MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 10, 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, September 10, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, John Evola, Jennifer Longo, Chris Paolillo, Jennifer Wandasiewicz. Trustee Ray Downey arrived at 6:15 PM. Trustees Diane Klein and Peter Scarlatos were not present.

Also present

Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; William C. Morrell, Esq., School Attorney and Ms. Barbara A. Burrows, District Clerk. Dr. Yiendhy Farrelly, Superintendent of Schools and Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction were not present. There were 20 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:06 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to adjourn for Fellowship among the Board of Education - no district business to be discussed.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, John Evola, Jennifer Longo, Chris Paolillo, Jennifer Wandasiewicz.

2. PUBLIC SESSION-7:04 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 8/27/19.

Motion to Approve the Minutes of the Regular Meeting of 8/27/19.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Jennifer Longo, Chris Paolillo, Jennifer Wandasiewicz

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

In Dr. Farrelly's absence, Mr.Hanley shared that Dr. Farrelly was sorry she was unable to attend tonight's meeting. She was attending her daughter's "Back to School" night. On Dr. Farrelly's behalf, Mr. Hanley read the Superintendent's updates and will bring back to Dr. Farrelly all follow-up topics raised during tonight's meeting to her attention for direction.

Mr. Hanley said it was a great opening day and wonderful to have staff and students back in the district. There were a few "hiccups" with transportation and the Santapogue sewer line, but these issues were addressed.

As an FYI for the Board and the community - Mr. Hanley shared that every year the buildings conduct at least 4 lock down drills, 8 evacuation/fire drills, 2 lock out drills, 1 early dismissal drill and 2 hold in place drills. Last week, the district held a joint drill with SCPD. The active shooter drill was practiced and building camera access, door access and the PA system were tested. The drill and testing were a success. Also, last week, during conference day, members of the first precinct met our security department. We are appreciative of the great relationship we have with the SCPD.

The district and building emergency plans have been submitted to the State Education Department. Thanks were expressed to the technology department and Mr. Salas, Director of School Safety, for assisting in the coordination of the various projects and programs involved.

As shared last year, Dr. Farrelly would like all to be aware that all JHS and SHS students are now required to wear their IDs. Students who are not compliant, will start to receive parent phone calls from the SHS requesting assistance in meeting this requirement. This is part of our safety initiatives.

With regard to tree removal, our Buildings & Grounds department has been reaching out to our tree companies relating to the removal of the remaining downed trees/tree debris throughout the district. The schedule for removal is Friday morning, 9/13/19.

The following are important dates to remember: Mr. Payne's "Elementary Schools Revised Report Card" presentation has been rescheduled from tonight to the next Board meeting on 9/25/19; the Board photo has been rescheduled to September 25th since various trustees and administrators were unable to attend tonight's meeting; and September 18th is the Immunization deadline. With regard to the deadline, families have been contacted by school officials via phone call and letter since last spring. Any questions regarding immunization should be directed to the school nurse or building principal, Mr. Spinelli or Mr. Payne. Discussion was held as to the student immunization deadline process/procedure that has been put into place.

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

Mrs. Margaret Barrett, PTA Council President, welcomed everyone back to the new school year. Mrs. Barrett shared that the schools held some fun welcome back activities. The Junior High School held a barbecue; Tooker Avenue had a movie night and South Bay

held a bubble run. She invited the Board and administrators to join in at the various PTA functions throughout the school year. Mrs. Barrett said the PTA Council and school PTAs are looking forward to a good school year.

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

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

None

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 Chris Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Jennifer Longo, Chris Paolillo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 2019-2020 All About Kids Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with All About Kids, to provide speech, OT, PT, and psychological services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): B. Approval of 2019-2020 Developmental Disabilities Institute Service Agreement

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

Action (Consent): C. Approval of 2019-2020 Mill Neck Interpreter Service Agreement

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

Action (Consent): D. Authorization for Board President and Superintendent of Schools to sign Amended Employment Agreement-J. Hoffman

RESOLVED: that the West Babylon Board of Education authorizes the Board President and Superintendent of Schools to sign the amended Employment Agreement with Mrs. Jennifer Hoffman, Director of Humanities, for the time period July 1, 2018 through June 20, 2021.

