WEST BABYLON UNION FREE SCHOOL DISTRICT WEST BABYLON, NEW YORK

SPECIAL MEETING

BOARD OF EDUCATION BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY - JULY 28, 2015

AGENDA

The order of business at all regular meetings shall be as follows:

- 1. Call to order by presiding officer
- 2. Pledge of Allegiance to the Flag

[6:00 P.M. - Meeting Convenes followed by Executive Session]

3. Approval of minutes of previous meeting(s):

Organization Meeting: July 7, 2015

- 4. Statement of the Board and/or Superintendent
- 5. Report of the Superintendent:
 - A. Capital Project Update

Representatives from: BBS Architects, School Construction Consultants and Laser Industries, Inc.

B. 2015-2016 Goals

Dr. Yiendhy Farrelly, Superintendent of Schools

- 6. Business Agenda [**Consent Agenda Items]
 - A. BOARD OF EDUCATION
 - ** (R) Adoption of 2015-2016 District, Board and Superintendent's Goals (Res. #BE-1)
 - ** (R) Approval of Strong Island Physical Therapy, P.C., to provide Physical Therapy Services to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-2)
 - ** (R) Approval of St. James Tutoring, to provide Tutoring Services to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-3)
 - ** (R) Approval of Sail at Ferncliff Manor, to provide Special Education Services to a West Babylon School District Resident Student, with Disabilities, retroactively, for the 2014-2015 School Year (Res. #BE-4)
 - ** (R) Approval of Sail at Ferncliff Manor, to provide Special Education Services to a West Babylon School District Resident Student, with Disabilities, for the 2015-2016 School Year (Res. #BE-5)
 - ** (R) Approval of Out East Therapy Services of New York, to provide Therapy and Nursing Services to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-6)

Continued

- ** (R) Approval of Adults and Children with Learning and Developmental Disabilities, Inc., to provide Therapeutic Recreation Program After School Services, for West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-7)
- ** (R) Approval of NYSARC, Inc. Suffolk Chapter, to provide Special Education Services to Handicapped, West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-8)
- ** (R) Approval of Cleary School for the Deaf, to provide Special Education Services to West Babylon School District Resident Students, with Hearing Impairments, for the 2015-2016 School Year (Res. #BE-9)
- ** (R) Approval of Island Therapies, to provide Therapy Services, to West Babylon School District Resident Students, for the 2015-2016 School Year (Res. #BE-10)
- ** (R) Approval of New York Therapy Placement Services, Inc., to provide various Therapy and Professional Services to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-11)
- ** (R) Approval of Reach for the Stars Tutoring, Inc., to provide Academic Tutoring Services to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-12)
- ** (R) Approval of Plainedge School District, to provide Special Education Services to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-13)
- ** (R) Approval of the Transition Services Agreement between Abilities, Inc. at The Viscardi Center and the West Babylon School District, to provide Special Education Services or Programs, to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-14)
- ** (R) Approval of Childhood Anxiety Solutions, to provide Consultation on Selective Mutism, to West Babylon School District Resident Students, for the 2015-2016 School Year (Res. #BE-15)
- ** (R) Approval of Kids First Evaluation & Advocacy Center, Inc., to provide Special Education Services, to West Babylon School District Resident Students, with Disabilities, for the 2015-2016 School Year (Res. #BE-16)
- ** (R) Approval of the Consultant Agreement with Long Island Athletic Services, to provide Certified Athletic Training, for the 2015-2016 School Year (Res. #BE-17)
- ** (R) Approval of the License Agreement between SCOPE Education Services and the West Babylon School District, to provide the SAT Preparatory Program, for the 2015-2016 School Year (Res. #BE-18)
- ** (R) Approval of the Services Agreement with SUMMIT Security Services, Inc. and the West Babylon School District, to provide Security Services, for the 2015-2016 School Year (Res. #BE-19)
- ** (R) Approval of the Continuation of Retirees Life Insurance Policies (Res. #BE-20)

B. PERSONNEL

- ** (R) 15-P-2 Professional Personnel
- ** (R) <u>15-C-2</u> Civil Service Personnel (Res. #PE-1)

C. FINANCE

- ** (R) Budget Transfers (Res. #FI-1 through Res. #FI-3)
- ** (R) Approval of Agreement with Grow Healthy and the West Babylon School District, to Install Grow Vending Machines (Res. #FI-4)
- ** (R) Approval of Extension of the West Babylon Driver Education and In-Car Driving Training Contract with Fitzgerald's Driving School, Inc., for the Fall of 2015, Spring 2016 and Summer 2016 (Res. #FI-5)
- ** (R) Long Island School Nutrition Directors Association Cooperative Bid (Res. #FI-6)
- * (R) 2015-2016 School Food Service Cooperative Bids (Res. #FI-7)
- ** (R) Award of Universal Testing and Inspection Bid (Res. #FI-8)

- 7. Policy Review:
 - A. Board Review Evaluation of the Superintendent (First Time Reading) (File:0320)
 - B. Board Review Agenda Format (Second Time Discussion) (File:2350)
- 8. Adjournment [This should take place by 10:00 P.M.]

^{*}Per Board Policy 1230: The Board of Education encourages participation of residents at open Board meetings. The President of the Board shall ask for brief statements from residents and set a time limit (three minutes per resident) on such statements. To allow for public participation, a period not to exceed 15 minutes shall be set aside during the first and last part of each Board meeting. The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy. Residents wishing to speak should identify themselves, their address, any organization they may be representing at the meeting, and the topic they wish to discuss. Statements during the first part of the meeting will relate to agenda items. Statements during the second part of the meeting will relate to other district matters.

Follow-Up to Residents' Unanswered Questions

Date	Residents' Questions	Responses
July 7, 2015		
June 23, 2015	2055000000	90004 HODGE

WEST BABYLON UNION FREE SCHOOL DISTRICT WEST BABYLON, NEW YORK

SPECIAL MEETING

BOARD OF EDUCATION BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY – JULY 28, 2015

RESOLUTIONS

BOARD OF EDUCATION

**#BE-1

RESOLVED: that the 2015-2016 District, Board and Superintendent's Goals, are adopted, as follows:

2015-2016 DISTRICT, BOARD, AND SUPERINTENDENT'S GOALS

District Goals 2015-2016

- 1. Commit to a district-wide comprehensive long range strategic plan with measurable goals & objectives that are evaluated for annual improvement. (01.01.01)
- 2. Provide rigorous and relevant standards aligned with instructional and co-curricular programs taught by highly effective staff for the purpose of improving student achievement and preparing students to be college and career ready while meeting all New York State and Federal mandates. (06.00.00)
- 3. Enhance communication methods to further promote relationships between the school district and the community. (02.00.00)
- 4. Maintain fiscal stability and improve efficiency while providing quality educational programs for our students. (03.00.00)
- 5. Provide safe, healthy and well-maintained facilities for the physical, social and emotional well-being of students and staff. (04.00.00)

Board Goals 2015-2016

- 1. Monitor progress of the district's strategic plan, review measurable goals & objectives and establish policies to support district goals. (01.03.01)
- 2. Ensure that the goals of the instructional program of West Babylon not only meet, but exceed, the standards of the Common Core Curriculum of New York State.
- 3. Commit to continued Board trustee staff development.
 - 3.1 The Board of Education will participate in professional development programs in order to remain current in providing guidance in the governance of the district. (01.02.02)
- 4. Maintain fiscal stability that addresses the needs of the district while balancing the community's commitment in difficult financial times. (03.01.00)

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Superintendent's Goals 2015-2016

- 1. Establish a district-wide process for evaluating progress toward successful completion of system-wide goals identified in the strategic plan (01.03.00)
- 2. Improve upon the overall health and safety of the school district. (04.01.00)
 - 2.1. With the assistance of central administrators, oversee the capital project scope of work.
 - 2.2. Meet four times a year with the District Health and Safety Committee to address matters of student/staff health and safety.
 - 2.3 Establish a security system for each building.
- 3. Establish administrative collegial forums that focus on how administrators can impact instruction and student achievement in each building.
- 4. Examine employee morale and implement ways to improve upon district culture and employee morale. (05.03.00)
- 5. Maintain fiscal stability that addresses the needs of the district while balancing the community's commitment in difficult financial times. (03.01.00)
 - 5.1. Oversee and manage the use of fund balance and reserves, the redistribution of reserves, and the creation of new (capital) reserve categories. (03.01.01, 04.02.02)
 - 5.2. Meet the challenges of the 2016-2017 District Budget.
 - 5.3. Continue to monitor the impact of declining enrollment. (03.02.01)
 - 5.4. Engage in collective bargaining process that meets the needs of both the district and workforce during these fiscally challenging times.
 - 5.5. Work to establish a balanced budget.

