MINUTES OF THE REGULAR BOARD MEETING OF JUNE 25, 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, June 25, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz. Trustee Peter Scarlatos arrived at 5:40 PM. Trustees John Evola and Dennis Kranz 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. 6 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:35 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 Red Flag Law and JFK principal interview.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz.

2. PUBLIC SESSION-7:02 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 5/22/19.

Motion to Approve the Minutes of Regular Meeting of 5/22/19.

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

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

Dr. Farrelly congratulated the district's 5th graders on their moving up ceremonies and shared how proud the Board and Administrators are on the students' accomplishments. Dr. Farrelly said she looks forward to cheering them on throughout their JHS career. We are all excited about the upcoming JHS graduation (Thursday night) and SHS graduation (Friday night) ceremonies. Dr. Farrelly also congratulated Mr. Hanley, Mrs. Psarakis and Mr. Payne -- each of whom have children who graduated this year. Mr. Hanley's son, Brennan, moved up from the 8th grade at Nesaquake Middle School to Smithtown East High School; Diana Psarakis graduated from Smithtown West High School; and Emily Payne graduated from Northport High School.

To answer an outstanding question from the June 11th Board meeting, per Dr. Vassalio - the total scholarship dollar amount awarded during the Senior Awards Ceremony was \$116,000. Dr. Farrelly thanked all the individuals and associations involved in recognizing our seniors. Dr. Farrelly shared that, on Tuesday, June 18th, she hosted the 2nd annual "Top 25 Blue & Gold Breakfast" with the top 25 SHS students and their invited guests (past/present teacher of their choice). It was a great morning and so wonderful to see the students engage with their guests. Pictures have been posted to the website as well as on Facebook, Dr. Farrelly plans on continuing this tradition. Dr. Farrelly also said this past month's classroom activities will be highlighted on social media.

On Friday, June 21st, in the Administration Office-Board Room, Dr. Farrelly, along with County Legislator Steve Bellone, SCPD Commissioner Geraldine Hart and SCPD Chief of Department Stuart Cameron, hosted a press conference regarding the district's participation in the SHARE Consent for Remote Electronic Device Access Agreement which enables the Suffolk County Police Department, as well as the Suffolk County Department of Fire, Rescue and Emergency Services (FRES), to have temporary remote access of electronic devices within the district in case of an emergency such as an active shooter situation. West Babylon and Elwood School District are in the process of working with Intralogic, internal staff and SCPD taking care of the "behind the scenes" work and the system should be operational in approximately two weeks. Dr. Farrelly said she will share with the Board when this occurs. Dr. Farrelly thanked Board President Lucy Campasano and Board Trustee Cathy Gismervik for joining her at the press conference.

Board President Lucy Campasano asked approximately how many staff personnel are participating in the "RAVE" Panic Button/Cellphone System. Mr. Hanley said about 800 employees have signed on with the cellphone RAVE app notification. This summer the system will be tested.

Dr. Farrelly said she provided the trustees with copies of the June 14, 2019 - Department of Health Statement on Legislation Removing Non-Medical Exemption from School Vaccination Requirements. Copies, located on the counter, were provided for the public as well. Mr. Payne and Mr. Spinelli, Director of Health, Physical Education & Nurses, have notified parents regarding the vaccination deadlines for children.

Discussion was held as to whether the 2019-2020 Board of Education photo should be taken at the August 27th or the September 10th Board meeting. The trustees were in agreement that the photo should be scheduled for the September 10th Board meeting.

Dr. Farrelly said she will be sending out a summer video, produced by Syntax, wishing all a good summer. She intends to ask the WB staff, faculty and community to send her pictures as to where they are over the summer for future posting.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Procedural: D. Statement of School Administrators Association RepresentativesNone

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, said she had nothing to report tonight. Mrs. Barrett wished all a wonderful summer.

