

## MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 14, 2020

**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, January 14, 2020, in the Board Room of the Administration Building.**

### **Board of Education Members present**

**Trustees:** Lucy Campasano, Cathy Gismervik, Raymond Downey, Christopher Paolillo and Jennifer Wandasiewicz. Trustees John Evola, Diane Klein, Jennifer Longo and Peter Scarlatos were not present.

### **Also present**

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. There were 18 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 enter into executive session to discuss individual contracts and interview with Director for Finance & Operations.**

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Raymond Downey, Christopher Paolillo, Jennifer Wandasiewicz.

## **2. PUBLIC SESSION-7:24 PM**

### **Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 12/10/19**

#### **Motion to Approve the Minutes of the Regular Meeting of 12/10/19**

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Raymond Downey, Christopher Paolillo, Jennifer Wandasiewicz

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

Dr. Farrelly wished all a healthy and Happy New Year. The week of January 6th through January 10th was Paraprofessional Employee Recognition Week. The week of January 13th through January 17th is School Nurses, Occupational Therapists, Physical Therapists, and Certified Occupational Therapists Assistants Employee Recognition Week. Dr. Farrelly asked all to join her in thanking these employees for supporting our students throughout the school day.

During the month of February, the 2020-2021 budget presentations will begin. State aid preliminary runs and many other significant data points for budget draft development are not yet available. In draft #1, to be presented to the Board at the February 11th Board meeting, in addition to the district's contractual obligations and normal operating district-wide needs, Dr. Farrelly said they are requesting funds for a new playground at Forest Avenue School, district-wide technology needs relating to upgrades and cyber security, new truck for facilities, and professional development. Meetings with directors to discuss departmental and building needs have been scheduled for next week.

At the January 28th Board meeting, Mr. Edwin Salas, Director of School Safety, has been invited to provide a safety and security update to the Board.

Dr. Farrelly referenced the "Smart Schools Amendment" where we are proposing to utilize the balance from phase one of Smart Schools funding to enhance our double door secured vestibules. If anyone has any questions, regarding the amendment, Mrs. Nocerino, Mrs. Psarakis or Dr. Farrelly can be contacted. Copies of the amendment were available on the counter.

For informational purposes, copies of the Suffolk County Legislative Priorities for 2019-2020 were also on the counter.

### **Procedural: C. Statement of West Babylon Teachers Association Representatives**

Mr. Robert Dell'Isola, WBTA President, wished all a Happy New Year.

### **Procedural: D. Statement of School Administrators Association Representatives**

None

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

None

### **Procedural: F. Statement of Student Association Representatives**

None

### **Procedural: G. Statement of PTA Council Representatives**

Mrs. Margaret Barrett, PTA Council President, shared that SEPTA held an ice cream social last Monday. She thanked Board President Lucy Campasano and Board Trustee Christopher Paolillo for attending. Mrs. Barrett also shared that the PTAs are accepting nominations for the 2020 Founders' Day Awards through this Friday. PTA scholarship applications will be available to seniors after Friday, 1/24/20. The PTAs will be awarding 45 \$500 scholarships. In addition, SEPTA is offering a new scholarship to be awarded to a student with disabilities. In closing, Mrs. Barrett thanked the Board for all they do to support the PTAs and the students. Board President Lucy Campasano thanked Mrs. Barrett for all the PTAs do for our students.

### **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. Guidance Department Update: Mrs. Gina Curcio, Director of K-12 Guidance**

Dr. Farrelly introduced Mrs. Gina Curcio, Director of K-12 Guidance. Mrs. Curcio shared that she is honored to be working in the district as the Director of Guidance. The title of the presentation was "Guidance/School Counseling Updates". The main 2019-2020 focus and theme is increasing communication, being transparent, and building upon the district's foundation to better address social emotional/academic and career domain. Mrs. Curcio is working directly with the new K-6 Guidance Counselor, Ms. Kristen Scheriff, maintaining K-5 data/records and establishing a K-12 career plan. On December 5th, the JHS Guidance Department held a parent workshop "Organizational Skills and How to Get Homework Assistance, and What Services Do Counselors Provide?"; on January 9th, the SHS Guidance Department held a parent workshop "Senior Year Expectations (College, SAT, ACT...)"; and on March 31st, Mrs. Curcio and Mrs. Jennifer Hoffman, Director of Humanities, will be hosting a "Fostering a Growth Mindset" parent workshop at 7:00 PM in the SHS Performing Arts Center. The Guidance 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 Cathy Gismervik, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, Christopher Paolillo, Jennifer Wandasiewicz

