MINUTES OF THE JULY 9, 2019 RE-ORGANIZATION BOARD OF EDUCATION MEETING

The 2019-2020 RE-ORGANIZATION MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on Tuesday, July 9, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, John Evola, Diane Klein, Jennifer Longo and Christopher Paolillo. Trustees Ray Downey and Jennifer Wandasiewicz were not present. Trustee Peter Scarlatos left the meeting at 7:15 PM. There were 7 audience members.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk.

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

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

Procedural: B. Oath of Office - by School Attorney

Procedural: C. Roll Call

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

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

Vote:

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

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

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

Vote:

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

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

Trustee Peter Scarlatos nominated for the position of Board of Education 2nd Vice President by Trustee John Evola, second by Trustee Cathy Gismervik.

Trustee John Evola moved nominations to be closed, second by Trustee Cathy Gismervik.

Vote:

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, John Evola, Diane Klein, Christopher Paolillo

No: Jennifer Longo

Action: G. Executive Session

Motion to adjourn into a fellowship in the Administration Board Room. There was no Executive Session.

Motion by Peter Scarlatos, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

2. PUBLIC SESSION-7:05 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of June 25, 2019

Motion to Approve the Minutes of the Regular Meeting of June 25, 2019

Motion by Peter Scarlatos, second by Cathy Gismervik

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, John Evola, Diane Klein, Jennifer Longo and Christopher Paolillo

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

Dr. Yiendhy Farrelly wished all a good start to the 2019-2020 school year. She welcomed Mr. Christopher Paolillo, as a newly elected trustee, to the Board of Education and to the Administration team. Dr. Farrelly said they are all lookiing forward to working with him. Dr. Farrelly congratulated Lucy Campasano, Cathy Gismervik and Peter Scarlatos for assuming the roles of Board president, vice president and 2nd vice president.

Dr. Farrelly shared that Summer School is off to a great start. She thanked Mr. McKeon, Mrs. Kohler, Mr. Mack, Mr. Payne, Mrs. Taplin and Mrs. Hoffman for coordinating the summer program details.

Dr. Farrelly congratulated all of the district's retirees whose retirement was celebrated earlier this evening at 5:00 PM at a reception hosted by Mr. Hanley.

On behalf of herself, the Board of Education and the Central Administrators, Dr. Farrelly extended her sincerest congratulations and welcome to Ms. Denisha Van Liew, the new JFK principal, and Ms. Lisa Crimi, a new Santapogue elementary teacher, who were both in the audience.

Action: C. Approve Resolutions #4 through #10

Motion to Approve Resolutions #4 through #10

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

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

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

J.P. Morgan Chase: General Fund

Lunch Fund Federal Fund Money Market #1 Payroll Account Trust and Agency Fund Student Activities Account Zero Balance Account

(for aggregating interest in all J. P. Morgan Chase accounts)

Capital Fund

NYCLASS General Fund

Capital Fund

Scholarship/Trust Fund

Debt Service

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

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

RESOLVED: that the **Babylon Beacon**, **Newsday**, and **South Bay's Neighbor Newspaper**, be designated the official newspapers of the school district for the 2019-2020 school year.

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

RESOLVED: that the following Petty Cash Accounts be established:

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

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

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

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

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

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

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

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

WHEREAS, the following associations provide in-service instructional programs, through local chapters and annual state or national workshops; and WHEREAS, they provide timely information in matters of information with regard to state and federal legislation, school finance and law; and BE IT RESOLVED: that the Board of Education authorizes membership for itself in the associations listed below:

Nassau/Suffolk School Boards Association New York State School Boards Association

REFIT- "Reform Educational Financing Inequities Today"

