

MINUTES OF THE AUGUST 22, 2017 BOARD OF EDUCATION MEETING

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on TUESDAY, AUGUST 22, 2017, in the Board Room of the Administration Building.

Board of Education Members present:

Trustees: Lucy Campasano, Dennis Kranz, Raymond Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, and Jennifer Wandasiewicz. Trustee Peter Scarlatos arrived at 6:10 PM.

Also present:

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

1. OPENING OF MEETING & EXECUTIVE SESSION

Procedural: A. Pledge of Allegiance to the Flag
Meeting opened at 6:05 PM.

Action: B. Executive Session

Motion to enter into executive session for the purpose of personnel, negotiations and legal matters.

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

Procedural: C. Call to Order by Presiding Officer

2. PUBLIC SESSION

The public portion of the meeting began at 7:25 PM.

Action: A. Approval of Minutes of previous Meeting(s): August 8, 2017

Motion to Approve the Minutes of August 8, 2017

Motion by Dennis Kranz, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

Procedural: B. Statement of the Board and/or Superintendent

Dr. Farrelly welcomed all to the meeting. She shared that Superintendent's Conference Day is Tuesday, September 5th and the first day of school is Wednesday, September 6th. Dr. Farrelly said she is excited to see all of our students, but especially our new incoming Kindergarten students. She discussed the annual Board of Education/Central Administrators district-wide building "walk through". The walk through is scheduled to take place on Tuesday, August 29th at 4:00 PM. Dr. Farrelly and Mrs. Psarakis will create a schedule. Board President Lucy Campasano discussed a security issue at the Business Office.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Robert Dell'Isola, WBTA President, said he is looking forward to the new school year and acknowledged/thanked Mr. Hanley for the robocall regarding availability of student schedules.

Procedural: D. Statement of West Babylon School Administrators Association Representatives

None

Procedural: E. Statement of C.S.E.A. Representatives

None

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

None

Procedural: H. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Discussion: A. 2017-2018 Strategic Plan-Dr. Yiendhy Farrelly, Superintendent

The discussion relating to curriculum, instruction and technology areas started with focus area 6 "Student Success". Dr. Farrelly reviewed the Strategic Plan line by line. She noted that at each monthly SMT (Superintendent's Management Team) meeting specific time will be designated to devote to curriculum, instruction and student academic, social and emotional performance. Relating to Technology and Innovation, staff will be provided with access, support, and appropriate technology training. The district will maintain a procedure to review all aspects of technology to ensure consistency with the district's instructional and budgeting process. A plan to increase the use of devices for classroom instruction and assessment will be developed. All students, grades 3-12, will utilize Google Apps for Education applications to create, edit and store their digital school work. Students will communicate with their teachers using Google Apps for Education including Gmail. Throughout the discussion, Dr. Farrelly asked for the Board of Education's input, thoughts and suggestions. Board President Lucy Campasano opened a discussion regarding tracking of student participation in extra curricular activities and ways to possibly reach out to "at risk" children, i.e. those children not participating in any type of after school activity. Lunch room teacher staff members as well as PE teachers may have opportunities to possibly identify these students. Dr. Farrelly said there are "informal" ways this is happening now (faculty meeting discussions, IST meetings, etc.), but there could be a more formalized process/way of looking at all students. This concept is

an item on an upcoming SMT agenda. A printout of the strategic plan was provided for the public. Dr. Farrelly will revise the strategic plan as per discussions held.

Trustee Peter Scarlatos left the meeting at 8:06 PM and did not return.

4. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of the Consent Agenda Items

RESOLVED: Motion to Approve the consent agenda.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

5. BOARD OF EDUCATION

Action (Consent): A. Approval of Contract with Brookville Center for Children's Services, Inc.

RESOLVED: that the West Babylon Board of Education approves the following educational institution to provide instructional, special education and related services, to West Babylon School District resident students, during the 2017 - 2018 school year: Brookville Center for Children's Services, Inc.

Action (Consent): B. Approval of Contract with Lindenhurst Academy

RESOLVED: that the West Babylon Board of Education approves the following school district to provide instructional services, as well as special education and related services, to West Babylon School District resident students, during the 2017 - 2018 school year: Lindenhurst Union Free School District/Lindenhurst Academy.

Action (Consent): C. Approval of Contract with Innovative Behavior Interventions

RESOLVED: that the West Babylon Board of Education approves the School Service Agreement between Innovative Behavior Interventions and the West Babylon School District to provide Parent Training Services during the 2017 - 2018 school year.

Action (Consent): D. M. Mensch Employment Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Michael Mensch, Independent Lead Evaluator, for the period September 1, 2017 through June 30, 2018.