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. Math & Movement Presentation: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mrs. Theresa Taplin, Math Curriculum Specialist

Dr. Farrelly introduced Mr. Payne and Mrs. Theresa Taplin, Math Curriculum Specialist. Mrs. Taplin had prepared a short PowerPoint presentation titled "Lowe's Toolbox for Education Grant". She explained that "Math & Movement" is a kinesthetic, multi-sensory approach to teaching math. It incorporates physical exercise, stretching, cross-body movements, yoga, and visually pleasing floor mats designed to encourage students to practice concepts. Last year, South Bay was a recipient of the \$5,000 grant from Lowe's Charitable and Educational Foundation. This year, Forest Avenue, JFK, Santapogue and Tooker elementary schools all are recipients of the 2018-2019 Lowe's Toolbox for Education grant. This money will purchase an entire set of "Math & Movement" mats and sponsor a "Math & Movement" Family Fun Night for each elementary school. Mrs. Taplin shared photos from the South Bay Family Fun Night where over 100 families from the 5 elementary schools, 12 teachers and 20 SHS students, participated. During the 2019-2020 school year, 4 Family Fun Nights will be scheduled - exact dates are not yet available. Mrs. Taplin said Mr. Dan McKeon and Mr. Michael Mack have ordered a set of the same mats for the summer school program. The presentation will be posted to the district website.

4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 2019-2020 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 Deer Park UFSD, for the period August 26, 2019 – November 8, 2019, for the use of the pool facilities by our swim team.

Action (Consent): B. Approval of 2019-2020 LI Development Consulting, DBA/LIDC Services, Inc. Service Agreement RESOLVED: that the West Babylon Board of Education approves the service agreement with LI Development Consulting, DBA/LIDC Services, Inc., to provide parent training, behavior consults, speech therapy, SEIT services, and evaluations, for West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): C. Approval of 2019-2020 The Hagedorn Little Village School Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with The Hagedorn Little Village School, to provide educational services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): D. Approval of Summer 2019 Bayport-Blue Point School District Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Bayport-Bluepoint School District, to provide educational services to West Babylon School District resident special education students, for the 2019 summer session.

Action (Consent): E. Approval of 2019-2020 Babylon Union Free School District Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Babylon Union Free School District, to provide educational and related services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): F. Approval of 2019-2020 ACLD (Adults and Children with Learning & Developmental Disabilities, Inc.) Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with ACLD (Adults & Children with Learning & Developmental Disabilities, Inc.), to provide education and related services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): G. Approval of 2019-2020 United Cerebral Palsy Association of Greater Suffolk, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with United Cerebral Palsy Association of Greater Suffolk, Inc., for tuition and related services for West Babylon School District resident special education students, for the 2019-2020 school year.

6. PERSONNEL - BOARD OF EDUCATION 18-A-5

Action (Consent): A. 18-19 School Budget Translator Appointment

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

VI. APPOINTMENT OF SCHOOL BUDGET TRANSLATOR:

Translation Services for the 2019-2020 School Budget: \$50./hr. 2018-2019

Jailin Parada

7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-20

Action (Consent): A. Resignation - HS

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

LAST NAMEFIRST NAMEPOSITION		SCHOOL/AREA	STEP/SALARY BI	EG/END APPT.	DESCRIPTION/COMMENTS	
Duncan	Justine	School Psychologist	HS	7/	/1/19	Resignation

Action (Consent): B. Probationary Appointment - DW

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
Indelicato	Allegra	School Psychologist	DW	Step A-5-1/ \$59,393. +\$1,953.(stipend)	9/1/19	Probationary Appt. 4 year prob. period: 9/1/19 - [cert: School Psychologist]

Action (Consent): C. Probationary Appointment - JH

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 9/1/23. This applies to the following teacher:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Fogarty	Kirsten	Mathematics Teacher	JH	Step A-5-1/ \$59,393.	9/1/19	Probationary Appt. [certs: Math 5-6 ext., Math 7

Action (Consent): D. ACT Proctors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
A.C.T. Proctors:			HS	\$22.81/hr.	6/8/19	
Powers	Daniel					3.00 Hours
Powers	Brian					3.25 Hours
Kohler	Amy					5.25 Hours
Fealey	Miranda					5.37 Hours
Dombo	Stephen					5.50 Hours
Jones Desiderio	Roberta					6.17 Hours
Romeo	Marta					6.17 Hours
McArdle	Patrick					6.22 Hours
Coleman	Therese					6.33 Hours
Neville	Patricia					6.33 Hours
Borgo	Danielle					6.47 Hours
Ruiz	Lawrence					6.58 Hours
Durbin	Andrea					9.67 Hours
Montalvo	Christina	Test Supervisor				9.67 Hours

Action (Consent): E. 2019 K-8 Special Education Summer School

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END AP	PT. DESCRIPTION/COMMENTS
Grades K-8	Special Ed	ucation Sum	mer School: Jul	y 8 - August 1	.6, 2019 (Ma	nFri5.5 hrs/day/30 days)
*contingent	pending NYS	SED approval	and sufficient enr	ollment		,,
Ponce	Christiana	Nurse		\$7,747.		
Daly	Adair	n		\$46.95/hr.		Per Diem Substitute
LaMantia	Joanne	"		71		II .
Weisbecker	Roberta	11		n		II.

