MINUTES OF THE REGULAR BOARD MEETING OF APRIL 30, 2019

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, April 30, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Dennis Kranz, Ray Downey, Cathy Gismervik, and Jennifer Wandasiewicz. Trustee John Evola arrived at 6:15 PM. Trustees Diane Klein, Jennifer Longo and Peter Scarlatos 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 and Ms. Barbara A. Burrows, District Clerk. There were approx. 9 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:04 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 individual contracts expiring in June, 2019; CSEA discipline matter; WBTA discipline matter; and JHS parents and TA parents requests regarding residency issues.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Cathy Gismervik, Jennifer Wandasiewicz

2. PUBLIC SESSION-7:25 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 4/9/19.

Motion to Approve the Minutes of Regular Meeting of 4/9/19.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

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

Dr. Farrelly welcomed all to the meeting. She hoped that everyone had a wonderful Passover/Easter/Spring recess. Dr. Farrelly said tonight Mrs. Gina Curcio, Director of K-12 Guidance, will be presenting the Guidance Department Update.

Procedural: C. Statement of West Babylon Teachers Association Representatives

None

Procedural: D. Statement of School Administrators Association Representatives

None

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

None

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

None

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

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Information: A. 2019-2020 Budget Information: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly said the Budget Newsletter is being prepared in English and in Spanish. Based on the past census survey, Suffolk County has been designated as an area with a large Spanish speaking population. Therefore, many of the budget items such as the budget newsletter and the budget notice card will be produced in both English and Spanish as required by law. As noted, the 2019-2020 WS BOCES Budget Vote and Trustees Election will take place tonight and the resolutions appear on our Board meeting agenda. The Budget Hearing is scheduled to take place on Tuesday, May 7th, at 6:00 PM in the Board Room-Administration Building. The May 7th Board of Education meeting will follow at 7:00 PM. Our district 2019-2020 Budget Vote and Trustees Election is scheduled to take place on Tuesday, May 21st, from 7:00 AM to 9:00 PM, in the Administration Building and at Santapogue Elementary School.

Please Note:

2019-2020 BOCES Budget Vote and BOCES Board Trustees Election:

April 30, 2019 -- 7:00 PM -- Administration Building

2019-2020 West Babylon School District Budget:

Budget Hearing:

May 7, 2019 -- 6:00 PM -- Administration Building

<u>District Budget Vote and Trustees Election</u>:

May 21, 2019 -- 7:00 AM to 9:00 PM -- Administration Building & Santapogue School

Tenga en Cuenta:

Elección del Presupuesto de BOCES y los Miembros de la Junta Directiva de BOCES:

Abril 30, 2019 -- 7:00 PM -- Edificio de Administración

2019-2020 Presupuesto del Distrito Escolar West Babylon:

Audiencia de Presupuesto:

Mayo 7, 2019 -- 6:00 PM- Edificio de Administracion

Elección del Presupuesto del Distrito y la Elección del Administrador Mayo 21, 2019 -- 7:00 AM to 9:00 PM -- Edificio de Administración & Escuela Elemental Santapague

Presentation: B. Guidance Department Update-Presentation: Mrs. Gina Curcio, Director of K-12 Guidance

Dr. Farrelly introduced and welcomed Mrs. Gina Curcio, Director of K-12 Guidance. Mrs. Curcio presented a PowerPoint presentation titled "Guidance Journey Thus Far". She also provided a handout titled "ASCA (American School Counselor Association) Mindsets & Behaviors for Student Success: K-12 College- and Career-Readiness Standards for Every Student". Relating to the "Process of Communication", Mrs. Curcio has monthly cohort meetings, individual meetings (on going) three times and focuses on guidance counselors' goals, record keeping and time management. She communicates with her staff through Guidance Google classroom and email. All counselors have been assigned chromebooks. In addition, Mrs. Curcio maintains an "Open Door Policy".

Some topics covered during monthly meetings include: The ASCA Model Regulation 100.2(j); Counseling Program/Guidance Plan; and Groups/Triage/Crisis. The following are included in school counseling: Individual, group and/or school counseling-curriculum, consultation, leadership, advocacy, accountability, teaming and collaboration; and data driven practice. Professional development includes: crisis, SPOA, Regulation 100.2(j); Guidance Plan Development; Using Data to Drive Interventions; Curriculum (Lions Quest); CPI Training; Girl Drama and other areas of interest. The District/Department Foundation includes: ASCA Mindsets and Behaviors, Academic, College and Career; Social-Emotional. ASCA Mindsets and Behaviors-the basis for all components of the comprehensive program; the foundation for our school counseling curriculum; a starting point for creating a school system/building scope and sequence are delivered through all aspects of our program. During meetings, other important areas are discussed, one being parent communication to be made within 24-48 hours, a district-wide protocol.

