

MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 12, 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, November 12, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Ray Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo and Jennifer Wandasiewicz.

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 23 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:10 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 stipends not associated with a contract; student matter; prior service credit; and meeting transportation supervisor.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:14 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 10/22/19

Motion to Approve the Minutes of the Regular Meeting of 10/22/19

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

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

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

Dr. Farrelly welcomed all to the Board meeting. She shared that the week of November 11th through the 15th is School Psychologist Recognition Week. She said our psychologists support our students who struggle in various ways. She asked all to join in recognizing them this week. At the last Board meeting, it was agreed that the Superintendent would send out a monthly email blast to parents informing them of the Board meeting dates and upcoming events/flyers. Copies of the first email Dr. Farrelly sent out were on the counter. Also, on the counter, were copies of a parent letter sent out by Ms. Gina Curcio, Director of K-12 Guidance, regarding the ACT test, the registration process, and accommodations requests. Dr. Farrelly provided copies of a list of contact information (email addresses/phone numbers) for the district guidance counselors.

Dr. Farrelly thanked the SHS students, staff and faculty regarding the wonderful drama production of "Clue". She also thanked the SADD students and the cheerleaders. Both groups recently hosted events for the district's elementary students.

Prior to the November 26th Board meeting, Mr. Hanley will be hosting the annual tenure celebration at 5:00 PM in the Board Room. For the November 26th meeting, Dr. Farrelly has invited Mr. Michael Mack, Director of Students Services, and Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction, to present to the Board of Education, an update on the district's special education programs/enrollment. At this meeting, Mr. Payne will also review our New York State assessment and regents results.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA president, shared that on Sunday, December 1st, at 10:00 AM, the WBTA will be outside of the 400 Building on Montauk Highway, West Babylon, decorating the lampposts for the holiday season. Mr. Dell'Isola invited all to attend. He said he will remind the Board at the November 26th Board meeting.

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 Jordyn Hickey, Class of 2021 President, shared that the 2019 Homecoming and Pep Rally were a success. Miss Hickey said it was nice to work with the freshman class and the new advisor, Miss Bradley-Richardson. She thanked the teachers, parents, chaperones and all others involved with the successful event and specifically, the assistance provided with the trucks/trailers. The class will be holding its 3rd annual car wash to raise funds for their prom. The class is also doing a holiday candy gram/candy cane fundraiser. The student council reps are participating in a clothing drive and there will also be a Good Samaritan Hospital toy drive. The donation box will be in the SHS main office starting in mid-December. In closing, Miss Hickey again thanked the Board and administrators for the help last month and said the class is excited about planning the upcoming prom. Dr. Farrelly thanked Miss Hickey for all she and her fellow students do.

Procedural: G. Statement of PTA Council Representatives

Mrs. Margaret Barrett, PTA Council President, said the Blood Drive was a success. Forty-one pints of blood were donated which will save 140 people. Mrs. Barrett shared that SEPTA will be hosting a free movie night at the JHS - 6:30 PM on Friday, November 22nd. The movie to be shown is "The Lego Movie 2". Board President Lucy Campasano said she was sorry for missing the Board Recognition celebration and thanked Mrs. Barrett for all that the PTAs do. Mrs. Barrett thanked Board President Campasano for all the Board of Education does.

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

Information: A. District Website & Social Media Overview: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly brought up the district's website on the Smartboard. She reviewed the website's overall layout and highlighted recent postings, the announcements - events section, and the quick links located on the left side of the main website page which include: 2019-2020 BOE Meeting Dates, BoardDocs, Code of Conduct, Transportation and 2019-2020 Budget Information. She also individually reviewed the headings at the top of the website which are as follows: District, Board of Education, Schools, Curriculum, Parents, Resources, Staff, and Calendars. She explained the tabs under each of the aforementioned headings. Dr. Farrelly shared that a recent update is the "Contact Us" tab under Quick Links which features the West Babylon District Telephone Directory, the district Chain of Communication, and Policy 1400-Public Complaints. Under the "Preserving Facilities" Quick Link is a history of the capital project from the beginning stages. The next link is the "Parent Portal" which features the log-in window. Under the Athletics link is the AD calendar, Parent and Athletic Information and the team pages. The Virtual Backpack link provides access to the District's virtual backpacks as well as the virtual backpacks for all 7 schools. At the bottom of the main page are the social media links. Dr. Farrelly suggested accessing the district Facebook and Twitter accounts to stay up to date. The website is maintained by our public relations firm Syntax. Dr. Farrelly asked if any one in the audience or the Board of Education had any suggestions for website improvements or general website comments to please send her an email.