**5. BOARD OF EDUCATION**

**Action (Consent): A. Approval of 2019-2020 Island Better Hearing Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Island Better Hearing, to provide audiological services to West Babylon School District resident students, for the 2019-2020 school year.

**Action (Consent): B. Approval of 2019-2020 Psychological Diagnostic Evaluations of NY, PC Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Psychological Diagnostic Evaluations of New York, PC, to provide evaluations for West Babylon School District resident students, for the 2019-2020 school year.

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

**7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-10**

**Action (Consent): A. Leave of Absence Requests**

**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
Lewis	Jaclyn	Art Teacher	JH		Second Semester, 2019-2020	Leave of Absence [1st extension]
Mostransky	Elissa	Reading Teacher	SB		Second Semester, 2019-2020	Leave of Absence [1st extension]

**Action (Consent): B. Resignation - JH/HS**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
West	Jennifer	Special Ed. Teacher	JH/HS		12/21/19	Resignation

**Action (Consent): C. Resignation - FA/TA**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Nunez-Ynoa	Leonida	Teaching Assistant	FA/TA		1/2/20	Resignation

**Action (Consent): D. Retirement - FA**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Acocella	Patricia	Principal	FA		2/13/20	Resignation to Retire [eff. 2/14/20]

**Action (Consent): E. Grant-Funded Appointments**

**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
<b>Grant-Funded Appointments:</b>				<b>Per WBTA Contract</b>		<b>Title I Gran</b>
Tartaro	Jamie	Teaching Assistant	JH	Step TA-1-1 (prorate)	1/15/20-6/30/20, or sooner at district's discretion	[cert: Ch. Ed
Marrone	Jamie	Teaching Assistant	FA/TA	Step TA-3-1 (prorate)	1/27/20-6/30/20, or sooner at district's discretion	[certs: ECE E Literacy B-6,
Donlon	Sarah	Teaching Assistant	JH	Step TA-3-1 (prorate)	1/27/20-6/30/20, or sooner at district's discretion	[certs: SWD

**Action (Consent): F. Regular Substitute Appointments**

**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
Repalone	Ashley	RS/Reading Teacher	SB	Per WBTA Contract Step A-6-1/ (prorate)	Second Semester 2019-2020, or earlier at district's discretion	[certs: Literacy B-6, ECE Ch. Ed. 1-6, SWD B-2 & ]
Smith	Priscilla	RS/Art Teacher	JH	Per WBTA Contract Step A-5-1/ (prorate)	Second Semester 2019-2020, or earlier at district's discretion	[certs: Visual Arts, ESL]

**Action (Consent): G. Curriculum Work**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS/DESCRIPTION
<b>Curriculum Work:</b>		Professional Development		\$60./hr.	2018-2019	
Hartranft	Greg		JH			up to 4 hrs.
Perillo	Anthony		"			up to 4 hrs.
<b>Curriculum Work:</b>		Professional Development		\$60./hr.	2019-2020	
Bulmer	Kimberly		JH			up to 2 hrs.
Colonna	Mary		"			up to 2 hrs.
Dorsey	Katie		"			up to 2 hrs.
Hyer	Brianne		HS			up to 2 hrs.
Manganello	Lauren		"			up to 2 hrs.
Snyder	John		"			up to 2 hrs.

**Action (Consent): H. 2019-2020 Club & Advisor/JH**

**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
<b>Club &amp; Advisor:</b>					2019-2020	
Mattson	Alexandra	Math Olympiads	JH	\$1,178.		