Grades K-8 Special Education Summer School: July 8 - August 16, 2019 (Mon.-Fri.--5 hrs/day/30 days)*
*contingent pending NYSED approval and sufficient enrollment

Teachers:		\$7,043. plus \$46.95/hr.(up to 6 hrs.) (professional development)	K-5
Agnello	Carissa		
DeBiccari	Thomas		
Gavern	Elizabeth		
King	Barbara		
Kozak	John		
Mazarkis	Ashley		
Miller	Erica		
Woltmann	Jessica		
,, 0,0,,,,,	200100		

Teaching Assistants:		(p	\$4,227. plus \$28.18/hr. (u rofessional deve	p to 6 hrs.)	K-5
Bargelski	Timothy	1			
Burns	Erin				
Grady	Michael				
Норре	Lisa				
Mean∨	Kaitlyn				
Simone	Linda				
Smith	Meghan				
Grades K-	8 Special Ed	ucation Summer School:	July 8 - August	: 16, 2019(Mon	Fri5.5 hrs/day/30 days
	t pending NYS	SED approval and sufficient e			
Teachers:		(p	\$7,747. plus \$46.95/hr.(u rofessional devel		6-8
Cannon	Jaclyn				
Koentje	Nicholas				
Pizzo	Diana				
Powers	Brian				
Rodgers	Ian				
Tichy	Audrey				
Neville	Patricia				K-8 Library
reaching A	Assistants:		\$4,650. plus \$28.18/hr.(up to rofessional devel		6-8
Cohen	Devon				
Graziosa	Sonnya				
McClernon	Timothy				
Ruiz	Lawrence				
Serras	Alexis				
Sokol	Jill				
K-8 Specia *contingent	I Education pending NYS	Summer School: July 8 ED approval and sufficient e	enrollment	<u>.9(MonFri5 l</u>	
	17				I/ E
	lannifor	Speech	\$7,043.		K-5
Fox	Jennifer	Speech	\$7,043.		up to 30 days
Fox Lemke	Amanda	Speech	\$7,043.		up to 30 days up to 30 days
Fox Lemke Loughlin	Amanda Laure		\$7,043.		up to 30 days up to 30 days up to 15 days
Fox Lemke Loughlin Read	Amanda Laure Michele	Speech Psychologist	\$7,043.		up to 30 days up to 30 days
Fox Lemke Loughlin Read	Amanda Laure Michele	Speech Psychologist " Teacher/Speech/Psych/RN	\$46.95/hr.	Summer, 2019	up to 30 days up to 30 days up to 15 days up to 15 days
Fox Lemke Loughlin Read	Amanda Laure Michele	Speech Psychologist		Summer, 2019	up to 30 days up to 30 days up to 15 days up to 15 days
Fox Lemke Loughlin Read Per Diem S Desz	Amanda Laure Michele Substitutes:	Speech Psychologist " Teacher/Speech/Psych/RN	\$46.95/hr.	Summer, 2019	up to 30 days up to 30 days up to 15 days up to 15 days
Fox Lemke Loughlin Read Per Diem S Desz Dunn	Amanda Laure Michele Substitutes: Jessica Kathleen	Speech Psychologist " Teacher/Speech/Psych/RN	\$46.95/hr.	Summer, 2019	up to 30 days up to 30 days up to 15 days up to 15 days
Fox Lemke Loughlin Read Per Diem S Desz Dunn Gottlieb	Amanda Laure Michele Substitutes: Jessica Kathleen Susan	Speech Psychologist " Teacher/Speech/Psych/RN	\$46.95/hr.	Summer, 2019	up to 30 days up to 30 days up to 15 days up to 15 days
Fox Lemke Loughlin Read Per Diem S Desz Dunn Gottlieb Hirsch	Amanda Laure Michele Substitutes: Jessica Kathleen Susan Malcolm	Speech Psychologist " Teacher/Speech/Psych/RN	\$46.95/hr.	Summer, 2019	up to 30 days up to 30 days up to 15 days up to 15 days
Fox Lemke Loughlin Read Per Diem S	Amanda Laure Michele Substitutes: Jessica Kathleen Susan	Speech Psychologist " Teacher/Speech/Psych/RN	\$46.95/hr.	Summer, 2019	up to 30 days up to 30 days up to 15 days up to 15 days