Action (Consent): E. Authorization for Board President and Superintendent of Schools to sign Amended Employment Agreement-T. Taplin

RESOLVED: that the West Babylon Board of Education authorizes the Board President and Superintendent of Schools to sign the amended Employment Agreement with Mrs. Theresa Taplin, Director of Science, Technology, Engineering, Arts & Math ("STEAM"), for the time period July 1, 2019 through June 30, 2022.

6. PERSONNEL - BOARD OF EDUCATION 19-A-2

Action (Consent): A. Board of Education Appointment

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

I. BOARD OF EDUCATION APPOINTMEN	IT: 2	019-2020	West Babylon UFSD
POSITION	SALARY	BEG/END. APPT.	NAME
Stipend Adjustment:		The second secon	The state of the s
District Treasurer	\$12,000.		Jacqueline Gentilesca

7. PERSONNEL - PROFESSIONAL PERSONNEL 19-P-3

Action (Consent): A. 2019 Summer Curriculum Work

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

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LAST NAME	FIRST NAME POSITION SCH	OOL/AREASTEP/SALA	RYBEG/END A	PPT.DESCRIPTION/COMMENTS
Summer Curricul	um Work	\$60./hr.	7/30/19	Title I/Title II Grant
Cardone	Suzanne			up to 3 hrs.
New K-5 Teacher	s Curriculum/PD Support:	\$60./hr.	8/27/19	Title II Grant
Belpanno	Katherine		The second of th	6 hrs.
Cardone	Suzanne			6 hrs.
Crimi	Lisa			6 hrs.
Miller	Erica (6 hrs.
Rao	Megan			6 hrs.
Repalone	Ashley			6 hrs.
Woltmann	Jessica			6 hrs.

Action (Consent): B. Probationary Appointment - JH/HS

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

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on

or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3)

of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary

probationary appointment to be granted or considered for tenure. Expected date of tenure 9//23. This applies to the following teacher:

LACT NAM								
LAST NAN	4E FIRST NAME	POSITION	SCI	HOOL/AREA	STEP/SALARY	BEG/END A	PPT. DESCRIPTI	ON/COMMI
West	Jennifer	Special Education Tea	acher JH	/HS	Per WBTA Contra Step A-7-3 (prorate)	10/9/19 or	sooner Probationar [certs: SWI	
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Part-Tim	<u>ie Appointme</u>	nts:		-	Per WBTA Conti			The second second second
Mazarakis	Ashley	PT/Special Educat	ion Tchr. (.4) JK	Step A-5-1 (prorate @ 40%		/30/20, or sooner discretion	***************************************
Branigan	Alexander	PT/Social Studies	Tchr. (.6)	рн	Step A-5-1 (prorate @ 60%	9/11/19-6, at district's	/30/20, or sooner discretion	
Bracco	Laura	PT/Music Tchr. (.2	2)	JK/TA	Step A-6-2 (prorate @ 20%		/30/20, or sooner discretion	
Part-Time	e Appointme	nt Increase:			-	and the second s		
Horan	Kristie	PT/ENL Tchr. (.8)		JK	Step A-5-1 (prorate @ 80%	9/11/19-6, at district's	30/20, or sooner discretion	from (.4)]
Asher Cipparulo	Samant Rose Ly			\$46.95/l	nr. 8/13/19, 8/1	19.5 hrs. 11 hrs.		
Cipparulo	Rose Ly							
Jabour_ _ynch	Lynette Faye					3 hrs. 9.5 hrs.		
-yricii Muzio	Christin	e		-+		9.5 nrs. 6 hrs.		
Shein	Jaimie					6 hrs.		
Vento	Kristen Nicole					5.5 hrs. 8 hrs.		
VALITOR								
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RESOLVED: that the West Babylon Board of Education approves the following:

