

March 8, 2016

'15-110

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, March 8, 2016, in the Board Room of the Administration Building.

Those present: Trustees Lucy Campasano, Ray Downey, Cathy Gismervik, Dennis Kranz, Jennifer Longo, Peter Scarlatos and Jennifer Wandasiewicz

Trustees John Evola and Diane Klein, were absent

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

The President opened the meeting at 5:40 p.m. and led those present in the salute to the flag.

Trustee Scarlatos seconded by Trustee Wandasiewicz made a motion to move to the PAC to view flooring and carpet replacement options and then immediately enter Executive Session for WBTA contract negotiations, and legal matters at 5:41 p.m.

The motion was **CARRIED** by all present

The public portion resumed at 7:17 p.m.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to approve the minutes of February 23, 2016

The motion was **CARRIED** by all present

Statement of the Board and/or Superintendent:

Dr. Farrelly shared, with pride, a wonderfully written four page Newsday article that highlighted WBJHS student, Kyra Duke's recent presentation regarding local veterans. Dr. Farrelly shared the article and encouraged everyone to take a look.

Dr. Farrelly said that a few months ago, she and Mrs. Jones attended a District Clerk workshop in which laws and regulations relating to BOE meetings were addressed. At a future time, an overview of the meeting will be provided. She provided the trustees with a packet on the Open Meetings Law.

Statement of the WBTA:

WBTA President Jo Poio said that the Forum about the future of education, that she had invited the trustees to attend and was scheduled for March 9th, has been rescheduled to March 22. She apologized that the new date is the same as the next Board meeting. Ms. Poio said she also wanted to make clear that the teachers do not discuss opting out of tests with students. She said anything of any political nature is done after hours and off school property. She said the teachers respect the parents' rights to do what they believe is best for their children. Board President Lucy Campasano said that the Board feels the same way and also believes it is the parents' right to make the best decision for their own children.

Statement of the WBAA:

None

Statement of CSEA Representative:

None

Statement of Student Association Representative:

None

Statement of PTA Council Representative:

PTA Council President Daienna Edmonds thanked the trustees and administrators who attended the recent Founders Day celebration. She also thanked those who attended the Motown fundraiser held by Tooker Avenue PTA.

Statement of Residents (Agenda Items)

None

Report of the Superintendent and /or Educational Presentation

Dr. Farrelly noted that this week is Social Workers' recognition week. She offered thanks to the district's hard working social workers.

Trustee Scarlatos seconded by Trustee Wandasiewicz made a motion to approve the **Consent Agenda and Addendum #PE-2**

The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education approves the following school districts, to provide health services, to West Babylon School District resident students, during the 2015-2016 school year:

Syosset Central School District
Deer Park Union Free School District

#BE-2

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

Sayville Union Free School District

#BE-3

RESOLVED: that the West Babylon Board of Education approves the renewal of the license agreement between the West Babylon Union Free School District and SCOPE for the purpose of operating a Preschool Program, within the District, during the 2016-2017 school year.

#BE-4

RESOLVED: that the West Babylon Board of Education waives the facilities use fees and requirements for the SCOPE Preschool Program, operating within the District, during the 2016-2017 school year.

#BE-5

RESOLVED: that the West Babylon Board of Education hereby nominates Mrs. Mildred Browne, Mrs. Ilene Herz and Mrs. Maryann Zumpano, as candidates for re-election, to the Board of Western Suffolk BOCES.

#BE-6

RESOLVED: that the annual school election of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 17, 2016, from 7:00 A.M. to 9:00 P.M. in the two designated election districts in said school district for the purposes set forth in the Notice of Annual Meeting.

RESOLVED: that the Notice of Annual Meeting be published four times during the seven weeks preceding and beginning 45 days prior to the meeting in the *Babylon Beacon* and *South Bay Newspaper*, two newspapers having general circulation in the district.

RESOLVED: that Mrs. Lucy Campasano is designated as permanent chairperson of election in accordance with Section 2026 of the Education Law.

#BE-7

RESOLVED: that the West Babylon Board of Education approves the signing of the contract between the West Babylon Union Free School District and Tequipment Incorporated for the 2015-2016 school year.

PERSONNEL

#PE-1

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

15-P-14 Professional Personnel

15-C-14 Civil Service Personnel

SCHEDULE 15-P-14 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Pino, Louise	Elementary Tchr.	TA		1/19/16 -	Family Medical Leave
Ward, Deborah	Elementary Tchr.	TA		1/27/16 -	Family Medical Leave
Taylor, Kevin	Social Studies Tchr.	HS		2/10/16 -	Family Medical Leave
Tarasov, Lyubov	ESL Tchr.	TA		2/24/16 -	Family Medical Leave
Bodolai, Erin	Art Tchr.	HS		3/2/16 -	Family Medical Leave

Salary Adjustment:

Ritacco, Joseph	PT/Health Tchr. (.1)	HS	FROM: A-5-1/ \$58,511. (prorate @ 10%)	<u>Retroactive to 2/1/16:</u> TO: A-7-1/ \$63,631. (prorate @ 10%)
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Additional Section:

