

MINUTES OF THE JUNE 26, 2018 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, June 26, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Dennis Kranz, Cathy Gismervik, Diane Klein, and Jennifer Wandasiewicz. Trustee John Evola arrived at 5:25 PM. Trustees Peter Scarlatos, Ray Downey and Jennifer Longo were not present. Trustee Dennis Kranz left the meeting at 7:43 PM.

Also present

Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. Dr. Yiendhy Farrelly, Superintendent of Schools was not present.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:00 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Board President Lucy Campasano congratulated the retirees who were in attendance for the Retirement Celebration. She thanked them for their years of service and shared the Board's wishes for them of the best of health and wealth during their new journey. In closing, she invited them to come back to the district to visit. Board President Campasano thanked Mr. Hanley and the Human Resources Department for providing the refreshments.

Board President Campasano read the following message from JoAnn Scott, South Bay Principal, who is retiring effective August 31, 2018:

"To My Wonderful and Dear West Babylon Family -- I am truly at a loss for words to express my deep and sincere appreciation to each one of you for being my entire life for these past 17 years. From the very start of my time in West Babylon, you welcomed me and made me feel appreciated, valued and above all, happy. As with any good family, our camaraderie, teamwork, collegiality, determination, and our collective ability to see joy where others do not has seen us through the worst and best of times. Our professional lives and our personal journeys often intersected, allowing us to provide support, understanding, and comfort to each other. What a special and unique quality to discover in one's workplace! And, how fortunate am I to have been given the gift of being part of this place, together, with all of you. Thank you from the bottom of my heart for enriching my life in so many ways, for your trust, and for the privilege of your friendship. You will be forever in my heart."

Mr. Hanley, on behalf of Dr. Farrelly and the central administrators, also congratulated the retirees. He shared a few words and said that he has advised his sons to "surround yourself with great people". He said he had worked with many of the retirees and considered them all to be "great people".

Action: C. Executive Session

Motion to enter into executive session to discuss Paraprofessional negotiations and South Bay principal finalists.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Discussion: D. Audit Committee Planning Discussion: Cullen & Danowski, LLP - Mr. Peter Rodriguez, CPA (@ approx. 6:30 PM)

Mrs. Psarakis introduced Mr. Rodriguez. Mr. Rodriguez provided a booklet titled "West Babylon UFSD - Audit Planning Meeting - June 26, 2018". Content included the following: Engagement Objectives, Auditor's Responsibilities, Other Information Regarding Engagement, District Responsibilities, Areas of Audit Emphasis, Fraud Consideration, Timetable and New Accounting Standards. Mr. Rodriguez reviewed specifics relating to the district's audit. He gave the district a favorable rating. The booklet will be posted to the website. Mr. Rodriguez said he would like to meet with the Board of Education trustees and the school attorney for approximately 10 minutes. Board President Campasano asked for a motion to enter into executive session. Motion was made and carried.

Action: E. Executive Session

Motion to enter into executive session for 10 minute Audit Committee meeting with Mr. Peter Rodriguez, CPA, from Cullen & Danowski, LLP, the Board of Education Trustees and the School Attorney.

Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:15 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of June 12, 2018 and Special Meeting of June 19, 2018.

Motion to Approve the Minutes of Regular Meeting of June 12, 2018 and Special Meeting of June 19, 2018

Motion by Diane Klein, second by John Evola.

Final Resolution: Motion Carried

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

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

Mr. Hanley spoke on behalf of Dr. Farrelly who was unable to attend the meeting as she was not feeling well. He said congratulations to all our recent graduates. He shared that we have successfully completed the school year and have begun to plan for the 2018-2019 school year. An invitation to the 2018 Annual SCOPE Dinner was at each trustee's seat. Mr. Hanley asked each trustee to please let Barbara Burrows know if they would be attending. The Re-Organization Meeting is scheduled for July 10th. There are no public statements at this meeting. Tonight, Cerini & Associates will be presenting the internal auditor's report. Also, tonight, Mr. Payne will conduct the "Code of Conduct" Hearing and review the changes to the 2018-2019 edition.

Procedural: C. Statement of West Babylon Teachers Association Representatives

None

Procedural: D. Statement of 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

Presentation: A. Internal Auditors Report-Presentation: Cerini & Associates, LLP, Ms. Shari Diamond, Director, Internal Audit & Ms. Nicholle Mezier, Senior Accountant

Ms. Diamond provided a handout titled "West Babylon School District Audit Committee Meeting - June 26, 2018". She thanked the Board for inviting them to present. Since the firm's detailed risk assessment performed in June 2014, the following areas have been tested: Information Technology Environment (Report issued June 2014); Special Education (Report issued April 2015); Access Permissions to Key District Applications (Report issued April 2016); Attendance (Report issued May 2017); and Payroll (Report issued May 2018). During the current year, the following was completed: Updated Risk Assessment Report for 2017-2018 (Report issued November 2017); and Review of Payroll (Report issued May 2018). Ms. Diamond and Ms. Mezier specifically reviewed the report on personnel and payroll. Ms. Diamond said all of the district employees that her team worked with were very knowledgeable and cooperative. Ms. Diamond asked if there were any questions. The handout will be posted to the website. Ms. Diamond wished the Board the best of luck with the new internal auditors (Nawrocki Smith) and said she and her firm will still be available to answer any questions that might arise in the future. Mr. Hanley thanked them for their report.