**#BE-2

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide physical therapy services, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

Strong Island Physical Therapy, P.C.

**#BE-3

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide tutoring services, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

St. James Tutoring, Inc.

**#BE-4

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide special education services, to a West Babylon School District resident student, with disabilities, retroactively, for the 2014-2015 school year:

Sail at Ferncliff Manor

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide special education services, to a West Babylon School District resident student, with disabilities, for the 2015-2016 school year:

Sail at Ferncliff Manor

**#BE-6

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide therapy and nursing services, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

Out East Therapy Services of New York

**#BE-7

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide therapeutic recreation program after school services, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

Adults and Children with Learning and Developmental Disabilities, Inc.

**#BE-8

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide special education services, to handicapped, West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

NYSARC, Inc. Suffolk Chapter

**#BE-9

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide special education services, to West Babylon School District resident students, with hearing impairments, for the 2015-2016 school year:

Cleary School for the Deaf

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide therapy services, to West Babylon School District resident students, for the 2015-2016 school year:

Island Therapies

**#BE-11

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide various therapy and professional services, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

New York Therapy Placement Services, Inc.

**#BE-12

RESOLVED:

that the West Babylon Board of Education approves the following agency, to provide academic tutoring, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

Reach for the Stars Tutoring, Inc.

**#BE-13

RESOLVED:

that the West Babylon Board of Education approves the following school district, to provide special education services, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

Plainedge School District

**#BE-14

RESOLVED:

that the West Babylon Board of Education approves the following transition services agreement, with the West Babylon School District, to provide special services or programs, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

Abilities, Inc. at The Viscardi Center

RESOLVED:

that the West Babylon Board of Education approves the following agency, to provide consultation on selective mutism, to West Babylon School District resident students, for the 2015-2016 school year:

Childhood Anxiety Solutions

**#BE-16

RESOLVED:

that the West Babylon Board of Education approves the following agency, to provide special education services, to West Babylon School District resident students, with disabilities, for the 2015-2016 school year:

Kids First Evaluation & Advocacy Center, Inc.

**#BE-17

RESOLVED:

that the West Babylon Board of Education approves the Consultant Agreement between Long Island Athletic Services, Inc. and the West Babylon School District, to provide certified athletic training, for the 2015-2016 school year.

**#BE-18

RESOLVED:

that the West Babylon Board of Education approves the License Agreement between SCOPE Education Services and the West Babylon School District, to provide an SAT Preparatory Program, for the 2015-2016 school year.

**#BE-19

RESOLVED:

that the West Babylon Board of Education approves the Service Agreement with SUMMIT Security Services, Inc., and the West Babylon School District, to provide security services, for the 2015-2016 school year.

WHEREAS: Questions have arisen with regard to the clarity, interpretation and payment, by the

District, of the premiums for the following insurance policies set forth herein

provided to certain retirees; and

WHEREAS: It was and is the intention of the Board of Education to remove any ambiguities due to

interpretations as to the responsibility of the District to continue the payment of the

premiums for these persons and policies; and

WHEREAS: Dr. Robert Manley, is a retiree of the district pursuant to a contract between the District

and Dr. Manley; and

WHEREAS: Mr. Melvin Noble, is a retiree of the district pursuant to a contract between the District

and Mr. Noble; and

WHEREAS: Mr. Michael Rizzo, is a retiree of the district pursuant to a contract between the District

and Mr. Rizzo; and

WHEREAS: Dr. Richard Walter, is a retiree of the district pursuant to a contract between the District

and Dr. Walter; and

IT IS HEREBY RESOLVED: that the West Babylon Board of Education approves the continuance of the

past practice of payment of premiums for the following policies set forth below or successors

thereto:

Dr. Robert Manley

MassMutual - Whole Life Policy #007XXXXX

MassMutual - Term Life Policy #007XXXXXX

AIG - Term Life Group Policy #99XXXX

Mr. Melvin Noble

MassMutual – Whole Life Policy #007XXXXXX

MassMutual - Term Life Policy #011XXXXXX

AIG - Term Life Group Policy #99XXXX

Security Mutual - Split Dollar Policy

Mr. Michael Rizzo

MassMutual - Whole Life Policy #007XXXXXX

MassMutual – Term Life Policy #011XXXXXX

Dr. Richard Walter

MassMutual - Whole Life Policy #008XXXXXX

MassMutual – Term Life Policy #008XXXXXX

PERSONNEL

**#PE-1

RESOLVED: that the following schedules, as attached, are approved:

15-P-2 Professional Personnel 15-C-2 Civil Service Personnel

FINANCE

**#FI-1

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

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
	Salary Adjustments and New		
A2110.1310	Hires	\$30,000.00	
	Unallocated Insurance and Loss		
A1910.4490	Fund		\$30,000.00
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	Personnel release and settlement		
	agreement		

**FI-2

RESOLVED: that the West Babylon Board of Education approves, retroactively, the following budget transfers:

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A 2110 1210	Salary Adjustments & New		
A2110.1310	Hires	\$87,457.80	1)
A2110.1600	Teacher Aides/Sub Salaries	\$35,099.17	
A1620.1670	Buildings & Grounds Overtime		\$ 3,076.42
	Buildings & Grounds		Ψ 3,070.12
A1620.1672	Overtime/Community Use		\$ 4,935.05
A2020.1600	Principal Clerical Salaries		\$ 815.14
A2020.1640	Substitute Clerical		\$ 3,969.00
A2110.1300	Teacher Salaries 7-12		\$17,237.51
A2110.1401	Daily Substitutes		\$ 9,830.00
A2110.1410	Home Teaching		\$21,848.20
A2110.1500	Other Instructional Salaries		\$15,761.07
A2110.1510	Tutorial Salaries		\$ 3,218.97
A2110.1561	Adm. Vacation Pay		\$ 2,269.66
A2250.1601	Aides Special Education		\$15,081.35
A2270.1200	Reading Teachers K-5		\$ 2,755.01
A2331.1500	Instructional Salaries		\$ 7,945.81
A2815.1601	Non-Instructional Nurses/Overtime		\$ 2,266.02
A2850.1630	Non-Instructional Chaperones		\$ 1,589.10
A2855.1500	Coaches Salaries		\$ 7,276.31
A5510.1631	Bus Driver Salaries/Field Trips		\$ 2,682.35
	End of Year Salary Reconciliation		

**#FI-3

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

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	то
A2250.4900	BOCES Services	\$127,500.00	
A2250.4700	Tuition		\$127,500.00
	Transfer of student from BOCES to Ferncliff Manor		

**FI-4

RESOLVED:

that the West Babylon Board of Education approves an agreement with Grow Healthy to install eight (8) of the Grow Vending Machines on its premises with the exclusive right to vend all-natural and healthy snacks and drinks. The term of this agreement will be for 12 months and automatically renew each year.

