

MINUTES OF THE JULY 10, 2018 RE-ORGANIZATION BOARD OF EDUCATION MEETING

The 2018-2019 RE-ORGANIZATION 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, July 10, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, and Jennifer Longo. Trustees Diane Klein and Jennifer Wandasiewicz were not present. Trustee Ray Downey left the meeting at 6:15 PM. Trustee Peter Scarlatos left the meeting at 7:30 PM.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; 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.

1. OPENING OF MEETING/ORDER OF BUSINESS & EXECUTIVE SESSION-6:00 PM

Procedural: A. Call to Order; Pledge of Allegiance - by District Clerk

Procedural: B. Oath of Office - by School Attorney

Procedural: C. Roll Call

Procedural: D. Nomination and Election of President-by District Clerk (Res. #1)

Trustee Lucy Campasano nominated for the position of Board of Education President by Trustee Peter Scarlatos, second by Trustee Cathy Gismervik. Trustee Peter Scarlatos moved nominations to be closed, second by Trustee Cathy Gismervik.

Vote:

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo

Procedural: E. Nomination and Election of Vice President-by President (Res. #2)

Trustee Dennis Kranz nominated for the position of Board of Education Vice President by Trustee Cathy Gismervik, second by Trustee Peter Scarlatos. Trustee Cathy Gismervik moved nominations to be closed, second by Trustee Peter Scarlatos.

Vote:

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo

Procedural: F. Nomination and Election of Second Vice President (Res. #3)

Trustee Peter Scarlatos nominated for the position of Board of Education 2nd Vice President by Trustee Cathy Gismervik, second by Trustee Dennis Kranz. Trustee Cathy Gismervik moved nominations to be closed, second by Trustee Dennis Kranz.

Vote:

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, Cathy Gismervik

No: John Evola, Jennifer Longo

Action: G. Executive Session

Motion to enter into executive session to discuss WBTA negotiations.

Motion by Peter Scarlatos, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo

2. PUBLIC SESSION-7:15 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of June 26, 2018

Motion to Approve the Minutes of the Regular Meeting of June 26, 2018

Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Longo

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

Dr. Yiendhy Farrelly wished all a good start to the 2018-2019 school year. She congratulated Mrs. Campasano, Mr. Kranz and Mr. Scarlatos for assuming the roles of Board president, vice president and 2nd vice president. Dr. Farrelly shared that the next Board of Education meeting will take place on August 21st and the new list of 2018-2019 Board meeting dates have been posted district-wide, a hard copy was provided to the trustees tonight and also attached to the weekly News & Notes. A copy of the 2018-2019 District, Board and Superintendent Goals has been provided to the trustees as well. The goals will appear on the August 21st Board Meeting agenda for adoption. The Board of Education photo will be taken at the September 12th Board meeting. The CSEA Paraprofessionals Memorandum of Agreement resolution is on tonight's agenda.

Dr. Farrelly said Mr. Payne, Assistant Superintendent for Curriculum & Instruction, is working on the district's paper calendar and distribution is scheduled for early September. Grades K-5 and 6-8 Special Education Summer School Program began on Monday, July 9th at Tooker Avenue School and runs through August 17th. The ESL Tech Camp will also take place at Tooker Avenue from July 16th through July 27th. The STEM Camp Invention will run from July 30th to August 3rd.

On behalf of herself, the Board of Education and the Central Administrators, Dr. Farrelly extended her sincerest congratulations and welcome to Mrs. Christina Cotter, the new South Bay principal, who was in the audience with her family. A sincere welcome was also extended to Mrs. Jessica Desz, our new Forest Avenue elementary teacher, who was also present with her husband.

Action: C. Approve Resolutions #4 through #10

Motion to Approve Resolutions #4 through #10

Motion by Dennis Kranz, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Longo

Procedural: D. Designation of Banks as School District Depositories (Res. #4)

RESOLVED: that the following banks are designated as depositories of School District funds provided they meet Board Policy requirements:

J.P. Morgan Chase: General Fund
Lunch Fund
Federal Fund
Money Market #1
Payroll Account
Trust and Agency Fund
Student Activities Account
Zero Balance Account
(for aggregating interest in all J. P. Morgan Chase accounts)
Capital Fund

NYCLASS General Fund
Capital Fund

BE IT FURTHER RESOLVED: that such banks be authorized to submit quotes to the District with regards to Time Open Deposit, Certificates of Deposit, Treasury Notes, and Bills and Repurchase Agreements, leaving it to the option of the Treasurer to transfer funds between such accounts, provided such transfers are in the fiscal best interests of the District.

Procedural: E. Designation of Official Newspaper(s) of District (Res. #5)

RESOLVED: that the *Babylon Beacon*, *Newsday*, and *South Bay's Neighbor Newspaper*, be designated the official newspapers of the school district for the 2018-2019 school year.