SCOPE Education Services

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

A. "Preparing for the 2019-2020 School Year" - Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly presented a PowerPoint presentation titled "Preparing for the 2019-2020 School Year". Dr. Farrelly said the presentation is a "District Overview" and she is looking for input from the Board now and also at the August 27th Board meeting. Dr. Farrelly reviewed the 19-20 Draft District, Board and Superintendent's Goals. Discussion took place regarding the process of establishing the "Goals". The objective for 2019-2020 is to meet and raise standards for our students. Dr. Farrelly shared that she recently met with Patrick Longo, a New York State School Boards Association liasion, who is eager to provide assistance in any way possible. The emphasis this year is on communication within the district as well as with the community/parents/guardians through the "Chain of Command/Communication". Dr. Farrelly shared that the "Chain of Communication" is on the website and copies are also available for the public, on the counter, at each Board meeting. All individuals with questions are encouraged to reach out to the appropriate school district personnel. Board of Education meeting agenda/procedures, as well as past and proposed BOE meeting presentations, were reviewed. The presentation also included an overview of the Finance & Operations Purchasing Process and a Capital Project Update. Mrs. Psarakis discussed confirming purchase orders and the purchase order process. Employee Data and the employee evaluation process were reviewed by Mr. Shawn Hanley. Relating to Student Data & the Professional Development Plan, Mr. Payne reviewed the tentative schedule for the 19-20 school year. Discussion was held regarding the possibility of adding a sign language course to the curriculum. Mr. Payne explained enrollment by NYS subgroups; enrollment by LEP ("Limited English Proficiency")/SWD ("Students with Disabilities") and Students with a 504 Plan. 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 Diane Klein, second by John Evola Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

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

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

Title	Name	1	Standard Work Day (Hrs/Day)		Participants in the Employer's Timekeeping System (Y/N)	Days/Months based on Records of Activities
District Clerk	Barbara A. Burrows	#XXXX		7/1/19- 6/30/20	Yes	N/A
LIAIMS AUDITOR	Denise Longobardi	#XXXX	, -	7/1/19- 6/30/20	Yes	N/A
District Treasurer	Jacqueline Gentilesca	#XXXX		7/1/19- 6/30/20	Yes	N/A
Deputy Treasurer	Karen Lorito	:#XXXX		7/1/19- 6/30/20	Yes	N/A

Action (Consent): B. 2019-2020 Board of Education Meeting Dates

RESOLVED: that the 2019-2020 Board of Education regular meetings will begin at 6:00 PM on the dates listed below:

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

7:00 PM - Public session resumes

Board Meeting Dates:

July 9, 2019

August 27, 2019

September 10, 2019

September 25, 2019 (Wednesday)

October 8, 2019

October 22, 2019

November 12, 2019

November 26, 2019

December 10 2019*

January 14, 2020 January 28, 2020 February 11, 2020*

March 10, 2020

March 24, 2020

April 7, 2020

April 28, 2020

May 5, 2020

May 27, 2020 (Wednesday)

June 9, 2020

June 23, 2020

*One Board Meeting in December 2019 and February 2020.

Action (Consent): C. Adoption of the Board of Education Policy Manual for the 2019-2020 School Year

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

Action (Consent): D. Authorization for Board President and Superintendent of Schools to sign an Employment Agreement with Student Services Consultant-M. Sewell

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement with Ms. Mary Jean Sewell, Student Services Consultant, for the period July 1, 2019 to June 30, 2020.

Action (Consent): E. Authorization for Board President and Superintendent of Schools to sign an Employment Agreement with Independent Lead Evaluator -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 Ms. JoAnn Scott, Independent Lead Evaluator, for the period September 4, 2019 to June 30, 2020.

Action (Consent): F. Approval of 2019-2020 Creative Tutoring Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with CREATIVE TUTORING, INC., to provide tutoring services at a cost of \$42.00 per hour, to West Babylon School District resident students during the 2019-2020 school year.

