

MINUTES OF THE AUGUST 21, 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, August 21, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Cathy Gismervik, Diane Klein, and Jennifer Wandasiewicz. Trustees Ray Downey and Jennifer Longo were not present.

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; Ms. Barbara A. Burrows, District Clerk, and approx. 77 residents.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:05 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session to discuss WBTA negotiations and conduct interview with Director of Guidance candidate.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:45 PM

Action: A. Approval of Minutes of previous Meeting(s): Re-Organization Meeting of July 10, 2018

Motion to Approve the Minutes of the Re-Organization Meeting of July 10, 2018

Motion by Peter Scarlatos, second by John Evola.

Final Resolution: Motion Carried

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

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

Dr. Farrelly welcomed all to the meeting. The annual building walkthrough is scheduled to take place on August 30th at 4:00 PM starting at JFK. The 9/11 Memorial Eagle Scout project being done by Liam Reiff is progressing. The dedication ceremony is scheduled to take place on Saturday, September 8th at 11:00 AM on the grounds of the Senior High School. Dr. Farrelly invited all to view recent pictures posted to the district's social media. Dr. Farrelly concluded by saying she is looking forward to seeing and meeting with the staff and faculty who will be returning on September 4th for Superintendent's Conference Day. She is especially looking forward to seeing students return on Wednesday, September 5th and plans to be at the various schools throughout the day.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, welcomed the trustees and central administrators back to the new school year. He wanted to remind the Board and administrators about the upcoming "Night at the Races" WBTA fundraiser. It will be held on September 29th. The price of the ticket is \$35 and includes entertainment, food and beverages. The WBTA can be contacted at the following email: westbabylonta@gmail.com. Board President Lucy Campasano asked Mr. Dell'Isola if he could possibly send an email reminder to the Board. He agreed to do so.

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. RAVE Panic Alarm System Presentation - Mr. Joel Vetter, Suffolk County FRES (Fire, Rescue & Emergency Services) Chief
Suffolk County FRES Chief Joel Vetter was not able to attend the Board meeting. In his absence, Dr. Farrelly provided a general overview of the RAVE Panic Alarm System. The system provides the district with immediate communications with the Suffolk County Police Department. The main question is how does this system mirror/work with the one button lockdown system that we are currently awaiting approval on from SED. Dr. Farrelly participated in a conference call with Suffolk County and Intralogic. It was explained that the County and Intralogic systems work hand in hand with each other. One of the features of the RAVE button/system is that it gives the SCPD the ability to pinpoint where the button was pressed. The GPS piece is more specific. Drills will be conducted. The Board agreed West Babylon School District should sign up as a participant and to approve/authorize the walkthroughs/visits.

Presentation: B. School Lunch Department Presentation - End of Year (2017-2018) Recap: Mrs. Jeannette Frabizio, School Lunch Manager
Dr. Farrelly introduced Mrs. Jeannette Frabizio, the District School Lunch Manager. Mrs. Frabizio thanked Dr. Farrelly for inviting her to do the PowerPoint presentation. Mrs. Frabizio said she would be recapping the past three years in order to put the 2017-2018 year into proper perspective. The highlights of the presentation included: Total meals served from September 2015 through June 2018; lunch meal trends; Free and Reduced Rate demographics (school specific); the financial status of the program; cost savings measures; revenue generating measures; additional activities; and the future outlook. The presentation titled "West Babylon Schools School Lunch Program" will be available on the website.

Dr. Farrelly thanked Mrs. Frabizio for providing the Board with a recap of the 2017-2018 presentations previously provided to the Board. Dr. Farrelly asked the Board if there are any topics they would like to see future presentations address. Board President Lucy Campasano suggested a possible presentation by the Director of Guidance mid-way through the school year.

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 Peter Scarlatos.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION

Action (Consent): A. Adoption of the 2018-2019 District, Board and Superintendent's Goals and the Updated Strategic Plan

RESOLVED: that the West Babylon Board of Education adopts the 2018-2019 District, Board and Superintendent's Goals as follows:

2018-2019 DISTRICT, BOARD, AND SUPERINTENDENT'S GOALS

District Goals

1. **Commit to a district-wide comprehensive long range strategic plan with measurable goals & objectives that are evaluated for annual improvement. (01.01.01)**
2. **Provide rigorous and relevant standards aligned instructional and co-curricular programs taught by highly effective staff for the purpose of improving student achievement and preparing students to be college and career ready while meeting all New York State and Federal mandates. (06.00.00)**
3. **Enhance communication methods to further promote relationships between the school district and the community. (02.00.00)**
4. **Maintain fiscal stability and improve efficiency while providing quality educational programs for our students. (03.00.00)**
5. **Provide safe, healthy and well maintained facilities for the physical, social and emotional well being of students and staff. (04.00.00)**

