

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on Tuesday, August 25, 2015, in the Board Room of the Administration Building.

Those present: Trustees Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Dennis Kranz, Peter Scarlatos (left at 7:20) and Jennifer Wandasiewicz
Trustee Jennifer Longo was absent.

Also present: Dr. Yiendhy Farrelly, Superintendent; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mr. Shawn Hanley, Executive Director for Human Resources, Mr. William C. Morrell, Attorney; Mrs. Amy E. Jones, District Clerk; and residents

The President opened the meeting at 6:00 p.m. and led those present in the salute to the flag.

Trustee seconded by Trustee made a motion to enter Executive Session for contract negotiations and personnel matters at 6:01 p.m.

The motion was **CARRIED** by all present

The public portion resumed at 7:10 p.m.

Trustee Wandasiewicz seconded by Trustee Gismervik made a motion to approve the minutes of the Special Meeting of Meeting of July 28, 2015.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Dr. Farrelly offered the following reminders to the Trustees:

The mandatory annual Board Members' building walk through will be done tomorrow - Starting at 4:00 pm in the administration building.

September 8th meeting — will start at 5:00 pm for negotiations & personnel matters. Dr. Farrelly said that she will need to leave early because of her own Parent Teacher Opening Conference for her daughter.

Dr. Farrelly said that the administrators are looking forward to welcoming staff and faculty back on September 1st for Superintendent's conference day. She noted that students will be back to school on September 2nd and Dr. Farrelly is looking forward to a great year.

On this agenda, I am asking the Board to consider the waiving of facilities use fees for two organizations - West Babylon Alumni Foundation for the Tribute Concert for Wally Alessi and Barry Titone on November 9th (rehearsal) and November 10th, 2015 (concert) and for the West Babylon Football League for a cheerleading competition on November 1, 2015. Dr. Farrelly indicated she could share a breakdown of costs.

Dr. Farrelly said that at the request of the Board, Mrs. Tona has developed a calendar. She noted that Mrs. Tona picked up the calendars at Copiague this evening to provide the trustees with a copy "hot off the press". One calendar was purchased per family and is being sent home with the youngest child of each family. However, if the youngest child is at the high school level, the calendar will be mailed home. Everyone is still encouraged to visit the website or download the school/ district calendar to their phone for updated calendar information.

Statement of West Babylon Teachers Association:

WBTA's new President Jo Poio delivered the following statement, "I would like to take this opportunity to introduce myself to those who may not know me. My name is Jo Poio and I am the new president of the WBTA. To be brief about myself, I grew up in West Babylon, starting kindergarten in Santapogue and graduating from the WB senior high. I went on to become an accountant and spent many years working in corporate. Teaching is my second career and truly a calling, as it is for every teacher. I can honestly tell you that through all of my working years, never have I worked alongside a more hard-working, giving group of people to the students and community of West Babylon. Even through this darkest of times where public school teachers are being thrown such nonsense from Governor Cuomo, our teachers have persevered to meet the many and sometimes challenging needs of our students. I couldn't be more proud to represent such a dedicated group of people.

That was about me. Now I'd like to tell you about "WE", because that is what the WBTA is now about. Having always been a team player, the officers; Patti Neville, Jen Autera, Joe Difruscio, Rob Dellasola, and I work as a team. Each one of us has a reputation for having a high integrity, and a strong work ethic. We are committed to being fair, honest, and trustworthy. However, we are all aware that trust is something that is earned, that's exactly what we intend to do — earn your trust.

Our goals for the WBTA this year is to build positive relationships that are thoughtful, professional, respectful, and forthright. We will offer our members the full support and appreciation that they so deserve and need to be all they can be for our students.

We look forward to working with you and wish everyone all the best for this coming year. Thank you."