Action (Consent): F. 2019 Summer Regents Preparation Program RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.
Summer Regents Prep	aration Course Inst	ructors:		\$46.95/hr.	8/1/19 - 8/12/19
Takseraas	Robert	Algebra 1			
Konopa	Kenneth	Chemistry			
Anselmi	וווכן	Living Environment			
Kronenbitter	Linda	Earth Science			
II	11	Lab Practical			8/12/19, 8/13/19
Koudelka	Tiffany	English			
Owenburg	Kristina	Geometry			
Jonasson	Christopher	Global History			
Leonard	Matthew	U.S. History			
Fiorelli Damm	Carly	Substitute			
Shield	Joanne	11			
Regents Exams Procto	rs/Graders:			\$46.95/hr.	8/13/19, 8/14/19
Amaya	Idalia				, ., ., ., ., ., .,
Anselmi	Jill				
Bedford	Paula				
Borgo	Danielle				
Bradley-Richardson	Katherine				
Busch	Heather				

Cancillieri Wolaver	Laura	1	
Fiorelli Damm	Carly		
Gottlieb	Susan		
Heaton	Elise		
Jonasson	Christopher		
Konopa	Kenneth		
Koudelka	Tiffany		
Kronenbitter	Linda		
Loughlin	Laure		
Mahler	Debora		
Mauro	Kathryn		
McArdle	Patrick		
Mendoza	Aimee		
Miccio	Therese		
Neville	Patricia		
Owenburg	Kristina		
Ofsharick	Shannon		
Peraza	Rosemary		
Pino	Louise		
Pomilla	Donna		
Prendergast	Beverly		
Russo	Alyson		
Serras	Alexis		
Shaw-Bartalomy	Lauren		
Shield	Joanne		
Szpilka	Yvonne		
Takseraas	Robert		
Taylor	Kevin		
Thuma	Debra		
Zamboli	Jessica		

Action (Consent): G. 2019 Summer Work
RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAM	EPOSITION	SCHOOL/AR	EASTEP/SALARYBEG/EI	ND APPT, DESCRIPTION/COMMENTS		
Summer Work:	.,	<i>1</i> :	Summer, 2019				
Howard	Louis	Athletics		\$706.28/day	up to 30 full days		
Spinelli	Anthony	Health/Physical Education		\$702.28/day	11		
Nocerino	Stephanie	Student Data/Instr. Tech.		\$661.53/day	н		
Indelicato	Allegra	CPSE/CSE Chairperson		\$327.25/day	n		
Rodgers	Ian	JH CSE Scheduling		\$676.79/day	up to 5 full days		
Thiel	Elizabeth	HS CSE Scheduling		\$604.74/day	n		
Ovadia	Sharene	Psychologist		\$108.29/hr.	up to 10 hrs.		
Saumell	Eileen	н		\$89.48/hr.	n -		
Loughlin	Laure	и		\$106.02/hr.	n		
Loheit	Lauren	11		\$69.06/hr.	п		
Sabshon	Eileen	"		\$101.40/hr.	п		
Read	Michele	n		\$89.69/hr.	11		
Antoci	Pamela	If		\$57.62/hr.	ii .		
Allcot	Thomas	Senior Technologist		\$41.89/hr.	200 hrs.		
Knudsen	Robert	ti		\$41.89/hr.	II .		
DeBlasio	Diane	Master Technologist		\$54.38/hr.	"		
Autera	Jennifer	Screenings/Physicals		\$106.66/hr.	up to 10 hrs.		
Clark	Julia	u .		\$87.85/hr.	п		
Daly	Adair	ıı		\$39.46/hr.	11		
Undari-Schwartz	Samantha	"		\$32.53/hr,	п		
Senzamici	Donna	11		\$45.38/hr.	11		
Weisbecker	Roberta	יי		\$65,17/hr.	ll l		
Baron	Cara	"	Substitute	\$34.32/hr.			
Deluca	Jill	Speech Screenings/Scheduling		\$102.13/hr.	up to 5 hrs.		
Marshall	Diana	<u>"</u>		\$106.66/hr.	п		
Gimberlein	Alison	11		\$92.39/hr.	"		
Starke	Heather	"		\$67.44/hr.	п		
Tinoco	Marissa	u .		\$62.48/hr.	n		
Riggi	Christine	II		\$81.04/hr.	α		
Bavolar	Caitlin	"		\$65.17/hr.	n		
Ramo	Kristine	n		\$87.85/hr.	11		