**Action (Consent): I. 2019-2020 Elementary Music Clubs & Advisors**

**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
<b>Elementary Music Clubs &amp; Advisors:</b>				Per WBTA Contract	2019-2020	
Doran	William	Gold Band		(prorate)	1/7/20-6/30/20	repl. C. Antonucci]
Couture-Craft	Danielle	Blue Band		(prorate)	1/8/20-6/30/20	repl. C. Antonucci]

**Action (Consent): J. S.A.T. 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
<b>S.A.T. Proctors:</b>			HS	\$22.81/hr.	12/7/19	
Valensisi	Valerie					4.00 hrs.
Shaffer	Donna					4.50 hrs.
Darby	Nicholas					5.25 hrs.
Stein	Kathleen					5.25 hrs.
McGrath	Donna					5.42 hrs.
Dombo	Stephen					5.50 hrs.
Hoppe	Lisa					5.50 hrs.
Peraza	Rosemary					5.50 hrs.
Schimmel	Alicia					5.58 hrs.
Fealey	Miranda					5.58 hrs.
Nauronis	Melissa					5.75 hrs.
Jones	Roberta					6.00 hrs.
Desiderio	Roberta					6.00 hrs.
McClernon	Tim					6.00 hrs.
Neville	Patricia					6.00 hrs.
Ruiz	Lawrence					6.00 hrs.
Simone	Linda					6.00 hrs.
Snyder	Scott					6.67 hrs.
Wolf	James					6.75 hrs.
Owenburg	Kristina					6.75 hrs.
Borgo	Danielle					6.83 hrs.
McArdle	Patrick					6.92 hrs.
Losito	Chris					6.92 hrs.
Chavez	Laura					7.00 hrs.
Tichy	Audrey					7.00 hrs.
Powers	Brian					7.00 hrs.
Coleman	Therese					8.67 hrs.
Montalvo	Christina	Test				9.33 hrs.

Supervisor

**Action (Consent): K. A.C.T. 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
<b>A.C.T. Proctors:</b>				\$22.81/hr.	12/14/19	
Ruiz	Lawrence					5.35 hrs.
Coleman	Therese					6.00 hrs.
McArdle	Patrick					6.25 hrs.
Neville	Patricia					6.50 hrs.
Snyder	Scott					6.75 hrs.
Nauronis	Melissa					7.00 hrs.
Borgo	Danielle					8.50 hrs.
Jonasson	Christopher	Test Supervisor				9.50 hrs.

**Action (Consent): L. Spring, 2019-2020 Coaching****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
<b>Coaches:</b>						Spring, 2019-2020
Alban	Andrew	Varsity Assistant	Lacrosse (B)	Per WBTA Contract		[repl. J. Fitzpatrick]
Feldman	Keith	JHS Assistant	Baseball	\$3,720.		

**Action (Consent): M. 2019-2020 Student Teachers/Observers/Interns****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
<b>Student Teachers/Observers/Interns:</b>					2019-2020	
Arlotta	Nina	Elementary	JFK/SB		Spring	
Bongiorno	Vincent	PE	HS/JH		Fall, Spring	
Carlock	Jason	PE	JH/HS		Fall, Spring	
Diaz	Naomi	Spanish	JHS		Spring	
Fitzgerald	Kaitlyn	SPed	JFK		Spring	
Fothergill	Gregory	Elem	TA		Spring	
Keenan	Victoria	Music	SB		Fall	
LaPadula	Anthony	Math	HS		Spring	
Lee	Julia	SpEd	TK/JFK		Spring	
Lombardo	Gina	SpEd	JFK/TK		Spring	
MacGregor	Brianna	English	JH/HS		Fall, Spring	
Mahler	Megan	OT	SB		Fall, Spring	
Panzenbeck	April	Speech	SA		Spring	
Riccio	Christina	SpEd	HS		Fall	
Shields	Katherine	English	HS/JH		Spring	
Varuola	Gabriella	Elementary	SA		Spring	