Board Goals

1. **Monitor progress of the district's strategic plan, review measurable goals & objectives and establish policies to support district goals. (01.03.01)**
2. **Ensure that the goals of the instructional program of West Babylon not only meet but exceed the standards of the Common Core Curriculum of New York State.**
3. **Commit to Board staff development.**
4. **Maintain fiscal stability that addresses the needs of the district while balancing the community's commitment in difficult financial times. (03.01.00)**

Superintendent's Goals

1. **Monitor progress of the district's strategic plan, review/modify measurable goals & objectives and establish administrator actions to support district goals. (01.03.01)**
2. **Facilitate administrative collegial forums focused on administrator roles, responsibilities and best practices that ensure we are utilizing student data to drive actions and improve student success.**
3. **Examine employee morale and implement ways to improve upon district culture and employee morale. (05.03.00)**
4. **Maintain fiscal stability that addresses the needs of the district while balancing the community's commitment in difficult financial times. (03.01.00)**
5. **Improve upon the overall health and safety of the school district. (04.01.00)**

RESOLVED: that the West Babylon Board of Education adopts the updated Strategic Plan.

Action (Consent): B. Approval of VIROC 2018-2019 Cheerleading Choreography & Music Agreement

RESOLVED: that the West Babylon Board of Education approves the Agreement between the District and VIROC, for the period July 1, 2018 - June 30, 2019 relating to Varsity Cheerleading choreography, music rights and routine music.

Sole Source Professional Services: If we don't contract with VIROC, the team will not be able to participate in the National Competitions.

Action (Consent): C. Approval of 2018-2019 Deer Park UFSD Use of Pool Facilities Contract

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign a contract with the Deer Park UFSD, for the period August 20, 2018 - November 9, 2018, for the use of the pool facilities by our swim team.

Action (Consent): D. Approval of 2018-2019 Reach for the Stars Tutoring, Inc. Contract

RESOLVED: that the West Babylon Board of Education approves Reach for the Stars Tutoring, Inc. to provide tutoring services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): E. Approval of 2018-2019 Innovative Behavior Interventions Services Agreement

RESOLVED: that the West Babylon Board of Education approves the services agreement, with Innovative Behavior Interventions, to provide parent training relating to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): F. Approval of 2018-2019 Harmony Heights Contract

RESOLVED: that the West Babylon Board of Education approves Harmony Heights to provide education and residential services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): G. Approval of 2018-2019 Copiague School District Instructional Services Agreement

RESOLVED: that the West Babylon Board of Education approves the Instructional Services Agreement for Copiague School District to provide special educational services, to a West Babylon School District resident student, for the 2018-2019 school year.

Action (Consent): H. Approval of 2018-2019 Little Flower UFSD Instructional Services Agreement

RESOLVED: that the West Babylon Board of Education approves the Instructional Services Agreement for the Little Flower UFSD to provide educational and residential services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): I. Approval of 2018-2019 NYSARC, Inc. School Services Agreement

RESOLVED: that the West Babylon Board of Education approves the School Services Agreement for NYSARC, Inc.- Suffolk to provide services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): J. Approval of 2018-2019 Metro Therapy, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement for Metro Therapy, Inc. to provide therapy and evaluations, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): K. Approval of 2018-2019 Islip Tutoring Service, Inc. Contract

RESOLVED: that the West Babylon Board of Education approves the contract with Islip Tutoring Service, Inc. to provide tutoring/educational services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): L. Approval of 2018-2019 LIDC Services Inc., Contract

RESOLVED: that the West Babylon Board of Education approves the contract with LIDC Services, Inc. to provide behavioral consultation, educational and parent services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): M. Approval of 2018-2019 Maxim HealthCare Services Contract

RESOLVED: that the West Babylon Board of Education approves the following agency to provide nursing services, to the West Babylon School District, during the 2018-2019 school year: Maxim Health Care Services.

Action (Consent): N. Employment Agreement - J. Augustine

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Janine Augustine, Building Effectiveness Team Leader, for the period August 22, 2018 through June 30, 2019.

Action (Consent): O. Employment Agreement - M. Castiglie

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Mary Castiglie, Independent Lead Evaluator, for the period August 28, 2018 through June 30, 2019.

