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 25, 2017, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, and Jennifer Wandasiewicz. Trustees Raymond Downey, Dennis Kranz and Peter Scarlatos were 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 Board President opened the meeting at 6:00 pm and led those present in the Pledge to the Flag.

Dr. Yiendhy Farrelly asked for a moment of silence in acknowledgement of the passing of Mrs. Barbara Kenney, a former Board of Education Trustee. Mrs. Kenney served as a trustee for 12 years from 1994 to 2006.

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

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

The public portion began at 7:15 pm.

Statement of the Superintendent and/or Board of Education:

Dr. Yiendhy Farrelly acknowledged this week, April 24th to April 28th, as Administrative Assistant's week. Dr. Farrelly thanked our district-wide administrative assistants who provide so much assistance to all of us and do a wonderful job. April 27th through April 29th, Blue & Gold will start at 6:00 pm in the HS gym. Dr. Farrelly said she, the trustees and the administrators are all going on different nights and are looking forward to attending. May 2nd is our district Budget Hearing held in the Board Room at 7:00 pm. On May 4th, the PTA Council is hosting "Meet the Candidate Night" in the HS PAC at 7:30 pm. As an FYI - we have been notified by the Suffolk County Board of Elections that on May 23rd, a New York State "Special Election" is being held to fill two seats vacated by Assemblyman Joseph Saladino and Senator Bill Perkins. Since the district is a polling site, voting will be taking place at the following schools: Forest Avenue, Santapogue, John F. Kennedy, the Junior High and the High School (Gym B). This will not affect our Board of Education meeting being held in the Board Room on May 23rd. Next week, the April "Points of Pride" will be sent out. Dr. Farrelly asked all to please check our website and Facebook to read about the wonderful work our students and staff are doing. Tonight, as soon as the meeting ends, the Trustees and administrators, will be heading down to attend the Elementary District-wide Concert. The concert started at 7:00 pm. Dr. Farrelly explained the reason our Board meeting was scheduled for tonight (on the same night as the concert) is because all Western Suffolk BOCES school districts are required to hold a Board meeting that coincides with the Western Suffolk BOCES Budget Vote and Trustees Election which is also tonight. Since there are no scheduled presentations, the Trustees and administrators will be able to proceed to the concert.

Statement of West Babylon Teachers Association:

Ms. Patricia Neville, WBTA representative, speaking on behalf of the association, stated the association is in the process of reorganizing and she, Mr. Joseph DiFruscio, Mr. Robert Dell'Isola, and Mrs. Jennifer Autera, Acting President, look forward to working with the Board of Education and Central Administration for the good of the West Babylon School District. Board President Lucy Campasano thanked Ms. Neville and said the Board and Central Administration are looking forward to working with the WBTA as well.

 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:
 None

16-126

Trustee Cathy Gismervik seconded by Trustee Jennifer Wandasiewicz made a motion to approve the Consent Agenda and Personnel Addendums #PE-2 and #PE-3.

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

PERSONNEL:

#PE-1

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

<u>16-P-17</u> Professional Personnel <u>16-C-17</u> Civil Service Personnel

SCHEDULE 16-P-17 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Kunzig, Christopher	Mathematics Tchr.	HS		4/18/17 -	Family Medical Leave
Muzio, Christine	Special Ed. Tchr.	JH		4/20/17 -	Family Medical Leave
Student Teachers, Carlson, Jennifer	'Observers/Interns: Special Ed.	JH		2016-2017	
Tuzco, Sibel	Science)H u		Spring Spring	
Wong, Lauren	Per Diem Substitute	DW	\$110./day	6/1/17 - 6/30/17	

SCHEDULE 16-C-17 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Gibbs, Alyssa	Paraprofessional (school monitor)	JH		4/19/17	Termination
Canedo, Hugo	School Bus Driver	Trans.		6/30/17	Resignation to Retire [eff. 7/1/17]

SCHEDULE 16-C-17 Civil Service Personnel Schedule

NAME =======	POSITION	SCHOOL/ AREA	STEP/ SALARY ======	BEG/END APPT.	COMMENTS
Layman, Arthur	Chief Custodian	HS		6/30/17	Resignation to Retire [eff. 7/1/17]
Per Diem Substi *Dell'Italia, John	tute:	DW	\$10./hr.	2016 - 2017	Custodian
Guard: *D'Angelo, Peter "	Elem. Sec./DW	DW	\$17./hr. \$18./hr.	2016 - 2017	(substitute) [substitute]