Presentation: B. Code of Conduct Hearing: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction

Mr. Payne presented a PowerPoint presentation titled "2018-19 Code of Conduct Revisions - June 26, 2018". He highlighted the part, section and page number each change appeared in/on as follows:

1. Part IV, section G, page 11
2. Part V, section A, #10, page 12
3. Part VI, section C, #3, Page 14
4. Part VI, section E, #13 & #15, page 16
5. Part XIII, #3, page 36

Discussion was held regarding the district dress code. The PowerPoint presentation and the 2018-2019 Code of Conduct will be posted to the website.

4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION

Action (Consent): A. Approval of July 10, 2018 Re-Organization Meeting Date

RESOLVED: that the West Babylon Board of Education approves the 2018-2019 Re-Organization Meeting date as follows: Tuesday, July 10, 2018.

Action (Consent): B. Approval of North Babylon UFSD Summer 2018 Contract

RESOLVED: that the West Babylon Board of Education approves the following school district to provide summer school services, to West Babylon School District resident special education students, during the summer of 2018: North Babylon Union Free School District.

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-21

Action (Consent): A. Leave of Absence Request-FA/Elem.

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
Powers	Dominique	Music Tchr.	FA/Elem.		6/13/18-6/30/18		Leave of Absence

Action (Consent): B. Retirement

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
MacKenzie	MaryEllen	Special Ed. Tchr.			6/30/18		Resignation to Retire [from LOA]

Action (Consent): C. Regular Substitute and Part-Time Appointment Terminations

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
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The following Regular Substitute Appointment is terminated effective June 30, 2018:

Burden	Jessica	Regular Substitute/Special Education					
Saxer	Cathleen	Regular Substitute/Elementary					

The following Part-Time Appointments are terminated effective June 30, 2018:

Craig	Nicole	PT/AIS,FACS,Math(.7)					
Laronga	Jenna	PT/Art(.8)					
Smith	Kerry	PT/Elem,FACS,Tech(.9)					
Marino	Leslie	PT/Foreign Language(.2)					
Torres	Nicole	PT/Physical Education(.3)					Recalled to 1.0 Phys. Ed
Bridgwood	Frances	PT/Physical Therapist(.4)					
Foster	Christine	PT/Physical Therapist(.6)					
Karo	Sharon	PT/Psychologist(.4)					
Dudek	Elizabeth	PT/Special Education(.4)					

Action (Consent): D. Probationary Appointment - HS

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
Bacco	Kerry	Special Education Tchr.	HS	Step A-5-2/ \$61,867.		Probationary Appt: 9/1/18 Expected Date of Tenure: 9/1/22	Probationary Appt. [certs: SWD 7-12;Generalist; Math 7-12]

Action (Consent): E. Probationary Appointment - JHS**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
Varkonyi	Olga	ENL Tchr.	JH	Step A-5-1/ \$59,392.	Probationary Appt: 9/1/18 Expected Date of Tenure: 9/1/22	Probationary Appt. [certs: ESL; ELA 5-9,7-12, TESOL ;Russian 1-6,5-9,7-12]

Action (Consent): F. Part-time Appointment - HS**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
Rice	Kenneth	PT/Special Ed.Tchr. (.6)	HS	Step A-5-1/ \$59,392. (prorate @ 60%)	9/1/18-6/30/19	[certs: Soc.St.7-12; Math 7-12; SWD 7-12 Math]

Action (Consent): G. PEL Recalls & Appointment Changes**RESOLVED:** that the West Babylon Board of Education approves the following:

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Torres	Nicole	Physical Education		Step	9/1/18	Recalled to FT
Connolly	Kelly	English	HS	Step A-9-16/ \$110,870.	9/1/18	Recalled to FT [from (.6)]

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Napolitano	Cody	Foreign Language	HS	Step A-1-3/ \$53,947.	9/1/18	Recalled to FT [from (.6)]

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Walker	Nora	Science(.9)	JH	Step A-9-4/ \$78,201. (prorate @ 90%)	9/1/18-6/30/19	[from (.6)]

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Clark	Kathryn	Social Studies(.8)	JH	Step A-6-10/ \$85,377. (prorate @ 80%)	9/1/18-6/30/19	[from (.6)]

Action (Consent): H. 2018-2019 Part-Time Re-Appointments**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Part Time Re-Appointments:						
Foster	Christine	PT/Physical Therapist (.6) (12 month)	DW	\$73,692. +\$1,300.longevity (prorate @ 60%)	7/1/18 - 6/30/19	
Bridgwood	Frances	PT/Physical Therapist (.4) (10 month)	DW	\$73,692. (prorate @ 40%)	9/1/18 - 6/30/19	

Action (Consent): I. ACT Proctors**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
ACT Proctors:						
			HS	\$22.64/hr.	6/9/18	
McMullen	Brook					2 Hours
Dombo	Stephen					3 Hours
Powers	Brian					4 Hours
Borgo	Danielle					5.5 Hours
Bradley-Richardson	Katherine					5.5 Hours
Goodwin	Deborah					5.5 Hours
Ofsharick	Shannon					5.5 Hours
Fealey	Miranda					6 Hours
McArdle	Patrick					6 Hours
Ruiz	Lawrence					6 Hours
Hickey	Susan					8 Hours
Kohler	Amy					10.5 Hours
Satriano	Paul	Test Coordinator				10.5 Hours