Action (Consent): P. Employment Agreement - J. Scott

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. JoAnn Scott, Instructional Consultant & Independent Lead Evaluator, for the period September 5, 2018 through June 30, 2019.

6. PERSONNEL - BOARD OF EDUCATION 18-A-2

Action (Consent): A. 2018-2019 DASA Coordinator

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

IV. THE FOLLOWING ADMINISTRATOR IS AUTHORIZED TO REPRESENT THE SCHOOL DISTRICT AND THE BOARD OF EDUCATION REGARDING SPECIAL FUNDING APPLICATIONS AND/OR LEGAL COMPLIANCE:	
Dignity Act Coordinator	Christina Cotter

7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-2

Action (Consent): A. Leave of Absence Request

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.		First Semester, 2018-2019	Leave of Absence [1st extension]

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
Rice	Kenneth	PT/Special Education Tchr.	(.6)HS		8/6/18	Resignation

Action (Consent): C. Official Start Date - 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 8/8/22. This applies to the following administrator:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Cotter	Christina	Principal	SB		8/8/18	[official start date]

Action (Consent): D. 2018-2019 Part-Time 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
Hill	Alison	PT/Art Tchr. (.2)	JK/TA	Step A-5-1/ \$59,392. (prorate @ 20%)	9/1/18-6/30/19	[cert:visual arts]
Hill	Alison	PDS(.8)		\$100./day	9/1/18-6/30/19	
Hummel	Kyle	PT/Special Ed. Tchr.(.6)	HS	Step A-5-1/ \$59,392. (prorate @ 60%)	9/1/18-6/30/19	[certs:Math 7-12, SWD 7-12 Generalist]
Hummel	Kyle	PDS(.4)		\$50./day	9/1/18-6/30/19	

Action (Consent): E. 2018-2019 Part-time Appointment - JH

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Smith	Kerry	PT/Elementary Tchr.(.6)	JH	Step A-9-4/ \$78,201. (prorate @ 60%)	9/1/18-6/30/19	
Smith	Kerry	PDS		\$50./day	9/1/18-6/30/19	

Action (Consent): F. 2018-2019 Part-Time Appointment - JH Science

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Anselmi	Jill	PT/Science Tchr.(.9)	JHS	Step A-5-1/ \$59,392 (prorate @ 90%)	9/1/18-6/30/19	[cert:Earth Science, Chemistry, Biology, General Science 7-12]

Action (Consent): G. 2018-2019 Part-Time Appointment - Special Ed./JK

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Hemmerdinger	Jessica	PT/Special Ed. Tchr.(.4)	JK	Step A-5-1/ \$59,392 (prorate @ 40%)	9/1/18-6/30/19	[certs:SWD K-12, Elementary Ed. 1-6, Reading K-12]

Action (Consent): H. 2018-2019 Part-time Appointment- ENL/JK/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
Rossi	Katrina	PT/ENL Tchr.(.6)	JK/JH	Step A-5-1 / \$59,392 (prorate @ 60%)	9/1/18-6/30/19	[certs:Elementary Ed. B-2, 1-6, SWD 1-6, ESOL K-12]

Action (Consent): I. 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
Diaz	Karen	Foreign Language Teacher	HS	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [cert: Spanish 7-12]

Action (Consent): J. Probationary Appointment - TA/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
Antoci	Pamela	School Psychologist	TA/HS	Step A-5-1/ \$59,392. +\$1,953.(stipend)	9/1/18	Probationary Appt. [cert: School Psychologist]

Action (Consent): K. Probationary Appointment - Special Education Teacher - SA

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
Dudek	Elizabeth	Special Education Tchr.	SA	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [certs: Elem Ed B-2, 1-6; SWD B-2, 1-6]

Action (Consent): L. Probationary Appointment - Special Education Teacher - FA

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
Kuffo	Nicole	Special Education Tchr.	FA	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [certs: Elem Ed B-2, 1-6, SWD B-2, 1-6]

Action (Consent): M. Probationary Appointment - Reading Specialist - FA

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
Saxer	Cathleen	Reading Teacher	FA	Step A-5-1/ \$59,392.	9/1/18	Probationary Appt. [certs: Elem Ed B-2, 1-6, Literacy B-6]

Action (Consent): N. 2018 Summer Regents Program

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

Summer Regents Preparation Program:	HS	\$46.95/hr.	8/16/18, 8/17/18
Proctors and Graders:			
Gilbert, Beth			
Homan, Daniel			
Jabour, Lynette			
Mattson, Alexandra			
Montalvo, Christina			
Peraza, Rosemary			
Summer Regents Preparation Course Instructor:			
Homan Daniel	Substitute Teacher	HS	\$46.95/hr. 8/6/18 - 8/15/18