PERSONNEL ADDENDUM:

#PE-2

RESOLVED: that the following schedule, as attached, is approved:

16-P-17A(a) Professional Personnel

SCHEDULE 16-P-17A(a) Professional Personnel Schedule

ADDENDUM(a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Coach: Church, Caprice TBD	JHS Head JHS Head	Track & Field (G) Track & Field (G)	\$4,436. \$4,436.	Spring, 2017 4/24/17	[resignation]
#PE-3 RESOLVED:	that the following s	chedule, as attached, is	approved:		

<u>16-C-17B(b)</u>

Civil Service Personnel

ADDENDUM(b)

		SCHOOL/	STEP/	BEG/END	
NAME	POSITION	AREA	SALARY	APPT.	COMMENTS
Reid, Anthony	School Transportation Supervisor	 Trans.	\$105,000.	7/1/17, or earlier	Provisional Appt.

^{*}Emergency Conditional Appointment

FINANCE:

#FI-I

RESOLVED: that the West Babylon Board of Education accepts the claims auditor's reports and recommendations for the months of January,

February and March, 2017.

#FI-2

RESOLVED: that the West Babylon

that the West Babylon Board of Education approves the 2017-2018 State Education Department Property Tax Report Card as

required by the State Education Department.

#FI-3

RESOLVED:

that the West Babylon Board of Education approves the Treasurer's Report for the month of March, 2017.

#FI-4

RESOLVED:

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

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	<i>TO</i>
A1620.4490	Security Professional Services	\$160,000.00	
A1620.1610	Building & Grounds Security Salaries		\$160,000.00
A1620.1671	Building & Grounds Snow Removal	\$ 13,647.00	
A1620.1670	Buildings & Grounds Overtime		\$ 13,647.00
A2110.1310	Salary Adjustments & New Hires	\$ 9,000.00	
A1620.1670	Buildings & Grounds Overtime		\$ 9,000.00
A1670,4650	Printing Service of Equipment	\$ 450.00	
A1670.1600	Printing Salaries		\$ 450.00
A2110.1600	Teacher Aides/Sub Salaries	\$137,000.00	
A2110.1401	Daily Substitutes		\$ 96,000.00
A2110.1500	Other Instructional Salaries		\$ 30,000.00
A2110.1562	Independent Evaluator		\$ 5,000.00
A2110.1602	Senior Substitute Salaries		\$ 6,000.00
A5510.1630	Bus Driver Salaries	\$ 5,000.00	
V2210.1000	NO NITAEL MANIEZ	\$ J,000.00	
A5510.1631	Bus Driver Salaries for Field Trips		\$ 5,000.00
	To cover expenses for the		
	remainder of the 2016/2017		
	school year.		

'16-129

BO	C	ES:

#BC-1

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

Board of Education:

One vote for: Mrs. Jeannette Santos

One vote for: Mr. Peter Wunsch

#BC-2

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2017-2018 Administrative and Capital Budget

in the amount of \$320,271.

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

STATEMENT OF RESIDENTS:

West Babylon Residents Kevin Flynn, Janet Carey and Barbara Greengold opened a discussion relating to the district's enrichment program. Several topics were discussed including: the need for criteria relating to an enrichment program for students with special needs, the discontinuation of the SAIL program, and the need for one uniform enrichment curriculum consistent throughout the district. The residents are looking for greater emphasis placed on gifted programs. A suggestion is for an education enrichment club or class to be established, with a consistent criteria in which students are able to show off their talents, which would enable students to meet the goals to gain entrance. "Gifted" students who are not getting serviced may be misunderstood. Overall, the residents thanked the Board and Central Administrators for all they do for the special needs students. Dr. Farrelly thanked the residents for sharing their experiences. She said we are all responsible for looking at the academic needs as well as the social, emotional and physical needs of our students. The district has been looking at ways to enhance all programs to develop uniformity and consistency throughout the district. Dr. Farrelly along with Board President Lucy Campasano said Mr. Scott Payne, Executive Director of Curriculum & Instruction is currently addressing this issue for the upcoming school year.

Trustee Cathy Gismervik seconded by Trustee Jennifer Wandasiewicz made a motion to adjourn at 7:32 pm.

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

Attested to:		
	District Clerk	