Procedural: F. Establishment of Petty Cash (Res. #6)

RESOLVED: that the following Petty Cash Accounts be established:

Dr. Yiendhy Farrelly	Superintendent	\$200
Shawn Hanley	Assistant Supt. HR	\$100
Michele Psarakis	Assistant Supt. Finance & Operations	\$100
Scott Payne	Assistant Supt. Curriculum & Instruction	\$100
Michael Mack	Director of Student Services	\$100
Barbara A. Burrows	District Clerk	\$100
Ray Graziano	Director of Facilities III	\$100
Dr. Ellice Vassallo	Principal, Senior HS	\$100
Daniel McKeon	Principal, Junior HS	\$100
Anthony Reid	School Transp. Supervisor	\$50
Patricia Accella	Principal, Forest Avenue	\$50
Gregg Cunningham	Principal, John F. Kennedy	\$50
Jennifer Carere	Principal, Santapogue	\$50
Christina M. Cotter	Principal, South Bay	\$50
Charles Germano	Principal, Tooker Avenue	\$50
Lou Howard	Director of Athletics	\$50
Anthony Spinelli	Director of Health & PE	\$50
Stephanie Nocerino	Director of Student Data & IT	\$50

Procedural: G. Establishment of Mileage Rate (Res. #7)

RESOLVED: that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the Internal Revenue Service rate.

Procedural: H. Authorization to Draw Checks on Payroll (Res. #8)

RESOLVED: that the Assistant Superintendent for Finance is hereby authorized to draw checks on payroll.

Procedural: I. Authorization to Draw Emergency Checks (Res. #9)

RESOLVED: that the Assistant Superintendent for Finance is hereby authorized to pay hospitalization, Medicare payments (bi-annually to retirees), federal taxes, state taxes, social security, Civil Service Employees Association dues and insurance, Teachers Association dues, Teachers Federal Credit Union and life insurance, petty cash, payroll deductions, utilities, principal and interest payments and those emergency payments as may be required, when duly authorized by the Superintendent.

Procedural: J. Authorization of Association Memberships (Res. #10)

WHEREAS, the following associations provide in-service instructional programs, through local chapters and annual state or national workshops; and

WHEREAS, they provide timely information in matters of information with regard to state and federal legislation, school finance and law; and

BE IT RESOLVED: that the Board of Education authorizes membership for itself in the associations listed below:

Nassau/Suffolk School Boards Association

New York State School Boards Association

SCOPE Education Services

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

None

4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by Cathy Gismervik, second by Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Longo

5. BOARD OF EDUCATION

Action (Consent): A. Establishment of Standard Workdays and Reporting for Elected and Appointed Officials

RESOLVED: that the Board of Education of the West Babylon Union Free School District hereby established the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	SS# (Last 4 Digits)	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participants in the Employer's Timekeeping System (Y/N)	Days/Months based on Records of Activities
District Clerk	Barbara A. Burrows	#XXXX	7 hrs/5 days	7/1/18-6/30/19	Yes	N/A
Claims Auditor	Denise Longobardi	#XXXX	7 hrs/1 days	7/1/18-6/30/19	Yes	N/A
District Treasurer	Jacqueline Gentilesca	#XXXX	7 hrs/5 days	7/1/18-6/30/19	Yes	N/A
Deputy Treasurer	Karen Lorito	#XXXX	7 hrs/5 days	7/1/18-6/30/19	Yes	N/A

Action (Consent): B. Adoption of the Board of Education Policy Manual for the 2018-2019 School Year

RESOLVED: that the West Babylon Board of Education adopts its policy manual, in its entirety, with the understanding that revisions may be made throughout the year, as directed by the New York State School Boards Association ("NYSSBA"), the Board of Education and/or Administration, or as mandated by local, state and/or federal law.

Action (Consent): C. 2018-2019 Board of Education Meeting Dates

RESOLVED: that the 2018-2019 Board of Education regular meetings will begin at 6:00 PM on the dates listed below:

6:00 PM - Meeting convenes followed by Student Presentation and/or Executive Session

7:00 PM - Public session resumes

Board Meeting Dates:

July 10, 2018

August 21, 2018

September 12, 2018 (Wednesday)

September 26, 2018 (Wednesday)

October 9, 2018

October 23, 2018

November 13, 2018

November 27, 2018

December 11, 2018*

January 8, 2019

January 22, 2019

February 12, 2019*

March 12, 2019

March 26, 2019

April 9, 2019

April 30, 2019

May 7, 2019

May 22, 2019 (Wednesday)

June 11, 2019

June 25, 2019

***One Board Meeting in December 2018 and February 2019.**

Action (Consent): D. Approval of Bayport-Blue Point 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 2018 summer program: Bayport-Blue Point Union Free School District.

Action (Consent): E. Approval of The Hagedorn Little Village School 2018-2019 Instructional Services Contract

RESOLVED: that the West Babylon Board of Education approves the following private school to provide instructional services, to West Babylon School District resident special education students, during the 2018-2019 school year: The Hagedorn Little Village School, Jack Joel Center for Special Children.

Action (Consent): F. Approval of Health Source Group 2018-2019 Contract

RESOLVED: that the West Babylon Board of Education approves the following agency to provide nursing services, to West Babylon School District resident special education students, during the 2018-2019 school year: Health Source Group.

Action (Consent): G. Approval of St James Tutoring, Inc. Home Tutoring - 2018-2019 Memorandum of Agreement

RESOLVED: that the West Babylon Board of Education approves the following agency to provide tutoring services, at a cost of \$49.00 per hour, to West Babylon School District resident students, during the 2018-2019 school year: St. James Tutoring, Inc.

