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, JANUARY 10, 2017, in the Board Room of the Administration Wing adjacent to the Senior High School.

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

Also present: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; Mr. Scott Payne, Executive Director for Curriculum & Instruction; Mr. William C. Morrell, Attorney; Ms. Barbara A. Burrows, District Clerk; and residents.

The President opened the meeting at 6:05 pm and led those present in the Pledge to the Flag.

Trustee Dennis Kranz seconded by Trustee Jennifer Wandasiewicz made a motion to go into executive session at 6:09 pm to discuss legal and personnel matters.

The motion was **CARRIED** by all present.

The public portion began at 7:25 pm.

Trustee Cathy Gismervik seconded by Trustee Jennifer Wandasiewicz made a motion to approve the minutes of the Regular Meeting of December 13, 2017.

The motion was CARRIED by all present.

Statement of the Superintendent and/or Board of Education:

Board of Education President Lucy Campasano welcomed Barbara Burrows as the new District Clerk and wished her well in the position. Dr. Farrelly wished all a Happy New Year and hoped everyone had a wonderful holiday season. January 2nd through January 6th was Paraprofessionals Recognition Week. Dr. Farrelly thanked the paras for their hard work and dedication to the students of West Babylon. January 16th through January 20th is School Nurses, Occupational Therapists, Physical Therapists and Certified Occupational Therapist Assistants Recognition Week. Dr. Farrelly formally thanked them all for supporting our students and families. With regard to the 2016-2017 school calendar, a second Board of Education meeting is to be scheduled on Tuesday, April 25th, to coincide with the WS BOCES Budget Vote and Election of Trustees. On April 25th, the Board of Education trustees are required to vote on the WS BOCES Administrative Budget and on the WS BOCES candidates. At the February 7th Board of Education meeting, the High School Peer Educators will present "Healthy Communication Skills". The group has been working with several school districts including our Junior High School students. Dr. Farrelly is looking forward to working with them on future topics. Dr. Farrelly thanked the Superintendent's Management Team for participating in the "Stop the Bleed-Save a Life" professional development session. The training was conducted by Dr. James Vosswinkel who is the head of the Stony Brook Trauma Center. The focus of the program is on immediate response to bleeding patients; recognizing life-threatening bleeding; and appropriate ways to stop bleeding. It was a "hands on" training session relating to responding to an accidental situation. Per Dr. Vosswinkel's handout, "the help given by an immediate responder can often make the difference between life and death even before professional rescuers arrive". Dr. Farrelly gave a quick overview of the district's website and Facebook page including the latest video. The next short video

 Statement of West Babylon Teachers Association:
 None

 Statement of West Babylon Administrators Association:
 None

 Statement of CSEA Representative:
 None

 Statement of Student Association Representative:
 None

 Statement of PTA Council Representative:
 None

 Statement of Residents (Agenda Items):
 None

Superintendent's Report/Educational Presentation:

BoardDocs Board Management System

Dr. Farrelly introduced Mr. James Page, Director of Information Technology & Project Planning, New York State School Boards Association, who conducted the BoardDocs Board Management System Webinar presentation in Ms. Laura Vautour's absence. The BoardDocs System is a paperless

meeting solution which is 100% web-based. The electronic version of the Board of Education agenda will eliminate the need for the preparation and distribution of hard copies of the agenda and agenda booklet. The system will enhance efficiency and communications. The policy tab is linked to NYSSBA which provides us with the ability to pull information and compare policies/costs with other local school districts. State-wide approximately 200 districts are currently using the system and country-wide approximately 3,000 districts. On-site training would be provided for 2 days and ongoing 24/7 support is available afterwards. The cost of the system is BOCES aidable. A discussion was held followed by a question and answer session. Board of Education President Lucy Campasano seconded by Trustee Jennifer Wandasiewicz made a motion to proceed with the purchase/implementation of the Board Docs Board Management System and the purchase of chrome books for use with the system.