Action (Consent): O. 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
CSE Representative:						
Kimberlein	Alison			\$90.12/hr.	Summer, 2018	

Action (Consent): P. 2018 Summer Curriculum Work - Grant Funded

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Curriculum Work:						
			HS		Summer, 2018	
Title II Grant						
Belina	Michelle			\$60.32/hr.		3 hours
Bodolai	Erin			\$90.30/hr.		3 hours
Cancillieri Wolaver	Laura			\$99.80/hr.		3 hours
Fulton	James			\$97.54/hr.		3 hours
Jones	Taylor			\$60.63/hr.		3 hours
Konopa	Kenneth			\$103.31/hr.		3 hours
Kilgus	Colleen			\$78.78/hr.		3 hours
Losito	Christopher			\$103.31/hr.		3 hours
Piro	Michael			\$51.56/hr.		3 hours
Reilly-Johnson	Katharine			\$101.87/hr.		3 hours
Durbin	Andrea			\$92.39/hr.		6 hours

		HS			Title III Grant
Borgo	Danielle		\$97.97/hr.		3 hours
		JH			Title II Grant
Mattson	Alexandra		\$65.17/hr.		3 hours
Ging	Frank		\$96.62/hr.		3 hours
Craig	Karol		\$103.79/hr.		3 hours
Kalberer	Kelly		\$94.41/hr.		3 hours
Heaton	Elise		\$83.32/hr.		3 hours
Lynch	Faye		\$96.97/hr.		3 hours
Clark	Kathryn		\$56.92/hr.		3 hours
Delaney	Kevin		\$97.61/hr.		3 hours
Niles	Jennifer		\$94.41/hr.		3 hours
Kowalik	Jennifer		\$85.59/hr.		3 hours
Kronenbitter	Linda		\$92.39/hr.		3 hours
McGirr	Pamela		\$62.90/hr.		3 hours
Benvenuto	Charles		\$106.51/hr.		9 hours
		JH			Title III Grant
Limperatos	Tara		\$98.89/hr.		3 hours
Carozzo	Diane		\$96.97/hr.		3 hours
Granieri	Lisa		\$106.22/hr.		3 hours
Kavanagh	Peter		\$101.80/hr.		3 hours
Wronsky-Haintz	Natalie		\$95.76/hr.		3 hours
Varkonyi	Olga		\$9.49/hr.		3 hours
Mauro	Kathryn		\$65.17/hr.		6 hours
		Elem.			Title I Grant
Heller	Rebecca		\$81.05/hr.		9 hours
Kuncman	Lauren		\$66.80/hr.		9 hours
Gimberlein	Alison		\$90.12/hr.		9 hours
Christie	Diane		\$101.80/hr.		6 hours
Miccio	Therese		\$94.95/hr.		6 hours
Bergmann	Jennifer		\$96.43/hr.		6 hours
McNeely	Kaitlyn		\$67.44/hr.		6 hours
Bavolar	Caitlin		\$60.63/hr.		6 hours
Shaw-Bartolomy	Lauren		\$60.63/hr.		6 hours
Last	Heidi		\$94.41/hr.		6 hours
Graziosa	Sonny		\$85.59/hr.		6 hours
Pino	Louise		\$78.78/hr.		6 hours
Murray	Kathleen		\$101.80/hr.		6 hours
Lambert	Christine		\$55.68/hr.		6 hours
Cuevas O'Boyle	Christina		\$76.51/hr.		6 hours
Gottlieb	Susan		\$94.41/hr.		6 hours
Shah	Krista		\$69.71/hr.		6 hours
Bedford	Paula		\$101.80/hr.		6 hours
Fitzgerald	Allison		\$85.59/hr.		6 hours
Borland	Bridgette		\$101.80/hr.		6 hours
Koudelka	Tiffany		\$60.32/hr.		6 hours
Cavanagh	Jessica		\$51.56/hr.		6 hours
					Title II Grant
Miccio	Therese		\$94.95/hr.		3 hours
Gendron	Lynn		\$101.80/hr.		3 hours
Sagginario	Jennifer		\$98.89/hr.		3 hours
Prendergast	Beverly		\$99.55/hr.		3 hours
Craig	Amanda		\$58.16/hr.		6 hours
Pino	Louise		\$78.78/hr.		6 hours
Shah	Krista		\$69.71/hr.		6 hours
Giorgianni	Allison		\$98.89/hr.		6 hours
Gottlieb	Susan		\$94.41/hr.		6 hours
Heller	Rebecca		\$81.05/hr.		6 hours
		Elem.			Title III Grant
Craig	Amanda		\$58.16/hr.		3 hours
Graziosa	Sonny		\$85.59/hr.		3 hours
Alexander-Kinnear	Toni		\$83.32/hr.		3 hours
Caffey	Patricia		\$81.05/hr.		3 hours
Febbraro	Nancy		\$101.80/hr.		3 hours
Mahler	Debra		\$101.60/hr.		3 hours
Granieri	Krista		\$76.51/hr.		3 hours
McGuire	Debra		\$101.80/hr.		3 hours
Ross	Michelle		\$101.80/hr.		3 hours
Castelli	Erin		\$98.89/hr.		3 hours
Lauricella	Ann		\$101.80/hr.		3 hours
Kalinowski	Barbara		\$101.80/hr.		3 hours
DeSa	Laura		\$86.31/hr.		3 hours
Ayerle	Antoinette		\$101.80/hr.		3 hours
Shelor	Lisa		\$97.54/hr.		3 hours
Tarasov	Lyubov		\$71.97/hr.		3 hours
Pino	Louise		\$78.78/hr.		3 hours