**Action (Consent): N. 2019-2020 Per Diem Substitutes****RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Per Diem Substitute Teachers:</b>						2019-2020
			DW			
				\$125./day		
				\$62.50/day		[half-day]
				\$279.77/day		Speech [5+ consecutive days]
Donnelly	Danielle					[cert: Music]
Martino	Megan					[cert: Physical Education]
Nunez-Ynoa	Leonida					[cert: Ch. Ed. 1-6]
Shannon	Taylor					[max. 40 days work]

**8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-10****Action (Consent): A. Leave of Absence Requests****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
Bos-Greene	Annie	Paraprofessional (special ed. aide)	FA		12/10/19-6/30/20	Leave of Absence
Rutledge	Elizabeth	Paraprofessional (special ed. aide)	HS		1/2/20-6/30/20	Leave of Absence

**Action (Consent): B. LOA Returnees****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
Topor	Anna	Paraprofessional (special ed. aide)	HS		1/2/20	Returned from LOA
Howell	Shahqueen	School Bus Driver	Trans.		1/3/20	Returned from LOA

Bettinelli	Rosemarie	Paraprofessional (hall monitor)	HS		1/13/20	Returned from LOA
Connolly	Dorothy	Paraprofessional (special ed. aide)	HS		1/20/20	Returning from LOA

**Action (Consent): C. Resignation - SB**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Dooley	Laura	School Monitor	SB		12/12/19	Resignation

**Action (Consent): D. Resignation - HS**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Chang	Eugene	Paraprofessional (pt/clerk)	HS		1/15/20	Resignation

**Action (Consent): E. Retirement - HS**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Caputo	Catherine	Paraprofessional (hall monitor)	HS		12/31/19	Resignation to Retire

**Action (Consent): F. Probationary Appointment Official Start Date - SB**

**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
Giudice	Rosemarie	Registered Nurse	SB		1/6/20	[official start date]

**Action (Consent): G. Appointment Change - HS**

**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
Pastore	Terri	Senior Office Assistant	HS	Step/Salary (prorate)	1/15/20	[12 months to 10 months]

**Action (Consent): H. Probationary Appointment - JH**

**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
Vinetti	Laura	Senior Office Assistant	JH	Step 3/ \$41,314. (prorate)	1/15/20	Probationary Appt. [C.S. List of Eligibles #19SR562]
Vinetti	Laura	Office Assistant	Trans.		1/15/20-7/15/20	Leave of Absence

**Action (Consent): I. Probationary Appointment - TA**

**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
Orkwis	Barbara	Senior Office Assistant	TA	Step 3/ \$41,314. (prorate)	2/3/20	Probationary Appt. [C.S. List of Eligibles #19SR562]
Orkwis	Barbara	Office Assistant	TA		2/3/20-8/3/20	Leave of Absence

**Action (Consent): J. Probationary Appointment - JH**

**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
Marteena	Christina	Paraprofessional (special ed. aide)	JH	Step 1/ \$15.73/hr.	1/15/20	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): K. Probationary Appointment - SA**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Kilincarslan	Zuleyha	Food Service Worker 'A'	SA	Step 5/ \$16.52/hr.	1/15/20	Probationary Appt.

**Action (Consent): L. Temporary Appointment - Admin.**

**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
Parada	Jailin	Senior Office Assistant	Admin.	Step 1/ \$37,966. (prorate)	1/15/20 - 4/14/20, or earlier district's discretion	Temporary Appt. (per C.S.)