Action (Consent): J. SAT Proctors**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
S.A.T. Proctors:						
			HS	\$22.64/hr.	6/2/18	
Simone	Linda					3.5 Hours
Valensisi	Valerie					5 Hours
Shaffer	Donna					5 Hours
Amaya	Idalia					5.5 Hours
Craig	Nicole					5.5 Hours
Dombo	Stephen					5.5 Hours
Fealey	Miranda					5.5 Hours
Goodwin	Deborah					5.5 Hours
Leonard	Matthew					5.5 Hours
Napolitano	Cody					5.5 Hours
Neville	Patricia					5.5 Hours
Romeo	Marta					5.5 Hours
Borgo	Danielle					6 Hours

Heaton	Bryan				6 Hours
Heaton	Elise				6 Hours
McArdle	Patrick				6 Hours
Meadows	Dana				6 Hours
Ruiz	Lawrence				6 Hours
Peraza	Rosemary				6.25 Hours
Connolly	Kelly				6.5 Hours
Hetherington	Adrienne				7.5 Hours
Jones-Desiderio	Roberta				7.5 Hours
Powers	Brian				7.5 Hours
Tichy	Audrey				8 Hours
Hickey	Susan				8.5 Hours
Thomas	Stephanie	Test Coordinator			8.5 Hours
Montalvo	Christina	Test Supervisor			9.5 Hours

Action (Consent): K. 2018 Summer Work Student Services

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
CSE /CPSE Representatives:				Hourly Rate per Contract	Summer, 2018	
Angelon	Jennifer					
Asher	Samantha					
Bavolar	Caitlin					
Bergmann	Jennifer					
Carbonaro	Cristina					
Chiquitucto	Alison					
Connolly	Kelly					
DeGennaro	Lisa					
Deluca	Jill					
Dewhirst	Melissa					
Duncan	Justine					
Dunn	Kathleen					
Fazio	Hillary					
Febbraro	Nancy					
Flynn	Ann					
Frole	Katie					
Fulton	Sherri-Anne					
Ging	Lisa					
Hedstrom	Kristin					
Hetherington	Adrienne					
Hickey	Susan					
Jackson	Elizabeth					
Kuncman	Lauren					
Loughlin	Laure					
Marshall	Diana					
Massman	Holly					
McMullen	Brook					
Mendoza	Aimee					
Ovadia	Sharene					
Peragine	Jessica					
Pino	Louise					
Prendergast	Beverly					
Ramo	Kristine					
Read	Michele					
Rodgers	Ian					
Rosen	Jennifer					
Russo	Alyson					
Sabshon	Eileen					
Saumell	Eileen					
Shaw	Lauren					
Shein	Jaimie					
Silber	Ellen					
Sparks	Meredith					
Thiel	Elizabeth					
Thompson	Maura					
Valdemira	Kimberly					
Weisbecker	Roberta					

Action (Consent): L. 2018 Summer 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 Work:				Hourly/Daily Rate Per Contract	Summer, 2018	
Howard	Louis	Athletics				up to 30 full days
Spinelli	Anthony	Health/Physical Education				"
Nocerino	Stephanie	Student Data/Instr. Tech.				"
Sewell	MaryJean	CPSE/CSE Chairperson				up to 30 full days
Rodgers	Ian	JHS CSE Scheduling				up to 5 full days
Thiel	Elizabeth	SHS CSE Scheduling				"
Dombo	Stephen	Scheduling				up to 2 full days

Hickey	Susan	"				"
Hyer	Brianne	"				"
Marcin	Allison	"				"
Satriano	Paul	"				"
Thomas	Stephanie	"				"
Ovadia	Sharene	Psychologist				up to 10 hrs.
Saumell	Eileen	"				"
Loughlin	Laure	"				"
Kuncman	Lauren	"				"
Sabshon	Eileen	"				"
Read	Michele	"				"
Duncan	Justine	"				"
Allcot	Thomas	Senior Technologist				200 hrs.
Knudsen	Robert	"				200 hrs.
DeBlasio	Diane	Master Technologist				200 hrs.
Autera	Jennifer	Screenings/Physicals				up to 10 hrs.
Clark	Julia	"				"
Daly	Adair	"				"
LaMantia	Joanne	"				"
Lentricchia	Janet	"				"
Senzamici	Donna	"				"
Weisbecker	Roberta	"				"
Baron	Cara	"	Substitute			"
Deluca	Jill	Screenings/Scheduling				up to 10 hrs.
Marshall	Diana	"				"
Gimberlein	Alison	"				"
Starke	Heather	"				"
Tinoco	Marissa	"				"
Riggi	Christine	"				"
Bavolar	Caitlin	"				"
Ramo	Kristine	"				"

Action (Consent): M. 2018 Summer School

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
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Grades K-8 Special Education Summer School: July 9 - August 17, 2018 (Mon.-Fri.--5.5 hrs/day/30 days)*

*contingent pending NYSED approval and sufficient enrollment

LaMantia	Joanne	Nurse		\$7,747.		
Weisbecker	Roberta	Nurse		\$46.95/hr.		Per Diem Substitute

Grades K-8 Special Education Summer School: July 9 - August 17, 2018 (Mon.-Fri.--5 hrs/day/30 days)*

*contingent pending NYSED approval and sufficient enrollment

Teachers:		\$7,043. plus				K-5
		\$46.95/hr.(3 hrs.)				(professional development)

Frole	Katie					
Celentano	Daniel					
Shield	Joanne					
DeBiccari	Thomas					
Gavern	Elizabeth					
Forsythe	Erik					
Matthews	Autumn					
Kozak	John					
Cardillo	Samantha					

Teaching Assts:		\$4,227. plus				K-5
		\$46.95/hr. (3 hrs.)				(professional development)