Action (Consent): H. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement with CSEA Paraprofessionals Unit

RESOLVED: that the Board of Education of the West Babylon Union Free School District hereby approves and ratifies the Memorandum of Agreement, dated July 10, 2018, with the West Babylon School District Paraprofessionals Unit, of the Civil Service Employees Association; and **BE IT FURTHER RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to execute the formal Collective Bargaining Agreement for the period July 1, 2017 through June 30, 2021.

6. PERSONNEL - BOARD OF EDUCATION 18-A-1

Action (Consent): A. 2018-2019 Board of Education Re-Organizational Meeting

I. BOARD OF EDUCATION APPOINTMENTS: 2018-2019

POSITION	SALARY	NAME
District Treasurer	\$10,000.	Jacqueline Gentilesca
District Deputy Treasurer	\$500.	Karen Lorito
Labor Relations Counsel	\$39,015. + \$230./hr. (litigation)	Ingerman Smith, et al.

General Counsel	\$26,000. + \$187.62/hr.(litigation)	VanNostrand & Martin	
Bond Counsel	Per Size of Issue	Hawkins, Delafield & Wood	
External Auditor	\$46,000.	Cullen & Danowski, LLP	
Internal Auditor	\$21,800.	Nawrocki Smith	
Fiscal Advisor	Per Size of Issue	Capital Markets Advisors, LLC	
Purchasing Agent	None	Michele Psarakis	
Payroll Certification Officer	None	Yiendhy Farrelly	
Extra Curricular Activities Co-Treasurer/JH	\$3,000.	Robert Dell'Isola	
Extra Curricular Activities Co-Treasurer/HS	\$4,000.	Walter Shinnors	
Co-signer for JH Student Activities Funds	None	Daniel McKeon	
Co-signer for HS Student Activities Funds	None	Stephen O'Leary	
District Clerk	\$13,995.	Barbara Burrows	
Records Management Officer, Access Officer	None	Barbara Burrows	
Board of Education President-District Clerk pro tem.			
Claims Auditor	\$11,000.	Denise Longobardi	
II. AUTHORIZATION FOR THE FOLLOWING BOND:			
ALL EMPLOYEES	\$1,000,000.		
III. AUTHORIZATION OF SIGNATURE:			
Vouchers: Treasurer or Deputy Treasurer			
Payroll: Treasurer or Deputy Treasurer			
Investments and Withdrawals: Treasurer or Asst. Superintendent for Finance and Operations			
IV. THE FOLLOWING ADMINISTRATORS ARE AUTHORIZED TO REPRESENT THE SCHOOL DISTRICT AND THE BOARD OF EDUCATION REGARDING SPECIAL FUNDING APPLICATIONS AND/OR LEGAL COMPLIANCE:			
NCLB Consolidated Grants		Michele Psarakis/Shawn Hanley/Scott Payne	
PL 611		Michele Psarakis/Michael Mack	
PL 619		Michele Psarakis/Michael Mack	
Title IX, Compliance Officer [Personnel]		Shawn Hanley	
Title IX, Compliance Officer [Students]		Michael Mack	
PL 504, Compliance Officer		Michael Mack	
Health & Safety Officer		Edwin Salas	
LEA Asbestos Compliance Officer		Raymond Graziano	
Article 12, Hazardous Materials Compliance Officer		Raymond Graziano	
Data Privacy Officer		Stephanie Nocerino	
Homeless Liaison		Shawn Hanley	
Dignity Act Coordinators		Patricia Accella/Sharene Ovadia Gregg Cunningham/Eileen Saumell Jennifer Carere/Giovanni DiStefano/Gary Nemeth Hillary Fazio/Laure Loughlin/Michael Russo/Kris Yturraspe Charles Germano/Michael Bellacosa/Eileen Sabson Jessica Yawney-Kohler/Dana Lemma/Cassandra Madurka Ellice Vassallo/Jaime Lemmo/Barbara Kelly	
V. CONSULTANT SERVICES - JULY 1, 2018-JUNE 30, 2019:			
FUNCTION	VENDOR	FEE	PERIOD
Workers' Compensation	PMA	\$22,500. + \$4,000.(online access)	7/1/18 - 6/30/19
Tax Sheltered Annuities	OMNI Group	\$2,508.	7/1/18 - 6/30/19
Website Management Public Relations	Syntax	\$52,098.20	7/1/18 - 6/30/19
Inventory Control	CBIZ	None	7/1/18 - 6/30/19
Electronic Update Service			
Unemployment Consulting	Labor Cost Management	\$1,700.	7/1/18 - 6/30/19
SECTION 75 HEARING OFFICER:			
Joseph Wooley	Civil Service Law	\$175./hr.	7/1/18 - 6/30/19
APPOINTMENT OF PHYSICIANS:			
Dr. Jack Geffken, DO		\$31,900.	7/1/18 - 6/30/19
Dr. Jack Geffken, DO	Employee Physical Examinations (beyond the first 10)	\$60. (per individual)	7/1/18 - 6/30/19
Dr. Jack Geffken, DO	AED Emergency Health Care Provider	\$1,500.	7/1/18 - 6/30/19
VI. APPOINTMENT OF REGISTRATION MEMBERS AND ELECTION INSPECTORS:			
Chief Election Inspectors:		\$16./hr.	2018-2019
Administration:			
Romano, Maryann			Santapogue: Benvenuto, Stephen
Daly, Eileen (alternate)			Benvenuto, Charles (alternate) Pernal, Rosa (alternate)
Election Inspectors:			
		\$11./hr.	
Administration:			
Boyce, Patricia			Santapogue: Benvenuto, Charles
Burrows, Frances			Kane, Mary Ann
Calcaterra, Edward			Kane, Kellyann
Culpepper, Estelle			Mastromatteo, Katherine
Daly, Eileen			Mastrosimone, Nancy
Giancana, Vincent			Pernal, Rosa
Kinlan, Patricia			Quintalino, Frances
Necco, Linda			Salanitri, Leslee
Pagano, Agatha			Sessa, Angela
Rappa, Rosaria			Sessa, Salvatore
Regina, Katherine			Strauss, Rose
Regina, Suzanne			Tynan, Leslie
Struckman, Barbara			Wood, Jeff
Zaccaria, Ruth			Wood, Noreen
Mastandrea, Cecilia			
VII. APPOINTMENT OF PUPIL PERSONNEL COMMITTEE AND IMPARTIAL HEARING OFFICERS IN MATTERS RELATING TO THE HANDICAPPED:			
DISTRICT CSE:			
Mr. Michael Mack, Director of Student Services		Chairperson	
Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson		Alternate Chairperson	
Ms. Elizabeth Thiel, HS Special Education Chairperson			
Mr. Ian Rodgers, JH Special Education Chairperson			
Dr. Justine Duncan, Psychologist			
Dr. Michele Read, Psychologist			
Ms. Laure Loughlin, Psychologist			
Mrs. Sharene Ovadia, Psychologist			
Mrs. Eileen Sabshon, Psychologist			
Mrs. Eileen Saumell, Psychologist			
Ms. Lauren Kuncman, Psychologist			
Dr. Justine Duncan, Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Ovadia, Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Kuncman		Psychologists	
Special Education Teacher and General Education Teacher K-12		Teacher Member	