Action (Consent): H. 2019-2020 Volunteer Coach

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
Volunteer	Coach:				2019-2020	
Woisin	Robyn	Varsity Assistant	Cheerleading	\$-0		Pending Certifications

RESOLVED: that the West Babylon Board of Education approves the following: FIRST NAMEPOSITION SCHOOL/AREASTEP/SALARYBEG/END APPT. DESCRIPTION/COMMENTS LAST NAME Annual Appointments: 2019-2020 Chairpeople: \$4,792. Bodolai Erin Art(9-12) Reilly-Johnson Katharine Business/FACS/Tech(9-12) Jabour Lynette English(9-12) Neville Patricia FACS/Tech(6-8) White Nicole Math(6-8) Doran William Music(9-12) Patricia School Library Media(K-12) Neville Harry Theo Science(6-8) Social Studies(6-8) Benvenuto Charles \$5,309. Chairpeople: Doran William Art/Music(K-8) Coleman Therese Foreign Language(6-12) Granieri Language Arts(6-8) Lisa Silvio Kathryn Math(9-12) Science(9-12) Konopa Kenneth Christopher Social Studies (9-12) Losito Rodgers Ian Special Education(6-8) Elizabeth Special Education(9-12) Thiel \$2,400. Cluster Leaders: JH Brower-Cohen Christine Cipparulo RoseLyn Delaney Kevin Administrative Assistants: \$3,760. Iemma JΗ Dana Bauer Scott HS Directors: Nocerino Stephanie K-12 Student Data/Instr.Tech. \$7,833. Howard Louis Athletics \$13,259. Health/Physical Education Spinelli Anthony \$13,259. Alternative Evening HS/HS Suspension Program/Adult Education: Jonasson Christopher Director \$11,000. Stephen Asst. Director \$10,700. Dombo HS Student Advisor: \$2,400. DeSimone Gerard Copy Center CSE: \$2,052 Indelicato Allegra Rodgers Ian Thiel Elizabeth CPSE: \$2,052 Indelicato Allegra **PAC Coordinator:** \$8,000. Palminteri Mark Reflective Pathway Moderator: \$2,500. Title II Grant Granieri Lisa **ENL Facilitators:** \$2,350 Title III Grant Borgo Danielle Jacobson Ruth Kathryn Mauro Yturraspe Kris Equipment Manager: \$8,462. Horstmann Thomas Athletic Trainers: Substitutes \$30./hr. Autera Jennifer Christopher Haug LaMantia Joanne Manzi Christine

Action (Consent): J. Fall, 2019-2020 Adult Education Instructors/Consultants/Volunteers RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME POSITION SCHOOL/AREA		STEP/SALARYBEG/END APPT. DESCRI		
Adult Education Instruc	ctors:		\$25./hr.	Fall, 2019-2020	
Bianco	Maureen	Line Dancing: It's Not Just Country Anymore			
Crichton	Kim	Lower Body Sculpt			
"	II .	Iyengar Yoga			
ır	"	Stretch			
Wang	Haozhu	Fitness Kickboxing			
Adult Education Consult	tants:			Fall, 2019-2020	
William Walker		Notary Signing Agent Course	\$50./person	1 411/ 2019 2020	
Linda Greco/Suffolk Safety	/	Defensive Driving	\$28./person		
Have Dummy Will Travel		Adult, Child and Infant CPR/AED	\$60./person		
II.		CPR for Professionals and Healthcare Providers	\$70 /person		
Jake Caramico		How to Profit from the Bitcoin Revolution	\$30./person		
Lois Martin		Numerology	\$25./person		
Ginnette Rodriguez		Learn to French/Dutch Braid	\$20./person		
n		Learn to make a Fishtail Braid	\$20./person		
11		Learn to Make a Waterfall Braid	\$20./person		
GinaMarie Leoni		Spooktacular String Art	\$20./person		
II		Thankful String Art	\$20./person		
11		Holiday String Art	\$20./person		
John King		Let's Do Brunch	\$20./person		
" Taring		A Night of Chocolate	\$20./person		
11		Small Plates	\$20./person		
11		Autumn Harvest	\$20./person		
Marissa Jonasson		Autumn Harvest Wreath Making	\$45./person		
17 11550 3011055011		Holiday Wreath Making	\$45./person		
		Holiday Wreath Making	\$45./person		
Adult Education Volunte	er Instructors		-\$.0	Fall, 2019-2020	
Steven Kass		Elder Law and Estate Planning			
		Special Needs Planning			
Meg Danaher		When Should I Take My Social Security?			
Jake Caramico		How to Win the Money Game			
Shirley Espinoza, DC		Diabetes and You			
		Headaches			
		High Blood Pressure & Cholesterol			
r		How Do My Feet Affect My Health?			
Have Dummy Will Travel		Opiate Overdose Prevention			