Heller	Rebecca			\$81.05/hr.	3 hours
Durkin	Kelly			\$66.82/hr.	3 hours
Mercorella	Jennifer			\$98.89/hr.	3 hours
Jacobson	Ruth			\$87.86/hr.	9 hours
Yturraspe (Wood)	Kris			\$85.59/hr.	9 hours

Action (Consent): Q. 2018-2019 Club & Advisor - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Agtuca	Alia	Scenic Designer	HS	\$1,794.	2018-2019	

Action (Consent): R. 2018-2019 Elementary Music Clubs & Advisors

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
					2018-2019	
Couture-Craft	Danielle	Gold Band		\$1,885.		
Turi	Michael	Gold Band Asst.		\$942.50		
TBD		Blue Band		\$1,885.		
Turi	Michael	Blue Band Asst.		\$942.50		
Turi	Michael	Orchestra		\$1,885.		
TBD		Orchestra Asst.		\$942.50		

Action (Consent): S. 2018-2019 Annual 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
Kilgus	Colleen	Work Study Program	HS	\$3,493.	2018-2019	

Action (Consent): T. 2018-2019 Annual Appointment -Driver Ed.

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
						Driver Education:
Celeste	Robert	PT/Driver Education Tchr.		\$1,700./section	9/1/18-6/30/19	16 classes/section/\$106.25/class [cert: Driver Education Instructor]

Action (Consent): U. 2018-2019 Chairperson

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
					2018-2019	
Doran	William	Music(9-12)		\$4,792.		

Action (Consent): V. 2018-2019 PAC Coordinator

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
Palminteri	Mark	PAC Coordinator	DW	\$8,000. (prorate)	8/22/18-6/30/19	

Action (Consent): W. 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.	COMMENTS
					Fall, 2018	
						Coaches:
Brostowski	James	Varsity Asst.	Soccer(G)	\$5,646.		Pending Updated Cert
Leahy	Kaitlyn	JV Head	Soccer(G)	\$5,646.		
Livoti	Deandra	JHS Head	Cheerleading	\$4,537.		
Spalma	Nicole	Varsity Head	Volleyball	\$7,055.		
Torre	Andrew	JHS Asst.	Football	\$4,537.		[resignation]
Palumbo	Frank	JHS Asst.	Football	\$4,537.		[repl. A. Torre]
Torre	Andrew	JV Head	Football	\$6,384.		
Ritacco	Albert	JV Asst.	Football	\$5,646.		[resignation]
Holley	Ahmad	JV Asst.	Football	\$5,646.		[repl. A. Ritacco]
Ritacco	Albert	Varsity Asst.	Football	\$6,384.		

Action (Consent): X. 2018-2019 Winter 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
					Winter, 2018-2019	
						Coaches:
Lynch	Timothy	Varsity Head	Basketball (B)	\$7,808.		Pending Updated Certifications
Celentano	Daniel	JV Head	Basketball (B)	\$6,384.		
Levy	Steven	JHS Head	Basketball (B)	\$4,537.		
Bachety	Daniel	Varsity Head	Basketball (G)	\$7,808.		
TBD		JV Head	Basketball (G)	\$6,384.		
Hartranft	Gregory	JHS Head	Basketball (G)	\$4,537.		
Riviezzo	Frances	Varsity Head	Bowling (B)	\$5,646.		
Valdemira	Kimberly	Varsity Head	Bowling (G)	\$5,646.		
Haigler	Shari	Varsity Head	Cheerleading	\$5,646.		
Mattson	Alexandra	JV Head	Cheerleading	\$4,537.		
Livoti	Deandra	JHS Head	Cheerleading	\$4,537.		
TBD		JHS Head	Volleyball(G)	\$4,537.		
Ging	Frank	Varsity Head	Winter Track (B)	\$5,646.		
Armato	Philip	Varsity Head	Winter Track (G)	\$5,646.		
Medina	Israel	Varsity Head	Wrestling	\$7,808.		
John	Jermaine	JV Head	Wrestling	\$6,384.		