**FI-5

RESOLVED:

that the West Babylon Board of Education agrees to extend the West Babylon Driver Education and In-Car Driver Training contract, with Fitzgerald's Driving School, Inc., at a rate of \$255.00 per student, to be effective during the Fall 2015, Spring 2016 and Summer 2016.

**#FI-6

RESOLVED:

that the West Babylon Board of Education approves the following:

WHEREAS,

It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015-2016 school year.

WHEREAS,

The West Babylon School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and,

WHEREAS,

The West Babylon School District wishes to appoint a committee to assume the responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

Continued

- BE IT RESOLVED, that the **Board of Education of the West Babylon School District** hereby appoints the <u>Long Island School Nutrition Directors Association Cooperative Bid Committee</u> to represent it in all matters related above; and,
- BE IT FURTHER RESOLVED, that the West Babylon School District's Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and,
- BE IT FURTHER RESOLVED, that the West Babylon School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,
- BE IT FURTHER RESOLVED, that the West Babylon School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**#FI-7

RESOLVED:

that the West Babylon Board of Education accepts the following recommendations awarding bids listed from the Long Island School Food Service Directors Coop Bid Association for the 2015-2016 school year:

<u>Bagels</u>	<u>Frozen</u>	Small Equipment
Modern Italian Bakery	H. Schrier & Co.	Bar Boy Products
	Mivila Foods	Calico Industries, Inc.
<u>Bread</u>	Nardone Bros. Baking Co.	J & F Supplies
Modern Italian Bakery	T. A. Morris	Mivila Foods
		Premium Supply Co.
		Pueblo Hotel Supply
		Sam Tell Companies

	<u>Dishwashing Supplies</u> Diamond Chemical Company	Dairy H. Schrier & Co. Mivila Foods T. A. Morris
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Gov't. Processed Meat **Snacks** AdvancePierre Foods Flynn's Provisions Cookies & More **Cargill Kitchen Solutions** H. Schrier & Co. H. Schrier & Co. Jennie O Turkev Store Island Wholesale Foods Jay Bee Distributors Mivila Foods Mivila Foods Mivila Foods Nardone Bros. Baking Co. T.A. Morris New York Pretzel Rich Products Corp. T.A. Morris T.A. Morris

Continued

Paper & Disposables

APPCO Paper & Plastic Corp. H. Schrier & Co. J & F Supplies Mivila Foods

Large Equipment

Bar Boy Products
Calico Industries
Nassau Food Service Equip.
Premium Supply Co.
Sam Tell Companies

<u>Drinks</u>

Big Geyser
Coca Cola
Snapple Distributors, Inc.
Colonial Coffee Co.
H. Schrier & Co.
Cookies & More
Mivila Foods
T. A. Morris
Jay Bee Distributors

Grocery
H. Schrier & Co.
Jay Bee Distributors
Mivila Foods

T. A. Morris

* PLEASE NOTE: THE COOP BID WILL CONTINUE TO BID MILK WITH THE NY STATE CONTRACT*

**#FI-8

RESOLVED:

that the West Babylon Board of Education approves Universal Testing and Inspection, as the lowest responsible bidder, to provide special testing and inspections for:

Two (2) concrete and two (2) asphalt inspections at John F. Kennedy Elementary School

Turf/Field -- 10 to 15 days -- of concrete and compaction inspections

WEST BABYLON UNION FREE SCHOOL DISTRICT SPECIAL MEETING - BOARD OF EDUCATION - TUESDAY - JULY 28, 2015

PERSONNEL

(R) Schedules:

<u>15-P-2</u>

Professional Personnel

15-C-2

Civil Service Personnel (**#PE-1)

PROFESSIONAL PERSONNEL SCHEDULE

I. Professional Personnel Schedule 15-P-2

- A. Leave of Absence Request
- B. PEL Recalls
- C. Probationary Appointments
- D. Regular Substitute Appointments
- E. 2015-2016 AEHS Appointments
- F. 2014 Club & Advisor
- G. 2015-2016 Clubs & Advisors
- H. Fall, 2015 Coaching
- I. 2015 Summer Work
- J. 2015-2016 CSE/CPSE Stipends
- K. 2015-2016 Student Teachers/Observers/Interns
- L. 2015-2016 Per Diem Substitutes

CIVIL SERVICE PERSONNEL SCHEDULE

II. Civil Service Personnel Schedule 15-C-2

- A. 2015-2016 AEHS/Adult Education Clerical
- B. 2015-2016 Guards
- C. 2015-2016 Per Diem Substitutes

Date of Meeting: July 28, 2015

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NAME ========	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Limone, Jacquelyn	Special Ed. Tchr.	нѕ		======================================	======================================

The following probationary teachers are being recalled from the Preferred Eligibility List: Liardi, Christine Music Tchr. SB/FA/TA Step A-8-11/ 9/1/15 \$93,133. Clark, Kathryn PT/Social Studies Tchr. JH Step A-5-6/ 9/1/15 - 6/30/16 (.4)\$70,701. (prorate @ 40%) Torres, Nicole PT/Physical Ed. Tchr. SB Step A-5-6/ 9/1/15 - 6/30/16 (.6)\$70,701. (prorate @ 60%)

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 and administrator:

Hoffman, Jennifer	Curriculum Specialist	DW	\$125,000. (prorate)	8/3/15	Title 11 50%/General Funds 50% Probationary Appt. [certs: SDL, SBL]
Koudelka, Tiffany	Reading Tchr.	SA	Step A-5-1/ \$58,511.	9/1/15	Probationary Appt. [certs: Literacy B-6, ELA 7-12, Ch. Ed. 1-6, SWD 1-6]
Lambert, Christine	Reading Tchr.	JH	Step A-1-1/ \$48,759.	9/1/15	Probationary Appt. [certs: Ch. Ed. 1-6, SWD B-2 & 1-6, pending Literacy B-6 & 5-12]
Ofsharick, Shannon	Special Ed. Tchr.	нѕ	Step A-5-1/ \$58,511.	9/1,15	Probationary Appt. [certs: ELA 7-12, SWD 7-12 English]

SCHEDULE 15-P-2 Professional Personnel Schedule Date of Meeting: July 28, 2015

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REPLACEMENT PAGE 2

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Craig, Amanda	Elementary Tchr.	FA	Step A-5-1/ \$58,511.	9/1/15	Probationary Appt. [certs: Ch. Ed. 1-6, Literacy B-2]
Frole, Katie	Elementary Tchr.	JK	Step A-5-1/ \$58,511.	9/1/15	Probationary Appt. [certs: Ch. Ed. 1-6, SWD B-2 & 1-6
Matthews, Autumn	Elementary Tchr.	JK	Step A-1-1/ \$48,759.	9/1/15	Probationary Appt. [certs: Ch. Ed. 1-6, SWD 1-6]
Belina, Michelle	Science Tchr.	нѕ	Step A-1-1/ \$48,759.	9/1/15	Probationary Appt. [certs: Biology 7-12, pending Gen. Science 7-12, pending Chemistry 7-12]

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 previously appointed teachers and administrator:

Devane, Michael	Asst. Principal	НЅ	7/8/15
Travaglia, Jennifer	ESL Tchr.	JH	9/1/15
Mauro, Kathryn	ESL Tchr.	HS	9/1/15
Kuncman, Lauren	School Psychologist	SA	9/1/15
Tarasov, Lyubov	ESL Tchr.	TBD	9/1/15
Asher, Samantha	Special Ed. Tchr.	JH	9/1/15
Shepard, Kristin	Special Ed. Tchr.	JH 🤚	9/1/15
Olbeter, Brittany	Special Ed. Tchr.	JH	9/1/15
Campbell, Lindsey	Special Ed. Tchr.	HS	9/1/15
Hedger, Lauren	Special Ed. Tchr.	JH	9/1/15
Zarcone, Lisa	Special Ed. Tchr.	SA	9/1/15

Date of Meeting: July 28, 2015 Page 3 of 12 pages.