Statement of West Babylon Administrators' Association:

None

Statement of CSEA Representative:

None

Statement of Student Association Representative:

None

Statement of PTA Council Representative:

None

STATEMENT OF RESIDENTS (Agenda Items)

None

Report of the Superintendent
Security Enhancements Update – Dr. Yiendhy Farrelly

Dr. Farrelly shared the progress to date of the security enhancements (on file in the DC's Office). A letter to the community is available on the district's website about the enhanced security. School messenger was also used to notify parents/guardians, explaining what can be expected over the coming months – i.e. identification needed to enter buildings, etc. In addition, there will be additional card swipes, the plans for which our Coordinator of K-12 Student Data & Instructional Technology Mrs. Nocerino will be sending to SED for approval; the state education department portal was recently opened. The installation is planned for during the school year. The elementary security officers were assigned by Mr. Hanley and the principals were asked to do friendly classroom introductions to the security officers. Summit Security will be on-site on August 31 and September 1. A security meeting will be held with all security officers on September 1st. Dr. Farrelly said that representatives from Fast Pass, Raptor and MDS met with the administrators and the recommendation is to move forward with Raptor. BOCES has been asked to expedite the process. Security officers, principals and a main office secretary will be provided training on the ID Scanning Machine. During the month of September visitors will be asked for ID and will receive a hand written pass and a reminder that they will be required to show a government issued ID by October 5. Procedures were developed for situations in which a visitor is flagged as being a sex offender. For safety reasons the procedures are not made public. Employees will be required to wear their employee ID at all times. There were 10 canvas letters sent for a potential security supervisor. The district received two responses and only one was interested in the position. If the individual is not qualified, the district will explore other options. Three command center options and the cost of each were discussed; Option 1 - \$143,104, Option 2 - \$187,824 and Option 3 - \$32,400. Dr. Farrelly said that since the district did not budget for a command center, she recommends waiting and using the security supervisor's office to install 3-4 monitors for event based monitoring. The security officers chain of command will be first to report to the Security Supervisor and the Security Supervisor will report to Mr. Hanley. The trustees were in agreement. Trustees made suggestions such as ensuring that staff will not let anyone in without the proper ID, even if that person is known to them, upgrading software later to enhance the security program, and having the emergency cards in the system eventually.

Assessment results for 2014-2015 - Ms. Christine Tona, Executive Director for Curriculum & Instruction

Mrs. Tona will be presented the 2015 Assessment Results. She asked that everyone keep in mind that last year the district had a significant number of parents who requested their child not participate in the state assessment. The results were reviewed grade by grade and subject by subject with the trustees (available in the District Clerk's office). Mrs. Tona said that moving forward, math will be a focus. Trustee Klein noted that the geometry test was very difficult and that the students' have a tighter time frame. In response to Board President Lucy Campasano's question about whether the students who were more proficient were the ones to opt put, Mrs. Tona said that the data of level of proficiency v. opting out of the tests was not tracked. Mrs. Tona said that the principals will present a plan of action in the fall. The student assessment results will be available through the parent portal. Literacy will also be a focus throughout the school year.

Trustee Klein seconded by Trustee Gismervik made a motion to approve the **Consent Agenda and addenda #BE-13, #PE-2, and #PE-3**

The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Dr. Donna Geffner, to provide auditory processing services to West Babylon School District resident students, for the period June 1, 2015 through June 30, 2016.

#BE-2

RESOLVED: that the West Babylon Board of Education approves the consultant services agreement, with Little Angels Center, Inc., and the West Babylon Union Free School District, for the 2015-2016 school year.

#BE-3

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 period March 1, 2015 through June 30, 2015:

Syosset Central School District

#BE-4

RESOLVED: that the West Babylon Board of Education approves the special education services agreement between Achieve Beyond and the West Babylon Union Free School District for the 2015-2016 school year.

#BE-5

RESOLVED: that the West Babylon Board of Education approves the consultant services agreement between Abilities, Inc. (d/b/a Nathaniel H. Kornreich Technology Center) and the West Babylon Union Free School District, for the 2015-2016 school year.

#BE-6

RESOLVED: that the West Babylon Board of Education approves an agreement with Deer Park Union Free School District for the exclusive use of its natatorium, at a cost of \$12,000 for the West Babylon Girls' Varsity Swim Team, for the sole purpose of team practice. This agreement shall be in effect from August, 2015 through November, 2015.

#BE-7

RESOLVED: that the West Babylon Board of Education approves the signing of a contract between Silver Strong & Associates LLC and the West Babylon Union Free School District, for the 2015-2016 school year.