Theo	Harry	JHS Head	Wrestling	\$4,537.		
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Action (Consent): Y. 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:						
Thomas	Taylor	English	JH		2018-2019	
Larosa	Lauren	Social Work	HS		Fall, Spring	
Manganello	Lauren	Psychology	HS		Fall, Spring	
Mauser	Samantha	Social Work	JH		Fall, Spring	
Moller	Katie	Guidance	JH		Fall, Spring	
Georgilis	Kristina	Elementary Ed./Special Education	FA		Fall	

Action (Consent): Z. 2018-2019 Per Diem Substitute Teachers/RN

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:						
Apostolico	Rosa			\$125./day	2018-2019	
Bogart	Carolyn					[certs: EDC B-2; Childhood Ed 1-6; SWD B-2; 1-6]
Bottjer	Stacy					[certs: N-6, Special Education]
Dennis	Tori					
Schweitzer	Katherine					[cert: School Counselor K-12]
Serras	Alexis					
Per Diem Substitute Registered Nurse:						
Romeo	Gabriella			\$120./day	2018-2019	

8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-2

Action (Consent): A. Leave of Absence Request - 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
Commisso	Rose	Paraprofessional (hall monitor)	HS		2018-2019	Leave of Absence

Action (Consent): B. Leave of Absence Request - 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
Donahue	June	Paraprofessional (special ed. aide)	TA		2018-2019	Leave of Absence

Action (Consent): C. Retirement - SA

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
Fiorante	Giuseppa	Food Service Worker 'A'	SA		7/5/18	Resignation to Retire

Action (Consent): D. Resignation - JK

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
Ursillo	Debra	Paraprofessional (school monitor)	JK		7/26/18	Resignation

Action (Consent): E. Resignation - Trans.

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
Castrogiovanni	Giovanni	School Bus Driver	Trans.		7/26/18	Resignation

Action (Consent): F. Resignation - JH

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
Heerey	Deborah	Food Service Worker 'B'	JH		8/1/18	Resignation

Action (Consent): G. Resignation - Trans.

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
Pagliari	Christine	School Bus Driver	Trans.		8/8/18	Resignation

Action (Consent): H. 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
Russo	Marie	Paraprofessional (hall monitor)	HS		8/13/18	Resignation to Retire

Action (Consent): I. Resignation - JH

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
Zuluaga	Solangee	Paraprofessional (special ed. aide)	JH		8/13/18	Resignation

Action (Consent): J. Resignation - SA

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
Cassell	Jasmine	Paraprofessional (classroom aide)	SA		9/1/18	Resignation

Action (Consent): K. Prior Service Credit

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
Kuffo	Michael	Custodial Worker I	SB	Step 2/ \$42,996. (prorate)	1/1/18-6/4/18 (16-17)	Prior Service Credit [experience verified]
"	"	"	"	Step 2/ \$43,710. (prorate)	6/5/18-6/29/18 (17-18)	"

Action (Consent): L. 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
Casazza	Christopher	Maintenance Supervisor		\$2,100.	2018-2019	

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
Grades K-8 Special Education Summer School:						
Rebich	Sylvia	1:1 Aide		\$14.94/hr.	7/11/18-8/17/18	[repl. G. Gruber]

Action (Consent): N. 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:						
Spinelli-Herpfer	Nadine	Clerk Typist	JH	\$14.94/hr.	8/13/18-8/17/18	[repl. L. Vinetti]

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

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:						
Santoro	Susan		DW	\$12./hr.	2018-2019	Food Service

Action (Consent): P. 2018-2019 Per Diem Substitute Guards

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitute Guards:						
			Elem.	\$17./hr.	2018-2019	
			Sec.	\$18./hr.		
Fleischmann	Brian					Emergency Conditional Appt.
Rice	Christina					
Riordan	Timothy					Pending Guard License
Thompson	Richard					Pending Guard License Emergency Conditional Appt.