Torre	Andrew					
Macaluso	Taylor					
Forsythe	Jeanmarie					
Mazarakis	Ashley					
Simone	Linda					
Smith	Meghan					
Burden	Jessica					
Poio	Josephine					
Graziosa	Sonny					

Grades K-8 Special Education Summer School: July 9 - August 17, 2018(Mon.-Fri.--5.5 hrs/day/30 days)*

*contingent pending NYSED approval and sufficient enrollment

Teachers:		\$7,747. plus				6-8
		\$46.95/hr.(3 hrs.)				(professional development)

Powers	Brian					
Rodgers	Ian					
Tichy	Audrey					
Kohler	Amy					
Koentje	Nicholas					

Teaching Assts:		\$4,650. plus				6-8
		\$46.95/hr.(3hrs.)				(professional development)

Hoppe	Lisa					
Powers	Daniel					

Grady	Michael				
Rulz	Lawrence				
Sokol	Jill				
K-8 Special Education Summer School: July 9 - August 17, 2018 (Mon.-Fri.--5hrs/day/30 days)*					
*contingent pending NYSED approval and sufficient enrollment					
Bavolar	Caitlin	Speech	\$7,043.		K-5 up to 30 days
Read	Michele	Psychologist			up to 15 days
Loughlin	Laure	"			up to 15 days
Per Diem Substitutes: Teacher/Speech/Psych \$46.95/hr. Summer, 2018					
Teaching Assistant \$28.18/hr.					
Pomilla	Donna				
Ramo	Kristine				
Dunn	Kathleen				
Febbraro	Nancy				
Gottlieb	Susan				
Hickey	Susan				
Stein	Kathleen				
Woltmann	Jessica				

Action (Consent): N. 2018 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 Preparation Course Instructors:			HS	\$46.95/hr.	8/6/18 - 8/15/18	[up to 2 classes/day --2 hrs./class]
Takseraas	Robert	Algebra 1				
Montalvo	Christina	Algebra 2				
Konopa	Kenneth	Chemistry				
"	"	Living Environment				
Walker	Nora	Earth Science				
"	"	Lab Practical			8/14/18, 8/15/18	
Koudelka	Tiffany	English				
Owenburg	Kristina	Geometry				
Jonasson	Christopher	Global History				
Armato	Philip	U.S. History				
Regents Exams Proctors/Graders:				\$46.95/hr.	8/16/18, 8/17/18	
Armato	Philip					
Bedford	Paula					
Borgo	Danielle					
Bradley-Richardson	Katherine					
Clark	Kathryn					
Coleman	Therese					
Heaton	Elise					
Hickey	Susan					
Jonasson	Christopher					
Konopa	Kenneth					
Koudelka	Tiffany					
Kronenbitter	Linda					
Mauro	Kathryn					
McGrath	Steven					
Ofsharick	Shannon					
Owenburg	Kristina					
Pino	Louise					
Pomilla	Donna					
Prendergast	Beverly					
Sparks	Meredith					
Szpilka	Yvonne					
Takseraas	Robert					
Taylor	Kevin					
Thiel	Elizabeth					
Walker	Nora					
Weisbecker	Roberta					
Zipkas	Amy					

Action (Consent): O. 2018-2019 Annual Appointments

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
Annual Appointments:				\$4,792.	2018-2019	
Bodolai	Erin	Art(9-12)				
Reilly-Johnson	Katharine	Business/FACS/Tech(9-12)				
Jabour	Lynette	English(9-12)				
Neville	Patricia	FACS/Tech(6-8)				
Craig	Karol	Math(6-8)				
TBD		Music(9-12)				
Neville	Patricia	School Library Media(K-12)				

Chairpeople:			\$5,309.	2018-2019
Doran	William	Art/Music(K-8)		
Coleman	Therese	Foreign Language(6-12)		
Granieri	Lisa	Language Arts(6-8)		
Silvio	Kathryn	Math(9-12)		
Konopa	Kenneth	Science(9-12)		
Losito	Christopher	Social Studies(9-12)		
Rodgers	Ian	Special Education(6-8)		
Thiel	Elizabeth	Special Education(9-12)		
Cluster Leaders:			JH \$2,400.	2018-2019
Brower-Cohen	Christine			
Cipparulo	RoseLyn			
Delaney	Kevin			
Administrative Assistants:			\$3,760.	2018-2019
Iemma	Dana		JH	[pending certification]
Bauer	Scott		HS	
Coordinators & Directors:				2018-2019
Theo	Harry	Science K-8	\$7,833.	
Benvenuto	Charles	Social Studies K-8	\$7,833.	
Nocerino	Stephanie	K-12 Student Data/Instr.Tech.	\$7,833.	
Howard	Louis	Athletics	\$13,259.	
Spinelli	Anthony	Health/Physical Education	\$13,259.	
Alternative Evening HS/HS Suspension Program/Adult Education:				2018-2019
McGrath	Donna	Director	\$11,000.	
Jonasson	Christopher	Asst. Director	\$10,700.	
Student Advisor:			HS \$2,400.	2018-2019
DeSimone	Gerard	Copy Center		
CSE:			\$2,052.	2018-2019
Rodgers	Ian			
Sewell	MaryJean			
Thiel	Elizabeth			
CPSE:			\$2,052.	2018-2019
Sewell	MaryJean			
Reflective Pathway Moderator:			\$2,500.	2018-2019 Title II Grant
Granieri	Lisa			

Action (Consent): P. 2018-2019 Fall Coaching

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
Coaches:						
					Fall, 2018-2019	
Livoti	Deandra	JHS Head	Cheerleading	\$4,537.		[pending certs]
DelloRusso	Cheryl	JHS Asst.	Cheerleading	\$4,264.		