The motion was **CARRIED** by all present.

Out-of-District Use of Equipment Request/Policy

Dr. Farrelly stated she received a memo from Mr. Lou Howard, Athletic Director, regarding a request made by Mr. Mike DeJoseph, Athletic Director, Babylon School District, to borrow the district's cheerleading mats for a competition to be held at the Babylon Junior/Senior High School on Saturday, January 14th. The Babylon School District will be responsible for the care as well as the transportation of the mats to and from the Babylon school. There will be no cost to our school district. Discussion was held and a policy regarding this type of a request will be developed in the future. Board of Education President Lucy Campasano seconded by Trustee Cathy Gismervik made a motion to authorize the lending of the cheerleading mats to the Babylon School District from Friday, January 13, 2017 to Friday, January 20, 2017 or sooner.

The motion was **CARRIED** by all present.

CONSENT AGENDA and ADDENDUM:

Personnel Agenda

Board of Education Vice President Dennis Kranz made the following statement: "I move that the Personnel Agenda be amended to correct the appointment of Theresa Esposito as a special education aide to Step 4 at \$14.94 per hour commencing January 11, 2017 for a probationary appointment." Board of Education President Lucy Campasano seconded by Trustee Peter Scarlatos made a motion to amend the personnel schedule of the consent agenda as stated.

The motion was **CARRIED** by all present.

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to approve the Consent Agenda, as amended, and Board of Education Addendum **#BE-4.

The motion was **CARRIED** by all present.

Board of Education:

#BE-1

RESOLVED:

that the West Babylon Board of Education approves the Senior High School Clubs for the 2016-2017 school year as follows:

CLUB NAME	ADVISOR	STUDENT PRESIDENT	STUDENT TREASURER
Art Club	Erin Bodoali	Jillian Hajek	Nicole Nowakowski
Art Honor Society	Erin Bodoali	Jillian Hajek	Giana Caruso/Nicole Nowakowski
Basebali	Ryan Lynch	TBA	TBA
Big Band	Matt Scott	Thomas Iliov	Luke Ossman
Boys Cross Country	Robert Dahl	Edward Bruner	Spencer Milito
Boys Soccer	Frank Ging	Frankie Volz	Danny Thompson
Boys Varsity Golf	Kevin Malone	Kevin Leeb	Anthony DeDomenico

