

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, May 24, 2016, in the Board Room of the Administration Building adjacent to the High School.

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

Trustees Ray Downey and Jennifer Longo were absent

Also present: 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 and led those present in the salute to the flag at 6:03 p.m.

Trustee seconded by Trustee made a motion to enter Executive Session for WBTA contract negotiations, personnel and legal matters at 6:04 p.m.

The motion was **CARRIED** by all present

The public portion of the meeting reconvened at 7:30 p.m.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to approve the minutes of May 3, 2016

The motion was **CARRIED** by all present

Statement of the Board and/or Superintendent:

Ms. Tona offered congratulations to Dr. Farrelly and her family on the arrival of their new baby girl, Shayla, who weighed in at 6 pounds and 13 ounces. All are doing well. She added that Dr. Manley, former Superintendent of West Babylon Schools, will be Acting Superintendent from June 1 through August 31. In honor of transportation department recognition week Mrs. Tona thanked the members of the transportation department, many of whom are parents and grandparents in the district, for their work and dedication to the students of West Babylon.

Ms. Tona congratulated the girls' varsity lacrosse team for their win this evening which had them advancing to the finals. She also congratulated Kyra Duke, the 8th grade student who presented her work about local veterans to the Board in November, for being asked to be the American Legion Grand Marshall in the Memorial Day Parade.

Capital Project: There are quite a few decisions to be made which will require a special meeting. Ms. Tona said that May 31 and June 7 are available dates. After some discussion the trustees agreed on a May 31, 2016, 6:00 p.m. meeting for Capital Project work decision making.

Presentation: Miss Alma Leticia Gaxiola, 4th Grade Student at Tooker Avenue School read her poem – "I'm growing up" – which was published in "A Celebration of Poets, East, Fall 2015". The Board and central administrators congratulated Alma for her work on her beautiful poem.

Statement of the WBTA:

WBTA President Jo Poio congratulated the trustees for their reelection to the Board. She said she is proud to work with the teaching staff and that through the struggles they give her the strength to keep going. She said that Board member Diane Klein suggested the possibility of a round table with the Board and teachers and she hopes that the Board will consider that in the future.

Statement of the WBAA:

WBAA President Ellie Levy thanked the Board and the community for the budget which passed by a large margin. She congratulated the reelected trustees. Mrs. Levy also congratulated Alma Gaxiola, adding that she represents the best of the best. Board President Lucy Campasano thanked Mrs. Levy and wished her a happy healthy retirement adding that she will be missed.

Statement of CSEA Representative:

None

Statement of Student Association Representative:

None

Statement of PTA Council Representative:

Statement of Residents (Agenda Items)

Report of the Superintendent and /or Educational Presentation

Science Program Evaluation

Grades K-5 — Ms. Christine Tona, Executive Director for Curriculum

Grades 6-8 — Mr. Harry Theo

Grades 9-12 — Mr. Kenneth Konopa

The panel presented the science program evaluations which are done every four years. Ms. Tona explained that at the K-5 level science is not in the curriculum's forefront. She said that ways are being looked at to integrate more science and technology into the curriculum. Mr. Theo said that at the junior high school level the program begins to implement a more hands on approach for the students. The program becomes more engaging and real life situations such as hurricanes, Ebola and local viruses are explored in the classes. He said that students are earning awards in the science program, the science Olympiads earned 6th place and medaled in nine events. He said that the program may need to provide a new text book. In response to Board President Campasano's question about the rating in the evaluation about the program not addressing the needs of the highly competent students, Mr. Theo said that the low rating is due to no longer having a 7th

grade honors program. Mr. Konopa said that he is proud to represent the hardworking, dedicated and inventive high school science department staff. He also thanked the staff in grades K-8 for their hard working in preparing the students for the high school science curriculum. Mr. Konopa said that this year has been the best ever for the Science Olympiads with students being called 25 times to receive awards; putting West Babylon with Ward Melville students. Mr. Konopa said that next year the district is adding an introductory science program for students who may have a language barrier. Board President Lucy Campasano said that the Board recently had the opportunity to view the work of the Science Olympiad students and they were extremely impressed with their intelligence and their work.

Ms. Tona congratulated retiring Social Studies teacher Janine Augustine and Security Guard Al Frank, who are on this evening's agenda. The Board thanked them for their service and wished them well in their retirement. Board President Lucy Campasano wished them well and said she will always think of Mrs. Augustine fondly as Miss Dupuis.