Action (Consent): Q. 2018-2019 Equipment Manager

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.
Horstmann	Thomas	Equipment Manager	DW	\$8,462.	2018-2019

Action (Consent): R. Fall 2018-2019 Adult Education Instructors/Consultants/Volunteers

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
Adult Education Instructors:						
				\$25./hr.	Fall, 2018-2019	
Baez	Rosalis		Spanish for Beginners			
Bianco	Maureen		Line Dancing: It's Not Just Country Anymore			
Crichton	Kim		Lower Body Sculpt			
"	"		Iyengar			
Dunlop	Kyle		Introduction to Microsoft Word			
"	"		Introduction to Microsoft Excel			
King	John		Sumptuous Small Plates			
"	"		Autumn Harvest			
"	"		Romantic Dinner for Two			
"	"		Feast of Seven Fishes			
Adult Education Consultants:						
					Fall, 2018-2019	
Notary Public Central, Inc.			Notary Public Course	\$50./person		
William Walker			Notary Signing Agent Course	\$50./person		
Linda Greco/Suffolk Safety			Defensive Driving	\$28./person		
Have Dummy Will Travel			Adult, Child and Infant CPR/AED	\$60./person		
c/o Erik Zalewski			CPR for Professionals and Healthcare Providers	\$70./person		
"			Opiate Overdose Prevention	\$70./person		
Jake Caramico			How to Profit from the Bitcoin Revolution	\$30./person		
Adult Education Volunteer Instructors:						
				-\$0.-	Fall, 2018-2019	
Steven Kass			Elder Law and Estate Planning			

"		Special Needs Planning				
Meg Danaher		When Should I Take My Social Security?				
Jake Caramico		How to Win the Money Game				
Shirley Espinoza, DC		Diabetes and You				
"		Drug Free Alternatives for Pain				
Jan & Tony Esposito		How to Pay for College Without Going Broke				
Gail Siemer		What You Need to Know About Medicare... and Were Afraid To Ask!				

Action (Consent): S. 2018-2019 Morning Challenge - JHS

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
Morning Challenge:						
			JH	\$37.70/hr.	2018-2019	
Benvenuto	Charles					
Horstmann	Thomas					

Action (Consent): T. 2018-2019 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:						2018-2019
Sonmez	Mert	Physical Education	JH		Fall	
Christina	Michelle	Psychology	HS		Fall, Spring	
Giuffrida	Sophia	Psychology	FA		Fall, Spring	
Samson	Silvia	Psychology	TA		Fall, Spring	
Teneriello	Anthony	Social Work	HS		Fall, Spring	

Action (Consent): U. 2018-2019 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 Substitute Teachers:				\$125./day	2018-2019	
Augustine	Janine					
Bendersky	Jennifer					
Borthwick	Erica					
Borzelleca	Frances					
Brett	Carolyn					[cert: K-6; Health]
Buccino	Natalie					
Burden	Jessica					
Cappadonna	Grace					
Carter	Kristen					
Celentano	Daniel					
Congiusta	Danielle					
Cunningham	David					
Darby	Nicholas					
Delprete	Linda					
Derrico	Michelle					
D'Esposito	Angela					
Felix	Amanda					
Fiorelli-Damm	Carly					
Fischer	Melinda					
Fitzpatrick	Justin					[pending cert.-max. work 40 days]
Forsythe	Jean Marie					[cert: ECE B-2;Childhood Ed 1-6; SWD B-2 & 1-6]
Freyer	Jessica					
Gorman	Diana					
Grady	Michael					
Heaton	Jennifer					
Helfand-Parisi	Patti					
Hoppe	Lisa					
Horrocks	Lorraine					
Horstmann	Gerard					
Intreglia	Margaret					
Jones	Panya					
Kaiser	Nancy					
Karatnytsky	Patricia					
Kaufman	Michele					
Keating	Katelyn					
Klein	Brendan					
Kushner	Gary					
Leonard	Matthew					
Lohmann	Robert					
Lucivero	Christina					
Macaluso	Taylor					
Massman	Holly					[cert: K-6; Reading]
Mazarakis	Ashley					
McClemon	Timothy					
McGrath	Steven					
McKenna	Theresa					
Meyerback	Sarah					
Mines	Scott					
Mitnick	Todd					
Morciglio	Angela					
Mortimer-Baden	Linda					

Muhs	Christopher						
Nauronis	Melissa						
Olszewski	Darlene						
Paparella	MaryEllen						
Pepel	Tammy						
Pomilla	Donna						
Powers	Julia						
Quinn	Denise						
Rotolo	Cindy						[pending cert.-max work 40 days]
Salanitri	Leslee						[pending cert.-max work 40 days]
Sanalidro	Ann						
Sarfati	Brooke						
Schapira	Sarah						
Simone	Linda						
Sloan	Taylor						
Smith	Meghan						
Smith	Stephanie						
Snyder	Bonnie						
Squillante	Colette						
Stark	Shannon						
Stein	Kathleen						[cert: K-6; English 7-12; Special Ed]
Stuart	Patricia						
Sullivan	Mary						
Sweet	Debora						
Szpilka	Yvonne						[cert: K-6]
Turi	Michael						
Twardy	Patricia						
Varrone	John						
Walters	Joanne						
Warner	Kathleen						
Woltmann	Debra						
Woltmann	Jessica						
Zito-Farello	Mary						