TBD	Parent Member	
Dr. Jack Geffken	Physician	
The Child's Parent(s), The Student if appropriate		
CPSE-COMMITTEE ON PRESCHOOL SPECIAL EDUCATION:		
Mrs. Mary Jean Sewell, Speech/Language Therapist, CPSE Chairperson	Chairperson	
Ms. Eileen Saumell, Psychologist	"	
Mr. Michael Mack, Director of Student Services	Alternate Chairperson	
TBD	Parent Member	
Special Education Teacher/Provider	Teacher Member	
General Education Teachers	"	
Suffolk County Department of Health(for a child in transition from early intervention)	Agency Staff	
Service Provider/Evaluator		
The Child's Parent(s)		
Elementary Sub-CSE:		
Mr. Michael Mack, Director of Student Services	Chairperson	
Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson	Alternate Chairperson	
Dr. Justine Duncan, Psychologist	"	
Dr. Michele Read, Psychologist	"	
Ms. Laure Loughlin, Psychologist	"	
Mrs. Sharene Ovadia, Psychologist	"	
Mrs. Eileen Sabshon, Psychologist	"	
Ms. Eileen Saumell, Psychologist	"	
Ms. Lauren Kuncman, Psychologist	"	
Dr. Justine Duncan, Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Ovadia,	Psychologists	
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Kuncman		
Dr. Jack Geffken	Physician	
The Child's Parent(s)		
The Child's General Education Teacher		
The Child's Special Education Teacher		
JUNIOR HIGH SCHOOL SUB-CSE:		
Mr. Ian Rodgers, JH Special Education Chairperson	Chairperson	
Mr. Michael Mack, Director of Student Services	Alternate Chairperson	
Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson	"	
Dr. Michele Read, Psychologist	"	
Dr. Michele Read	Psychologist	
Dr. Justine Duncan, Ms. Laure Loughlin, Mrs. Sharene Ovadia, Mrs. Eileen Sabshon,	Alternate Psychologists	
Ms. Eileen Saumell, Ms. Lauren Kuncman		
Dr. Jack Geffken	Physician	
The Child's Parent(s)		
The Child's General Education Teacher		
The Child's Special Education Teacher		
SENIOR HIGH SCHOOL SUB-CSE:		
Mrs. Elizabeth Thiel, Speech/Language Therapist, HS Special Education Chairperson	Chairperson	
Mr. Michael Mack, Director of Student Services	Alternate Chairperson	
Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson	"	
Dr. Justine Duncan, Psychologist	"	
Dr. Justine Duncan	Psychologist	
Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Ovadia, Mrs. Eileen Sabshon,	Alternate Psychologists	
Ms. Eileen Saumell, Ms. Lauren Kuncman		
Dr. Jack Geffken	Physician	
The Child's Parent(s), The Student if appropriate		
The Child's General Education Teacher		
The Child's Special Education Teacher		
OUT OF DISTRICT PLACEMENT SUB-CSE:		
Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson	Chairperson	
Mr. Michael Mack, Director of Student Services	Alternate Chairperson	
Dr. Justine Duncan	"	
Dr. Justine Duncan, Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Ovadia,	Psychologists	
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Kuncman		
TBD	Parent Member	
Dr. Jack Geffken	Physician	
The Child's Parent(s), The Student if appropriate		
The Child's General Education Teacher		
The Child's Special Education Teacher		
IMPARTIAL HEARING OFFICERS:		2018-2019
Regina Brandow		Leah Murphy
Robert Briglio		John Naun
Diane Cohen		Robert Nisely
Ellen Cutler-Igoe		Mary Noe
Audrey Daniel		Gary Peters
Debra Siedman Dewan		Kenneth Peters
Barbara Ebenstein		Helene Peyser
John Farago		Heidi Reichel
Rona Feinberg		Susan Mills Richmond
Sharyn Finkelstein		Kenneth Ritzenberg
Lana Flame		Roslyn Roth
Vanessa Gronbach		Jerome Schad
Jeffrey Guerra		Martin Schiff
Stephen Haken		Jeffrey Schiro
Amy Itzla		Judith Schneider
Theresa Joyner		Marjorie Silver
George Kandilakis		Craig Tessler
Jeanne Keefe		Arthur Venezia
Martin Kehoe		James Walsh
Elise Kestenbaum		Marion Walsh
Dora Lassinger		Carl Wanderman
Michael Lazan		Denise Washington
Nancy Lederman		Mindy Wolman
Susan Lushing		Joel Ziev
Richard Marsico		Peter Albert
James McKeever		Lynn Botwinik Almeleh
Tina Millman		Susan Barbour
James Monk		Wendy Brandenburg
Christine Moore		