Action (Consent): G. Approval of 2019-2020 SCO Family of Services, Madonna Heights School Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with SCO Family of Services, Madonna Heights School, to provide educational & residential services to the West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): H. Approval of 2019-2020 Literacy Nassau, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Literacy Nassau, Inc., to provide educational reading services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): I. Approval of 2019-2020 NYSARC, Inc., Suffolk Chapter Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with NYSARC, Inc., Suffolk Chapter, to provide educational services to West Babylon School District resident special education students, for the 2019-2020 school year,

Action (Consent): J. Approval of 2019-2020 Harborfields Central School District Service Agreement

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

Action (Consent): K. Approval of 2019-2020 Lindenhurst School District Service Agreement

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

Action (Consent): L. Approval of 2019-2020 Positive Behavior Support Consulting Service Agreement

RESOLVED: that West Babylon Board of Education approves the service agreement with Positive Behavior Support Consulting, to provide behavioral support for West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): M. Approval of Summer Transportation Service Agreement-7/8/19 to 8/16/19

RESOLVED: that the West Babylon Board of Education approves the service agreement, between the district and the parent of a West Babylon School District resident special education student, to provide reimbursement of student transportation expenses to an out of district school, as per the student's IEP, for the time period 7/8/19 to 8/16/19.

Action (Consent): N. Approval of Summer Transportation Service Agreement-7/8/19 to 8/16/19

RESOLVED: that the West Babylon Board of Education approves the service agreement, between the district and the parent of a West Babylon School District resident special education student, to provide reimbursement of student transportation expenses to an out of district school, as per the student's IEP, for the time period 7/8/19 to 8/16/19.

Action (Consent), Procedural: O. Repair of Transportation Easement RESOLVED:

WHEREAS, the West Babylon Union Free School District (WB) and Quality Door & Hardware, Inc,(QD) and QDH Realty, Inc. (QDH) have a Supreme Court, Suffolk County Stipulation of Agreement regarding an easement to WB over land of QD and QDH which permits access to WB vehicles to cross QD and QDH land to access South Railroad Avenue from the WB Bus Garage Facility; and

WHEREAS, the easement, which is jointly used by the parties as provided in said stipulation dated January 8, 2001 and SO ORDERED by Hon. Donald Kitson, JSC, on January 11, 2001, is in need of repair; and

WHEREAS, the parties have received a bid proposal for the repaving of the easement area in the sum of \$49,980.00 from Opal Construction Corp. (Opal), of which WB will pay Opal 2/3 of the cost (\$33,320) based on the proportionate use of said easement by WB; and

WHEREFORE, IT IS HEREBY RESOLVED, that WB shall pay said sum of \$33,320 to be held in Escrow by Lite and Russell, Esqs. "As Escrowee" for payment to Opal, subject to a written escrow agreement to be entered into among WB, QD, QDH and Lite & Russell, satisfactory to and approved by Van Nostrand & Martin, attorneys for WB.