Action (Consent): V. 2018-2019 Per Diem Substitute Registered Nurses

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 Substitute RN's:				\$120./day	2018-2019		
Block	Margie						
Caldas	Candida						
Carey	Janet						
Feeney	Margaret						
Giudice	Rosemarie						
Kolano	Alyssa						
Palina	Janet						
Zimmerman	Josephine						

Action (Consent): W. 2018-2019 PAC Technicians/Assistants

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
PAC Technicians:				\$35./hr.	2018-2019		
Cafiero	Maryanne						
DeGaetano	Daria						
Goodwin	Ryan						
Heaton	Bryan						
Palminteri	Mark						
Powers	Terrence						
PAC Assistants:				\$20./hr.	2018-2019		
Garcia	Kyle						
Henshaw	Kyle						
Partain	Joseph						
Valenti	Joseph						

8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-21

Action (Consent): A. Retirement - HS

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
Smith	Alice	Paraprofessional (special ed. aide)	HS		6/23/18		Resignation to Retire

Action (Consent): B. Retirement - SB

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
Galletta	Thomas	Custodial Worker	SB		6/30/18		Resignation to Retire

Action (Consent): C. Resignation - SB

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
Dyak	Kseniya	Paraprofessional (special ed. aide)	SB		6/30/18		Resignation

Action (Consent): D. Resignation - School Monitor/SB**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
Leoni-Newell	Adrianna	Paraprofessional (school monitor)	SB		6/30/18		Resignation

Action (Consent): E. Resignation - TA**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
Palilla	Jennifer	Paraprofessional (special ed. aide)	TA		6/30/18		Resignation

Action (Consent): F. Leave of Absence Returnee**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
Palazzo	Dolores	Paraprofessional (school monitor)	JH		6/11/18		Returned from LOA

Action (Consent): G. 2018-2019 Leave of Absence Returnees**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
Commisso	Rose	Paraprofessional (hall monitor)	HS		9/1/18		Returning from LOA
Flaack	Sandra	Paraprofessional (school monitor)	JK		9/1/18		Returning from LOA
Federicks	Debra	Paraprofessional (special ed. aide)	SA		9/1/18		Returning from LOA
Heerey	Deborah	Food Service Worker 'B'	JH		9/1/18		Returning from LOA
Meyer	Danielle	Paraprofessional (special ed. aide)	JK		9/1/18		Returning from LOA
Russo	Marie	Paraprofessional (hall monitor)	HS		9/1/18		Returning from LOA
Salatti	Rose	Paraprofessional (clerk)	JH		9/1/18		Returning from LOA

Action (Consent): H. Civil Service Appointment Change**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
Salas	Edwin	Director of School Safety	DW		5/25/18		Permanent from Provisional [C.S. List of Eligibles#18SR224]

Action (Consent): I. 2018 Summer 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 Work:				Daily/Hourly Rate per Contract	Summer, 2018		
Martel-Nelli	Johanne	Clerk Typist	JH				up to 20 hrs.
Peterson	Frances	Clerk Typist	HS				up to 30 hrs.
Lynch	Kathleen	Clerk Typist	HS				up to 15 days
Vinetti	Laura	PT/Clerk Typist	JH		8/6/18-8/10/18		up to 17.5 hrs.
Per Diem Substitutes:				\$12./hr.	Summer, 2018		
Germano	Jo-Ann	Paraprofessional (pt/clerk typist)	HS				[up to 17.5 hrs/wk]
Torre	Olivia	Paraprofessional (pt/clerk typist)	HS				[up to 17.5 hrs/wk]

Action (Consent): J. 2018 Summer School**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
Grades K-8 Special Education Summer School: July 9 - August 17, 2018 (Mon.-Fri.--5.5 hrs/day/30 days)*							
*contingent pending NYSED approval and sufficient enrollment							
Germano	Lisa	Clerical		Hourly Rate by Contract			
Grades K-8 Special Education Summer School: July 9 - August 17, 2018 (Mon.-Fri.--5.5 hrs/day/30 days)*							
*contingent pending NYSED approval and sufficient enrollment							
1:1 Aides:				Hourly Rate by Contract			
Bennett	Patricia						
Bianco	Jennifer						
Carr	Veronica						
Chintarlapalli	Haritha						
Colligan	Christine						
Dinardo	Barbara						
Gruber	Gregg						
Hauhuth	Tami						
Kuffo	Sandra						
Martocci	Lori						
McDonald	Mildred						
Risucci	Angela						
Strasser	Elizabeth						
Tortorice	Joan						
HQ Classroom Aides:							
Macioch	Kathleen						

Roma	Crystal					
Sparks	Claire					
Hall Monitors:						
Carucci	Fran					
Noeker	Joan Ellen					
Per Diem Substitutes:				\$12./hr.		
Eccleston	Maryann					
LaPetina	Donna					
Zinser	Christine					

Action (Consent): K. 2018 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
Torre	Olivia	Testing Modification Aide	HS	Hourly rate by contract	8/16/18, 8/17/18	

Action (Consent): L. 2018 Summer Student Substitute Custodians

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.	Summer, 2018	Student Custodians
Evola	John					
Lindner	Michael					
Meyer	Paul					