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

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 2019-2020 Learn Well Education Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Learn Well Education, to provide education/tutoring services to West Babylon School District resident students placed in medical facilities, for the 2019-2020 school year.

Action (Consent): B. Approval of 2019-2020 West Islip Union Free School District Contract

RESOLVED: that the West Babylon Board of Education approves the West Islip UFSD contract for educational services, for West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): C. Approval of 2019-2020 Bay Shore Union Free School District Contract

RESOLVED: that the West Babylon Board of Education approves the contract with Bay Shore UFSD, to provide educational services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): D. Approval of 2019-2020 Little Angels Center, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Little Angels Center, Inc., to provide related services to the West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): E. Approval of 2019-2020 Island Therapies Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Island Therapies of Suffolk, LLP, to provide related services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): F. Approval of 2019-2020 Employment Agreement - D. Flaumenhaft

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Ms. Danielle Flaumenhaft, English Language Arts (ELA) Consultant, for the period October 23, 2019 through June 30, 2020. Compensation will be provided from Title I and II Grants for professional development training with a focus on promoting meaningful conversations about teaching and learning related to the district's K-5 Literacy Program.

Action (Consent): G. School Transportation Supervisor

WHEREAS, the District appointed its Transportation Supervisor provisionally in accordance with New York State Civil Service Law ; and **WHEREAS,** the District has been advised by the Department of Civil Service that by the operation of law the District is required to end that provisional appointment.

NOW, THEREFORE, BE IT RESOLVED, that the employment of the district's current Transportation Supervisor is hereby terminated effective December 2, 2019 as required by the Department of Civil Service .

Action (Consent): H. Approval of 2019-2020 Metro Therapy, Inc. Contract

RESOLVED: that the West Babylon Board of Education approves the service contract with Metro Therapy, Inc., to provide related services and evaluations to West Babylon School District resident special education students, for the 2019-2020 school year.

6. PERSONNEL - BOARD OF EDUCATION 19-A-4

Action (Consent): A. 2019-2020 Translator

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

I. BOARD OF EDUCATION APPOINTMENT:			2019-2020	West Babylon UFSD		
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Parada	Jailin	Translation Services	DW	\$50./hr.	2019-2020	

7. PERSONNEL - PROFESSIONAL PERSONNEL 19-P-7

Action (Consent): A. 2019-2020 Grant-Funded Appointments

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
Grant-Funded Appointments:				Per WBTA Contract		Title I Grant
Darby	Nicholas	Teaching Assistant	HS	Step TA-1-1 (prorate)	11/13/19-6/30/20, or sooner at districts discretion	[certs: Soc. St. 5-6 Ext., Soc. St
Nunez-Ynoa	Leonida	Teaching Assistant	FA/TA	Step TA-1-1 (prorate)	11/13/19-6/30/20, or sooner at districts discretion	[cert: Ch. Ed. 1-6]
Gonzalez	Cristin	Teaching Assistant	JH	Step TA-1-1 (prorate)	11/13/19-6/30/20 or sooner at districts discretion	[certs: Spanish 7-12, School Att
Lewis-Lombardi	Robin	Teaching Assistant	JH	Step TA-1-1 (prorate)	12/2/19, or earlier-6/30/20, or sooner at districts discretion	[cert: Ch. Ed. 1-6]

Action (Consent): B. Tenure Recommendations

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. This applies to the following teachers:

Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews are appointed to tenure as listed below:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Jones	Taylor		Science		2/11/20	Tenure
Shaw-Bartalomy	Lauren		Special Education		2/29/20	Tenure

Action (Consent): C. 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:			HS	Salary Per WBTA Contract	2019-2020	
Sanchelli	Joy	Special Education (.2)		Step A-9-18 (prorate @ 20%)	10/29/19 - 6/30/20, or sooner at districts discretion	
Shaffer	Donna	Special Education (.2)		Step A-9-19 (prorate @ 20%)	10/29/19 - 6/30/20, or sooner at districts discretion	

Action (Consent): D. 2019-2020 Annual Appointment 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
Annual Appointment Adjustments:			JH		2019-2020	
Imemma	Dana	Administrative Asst.		Stipend Per WBTA Contract (prorate)	9/1/19-10/23/19	
Limperatos	Tara	Administrative Asst.		Stipend Per WBTA Contract (prorate)	10/24/19-6/30/20, or sooner	

Action (Consent): E. 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
A.C.T. Proctors:			HS	\$22.81/hr.	10/26/19	
Heaton	Bryan					2.00 hrs.
McArdle	Patrick					5.50 hrs.
Heaton	Elise					6.00 hrs.
Ruiz	Lawrence					6.08 hrs.
Coleman	Therese					6.33 hrs.
Neville	Patricia					6.50 hrs.
Montalvo	Christina					7.22 hrs.
Dombo	Stephen					8.00 hrs.
Jonasson	Christopher	Test Supervisor				9.50 hrs.