6. PERSONNEL - BOARD OF EDUCATION 19-A-1

Action (Consent): A. 2019-2020 Board of Education Re-Organizational Meeting

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

I. BOARD OF EDUCATION APPOINTMENTS: 2019-2020 West Babylon UFSD

POSITION	SALARY	
District Treasurer	\$10,000.	Jacqueline Gentilesca
District Deputy Treasurer	\$500.	Karen Lorito
Labor Relations Counsel	\$39,015.	
Labor Relations Counsel	+ \$235./hr. (litigation)	Ingermann, Smith, et al
General Counsel	\$26,780.	Ven Neetherd O Mentin
Gerieral Couriser	\$26,780. + \$193.25/hr. (litigation) VanNostrand & Martin
Bond Counsel	Per Size of Issue	Hawkins, Delafield & W
External Auditor	\$46,500.	Cullen & Danowski, LLF
Internal Auditor	\$20,800.	Nawrocki Smith
Fiscal Advisor	Per Size of Issue	Capital Markets Adviso
Purchasing Agent	None	Michele Psarakis
Payroll Certification Officer	None	Yiendhy Farrelly
Extra Curricular Activities Co-Treasurer/JH	\$3,000.	Robert Dell'Isola
Extra Curricular Activities Co-Treasurer/HS	\$4,000.	Walter Shinners
Co-signer for JH Student Activities Funds	None	Daniel McKeon
Co-signer for HS Student Activities Funds	None	Stephen O'Leary
District Clerk	\$13,995.	Barbara Burrows
Records Management Officer, Access Officer	None	Barbara Burrows
Board of Education President-District Clerk pro tem.	77 (47 Aug)	Control of the Contro
Assistant District Clerk	\$1,000.	Jane Chiappone
Claims Auditor	\$11,000.	Denise Longobardi
II. AUTHORIZATION FOR THE FOLLOWING BOND:	And the state of t	
ALL EMPLOYEES	\$1,000,000.	
III. AUTHORIZATION OF SIGNATURE:	de la companya del companya de la companya del companya de la comp	4
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	+ \$4,000.(online access)
Tax Sheltered Annuities OMNI Group	\$2,436.	7/1/19 - 6/30/20
Website Management Public Relations Syntax	\$53,003.50	7/1/19 - 6/30/20
Inventory Control CBIZ Electronic Update Service	\$1,750.	7/1/19 - 6/30/20
Unemployment Consulting Labor Cost Management	\$1,700.	7/1/19 - 6/30/20
SECTION 75 HEARING OFFICER:	\$175./hr.	7/1/19 - 6/30/20
Joseph Wooley Civil Service Law APPOINTMENT OF PHYSICIANS:)+	:/1/12 - 0/30/20
Dr. Jack Geffken, DO	\$32,000.	7/1/19 - 6/30/20
Dr. Jack Geffken, DO Employee Physical Examinations	\$60. (per individual)	
(beyond the first 10)		7/1/19 - 6/30/20
Dr. Jack Geffken, DO AED Emergency Health Care Provider VI. APPOINTMENT OF REGISTRATION MEMBERS AND ELECTION INSPECTORS & TRANSLATOR	\$1,500.	7/1/19 - 6/30/20
Chief Election Inspectors:	\$16./hr.	2019-2020
Administration:	710//11/	Santapogue:
Romano, Maryann		Benvenuto, Stephen
		Benvenuto, Charles (a
Election Inspectors:	\$13./hr.	Pernal, Rosa (alternate
Administration:	J13//III.	Santapogue:
Boyce, Patricia		Benvenuto, Charles
Burrows, Frances		Kane, Mary Ann
Calcaterra, Edward Culpepper, Estelle		Kane, Kellyann
