

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 19, 2016, in the Senior High School Cafeteria B.

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

Trustee Dennis Kranz was absent

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

Board President Lucy Campasano made a statement to those present that it appears there was some misinformation about the start time for the public portion of the Board meeting. It will begin at 7:00 p.m. She advised that the Board cannot hear any statements, for or against, any particular matters of personnel.

Trustee Scarlatos seconded by Trustee Gismervik made a motion for the Board to move into Gym B for a scheduled presentation by the High School Science Olympiads and then to immediately after enter Executive Session for WBTA contract negotiations, personnel and legal matters at 5:39 p.m.

The motion was **CARRIED** by all present

The public portion resumed at 7:25 p.m.

Trustee Scarlatos seconded by Trustee Wandasiewicz made a motion to approve the minutes of April 12, 2016

The motion was **CARRIED** by all present

Statement of the Board and/or Superintendent:

Dr. Farrelly encouraged all to take a moment to look at the April Points of Pride that was on one of the tables in the cafeteria. Highlighting a few of the points Dr. Farrelly shared that the SHS Science Olympiads competed at the state competition at Le Moyne College in Syracuse on March 11-12. The West Babylon team placed 27th in the state out of 54 teams after ranking in the top eight percent at the regional level. She noted that four West Babylon teams received medals in their respective events. She also noted that five 5th grade students from Tooker Avenue have been selected to represent the school at the Brookhaven National Laboratory Science Fair in May. Dr. Farrelly shared that the academic achievements of more than 600 of the district's high-performing scholars on both the Junior High and Senior High level were recognized over the last month during their respective honor society inductions. She also offered Kudos to the Blue and Gold teams for the wonderful performance this year, with special thanks to Heather Korchma, Gabby Hearn and Mary Ann Cafiero for their work on this year's Blue & Gold competition. She encouraged everyone to look at the photos on the website from the event.

Dr. Farrelly reminded everyone that the budget hearing will be held in the Board room at 7:00 p.m. on May 3. She said that if anyone has any questions they should feel free to call Mrs. Psarakis in the Business Office.

Dr. Farrelly thanked Ms. Tona and the Wellness Organization for their help with the upcoming Fun Run which will be held on May 16, beginning at 6:00 p.m. at the high school.

Statement of the WBTA:

WBTA Representative Patricia Neville welcomed Mr. Hanley back from his recent absence. She said that the WBTA wants to have on record that they are disappointed that their request to see more deans available in the district was rejected.

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 noted that meet the candidate night will be held on May 10 at 7:30 in the PAC. She also said that on April 21 the PTA will have a meeting to explore the possibility of having a Special Education PTA (SEPTA), again in the district. She thanked Dr. Farrelly and Mr. Mack for their assistance with this endeavor.

Statement of Residents (Agenda Items)

Board President Lucy Campasano made a statement to those present that the Board cannot hear any statements, for or against, any particular matters of personnel. She requested everyone's cooperation this evening and noted that if the attorney feels someone has crossed this line, their statement will be stopped. Several residents spoke about the value of an employee who was being terminated on this evening's agenda. Residents who spoke on the employee's behalf included Derek Robeck, Shirley Proefreidt, Theresa Lawson, Kyle Cattell and Michelle Lane. Board President Campasano thanked everyone for their comments.

Report of the Superintendent and /or Educational Presentation

Dr. Farrelly said that the program evaluation of Family and Consumer Sciences scheduled for this evening has been postponed.

CONSENT AGENDA

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to approve the **Consent Agenda**
 Voting Yes: Trustees Campasano, Downey, Evola, Gismervik, Klein, Longo, and Wandasiewicz
 Voting No: Trustee Scarlatos

The motion was **CARRIED**

BOARD OF EDUCATION

#BE-1

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

Half Hollow Hills Central School District

#BE-2

RESOLVED: that the district will, once again, provide one (1) classroom and supportive services for use by the Western Suffolk BOCES Alternate Learning Center Program, for the period September 1, 2016 through June 30, 2017. The rental fee will be \$3,000 and the supportive services fee will be \$13,000.

#BE-3

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

#BE-4

RESOLVED: that the President of the West Babylon Board of Education is authorized to sign an employment agreement with the Acting Superintendent. The term of employment shall commence on or before May 27, 2016 and continue through August 26, 2016. This time period shall be further extended or sooner terminated as is deemed necessary.