NAME ========	POSITION =======	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Ryan, Diana	Regular Substitute/ Special Ed. Tchr.	нѕ	Step A-1-1/ \$48,759. (prorate)	First Semester, 2015-2 or earlier at district's (
Kamalic, Alyssa	Regular Substitute/ Special Ed. Tchr.	FA	Step A-1-1/ \$48,759. (prorate)	First Semester, 2015-2 or earlier at district's c	016, [certs: Ch. Ed. 1-6, SWD B-2 & discretion
Schiek, Christine	Regular Substitute/ Elementary Tchr.	JH	Step A-1-1/ \$48,759. (prorate)	9/1/15 - 6/30/16, or earlier at district's d	[certs: Ch. Ed. 1-6, SWD B-2 & iscretion
AEHS/Adult Education: Fulton, James Independent Art Losito, Christopher Independent Social Studies Greve, Kristina " Antonelli, Gina Independent Physical Ed./Health Fiorelli, Carly English Koudelka, Tiffany " Pantaleo, Nicholas Mathematics Zinke, Robert Science Kowalik, Jonathan Earth Science Armato, Philip Social Studies Jonasson, Christopher " Clark, Kathryn " Romeo, Marta Spanish Jabour, Lynette Library Powers, Brian Special Education Simone, Linda " Armato, Philip Substitute Simone, Linda "		\$34.85/hr.	2015-2016		
ilub & Advisor: riody, Donna	English Honor Society/ <i>N</i>	lag. HS	\$1,161.	2014-2015	

SCHEDULE 15-P-2 Professional Personnel Schedule

Date of Meeting: July 28, 2015
Page 4 of 12 pages.

	sc	HOOL/	STEP/	BEG/END	=======================================
NAME ========	POSITION AI	REA	SALARY	APPT.	COMMENTS
			=====	========	=======================================
Clubs & Advisors:	Н			2015-2016	
Bodolai, Erin	Art		\$1,161.	=====	
Bodoali, Erin	Art Honor Society		\$1,161.		
Cafiero, MaryAnn	Blue & Gold		\$4,470.		
Korchma, Heather	Blue & Gold		\$4,470.		
Hearns, Gabrielle	Blue & Gold		\$4,470.		
Barone, Joseph	Broadcasters'		\$1,161.		
Dombo, Stephen	Chess		\$1,161.		
Kelly, Barbara	Color Guard/Kickline		\$2,478.		
Kilgus, Colleen	D.E.C.A.		\$1,161.		
Cafiero, MaryAnn	Dramatics		\$3,840.		
Briody, Donna	Eng. Honor Society/Mag.		\$1,161.		
Lentricchia, Janet	F.N.A.		\$1,700.		
Peraza, Rosemary	Forensics		\$1,700.		
Rogovitz, Eugene	Grade 12 Advisor		\$2,788.		
Snyder, Scott	Grade 11 Advisor		\$2,231.		
Armato, Philip	Grade 10 Advisor		\$1,969.		
Korchma, Heather	Grade 9 Advisor		\$1,969.		
Prizzi, Theresa	G.S.A.		\$1,161.		
Fealey, Miranda	International		\$1,161.		
Scott, Matthew	Jazz Band I		\$1,161.		
Scott, Matthew	Jazz Band II		\$1,161.		
Hearns, Gabrielle	Leaders'		\$1,161.		
Lemmo, Jaime	Leo		\$1,161.		
Meadows, Dana	Marching Band		\$4,987.		
Scott, Matthew	Marching Band Asst.		\$3,562.		
Montalvo, Christina	Mathematics		\$1,161.		
Jonasson, Christopher	Mock Trial		\$1,700.		
Montalvo, Andrea	Mural Painting		\$1,760.		
Barone, Joseph	Musical Director		\$2,556.		
Hyer, Brianne	N.H.S.		\$1,161.		
rBD	Newspaper		\$3,840		
Meadows, Dana	Pit Conductor/Rehearsal A		\$3,040 \$1,976.		
Meadows, Dana	Playbill	•			
Connolly, Kelly	Quiz Bowl		\$1,767.		
Malone, Kevin	a and and all		\$580.50		
DeSimone, Gerard	Robotics		\$580.50		
Bauer, Scott	Robotics Asst.		\$3,370.		
74001, JC011	MODULICS MSSI.		\$1,685.		

SCHEDULE 15-P-2 Professional Personnel Schedule

Date of Meeting: July 28, 2015 Page 5 of 12 pages.

NAME =======	POSITION ========	SCHOOL/ AREA ======	STEP/ SALARY =======	BEG/END APPT. =======	COMMENTS
Clubs & Advisors:		НЅ		2015-2016	
Jonasson, Christopher	S.A.D.D.	5	\$1,161.	2013-2010	
Montalvo, Andrea	Scenic Designer		\$1,767.		
Montalvo, Andrea	Science Olympiad		\$1,161.		
Hearns, Gabrielle	Scope		\$1,161.		
Meadows, Dana	S.E.A.		\$1,161.		
Barone, Joseph	Show/Jazz Choir		\$1,161.		
Greve, Kristina	Social Science Researc	h	\$2,310.		
Jonasson, Christopher	*		\$2,310.		
Cafiero, Maryann	Staging Director		\$3,109.		
Kelly, Barbara	String Quartet		\$1,161.		
Sparks, Meredith	Student Council		\$3,699.		
Meadows, Dana	Tri-M		\$1,161.		
Antonelli, Gina	Varsity		\$1,161.		
Bauer, Scott	Web Page Designer		\$3,840.		
Kilgus, Colleen	Work Study Program		\$3,441.		
laquinto, Christine	Yearbook		\$3,840.		
Elementary Technolo	ogy Advisors:		\$1,476.	2015-2016	
rancisco, Andrea	FA		4.7.7.0.	10:5 10:0	
Grace-Nizich, Cara	JK				
.ynch, Maria	SA				
Chiquitucto, Alison	SB				
Kalinowski, Barbara	TA				
Brower-Cohen, Christine	JH				
Aorning Challenge: envenuto, Charles	J	Н	\$37.14/hr.	2015-2016	

SCHEDULE 15-P-2 Professional Personnel Schedule

Date of Meeting: July 28, 2015 Page 6 of 12 pages.

NAME ====================================	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
				========	
Clubs & Advisors:		JH		2015-2016	
Lewis, Jaclyn "	Art Club Gr. 6	_	\$1,161.		
	Art Club Gr. 7 &	=	\$1,161.		
Lynch, Faye	Class Advisor Gr		\$1,699.		
Augustine, Janine	Class Advisor Gr		\$1,699.		
Craig, Karol	Class Advisor Gr		\$1,713.		
Zemba, Lorraine	Community Serv	ice	\$1,161.		
Ackermann, Dana	Computer Club		\$1,161.		
Kohler, Amy	Critics Club		\$1,161.	*	
TBD	Drama Club		\$1,713.		
TBD	Dramatics Asst.		\$1,161.		
Butler, Kenneth	Jazz Band Gr. 7		\$2,105.		
Gimberlein, Nicholas	Jazz Band Gr. 8		\$2,105.		
Hirsch, Malcolm	Peer Advisory		\$1,161.		
Dell'Isola, Robert	Mathletes		\$1,161.		
TBD	Music Director		\$1,306.		
Carrozzo, Diane	Newspaper		\$2,348.		
Limperatos, Tara	унси		\$1,161.		
McCaslin, Craig	Robotics Club		\$1,161.		
Kronenbitter, Linda	Science Olympia	d	\$1,161.		
Moran, Eileen	Student Council		\$3,247.		
Hartranft, Gregory	Yearbook Club		\$1,022.		
Shield, Joanne	Yearbook Club		\$1,022.		
Coach:				Fall, 2015	
Lang, Catherine	Varsity Head	Soccer (G)	\$6,484.	. 411, 2013	