#BE-8

RESOLVED: that the West Babylon Board of Education approves the Board President and the Superintendent of Schools to sign the amended Employment Agreement with the Curriculum Specialist, Jennifer Hoffman. The term start date of the agreement has been changed from August 3, 2015 to July 31, 2015.

#BE-9

RESOLVED: that the West Babylon Board of Education approves the Board President and the Superintendent of Schools to sign an Employment Agreement with Mr. Steve Manzi, the Social Worker Consultant, for the period July 1, 2015 through June 30, 2016.

#BE-10

RESOLVED: that the West Babylon Board of Education hereby waives the use of facilities fees, for the West Babylon Alumni Foundation, for the following event:

The Wally Alesse & Barry Titone Tribute Concert
 Performing Arts Center
 Monday, November 9, 2015 (Rehearsal)
 Tuesday, November 10, 2015 (Concert)
 5:00 PM to 10:00 PM

#BE-11

RESOLVED: that the West Babylon Board of Education hereby waives the use of facilities fees, for the West Babylon Football League, for the following event:

WBFL Youth Cheerleading Competition
 Senior High School
 Sunday, November 1, 2015
 7:00 AM to 7:00 PM

#BE-12

RESOLVED: that the West Babylon Board of Education approves the Board President and the Superintendent of Schools to sign an Employment Agreement with the Santapogue School Interim Principal, Ms. Jeanne Fitzgerald, for the period starting August 27, 2015 up to and including 15 days.

PERSONNEL

#PE-1

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

- 15-P-3 Professional Personnel
- 15-C-3 Civil Service Personnel

SCHEDULE 15-P-3 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Levy, Eleanor	Elem. Principal	SA		8/24/15 -	Family Medical Leave
Elefterion, Eric	Elementary Tchr.	JK		9/1/15 -	Family Medical Leave
Madurka, Cassandra	Social Wrkr.	JH		9/1/15 -	Family Medical Leave
Sparks, Meredith	Special Ed. Tchr.	HS		9/1/15 -	Family Medical Leave
Schad, Melanie	Mathematics Tchr.	HS		9/2/15 -	Family Medical Leave
Homan, Meghan	Elementary Tchr.	SA		First Semester, 2015-2016	Leave of Absence
Schiek, Christine	Regular Substitute/ Elementary Tchr.	JH		7/31/15	Resignation
Selvaggi, Sally-Maria	Mathematics Tchr.	HS		8/28/15	Resignation to Retire
Schafer, Mary	ESL Tchr.	TA		9/1/15	Resignation
Fitzgerald, Jeanne	Interim Elem. Principal	SA	\$500./day	8/27/15	[up to 15 days] [certs: SDA, Nursery, Kgn & Gr. 1-6, Reading, Soc. St. 7-12]

SCHEDULE 15-P-3 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Quinn, Denise	Regular Substitute/ Elementary Tchr.	SA	Step A-5-1/ \$58,511. (prorate)	First Semester 2015-2016, or earlier at district's discretion	[cert: Pre-K-Gr. 6]
Mathis, Violande	PT/Foreign Language Tchr. (.8)	HS	Step A-1-1/ \$48,759. (prorate @ 80%)	9/1/15 - 6/30/16	[certs: French 7-12, Spanish 7-12]
Allar, Amanda	PT/Special Ed. Tchr. (.8)	JH/HS	Step A-1-1/ \$48,759. (prorate @ 80%)	9/1/15 - 6/30/16	[certs: SWD 7-12, ELA 7-12]
Smith Tittmann, Kerry	PT/Elementary Tchr. (.6)	JH	Step A-5-1/ \$58,511. (prorate @ 60%)	9/1/15 - 6/30/16	[certs: Pre-K-6 & Biology 7-9]
Gagliardo, Christina	PT/ESL Tchr. (.6)	JK	Step A-1-1/ \$48,759. (prorate @ 60%)	9/1/15 - 6/30/16	[certs: pending ESL Certification, Ch. Ed. 1-6, SWD B-2 & 1-6]
Saar, Wendy	PT/Speech Tchr. (.4)	DW	Step A-5-1/ \$58,511. (prorate @ 40%)	9/1/15 - 6/30/16	[cert: Speech and Lang. Dis.]
Zito-Farello, Mary	PT/FACS Tchr. (.3)	JH	Step A-5-1/ \$58,511. (prorate @ 30%)	9/1/15 - 6/30/16	[certs: FACS, SWD 1-6, 5-9, & 7-12]