CONSENT AGENDA

Trustee Klein seconded by Trustee Gismervik made a motion to approve the **Consent Agenda with replacement page 2 of the personnel schedule.**

The motion was **CARRIED** by all present

RESOLUTIONS

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Budget Vote and Trustee Election Vote held on May 17, 2016, and the results of such tabulations were as follows:

Proposition # 1: School District Budget

Yes: 1097 No: 402

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2019:

1a	Dennis Kranz	774
2a	Peter Scarlatos	769
3a	Diane Klein	1068
4a	Raymond Cascio	635
5a	Stephen Donnelly	591

#BE-2

RESOLVED: that the West Babylon Board of Education accepts the final report of the Review of Access Permissions, dated April, 2016, as presented by Cerini and Associates.

#BE-3

RESOLVED: that the West Babylon Board of Education accepts the final updated report of Risk Assessment, dated May, 2016, as presented by Cerini and Associates.

#BE-4

RESOLVED: that the West Babylon Board of Education approves the letter of engagement/service proposal between the West Babylon School District and the following individual, to provide information technology services, valued up to \$1800, at \$75 per hour:

Ms. Judith Proscia

This engagement will begin on May 23, 2016 and will be completed by June 30, 2016.

#BE-5

RESOLVED: that the West Babylon Board of Education approves the following consultant agency to provide support and professional development related to claiming state aid for students with disabilities, non-resident billings and tuition rates for approved summer special education programs in accordance with state reporting requirements. The agreement with the agency shall be in effect from July 1, 2016 through June 30, 2017:

Edgewater Consulting, Inc.

#BE-6

RESOLVED: that the West Babylon Board of Education agrees to extend the contract, between the West Babylon School District and Tobay Printing Company, Inc., for one (1) additional year for the 2016-2017 printing of the District's newsletter.

#BE-7

RESOLVED: that the West Babylon Board of Education agrees to coverage under the CSEA Employee Benefit Fund Retiree Vision Plan (the "Plan") administered by the CSEA Employee Benefit Fund (the "Fund") and shall be available to any member of the CSEA bargaining unit who retires on or after June 1, 2016. The District has no obligation to pay for coverage under the Plan.

#BE-8

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Acting Superintendent of Schools to sign an Employment Agreement, with Ms. Mary Castiglie, Independent Lead Evaluator, for the period July 1, 2016 through June 30, 2017.

#BE-9

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES Proposals #2016-2663_Equipment and #2016-2664_Maintenance-Konica MFP for a multi-year project.

PERSONNEL

#PE-1

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

15-P-19 Professional Personnel

15-C-19 Civil Service Personnel

SCHEDULE 15-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Hoppe, Lisa	Special Ed. Tchr.	SA/JK		5/19/16 -	Family Medical Leave
Delaney, Wendy	Special Ed. Tchr.	JH		5/23/16 -	Family Medical Leave
O'Leary, Stephen	Assistant Principal	HS		5/23/16 -	Family Medical Leave
Farrelly, Yiendhy	Superintendent	Admin.		5/26/16 -	Family Medical Leave
Korchma, Heather	Art Tchr.	HS		5/27/16 -	Family Medical Leave
Raimondi, Theresa	Registered Nurse	FA		6/24/16	Resignation to Retire [eff. 6/25/16]
Augustine, Janine	Social Studies Tchr.	JH		6/30/16	Resignation to Retire [eff. 7/1/16]
Leonbruno, Thomas	Special Ed. Tchr.	JH		6/30/16	Resignation to Retire [eff. 7/1/16]
Morris, Deborah	Library Media Specialist	JK		6/30/16	Resignation to Retire [eff. 7/1/16]
Uhl, James	Music Tchr.	Elem.		6/30/16	Resignation to Retire [eff. 7/1/16]

Replacement page 2:

The following Regular Substitute Appointments are terminated effective June 30, 2016:

Barlotta, Kristina	Regular Substitute/Mathematics
Breiner, Michael	Regular Substitute/Elementary
Mills, Susan	Regular Substitute/Special Education

The following Part-Time Appointments are terminated effective June 30, 2016:

Clark, Kathryn	PT/Social Studies(.4)	[to PEL]
Ludwig-Worgul, Cristina	PT/English(.6)	[to PEL]
Ritacco, Joseph	PT/Health(.1)	[to PEL]
Torres, Nicole	PT/Physical Education(.6)	[to PEL]
Saar, Wendy	PT/Speech(.7)	
Allar, Amanda	PT/Special Education(.8)	
Mathis, Violande	PT/Foreign Language(.8)	
Smith, Kerry	PT/Elementary(.6)	
Zito-Farello, Mary	PT/Family & Consumer Science(.3)	