**Action (Consent): M. Prior Service Credit - Trans.**

**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
Justiniano	Doreen	Bus Transportation Specialist	Trans.	Step 3/ \$50,342.	10/1/19	Prior Service Credit [experience verified]

**Action (Consent): N. Hourly Rate Adjustments****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
<b>Hourly Rate Adjustments:</b>					Retroactive:	Per NYS Law/Minimum Wage
Moore	Francesca	Food Service Worker 'B'	JH	Step 2/ \$13.48/hr.	1/2/20	
Santoro	Susan	Food Service Worker 'B'	HS	Step 2/ \$13.48/hr.	1/2/20	
Vetrano	Luigia	Food Service Worker 'B'	HS	Step 2/ \$13.48/hr.	1/2/20	

**9. FINANCE****Action (Consent): A. Approval of Budget Adjustment****RESOLVED:** that the West Babylon Board of Education approves a budget adjustment of \$50,000.00 to increase A3289 (State aid miscellaneous) and appropriation code A2630.2200 (Hardware Aidable) as a result of received Bullet Aid.**Action (Consent): B. Approval of 2019-2020 Bay Shore UFSD Health Services Contract****RESOLVED:** that the West Babylon Board of Education approves Bay Shore Union Free School District, to provide Health Services, to West Babylon School District resident students, during the 2019-2020 school year.**Action (Consent): C. Approval of Lease Agreement for Technology Improvements****RESOLVED:** that the West Babylon Board of Education approves the agreement between the West Babylon School District and WS BOCES - Proposal #2019-3921 relating to the Technology Improvement five (5) year lease.**Action (Consent): D. Acceptance of Federal Single Audit Report - Year Ended June 30, 2019****RESOLVED:** that the West Babylon Board of Education accepts the Federal Single Audit Report dated June 30, 2019 as prepared by Peter Rodriguez of Cullen and Danowski, LLP.**Action (Consent): E. Acceptance of Donation - SA****RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$117.00, from Stop and Shop's Community Bag Program. This donation will be deposited into the Santapogue Trust and Agency account.**Action (Consent): F. Acceptance of Donation - SA****RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$400.00, from Laura LaRosa, West Babylon resident, to pay lunch balances for Santapogue Elementary School.**Action (Consent): G. Acceptance of Donation - JFK****RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, from the Stop and Shop Rewards Program, in the amount of \$261.31. This donation will be deposited into JFK's Trust and Agency account.**Action (Consent): H. Acceptance of Athletic Donation****RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of \$156.14 for licensing fees from K12 Licensing, LLC. This donation will be placed into the Athletic Trust and Agency account.**Information: I. School Lunch Report - September 2019****Information: J. School Lunch Report - October 2019****Information: K. School Lunch Report - November 2019****Information: L. Schedule of Bills - December 11, 2019****Information: M. Schedule of Bills - December 19, 2019****Action (Consent): N. Treasurer's Report - November 2019****RESOLVED:** that the West Babylon Board of Education approves the Treasurer's Report for the month of November, 2019.**10. CURRICULUM (N/A)****11. FACILITIES (N/A)****12. POLICY REVIEW****Action: A. Third Time Adoption: Policy 5420 - Student Health Services & Policy 5420-R - Student Health Services - Regulation****Motion to waive reading and Adopt Policy 5420 & Policy 5420-R**

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, Christopher Paolillo, Jennifer Wandasiewicz

**Action: B. Third Time Adoption: Policy 5420.1 Allergy/Anaphylaxis & Policy 5420.1-R Allergy/Anaphylaxis Regulation****Motion to waive reading and Adopt Policy 5420.1 & Policy 5420.1-R**

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, Christopher Paolillo, Jennifer Wandasiewicz

**Action: C. Third Time Adoption: Policy 1741 Homeschooled Students  
Motion to waive reading and Adopt Policy 1741**

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, Christopher Paolillo, Jennifer Wandasiewicz

**13. OLD BUSINESS**

**Information: A. Capital Project Update-Forest Avenue Elevator: Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations**

With regards to the Forest Avenue Elevator recap, Dr. Farrelly indicated...

Since November, different concerns have been highlighted by BBS regarding the construction of the block walls of the elevator addition at Forest Avenue. The issues were related to the work not being done according to the specifications. Corrective actions were highlighted and not adhered to. Since these corrective measures were not adhered to in late December, concerns regarding the rebar, grouting and mortar are now extensive. Work on the site was stopped and we requested that testing of the walls was done by Municipal Testing Laboratory. The report concluded that some parts of certain walls had no rebar or grout. In certain locations, the rebar and grout only made it down the 7th course and not the full length of the vertical cell. Concerns regarding the column ties and mesh wall ties were also noted. The specifics of which wall and which sections are all noted on the report from Municipal Testing given to the trustees. The work that was done was not done under the supervision/presence of a Municipal Testing Lab inspector.