The following probationary teacher is being recalled from the Preferred Eligibility List:

Ludwig-Worgul, Cristina	PT/English Tchr. (.6)	HS	Step A-9-10/ \$93,133. (prorate @ 60%)	9/1/15 - 6/30/16	
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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:

Cody, Nora	Science Tchr.	JH	Step A-1-1/ \$48,759.	9/1/15	Probationary Appt. [certs: Gen. Science 7-12, Earth Science 7-12]
Shapira, Rebecca	Elementary Tchr. \$58,511.	SA	Step A-5-1/ [certs: Early Ch. Ed. B-2, Ch. Ed. 1-6,	9/1/15	Probationary Appt. Literacy B-6, SWD 1-6]

<u>Additional Sections:</u>		2015 - 2016
Montalvo, Christina	Mathematics (.1)	\$11,464.50
DeSimone, Gerard	Technology (.1)	\$10,654.30
Hansen, Kevin	Science (.1)	\$9,849.70

<u>Clubs & Advisors:</u>		JH	2015 - 2016	
Hartranft, Greg	Garden Club		\$580.50	[repl. Jazz Band Gr. 6]
Kowalik, Jennifer	"		\$580.50	"

SCHEDULE 15-P-3 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Adult Education Instructors:			\$25./hr.	Fall, 2015	
Baez, Rosalis	Spanish for Beginners				
Bianco, Maureen	Line Dancing: It's Not Just Country Anymore				
Crichton, Kim	Pilates Iyengar Yoga				
Baum, Kelly	Painting for Beginners or Those Who Wish to Refresh Their Skills				
"	Ceramics				
Dunlop, Kyle	Introduction to Microsoft Word				
"	Introduction to Microsoft Excel				
Velez, Tina	Zumba				
Powers, Joseph	Introduction to Guitar				
Boyle, Amanda	American Sign Language				
Adult Education Consultants:				Fall, 2015	
Notary Public Central, Inc.	Notary Public Course	\$50./person			
Walker, William	Notary Signing Agent Course	\$50./person			
Greco, Linda-Suffolk Safety	Defensive Driving	\$28./person			
Hirschfield, Martin	Defensive Driving	\$30./person			
Creative Voice Dev. Group	Getting Paid To Talk	\$87.50/night			
Have Dummy Will Travel c/o Erik Zalewski	Adult, Child and Infant CPR/AED CPR for Professionals and Healthcare Providers	\$45./person \$45./person			
Adult Education Volunteer Instructors:			-\$0.-	Fall, 2015	
Kass, Steven	Elder Law and Estate Planning				
"	Special Needs Planning				
Bergmann, Ira	Income and Asset Conservation				
Esposito, Jan & Tony	How to Pay for College Without Going Broke				
Danaher, Meg	When Should I Take My Social Security?				
"	Women, Money, and Power				
Espinoza, Shirley	Allergies				
"	Headaches 101				
Caramico, Jake	Money - The 60 Minute "Money Course"				
Summer Work/Summer School:				Summer, 2015	
Hourly Rate Correction:					
Owenburg, Kristina			\$78.63/hr.		
Math Regents Review Workshop:					
Valensisi, Valerie	Substitute	HS Algebra 2/Trigonometry	\$37.14/hr.	6/1/15 1.5 hrs.	
Regents Proctor/Grader:					
Cousins, Melissa	Earth Science Performance (Lab)		\$46.25/hr.	8/10/15, 8/11/15	[repl. A. Tichy]
Regents Exams Proctors/Graders:			\$46.25/hr.	8/12/15, 8/13/15, 8/14/15	
Amadeo, Rachael					
Febbraro, Nancy					
Galvin, Donna					
Gavern, Elizabeth					
Gilbert, Beth					
Gisonda, Bernadette					
Jonasson, Christopher					
Levy, Kara					
Miccio, Therese					
Montalvo, Christina					
Owenburg, Kristina					
Powers, Joseph					
Ryan, Diana					
Salerno, Loretta					
Simone, Linda					
Tweeddale, Kristine					