CLUB NAME	ADVISOR	STUDENT PRESIDENT	STUDENT TREASURER
Broadcasters Club	Joseph Barone	Dominick Sora	Nikko Scarlatos
Cafiero Auditorium	MaryAnn Cafiero	Nicole Rinavdo-Concessi	Danielle Del Orfano
Catering/Food Service	Danielle Bellamare	Toni Sora	Haley Lozier
Cheerleaders (JV)	Alex Mattson	Jocelyn Lovelace	Taylor Blasi
Cheerleaders (Varsity)	Brianne Hyer	Joanne Randazzo	Lauren O'Brien
Chess	Stephen Dombo	Zackary Bellencamp	Justin Cohen
Class of 2017	Scott Snyder	Mary Chasen	Christina Capobianco
Class of 2018	Philip Armato	Eric Donahue	Jake Upton/Chloe Lewis
Class of 2019	Heather Korchma	Kerry Leary	Irene Lactaoen
Class of 2020	Eugene Rogovitz	Toni Acerra	Gianna Costanza
Concert Choir/Choir	Joesph Barone	Nicole Rinaudo-Concessi	Jason Arthur/Danielle Del Orfano
D.E.C.A.	Colleen Kilgus	Michael McAlvin	Shannon McGuire
		Diavian Collier/	
Dance Team	Barbara Kelly	Hailey Smith	Taylor Mugno
Drama Club	MaryAnn Cafiero	Annarose Vallone	Jessie Dolan
Eagle Eyes	Justine Duncan/ Ellen Silber	Sarah Murray	Danny Santos
Fashion Club	Adrianne Hetherington	Vito Cutrone	Alexandra Gaudioso
Forensics	Rosemary Peraza	Annarose Vallone	Nitin Punn
Girls Basketball	Debra McGuire	Brittany Claud	Delilah Doyle
Girls Bowling		Brianna McGuire	
Girls Cross Country	Kimberly Valdemira	Cansel Cebeci	Amanda Lejman Tara Hauff
	Philip Armato		
Girls Field Hockey	Andrea Montalvo	Kiera Layden	Erin Ehrichs
Girls Golf	Daniel Homan	Gina Perez	Abby Leary
Girls Lacrosse	Colleen Kilgus	Kayla Downey	Jessica Smith
Girls Soccer	Jason Garguilo	Grace Guigielmo	Krista Agostinello
Girls Softball	TBA	TBA	TBA
Girls Tennis	Keith Houghtaling	TBA	TBA
Girls Track	Philip Armato	Brittany Korsah	Tara Hauff
Girls Volleyball	Ellen Kleeman	Jessica Radulski	Tariana Merigliano
GSA	Theresa Prizzi	Sarah Murray	Samantha Escocia
Health and Careers Club	Janet Lentricchia	Valentina Lentricchia	Miranda Billeri
International Club	Miranda Fealey	Haley Santana	Christina Capobianco
Jazz Choir	Joesph Barone	Nicole Rinaudo-Concessi	Jason Arthur
Leaders Club	Gabrielle Hearns	Kiera Layden	Zoe Adamidis
Leo Club	Jaime Lemmo	Michelle Musial/ Althea Baugh	Mary Iris Lastman/Alayia Oliver
Math and Science Honor	Aimee Mendoza/ Donna	Airieu Davyi	Mary Iris Lactaoen/Alexis Oliver
Society	Mucaria	Analy Lara	Christina Capobianco

CLUB NAME	ADVISOR	STUDENT PRESIDENT	STUDENT TREASURER
Math Club	Christina Montalvo	Kunzhe Li	Kevin Leeb/Nitin Punn
Mock Trial Club	Chris Jonasson	Nikki Wieman	Kyle McCarthy
Mural Painting	Andrea Montalvo	TBA	TBA
Music Tri-M	Dana Meadows	Megan Burke	Natalie McIntosh/Nikki Costanza
Musical	MaryAnn Cafiero	Nicole Rinaudo-Concessi	Jason Arthur
National Honor Society	Brianne Hyer	Jacklyn Teuful	Kiera Layden
Orchestra	Barbara Kelly	Eric Froehlich	Christina Capobianco/Savannah Navas
Quiz Bowl	Kelly Connolly/ Kevin Malone	Faiyaz Ahmad	Shabeer Sayar
Robotics	Gerard DeSimone	Kamil Tworogowski	Luca Giacomello
S.A.D.D.	Chris Jonasson	Emily Rivera	Kasey Sherwood/Keke Price
S.C.O.P.E.	Gabrielle Hearns	Mary Grace Seward	Nikki Rinaudo-Concessi
S.E.A.	Dana Meadows	Tariana Mirigliano	Liz Yates/Hannah Leddy/Irene Lactaoen
Science Club	Aimee Mendoza	Jesse Dolan	Chloe Lewis
Science Olympiad	Andrea Montalvo	Trevor Barrett	Eric Donohue
Student Association	Meredith Sparks	Alexandra Gaudioso	Mary Iris Lactaoen
Students Promoting Equality for Women	Amy Zipkas	Camila Lyczko	Jade Ung
Swim Team	Megan Dawideit	Ariel Cebelinski	Doga Duygun
Symphonic Band/Band	Dana Meadows	Nikki Weiman	Tom Iliou/Luke Ossman/Jon Buckley
Tech Honor Society	Eugene Rogovitz	Louis Mazza	Rebecca Sposito
Tempo	Donna Briody	Charles Gosline	Sarah Murray
Varsity Club	Gina Antonelli	Krista Agostinello	Courtney Mule
Wrestling	Israel Medina	Brandon Bennett	Bobby Piazza
Yearbook	Christine laquinto	Camilla Lyczko	Jillian Hajek

