

MINUTES OF THE REGULAR BOARD MEETING OF MAY 7, 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, MAY 7, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Dennis Kranz, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz. Trustees Lucy Campasano, Ray Downey, 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. 15 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:10 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 security guard responsibilities; WBTA club stipend request; request to rescind CSEA retirement letter.

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-6:15 PM

2019-2020 Budget Hearing: Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

Dr. Farrelly introduced Mrs. Psarakis and the Budget Hearing PowerPoint Presentation. Mrs. Psarakis also provided a handout titled "2019-2020 General Fund Budget Hearing-May 7, 2019". The presentation highlighted the following topics: **Revenues**-tax levy, state aid, other revenues, revenue projections based on Governor's proposal, revenue summary, projected reserves and fund balance; **Expenditures**-new budget expenditures, recurring budget expenditures, budget appropriations by object, projected tax levy; **Contingency Budget; Next Steps**. The Budget Statement is available upon request at each school building and at the district office as well as on the district's website. The annual budget vote and trustee election will take place, on Tuesday, May 21st, in the Board Room-Administration Building and at Santapogue Elementary School between the hours of 7:00 AM and 9:00 PM. The Budget Hearing presentation will be posted to the district website.

Dr. Farrelly asked if there were any questions. Mrs. Margaret Barrett, PTA Council President, asked for clarification on the exclusion of buses relating to the tax levy calculation. Mrs. Psarakis said because we are financing the buses, financing is an exclusion when you are calculating the tax levy.

Action: A. Motion to Adjourn Budget Hearing and Move to Executive Session.

Motion to Adjourn Budget Hearing and Move to Executive Session.

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

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

3. PUBLIC SESSION-7:20 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 4/30/19.

Motion to Approve the Minutes of Regular Meeting of 4/30/19.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

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

Dr. Farrelly thanked Mrs. Psarakis for the Budget Hearing presentation and the countless presentations she has done over the course of the budget process. She said if anyone in the audience had any questions, to please contact Mrs. Psarakis. The presentation will be posted to the district website.

Dr. Farrelly said the community will be receiving the budget newsletter and notice card soon in both English and 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.

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.

Dr. Farrelly invited all to view our district website and to follow the district on social media where pictures of teachers and students are posted. Dr. Farrelly also said please feel free to email to her any photos for future posting.

May 6th to May 10th is Teacher and Teacher Assistants Employee Recognition Week. Dr. Farrelly thanked all the teachers and TAs for the wonderful job they do and their ongoing dedication to our students, district and community.

May 13th to May 17th is Transportation Personnel Employee Recognition Week. Dr. Farrelly thanked all of the transportation personnel for the outstanding job they do in transporting our students to and from school on a daily basis.

Trustee Jennifer Wandasiewicz acknowledged it is national nurse's appreciation week. Dr. Farrelly thanked all the school nurses, community and former nurses that work in the "real" world as well as those employed throughout our district. We recognize our school nurses district-wide in January each year.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Ms. Linda Kronenbitter invited all to attend the district Fun Run and Wellness Fair to be held on Monday, May 20th at 6:30 PM at the Junior High School. The WBTA will have a booth and be "scooping" Italian ices for all who attend. Ms. Kronenbitter invited everyone to stop by.

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

Mrs. Margaret Barrett, PTA Council President, shared that the PTAs across the district "unanimously" are in favor of the 2019-2020 School District Budget and will be promoting the passing of the budget.

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

None

4. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

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

Dr. Farrelly shared 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. She encouraged all to come out and vote.

Please Note:

2019-2020 West Babylon School District Budget:

Budget Hearing:

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

District Budget Vote and Trustees Election:

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

Tenga en Cuenta:

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 --

Dr. Farrelly said there were no presentations scheduled for the evening.

5. 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: Dennis Kranz, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

6. BOARD OF EDUCATION

Action (Consent): A. Approval of 2018-2019 Lindenhurst Union Free School District (Spark Elementary School) Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Lindenhurst Union Free School District, to provide related services to West Babylon School District resident special education students attending Spark Elementary School, for the 2018-2019 school year.