9. FINANCE

Action (Consent): A. Acceptance of Donation - SHS

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, of two gift cards totaling \$400.00, from Harbor Freight Tools.

Action (Consent): B. Budget Transfer for 2017-2018 School Year

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

ACCOUNT CODE	TRANSFER DESCRIPTION AND EXPLANATION	FROM	TO
A5540.4000	Contract Transportation	\$10,000.00	
A9060.8000	Health Insurance	\$54,885.51	
A5581.4900	BOCES Services		\$64,885.51
	Transportation Non Contract Billing for June 2018		

Action (Consent): C. Claims Auditor Report - Second Quarter 2018

RESOLVED: that the West Babylon Board of Education approves the Claims Auditor Report for April, May and June 2018.

Action (Consent): D. 2017-2018 Retroactive Budget Transfer

RESOLVED: that the West Babylon Board of Education approves the following retroactive budget transfer for the 2017-2018 school year:

ACCOUNT CODE	TRANSFER DESCRIPTION AND EXPLANATION	FROM	TO
A9060.8000	Health Insurance	\$31,540.70	
A9040.8000	Workers Compensation		\$31,540.70
	June Invoice for Workers Compensation and Fourth Quarter payment to Workers' Compensation Board		

Action (Consent): E. Approval of Cooperative Bids Participation with Garden City School District

RESOLVED: that the West Babylon Board of Education approves the West Babylon Union Free School District to participate with the Garden City School District, in cooperative bids for the purchase of Materials and Supplies (Bus, Van and Auto Parts & Transmissions), for the 2018-2019 school year.

Action (Consent): F. Approval of Cooperative Purchasing Contracts with Sourcewell

RESOLVED: that the West Babylon Board of Education approves the use of cooperative purchasing contracts through Sourcewell formerly NJPA.

Action (Consent): G. Approval of Budget Adjustments

RESOLVED: that the West Babylon Board of Education approves a budget adjustment to recognize 50% E-Rate share of expenditures for wireless upgrade project completed by CSD Net.

BE IT FURTHER RESOLVED: that the West Babylon Board of Education approves increases to E-Rate Revenue of \$229,700.60 and related appropriations to A2630.2200 (Hardware Aideable) of \$205,900.20 and A2630.4510 (ITS Materials and Supplies - Hardware) of \$23,800.40.

Action (Consent): H. Acceptance of Donation - TA

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from the Stop and Shop A+ Rewards program, in the amount of \$583.87. This donation will be deposited into Tooker Avenue's Trust and Agency account.

Action (Consent): I. Approval to Participate in Town of Islip Bids

RESOLVED: that the West Babylon Board of Education approves the West Babylon Union Free School District to participate in Town of Islip bids.

Action (Consent): J. Approval of 2017-2018 Babylon UFSD Health Services Agreement

RESOLVED: that the West Babylon Board of Education approves Babylon UFSD to provide Health Services, to West Babylon School District resident students, for the 2017-2018 school year. The services were provided throughout the 2017-2018 school year; however, the agreement was received after the close of the 2017-2018 school year.

Action (Consent): K. Approval of 2017-2018 City School District of New Rochelle Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the City School District of New Rochelle, to provide Health Services to a West Babylon School District resident student, for the 2017-2018 school year. The services were provided during the 2017-2018 school year; however, the contract was received after the close of the 2017-2018 school year.

Action (Consent): L. Final 2017-2018 Budget Transfers

RESOLVED: that the West Babylon Board of Education approves the final budget transfers for the school year ending 2017-2018.

Action (Consent): M. Approval of 2018-2019 Grow Healthy and Tiana Vending Agreement

RESOLVED: that the West Babylon Board of Education approves the continued service agreement for Grow Healthy and Tiana Vending, to provide vending services, for the 2018-2019 school year.

Information: N. Information: School Lunch Report - June 2018

Information: O. Information: Schedule of Bills

10. CURRICULUM

Action (Consent): A. Adoption of Revised 2018-2019 Response to Intervention ("RtI") District Guide for Grades K-5

RESOLVED: that the West Babylon Board of Education adopts the Response to Intervention ("RtI") District Guide, for Grade K-5, as revised for the 2018-2019 school year.