SCHEDULE 15-P-2 Professional Personnel Schedule
Date of Meeting: July 28, 2015
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	========	SCHOOL/	====== STEP/	======================================	=======================================	
NAME ========	POSITION ========	AREA	SALARY	APPT.	COMMENTS	
Summer Work:						
Augustine, Janine	Master Scheduling		¢00 15/L	Summer, 2015		
Benvenuto, Charles	"		\$99.15/hr. \$88.68/hr.		up to 6 hrs.	
Cipparulo, RoseLyn	u		\$92.99/hr.		up to 6 hrs.	
Thiel, Elizabeth	CSE Scheduling		\$88.11/hr.		up to 6 hrs.	
Leonbruno, Thomas	CSE Scheduling		\$93.14/hr.		up to 15 hrs. up to 15 hrs.	
			, ,		op 10 13 m3.	
Summer Curriculu				Summer, 2015	Title II Grant	
DiFrucio, Joseph Theo, Harry	Integrating Math Modu	les to 6" Gr. Curi			up to 6 hrs.	
riieo, nurry			\$99.90/hr.		up to 6 hrs.	
CSE/CPSE Represer	ntatives:		\$84.32/hr.	Summer, 2015		
Armato, Philip Connolly, Kelly			\$63.69/hr.			
Fulton, James			\$79.85/hr.			
Fulton, Sherri-Anne			\$89.33/hr. \$88.79/hr.			
Hands, Eileen			\$118.18/hr.			
Losito, Christopher			\$95.48/hr.			
Paganica, Heather			\$82.08/hr.			
Powers, Joseph			\$62.98/hr.			
Silber, Ellen			\$99.15/hr.			
CPSE/CSE Stipends: Leonbruno, Thomas Sewell, Mary Jean Thiel, Elizabeth			\$2,022.	2015-2016		

Date of Meeting: July 28, 2015 Page 8 of 12 pages.

========	========	=======	======	========	=======================================
NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
========	========	=======	=======	=========	======================================
Student Teachers	Observers:			Fall, 2015	
Hopper, Michael	Social Studies	HS		ruii, 2013	
Cariddi, Hannah	Special Education	TA			
Geeke, John	SpEd/Social Studies	JH			
Lackner, William	Technology	JH			
Meserole, Elizabeth	Elementary	JK			
Tagliente, Madalyn	Special Education	TA			
Zowak, Caitlin	Physical Ed.	TA			
Guidance Intern:				2015-2016	
Marino, Alyssa		HS			
Psychology Intern	<u>s:</u>			2015-2016	
*Cito, Nicole		FA			
Guerriero, John		FA			
Konsky, Diana		HS			
Lauer, Lori		FA			
Posillico, Natalie		SB			
Twardy, Aimee		JK			
*Wade, Alicia		TA/HS			
Social Work Intern		raves		2015-2016	
*Garchitorena, Aman	da	HS			

^{*}Emergency Conditional Appointment

Date of Meeting: July 28, 2015 Page 9 of 12 pages.

======================================	======	====			
NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
			======:	========	
Per Diem Substitutes	:	DW	\$90./day	2015-2016	
Adamkiewicz, Felix			, ,		
Agnello, Carissa					
Alberts, Susan					
Alestra, Andrea					
Anselona-Troisi, Donna					[certs: Nursery, K-6]
Avanzi, Vincenza Bender, Karen					
Billings, Natalia					
Borthwick, Erica					
Borzelleca, Francis					
Brennan, Ellen					[0.4. []]
Caggiano, Nicole					[certs: SpEd K-12]
Cappadona, Grace					
Carter, Kristin					
Congiusta, Danielle					
Cooper, Jamie Lee					
Craig, Shane					
Crisci, Michael					
Delprete, Linda					
D'Esposito, Angela					
Etienne, Marjorie					[certs: Nursery, K-6, Reading]
Fitzgerald, Jeanne Flynn, Kathi					
Garland, Elizabeth					
Gerardi, Michael					
Ginsberg, Cara					
Goebel, Patricia					
Grady, Michael					
Hartmann, Ashley					
Heaton, Jennifer					
Helfand-Parisi, Patti					[cert: Reading]
Hennessy, Kevin					[
Horstmann, Gerard					
Intreglia, Marge					
Kamalic, Alyssa					
Karatnytsky, Patricia					
Kaufman, Michele Kelly, Taralynn					
Kostiw, B. Thomas					
Kurt, Dilek					
Kushner, Gary					

Date of Meeting: July 28, 2015
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NAME =======	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Per Diem Subst		DIII.			
LaRosa, Nicole	<u>iiuțes</u> :	DW	\$90./day	2015-2016	
Leonard, Matthew					
Levesque, Nicole					
.evy, Jesse					
.ohmann, Robert					
oos, Samantha					
.ucivero, Christina					
Makarius, Christin					
AcClernon, Timoth					
AcGrath, Steven	ıy				
AcKenna, Theresa					
					[certs: EarthSci; GenSci 7-12; Math 7-9]
AcNamara, Stepho	inie				•
Aitnick, Todd Aastimas Badaa 1	T				
Nortimer-Baden, L					
Nuhs, Christopher					
lauronis, Melissa					
eville, Robert					
ocella, Kathleen					
lfenloch, Jessica	_				
lszewski, Darleni	8				
'Neil, Margaret					[certs: K-6; GenSci & EarthSci K-12; Math 7
sborn, Cathleen					
arisi, Michelle					
attilio, Tracey					
eace, Stephanie					
enn, Linda					
owers, Julia					[certs: K-6; Social Studies 7-12]
vinn, Denise					
eyman, Nicholas					
tacco, Joseph					
omeo, Kirsten					
wcroft, Richard					
wland, Ingrid					
ran, Diana Jar, Wondy					
ar, Wendy					
nalitro, Ann					
raceno, Christine					
epard, June					

Date of Meeting: July 28, 2015
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NAME ========	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Per Diem Substitu Spahn, Anna Squillante, Colette Stuart, Patricia	tes:	DW	\$90./day	2015-2016	[certs: K-6; SpEd]
Stuart, Patricia Sullivan, Mary Sweet, Debora Szybkowski, Dawn Tomeo, Patricia Twardy, Patricia Varrone, John Vella, Suzanne Warner, Kathleen Westfall, Ashley Whitney, Ashley Williams, Kim Vinchester, Megan Zinser, Christine Zito-Farello, Mary					[cert: SpEd]
Per Diem Substitut Petti, Jennifer Saar, Wendy	tes:	DW	\$279.77/day	2015-2016	[social worker 5+ consecutive do [speech 5+ consecutive days]
Registered Nurse S Caldas, Candida Feeney, Margaret Gorman, Nancy Graham, Erin Lees, Melissa McNulty, Karen Trial, Laurie Zimmerman, Josephine		DW	\$120./day	2015-2016	

SCHEDULE 15-C-2 Civil Service Personnel Schedule

NAME ======	POSITION	SCHOOL/ AREA =======	STEP/ SALARY	BEG/END APPT. ========	COMMENTS
<u>AEHS/Adult Edu</u> Lilly, Carolyn	PT/Clerk Typist		\$14.80/hr.	2015-2016	[2.5 hrs./2 days/week
Guards: Caggiano, Joseph Dias, Jose Frank, Alfred Frank, Alfred Jr. Mulholland, Betty Palazzolo, Frank Rochford, Thomas Sullivan, John Teufel, Donald Teufel, Gerald		DW DW SB FA SA HS DW HS JK TA	\$16.75/hr.	2015-2016	
<mark>Per Diem Substi</mark> ohnston, Gregoria ubrano, Dawn		DW	\$9./hr.	2015-2016	Clerical Clerical/Paraprofession

WEST BABYLON UNION FREE SCHOOL DISTRICT SPECIAL MEETING - BOARD OF EDUCATION - TUESDAY- JULY 28, 2015

FINANCE

- (R) 2015-2016 Long Island School Nutrition Directors Association Cooperative Bid and Certification of Acceptance (**#FI-6)
- (R) 2015-2016 School Food Service Cooperative Bids (**#FI-7)
- (R) Award of Universal Testing and Inspection Bid (**#FI-8)

WEST BABYLON SCHOOLS SCHOOL FOOD SERVICE DEPARTMENT

MEMORANDUM

TO:

Dr. Yiendhy Farrelly, Superintendent

FROM:

Jeannette Frabizio, School Food Service Director

DATE:

July 1, 2015

RE:

Coop Resolution and Certification of Acceptance 2015-2016 School Year

Please add these to the next board meeting if possible. Both sheets require

the Board President's signature.