School counselors encourage the following mindsets for all students: 1. belief in development of whole self, including a healthy balance of mental, social/emotional and physical well being; 2. self-confidence in ability to succeed; 3. sense of belonging in the school environment; 4. understanding that post secondary education and life-long learning are necessary for long-term career success; 5. belief in using abilities to their fullest to achieve high-quality results and outcomes; and 6. positive attitude toward work and learning. Students will demonstrate the following standards through classroom lessons, activities and/or individual/small-group counseling: Learning Strategies; Self-Management Skills; and Social Skills. Direct services include: in-person interactions with students individually or in groups; school counseling core curriculum; individual progress review ("IPR") for Grades 6-12; responsible services-counseling; and group work, etc. In-direct services include: services provided on behalf of students: referrals; consultation; collaboration; multi-tiered system support meetings; and team meetings.

Board President Lucy Campasano asked how Mrs. Curcio is promoting her "Open Door" policy. Mrs. Curcio said she sends out email blasts to families/parents and will continue to improve on this process. Board President Campasano also asked how counselors are working with teachers regarding students who may, for example, be resisting programs. Mrs. Curcio shared that this, as described, would be considered a "consultation" situation where the teacher and the guidance counselor would work on a "game plan" to assist the child in question. Board President Campasano raised a question regarding graduation pathways. She asked if there were recent modifications. Mrs. Curcio said there are no significant changes at this point. As of now, students "have to follow the flow that has been previously established".

Trustee John Evola raised a question regarding SHS scholarships and access to same. Mrs. Curcio explained the procedures in place now within the SHS Guidance Office, which include the distribution of the monthly scholarship newsletter, morning PA announcements, an area within the Guidance Office where all scholarships applications are available for any student to pick up and scholarships availability on the district website.

Mrs. Curcio ended her presentation with the following quote "Every Accomplishment Starts With The Decision To Try". The presentation will be posted to the district website. Dr. Farrelly thanked Mrs. Curcio for the presentation.

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 Dennis Kranz.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION

Action (Consent): A. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement-Inclusion Class Skills Period

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the memorandum of agreement relating to secondary special education teachers and inclusion class skills period assignment.

Action (Consent): B. Authorization for Board President and Superintendent of Schools to Sign Employment Agreement-M. O'Brisky

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 Ellen O'Brisky, District Accountant, for the period July 1, 2019 through June 30, 2022.

Action (Consent): C. Authorization for Board President and Superintendent of Schools to Sign Employment Agreement-T. Taplin RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Theresa Taplin, Curriculum Specialist, for the period July 1, 2019 through June 30, 2022.

Action (Consent): D. Approval of Summer 2019-2020 North Babylon Union Free School District Service Agreement RESOLVED: that the West Babylon Board of Education approves the service agreement, with North Babylon Union Free School District, to provide educational services to the West Babylon School District resident special education students, for the summer 2019-2020 school year.

Action (Consent): E. Approval of Tender Age PT, Inc. Pediatric Therapies Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Tender Age PT, Inc., Pediatric Therapies, to provide therapy services to the West Babylon School District resident special education students, for one year from April 12, 2019, through April 12, 2020.

Action (Consent): F. Approval of 2019-2020 Blue Sea Educational Consulting, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Blue Sea Educational Consulting, Inc., to provide related services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): G. Election of Western Suffolk BOCES Trustees

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

One vote for: Mrs. Ilene Herz, Esq.
One vote for: Mr. Brian Sales
One vote for: Mrs. Maryann Zumpano

Action (Consent): H. Approval of Western Suffolk BOCES 2019-2020 Administrative and Capital Budget

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2019-2020 Administrative and Capital Budget in the amount of \$326,134.

6. PERSONNEL - BOARD OF EDUCATION 18-A-4

Action (Consent): A. 2018-2019 Election Inspectors

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

VI. APPOINTMENT OF REGISTRATION MEMBERS AND ELECTION INSPECTORS The hourly rate for Election Inspectors has increased to \$12./hr. effective 12/31/18								
Administration:		Santapogue:						
Grace Carbone		Patricia Cullen						
Megan Curley		Leslie Gonzaga						
		Melanie Gonzaga Guaman						

7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-16

Action (Consent): A. ACT Proctors

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

LAST NAME	FIRST NAME P	OSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
A.C.T. Proctors	:		HS	\$22.81/hr.	4/13/19	
Kohler	Amy					5 hrs.
Jones Desiderio	Roberta					5.75 hrs.
Romeo	Marta					6 hrs.
Neville	Patricia					6 hrs.
Ruiz	Lawrence					6 hrs.
Borgo	Danielle					6 hrs.
Coleman	Therese					6.5 hrs.
Fealey	Miranda					6.5 hrs,
McArdle	Patrick					6.5 hrs.
Dombo	Stephen					6.5 hrs.
Durbin	Andrea					9.25 hrs.
Montalvo	Christina To	est Supervisor				9,25 hrs.