Hedger, Lauren	ESL/Special Ed. (.4)	TA	Step A-9-1/ \$68,995. (prorate @ 40%)	3/9/16 - 6/30/16
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SCHEDULE 15-P-14 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<u>Alternative Evening High School:</u>					
Mattson, Alexandra	Mathematics	HS	\$34.85/hr.	2015 - 2016	
<u>S.A.T. Proctors:</u>					
Valensisi, Valerie			\$22.47/hr.	2/27/16	5 hrs.
Borgo, Danielle					6 hrs.
Fealey, Miranda					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
Iaquinto, Christine					6 hrs.
Jones Desiderio, Roberta					6 hrs.
Kohler, Amy					6 hrs.
McArdle, Patrick					6 hrs.
Neville, Patricia					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Tichy, Audrey					6 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.
<u>Performing Arts Center Assistants:</u>					
*Partain, Joseph			\$20./hr.	3/9/16 - 6/30/16	
*Valenti, Joseph					
<u>Student Teachers/Observers/Interns:</u>					
Cali, Anna Marie	Special Education	HS		Spring, 2015 - 2016	
Calvacca, Gina	Special Education	FA			
Cox, Amanda	Science	HS			
Duque, Paulina	Mathematics	JH			
Lupoli, Michelle	Special Education	SB			
Maiale, Corey	Social Studies	JH			
<u>Per Diem Registered Nurse:</u>					
*Espinal, Jacqueline		DW	\$120./day	2015 - 2016	[RN License]
*Emergency Conditional Appointment					

SCHEDULE 15-C-14 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Ciuzio, Pamela	Paraprofessional (school monitor)	FA		2/26/16	Resignation
Scottaline, Edwin	Paraprofessional (hall monitor)	HS		2/29/16	Resignation to Retire [from LOA]
Familia, Eileen	Paraprofessional (school monitor)	FA		3/1/16	Resignation from LOA
Falconi, Angelina	Paraprofessional (school monitor)	SB		3/10/16	Resignation

SCHEDULE 15-C-14 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
McNamara, Michael	Maintenance Mechanic II	DW	Step 1/ \$39,438. (prorate)	3/14/16	Probationary Appt.
Per Diem Substitutes:		DW	\$16.75/hr.	2015 - 2016	Guard
*Martin, Gregory Smith, Victor					

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
A2110.1400	Substitute Teachers	\$70,000.00	
A2110.1401	Daily Substitutes		\$50,000.00
A2110.1500	Other Instructional Salaries		\$20,000.00
	Cover new substitute categories implemented in the 2015-2016 school year		

#FI-2

RESOLVED: that the West Babylon Board of Education approves the 2016-2017 calculation for the Property Tax Levy Limit for submission to the State Comptroller, NYS Department of Tax and Finance and to the NYS Education Department.

#FI-3

RESOLVED: that the West Babylon Board of Education approves Change Order #1, in the increase amount of (\$12,325.62), for crawl space piping replacement at the Junior High School, as part of the Capital Project (SED No. 58-01-02-03-0-002-024), with National Insulation and GC Corp. The new contract sum, including this change, will be \$793,325.62.

#FI-4

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$216.51, from the Target "Take Charge of Education" program. The donation will be deposited into the Forest Avenue School Trust and Agency account.

#FI-5

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$238.08, from the Target "Take Charge of Education" program. The donation will be deposited into the Junior High School Trust and Agency account.

#FI-6

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$273.66, from the Target "Take Charge of Education" program. The donation will be deposited into the South Bay School Trust and Agency account.

ADDENDUM

PERSONNEL

#PE-2

RESOLVED: that the attached personnel schedule is approved:

15-P-14A(a) Professional Personnel

SCHEDULE 15-P-14A Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Per Diem Substitutes:	DW		\$110./day	2015 - 2016	
Mayce, Andrew					[cert: Music]
Mihalek, Nicole					[cert: Music]

POLICY:

Trustee Kranz seconded by Trustee Wandasiewicz made a motion to move the following policies to third time adoption

- 4010: Equivalence in Instruction Staff and Materials (Second Time Discussion)
- 4710: Grading Systems (Second Time Discussion)
- 6900: Disposal of District Property (Second Time Discussion)
- 8413: Transportation Services for Non-Public Schools (Second Time Discussion)

The motion was **CARRIED** by all present

OLD BUSINESS/NEW BUSINESS:

2016-2017 Budget Draft #2 Presentation

Dr. Yiendhy Farrelly, Superintendent and Mrs. Michele Psarakis, CPA, Executive Director

Mrs. Psarakis said that the district is still awaiting the information on the GEA. She said that adjustments were made with the latest insurance estimates and the revised tuition rates. Mrs. Psarakis said that if the GEA is restored the district will have a balanced budget and fiscal stability. She also noted that the tax levy statement has been filed with the state comptroller. The budget presentation and supporting documents is available on the district's website at: http://www.wbschools.org/resources/financial_information Mrs. Psarakis said if anyone needs more information they should feel free to call her at (631)376-7702.

FACILITIES POLICY:

Dr. Farrelly said that the facilities policy language needs some clarification. She shared a list of recommended changes which Mrs. Jones will prepare to have the policies, regulations and changes on the March 22, agenda for First Time Reading. Fees for use of the PAC and rules for use of the turf fields were also discussed. The trustees were asked to review the list and let Dr. Farrelly know if there will be any further changes they would like to have considered.

Statement of Residents:

Trustee Scarlatos seconded by Trustee Kranz made a motion to adjourn at 8:32 p.m.

The motion was **CARRIED** by all present

District Clerk