	EFIRST NAMI		SCHOO	L/AREA	STEP/SAL			DESCRIPTION/COMME	NTS	
		server/Intern:				2019-2	020			
Topor	Anna	Special Education	TA			Fall				
		2019-2020 MTSS M Vest Babylon Board of			oves the f	ollowing:				
LAST NAM			TION				BEG/EN	D APPT. DESCRIPTION	COMMENTS	
		of Support Team M					2019-20		331111111111111111111111111111111111111	
Christie		Diane		Forest /	Avenue	W	1	1. January de american de la company de la c		
Craig		Amanda		ļ"		m as al a video for an obse, construction below				
Felice		Bryan		/0						
Shaw-Bart		auren		<u> </u>						
Homan	i	Meghan		Santap	ogue		ARTERIOR STATE OF THE PARTY OF	CONTROL OF CASE OF CAS		
Action (Co	onsent): A.	L SERVICE PERSON Leave of Absence R /est Babylon Board of	lequest Educati	s on appro	oves the for	ollowing:	ADDT	DESCRIPTION/COMME	NTC	
LAST NAMI	ELIKOT IVAMI	Paraprofessional	SCHOOL	/AKEAS	IEP/SALA	T		1	IN I S;	
Cuiffo	Doreen	(special ed. aide)				9/1/19-6	/30/20	Leave of Absence		
Landi	Charlotte	Paraprofessional (special ed. aide)				9/4/19-3	3/13/20	Leave of Absence		
Connolly	Dorothy	Paraprofessional (special ed. aide)				9/19/19-	6/30/20	Leave of Absence		
RESOLVE	: that the W	Resignations /est Babylon Board of								
LAST NAME	FIRST NAME		SCHOO	L/AREAS	STEP/SAL	ARYBEG/EN	D APPT.	DESCRIPTION/COMME	VTS	
Connelly	Ellen	Paraprofessional	SA			8/27/19)	Resignation		
		(school teacher aide Paraprofessional)		N 4 M M M . ()					
Reese	Kelly	(pt/office assistant)	JK		euros importantes un	8/27/19)	Resignation		
Brueckner	Roxanne	Food Service Wrkr. I	3HS			8/28/19)	Resignation		
Merk	Roseann	Paraprofessional (special ed. aide)	TA			9/23/19)	Resignation		
Action (Co	onsent): C. :	2019-2020 Guards	/School	Resour	ce Office	rs				
		est Babylon Board of								
LAST NAME		FIRST NAME	P	OSITION	SCHOOL	AREASTEP,	/SALARY	TO A A SECTION And A SEC	BEG/END APP	PT. DES
Per Diem	Substitute	Guards/School Res	source (Officers				urity Guard)	2019-2020	
					ļ	\$27.5	0/hr. (S	chool Resource Officer)		
Camacho		Delia			ļ					
Coladonato Dahling)	Girolamo Christina			ļ					
D'Angelo		Peter				·				
Frank Jr.		Alfred			 					
Herrera		Daniel	- +						a resource	
Martino		Christopher		-						-
Meurlin		Thomas	1							[fron
Ratner		Jeanette					*			
Raynor		Ronald								
Riordan		Timothy						The second secon		
Scotti		Robert					bernoon a	W. M. at		
Thompson		Ronald		-						
Permanen	t Guards/R	esource School Off	icers:					urity Guard) School Resource Officer	2019-2020	
Calise		Michael						The same of the sa		
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Martinez	Sherry	School Bus Driver	Trans.	Step 1/ \$21.36/hr.	9/11/19	Probationary Appt.
1artinez	Sherry	School Bus Monitor	Trans.		9/11/19	Resignation
urcell	Odane	School Bus Driver	Trans.	Step 1/ \$21.36/hr.	9/11/19	Probationary Appt.
oster	Leroy	School Bus Driver	Trans.	Step 1/ \$21.36/hr.	9/11/19	Probationary Appt.
Ambos	Kerry-Ann	School Bus Monitor	Trans.	Step 1/ \$17.51/hr.	9/11/19	Probationary Appt.
Calascione	Carol	School Bus Monitor	Trans.	Step 1/ \$17.51/hr.	9/11/19	Probationary Appt.
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Schmitt	John	School Bus Driver	Trans.	\$21.36/hr.	9/18/19	Probationary Appt.
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from

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Sullivan

Bobby-Lorne

John

# Action (Consent): A. 2019-2020 Senior Citizen and Clergy Exemptions

RESOLVED: that the West Babylon Board of Education acknowledges the 2019-2020 Assessed Valuation, as received by the Town of Babylon, for the Senior Citizen Exemption as \$327,970.00 and the Clergy Exemption as \$9,000.00.

## Action (Consent): B. 2019-2020 West Babylon Union Free School District Tax Levy

RESOLVED: that the West Babylon Board of Education approves the amount to be raised by tax levy for the West Babylon Union Free School District be fixed at the sum of \$74,464,588.00 for the 2019-2020 school year.