Action (Consent): B. 2019 ENL Summer Tech Camp

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

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LAST NAME	FIRST NAME POSITION	SCHOOL/AREA STEP/SALAF	RYBEG/END APPT.	DESCRIPTION/COMMENTS
2019 ENL Summer To	ech Camp Program			Title III Grant
ENL Tech Camp Teac	hers:	\$1,690.	7/15/19-7/26/19	
Bradley-Richardson	Katherine			
Mauro	Kathryn			
Jacobson	Ruth			
Tarasov	Lyubov			
Yturraspe	Kris			
ENL Tech Camp Aide:			7/15/19-7/26/19	
Vogel	Jamie	\$15.08/hr.		

Action (Consent): C. Fall, 2019-2020 Coaching

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

LAST NAM	1E FIRST NAI	MEPOSITION	SCHOOL/ARE	ASTEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Coach:				Per WBTA Contract	2019-2020	
Durbin	Andrea	Varsity Head	Field Hockey		Fall	Resignation
TBD		Varsity Head	Field Hockey		Fall	

Action (Consent): D. 2018-2019 Student Teacher/Observer/Intern

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

LAST NAME FIRST NAME POSITION	SCHOOL/AREA:	STEP/SALARYBEG/END APPT.	DESCRIPTION/COMMENTS
Student Teacher/Observer/Interr	1:	2018-2019	

Lilly	Skyla	Elemer	itary	þκ					Sprin	g				
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LAST NAMI		Γ NAME		OSITIO							9	BEG/E	ND APP	T.DESCRIPTION/COMMENTS
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Strauss	Kelse													certs: ECE B-2, Ch. Ed. 1-6, SWD B-2 & 1-
Graziano	Jaime	ee												max. 40 days work [pending certification]
Graziano	Jaime	ee			Spe	ech		279.77 5+ cons		ive d	ays]			max. 40 days work [pending certification]
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Farrell	Michele			ce Worl	ker 'B							30/19		ermination
	onsent): B				c = 1									•
	that the			Board								Δ DDT	DESCRI	PTION/COMMENTS
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Fredericks	Debra	(specia			FA					5/1/:	19		Resignat	tion
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Alfredson	Evelyn	School	Bus	Driver	Tra	ns.				6/2	7/19		Resigna	ation to Retire
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	: that the FIRST NAM		ITIO		or Eau							3/END	APPT DI	ESCRIPTION/COMMENTS
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Mulligan	3010	(st	ecia	l ed. ai	de)	JΠ		\$1	5.08/	/hr.	3/.	1/19	E	mergency Conditional Appt.
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Bargelski	Timothy	Parapr (specia			SE	3		Step 1, \$15.08		5/	1/19		Proba	tionary Appt.
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Iannelli	Salvatore	Custodi	al W	orker I	3	Н		\$48,5 (pror	571.	1	1/31	./18		Service Credit erience verified]
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√inetti	Laura	Step 2/ ura Office Assistant Trans. \$33,237. 1/19/19				19	Prior Service Credit [experience verified]							
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	: that the													
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Zarrillo		Carolyn								_				d Service Worker
		3.7,11												ergency Conditional Appt.
Action (Co	nsent): 1	2018-20	19 P	er Die	m Su	bstitu	ıte Gı	ard						
RESOLVED	that the	West Bab	/lon	Board (of Edu	cation	appro	ves th						
AST NAME			RST	NAME	POSIT									DESCRIPTION/COMMENTS
Per Diem S	Substitute	Guard:					em. ec.		\$17./ \$18./			2018-2	019	
Scotti		R	ober	t					, 2517					

Action (Consent): A. Declaration of Obsolete Technology Items

RESOLVED: that the West Babylon Board of Education declares 316 technology items (list available upon request), located district-wide, obsolete. The items are outdated and no longer compatible with the network environment or are no longer functional.

Action (Consent): B. Approval of Extension of Driver Training Course - Fitzgerald's Driving School

RESOLVED: that the West Babylon Board of Education approves an extension of the Driver Training Course with Fitzgerald's Driving School, in accordance with RFP #2018-18-18, for the Fall 2019/Spring 2020 and Summer 2020.