#BE-2

RESOLVED:

that the West Babylon Board of Education approves the following school district, to provide health and welfare services, to West Babylon School District resident students, during the 2016-2017 school year:

West Islip Union Free School District

#BE-3

RESOLVED:

that the West Babylon Board of Education approves the following school district, to provide special education services, to parentally-placed West Babylon School District resident students, with disabilities, during the 2016-2017 school year:

West Islip Union Free School District

Personnel:

#PE-1

RESOLVED:

that the following schedules, as attached, are approved:

<u>16-P-11</u> <u>16-C-11</u> Professional Personnel Civil Service Personnel

SCHEDULE 16-P-11 Professional Personnel Schedule

NAME ========	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT. ========	COMMENTS
Craig, Karol	Mathematics Tchr.	Н		12/6/16 -	Family Medical Leave
DeStefano, Renee	Elementary Tchr.	JK		1/3/17 -	Family Medical Leave
Carnes, Marianne	Elementary Tchr.	SA		1/13/17 - end of 1 st Sem.	Leave of Absence
Probationary Per	iod Adjustments:		Expe	ected Date of Tenure	
Travaglia, Jennifer	ESL Tchr.			9/1/18	[board appt, prior to 7/1/15]
Mauro, Kathryn	ESL Tchr.			9/1/18	[board appt. prior to 7/1/15]
Salary Adjustmen	nt Correction:		ı	RETROACTIVE TO:	
Craig, Nicole		!	tep A-7-1/ \$63,631. rate 1 st sem.)	9/1/16	[from A-8-1]
A.C.T. Proctors:			\$22.47/hr.	12/10/16	
Fealey, Miranda					5 hrs.
McGrath, Steven					5 hrs.
Simone, Linda					5.5 hrs.
Varrone, John					5.5 hrs.
Amaya, Idalia					6 hrs.
laquinto, Christine					6 hrs.
McArdle, Patrick					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Vella, Suzanne					6.5 hrs.
Hickey, Susan					7 hrs.
Shaffer, Donna					7.5 hrs.
Satriano, Paul	Test Coordinator				8 hrs.
Coaches:				Early Winter, 2016-2017	
Dorsey, Katie	Varsity Asst.	Basketball (G)	\$5,867.	·	Resignation
Maxwell, Michael	Varsity Asst.	Lacrosse(B)	\$5,189.	Spring, 2016-2017	Termination [cert. requirements not met]

SCHEDULE 16-P-11 Professional Personnel Schedule

NAME ========	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Caudant Taaskaus/	Observers/Interns:			2016-2017	
Chow, Shayna	Physical Education	FA/SB/HS			
Forcina, Christopher	Social Studies	JH		Spring Spring	
Grahofke, Meghan	Social Studies	HS		Spring Spring	
*Mendez, Araseli	Guidance	JH		Spring	
Samson, Silvia	Psychology	TA		Fall, Spring	
Smolensky, Robin	Elementary	TA		Spring	
Per Diem Substitut	tes:	DW	\$110./day	2016-2017	
Cannella, Frank Keating, Katelyn Merz, Luke	necialistis.		•••••	2000	[cert: Music] [cert: Music] [cert: Visual Arts]
SCHEDULE 16-C-11 Civ	il Service Personnel Sche	dule =======			
NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Bensen, Colleen	Paraprofessional	SA		12/16/16	Resignation
	(school monitor)				หองเกินแบก
ousa-Yacono, Marcia	(school monitor)	Trans.		1/3/17	Resignation
ousa-Yacono, Marcia Pasciuta, Amedeo	(school monitor)	Trans. FA	Step 3/ \$45,928. (prorate)		·
	(school monitor) School Bus Driver		\$45,928.	1/3/17	Resignation Prior Service Credit
asciuta, Amedeo alary Correction:	(school monitor) School Bus Driver Custodial Worker I	FA	\$45,928. (prorate) Step 1/ \$40,070.	1/3/1 7 11/25/16	Resignation Prior Service Credit [experience verified]