Mastandrea, Cecilia	PAT 1 AMERICAN SANCE AND SANCE AND ADMINISTRATION OF THE PARTY OF THE	Mastromatteo, Katheri Mastrosimone, Nancy
Giancana, Vincent		Pernal, Rosa
Kinlan, Patricia		Quintalino, Frances
Salanitri, Leslee Pagano, Agatha	We want to the state of the sta	Necco, Linda
Salanitri, Leslee		Liguori, Donna Guaman Gonzaga, Meli
Regina, Katherine		Strauss, Rosemary
Regina, Suzanne		Tynan, Irene
Curley, Megan Wood, Jeff		Rappa, Rosaria
Wood, Noreen		Struckman, Barbara Cullen, Patricia
		Cancil, I deficia
Abrahamson, Melanie		Gonzaga, Leslie
Abrahamson, Melanie Carbone, Grace Translation Services for the School Budget: Parada, Jailin	\$50./hr.	Gonzaga, Leslie
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Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Ovadia,	Psychologists	
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Loheit, Ms. Pamela Antoci, TBD Dr. Jack Geffken	Physician	
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The Child's General Education Teacher		
The Child's Special Education Teacher		
JUNIOR HIGH SCHOOL SUB-CSE:		
Mr. Ian Rodgers, JH Special Education Chairperson	Chairperson	
Mr. Michael Mack, Director of Student Services Ms. Allegra Indelicato, CSE Chairperson	Alternate Chairpeople	
Dr. Michele Read, Psychologist	[1]	
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Ms. Laure Loughlin, Mrs. Sharene Ovadia, Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Loheit, Ms. Pamela Antoci, TBD	Alternate Psychologists	
Dr. Jack Geffken	Physician	
The Child's Parent(s)		
The Child's General Education Teacher		
The Child's Special Education Teacher		
SENIOR HIGH SCHOOL SUB-CSE: Ms. Elizabeth Thiel, HS Special Education Chairperson	Chairporson	
Mr. Michael Mack, Director of Student Services	Chairperson Alternate Chairpeople	
Ms. Allegra Indelicato, CSE Chairperson	iii	
TBD, Psychologist	11	
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Ms. Eileen Saumell, Ms. Lauren Loheit, Ms. Pamela Antoci, TBD TTBD Dr. Jack Geffken The Child's Parent(s), The Student if appropriate The Child's General Education Teacher The Child's Special Education Teacher The Child's Special Education Teacher IMPARTIAL HEARING OFFICERS: Regina Brandow Robert Briglio Diane Cohen Ellen Cutier-Igoe Audrey Daniel Debra Siedman Dewan Barbara Ebenstein John Farago Rona Feinberg Sharyn Finkelstein Lana Flame Vanessa Gronbach Deffrey Guerra Stephen Haken Amy Itzla Theresa Joyner George Kandilakis Jeanne Keefe Martin Kehoe Elise Kestenbaum Dora Lassinger Michael Lazan Nancy Lederman Susan Lushing Richard Marsico James McKeever	Parent Member Physician	Leah Murphy John Naun Robert Nisely Mary Noe Gary Peters Kenneth Peters Helene Peyser Heidi Reichel Susan Mills Richmond Kenneth Ritzenberg Roslyn Roth Jerome Schad Martin Schiff Jeffrey Schiro Judith Schneider Marjorie Silver Craig Tessler Arthur Venezia James Walsh Marion Walsh