Action (Consent): A. Retirement Date Change**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 Education Teacher			6/14/2018	Retirement adjustment date

Action (Consent): B. Resignation - 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
Napolitano	Cody	Foreign Language Teacher	HS		6/21/18	Resignation

Action (Consent): C. Part-Time Appointment Declination**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
Walker	Nora	PT/Science(.9)	JH		7/2/18	Declination [returned to PEL]

Action (Consent): D. APPR 3012-d Regulations**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, 9/1/22. This applies to the following teachers:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Bacco	Kerry	Special Education Tchr.			9/1/18	Probationary Appt.
Varkonyi	Oiga	ENL Teacher			9/1/18	Probationary Appt.

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Montalvo	Christina	PT/Mathematics Teacher (.3)	HS	Step A-9-22/ \$121,404. (prorate @ 30%)	9/1/18 - 6/30/19	

Action (Consent): F. Probationary Appointment - SB**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 8/10/22. This applies to the following administrator:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Cotter	Christina	Principal	SB	Step 4/ \$143,569. (prorate)	8/10/18, or earlier	Probationary Appt. [cert:SBL]

Action (Consent): G. Probationary Appointment - HS**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 9/1/22. This applies to the following teacher:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Laronga	Jenna	Art Teacher	HS	Step A-3-2/ \$56,917.	9/1/18	Probationary Appt. [cert:Visual Arts]

Action (Consent): H. Probationary Appointments**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 9/1/22. This applies to the following teachers:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Adams	Kelsea	Elementary Teacher	FA	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [certs: Ch. Ed. 1-6, SWD 1-6]
Desz	Jessica	Elementary Teacher	FA	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [certs: Ch. Ed. B-2, 1-6, SWD B-2, 1-6, Literacy B-6]
Woltmann	Debra	Elementary Teacher	JFK	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [certs: Ch. Ed. 1-6]
Stewart	Debra	Elementary Teacher	SB	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [certs: Ch. Ed. B-2, 1-6, SWD B-2, 1-6]

Action (Consent): I. 2018 Summer ENL Tech Camp**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
ENL Tech Camp Teachers:				\$1,690.	7/16/18-7/27/18	Title III Grant
Mauro	Kathryn					
Jacobson	Ruth					
Yurraspe	Kris					
DelliCarpini	Christina					

Alexander-Kinnear,Toni

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 hrs./day/30 days)						
Tinoco	Marissa	Speech		\$7,043.		[up to 25 days]

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
Special Ed. SC Regents Preparation Course Teacher: \$46.95/hr. 7/11/18-8/15/18 Up to 20 hrs.						
Campbell	Lindsey	Algebra				

Action (Consent): L. 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
Proctor/Grader: HS \$46.95/hr. 8/16/18,8/17/18						
Montalvo,	Christina					

Action (Consent): M. 2018 Summer Work

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
CSE Representatives:				Hourly Rate Per Contract	Summer, 2018	
Kerr	Cara					
Galetta	Thomas					

Action (Consent): N. Special Education Indicator 13 - Transition Review Team

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Transition Review Team:				Hourly Rate Per Contract	Summer, 2018	Up to 10 hrs.
Thiel	Elizabeth					
Campbell	Lindsey					
Jackson	Elizabeth					
Asher	Samantha					