SCHEDULE 15-P-3 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
CSE Representatives:					
				Summer, 2015	
Autera, Jennifer			\$95.54/hr.		
Gimberlein, Alison			\$79.85/hr.		
Sewell, Mary Jean			\$89.05/hr.		
Psychology Intern:					
Dranoff, Kathryn	Psychology	HS		2015 - 2016	
Per Diem Substitutes:					
DW		\$90./day	2015 - 2016		
Barlotta, Kristina					[cert: Math 7-12]
Burden, Jessica					[certs: Ch. Ed. 1-6, SWD 1-6]
Emmerich, MaryKathryn				[certs: Ch. Ed. 1-6, SWD 1-6]	
Escaldi, Vanessa					[certs: Math 7-12, SWD 7-12]
Kaplan, Olivia					[certs: Gen. Sc. 7-12, Earth Sc. 7-12]
O'Kane, Lisa					[certs: Soc. St. 7-12, SWD 7-12]
Selvaggi, Sally-Maria					[cert: Math 7-12]
Tully, IdaMarie					[cert: N-6]
Tweeddale, Kristina					[certs: Math 5-9, Math 7-12]

SCHEDULE 15-C-3 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Niven, Gelsomina	Clerk Typist	Trans.		6/16/15 -	Family Medical Leave
Coyne, Linda	Account Clerk Typist	B.O.		7/13/15 -	Family Medical Leave
Graziano, Anthony	Custodial Wrkr. I	HS		8/4/15 -	Family Medical Leave
Holder, Kathleen	School Bus Driver	Trans.		8/6/15	Resignation
Corbin, Margaret	School Bus Monitor	Trans.		9/14/15	Resignation to Retire
Fasitta, Debra	Paraprofessional (school monitor)	FA		9/1/15	Returning from LOA
Pollacek, Roberta	Paraprofessional (school monitor)	SA		9/1/15	Returning from LOA
Rodriguez, Carrie	Paraprofessional (special ed. aide)	SB		9/1/15	Returning from LOA
Franco, Marcelina	Food Service Wrkr. "B"	JH		9/1/15	Returning from LOA
Courtney, Dean	School Bus Driver	Trans.	Step 1/ \$20.13/hr.	9/1/15	Probationary Appt.
Spinelli, Francine	School Bus Driver	Trans.	Step 1/ \$20.13/hr.	9/1/15	Probationary Appt.
Bryson, Carolyn	School Bus Driver	Trans.	Step 1/ \$20.13/hr.	9/1/15	Probationary Appt.
Mareno, Dean	PT/Maintenance Supervisor	DW	\$2,100.	7/1/15 - 6/30/16	[stipend]

SCHEDULE 15-C-3 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Per Diem Substitutes: DW		\$9./hr.	2015 - 2016	Food Service Workers	
Brueckner, Roxanne					
Calise, Deena					
*Gonzalez, Ana					
Keser, Mary					
Ubri, Yvonne					

*Emergency Conditional Appointment

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education hereby authorizes the correction of resolution #FI-3, which appeared on the May 27, 2015 Board of Education agenda, to read as follows: "Employee Benefit Accrued Liability Reserve" in place of "Compensated Absences":

FI-3 approved on May 27, 2015:

Reserves	Transfers Not To Exceed
Workers Compensation	\$ 250,000.00
Unemployment	\$ 250,000.00
Compensated Absences	\$ 250,000.00
Employees' Retirement	\$ 250,000.00
Total Reserves	\$1,000,000.00

#FI-1

RESOLVED (Cont'd) *Resolution corrected on August 25, 2015 to read:

Reserves	Transfers Not To Exceed
Workers Compensation	\$ 250,000.00
Unemployment	\$ 250,000.00
Employee Benefit Accrued Liability Reserve	\$ 500,000.00
Employees' Retirement	\$2,000,000.00
Total Reserves	\$3,000,000.00

*Based on the results of our financial statement audit, we were advised to increase the amounts we are authorized to transfer into reserves.

