28,000.00
Total:	\$ 371,000.00

Action (Consent): L. Award of Bid No. CB-5 (Plumbing Construction Contract)

RESOLVED: that the West Babylon Board of Education approves Hirsch & Co., LLC, as the lowest responsible bidder, for the plumbing construction work at Forest Avenue Elementary and JFK Elementary. Their low bid amount is as follows:

Combined Base Bid No. CB-5:	\$318,000.00
Total:	\$318,000.00

Action (Consent): M. Award of Bid GC-5 (General Construction Contract)

WHEREAS, bids were received on April 26, 2019 pursuant to a bid proposal for Phase 4 and Phase 5 Bond project Elevator Addition, Interior and Exterior Reconstruction of Forest Avenue Elementary School Job No. 16-138; and

WHEREAS, Benchmark Construction Group Inc. submitted a bid amendment on May 2, 2019 which included 22 listed project/references, of which only 2 projects were building additions which met bid criteria and, therefore, Benchmark has not met the qualifications of at least 5 completed similar size and scope projects and, therefore, does not conform to bid specifications;

WHEREAS, the second low bidder, Stalco Construction, Inc., has submitted a bid which is in conformance with all plans and specifications; and

IT IS HEREBY RESOLVED: that the bid of Benchmark Construction Group is rejected as it does not conform to bid specifications and the bid is, therefore, awarded to the second low/qualified bidder, Stalco Construction, Inc., in the sum of \$1,706,514.00, base bid, plus Add Alternative No. 1 (corridor floor tile VET in lieu of VCT) in the sum of \$16,496.00 for a total bid of \$1,723,010.00.

Action (Consent): N. Approval of Textbook Budget Transfers

RESOLVED: that the West Babylon Board of Education approves the following Budget Transfers:

Account Code	Description	From	To
A2110.4800	District Textbooks		29,375.60
A2110.4800-01	Textbooks - Santapogue	7.02	
A2110.4800-02	Textbooks- Forest Avenue	933.05	
A2110.4800-03	Textbooks - JHS	6,101.14	
A2110.4800-04	Textbooks - HS	16,385.02	
A2110.4800-06	Textbooks - South Bay	326.99	
A2110.4800-07	Textbooks - Tooker Avenue	5,550.64	
A2110.4800-08	Textbooks - JFK	71.74	
	To purchase textbooks from Districtwide code		

10. CURRICULUM

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

RESOLVED: that the West Babylon Board of Education declares 221 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.

Action (Consent): B. Approval of WellLife Network Contract for Staff Training Sessions

RESOLVED: that the West Babylon Board of Education approves the contract with WellLife Network, for staff training sessions on June 11th and June 12th, relating to restorative justice training.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action (Consent): A. First Time Reading: Safety and Security Policy 8210; Safety and Security Policy Regulations 8210-R

Board President Lucy Campasano read Policy 8210. Board President Campasano called for a motion to move policies 8210/ and 8210-R to Second Time Discussion.

Motion by Cathy Gismervick, second by Diane Klein

Final Resolution: Motion Carried

Yes: Lucy Campasano, Ray Downey, John Evola, Cathy Gismervick, Diane Klein

13. OLD BUSINESS-Capital Project Update

Dr. Farrelly said this summer the biggest phase of the capital project work, so far, will be undertaken. Some type of work will be going on in all buildings throughout the district. Mrs. Psarakis said classroom floors are being replaced at Tooker Avenue School. Mrs. Psarakis provided several floor tile samples. Discussion was held and colors were selected. All trustees were in agreement with the choice.

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. Michael Rosenberger, West Babylon resident, Forest Avenue parent, read a statement relating to the inconsistency with regard to replacement principals at Forest Avenue Elementary School. The statement is on file in the office of the District Clerk. Mr. Rosenberger had very complimentary things to say about both Mr. Michael Kelly, past interim principal, and the current interim principal, Ms. Linda Conroy. However, Mr. Rosenberger expressed concerns relating to the negative impact on the students and staff of not having a consistent principal. Dr. Farrelly acknowledged Mr. Rosenberger's concerns. She said the changes had nothing to do with any Board of Education action. From a personnel/privacy view, details cannot be divulged regarding an employee's leave or reasons why an interim chooses to not continue. Mr. Gregg Cunningham, current principal at John F. Kennedy School, is retiring effective June 30, 2019. Mr. Cunningham has agreed to be assigned to Forest Avenue Elementary School as a long term interim principal effective September 3, 2019. The Board of Education and Dr. Farrelly are confident he has the qualities to do an excellent job at Forest Avenue. Dr. Farrelly said there is a letter programed to go out tonight, through the School Messenger system at approx. 9:00 PM, to Forest Avenue parents/guardians regarding this situation. The reason for the 9:00 PM time is that certain contract approvals were on tonight's agenda.

Ms. Katherine Henning, West Babylon resident, Forest Avenue parent, expressed her concerns regarding the inconsistency at Forest Avenue school relative to the principal. She would like to know when a permanent principal will be assigned to the school. Dr. Farrelly was not able to provide an answer due to the personnel confidential/privacy nature of the issue.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting 7:40 P.M.

Motion by John Evola, second by Cathy Gismervick.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Ray Downey, John Evola, Cathy Gismervick, Diane Klein

Attested by _____
District Clerk