Action (Consent): O. 2018-2019 Clubs and Advisors- Elementary

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
Elementary Clubs & Advisors:						2018-2019
Graziosa	Sonnya	Computer	Forest Ave.	\$522.		
TBD		Enrichment	"	\$1,015.		
Christie	Diane	Math Olympiad	"	\$378.		
Felice	Bryan	Safety Patrol	"	\$261.		
McNeely	Kaitlyn	Safety Patrol	"	\$261.		
TBD		Student Council	"	\$522.		
TBD		Technology	"	\$1,498.		
Campbell	Sarah	Computer	John F. Kennedy	\$522.		
Poio	Josephine	Enrichment	"	\$1,015.		
Giorgianni	Allison	Math Olympiad	"	\$378.		
Shannon	Patricia	Safety Patrol	"	\$522.		
Marshall	Diana	Student Council	"	\$261.		
Prendergast	Beverly	"	"	\$261.		
Grace-Nizich	Cara	Technology	"	\$1,498.		
Suchoboky	Megan	Computer	Santapogue	\$522.		
TBD		Enrichment	"	\$1,015.		
TBD		Math Olympiad	"	\$378.		
Koudelka	Tiffany	Safety Patrol	"	\$261.		
Mahon	Joanne Susan	"	"	\$261.		
Sagginario	Jennifer	Student Council	"	\$522.		
Lynch	Maria	Technology	"	\$1,498.		
Tinoco	Marissa	Computer	South Bay	\$522.		
Lauricella	Ann	Enrichment	"	\$1,015.		
Szypula	Jaime	Math Olympiad	"	\$378.		
Castelli	Erin	Safety Patrol	"	\$522.		
Starke	Heather	Student Council	"	\$522.		
Chiquitucto	Alison	Technology	"	\$1,498.		

Action (Consent): P. 2018-2019 Clubs & Advisors - 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
Clubs & Advisors:						JH 2018-2019
TBD	TBD	Art Club 6 th Grade		\$1,178.		
Lewis	Jacklyn	Art Club 7 th & 8 th		\$1,178.		

Asher	Samantha	Buddy Club	\$1,178.
Duca	Lauren	Class Advisor Grade 6	\$1,725.
Kearon	Kimberly	Class Advisor Grade 7	\$1,725.
Craig	Karol	Class Advisor Grade 8	\$1,739.
Iemma	Dana	Computer Club	\$1,178.
Kohler	Amy	Critics Club	\$1,178.
Neville	Patricia	Drama Club Advisor	\$1,739.
Kohler	Amy	Drama Club Assistant	\$1,178.
TBD	TBD	Drama Club Music Director	\$1,326.
Niles	Jennifer	Garden Club	\$589.
Kowalik	Jennifer	Garden Club	\$589.
Heaton	Bryan	Jazz Band Grade 6	\$2,137.
Heaton	Bryan	Jazz Band Grade 7	\$2,137.
Gimberlein	Nicholas	Jazz Band Grade 8	\$2,137.
Dell'Isola	Robert	Mathletes	\$1,178.
Groel	Elaina	Newspaper	\$2,384.
Limperatos	Tara	NJHS	\$1,178.
Hirsch	Malcolm	Peer Advisory	\$1,178.
Bellino	Charles	Robotics Club	\$1,178.
Kronenbitter	Linda	Science Olympiad/STEM	\$1,178.
Bellino	Charles	Science Olympiad/STEM	\$1,178.
Moran	Eileen	Student Council	\$3,296.
DiPreta	Jillian	Technology Advisor	\$749.
TBD	TBD	Technology Advisor	\$749.
Hartranft	Gregg	Yearbook Club	\$1,037.
Tomeo	Jennifer	Yearbook Club	\$1,037.

Action (Consent): Q. 2018-2019 Clubs and Advisors - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Clubs & Advisors:			HS		2018-2019	
Laronga	Jenna	Art Club		\$1,178.		
Bodolai	Erin	Art Honor Society		\$1,178.		
Ingald	Heather	Blue and Gold		\$4,537.		
Hearns	Gabrielle	Blue and Gold		\$4,537.		
TBD		Blue and Gold		\$4,537.		
Jones	Taylor	Broadcasters'		\$1,178.		
Dombo	Stephen	Chess		\$1,178.		
Borgo	Danielle	Color Guard/Kickline		\$1,257.50		
Bradley-Richardson	Katherine	Color Guard/Kickline		\$1,257.50		
Kilgus	Colleen	D.E.C.A.		\$1,178.		
Cafiero	Mary Ann	Dramatics		\$3,898.		
Silber	Ellen	Eagle Eyes		\$589.		
Duncan	Justine	Eagle Eyes		\$589.		
Briody	Donna	English Honor Society & Magazine (Tempo)		\$1,178.		
Hetherington	Adrienne	Fashion Club		\$1,178.		
Lentricchia	Janet	F.N.A.		\$1,726.		
Peraza	Rosemary	Forensics		\$1,726.		
Jones	Taylor	Grade 9		\$1,999.		
Snyder	Scott	Grade 10		\$1,999.		
Rogovitz	Eugene	Grade 11		\$2,265.		
Ingald	Heather	Grade 12		\$2,830.		
Prizzi	Theresa	GSA		\$1,178.		
Fealey	Miranda	International		\$1,178.		
Scott	Matthew	Jazz Band I		\$1,178.		
Scott	Matthew	Jazz Band II		\$1,178.		
Hearns	Gabrielle	Leaders		\$1,178.		
Lemmo	Jaime	Leo		\$1,178.		
Meadows	Dana	Marching Band		\$5,062.		
Scott	Matthew	Marching Band Asst.		\$3,616.		
Owenburg	Kristina	Math Club		\$1,178.		
Jonasson	Christopher	Mock Trial		\$1,726.		
Laronga	Jenna	Mural Painting		\$1,178.		
Lynde	Jennifer	Musical Director		\$2,594.		
Greve	Kristina	NHS		\$589.		
Coleman	Therese	NHS		\$589.		
Scott	Matthew	Pit Conductor/Rehearsal Accompanist		\$2,006.		
Meadows	Dana	Playbill		\$1,794.		
Malone	Kevin	Quiz Bowl		\$589.		