Action (Consent): K. 2019-2020 PAC Techs/Assistants

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

LAST NAME	FIRST NAMEPOSITIONS	SCHOOL /AREASTEP/SALARYBEG/	END APPT, DESCRIPTION/COMMENTS
PAC Technician		\$35./hr.	2019-2020
Cafiero	Mary Ann		
DeGaetano	Daria		
Heaton	Bryan		
Palminteri	Mark		
PAC Assistants:		\$20./hr.	2019-2020
Henshaw	Kyle		
Monteleone	Robert		
Partain	Joseph		
Valenti	Joseph		

Action (Consent): L. 2019-2020 Student Teachers/Observers/Interns

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

LAST NAMEFIRST NAMEPOSITION		SCHOOL/AREAST	EP/SALARYBEG/END APPT.DESCRIPTION/COMMENT	
Student Te	eachers/Obs	ervers/Interns:		2019-2020
Calabrese	Gabby	Psychology	TA/JHS	Fall, Spring
Colligan	Christine	SpEd	TA/SB	Fall
Fazzino	Sarah	Psychology	TA/JHS	Fall, Spring
Martino	Megan	PE	TA/JHS	Fall
Smith	Stephen	Business	HS	Fall
Soldano	Alyssa	Elem/SpEd	SA	Fall

8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-20

Action (Consent): A. Leave of Absence Request - SA

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

LAST NAM	EFIRST NAME	POSITION	SCHOOL/AREASTI	EP/SALARYBEG/END APPT.	DESCRIPTION/COMMENTS
Colligan	Christine	Paraprofessional (special ed. aide)	SA	9/3/19-1/2/20	Leave of Absence