Action (Consent): F. 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
S.A.T. Proctors:			HS		11/2/19	
Heaton	Bryan					4.50 hrs.
McClermon	Timothy					4.50 hrs.
Shaffer	Donna					4.50 hrs.
Sparks	Meredith					4.50 hrs.
Fealey	Miranda					5.00 hrs.
Bradley-Richardson	Katherine					5.25 hrs.
Heaton	Elise					5.25 hrs.
Pizzo	Diana					5.25 hrs.
Ruiz	Lawrence					5.25 hrs.
McGrath	Donna					5.42 hrs.
Dombo	Stephen					5.50 hrs.
McArdle	Patrick					5.50 hrs.
Neville	Patricia					5.83 hrs.
Nauronis	Melissa					5.83 hrs.
Hoppe	Lisa					6.00 hrs.
Szpilka	Yvonne					6.33 hrs.
Coleman	Therese					6.50 hrs.
Koudelka	Tiffany					6.50 hrs.
McMullen	Brook					6.50 hrs.
Ofsharick	Shannon					6.50 hrs.
Borgo	Danielle					6.72 hrs.
Tichy	Audrey					6.92 hrs.
Powers	Brian					7.00 hrs.
VonKorff	Lucy					9.00 hrs.
Montalvo	Christina	Test Supervisor				9.00 hrs.

Action (Consent): G. Winter, Spring 2019-2020 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
Coaches:				Per WBTA		Pending

				Contract		Certifications
Sandoval	Marcelo	JV Head	Basketball (B)			Winter, 2019-2020
Tinoco	Marissa	Volunteer	Cheerleading	-\$0.-		"
Woisin	Robin	JV Asst.	Cheerleading	\$3,720.		"
Sandoval	Marcelo	Varsity Head	Lacrosse (B)			Spring, 2019-2020

Action (Consent): H. 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:					Fall, 2019-2020	
Lowenstein	Gloria	Elementary	SA			
Messina	Samantha	Elementary	JFK			
Stewart	Alexandra	Music	SB			
Zangerle	William	SpEd	JHS			

Action (Consent): I. 2019-2020 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	2019-2020	
				\$62.50/day		[half-day]
				\$279.77/day		[speech 5+ consecutive days]
Combs	Lawrence					[certs: ELA 7-12, Health, & PE]
Meany	Kaitlyn					[max. 40 days work]
Pizzo	Diana					[certs: ECE B-2, Ch. Ed. 1-6, SWD B-2 & 1-6]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 19-C-7

Action (Consent): A. 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
Stewart	Nicole	School Bus Monitor	Trans.		10/21/19	Resignation

Action (Consent): B. LOA Returnee - 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
Colligan	Christine	Paraprofessional (classroom aide)	TA		11/12/19	Returned from LOA

Action (Consent): C. 2019-2020 Part-Time Appointment

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
Thek	Robin	PT/Registered Nurse (.4)	SA/FA/TA	Per WBTA Contract Step 1/RN (prorate @ 40%)	11/13/19-6/30/20, or sooner at districts discretion	[RN License]

Action (Consent): D. 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
DeFrancisco	John	Automotive Mechanic II	Trans.	Step 1/ \$43,735. (prorate)	11/14/19	Probationary Appt. Emergency Conditional Appt.

Action (Consent): E. 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
Velez	Bryan	School Transportation Supervisor	Trans.	\$108,515. (prorate)	12/2/19	Probationary Appt. [C.S. List of Eligibles #19SR470]

Action (Consent): F. 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
Risedorf	Lisa	Paraprofessional (school teacher aide)	SA	Step 1/ \$15.73/hr.	11/13/19	Probationary Appt. Emergency Conditional Appt.