Connolly	Kelly	Quiz Bowl		\$589.		
DeSimone	Gerard	Robotics Club		\$3,421.		
Bauer	Scott	Robotics Club Asst.		\$1,710.		
Piro	Michael	Robotics Club Asst.		\$1,710.		
Jonasson	Christopher	S.A.D.D.		\$1,178.		
TBD		Scenic Designer		\$1,794.		
Durbin	Andrea	Science Olympiad		\$1,178.		
Meadows	Dana	S.E.A.		\$1,178.		
Cafiero	Mary Ann	Show/Jazz Choir		\$1,178.		
Durbin	Andrea	Social Science Research		\$2,345.		
Cancillieri	Laura	SPEW		\$1,178.		
Cafiero	Mary Ann	Staging Director		\$3,156.		
TBD		STEM		\$1,178.		
TBD		STEM		\$1,178.		
Kelly	Barbara	String Quartet		\$1,178.		
Armato	Philip	Student Council		\$3,755.		
Meadows	Dana	Tri-M		\$1,178.		
Antonelli	Gina	Varsity		\$1,178.		
Bauer	Scott	Web Page Designer		\$3,898.		
Rogovitz	Eugene	Yearbook		\$3,898.		

Action (Consent): R. 2018-2019 ENL Facilitators

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
ENL Facilitators:				\$2,350.	2018-2019		Title III Grant
Mauro	Kathryn						
Jacobson	Ruth						
Yturraspe	Kris						
Borgo	Danielle						

Action (Consent): S. 2018-2019 Per Diem Substitute Teacher

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 Teacher:				\$125./day	2018-2019		
Bottjer	Stacy						
Horsham	Michelle						Guidance Counselor

8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-1

Action (Consent): A. Retirement - FA

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
Hurley	Janice	Clerk Typist	FA		8/30/18		Resignation to Retire [eff. 9/1/18]

Action (Consent): B. Probationary Appointment- TA

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
Stapleton	Sean	Custodial Worker I	TA	Step 1/ \$40,070. (prorate)	7/11/18		Probationary Appt.

Action (Consent): C. Probationary Appointment- Transportation Dept.

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
Vinetti	Laura	Clerk Typist	Trans.	Step 1/ \$30,839. (prorate)	7/19/18		Probationary Appt. CS List of Eligibles #18SR197
Vinetti	Laura	Paraprofessional (pt/Clerk Typist)	JHS		7/18/18		Resignation

Action (Consent): D. Probationary Appointment - Transportation

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
Pagliaro	Christina	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	9/1/18		Probationary Appt.
Madocks	Stacey	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	9/1/18		Probationary Appt.
Carolyn	Bryson	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	9/1/18		Probationary Appt.

Action (Consent): E. 2018 Summer ENL Tech. Camp Aide

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
ENL Tech Camp:				Hourly Rate per Contract	7/16/18-7/27/18		Title III Grant
Ippolito	Kristine	1:1 Aide					

Action (Consent): F. 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	Custodian
Palazzolo	Giuseppe					Emergency Conditional Appt.
Westendorf	James					

Action (Consent): G. 2018-2019 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.	2018-2019	
Hurley	Janice					Clerical
Tasso	Elizabeth					Paraprofessional
Levine	Mary					Clerical/Paraprofessional

9. FINANCE

Action (Consent): A. Approval of District Retirees Family Health Insurance Opt-Out

RESOLVED: that the West Babylon Board of Education approves retirees of the District, who are eligible for family health insurance coverage, be given the option of opting-out of family health insurance for individual coverage and receive an annual payment of \$2,000.

Action (Consent): B. Approval of 2018-2019 Long Island Athletic Training Services 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 Long Island Training Services, for the period July 1, 2018 - June 30, 2019.

Action (Consent): C. Approval of Service Agreement with Sound Actuarial Consulting

RESOLVED: that the West Babylon Board of Education approves the Service Agreement with Sound Actuarial Consulting to provide actuarial analysis of the District's Workers' Compensation Self-Insurance Plan.