6. PERSONNEL - BOARD OF EDUCATION 17-A- (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-3

Action (Consent): A. Resignation-Elementary Teacher

RESOLVED: that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Schapira	Rebecca	Elementary Tchr.	SA		8/14/17	Resignation

Action (Consent): B. Resignation from LOA-AP

RESOLVED: that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Carere	Jennifer	Assistant Principal	JH		8/15/17	Resignation [to remain in prob.principal post]

Action (Consent): C. 2017-2018 Part-time Appointment-JH

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Smith	Kerry	PT/Elmen.Tchr.(.2)	JH	Step A-9-3/\$74,917	9/1/17 - 6/30/18	
		PT/FACS Tchr.(.2)	"	(prorate @ 60%)		
		PT/Tech.Tchr.(.2)	"			

Action (Consent): D. 2017-2018 Part-time Appointment-HS

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Marino	Leslie	PT/Foreign Language (.2)	HS	Step A-9-15/ \$107,342. (prorate @ 20%)	9/1/17 - 6/30/18	Recalled from PEL

Action (Consent): E. 2017-2018 Regular Substitute Appt.- Special Ed.

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Burden	Jessica	Regular Substitute/ Special Ed. Tchr.	FA	Step A-1-1 \$49,125.	9/1/17 - 6/30/18 or earlier at district's discretion	

Action (Consent): F. 2017-2018 -Probationary Appt.-Behavior Specialist

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Maziah	Valerie	Behavior Specialist	JH/DW	\$100,000. (prorate)	8/28/17	611 Grant & General Fund Probationary Appt. 4 yr. prob. period; 8/28/17-8/28/21 [cert: BCBA]

Action (Consent): G. 2017-2018 Probationary Appt.-Elementary**RESOLVED:** that the West Babylon Board of Education approves the following:

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. Expected date of tenure 09/01/21. This applies to the following teacher:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Cavanagh	Jessica	Elementary Tchr.	SA	Step A-1-1/ \$49,125.	9/1/17	Probationary Appt. [certs:SWD B-6, Ch.Ed. 1-6]
Cavanagh	Jessica	Regular Substitute/ Special Ed. Tchr.	FA	Step A-1-1/ \$49,125.	8/23/17	Resignation [to Prob. Elem. Appt.]

Action (Consent): H. 2017-2018 PEL Recall-Music**RESOLVED:** that the West Babylon Board of Education approves the following:

The following probationary teacher is being recalled from the Music Preferred Eligibility List:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Heaton	Bryan	Music Tchr.	JFK/TA	Step A-9-9/ \$91,127.	9/1/17	[FT from (.8)]

Action (Consent): I. 2017-2018 Salary Adjustment**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Salary Adjustment:						
Jackson	Elizabeth		FROM: A-5-1/ \$58,950.	TO: A-7-1/ \$64,108.	9/1/17	

Action (Consent): J. 2017-2018 Additional Section/JH-FACS**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Colonna	Mary	FACS (.1)	JH	Step A-8-14/ \$101,938. (prorate @ 10%)	2017-2018	Additional Section

Action (Consent): K. 2017 Summer Work-Screening New Entrants**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Work:					August, 2017	Screening New Entrants
Bergmann	Jennifer		FA	\$93.71/hr.		up to 12 hrs.
Heller	Rebecca		SA	\$78.19/hr.		up to 6 hrs.
Cuevas O'Boyle	Christina		TA	\$73.69/hr.		up to 6 hrs.
Shay	Meghan		JFK	\$91.70/hr.		up to 6 hrs.
Stuart	Patricia		SB	\$53.43/hr.		up to 6 hrs.

Action (Consent): L. 2017 Summer Work-ESL Screenings & Scheduling**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Work:					Summer, 2017	
Jacobson	Ruth	ESL Facilitator	Elementary	\$84.95/hr.	up to 12 hrs.	
Yturraspe Wood	Kris	ESL Facilitator	Secondary	\$82.70/hr.	up to 12 hrs.	
Mauro	Kathryn	ESL Facilitator	Secondary	\$57.72/hr.	up to 12 hrs.	

Action (Consent): M. 2017 Summer Work-Specialist Curriculum Work**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Curriculum Work:						
Cavanagh	Jessica	General Interventionist	Elementary	\$245.63/day	Summer, 2017	[up to 4 full days]

Action (Consent): N. 2017 Summer Work-CSE/CPSE Representative**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
CSE/CPSE Representative:						
Lynch	Jaclyn			\$80.45/hr.	Summer, 2017	

Action (Consent): O. 2017 Summer Work-CSE/CPSE Representative**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
CSE/CPSE Representative:						
Duncan	Justine			\$71.83/hr.	Summer, 2017	

Action (Consent): P. 2017 Summer Regents Program**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Regents Proctors & Graders:				\$46.60/hr	8/16/17, 8/17/17	
Cody	Nora					
Taylor	Kevin					
Zipkas	Amy					