Action (Consent): M. Probationary Appointment - HS

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
Chauvin	Catherine	Clerk Typist	Athletics, Health & Phys. Ed	Step 1/ \$30, 839.	7/2/18	Probationary Appt. CS List of Eligibles #18SR197
Chauvin	Catherine	Paraprofessional (pt/clerk typist)	"		7/2/18	Resignation

Action (Consent): N. 2018-2019 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
Guards:			Elem.	\$17./hr.	2018-2019	
			Sec.	\$18./hr.		
Calise	Michael					[from substitute]
Camacho	Delia					
Davila	Felix					[from substitute]
Holley	Ahmad					
Huggins	Maira					[from substitute]
Marshen	Gregory					
Mendes	David					
Meurlin	Thomas					
Muller	Daniel					
Munn	Andrew					
Palazzolo	Frank					
Peacock	Brian					
Petrovic	Filip					[from substitute]
Ratner	Jeanette					
Rochford	Thomas					
Sullivan	John					
Tannazzo	Peter					
Teufel	Donald					
Teufel	Gerald					
Thompson	Ronald					
Wallace	Brian					[from substitute]
Beck	Christopher					Substitute
Coladonato	Girolamo					"
D'Angelo	Peter					"
Destler	Michael					"
Dubiel	Ronald					"
Gentilesca	Frank					"
Klein	William					"
Lessick	Richard					"
Martino	Christopher					"
McCollin	Edmund					"
Oliviero	John					"
Petriello	Michael					"
Rappa	Anthony					"
Raynor	Ronald					"
Rice	Jason					"
Sausa	Russell					"
Smith	Victor					"

Action (Consent): O. 2018-2019 Annual Appointment

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
Alternative Evening HS/Adult Education:						
Leoni-Newell	Adrianna	PT/Clerk Typist		\$13./hr.	2018-2019	[2.5 hrs/2 days week]

Action (Consent): P. 2018-2019 Per Diem Substitute Clericals**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.	2018-2019	Clericals
Antonino	Grace					
Arsenicos	Antoinette					
Benvenuto	Louise					
Boucher	Michelle					
Boyce	Patricia					
Brzozinski	Anita					
Chiarelli	Lisa					
Cross	Jayne					
DiCiero	Maria					
DiLeo	Maryanne					
Dowling	Mary					
Farina	Arleen					
Fischer	Patricia					
Fishman	Marie					
Giegerich	Josephine					
Johnston	Gregoria					
LaTorre	Virginia					
Luciani	Antoinette					
Marinello	Christa					
Minghillo	Christine					
Minghillo	Sonia					
Modica	JoAnn					
Palilla	Jennifer					
Ritter	Rachel					
Rosati	Christine					
Scarlatos	Dawn					

Action (Consent): Q. 2018-2019 Per Diem Substitute Custodians**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.	2018-2019	Custodians
Contessa	John					
Dell'Italia	John					
Dillard	Ralph					
Frank Jr.	Alfred					
Gau	Steven					
Mariconda	Frank					
McKee	Frank					
Palazzolo	David					
Palazzolo	Frank					
Porter	Henry					
Rainone	Brandon					
Speziale	Anthony					
Stapleton	Sean					

Action (Consent): R. 2018-2019 Per Diem Substitute Paraprofessionals**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.	2018-2019	Paraprofessionals
Arsenicos	Antoinette					
Battista	Sylvia					
Bowles	Jeanne					
Brzozinski	Anita					
Cross	Jayne					
Diamant	Lorraine					
DiCiero	Maria					
DiLeo	Maryanne					
DeSimone	Philip					
Dowling	Mary					
Fisher	Patricia					
Fishman	Marie					
Gelsomino	Viola					
Giegerich	Josephine					
Hausler	Judith					
Johnston	Gregoria					
Lallier	Joyce-Anne					
LaTorre	Virginia					
Luciani	Antoinette					
Matheis	Elyse					
McGovern	Eileen					
Minghillo	Christine					
Modica	JoAnn					
Nigro-Brustad	Josefina					
Palilla	Jennifer					
Romagnesi	Jeanette					
Sblendorio	Dawn					

Scarlato	Dawn				
Senkus	Marianne				
Smith	Alice				

Action (Consent): S. 2018-2019 Per Diem Substitute Food Service Workers

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.	2018-2019	Food Service Workers
Dowling	Mary					
Fanelli	Kimberly					
Jacobs	Leah					
Romagnesi	Jeanette					

Action (Consent): T. 2018-2019 Per Diem Substitute School Bus Drivers

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:			Trans.	\$17./hr.	2018-2019	School Bus Driver
Benitez	Cristobal					
Hirshkowitz	Stewart					

9. FINANCE

Action (Consent): A. Transportation Contract for 2018-2019 School Year

RESOLVED: that the West Babylon Board of Education approves the Transportation Contract with the parent of a child attending the West Babylon High School. 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, 2018 and is anticipated to be in effect through June 30, 2019. The District agrees to reimburse the parent listed in the Transportation Contract for mileage at the IRS mileage rate in effect for the dates of travel.

Action (Consent): B. Summer Transportation Contract

RESOLVED: that the West Babylon Board of Education approves the Summer Transportation Contract with the parent of a child attending the West Babylon High School. 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 July 1, 2018 and is anticipated to be in effect through August 31, 2018. The District agrees to reimburse the parent listed in the Summer Transportation Contract for mileage at the IRS standard mileage rate in effect for dates of travel.

Action (Consent): C. Award of RFP #2018-18-18 Drivers Education

RESOLVED: that the West Babylon Board of Education awards RFP #2018-18-18 for Drivers Education services to Fitzgerald's Driving School. The RFP opening was on June 15, 2018 at 2:30 pm in the Business Office and was the only responsible bid received.

