

A SPECIAL 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, October 20, 2015, in the Board Room of the Administration Building.

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

Also present: Dr. Yiendhy Farrelly, Superintendent; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Michele Psarakis, Executive Director for Finance and Operations; Mr. Shawn Hanley, Executive Director for Human Resources, Mr. Christopher Venator, Attorney; and Mrs. Amy E. Jones, District Clerk

The President opened the meeting at 5:05 p.m. and led those present in the salute to the flag.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to enter Executive Session for an employee disciplinary matter and WBTA Negotiations.

The motion was **CARRIED** by all present

The meeting reconvened at 6:23 p.m.

The President called for a motion to approve resolution #BE-1 which the District Clerk read for the record:

RESOLUTION

#BE-1

WHEREAS; on September 8, 2015, the Board of Education preferred charges against a tenured employee (hereinafter the "Respondent") identified in the Notice of Charges dated September 8, 2015; and

WHEREAS; the District Clerk sent a copy of the Charges and required State Education Department Hearing Forms to the Respondent by Certified Mail Return Receipt Requested and by Regular Mail; and

WHEREAS; USPS tracking records reflect that the Respondent received the Notice of Charges and related hearing request State Education forms on September 26, 2015; and

WHEREAS; the Respondent failed to request a hearing within ten (10) days as required by law; and

WHEREAS; the District Clerk has determined that the Respondent has waived his right to a hearing and has filed such notification with the New York State Education Department; and

WHEREAS; the Board of Education has considered and reviewed the Charges filed against the Respondent along with the information and evidence pertaining to those charges in executive session;

NOW THEREFORE;

BE IT RESOLVED; that the Board of Education has determined that the Respondent is guilty of all ten (10) charges set forth in the Notice of Charges; and

BE IT FURTHER RESOLVED; that the Penalty hereby imposed by the Board of Education against the Respondent, based upon its determination of guilt is termination from his employment with the West Babylon Union Free School District, which shall be effective October 21, 2015.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to approve Resolution #BE-1.

Trustee Scarlatos was out of the room at the time of the vote

The motion was **CARRIED** by all present

Trustee Evola seconded by Trustee Klein made a motion to return to Executive Session for WBTA contract negotiations at 6:29 p.m.

The motion was **CARRIED** by all present

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to adjourn at 7:05 p.m.

The motion was **CARRIED** by all present