#FI-2

RESOLVED: that the West Babylon Board of Education approves the inter-municipal agreement for cooperative transportation services, with the North Babylon Union Free School District, for the 2015-2016 school year. Both districts desire to cooperate in the provision of bus transportation services for students for the purpose of receiving costs savings. These students are residents of the parties' respective school districts, but attend non-public schools currently serviced by both school districts.

#FI-3

RESOLVED: that in order to ensure optimal performance of the transportation fleet, the following company is designated, by the West Babylon Board of Education, as the sole source provider of fleet fluids, for the 2015-2016 school year:

Black Bear Co., Inc.

#FI-4

RESOLVED: that the following dates be designated as non-calendar religious holidays for the 2014-2015 school year:

Rosh Hashanah	9/24/14
Waqf al Arafah-Hajj Day	10/3/14
Birth of the Ba'b	10/20/14
Guru Nanak Dev Sahib Birthday	11/6/14
Day of the Covenant	11/26/14
Rohatsu-Bodhi Day	12/8/14
Feast Day of Our Lady of Guadalupe	12/12/14
Hanukkah	12/17/14-12/19/2014
Mahayana New Year	1/5/15
Feast of the Nativity	1/7/15
Maghi	1/13/15
Candemas	2/2/15
Setsubun-sai	2/3/15
Clean Monday-Great Lent Begins	2/23/15
Holi	3/6/15
Saint Patrick's Day	3/17/15
Holy Friday	4/10/15
Visakha Puja-Buddha Day	5/4/15

#FI-5

RESOLVED: that the West Babylon Board of Education approves the following budget transfers for the 2014-2015 school year:

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2250.4490	Special Education Professional Services	\$ 50,000.00	
A2110.4700	Tuition Foster Care		\$ 50,000.00
	Accrue 2014-015 Foster Payable		

#FI-6

RESOLVED: that the West Babylon Board of Education approves the following budgetary adjustment for the close of the 2014-2015 school year:

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A9060.8000	Health Insurance	\$200,000.00	
A2250.4700	Tuition		\$200,000.00
	Adjustment to budget for tuition payable 6/30/15.		

#FI-7

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2110.1200	Teacher Salaries K-6	\$ 30,000.00	
A2122.4660	PAC Maintenance		\$ 30,000.00
	Additional funds for PAC Maintenance		
A2110.1200	Teacher Salaries K-6	\$130,000.00	
A1620.4490	Security Services		\$130,000.00
	SUMMIT Security Contract for 2015-2016 School Year		

#FI-8

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$178.31, from William Morrell, Esq., Van Nostrand & Martin, the district's school attorney, for the purchase of a new American Flag and stand to replace the flag and stand destroyed as a result of the February, 2015 flood in the Administration Board Room.

#FI-9

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Reports for the months of June and July, 2015.

#FI-10

RESOLVED: that the West Babylon Board of Education approves Lockwood, Kessler & Bartlett, Inc., as the lowest responsible bidder, for the survey and site work at the Senior High School, in accordance with the capital project.

CURRICULUM

#CU-1

RESOLVED: that the West Babylon Board of Education approves the establishment of a new afterschool performing group. The group will be called the "Symphonic Orchestra" and is similar to the jazz bands and choral group. Ms. Barbara Kelly, Senior High School music teacher, will serve as the unpaid advisor.

#CU-2

RESOLVED: that the West Babylon Board of Education declares 35 books (list attached) from the Santapogue School library, obsolete. These books are damaged beyond repair and contain outdated information.

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following pieces of equipment, located in the Special Education Department, obsolete:

(1) Phonak N17 with case	05-CC17709
EasyLink IC 2262a-TX7	0916N0330W
ZoomLink IC 2262a-TX7	0830N10PA

These items are no longer required by the Department.