SCHEDULE 15-P-19 Professional Personnel Schedule

REPLACEMENT PAGE 2 (cont'd)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
S.A.T. Proctors:			\$22.47/hr.	5/7/16	
Powers, Brian					4.5 hrs.
Shaffer, Donna					4.5 hrs.
Mendoza, Aimee					5 hrs.
Romeo, Marta					5 hrs.
Amaya, Idalia					5.5 hrs.
Kohler, Amy					5.5 hrs.
Iaquinto, Christine					5.75 hrs.
Borgo, Danielle					6 hrs.
Fealey, Miranda					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
Jones Desiderio, Roberta					6 hrs.
Leonard, Matthew					6 hrs.
McArdle, Patrick					6 hrs.
Neville, Patricia					6 hrs.
Ruiz, Lawrence					6 hrs.
Tichy, Audrey					6.5 hrs.
Montalvo, Andrea					9.75 hrs.
Montalvo, Christina	Test Supervisor				9.75 hrs.
Review Sessions:		JH	\$37.14/session	May - June 2016	
Cody, Nora	Earth Science				[6 sessions]
Craig, Karol	Integrated Algebra				[6 sessions]
Math Regents Workshops:		HS	\$37.14/hr.	May - June 2016	
Doyno, Ian	Algebra				up to 3 hrs.
Gladysz, Michele	"				"
Kunzig, Christopher	"				"
Valensisi, Valerie	"				"
Quinn, Melissa	Geometry				up to 5 hrs.
Mucaria, Donna	"				"
Mattson, Alexandra	"				"
Ryan, Diana	"				"
Barlotta, Kristina	Algebra 2/Trig.				up to 6 hrs.
Doyno, Ian	"				"
Fulton, Sherri-Anne	"				"
Silvio, Kathryn	"				"
Shinners, Walter	"				"
Science Regents Workshops:		HS	\$37.14/hr.	May - June 2016	
Conte, Joseph	Living Environment				up to 4 hrs.
Jones Desiderio, Roberta	"				"
Kearon, Kimberly	"				"
Kirby, Susan	"				"
Montalvo, Andrea	"				"
Prizzi, Theresa	"				"
Baranek, Stephen	Earth Science				up to 5 hrs.
Rizzo, Laura	"				"
Mendoza, Aimee	"				"
McKenna, Theresa	"				"
Hansen, Kevin	Physics				up to 5 hrs.
Spitzer, Andrew	"				"
Jones, Taylor	"				"

SCHEDULE 15-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Science Regents Workshops (cont'd):		HS	\$37.14/hr.	May - June 2016	
Konopa, Kenneth	Chemistry				up to 6 hrs.
Belina, Michelle	"				"
Peraza, Rosemary	"				"
Salerno, Loretta	"				"

2016 Summer 9-12 Regents Preparation Coordinator - August 3, 2016 - August 18, 2016*

*contingent, pending NYSED approval and sufficient enrollment

McGrath, Donna \$3,842.

2016 K-8 Special Education Summer School Principal - July 11, 2016 - August 19, 2016*

*contingent, pending NYSED approval and sufficient enrollment

Cunningham, Gregg \$9,327.

2016 Summer ESL Tech Camp- July 25, 2016 – August 5, 2016*

Title III Grant Fund

*contingent, pending enrollment

Teachers: \$1,692.

- Alexander Kinnear, Toni
- Gagliardo, Christina
- Tarasov, Lyubov
- Yturraspe, Kris

Student Teachers/Observers/Interns:

Barrett, Alison	Guidance	JH		2016 - 2017
Dawideit, Megan	Mathematics	HS		Fall, Spring
				Fall

SCHEDULE 15-C-19 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Libranti, Elizabeth	Paraprofessional (school monitor)	FA		5/3/16 - 6/30/16	Leave of Absence
Caggiano, Joseph	Guard	DW		5/9/16	Resignation
Llobell, Brittany	Paraprofessional (special ed. aide)	FA		5/20/16	Resignation
Frank, Alfred, Sr.	Guard	DW		6/24/16	Resignation to Retire [eff. 6/25/16]
Appell, Angela	Senior Clerk Typist	TA		9/29/16	Resignation to Retire [eff. 9/30/16]

The following Part-Time Appointments are terminated effective June 30, 2016:

- Foster, Christine PT/Physical Therapist(.6)
- Waterman, Diana PT/Physical Therapist(.4)

SCHEDULE 15-C-19 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Bettinelli, Rosemarie	Paraprofessional (hall monitor)	HS		5/16/16	Returned from LOA
Pasciuta, Amedeo	Custodial Wrkr. I	FA	Step 1/ \$39,673. (prorate)	5/25/16	Probationary Appt.
Cronin, Lawrence	Custodial Wrkr. I	JH	Step 1/ \$39,673. (prorate)	5/25/16	Probationary Appt.
*Delacrausaz, Alanna	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.64/hr.	5/25/16	Probationary Appt.
Per Diem Substitutes:		DW	\$10./hr.	2015 - 2016	Custodian
*Gau, Steven					
*Ramage, Martin					

*Emergency Conditional Appointment

FINANCE

#FI-1
RESOLVED: that the West Babylon Board of Education approves the **TAX ANTICIPATION NOTE (“TAN”)** dated May 24, 2016, authorizing the issuance not to exceed \$30,000,000 Tax Anticipation Notes of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied for the fiscal year ending June 30, 2017.