Thank you

.HH 2 2 2015

SCHOOL NAME WEST BABYLON SCHOOLS

ADDRESS 10 Farmingdale Rd West Babylon, NY 11704

RESOLUTION OF BOARD OF EDUCATION

It is the plan of a number of public school districts in Nassau/Suffolk Counties, WHEREAS, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015-16 school year. the West Babylon Union Free School DISTRICT, is desirous of participating WHEREAS. with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and. the West Babylon Union Free School DISTRICT, wishes to appoint a committee WHEREAS, to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore, BE IT RESOLVED, that the BOARD OF EDUCATION of the West Babylon Union Free School DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and, BE IT FURTHER RESOLVED, that the West Babylon Union Free School DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the abovementioned commodities, and, BE IT FURTHER RESOLVED, that the West Babylon Union Free School DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and BE IT FURTHER RESOLVED, that the West Babylon Union Free School DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s). DATE: AUTHORIZED SIGNATURE: TITLE: President of the Board of Education

SCHOOL DISTRICT: West Babylon Schools

CERTIFICATION OF ACCEPTANCE FOR DISTRICTS AND NONPUBLIC SCHOOLS

Please complete the following information and **retain on file** for examination by members of this Department or USDA during a review of your Child Nutrition Program. **Do not send the Certificate of Acceptance to your regional office.**

SCHOOL FOOD AUTHORITY NAME: WEST BABYLON UNION FREE SCHOOL DISTRICT 12-Digit LEA Code: <u>580102030000</u> The governing body of this School Food Authority accepts this Free and Reduced Price Meal or Special Milk Program Policy Statement, including the Family Income Eligibility Criteria and all required attachments and as indicated below-Titles of Designated Officials Α. REVIEWING OFFICIAL Jeannette Frabizio, School Lunch Manager 200 Old Farmingdale Rd West Babylon, NY 11704 631-376-7750 B. **HEARING OFFICIAL** Michele Psarakis, Executive Director for Finance and Operations 200 Old Farmingdale Rd West Babylon, NY 11704 631-376-7700 C. **VERIFICATION OFFICIAL** Jeannette Frabizio, School Lunch Manager 200 Old Farmingdale Rd West Babylon, NY 11704 631-376-7750 An officer of the Board of Education or chairman of the community school board, pastor or executive director of the corporation operating a private or parochial school, or the headmaster or principal of a nonpublic school must sign this form. ORIGINAL SIGNATURE OF SCHOOL OFFICIAL President, West Babylon UFSD Board of Education TITLE DATE

2015-2016

• The Reviewing and Verification Official may be the same person. The hearing official cannot be the Reviewing or Verification Official.

West Babylon Schools

Office of Business Administration

<u>MEMORANDUM</u>

TO:

Dr. Yiendhy Farrelly, Superintendent

FROM:

Michele Psarakis, Executive Director for Finance

DATE:

July 10, 2015

RE:

Board of Education Agenda Item

I recommend that the following item be placed on the July 28, 2015 agenda:

RESOLVED: that the Board of Education accepts the following

recommendations for awarding bids listed from the Long Island School Food Service Directors Coop Bid Association for the

2015/2016 school year:

Bagels

Modern Italian Bakery

Bread

Modern Italian Bakery

Dairy

H. Schrier & Co. Mivila Foods T.A. Morris

Dishwashing Supplies

Diamond Chemical Company

Drinks

Big Geyser Coca Cola Snapple Distributors, Inc.

Colonial Coffee Co.

H. Schrier & Co. Cookies & More

Mivila Foods T.A. Morris

Jay Bee Distributors

Frozen

H. Schrier & Co. Mivila Foods Nardone Bros. T.A. Morris

Grocery

H. Schrier & Co. Jay Bee Distributors Mivila Foods

T.A. Morris

Ice Cream

American Classic Ice Cream

Meat

Flynn's Provisions H. Schrier & Co. Island Wholesale Foods Mivila Foods T.A. Morris

Paper & Disposables

APPCO Paper & Plastic Corp. AdvancePierre Foods H. Schrier & Co. J & F Supplies Mivila Foods

Snacks

Cookies & More H. Schrier & Co. Jay Bee Distributors Mivila Foods New York Pretzel T.A. Morris

Small Equipment

Bar Boy Products Calico Industries J & F Supplies Mivila Foods Premium Supply Co Pueblo Hotel Supply Sam Tell Co.

Large Equipment

Bar Boy Products Calico Industries Nassau Foodservice Premium Supply Co Sam Tell Co.

Gov't. Processed

Cargill Kitchen Solutions Jennie O Turkey Store Mivila Foods Nardone Bros Baking Co. Rich Products Corp. T.A. Morris

^{*}Please note: The Coop Bid will continue to bid milk with the NY State Contract*

West Babylon Schools

Office of Business Administration

MEMORANDUM

TO:

Yiendhy Farrelly, Superintendent

FROM:

Michele Psarakis, Executive Director for Finance

DATE:

July 15, 2015

RE:

Board of Education Agenda Item

I recommend the following item be placed on the July 28, 2015 agenda:

RESOLVED: that the West Babylon Board of Education approves Universal

Testing and Inspection as the lowest responsible bidder to provide

Special Testing and Inspections for:

Two concrete and Two asphalt inspections at JFK Elementary

Turf/Field 10-15 days of concrete and compaction inspections

WEST BABYLON UNION FREE SCHOOL DISTRICT SPECIAL MEETING - BOARD OF EDUCATION - TUESDAY - JULY 28, 2015

POLICY

- Board Review-Evaluation of the Superintendent (First Time Reading) (File:0320) Board Review-Agenda Format (Second Time Discussion) (File:2350) A.
- B.



An effective working relationship between the Board and the Superintendent is essential to the successful operation of the school district. The development and maintenance of such a relationship may be greatly assisted by a periodic review of the Superintendent's diverse responsibilities accompanied by an evaluation of the Superintendent's performance. Therefore, the Board shall conduct such evaluation each school year, as per the timeline below.

The purpose of the evaluation shall be to:

- 1. Establish and maintain good working relationships between the Board and the Superintendent.
- 2. Improve performance by suggesting areas of responsibility and operating techniques that may be strengthened.
- 3. Give encouragement and commendation for work well done.
- 4. Record some evidence of performance and improvement.
- 5. Offer a guide for the Superintendent's self-appraisal of characteristics and
- 6. Provide an opportunity for the Board and the Superintendent to confer formally at periodic intervals about the Superintendent's performance.
- 7. Offer a procedure for comprehensive and dispassionate appraisal in a setting other than during times of crisis.
- 8. Establish reasonable standards for continued employment.
- 9. Provide assistance in the development of the Superintendent's objectives for the coming year.
- 10. Assist the Board in arranging for the Superintendent's salary and contract.