Action (Consent): D. Retroactive Budget Transfers

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

ACCOUNT CODE	TRANSFER DESCRIPTION AND EXPLANATION	FROM	TO
A1480.4900	BOCES Services	\$ 12,487.00	
A1620.4900	BOCES Services	\$ 36,000.00	
A1680.4900	BOCES Services	\$ 51,000.00	
A1981.4900	BOCES Services	\$ 21,628.00	
A2110.4900	BOCES Services	\$ 20,001.00	
A5581.4900	BOCES Services	\$ 15,000.00	
A2250.1500	Special Education Salaries	\$355,423.00	
A1310.4900	BOCES Services		\$ 3,677.00
A1430.4900	BOCES Services		\$ 8,811.00
A2010.4900	BOCES Services		\$ 8,000.00
A2060.4900	BOCES Services		\$ 400.00
A2250.4900	BOCES Services		\$391,423.00
A2610.4900	BOCES Services		\$ 3,515.00
A2630.4900	BOCES Services		\$ 95,713.00
	To Process June BOCES Bill		

Action (Consent): E. Black Bear Co. Inc. Sole Source Provider of Fleet Fluids

RESOLVED: that in order to ensure optimal performance of the transportation fleet, the West Babylon Board of Education designates Black Bear Co. Inc. as the sole source provider of fleet fluids during the 2018-2019 school year.

Action (Consent): F. Long Island School Nutrition Directors Association Cooperative Bid

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

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-19 school year;

WHEREAS, The West Babylon Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

WHEREAS, The West Babylon Union Free School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of the West Babylon Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that the West Babylon Union Free School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,

BE IT FURTHER RESOLVED, that the West Babylon Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, that the West Babylon Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Action (Consent): G. 2018-2019 School Food Service Coop Bids

RESOLVED: that the West Babylon Board of Education accepts the recommendations of awarding bids as listed from the Long Island School Food Service Directors Coop Bid for the 2018-2019 school year. The bids were opened on April 26, 2018 at 11 am at the Massapequa UFSD. The bids were advertised in Nassau and Suffolk *Newsday* on April 2, 2018.

Information: H. School Lunch Report - May, 2018

Information: I. Schedule of Bills

10. CURRICULUM

Action (Consent): A. Adoption of the Revised 2018-2019 Professional Development Plan

RESOLVED: that the West Babylon Board of Education adopts the revised 2018-2019 Professional Development Plan ("PDP").

Action (Consent): B. Declaration of Obsolete Miscellaneous Equipment and Musical Instruments - JHS

RESOLVED: that the West Babylon Board of Education declares the miscellaneous equipment and musical instruments, located in the Junior High School, obsolete. These items are no longer functional and beyond repair.

Action (Consent): C. Declaration of Obsolete Social Studies Textbooks - JHS

RESOLVED: that the West Babylon Board Of Education declares the following social studies textbooks, located at the Junior High School, obsolete. These textbooks are damaged and no longer able to be used:

1. "The American Nation" by Davidson, Castillo and Stoff
 - a. Publisher: Prentice Hall
 - b. Copyright: 2002
 - c. ISBN: 0-13-052953-2
 - d. Quantity: 709
3. Location: C2, C3, C4, C12

Action (Consent): D. Declaration of Obsolete Foreign Language Books & Equipment - SHS

RESOLVED: that the West Babylon Board of Education declares two books and one VCR, located in the Senior High School Foreign Language Department, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

Action (Consent): E. Declaration of Obsolete Math Books - SHS

RESOLVED: that the West Babylon Board of Education declares math books, located in the Senior High School Math Department, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. Annual Review:

Policy 0110 - Sexual Harassment

Policy 0110-R - Sexual Harassment-Regulation

Policy 2160 - School Board Officer & Employee Code of Ethics

Policy 2160-Ex.1 & Ex.2 - School Board Officer & Employee Code of Ethics Exhibits 1 and 2

Policy 5100 - Student Attendance

Policy 6240 - Investments

Policy 6240-R - Investments-Regulation

Motion to approve annual review of policies as listed above.

Motion by Cathy Gismervik, second by Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Longo

Action: B. Third Time Adoption:

Policy 8121.1 - Opioid Overdose Prevention

Policy 8121.1-R - Opioid Overdose Prevention-Regulation

Motion to move to adopt policy and regulation 8121.1 & 8121.1-R.

Motion by Dennis Kranz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Longo

Action: C. First Time Reading:

Policy 8505: Meal Charge and Prohibition Against Meal Shaming

Policy 8505 revised in compliance with NYSED Template

Motion by Cathy Gismervik, second by Jennifer Longo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Longo

13. OLD BUSINESS

Discussion: A. Capital Project Update: Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

Mrs. Psarakis said Phase IV of the capital project has been started with work being done at the Senior High School and at JFK. Next Monday, July 16th, floor abatement is scheduled to take place in 26 SHS classrooms. The tile color "platinum" was selected for the SHS classrooms. The majority of the SHS interior doors are being replaced. Door replacement was viewed with Mr. Hanely and Mr. Payne. Mrs. Psarakis shared a comparison photo on door colors. Most of the exterior doors at the SHS will be replaced. Color samples were provided and all agreed on the "deep dark bronze" color. The SHS faculty & Admin restrooms are scheduled to get new toilet partitions. It was decided to paint the partitions rather than replace them. A color will be selected at a later date. At JFK, many of the interior doors are in good condition and only the hardware will be changed out. Some exterior doors were replaced at JFK and we are looking to replace most of the remaining old doors.

14. NEW BUSINESS

Discussion: A. New Agenda Item (N/A)

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None at Re-Organization Meeting

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

None at Re-Organization Meeting

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:30 PM

Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, John Evola, Cathy Gismervik, Jennifer Longo

Attest to: _____
District Clerk