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 24, 2017, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, John Evola, Cathy Gismervik, Jennifer Longo, Diane Klein, and Jennifer Wandasiewicz. Trustee Dennis Kranz was absent. Trustee Peter Scarlatos arrived at 6:15 pm. Trustee Raymond Downey arrived at 6:22 pm.

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; and residents. Ms. Barbara A. Burrows, District Clerk, was absent.

The Board President opened the meeting at 6:01 pm and led those present in the Pledge to the Flag.

The Board President Lucy Campasano made a motion to appoint Shawn Hanley, Assistant Superintendent for Human Resources, as the Acting District Clerk, in Ms. Burrows' absence, for the January 24<sup>th</sup> meeting.

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

Trustee Cathy Gismervik seconded by Trustee Diane Klein made a motion to go into executive session at 6:03 pm to discuss legal and personnel matters.

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

## The public portion began at 7:17 pm.

Trustee Jennifer Wandasiewicz seconded by Trustee Cathy Gismervik made a motion to approve the minutes of the Regular Meeting of January 10, 2017.

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

## Statement of the Superintendent and/or Board of Education:

Dr. Farrelly acknowledged January 23<sup>rd</sup> through January 27<sup>th</sup> as Buildings & Grounds and Security Personnel Recognition Week. She thanked the members of these two departments for their hard work and commitment to the district.

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:**

## 2016-2017 Grades K-5 Literacy Expectations:

Mr. Scott Payne, Executive Director for Curriculum & Instruction and Mrs. Jennifer Hoffman, District Curriculum Specialist, discussed K-5 literacy expectations for all teachers as part of our balanced literacy program. These expectations were developed to set clear goals with common language for instructional consistency throughout the district. Furthermore, these goals assist building principals and the district literacy specialist in identifying strengths and weakness in our literacy program in order to provide focus for continued differentiated professional development for all teachers.

Trustee Jennifer Wandasiewicz seconded by Trustee Peter Scarlatos made a motion to approve the **Consent Agenda and Personnel Addenda**\*\*#PE-2 and \*\*#PE-3.

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

'16-85

Personnel:

#PE-1

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

16-A-3 Board of Education
16-P-12 Professional Personnel
16-C-12 Civil Service Personnel

SCHEDULE 16-A-3 Board of Education Schedule

I. BOARD OF EDUCATION APPOINTMENT

POSITION SALARY NAME 2016-2017

IV. The following administrators are authorized to represent the school district and the Board of Education, regarding special funding applications and/or legal compliance:

# **Updated DASA Coordinators:**

2016-2017

Patricia Acocella/Sharene Ovadia Gregg Cunningham/Eileen Saumell Jennifer Carere/Giovanni DiStefano/Gary Nemeth JoAnn Scott/Hillary Fazio/Laure Loughlin Charles Germano/Michael Bellacosa/Eileen Sabshon Jessica Yawney/Cassandra Madurka/Dana lemma Ellice Vassallo/Barbara Kelly/Jaime Lemmo

#### SCHEDULE 16-P-12 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Fischer, Melinda	Art Tchr.	SB		1/13/17 -	Family Medical Leave
Homan, Daniel	Social Studies Tchr.	HS		1/30/17 -	Family Medical Leave
Mackenzie, MaryEllen	Special Education Tchr.	JH	1/11/1 <b>7</b>	- End of First Sem., 2016-2017 Second Semester, 2016-2017	Leave of Absence
Delaney, Christina	Elementary Tchr.	SB	9	econd Semester, 2016-2017	Leave of Absence [2 <sup>nd</sup> ext.]
Mandriota, Jennifer	Mathematics Tchr.	JH	9	econd Semester, 2016-2017	Leave of Absence [last ext.]
Carnes, Marianne	Elementary Tchr.	SA	S	econd Semester, 2016-2017	Returning from LOA
DiPreta, Jillian	Elementary Tchr.	JH	S	econd Semester, 2016-2017	Returning from LOA
Homan, Meghan	Elementary Tchr.	SA	Se	econd Semester, 2016-2017	Returning from LOA

Spring, 2017

16-87

## SCHEDULE 16-P-12 Professional Personnel Schedule

SCHOOL/ STEP/ BEG/END

NAME POSITION AREA SALARY APPT. COMMENTS

## **Tooker Avenue**

Bellacosa, Michael Hilbert, Edward

#### **Junior High**

Dahl, Robert Fischer, Theresa Richert, Danielle

## Senior High

McArdle, Patrick Orsi, Joan

# Adult Education Instructors: \$25./hr. Spring, 2017

Baez, Rosalis Spanish for Beginners

Bianco, Maureen Line Dancing: It's Not Just Country Anymore

Crichton, Kim Lower Body Sculpt
" lyengar Yoga

Dunlop, Kyle Introduction to Microsoft Word

Introduction to Microsoft Excel

King, John
Soups for the Soul
Night of Chocolate
Girls Night Out
Italian Food Tour
Battle of the Bites

#### Adult Education Consultants:

U.S. Coast Guard Auxiliary U.S. Coast Guard Auxiliary's

c/o Steve Cottral America's Boating Course \$35./person Notary Public Central, Inc. **Notary Public Course** \$50./person Walker, William **Notary Signing Agent Course** \$50./person Greco, Linda-Suffolk Safety Defensive Driving \$28./person Hirschfield, Martin Defensive Driving \$30./person **Have Dummy Will Travel** Adult, Child and Infant CPR/AED \$45./person

# Adult Education Volunteer Instructors: -\$0.- Spring, 2017

Kass, Steven Elder Law and Estate Planning

Special Needs Planning

Danaher, Meg When Should I Take My Social Security?

Caramico, Jake How to Win the Money Game

Espinoza, Shirley Diabetes and You
"Tummy Troubles

'16-89

<u>Addendum</u> : #PE-2					
SCHEDULE 16-P-1	2A(a) Professional Personnel	Schedule			
NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Per Diem Subs Laronga, Jenna	titute:		\$110./day	2016-2017	[cert: visual arts]
<u>Addendum</u> : #PE-3					
	2B(b) Civil Service Personnel S		ANI ANION RECORD AND ANION AND AND AND		
NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Haines, Virginia	Food Service Worker'A'	HS	Step 8/ \$16.87/hr.	1/25/17	Probationary Appt. [from fsw 'b']
OLD BUSINESS: Dr. Farrelly stated	CATION COMMITTEE REPORT  there a couple of capital pro :00 pm addressing capital pro	DRTS: N ject items that ject updates ai N	lone lone need to be discu nd award of bids lone one	ssed. A Special Board o	of Education meeting will be held on Monday,
Trustee Peter Scar	rlatos seconded by Trustee Je	nnifer Wandasi	ewicz made a m	•	•
				The motion was <u>CAR</u>	<b>RIED</b> by all present.
	Attested to:				
			District	LIERK	