	Timeline for Evaluation of the Superintendent
Month	Activity
July – August	[Superintendent and Board meet to discuss annual district goals, review performance standards, and finalize timelines for the evaluation process.]
	Board and superintendent review evaluation process, performance, and standards. Board and superintendent agree upon board, superintendent and district goals.
[Early] September - December	[Superintendent and Board meet to finalize agreement on district goals for the school year.] Superintendent provides regular updates to the Board regarding superintendent goals, district goals and rubric rating categories.
January – February	[Superintendent and Board meet in order for the Superintendent to report on progress regarding goal attainment. Board has opportunity to share compliments, encouragements, or concerns regarding superintendent performance thus far. Meeting discussion is oral and not a formal evaluation. Board President distributes evaluation instruments to Board members and sets dates for return of completed forms to Board President.]
	Superintendent and Board shall hold a meeting to review goal progress. Superintendent will provide reflection related to the superintendent goals, district goals and rubric rating categories.
	As outlined in the superintendent's contract, no later than the last public meeting of the Board in February in each year of the Superintendent's contract or any extension hereof, the Board shall meet in executive session to consider extending the term of the Superintendent's employment for an additional one (1) year period as outlined by contract. At such time, a motion to extend the term of the superintendent's agreement for an additional one (1) year period will be moved, seconded and voted upon by the Board. When circumstances warrant said date may be extended; any extension requires mutual agreement between the Superintendent and the Board pursuant to contract language. Upon the Board's failure or refusal to so move, second, consider and vote, after such notification, upon such an extension within the time provided herein, the then unexpired term of this Agreement shall be automatically be extended by an additional one (1) year period.

First Time Reading 07/28/15

	First time Reading 0
	Actions will be in accordance to the terms outlined in the superintendent's contract.
[Late] <i>March</i> - April	[Completed evaluation instruments returned to Board President. Board President and Vice-president compile scores and create consensus comments from returned evaluations. Board meets without Superintendent to discuss and finalize the consensus evaluation. Superintendent submits a self-evaluation using same instrument as Board.]
	Superintendant will provide regular updates to the Board regarding superintendent's goals, district goals and rubric rating categories.
[Late] May – [Early] June	Superintendent submits written report to Board delineating progress made toward completion of goals.
	Superintendent provides the BOE a self – reflection document. BOE meet to review the document and complete the rubric.
	BOE president compiles the information provided by the trustees in the individual ratings sheets. Final evaluation is reviewed with the Superintendent and filed with the District Clerk. Set date for summer retreat or summer meeting
[Late June]	[Board and Superintendent meet to discuss the consensus evaluation. Superintendent has opportunity to question Board comments. Board has opportunity to defend or modify comments. Final evaluation is signed by Superintendent and Board President. One copy to Superintendent and one copy to Superintendent personnel file.]

Adopted 12/08/2009 Reviewed 9/10/13 **Exhibit**

West Babylon's Superintendent Evaluation



Introduction

The Council's Model Superintendent Evaluation helps boards and superintendents to develop thoughtful, constructive evaluations that advance district goals and keep the leadership team healthy.

evaluation on an annual basis). The evaluation is the instrument through which the board provides feedback to the superintendent, how (s)he is performing, whether its goals for the district are being achieved and what needs to be done if they are not. Past evaluations are something the The board's evaluation of the superintendent is one of its most important functions. It's also mandated by law (8 NYCRR 100.2(o)(2) requires an superintendent may rely on both internally and externally as evidence of excellent performance should board goals or compositions change dramatically.

The levels are scored on a two level scale of Meets Expectations and Does Not Meet Expectations.

A strong evaluation process will:

- Enhance the performance of the superintendent
- Focus the district on goals and priorities
- Lead to transparent measures of performance and reasonable targets to meet
- Clarify areas where the board-superintendent relationship can be improved

Implementation

The Council's Model Superintendent Evaluation aims to serve as a basis to focus conversations with boards of education to perform their evaluation role effectively and in a way that can be directly linked to district goals and student performance.

the board members. A well designed evaluation process is an important factor in building and sustaining a board-superintendent relationship. The evaluation process gives the board governance team and the superintendent an opportunity to reach detailed agreement on the leadership professional standards and indicators. The evaluation is also a tool for the superintendent to create and maintain a solid leadership team with The Model was built on a common set of leadership expectations that typically appear in superintendent evaluations and ties them to the targets for the upcoming year.

mutually agreed upon by the superintendent and the board of education and should be realistic for the superintendent and the staff to achieve. The superintendent's goals should always be - as they are here - a major focus of the annual performance evaluation. The goals should be The Council suggests three to a maximum of five goals.

Evaluation Process

Important Considerations:

- Year long process
- Process is defined in contract and policy
- Self-reflection is critical
- Power is in the conversation
- Must be evidence based

Process Models

Board Member Commitments

- Participate in the agreed upon process with honesty and integrity.
- Each board member should rate all performance indicators and goals based on evidence.
- Evidence should be aligned to the performance standards, the individual indicators, and the goals.
- Identify the Superintendent's strengths and areas for improvement and make recommendation for improving performance.
 - Participate in the evaluation discussion, agree to goals for next year.

Superintendent Commitments

- Understand, agree to and participate in the articulated process.
- Gather data, documents and evidence to support performance in relation to the standards and progress toward achieving goals.
- Finalize goals and end-of-year evaluation with the Board.

"FOIL" ability

There are three basic parts to a superintendent's evaluation:

- A description of the job duties, or goals to be achieved by the superintendent,
- A subjective analysis, or opinion as to how well the superintendent met the standards and goals, and
- A final rating of Meets Expectations or Does Not Meet Expectations

Each section of the evaluation is subject to different levels of disclosure under the Freedom of Information Law (FOIL).

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Rationale	Disclosure of goals has been deemed to be a permissible rather than an unwarranted invasion of a superintendent's personal privacy, because goals are relevant to the performance of the official duties which relate to the position of the superintendent, and not to the individual.	The second component, which involves a reviewer's subjective opinion can be withheld, as an unwarranted invasion of personal privacy, and on the grounds that a subjective comment constitutes an opinion concerning performance.	The final summative rating of the superintendent can also be disclosed because it constitutes a final agency determination which makes the final rating available pursuant to a FOIL request. Remember, if a superintendent's salary increase, or merit pay is based on performance, the evaluation is subject to FOIL.
FOIL-able?	YES	ON	YES
Section	 A description of the job duties, or goals to be achieved by the superintendent 	 A subjective analysis, or opinion as to how well the superintendent has met the standards and goals 	3. A final rating of Meets Expectations or Does Not Meet Expectations

Therefore, individual scores from individual board members are not "final agency determinations" and are therefore not subject to FOIL. By contrast, any summative number or summative comments approved by the entire board would constitute a final agency determination, they are subject to FOIL.

A. Relationship with the Board

	Does Not Meet Expectations	Meets Expectations	Rating (Does Not Meet Expectations or Meets Expectations)
Information	Does not provide the information the board needs to perform its responsibilities.	Keeps all board members informed with appropriate, regular communication so it may perform its responsibilities.	
Materials and background	Meeting materials aren't available. Members arrive at meetings without any prior information regarding agenda.	Meeting materials are provided with supporting information in order to make informed decisions.	
Board questions	Board questions are rarely answered.	Board questions are answered thoroughly with communication to all members to ensure understanding.	
Policy involvement	Makes decisions without regard to adopted policy.	Is proactive in the determination of district needs and policy priorities.	
Board development	Doesn't promote board development.	Actively and continuously encourages board development by seeking and communicating opportunities.	
	Category Rating & Comments:	g & Comments:	

B. Community Relations

	Does Not meet Expectations	Meets Expectations	Rating (Does Not Meet Expectations or Meets Expectations)
District image	Is negative about the district.	Projects and promotes a positive image of the district.	
Communication with community	Isn't readily available.	Actively seeks communication, as appropriate, and works to provide alternative means of contact with the community.	
Media relations	Communicates with the media only when requested.	Initiates and actively engages the media.	
Approachability	Is neither visible nor approachable by members of the community.	Is visible and approachable by members of the community. Attends a variety of events.	
	Category Rating & Comments:	g & Comments:	