Action (Consent): B. Declaration of Obsolete Library Books - SA

RESOLVED: that the West Babylon Board of Education declares 40 books, located in the Santapogue library, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

Action (Consent): C. Declaration of Obsolete Textbooks - SB

RESOLVED: that the West Babylon Board of Education declares 86 textbooks, located at South Bay School, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

11. FACILITIES

Action (Consent): A. Acceptance of Donation - TA

RESOLVED: that the West Babylon Board of Education gratefully accepts the following from Michael Paschette, Tooker Avenue parent:

Mr. Paschette would like to freshen up the Tooker Avenue School garden. He plans to weed, remove dead plants/flowers, and rotate the garden dirt. Mr. Paschette will donate various perennial flowers and some larger rocks to fill in some of the empty areas. He will be using basic hand tools and will have a dump truck with him to dispose of debris.

12. POLICY REVIEW

Action: A. First Time Reading: Policy 0110 & 0110-R - Sexual Harassment and Regulations

Motion to move policy to Second Time Discussion

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Action: B. Second Time Discussion: Policy 8505 - Meal Charge and Prohibition Against Meal Shaming

Motion to move policy to "Third Time Adoption"

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

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

13. OLD BUSINESS

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

Dr. Farrelly reviewed the request by the Transportation Department Scholarship Committee relating to additional ways the committee might raise funds for their scholarships. One possibility was to have a local, for profit, Mr. Softee Ice Cream truck/vendor sell items at various functions. The business owner would donate 20% of his profits to the scholarship fund. Dr. Farrelly reached out to the New York State School Boards Association for input with regards to possible policy issues. The representative indicated there was no specific information on file, but there could be concerns regarding the "for profit" status of the business. The NYSBA rep. suggested we consult with our school attorney. After a discussion, it was agreed the committee could continue to sell water, but not coordinate fundraising efforts through the Mr. Softee Ice Cream vendor or other "for profit" organizations.

Information: B. Captial Project-Summer 2018 Update - Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operation

Mrs. Psarakis provided an overview of the summer work being completed at the Senior High School and John F. Kennedy Elementary School.

Next summer, at JFK, bathroom renovations will be done as well as the the electrical panel and switch gear replacement. There is a 40 week approval time so the district may have to go for an expedited review. A substantial amount of work will be completed over the course of the next two weeks. Also, Dr. Farrelly noted that similar work done at JFK (and the other schools) will have to be undertaken at Santapogue School. With the Board's approval, Dr. Farrelly will reach out to Karalisa Grundner at BBS to start preparing proposals/breakdowns as to what can be done at Santapogue.

14. NEW BUSINESS

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

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

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

Board President Lucy Campasano thanked the audience in attendance (approximately 77 people) for being patient. She informed the audience that by law - no one can speak about a personnel matter or employee/individual by name or title that would identify a particular person. She said previously the Board received a letter from an employee and a response was provided to said employee. The policy in question (Policy 9120.1-Conflict of Interest) was reviewed, revised and stands as is. The individual involved was notified. Board President Campasano said any one may send a letter (with any questions or concerns) addressed to the Board of Education and mail it or deliver it to the District Clerk at the Administration Building.

The following Babylon/West Babylon residents made statements or comments relating to Policy 9120.1-Conflict of Interest: Collen Cronin Mulieri, Joyce Thornton Barry, Harry Guglielmo, Nicole Wilkinson, and Caitlin McGuire. Issues raised related to the original content of the policy, the revision to the policy, the three step policy adoption process, the reasons for a change in policy and potential impact on coaches and students. Mrs. Mulieri made a statement which is on file in the District Clerk's office.

Vincent Mulieri, Babylon resident, raised a BoardDocs question regarding the recording of "yes" and "no" votes relating to Board of Education agenda items and pending matters. At the beginning of each Board of Education meeting, using BoardDocs, the district clerk records attendance for all those present including the Board of Education trustees, the central administrators, the school attorney, the district clerk and any audience members. The district clerk makes a note as to who is absent. All of this information is reflected in the second and third paragraphs of the final version of the official Board of Education minutes. During the Board meeting, at the time of a vote on a specific item, each trustee, using their individual chromebooks, records a "yes" or "no" vote. The district clerk records if a trustee, who is in attendance at the meeting, but not present in the room at the time the vote is taken, as "not present". Any "no" vote is only recorded when a trustee specifically/individually votes "no".

Mr. Mulieri also asked the Board of Education to consider putting the recordings of the Board of Education meetings on the website.

Kelly Hamblin, West Babylon resident, on behalf of her daughter, asked if it would be possible to set up a table at the Homecoming football game to highlight the disease of diabetes.

Elizabeth Doyle, West Babylon resident, raised a question relating to social media and information shared with her about a previous Board meeting. Per Board President Lucy Campasano - Mrs. Doyle was misinformed and that the names of specific individuals are never discussed in public.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 9:20 PM.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Attested to: _____
District Clerk