Action (Consent): B. Termination - SA

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

LAST NAMEFIRST NAMEPOSITION SCHOOL/AREA STEP/SALARY BEG/END APPT. DESCRIPTION/COMMENTS

Koulis	Glenda	Paraprofessi (special ed.		Α			6/25/	19	Termina	ation
Action (Co	nsent): C.	= Resignation	- JK							
RESOLVED	that the W	est Babylon I	Board of I							
LAST NAME	FIRST NA	AMEPOSITION		SCH	IOOL/ARE	ASTEP/SALA	ARYBE	G/END AP	PPT.DESC	CRIPTION/COMMENTS
Castelluccio	Colleen	Paraprofe		JΚ			6/1	7/19	Resid	nation
		(special e	ed. aide)							
		Resignation Test Babylon B	Board of E	Educa	ition acce	epts the follow	wing:			
	FIRST NAME			SCHC	OL/AREA	STEP/SALAF	RY BEG	END APP	T. DESCF	RIPTION/COMMENTS
Pavone	Joseph	School Bus D	Driver	Trans	S		6/27	/19	Resign	ation
RESOLVED		Retirement -	Board of E	Educa	tion acce	epts the follow	wing:	/END ADI	DESC	RIPTION/COMMENTS
		School Bus M		Tran:		ASTEP/SALA		7/19		nation to Retire
TOVOTRU	ROBEIT	School Bus I	TOTTICOT	i i u i i	3.		0/2/	// 13	Kesigi	iation to Retire
		OA Returne								
		est Babylon E		duca						
LAST NAME	FIRST NAME				SCHOOL	./AREASTEP/	SALAR	YBEG/EN	D APPT.	DESCRIPTION/COMMEN
Goss	Kristie	Paraprof	essional ed. aide)		TA			6/24/19)	Returned from LOA
		Paraprof					_			
Reese	Kelly		e assistan	t)	ΣK			9/1/19	I	Returning from LOA
Salamon	Alejandra	Paraprof	essional		JК			9/1/19	ı	Returning from LOA
		(school r						-, -, -,		TOTAL MANAGEMENT COA
Neber	Josephine		essionai eacher ai	(ab	HS			9/1/19	F	Returning From LOA
AST NAME	that the W	2019 K-8 Sp est Babylon B FIRST NAME	POSITIO	duca N S	tion appr	oves the followarea STEP/S	ALARY	BEG/EN	D APPT.	DESCRIPTION/COMMEN
Grades K-8	Special Ed	lucation Sun	nmer Sc	hool:	July 8 -	August 16,	2019	(MonF	riup t	o 5.5 hrs/day/30 day
rcontingent Sparks	penaing NY	SED approval Claire	Clerical	icient	enrollme	ent \$17.79	/hr	1		
**										
Grades K-8	Special Ed	lucation Sun	nmer Sc	hool:	July 8 -	August 16,	2019	(MonF	riup t	o 5.5 hrs/day/30 day
contingent		SED approval	and suff	icient	enroilme	ent				
ranco	ues:	Marcelina	-	-		\$16.67	/hr	-		
ranco Saglio		Charlene				\$18.69		-		
Cuffo		Sandra	1	-+		\$18.69				
lachtel		Jessica		_		\$16.39				
lartocci		Loretta				\$17.79				
1cDonald		Mildred				\$18.69				
liga		KathyAnn		-		\$17.79				
ebich		Sylvia				\$16.89				
cotti		Kelly				\$18.69				
trasser		Elizabeth				\$18.69				
weet		Louise				\$17.79				
IO Classes	om Aides:		ADA/CTA	DC						
Gernavage	om Aides:	Eileen	ABA/STA	IKS		\$16.89	/hr		_	
lacioch		Kathleen	11	-		\$18.69		1		
lulligan		Sara	11			\$16.39				
		Julu				\$10.39	. 111.			
all Monito	rs:		-	-		44.5.55	//			
arucci		Frances				\$16.89,				
ermano		Lisa		-		\$16.89		-		
oeker hompson		Joan Ellen		+		\$16.89, \$18.69,				
HOHIDSON		Gloria				Mark KU	nr.			
						\$10.00/				
er Diem S	ubstitutes:					\$12./hr				
er Diem S ccleston	ubstitutes:	Maryann								
	ubstitutes:									

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

LAST NAME	FIRST NAME	POSITIONS	CHOOL/AF	EASTEP/SALAR	YBEG/END	APPT.	DESCRIPTION/COMMENTS
Summer Regents Testing Modification Aides:					8/13/19	8/14/19	i i
Batho	Irene			\$16.89/hr.			
Grossfeld	Christine			\$16.67/hr.			
Rappa	Rosaria			\$18.69/hr.			

Action (Consent): J. 2019 Summer Work

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

LAST NAME	FIRST NAMEPOSITION		SCHOOL/	AREASTEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Summer Work	<u>(†</u>				Summer, 2019	
Martel-Nelli	Johanne	Office Assistant	JН	\$25.82/hr.		up to 20 hrs.
Peterson	Frances	Office Assistant	HS	\$20.54/hr.		up to 30 hrs.
Lynch	Kathleen	Office Assistant	HS	\$185.78/day		up to 15 days
Famoso-Rueda	Mary	Paraprofessional (pt/office assistant)	JH	\$16.67/hr.		up to 17.5 hrs.
Per Diem Sub	stitute:				Summer, 2019	
Torre	Olivia	Paraprofessional (pt/office assistant)	HS	\$12./hr.		up to 17.5 hrs/wk.

Action (Consent): K. 2019-2020 Guards

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

LAST NAM	IEFIRST NAM	EPOSITION SCHOOL/A	REASTEP/SALA	RYBEG/END APPT.	DESCRIPTION/COMMENTS
Guards:		Elem.	\$17./hr.	2019-2020	·
		Sec.	\$18./hr.		
Calise	Michael				
Wallace	Brian				

Action (Consent): L. 2019-2020 Per Diem Substitute

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

LAST NAME FIRST NAMEPOSITION SCHOOL/AREASTEP/	SALARY BEG/END APPT, DESCRIPTION/COMMENTS
	7 STORY CONTINUES
Per Diem Substitute: DW \$12./h	/hr. 2019-2020
Meurlin Thomas	Clerical/Paraprofessional [from permanent guard]