Action (Consent): A. Resignation - SA

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

LAST NAME FIRST NAME POSITION | SCHOOL/AREA/STEP/SALARYBEG/END APPT. DESCRIPTION/COMMENTS

Binnie | Marissa | Elementary Teacher | SA | 6/28/19 | Resignation

Action (Consent): B. Resignation - FA RESOLVED: that the West Babylon Board of Education accepts the following:

Services annual place has a holder of the	FIRST NAME	E. C.D. P. COMPARED SHARE AND A CONTRACTOR	N d. Teacher	SCHOOL/AREAS	STEP/SA	LARYBEG/E 7/1/19		DESCRIPT Resignatio		NTS
Pursuant to or after Jul of the prec	o NYSED Reg ly 1, 2015 m eding four (st Babylo g <u>ulation</u> ust rece 4) years	on Board of E s, Section : live three (and canno	Education approv 3012-c and/or 3) annual APP ot have an APP	3012-c R comp R comp	of the Edu oosite ratin oosite ratin	g <u>s of Effe</u> g of Ineff	ctive or lective in	Highly Effec the last year	supervisory staff appointed on tive in at least three (3) ar of his/her probationary ne following administrator:
LAST NAME	FIRST NAME	OSITION	SCHOOL/AI	REASTEP/SALAR	YBEG/E	ND APPT. DE	SCRIPTIO	N/COMME	NTS	
Van Liew	Denisha F	rincipal	ЈК	Step 2/ \$142,004. (prorate)	8/1/1		obationary erts: SBL,			
Pursuant to or after Jul of the prec appointme	o NYSED Reg y 1, 2015 m eding four (nt to be grai	st Babylo gulation ust rece 4) years nted or o	n Board of B s, Section 3 live three (and canno considered	Education approv 3012-c and/or 3) annual APPI ot have an APP	3012-d R comp R comp	of the Edu osite rating osite ratin	gs of Effe g of Ineff	ctive or l	Highly Effection the last year	supervisory staff appointed on tive in at least three (3) ar of his/her probationary ne following teacher:
LAST NAME	FIRST NAME	POSITIO	<u> </u>	SCHOOL/AREA		SALARY	BEG/ENI	D APPT.	DESCRIPTI Probationa	ON/COMMENTS
Crimi	Lisa	Element	ary Teacher	SA		BTA Contrac ep A-6-2	9/1/19	9		Ed. 1-6,Literacy B-6
Pursuant to or after Jul of the prec	NYSED Reg y 1, 2015 m eding four (nt to be grai	ulations ust rece 4) years nted or o	s, Section 3 sive three (and canno	3) annual APPI ot have an APP for tenure. Exp	3012-d R comp R comp	of the Edu osite rating osite rating date of ten	gs of Effe g of Ineff ure 9/1/	ctive or I	Highly Effect the last year applies to the	supervisory staff appointed on tive in at least three (3), ar of his/her probationary, he following teacher:
TOTAL STATE OF THE PARTY OF THE		1egan	Music Tea		/U/AINLA	a many days and another sugarious to prove	Contract			THE COURSE OF SHARE STATE OF THE PARTY OF TH
Monaghan			Iriusic Tea	acilei n5		Step A-	1-1	9/1/19		ert: Music]
Action (Cor RESOLVED: LAST NAME	nsent): G. 20	egular S cience To 19-202 t Babylo OSITION	ubstitute/ eacher H O Part-Timen n Board of E	S Per	WBTA (tep A-5 ents es the f EA S	Contract 20 -1 at	district's c	or earlier discretion	DESCRIPTION	COMMENTS CIENCE 7-12 ext., Biology 7-12]
	D	T/Physic:	al Therapist	(6)	Cor	ntract	T			And the second s
Foster ((12 m	onth)		(pror	ate @ 60%)	7/1/19 - 0	6/30/20		
Bridgwood F	rances	T/Physica (10 m	al Therapist ionth)	(.4) _{DW}	(pror	ate @ 40%)	9/1/19 - (6/30/20		
RESOLVED: LAST NAMER Additional S Hansen F Jones	that the West- FIRST NAME P Sections: Cevin S Faylor S	t Babylo OSITION cience (. cience (.	n Board of E	(TEP/SA Salary Pe prorate prorate			EG/END AI	PPT.DESCRIP	TION/COMMENTS
RESOLVED: 2019 Sumn Per Diem S	ner School: ubstitute: IRST NAMEP	t Babyloi	n Board of E Teacher \$ Teaching <i>I</i>	ducation approv	/hr. /BEG/Eľ		SCRIPTIOI	N/COMME	NTS	
	FIRST N	t Babylor	n Board of E	Guidance ducation approv		ollowing: CHOOL/ARE	Daily Rat	e	Summer 20	PT.DESCRIPTION/COMMENTS
Dombo	Stephen		duling/Profe culum Work	ssional Develop	ment/		rer WBI/	A Contract		up to 2 full days
Hickey	Susan	"	Calaini WOIK				+			III
Hyer	Brianne	in			- T				i	411
Marcin-D'Ang Satriano	gelo Allison Paul								+ .	· ·
Thomas	Stephani	e "					1			n

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 Hourly Rate CSE/CPSE Representatives: Summer, 2019 Per WBTA Contract Angelon Jennifer Antoci Pamela Antonelli Gina Asher Samantha Ayerle Antoinette Bavolar Caitlin Paula Bedford Bergmann Jennifer Carbonaro Cristina Cousins Melissa Craig Amanda DeGennaro Lisa DeLuca Jill DeSa Laura Dewhirst Melissa Dudek Elizabeth Kathleen Dunn Egan Julie Fazio Hillary Febbraro Nancy Felice Bryan Fitzgerald Allyson Flynn Ann Galleta Thomas Gimberlein Allison Gottlieb Susan Grace-Nizich Cara Hickey Susan Homan Meghan Brianne Hyer Kerr Cara Loheit Lauren Loughlin Laure Tara Lulkin Faye Lynch Lynch Lisa Marcin-Allison D'Angelo Diana Marshall Patrick McArdle McMullen Brook Miccio Therese Neville Patricia Sharene Ovadia Paganica Heather Prendergast Beverly Ramo Kristine Read Michele Denise Riccio Rodgers Ian Russo Alyson Eileen Sabshon Satriano Paul Saumell Eileen Shannon Patricia Shaw-Lauren Bartalomy Shein Jaimie Silber Ellen Sofia Jennifer Sparks Meredith Thiel Elizabeth Thompson Maura Tinoco Marissa Valdemira Kimberly Ward Deborah Woltmann Jessica