Action (Consent): D. Budget Transfer

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

Account Code	Account Transfer Description and Explanation	From	To
A9060.8000	Health Insurance	\$32,339.89	
A9055.8000	Disability Insurance		\$32,339.89
	To pay LTD Insurance from January through June 2018		

Action (Consent): E. Budget Transfer

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

Account Code	Transfer Description and Explanation	From	To
A2110.4700	Tuition Foster Care	\$48,700.00	
A1320.4490	Internal/External Audit		\$48,700.00
	2017-2018 Audit Services		

Action (Consent): F. Retro Active Budget Transfers

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

Account Code	Transfer Description and Explanation	From	To
A9050.8000	Unemployment Insurance	\$22,000.00	
A9062.8000	Medicare Reimbursement	\$30,000.00	
A9040.8000	Workers' Compensation		\$52,000.00
	To cover May invoice		

Action (Consent): G. Retro Active Budget Transfer

RESOLVED: that the West Babylon Board of Education retroactively approves the following budget transfer:

Account Code	Transfer Description and Explanation	From	To
A1680.4900	BOCES Services	\$44,690.84	
A2630.4900	BOCES Services		\$44,690.84
	BOCES May Billing		

Action (Consent): H. Acceptance of Internal Audit Report

RESOLVED: that the West Babylon Board of Education accepts the Internal Audit Report as presented by Cerini and Associates, dated June 2018, on Personnel and Payroll.

Action (Consent): I. Approval of NYCLASS Cooperation Investment Agreement

RESOLVED: that the West Babylon Board of Education approves the Cooperative Investment Agreement with New York Cooperative Liquid Assets Securities System (NYCLASS) and;

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages and districts) to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS the West Babylon Union Free School District wishes to invest portions of its available investments funds in corporation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS the West Babylon Union Free School District wishes to assure the safety and liquidity of its funds; and

Now, therefore, it is hereby resolved as follows:

that Michele Psarakis, CPA, is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the West Babylon Union Free School District.

Action (Consent): J. Approval of Treasurer's Reports for April and May 2018

RESOLVED: that the West Babylon Board of Education accepts the Treasurer's Reports for April and May 2018.

Information: K. Schedule of Bills

10. CURRICULUM

Action (Consent): A. Adoption of Revised Code of Conduct

RESOLVED: that the West Babylon Board of Education adopts the Code of Conduct, for the 2018-2019 school year, that includes some revisions and additions.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. First Time Reading/Third Time Adoption: Policy 9120.1 - Conflict of Interest

Trustee Dennis Kranz raised a question relating to the new policy language. A discussion took place. Board President Lucy Campasano asked for the following motion:

Motion to waive Second Time Discussion and move Policy 9120.1 to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried and Policy 9120.1 was adopted as revised.

Yes: Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Dennis Kranz

Action: B. Second Time Discussion/Third Time Adoption: Policy 6700 - Purchasing & 6700-R - Purchasing Regulation

Motion to waive Second Time Discussion and move policy and regulation to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried and Policy 6700 and Regulation 6700-R were adopted as revised.

Yes: Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Dennis Kranz

Action: C. Second Time Discussion: Policy 8121.1 - Opioid Overdose Prevention & 8121.1-R - Opioid Overdoes Prevention Regulation

Motion to move policy and regulation 8121.1 & 8121.1-R to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Dennis Kranz

13. OLD BUSINESS

Discussion: A. Capital Project Update: SHS Crosswalk-Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

Mrs. Psarakis shared that she had a discussion with BBS and SCC regarding a calculated estimate to repair the SHS crosswalk. A copy of the estimate was provided to the Trustees. The approximate figure is \$12,000. A discussion about this information took place. Board President Lucy Campasano asked Mrs. Psarakis to please obtain an estimate from another asphalt company--to include the total cost to completely redo the crosswalk area. Board President Campasano felt the estimate was low and would like another estimate from an independent contractor to use as a comparison as well as what the independent contractor would recommend as the best method to deal with the puddling situation. Mrs. Psarakis said she would speak with BBS and SCC. She would also obtain the new estimate as requested by Board President Campasano and present it at the next Board meeting.

On Dr. Farrelly's behalf, Mr. Hanley shared that Dr. Farrelly has provided to Board President Lucy Campasano (on behalf of the Sports Parents Association) a description and a copy of the large drawings of the required work for the concession stand.

14. NEW BUSINESS

Discussion: A. West Babylon Transportation Scholarship Committee Request - Dr. Yiendhy Farrelly, Superintendent of Schools

Mr. Hanley shared that Dr. Farrelly recently received a letter from the West Babylon Transportation Scholarship Committee regarding raising funds for their scholarships. Each trustee was provided a copy of the letter. Dr. Farrelly had requested that the trustees review the letter for a future discussion. Board President Lucy Campasano raised the issue that the Sports Parents Association sells food/beverage items at the concession stand and that is their only source of money for funding the Sports Parents scholarships. The Transportation Scholarship Committee sells water at the JHS and SHS graduations. A discussion took place and it was agreed the Transportation Scholarship Committee could possibly work the events that take place at the Senior High School fields. All were in agreement with this possible option. A response to the scholarship committee will be sent outlining various options regarding raising funds. Upon completion, the letter will be shared with the Board. The topic will be discussed further.

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]*

None

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:56 PM

Motion by Diane Klein, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Dennis Kranz

Attested to: _____
District Clerk