^{*}Emergency Conditional Appointment

SCHEDULE 16-C-11 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Marx, Carol	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.78/hr.	1/19/17	Probationary Appt.
The hourly rate	for Student Printers an	d Student PA	C Technicians h	as been increased to	\$10./hr. effective 12/31/16.
Giacomello, Luca	Student Printer	НЅ	\$10./hr.	2016 — 2017	
<mark>Per Diem Subst</mark> Gambardella, Cat		DW	\$10./hr.	2016-2017	Paraprofessional
'inance : #FI-1					
WHEREAS:	exemption from school ta	xes similar to ex	emptions offered	under other provisions	ld War veterans with a real property ta of the real property tax law so long as a resolution authorizing the exemption
IOW, THEREFORE,		n New York Real	Property Tax Lav		cation of the Cold War Veteran Tax ded in the amount of 15%, and such
#FI- 2 RESOLVED:					nt of \$29.25, from The Kula Foundation d into South Bay School's Trust and Age
#FI-3					

RESOLVED:

that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$30.35, from The Kula Foundation, for participation in the Red Robin Donations program. The donation will be deposited into the Junior High School's Trust and Agency account.

#FI-4

RESOLVED:

that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$180.00, from the Serigano family. The Serigano children, West Babylon Class of 2004, 2007 and 2010 graduates, made the donation in honor of their parents, Joseph and Linda (Morello) Serigano. The funds paid off the current lunch debt of Santapogue School. The remaining funds paid off the outstanding school lunch account balance of one student.

#FI-5

RESOLVED:

that the West Babylon Board of Education approves the Treasurer's report for the month of November, 2016.

^{*}Emergency Conditional Appointment

Cı	Uľ	ri	C	ı۱	U	m	:

#CU-1

RESOLVED: that the West Babylon Board of Education declares 127 foreign language books (list available upon request), located in the

Junior High School foreign language department, obsolete.

#CU-2

RESOLVED: that the West Babylon Board of Education declares 426 foreign language books and 7 overhead projectors (list available

upon request), located in the Senior High School foreign language department, obsolete.

<u>Facilities</u>:

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following equipment obsolete as it is no longer functional:

Tooker Avenue Convection Oven
West Babylon Tag # 002731, 20071383

The oven is currently being stored on the premises of the Transportation Department.

Addendum:

#BE-4

Resolved: that the West Babylon Board of Education approves the following agency to provide vision evaluation and testing

services, to West Babylon School District resident students, with disabilities, during the 2016-2017 school year:

Eye Vision Associates LLP

POLICY REVIEW: None
BOARD OF EDUCATION COMMITTEE REPORTS: None
OLD BUSINESS: None

NEW BUSINESS:

Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations, stated boiler #3, at the Senior High School, split and developed a leak. The Senior High School has heat and two out of the three boilers are working. Best Climate will provide an assessment and an estimate. Mrs. Psarakis requested the Board of Education declare the situation an "emergency". Board of Education President Lucy Campasano seconded by Jennifer Wandasiewicz made the following motion:

RESOLVED: that the West Babylon Board of Education declares the repair of boiler #3, located in the Senior High School, an emergency due to the serious equipment and health hazard.

The motion was **CARRIED** by all present.

STATEMENT OF RESIDENTS:

Resident Dr. Patricia Neville wished all a Happy New Year.

Trustee Jennifer Wandasiewicz seconded by Trustee Diane Klein made a motion to adjourn at 8:20 PM.

The motion was **CARRIED** by all present.

Attested to:		
	District Clerk	