# Action (Consent): C. 2019-2020 West Babylon Public Library Tax Levy

RESOLVED: that the West Babylon Board of Education approves the amount to be raised by tax levy for the West Babylon Public Library be fixed at the sum of \$3,717,437.00 for the 2019-2020 school year, as presented by Nancy Evans, Director, West Babylon Public Library.

#### Action (Consent): D. 2018-19 Salary Budget Transfer

RESOLVED: that the West Babylon Board of Education approves the final retroactive salary budget transfer for the school year ending 2018-19.

# Action (Consent): E. 2018-19 Budget Transfer

**RESOLVED:** that the West Babylon Board of Education approves the final 2018-19 budget transfers after audit adjustments.

Account	Description	From	То
A9060.8000	Health Insurance	113,760.05	
A225.4700	Tuition		113,760.05
2018-19 fina	al budget trar	sfers after	audit

A9060.8000	Health	1	Ì
		46,614.12	
A9901.9300	School Lunch		46,614.12
2018-19 fina adjustments		nsfers after	audit

#### Action (Consent): F. Municipal Leasing Consultants - Bus Leases

**RESOLVED:** that the West Babylon Board of Education authorizes the Assistant Superintendent for Finance and Operations to finalize financing of eight (8) buses with Municipal Leasing Consultants. The Lease Purchase Agreement is subject to the approving opinion by the District's attorney, Van Nostrand and Martin.

#### Action (Consent): G. Cooperative Purchasing Contracts - OMNIA Partners

**RESOLVED:** that the West Babylon Board of Education approves the use of Cooperative Purchasing contracts through OMNIA Partners.

Information: H. Schedule of Bills - September 3, 2019

10. CURRICULUM (N/A)

11. FACILITIES (N/A)

### 12. POLICY REVIEW

Action: A. Second Time Discussion: Policy 5151 & 5151-R - Homeless Children

Motion to waive reading and move to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Jennifer Longo.

**Final Resolution: Motion Carried** 

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Jennifer Longo, Chris Paolillo, Jennifer Wandasiewicz

Action: B. Second Time Discussion: Policy 5420 & 5420-R - Student Health Services

Motion to waive reading and move to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by John Evola.

**Final Resolution: Motion Carried** 

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Jennifer Longo, Chris Paolillo, Jennifer Wandasiewicz

#### 13. OLD BUSINESS

# Information: A. Capital Project Update-Summer 2019: Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

Mrs. Psarakis meet this afternoon with School Construction, BBS and the various contractors at their regular bi-weekly project meeting. The SHS unit ventilators will arrive on September 17th and are scheduled to be installed September 30th-October 1st while school is closed for the Jewish holidays. At Forest Avenue, the sinks are in the countertops, but not yet hooked up. We are awaiting the new countertops which are scheduled to arrive in 1-2 weeks. Once the new countertops are installed, the sinks/bubblers will be hooked up and tested for lead. Enviroscience did testing on the new water fountains and the results came back "clean". Forest Avenue and Santapogue exterior doors are starting to be installed "in blocks" at night. On site installation of interior doors should start to take place during the first week of October. Discussion regarding sidewalks and the Town of Babylon's responsibility took place. Board President Lucy Campasano asked specifically for an update relating to the SHS PAC HVAC unit and reiterated that the Board would like a new air conditioning unit. The district is still working on the issues with the new PAC HVAC unit.

# 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]*

Ms. Shamaine White, West Babylon resident, is new to the district and raised a safety concern regarding her daughter being designated as a walker. Ms. White said she has spoken to several people within the district who are assisting her with this issue. Ms. White wanted to bring her concerns to the attention of the Board of Education. Mr. Hanley said he understood Ms. White's concerns and would share these concerns with Dr. Farrelly. Mr. Hanley said this is not a Board policy item or a superintendent/administration decision. In order to change the mileage for transportation, the Board would need to request that the superintendent put a referendum up for the West Babylon community to vote on a change to the transportation mileage.

16.	ADJ	OUR	NMI	ENT
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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 Cathy Gismervik.

**Final Resolution: Motion Carried** 

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Jennifer Longo, Chris Paolillo, Jennifer Wandasiewicz

Attested:		
	District Clerk	