Action (Consent): M. 2019-2020 Per Diem Substitutes

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

LAST NAME	FIRST NAMEPOSITION SCHOOL/AREA STEP/SALARY BEG/END APPT. DESCRIPTION/COMMEN					
Per Diem Substitutes		DW	\$12./hr.	2019-2020	Clerical	
Adams	Joanne					
Benvenuto	Louise					
Boyce	Patricia					
DiCiero	Maria					
Fishman	Marie					
Giegerich	Josephine					
Hurley	Janice					
LaTorre	Virginia					
Levine	Mary					
Martinez	Janina					
Minghillo	Christine					
Modica	JoAnn					
Morra	Lori					
Ritter	Rachel					
Rosati	Christine					
Scarlatos	Dawn					
Spinelli	Aleyna					
Yates	Lorie					
Per Diem Substitutes:		DW	\$12./hr.	2019-2020	Custodians	
Contessa	John					
D'Amore	Cesare					
Diaz	Gerardo					
Mariconda	Frank					
Palazzolo	David					
Palazzolo	Frank					
Palazzolo	Giuseppe					
Peralta	Frank					
Petry	Kris					
Porter	Henry					
Rainone	Brandon					
Speziale	Anthony					
Westendorf	James					

Action (Consent): A. Acceptance of PTA Council Donation for 2018-2019 Fun Run/Wellness Fair

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from the PTA Council, in the amount of \$500.00. This donation is a contribution towards the obstacle course rental for the district-wide Fun Run/Wellness Fair held on May 20, 2019.

Action (Consent): B. Acceptance of Forest Avenue PTA Donation of Two Filtered Water Filling Stations

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from the Forest Avenue PTA, of two Elkay Filtered Water Filling Stations.

Action (Consent): C. Approval of Budget Transfer

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

Account Code	Account Description	То	From
A9060.8000	Health Insurance		\$250,000.00
A5581.4900	BOCES Contract Transportation	\$250,000.00	
	Year End Transportation Costs		

Action (Consent): D. Approval of Budget Transfer

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

Account Code	Description	То	From
A1680.4900	BOCES Services		\$49,369.98
A2630.4900	BOCES Services	\$49,369.98	
	BOCES May Billing		

Action (Consent): E. Declaration of Obsolete Equipment - DW

RESOLVED: that the West Babylon Board of Education declares the following equipment (list available upon request), located district-wide as noted, obsolete. These items are no longer current and no longer functional.

Information: F. Schedule of Bills - June 12, 2019

Information: G. School Lunch Report - April 2019

Information: H. School Lunch Report - May 2019

10. CURRICULUM

Action (Consent): A. Approval of SCOPE 2019-2020 Education Services - SAT Prep

RESOLVED: that the West Babylon Board of Education approves the License Agreement between SCOPE EDUCATION SERVICES and the West Babylon School District, to provide SAT Preparatory classes, to West Babylon School District resident students during the 2019-2020 school year.

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

RESOLVED: that the West Babylon Board of Education declares 239 books (list available upon request) 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. Third Time Adoption: Safety and Security Policy 8210; Safety and Security Policy Regulations 8210-R Motion to waive reading and adopt policy 8210 and 8210-R.

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Action: B. Second Time Discussion: West Babylon School District's Wellness Policy - 5405

Motion to waive reading and move policy to third time adoption.

Motion by Diane Klein, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

13. OLD BUSINESS (N/A)

14. NEW BUSINESS (N/A)

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None

Procedural: B. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]* None

Dr. Farrelly said as we close out the school year she would like to thank Mrs. Taplin for securing the grants and moving our district math program forward. In addition, she thanked the PTAs for all the school year/year end activities and programs. She wanted to acknowledge the countless hours spent working to bring these wonderful experiences to our students. She also thanked the administration team and Board of Education for supporting district initiatives. As a team, we move our district forward. She wished all a wonderful summer with family and friends and said she is looking forward to the upcoming school year.

16. ADJOURNMENT

Action: /	A. Adjourn Meeting (Should take place by 10:00 PM)
Motion t	to Adjourn the Meeting at 7:20 PM
Motion by	y Peter Scarlatos, second by Cathy Gismervik.
Final Re	solution: Motion Carried
Yes: Lucy	y Campasano, Peter Scarlatos, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz
Attest to:	
	District Clerk