Action (Consent): B. Approval of Laura Nagor, Teacher of the Deaf, Summer 2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Laura Nagor, Teacher of the Deaf, to provide consulting services as well as Teacher of the Deaf services, to West Babylon School District resident special education students, during the 2019 summer school session.

Action (Consent): C. Approval of 2019-2020 Gayle E. Kligman Therapeutic Resources Services Agreement

RESOLVED: that the West Babylon Board of Education approves the services agreement with Gayle E. Kligman, Therapeutic Resources, to provide various services and evaluations for West Babylon School District resident special education students, during the 2019-2020 school year.

Action (Consent): D. Approval of 2018-2019 SHS Clubs, Advisors & Officers

RESOLVED: that the West Babylon Board of Education approves the Senior High School clubs, advisors & officers, for the 2018-2019 school year (list available upon request).

Action (Consent): E. Employment Agreement (Title Grant) - D. Flaumenhaft

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Ms. Danielle Flaumenhaft, Educational Consultant, for the period May 8, 2019 through June 30, 2019.

7. PERSONNEL - BOARD OF EDUCATION 18-A (N/A)

8. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-17

Action (Consent): A. Regents Prep Workshops - HS/Social Studies

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Social Studies Regents Workshops:			HS	\$37.70/hr.	May-June 2019	
Losito	Christopher	Global History				up to 2 hrs.
Jonasson	Christopher					"
Powers	Joseph					"
Leonard	Matthew					up to 4 hrs.
Armato	Philip	U.S. History				"
Darby	Nicholas					"
Jonasson	Christopher					up to 2 hrs.
Hands	Eileen					"

9. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-17

Action (Consent): A. Retirement - 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
McCurry	Dulcie	School Bus Driver	Trans.		6/27/19	Resignation to Retire

Action (Consent): B. Temporary Appointment - SA

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
Pisano	Anna	Senior Office Asst.	SA	Step 3/ \$40,639. (prorate)	5/2/19 - 8/1/19, or earlier	Temporary Appt. [per C.S.]

Action (Consent): C. 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:						
Morra	Lori		DW	\$12./hr.	2018-2019	Clerical
Vales	Carmen					"

10. FINANCE

Action (Consent): A. Award of Bid No. MC-1 (Mechanical Construction Contract)

RESOLVED: that the West Babylon Board of Education approves Best Climate Control Corporation, as the lowest responsible bidder, for the mechanical construction work at the High School. Their low bid amount is as follows:

Base Bid No. MC-1:	\$1,149,880.00
Total:	\$1,149,880.00

Action (Consent): B. Award of Combined Bid No. CB-2 (General Construction Work)

RESOLVED: that the West Babylon Board of Education approves Stalco Construction, Inc., as the lowest responsible bidder, for the general construction work at the High School and Santapogue Elementary. Their low bid amount is as follows:

Combined Base Bid No. CB-2:	\$1,078,341.00
Total:	\$1,078,341.00

Action (Consent): C. Award of Combined Bid No. CB-1 (Sitework Construction Contract)

RESOLVED: that the West Babylon Board of Education approves Rosemar Contracting Inc., as the lowest responsible bidder, for the site construction work at Forest Avenue Elementary and Santapogue Elementary. Their low bid amount is as follows:

Combined Base Bid No. CB-1:	\$2,144,770.00
Total:	\$2,144,770.00

11. CURRICULUM

Action (Consent): A. Approval of the Summer 2019 National Inventors: Camp Invention Agreement - Summer Enrichment Program

RESOLVED: that the West Babylon Board of Education approves the Licensing and Operating Agreement between the National Inventors Hall of Fame (hereinafter referred to as "Camp Invention" and/or "Licensee") and the West Babylon School District, to provide one week Summer Enrichment Programs, to West Babylon School District resident students, during the period of July 29, 2019 through August 2, 2019.

12. FACILITIES (N/A)

13. POLICY REVIEW (N/A)

14. OLD BUSINESS (N/A)

15. NEW BUSINESS (N/A)

16. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None

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

None

17. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:25 PM

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

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

Attested to: _____
District Clerk