Action (Consent): Q. 2017-2018 BET Member**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Building Effectiveness Team Member:						
Koudelka	Tiffany	SA		\$750.	2017-2018	Title II Grant repl. R. Schapira

Action (Consent): R. 2017-2018 Student Teachers/Observers/Interns**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Student Teachers/Observers/Interns:					2017-2018	
Barone	Michele	Social Work	HS		Fall/Spring	
Grafhofke	Meghan	Social Studies	HS		Fall	

Action (Consent): S. 2017-2018 Per Diem Substitute Teachers**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitutes:			DW	\$125./day	2017-2018	
Bottjer	Stacy					
Geffken Burton	Susan					[cert: pending Visual Art 7-12]
Klein	Brendan					
Moser	Kristen					[cert: Math 7-12]
Sarfati	Brooke					[cert: pending Library Media Specialist]
Torres	Nicole					
Turi	Michael					[cert: Music]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-3**Action (Consent): A. Resignation-Paraprofessional****RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Gibbs	Laurie	Paraprofessional (special ed. aide)	TA		7/31/17	Resignation
Gibbs	Laurie	Paraprofessional (school teacher aide)	TA		7/31/17	Resignation

Action (Consent): B. Resignation-Paraprofessional**RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Battista	Sylvia	Paraprofessional (school monitor)	JFK		8/10/17	Resignation

Action (Consent): C. Resignation-FSW 'B'**RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Kelley	Deborah	Food Service Wrkr. 'B'	HS		8/14/17	Resignation

Action (Consent): D. Probationary Appointment- School Bus Driver**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
LaTorre	Peter	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	8/23/17	Probationary Appt.

Action (Consent): E. Probationary Appointment-School Bus Driver**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Fortunato	Darlene	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	8/23/17	Probationary Appt.

Action (Consent): F. 2017-2018 Probationary Appt.-Head Custodian**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Logiudice	Michael	Head Custodian	SA	Step 1/ \$52,555. (prorate)	8/24/17	Probationary Appt. [C. S. List of Eligibles #17SR308]

Action (Consent): G. Probationary Appointment-Clerk Typist**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Morante	Donna	Clerk Typist	SB	Step 1/ \$30,839. (prorate)	8/28/17	Probationary Appt. [civil service re-instatement]

Action (Consent): H. 2017 Summer Work - Part-Time Clerk Typist**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Arcuri	Margaret	P/T Clerk Typist	HS	\$14.94/hr.	8/28/17- 9/1/17	Up to 17.5 hrs/wk.

Action (Consent): I. Per Diem Substitute Rate Increase**RESOLVED:** that the West Babylon Board of Education approves the following:

The rate for per diem substitute paraprofessionals, clericals, food service workers, custodians, bus monitors, student PAC techs and student printers will be increased to \$12./hr. effective 9/1/17.

Action (Consent): J. 2017-2018 Student Printers**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Student Printers:			HS	\$12./hr.	2017-2018	
Scarangella	Gregory					
Giacomello	Luca					
Coolbaugh	Leanne					
Merolla	Olivia					
Conboy	Emily					

Action (Consent): K. 2017-2018 Per Diem Substitutes**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitutes:			DW	\$12./hr.	2017-2018	
Battista	Sylvia					Paraprofessional
Gibbs	Laurie					Paraprofessional

Action (Consent): L. 2017-2018 Substitute Guards**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Substitute Guards:			DW	\$17./hr. elementary \$18./hr. secondary	2017-2018	
Burns	Gerald					Emergency Conditional Appt.
Coladonato	Girolamo					
Herrera	Daniel					
Humpf	Michael					[pending guard license]
Klein	William					
Lynch	Joseph					
Martucci	George					
McCollin	Edmund					
Muller	Daniel					
Oliviero	John					Emergency Conditional Appt.
Sausa	Russell					
Smith	Victor					

9. FINANCE**Action (Consent): A. Municipal Leasing Consultants - Bus Lease**

RESOLVED: that the Board of Education of the West Babylon Union Free School District, authorizes the Executive Director for Finance and Operations to finalize the financing of one (1) Thomas Minotour Bus with Municipal Leasing Consultants of Grand Isle, VT, its Agents or Assignee. The proposal was approved at a rate of 4.49% which is fixed until September 7, 2017 after which time the rate floats until funding and will be based on the Like Term Swap Rates. The Executive Director for Finance and Operations of the West Babylon Union Free School District is hereby authorized to execute any and all legal documents necessary to conclude financing of the Lease Purchase Agreement, subject to the approving opinion by the School's attorney, Van Nostrand and Martin.

Action (Consent): B. Transportation Contract

RESOLVED: that the West Babylon Board of Education approves the Transportation Contract with the parent(s) of a child attending Bellport/Blue Point School District. The West Babylon Union Free School District (District) is duly empowered by Education Law to enter into a contract for the purpose of providing transportation for a resident child of said District for the period of September 1, 2017 and is anticipated to be in effect through June 30, 2018. The District agrees to reimburse the parent(s) listed in the Transportation Contract for mileage at the IRS mileage rate in effect for the dates of travel.