C. Staff Relationships

Meets Expectations
Establishes a system of keeping staff continually informed of important matters.
Establishes a system that is proactive with personnel matters. Personnel policies are routinely discussed and promoted.
Delegates responsibility to staff that will foster professional growth, leadership and decision-making skills.
Follows a formal recruitment process for each hiring opportunity. Actively recruits the best staff available and encourages their application to the district.
Regular visits to buildings and classrooms are a priority item.
Category Rating & Comments:

D. Business and Finance

Rating (Does Not Meet Expectations or Meets Expectations)		e.		đi.	
Meets Expectations	Budget actions are proactive and consider both current and long-range information and data. A balance is sought to meet the current and future needs of students and remain fiscally responsible to the community.	Constant flow of budgetary/ financial information provided with discussion of the ramifications of any changes.	Facilities management plan in place, includes current status of buildings and the need to improve facilities in the future, with a projected plan to secure funding.	Resources are distributed based upon district goals and seek to meet immediate and long-range objectives.	g & Comments:
Does Not Meet Expectations	Superintendent's budget knowledge is limited. The budget is developed and managed without taking into consideration current needs of the district.	Doesn't report financial information to the board except with the annual audit.	A facilities management plan is not created. Maintenance is only performed when absolutely needed.	Resources are allocated without consideration of district needs.	Category Rating & Comments:
	Budget development and maintenance	Budget reports	Facility management	Resource allocation	

E. Instructional Leadership

	Does Not Meet Expectations	Meets Expectations	Rating (Does Not Meet Expectations or Meets Expectations)
Professional knowledge	Is unaware of current instructional programs.	Demonstrates knowledge and comfort with current instructional programs. Seeks to communicate with others how the district is implementing best practices.	
Self- improvement	Does not participate in professional development opportunities.	Eagerly seeks to learn and improve upon personal and professional abilities. Is able to apply this new learning for the benefit of the district. Participates actively in professional groups and organizations.	
Focus on students	Focus is on the management of the district and maintaining day-to-day operations. Student achievement isn't the priority.	Places student achievement as the top priority and consistently communicates this to others. Bases decisions on improving student achievement. This priority is reflected in the budget.	
Goal development	Goals are not developed.	Believes in and facilitates the development of short/long term goals for the district. Aligns the available resources within the budget to accomplish these goals.	
Staff development	Staff development isn't provided. Staff members are responsible for their own improvement.	Staff development programs are targeted toward district-specific goals and are sustained to increase student achievement.	
Curriculum	Curriculum isn't a priority in the district.	There is an on-going review process to be sure the curriculum is aligned to the state standards and meets the needs of our students.	
	Category Rating & Comments:	& Comments:	

F. District Results (Student Performance)

The superintendent's work is grounded in the work of teachers, principals, and other staff and administrators, and is directly linked to student performance data used in the evaluation of teachers and principals. The idea is to build a parallel and aligned system that links student performance targets, teacher performance targets, administrator performance targets, and, ultimately, district performance targets.

The superintendent and Board of Education will ensure the Board, superintendent and district goals are aligned and remain focused on the district's priorities.

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Goal 1 -			
	Does Not Meet Expectations	Meets Expectations	Rating (Does Not Meet Expectations or Meets Expectations)
	Shows no progress toward meeting the goal	Shows progress towards meeting the goal	

Goal 2 -			
	Does Not Meet Expectations	Meets Expectations	Rating (Does Not Meet Expectations or Meets Expectations)
	Shows no progress toward meeting the goal	Shows progress towards meeting the goal	

Goal 3 -			
	Does Not Meet Expectations	Meets Expectations	Rating (Does Not Meet Expectations or Meets Expectations)
	Shows no progress toward meeting the goal	Shows progress towards meeting the goal	

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Superintendent's name:	Dr. Yiendhy Farrelly	School year:
SATINGS ON INDIVIDUAL DOMAINS:		
A. Relationship with Board	Does Not Meet Expectations	Meets Expectations
B. Community Relations	Does Not Meet Expectations	Meets Expectations
C. Staff Relationships	Does Not Meet Expectations	Meets Expectations
D. Business & Finance	Does Not Meet Expectations	Meets Expectations
E. Instructional Leadership	Does Not Meet Expectations	Meets Expectations
F. District Results	Does Not Meet Expectations	Meets Expectations
OVERALL RATING:	Does Not Meet Expectations	Meets Expectations

Comments by Board of Education:

Comments by the Superintendent:

(The administrator's signature indicates that he or she has seen and discussed the evaluation; it does not necessarily denote agreement with the evaluation.)

Superintendent Evaluation Process

July/August

Board and superintendent review evaluation process, performance, and standards.

Board and superintendent agree upon board, superintendent and district goals.

September-December

Superintendent provides regular updates to the Board regarding superintendent goals, district goals and rubric rating categories.

January/ February

Superintendent and Board shall hold a meeting to review goal progress.

Superintendent will provide reflection related to the superintendent goals, district goals and rubric rating categories.

As outlined in the superintendent's contract, no later than the last public meeting of the Board in February in each year of the Superintendent's contract or any extension hereof, the Board shall meet in executive session to consider extending the term of the Superintendent's employment for an additional one (1) year period as outlined by contract. At such time, a motion to extend the term of the superintendent's agreement for herein, the then unexpired term of this Agreement shall be automatically be extended by an additional one (1) year period. Actions will be in Board's failure or refusal to so move, second, consider and vote, after such notification, upon such an extension within the time provided extended; any extension requires mutual agreement between the Superintendent and the Board pursuant to contract language. Upon the an additional one (1) year period will be moved, seconded and voted upon by the Board. When circumstances warrant said date may be accordance to the terms outlined in the superintendent's contract.

March/ April

Superintendant will provide regular updates to the Board regarding superintendent's goals, district goals and rubric rating categories.

May/June

Superintendent provides the BOE a self - reflection document. BOE meet to review the document and complete the rubric.

BOE president compiles the information provided by the trustees in the individual ratings sheets.

Final evaluation is reviewed with the Superintendent and filed with the District Clerk.

Set date for summer retreat or summer meeting



Agenda Format 2350

The order of business at all regular meetings shall be as follows:

- 1] Call to order by presiding officer
- 2] Pledge of Allegiance to the flag

6[7]:00 P.M. - Meeting Convenes Followed by Student

Presentation(s) and/or Executive Session

7[8]:00 P.M. - Public Session Resumes Beginning with Item #3

- 3] Approval of the minutes of previous meeting(s)
- 4] Statement of the Board and/or Superintendent
- 5] Statement of West Babylon Teachers' Association Representative
- 6] Statement of School Administrators' Association Representative
- 7] Statement of C.S.E.A. Representatives
- 8] Statement of Student Association Representative
- 9] Statement of PTA Council Representative
- 10] Statement of Residents re: agenda items (15 minutes limited to 3 minutes per speaker)
- Report of Superintendent and/or educational presentation
- 12] Business Agenda items.
- 13] Review of policies.
- 14] Board of Education Reports
- 15]. Strategic Plan Update
- 16] Old Business
- 17] New Business
- 18] Statements of Residents re: other district items (15 minutes limited to 3 minutes per speaker)
- 19] Follow-Up to Residents' Statements

Question	Follow-Up

Adjournment (This should take place by 10 [1] PM)

The regular order of business may be changed at any meeting (and for that meeting only) by an affirmative vote of a majority voting for the proposed change in the regular order of business.

Except in emergencies, the Board shall not attempt to decide upon any question under consideration before examining and evaluating relevant information. The Superintendent shall be given an opportunity to examine and to evaluate all such information, and to recommend action before the Board attempts to make a decision.

The Board may adjourn a regular or special meeting at any place in the agenda providing that arrangements are made to complete the items of business on the agenda at a future meeting. The minutes shall make notice of the adjournment, and the reconvened sessions shall be considered an addition to these minutes.

Adopted: 12/08/2009 Revised: 6/28/11