#FI-2
RESOLVED: that the West Babylon Board of Education approves a resolution to participate with other educational and/or municipal corporations in the State of New York in joint bidding of RFP #16/17-03P-IE5-LH for tutorial and special education services for students, Western Suffolk BOCES and component school districts, for the period July 1, 2016 through June 30, 2017, pursuant to General Municipal Law Section 119-o and Education Law Section 1950.

#FI-3
RESOLVED: that the West Babylon Board of Education approves the Fund Surplus Resolution Agreement and Release with Questar III for the District’s full and complete entitlement to its share of the Other Post-Employment Benefits (“OPEB”) accrual amount.

#FI-4
RESOLVED: that the West Babylon Board of Education hereby authorizes transfers of 2015-2016 fund balance into and between any of the properly established reserves not to exceed:

Reserves	Transfers Not To Exceed
Workers Compensation	\$ 500,000.00
Unemployment	\$ 250,000.00
EBLAR	\$ 250,000.00
Employees’ Retirement	\$ 2,000,000.00
Total Reserves	\$ 3,000,000.00

#FI-5
RESOLVED: that the West Babylon Board of Education hereby approves the following budget transfer:

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A9060.8000	Health Insurance	\$100,000.00	
A9040.8000	Workers' Compensation To cover invoices from April-June 2016		\$100,000.00

#FI-6

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2110.1600	Teacher Aides/Substitute Salaries	\$ 80,225.00	
A1430.1500	Personnel Executive Director Salary		\$ 225.00
A1620.1610	Buildings & Grounds Security Salaries		\$ 15,000.00
A1620.1630	Buildings & Grounds Maintenance Mechanics Salaries		\$ 30,000.00
A2110.1401	Daily Substitutes		\$ 20,000.00
A2110.1500	Other Instructional Salaries		\$ 10,000.00
A2110.1562	Independent Evaluator		\$ 3,000.00
A2110.1602	Senior Substitute Salaries		\$ 2,000.00
	Re-establish payroll encumbrance		

#FI-7

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

#FI-8

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$250.00, from the West Babylon Teachers Association. The donation will be used for the Annual Fun Run and Wellness Fair.

#FI-9

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$14.90, from Ohio Pyle and a donation in the amount of \$506.10, from Target. The donations will be deposited into the Senior High School's Trust and Agency account.

#FI-10

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$100.00, from Target's "Take Charge of Education" program. The donation will be deposited into Forest Avenue School's Trust and Agency account.

#FI-11

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$100.00, from Target's "Take Charge of Education" program. The donation will be deposited into the Junior High School's Trust and Agency account.

FACILITIES**#FA-1**

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from the Babylon Rotary Club, of tree seedlings for all first grade students.

#FA-2

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the Junior High School Family & Consumer Science and Technology Department, obsolete:

Make	Model #	Serial #	West Babylon ID #
GE Dishwasher	GSD700L-20	TD703402B	20071004
GE Dishwasher	GSD2030Z02WW	ZT58784B	20070300

The equipment is no longer functional.

#FA-3

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the Senior High School Family & Consumer Science Department, obsolete:

Make	Model #	Serial #	West Babylon ID #
GE White Refrigerator with built-in water/ice maker	N/A	N/A	002162 & 20072358

The equipment is no longer functional.

POLICY:

Trustee Klein seconded by Trustee Wandasiewicz made a motion to adopt the following policy:

1500 Public Use of Facilities (Third Time Adoption)

The motion was **CARRIED** by all present

Trustee Wandasiewicz seconded by Trustee Evola made a motion to waive reading the following policy and move it to second time discussion

5420 Student Health Services (First Time Reading)

The motion was **CARRIED** by all present

Trustee Wandasiewicz seconded by Trustee Kranz made a motion to move the following policy to Third time adoption.

6690 Audit Committee (Second Time Discussion)

The motion was **CARRIED** by all present

Trustee Wandasiewicz seconded by Trustee Evola made a motion to waive reading the following policy and move it to second time discussion

7515 Pediculosis Capitis (Head Lice) (First Time Reading)

The motion was **CARRIED** by all present

OLD BUSINESS/NEW BUSINESS:

Statement of Residents: NONE

Trustee Kranz seconded by Trustee Gismervik made a motion to adjourn at 8:02 p.m.

The motion was **CARRIED** by all present

District Clerk