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Adams	Kelsey	Enr	ichment_	jes 1							[shared stipend]		
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Gomez	Felipe	
Huggins	Moira	
Marshen	Gregory	
Maucere	Stephen	[from substitute]
Mendes	David	
O'Sullivan	Kevin	
Palazzolo	Frank	
Peacock	Brian	
Rappa	Anthony	[from substitute]
Rochford	Thomas	
Shepherd	Bobby-Lorne	
Tannazzo	Peter	
Thompson	Richard	[from substitute]
Wallace	Brian	

Action (Consent): J. 2019 Summer School - Appointment Change

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

1/2002	citat cita in cot i	ab jion board		provos cire isile	1111191		
LAST NAME	FIRST NAME	POSITION S	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS	
					2019 (MonFri	up to 5.5 hrs/day/30 day	<u>ys)*</u>
*contingent p	ending NYSED	approval and	I sufficient enroll	ment			
1:1 Aide:							
Stahelek	Tami		-	\$16.89/hr.		[from substitute]	

Action (Consent): K. 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 APPT.	DESCRIPTION/COM	MENTS
Grades K-8	Special Educa	ation Summ	er School: July	8 - August 16,	2019(MonFri.	up to 5.5 hrs./day	/30 days)
O'Hara	Jeannine	1:1 Aide		\$16.39/hr.			
				V (
Per Diem S	<u>ubstitute:</u>			\$12./hr.		man and the state of the section of	
LaPetina	Donna	1					

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

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

LAST NAME	FIRST NAME POSITION SCHOOL/AREASTEP/SALARY BEG/END APPT DESCRIPTION/COMMENTS				
Per Diem Su	ıbstitutes:	DW	\$12./hr,	2019-2020	Paraprofessionals
Adams	Joanne				1 Tools - march 1; if 5 . 1 4 = 0.000 \$ 50 \$ 70 \$ 70 \$ 110
Bowles	Jeanne				
Diamant	Lorraine				
DiCiero	Maria				
Fishman	Marie				
Gelsomino	Viola				
Giegerich	Josephine				
Hausler	Judith				i
Jonasson	Susan				
Lallier	Joyce-Anne				
LaTorre	Virginia				
Levine	Mary				
Martinez	Janina				
McGovern	Eileen				
Minghillo	Christine				
Modica	JoAnn				
Morra	Lori				
Nigro-Brustac	Josefina				
O'Keefe	Jeanette				
Russo	Charisse				
Scarlatos	Dawn				
Spinelli	Aleyna				
Trizio	Joni				Emergency Conditional Appt
Vales	Carmen				
Yates	Lorie				
Heaton	Patricia		\$12./hr.	2019-2020	Clerical/Paraprofessional
Per Diem Substitutes:		DW	\$12./hr.	2019-2020	Food Service Workers
Dentici	Barbara				1
O'Keefe	Jeanette				
Santoro	Susan				
Smith	Monica	T i T			
Vetrano	Luigia				
Zarrillo	Carolyn		A COMMENT		erre range - recorde les les les les les les les les les le

9. FINANCE

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

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies, for the 2019-20 school year.

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

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

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

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

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

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

Action (Consent): B. 2019-2020 School Food Service Coop Bids

RESOLVED: that the West Babylon Board of Education accepts the recommendations of awarding bids as listed from the Long Island School Nutrition Director's COOP Bid for the 2019-2020 school year. The bids were opened on May 10, 2019 at 11:00 am at the Massapequa UFSD. The bids were advertised in Nassau and Suffolk *Newsday* on April 10, 2019.

Action (Consent): C. Declaration of Obsolete School Buses

RESOLVED: that the West Babylon Board of Education declares 4 school buses obsolete. The buses are no longer operational and require expensive repairs which, based on the overall conditions of the vehicles, is not feasible.

Bus # 8 Year-1994 Vin Co#-1HVBBPEN4RH560466

Bus # 40 Year-2000 Vin Co#-1GDHG31F9Y1238403

Bus # 47 Year-2002 Vin Co#-1HVBBAAN22H528026

Bus # 50 Year-2002 Vin Co#-1GDHG31F921179473

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

RESOLVED: that in order to ensure optimal performance of the transportation fleet, the West Babylon Board of Education designates Black Bear Co. Inc. as the sole source provider of fleet fluids during the 2019-2020 school year.