PERSONNEL

#PE-1

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

- 15-P-17 Professional Personnel
- 15-C-17 Civil Service Personnel

SCHEDULE 15-P-17 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Bellacosa, Michael	Physical Ed. Tchr.	TA		4/4/16 -	Family Medical Leave
Levy, Eleanor	Elementary Principal	SA		8/31/16	Resignation to Retire
Intramural Advisor: Kozak, John	TA	\$28.21/hr.	Spring, 2015 - 2016		
Coach: Horstmann, Thomas	JHS Asst.	Lacrosse (B)	\$4,170.	Spring 2015 - 2016	[from tennis to lacrosse]

SCHEDULE 15-C-17 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Bettinelli, Rosemarie	Paraprofessional (hall monitor)	HS		4/4/16 - 6/30/16	Leave of Absence

SCHEDULE 15-C-17 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Labita, MaryAnn	Paraprofessional (school monitor)	SB		4/11/16 - 6/30/16	Leave of Absence
Mulholland, Betty Sue	Guard	SA		4/20/16	Termination
Coyne, Linda	Account Clerk Typist	B.O.		6/30/16	Resignation to Retire
Roller, Toni	Sr. Clerk Typist	Admin.		6/30/16	Resignation to Retire
Warren, Lisa	Paraprofessional (school teacher aide)	FA		5/2/16	Returning from LOA
Per Diem Substitutes:	DW	\$10./hr.	2015 - 2016	Custodian	

*D'Angelo, Michael

*Speziale, Anthony

*Emergency Conditional Appointment

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of March, 2016.

#FI-2

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$250.00, from the West Babylon Administrators Association. The donation will be used for the May 16, 2016 Wellness Fair.

#FI-3

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

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A2020.1640	Substitute Clerical	\$2,000.00	
A2020.1601	Clerical Extra Pay		\$2,000.00
A2110.1400	Substitute Teachers	\$12,000.00	
A2110.1401	Daily Substitutes		\$12,000.00
A2110.1310	Salary Adjustments and New Hires	\$12,000.00	
A2110.1500	Other Instructional Salaries		\$12,000.00
A2250.1601	Aides Special Education	\$10,000.00	
A2250.1602	Senior Substitute Aides Special Education		\$10,000.00
	Re-establish Payroll Encumbrances		

CURRICULUM

#CU-1

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

a shipment of 60 cabbage plants for South Bay students

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.

#CU-2

RESOLVED: that the West Babylon Board of Education declares 71 library books and 17 audio cassette tapes/DVDs, located in the Junior High School library, obsolete. Per Dr. Alice Robinson, School Librarian, the information contained in the material is no longer relevant. Certain items are damaged and others have a poor circulation history.

#CU-3

RESOLVED: that the West Babylon Board of Education declares 106 library books, located in the John F. Kennedy Elementary School library, obsolete. Per Ms. Deborah Morris, School Librarian, the information contained in the books is no longer relevant. Certain items are damaged and others have a poor circulation history.

BOCES

#BC-1

RESOLVED: that the West Babylon Board of Education will cast one vote for each of the three vacancies on the Western Suffolk BOCES Board of Education:

- One vote for: Mrs. Mildred Browne
- One vote for: Mrs. Ilene Herz
- One vote for: Mrs. Maryann Zumpano

#BC-2

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2016-2017 Administrative and Capital Budget in the amount of **\$318,974**.

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education accepts the following donation in memory of Matthew Awad, a second grade student, who attended South Bay Elementary School:

One (1) tree and planting services from Mr. Chip DeGennaro, DeGennaro's Landscaping, Inc.

In the spring of 2014, after the initial tree (in memory of Matthew) was planted it was severely damaged and efforts to bring the tree back to life have been unsuccessful. This new tree will replace the previous one.

POLICY:

Trustee Scarlatos seconded by Trustee Gismervik made a motion to postpone the second time discussion of the following policy until the May 3, 2016 Board Meeting:

1500 Public Use of Facilities (Second Time Discussion)

The motion was **CARRIED** by all present

Trustee Scarlatos seconded by Trustee Evola made a motion to adopt the following policy:

9530.1 Non-Instructional Personnel (Third Time Adoption)

The motion was **CARRIED** by all present

OLD BUSINESS/NEW BUSINESS:

Statement of Residents: NONE

Trustee Scarlatos seconded by Trustee Evola made a motion to adjourn at 7:40 p.m.

The motion was **CARRIED** by all present

District Clerk