Action (Consent): C. Quarterly Claims Auditor Reports

RESOLVED: that the West Babylon Board of Education accepts the April, May and June Claims Auditor's reports and recommendations.

Action (Consent): D. Award of Bid# OB176-17

RESOLVED: that the West Babylon Board of Education awards *Bid #OB176-17 Obsolete Materials and Equipment* for Buildings and Grounds Rack Truck #91. The Bid opening was held on August 11, 2017 at 9:00 am in the Business Office and was the only responsible bid received.

Information: E. Schedule of Bills

10. CURRICULUM (N/A)

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. Policy 6240-Investments (First Time Reading)

Motion to move policy to "Second Time Discussion".

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

Action: B. Policy 6700-Purchasing (First Time Reading)

Motion to move policy to "Second Time Discussion".

Motion by Diane Klein, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

Action: C. Policy 6700-R-Purchasing (First Time Reading)

Motion to move policy to "Second Time Discussion".

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

Action: D. Policy 8414.5-Alcohol and Drug Testing of Bus Drivers (Second Time Discussion)

Motion to move policy to "Third Time Adoption".

Motion by John Evola, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

13. OLD BUSINESS

Discussion:

A. Capital Project Update-Dr. Yiendhy Farrelly, Superintendent; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations

Discussion was held regarding authorization to order 72 stools for student art tables and 3 teacher chairs for the Junior High School art rooms. Decision was made and the Board of Education provided authorization to process the order for the square back stool design and teacher chairs.

14. NEW BUSINESS

Discussion:

A. Discussion re: Lease Purchase of New Rack Truck - Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations

At a recent Board meeting, one of the district trucks was declared obsolete. Mrs. Psarakis is seeking authorization to look for a replacement truck/to purchase a new rack truck. Through the Ford dealership, our vehicles are considered a "fleet" and Mrs. Psarakis plans to pursue the purchase through Ford. The Board of Education provided authorization for Mrs. Psarakis to proceed to enter into a lease-purchase agreement. The truck will be utilized by the Buildings and Grounds Department.

Action (Consent): B. Waiver of April 1st Transportation Notification Deadline Date

RESOLUTION: Motion to waive April 1st notification deadline

Motion by Jennifer Wandasiewicz, second by Diane Klein.

RESOLVED: that the West Babylon Board of Education approves the waiver of the April 1st notification deadline date for private school transportation to said family discussed in executive session from temporary residence to private school of attendance.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

C. Discussion re: Future Topic - Dr. Yiendhy Farrelly, Superintendent; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations

Upcoming issue - Future discussion will have to take place regarding possibly replacing the air conditioning system in the Performing Arts Center. The cost would be approximately \$15,000. Mr. Ray Graziano, Director of Facilities III, is researching the situation. Mrs. Psarakis said money has been budgeted for PAC upgrades, etc.

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None

Procedural: B. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]*

Ms. Barbara Greengold, a West Babylon resident, handed out her prepared statement regarding "Discipline Reform". In the statement, she thanked the Board of Education, in advance, for allowing her the opportunity to speak and express her concerns about West Babylon's current disciplinary process. A lengthy discussion followed regarding the district's policy and practices. The disciplinary section of the Code of Conduct was discussed as well as student suspension procedures. Dr. Farrelly said she would bring this discussion back to the administrative team. Mrs. Greengold asked if the Board and the administrators would please review the information she provided.

Ms. Sherry McGrath, West Babylon resident, stated peer mediation can work when it is part of the school's culture and she supports it.

Ms. Fatime McKeon, a West Babylon resident, stated she wanted to share that Mrs. Christine Manzi, a 5th grade teacher at Santapogue Elementary School, created an account similar to GoFundMe seeking donations to enable her class to purchase 15 computers. Ms. McKeon wanted to recognize Mrs. Manzi and share this information with other teachers and the Board.

Ms. McKeon also questioned what the path is for a student from 6th grade to HS/BOCES careers, i.e. skilled jobs. Ms. McKeon highlighted the lack of skilled workers available to fill current job vacancies. Dr. Farrelly suggested Ms. McKeon, as well as any parent, touch base with the Junior High School administrative team and guidance regarding course offerings etc. and what options are available.

Ms. McKeon also had a question regarding today's robocall and the parent portal (supply list, etc.) She was unable to see the Kindergarten schedule. Dr. Farrelly indicated Kindergarten information will be sent through the U.S. mail.

16. ADJOURNMENT

Action: A. Adjourn Meeting (Should take place by 10:00 PM)

Motion to Adjourn the Meeting at 9:00 PM

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

Attested to: _____
District Clerk