Action (Consent): G. 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
Chang	Eugene	Paraprofessional (clerk-12 mos.)	HS	Step 1/ \$15.73/hr.	11/13/19	Probationary Appt. Emergency Conditional 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
Daleo-Doussi	Teresa	Paraprofessional (pt/office asst.)	JH	Step 1/ \$15.73/hr.	11/13/19	Probationary Appt.

Action (Consent): I. 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
Klaus	Carol	Paraprofessional	FA	Step 1/	11/14/19	Probationary Appt.

	(school monitor)	\$15.73/hr.	Emergency Conditional Appt.
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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/ \$15.73/hr.	11/18/19	Probationary Appt.

Action (Consent): K. 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
Morlas-Gonzalez	Marcia	Paraprofessional (special ed. aide)	HS	Step 1/ \$15.73/hr.	11/18/19	Probationary Appt.

Action (Consent): L. 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
Grosso	Ryan	Paraprofessional (school monitor)	TA	Step 1/ \$15.73/hr.	12/4/19	Probationary Appt. Emergency Conditional Appt.

9. FINANCE

Action (Consent): A. Declaration of Obsolete Security Car

RESOLVED: that the West Babylon Board of Education declares one security car obsolete. It is no longer operational.

Action (Consent): B. Declaration of Obsolete School Bus - Transportation

RESOLVED: that the West Babylon Board of Education declares one bus obsolete (Bus #43). The bus is no longer operational.

Action (Consent): C. Declaration of Obsolete Buildings & Grounds Truck - Transportation

RESOLVED: that the West Babylon Board of Education declares one B&G truck obsolete. The truck is no longer operational.

Action (Consent): D. Declaration of Obsolete School Buses - Transportation

RESOLVED: that the West Babylon Board of Education declares two buses obsolete. The buses (#31 & #32) are no longer operational.

Action (Consent): E. Acceptance of Donation for Gaga Pit - South Bay Elementary School

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of materials for a Gaga Pit from the Eagle Sports Camp. The district Buildings & Grounds Maintenance Department will construct and install the Gaga Pit at South Bay. Gaga is a fast paced, high energy sport played in an octagonal pit. Dubbed a kinder, gentler version of dodge ball, the game is played with a soft foam ball, and combines the skills of dodging, striking, running and jumping, while trying to hit opponents with a ball below the knees.

Action (Consent): F. Approval of Seneca Consulting Group Inc. Agreement

RESOLVED: that the West Babylon Board of Education approves Seneca Consulting Group, Inc. as its authorized agent to transmit specific information and/or Affordable Care Act (ACA) returns documents to the IRS on behalf of the District.

Action (Consent): G. Approval of Treasurer's Report for September 2019

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

Information: H. Schedule of Bills - October 31, 2019

10. CURRICULUM

Action (Consent): A. Declaration of Obsolete Science Books - SHS

RESOLVED: that the West Babylon Board of Education declares the attached list of science books (list available upon request), located in the High School Science department, obsolete. The content is outdated, certain books are worn, and others have been replaced with updated editions. There is an organization called Book Fairies that will come and pick up donations.

Action (Consent): B. Declaration of Obsolete Library Books - TA

RESOLVED: that the West Babylon Board of Education declares the Tooker Avenue library books, on the attached list (list available upon request), obsolete. The books are outdated, torn and/or no longer suitable for circulation.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. Second Time Discussion: Policy 1900 - Parental Involvement

Motion to waive reading and move policy to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

Discussion was held regarding policy 1900-Parental Involvement. Dr. Farrelly said if there is an increase in students eligible for Title 1 services, the district will be cited. If there is no increase, the district will have to develop and implement individual plans/policies. All schools receiving Title 1, Part A funds will develop and implement school level parental involvement policies as required by ESSA. Title 1 committees would be established for each building cited. Mr. Payne said district-wide parental involvement would be individually by school. Parental involvement may take place either in the classroom or during extracurricular activities. Parental involvement at home is also encouraged.

Action: B. Third Time Adoption: Policy 6640 - Inventories

Motion to waive reading and adopt Policy 6640 - Inventories.

Motion by Peter Scarlatos, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Ray Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo, 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]*

Ms. Katie Frampton, West Babylon resident, raised a question regarding student transportation services policy and bus transportation distance guidelines. A discussion was held and Dr. Farrelly shared that transportation is provided to the West Babylon School District students in accordance with the requirements of the New York State law. The district may provide greater service pursuant to voter approval.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:10 PM

Motion by Peter Scarlatos, second by John Evola.

Final Resolution: Motion Carried

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

Attested to: _____
District Clerk