Action (Consent): C. Approval of 2018-2019 Commack UFSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves Commack Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2018-2019 school year.

Action (Consent): D. Approval of 2018-2019 Half Hollow Hills Central School District Health Services Contract

RESOLVED: that the West Babylon Board of Education approves Half Hollow Hills Central School District, to provide Health Services to West Babylon School District resident students, during the 2018-2019 school year.

Action (Consent): E. Approval of 2019-2020 Alternate Learning Center Program Classroom Space Rental

RESOLVED: that the District will, once again, provide one (1) classroom and supportive services for use by the Western Suffolk BOCES Alternate Learning Center Program, for the period of September 1, 2019 through June 30, 2020. The rental fee will be \$3,000 and the supportive services fee will be \$13,000.

Action (Consent): F. Approval of Treasurer's Report - March 2019

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of March, 2019.

Action (Consent): G. Approval of Claims Auditor Report - First Quarter 2019

RESOLVED: that the West Babylon Board of Education approves the Claims Auditor Report for January, February and March 2019.

Action (Consent): H. Renew Existing Contract for Printing of the Newsletter - RFP# T-473

RESOLVED: that the West Babylon Board of Education agrees to renew the existing contract for Printing of the Newsletter (RFP# T-473) with Tobay Printing for the 2019-2020 school year. This renewal shall be governed by the specifications, pricing, and terms and conditions set forth per the above referenced Contract.

Action (Consent): I. 2019-2020 Property Tax Report Card

RESOLVED: that the West Babylon Board of Education approves the 2019-2020 State Education Department Property Tax Report Card as required by the State Education Department.

Information: J. Schedule of Bills - April 10, 2019

Information: K. School Lunch Report - March 2019

10. CURRICULUM (N/A)

11. FACILITIES (N/A)

12. POLICY REVIEW (N/A)

13. OLD BUSINESS (N/A)

14. NEW BUSINESS

Discussion: A. Discussion: Approval of Mural at South Bay School: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly shared that Mrs. Christine Cotter, Principal, South Bay School, is requesting approval to have Mr. Bren Bataclan, a mural artist, work with South Bay students, to paint a mural based on kindness. Mr. Bataclan comes to the school to do a "residency" for a few days up to a week. He has the students create the vision for the mural and then he paints the mural throughout the week to represent the vision. Two possible locations for the mural are as follows: one wall of the cafeteria or the wall space right outside the cafeteria in the main hallway. If approved, this would take place sometime between September and November. The Trustees were all in agreement to have Mrs. Cotter move forward with the South Bay School mural.

Discussion: B. 2019 JHS and SHS Graduations: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly discussed contingency location plans relating to the JHS and SHS graduations. She said the JHS graduation is scheduled to take place on Thursday, June 27th, on the JHS field. If it should rain, the class will be split and two ceremonies will take place indoors in Eagle Hall on Thursday.

The SHS graduation is scheduled to take place on Friday, June 28th. If it rains on Friday, the graduation will take place the next morning on Saturday. If it rains on Saturday, the class will be split and two ceremonies will take place either in Eagle Hall or in the PAC if the PAC is available/open at that time. Another option for the location of the indoor ceremonies may be the SHS gym. The gym's capacity will have to be looked into and the class would have to be split.

Dr. Farrelly wanted all to be aware of the different options being explored. The PAC may be open/operational by the end of June.

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None

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

Ms. June Fitzgerald, a West Babylon resident, said the guidance department presentation is setting a great foundation and the department is headed in a positive direction. However, she does feel there is a big disconnect with parents/students. She said parents and students are not aware of the information presented tonight. Specifically, how and where scholarships are available.

Ms. Sherry McGrath, a West Babylon resident, spoke from her statement. She said she was back to talk about her frustration with the lack of transparency regarding the armed guards. She said she along with other parents have questions. Ms. McGrath said there are many people in

the community who do care. She asked if the Board would hold a well-publicized community forum to share all the information. Share the research, budgetary concerns, armed guards qualifications, required training. Ms. McGrath said she respected and appreciated Dr. Farrelly's invitation for individuals to meet with her in her office. However, she feels we need to have a forum to facilitate an open discussion about the topic which would put the district and the community on the same page and stop the misinformation and rumors. Ms. McGrath's statement is on file in the office of the District Clerk.

16. ADJOURNMENT

Action: A. Adjourn Meeting (Should take place by 10:00 PM)
Motion to Adjourn the Meeting at 8:05 PM.
Motion by Dennis Kranz, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Attested to:		
	District Clerk	