

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, April 12, 2016, in the Board Room of the Administration Building.

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

Also present: Dr. Yiendhy Farrelly, Superintendent; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Michele Psarakis, Executive Director for Finance; 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 the end of the Smart Schools Public Hearing at 6:07 p.m. and led those present in the salute to the flag.

Trustee Wandasiewicz seconded by Trustee Klein made a motion to move to enter Executive Session for WBTA contract negotiations and legal matters at 6:09 p.m.

The motion was **CARRIED** by all present

The public portion resumed at 7:41 p.m.

Trustee Scarlatos seconded by Trustee Wandasiewicz made a motion to approve the minutes of March 22, 2016

The motion was **CARRIED** by all present

Statement of the Board and/or Superintendent:

Dr. Farrelly suggested a 5:30 start time for the April 19, 2016 Board Meeting which will be held in the HS Café B, due to the primary elections in the Board Room, for a presentation by the Science Olympiads. The Board agreed to the time change.

Statement of the WBTA:

WBTA President Jo Poio thanked all who were able to attend the recent Forum regarding Common Core Standards. She said that she was pleased with the number of students whose parents opted out of taking the assessments. She added that she is hopeful the next assessments will have the same results. She said that she believes that for many ESL and special education students these assessments border on abuse. Ms. Poio said that she is hoping for another forum to enable more to attend. Board President Lucy Campasano said that she hopes a future forum will not be on a Tuesday that conflicts with a Board meeting, again.

Statement of the WBAA:

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 and /or Educational Presentation

Final Budget Presentation

Dr. Farrelly and Mrs. Psarakis presented the final budget presentation which will be on the consent agenda this evening for Board approval. Mrs. Psarakis said that there is a 1.05% budget to budget increase and the district received the full GEA from the state. The district will use \$204,151.00 from the ERS reserves for the 2016-2017 budget. The Tax Levy increase will be .0333%. All programs will be maintained. The increase would be \$2.58 annually for the average homeowner in West Babylon based on the current assessed values. Mrs. Psarakis and Mrs. Campasano will be attending PTA meetings over the next few weeks to share the budget information and encourage everyone to exercise their right to vote. The fear is that people will assume that the budget will pass and therefore will not come out to exercise their right to vote. Budget hearing will be on May 3 and the Budget vote and trustee election will be on May 17, from 7:00 a.m. to 9:00 p.m. Thanks were offered to Senators Flanagan and Boyle, Assemblyman Saladino and Assemblywoman Pierre for their hard work and dedication to restoring the \$2.1 million dollars previously taken away as a result of the GEA.

Trustee seconded by Trustee made a motion to approve the **Consent Agenda**

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:

- Garden City Union Free School District
- Jericho Union Free School District
- South Huntington Union Free School District

#BE-2

RESOLVED: that the West Babylon Board of Education supports state, local and federal efforts to invest in high quality Pre-School for its resident students and hereby approves the License and Operating Agreement with SCOPE for the purpose of operating a Pre-School Program within the District. The term of the Agreement shall commence September 1, 2016 and end on June 30, 2017.

#BE-3

RESOLVED: that the West Babylon Board of Education, pursuant to Labor Law Section 220, designates the Executive Director for Finance & Operations as the individual responsible for the receipt, collection and review of facial validity of certified payroll records.

PERSONNEL

#PE-1

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

- 15-A-5 Board of Education
- 15-P-16 Professional Personnel
- 15-C-16 Civil Service Personnel

SCHEDULE 15-A-5 BOARD OF EDUCATION SCHEDULE

I. BOARD OF EDUCATION APPOINTMENTS

2015 - 2016

Election Inspectors: \$10./hr. 5/17/16

Administration

- Meo, Grace
- Regina, Suzanne
- Wood, Noreen

Santapogue

- Scelza, Sabrina

SCHEDULE 15-P-16 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
LoSardo, Deborah	Elementary Tchr.	SB		3/10/16 -	Family Medical Leave
DiPreta, Jillian	Elementary Tchr.	JH		3/29/16 -	Family Medical Leave
Saar, Wendy	PT/Speech Tchr. (.7)	DW	Step A-9-1/ \$68,995. (prorate @ 70%)	4/13/16 - 6/30/16	[from .4]
Wolkiewicz, Sharon	Teaching Asst./ Sr. Technologist	TA/Elem.		6/24/16	Resignation to Retire
Cunningham, David	Elementary Tchr.	SA		6/30/16	Resignation to Retire

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

McNeely, Kaitlyn	Elementary	1/28/16	Tenure
Mack, Michael	Director of Student Services	7/1/16	Tenure
Nocerino, Stephanie	Coord. of K-12 Student Data & Instructional Technology	7/29/16	Tenure
Duncan, Justine	School Psychologist	9/1/16	Tenure
Lewis, Jaclyn	Art	9/1/16	Tenure
McCaslin, Craig	Technology	9/1/16	Tenure
McManus, Leila	Family & Consumer Science	9/1/16	Tenure
Shah, Krista	Elementary	9/1/16	Tenure
Bellino, Charles	Technology	9/24/16	Tenure