ADDENDA:

#BE-13

RESOLVED: that the West Babylon Board of Education approves the agreement between "A Vision in Motion, Inc." and the West Babylon Union Free School District, for Mr. Gian Paul Gonzalez to be the keynote speaker at the Superintendent's Conference on Tuesday, September 1, 2015. The title of the presentation is "All In".

SCHEDULE 15-P-3A Professional Personnel Schedule

ADDENDUM (a)

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Appointment Change:					
Gagliardo, Christina	Per Diem Substitute	JK	2015-2016 \$90./day		[from part-time (.6)]
Per Diem Substitute:					
Ficarrotta, Jeena	DW	\$90./day	2015-2016		[cert: Math 7-12]
Coaches:					
Kleeman, Ellen	Varsity Head	Volleyball (B)	\$6,484.	Fall, 2015	
Manzi, Christine	JV Head	Field Hockey	\$5,189.		[pending FA/CPR/Concussion cert.]

SCHEDULE 15-P-3B Professional Personnel Schedule

ADDENDUM (b)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
McVicker, Krissi	Elementary Tchr.	JH		First Semester, 2015-2016 Second Semester, 2015-2016	LOA Approval - Rescinded

Policy

File: 0110 Sexual Harassment (First Time Reading)
Trustee Wandasiewicz seconded by Trustee Kranz made a motion to waive reading the policy and move it to second time discussion

The motion was **CARRIED** by all present

File: 0110-R Sexual Harassment Regulations (Revision)
The trustees noted the revisions to the Regulations

File: 0320 Evaluation of the Superintendent (Second Time Discussion)
Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to move the policy to third time adoption

The motion was **CARRIED** by all present

File: 0320 E.1 Superintendent Evaluation Exhibit (Revision)
The trustees noted the revisions to the Exhibit

File: 2350 Agenda Format (Third Time Adoption)
Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to adopt the policy

The motion was **CARRIED** by all present

File: 6741 Contracting for Professional Services (First Time Reading)
Trustee Wandasiewicz seconded by Trustee Kranz made a motion to waive reading the policy and move it to second time discussion

The motion was **CARRIED** by all present

File: 9645 Disclosure of Wrongful Conduct (First Time Reading)
Trustee Wandasiewicz seconded by Trustee Kranz made a motion to waive reading the policy and move it to second time discussion

The motion was **CARRIED** by all present

OLD BUSINESS/NEW BUSINESS:

Follow up High School Turf Field Discussion — Dr. Farrelly discussed the concerns about the location of certain fields within the Capital Project work. She noted the costs of various options. Adding fencing between fields would incur an additional cost of approximately \$25,000. Shifting fields would incur an additional cost of \$120,000 and may still require netting; keeping the fields and relocating project adventure, etc., would incur an additional cost of between \$200,000. and \$250,000. Trustee Evola suggested using another field within the district on days where there is a conflict. Board President Campasano and Trustee Kranz explained that there would be an additional transportation cost and would be very difficult to reschedule the games. Dr. Farrelly suggested having a special Board meeting to meet with John Longo from BBS to discuss the best option for the field location. The trustees agreed and the special meeting was set for Monday, August 31, 2015 at 4:00 p.m. — There will be a site visit to the fields during this meeting.

Trustee Wandasiewicz said that she and other parents were unhappy that the parent portal was down and students did not receive their cluster letters prior to the Junior High School student tours. She suggested mailing out the cluster letter with the summer mailing packets. Dr. Farrelly explained that there were technical difficulties with the portal. Mrs. Tona explained that this was the first time this has happened and unfortunately an unforeseeable issue. Dr. Farrelly also indicated many districts experienced some technical issues with the portal. In response to Board President Lucy Campasano’s question about when the High School Guidance Counselors work during the summer, Dr. Farrelly explained that they are in this last week of August working on schedules. President Campasano suggested that perhaps they could come in during the first week of August to have the schedules prepared earlier. Dr. Farrelly and Mrs. Tona explained that the influx of student registrations at the end of August would require rescheduling due to increasing of class sizes, it is more challenging for the counselors to schedule at the end of August, but it is the a more accurate count of students at this time.

Trustee Kranz seconded by Trustee Gismervik made a motion to adjourn at 8:40 p.m.

The motion was **CARRIED** by all present