Action (Consent): E. National IPA Cooperative Bid Contracts

RESOLVED: that the West Babylon Board of Education approves the use of cooperative purchasing contracts through National IPA.

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

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

Action (Consent): G. 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): H. Approval of School Lunch Price Increase

RESOLVED: that the West Babylon Board of Education approves a price increase of .25 cents for lunch at the elementary and secondary schools. The new lunch prices will be \$3.00 for elementary, \$3.25 for secondary, and \$4.00 for senior high deli lunches.

Action (Consent): I. Acceptance of Stop & Shop Donation-JFK

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$2,503.26, from the Stop & Shop A+ Rewards Program. This donation will be placed into the JFK Trust and Agency account.

Action (Consent): J. Acceptance of Stop & Shop Donation-JHS

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$2,024.28, from the Stop & Shop A+ Rewards Program. This donation will be placed into the Junior High School Trust and Agency account.

Action (Consent): K. Town of Islip Bid Awards

RESOLVED: that the West Babylon Board of Education approves the District to participate in Town of Islip Bid for blinds, Contract #716-57A-C, with Master Carrier Window Treatments.

Action (Consent): L. County of Nassau Bid Award

RESOLVED: that the West Babylon Board of Education approves the District to participate in County of Nassau Bid No. 91036-03219-043, HVAC Maintenance and Repair, with Best Climate Control Corp.

Information: M. SCHEDULE OF BILLS - JULY 1, 2019

10. CURRICULUM

Action (Consent): A. Acceptance of Grant Money/Donation from the West Babylon Alumni Foundation

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$1,000.00, from the West Babylon Alumni Foundation. Each of the five elementary schools has been designated to receive \$200.00. The funds will be utilized as part of the district's "MakerSpace" program.

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

RESOLVED: that the West Babylon Board of Education declares 36 books (list available upon request), located in the Santapogue School library, obsolete. The content is outdated, certain books are worn, and others have been replaced with updated editions.

Action (Consent): C. Adoption of Revised Code of Conduct 2019-2020

RESOLVED: that the West Babylon Board of Education adopts the Code of Conduct, for the 2019-2020 school year, which includes some revisions and additions.

Action (Consent): D. Adoption of Academic Intervention Services Plan 2019-2020/2020-2021

RESOLVED: that the West Babylon Board of Education adopts the Academic Intervention Services Plan for students in Kindergarten through Grade 12, for the 2019-2020/2020-2021 school years, which includes some revisions and additions.

Action (Consent): E. Adoption of Response to Intervention Plan Grades K-5 ELA 2019-2020

RESOLVED: that the West Babylon Board of Education adopts the Response to Intervention District Guide for Grades K-5 in English Language Arts for the 2019-2020 school year.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. Annual Review:
Policy 0110 - Sexual Harassment
Policy 0110-R - Sexual Harassment-Regulation
Policy 6240 - Investments
Policy 6240-R - Investments-Regulation
Policy 6700 - Purchasing
Policy 6700-R - Purchasing-Regulation

Motion to waive reading and approve annual review of policies as listed above.

Motion by Cathy Gismervik, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

Action: B. Third Time Adoption:

Policy 5405 - West Babylon School District Wellness Policy

Motion to waive reading and move to adopt policy 5405

Motion by Diane Klein, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

13. OLD BUSINESS (N/A)

14, NEW BUSINESS

Discussion: A. 2019-2020 School Calendar

Trustee John Evola had requested the October 8th Board meeting be possibly rescheduled since Yom Kippur begins at sundown on October 8th. Dr. Farrelly provided the trustees with a copy of the 2019-2020 school calendar for reference purposes. Dr. Farrelly suggested the Tuesday, October 8th Board of Education meeting be rescheduled to Monday, October 7th due to the fact that Yom Kippur begins at sundown on October 8th. All the trustees were in agreement to make this change to the calendar.

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None at Re-Organization Meeting

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

None at Re-Organization Meeting

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:25 PM Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo

Attest to:		
	District Clerk	