SCHEDULE 15-P-16 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Tutorials:			\$37.14/session	April - June, 2016	611 IDEA Grant [10 sessions]
Campbell, Lindsey					
PAC Assistant:			\$20./hr.	4/13/16 - 6/30/16	[from Student PAC]
*Garcia, Kyle					
Student Teacher/Observer:				Spring, 2015-2106	
Vogelsang, Jordan		Social Studies	HS		
Registered Nurse Substitute:			\$120./day	2015 - 2016	[RN License]
Baron, Cara					

SCHEDULE 15-C-16 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Jones, Amy	Sr. Clerk Typist	Admin.		2/22/16 -	Family Medical leave
Messina, Lilian	Clerk Typist	B.O.		3/18/16 -	Family Medical Leave
Toscano, JeanAnn	Paraprofessional (special ed. aide)	TA		3/16/16 - 6/30/16	Leave of Absence
Mulligan, Samantha	School Bus Monitor	Trans.		3/18/16	Resignation
Heiko, Marianne	Paraprofessional (special ed. aide)	FA		3/30/16	Resignation
Aquanno, Thomas	Custodial Wrkr. I	FA		4/13/16	Resignation to Retire
Mingo, Norman	Custodial Wrkr. I	FA		4/13/16	Resignation to Retire
Rodriguez, Miriam	School Bus Diver	Trans.		6/25/16	Resignation to Retire
Koehler, Susan	Clerk Typist	B.O.		6/30/16	Resignation to Retire
Mecalianos, Peter	Maintenance Mechanic II	DW	Step 8/ \$58,349. (prorate)	3/21/16	[10% differential]
DiLeo, Maryanne	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.64/hr.	4/13/16	Probationary Appt.
*Tasso, Elizabeth	Paraprofessional (school monitor)	JK	Step 1/ \$13.64/hr.	4/13/16	Probationary Appt.
Per Diem Substitute:			\$16.75/hr.	2015 - 2016	Guard
*Klein, William					

*Emergency Conditional Appointment

FINANCE**#FI-1**

RESOLVED: that the school district budget for the 2016-2017 school year, in the amount of \$105,955,305, proposed by the West Babylon Board of Education, in accordance with Section 1716 of the Education Law, be hereby adopted, and that said budget be voted upon by the residents on May 17, 2016.

#FI-2

RESOLVED: that the West Babylon Board of Education accepts a grant in aid, of \$57,000, in support of the general expenditures of the District.

#FI-3

RESOLVED: that the West Babylon Board of Education authorizes the grant in aid funds (\$57,000) to be added to the 2015-2016 voter approved general fund budget by increasing the appropriations to A2110.4760 Student Travel and A5510.1631 Bus Driver Field Trips.

#FI-4

RESOLVED: that the West Babylon Board of Education approves Alliance Publishing and Marketing, Inc., as the sole source provider/vendor, for the Grades 2 through 5 student organizers, adopted for use during the 2016-2017 school year.

#FI-5

RESOLVED: that the West Babylon Board of Education approves the resolution to participate with Eastern Suffolk BOCES in cooperative bids, for the purchase of various supplies, materials, and equipment, for the 2016-2017 school year, as provided by General Municipal Law Section 119-0 and Education Law Section 1950.

#FI-6

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$339.95, from Target's "Take Charge of Education" Program. The donation will be deposited into Santapogue Elementary School's Trust & Agency account.

CURRICULUM**#CU-1**

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation, from the Bonnie Plants Company, to Santapogue Elementary School:

a shipment of cabbage plants for each 3rd grade student

The "Bonnie Cabbage Program" offers students a chance to get a unique, hands-on gardening experience through growing colossal cabbages. Additional information can be found at the following website: bonniecabbageprogram.com

FACILITIES**#FA-1**

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation from Mr. Scott McIntosh, West Babylon resident:

outfield fencing for the varsity softball field

#FA-2

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation from the Town of Babylon, 151 Phelps Lane, North Babylon:

used tires to be utilized for fitness activities

POLICY:

Trustee Kranz seconded by Trustee Wandasiewicz made a motion to waive reading the policy and moved it to second time discussion.

1500 Public Use of Facilities (First Time Reading)

The motion was **CARRIED** by all present

The Board reviewed the following policies and noted any revisions.

1500-R Public Use of Facilities Regulations (Review)

1500-E Public Use of Facilities Exhibits (Revision)

OLD BUSINESS/NEW BUSINESS: Door Replacements

Mrs. Psarakis shared various options for the replacement doors for the new entry vestibules. All of the buildings, with the exception of South Bay, and the outer doors of the High School are going to be replaced. The trustees discussed the safety pros and cons of having full glass doors vs having a panel at the bottom and glass at the top. After some discussion the glass at top and bottom was determined to be the safer option. The trustees suggested going with the doors that most closely resemble the doors that are staying at the high school. Board President Campasano asked how many doors in total will be replaced, Mrs. Psarakis said she will have to check and will send a message to the Board with the answer. In response to Vice President Kranz' question, Mrs. Psarakis said that additional cameras will be added around the district. However, the district doesn't have the electric infrastructure for cameras in some areas of the buildings.

Statement of Residents: NONE

Trustee Scarlatos seconded by Trustee Gismervik made a motion to adjourn at 8:27 p.m.

The motion was **CARRIED** by all present

District Clerk