Based on Municipal's testing report and the discussions that took place, Stalco Construction is prepared to demolish and remove the existing non-conformance block walls at the elevator addition. Municipal Testing Lab Inspectors and School Construction Company (SCC) will be onsite supervising the demolition and ensuring the construction is done to specifications. Daily construction updates will be provided to the District. I have been assured by all - that Stalco will do the right thing and ensure the demolition and new work will be completed to BBS and industry specifications. I have also been assured that appropriate supervision by Municipal Testing and School Construction will also be in place.

After Dr. Farrelly spoke, a discussion took place. Dr. Farrelly reiterated that daily reports will be provided regarding work being done and Dr. Farrelly can scheduled follow-up meetings.

A discussion took place regarding the capital work done at Santapogue School. Following the discussion, it was suggested that prior to an upcoming Board meeting, the Board could go to Santapogue School.

**Discussion: B. Discussion: Board Letter to Legislators re: Immunization: Dr. Yiendhy Farrelly, Superintendent of Schools**

A follow-up discussion was held regarding the proposed legislation amending Section 2164 of New York State Public Health Law relating to the mandatory immunization of all public school children. The proposed amendment (Bill S.298B/A.2912) would add an additional immunization against the Human Papillomavirus (HPV) as a requirement for a child to receive a public education. Several issues were raised including: the Board of Education's role/commitment/responsibility to the community relative to the oath of office; a suggestion that community members could reach out to the local politicians and representatives; and preparation of a draft letter by Dr. Farrelly on behalf of the Board in which the focus would be on concerns relative to the elimination of parental decision making. It was decided that Dr. Farrelly would prepare a draft letter, for Board review/approval, to Governor Andrew Cuomo, and local elected officials.

**Discussion: C. Discussion: Transportation Limits: Dr. Yiendhy Farrelly Superintendent of School**

Dr. Farrelly shared that in News & Notes, she had provided the Board with a database regarding transportation limits by several school districts as well as a list of the district's crossing guard locations. A copy of the crossing guard locations list was available on the counter. Dr. Farrelly asked if there was any additional information the Board would like researched regarding transportation limits or was the information provided sufficient? Discussion was held regarding transportation limits. The district transportation limits will stay as is. It was suggested to possibly send a letter to the First Precinct to ensure that all crossing guard assignments are covered.

**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. Shannon Comarada, West Babylon resident, said she appreciated Dr. Farrelly's research regarding the transportation limits. Discussion was held relating to the community's infrastructure (sidewalks), transportation limits, and crossing guards. Board President Lucy Campasano explained that even if a school bus appears to be empty/transporting very few students, the district is required to provide the bus. The district cannot use the bus somewhere else. Dr. Farrelly shared that our new Transportation Supervisor, Bryan Velez, has reviewed/analyzed the existing routes and has implemented some adjustments for efficiency purposes. Discussion was held regarding the issue of student safety. Ms. Comarada requested the assistance of the Board/Superintendent with helping the residents regarding infrastructure concerns in West Babylon. Dr. Farrelly said she would send a letter to the Town Supervisor highlighting the sidewalks of concern. Board President Campasano asked Ms. Comarada to provide information relating to specific streets and what the specific issue is so that information can be relayed to the Town Supervisor.

Mr. Gene Attardo, West Babylon resident, raised the issue of sidewalks along Little East Neck Road/Great East Neck Road and snow removal. His concern was for future snow storms and the impact on students trying to walk to school. Board Vice President Cathy Gismervik suggested community members address this issue with the town at a town meeting. Mr. Attardo felt as a Board there is more strength in being heard as opposed to one individual. Dr. Farrelly said sidewalk snow removal was something that she had previously highlighted. In the future, she could certainly reach out to the town again regarding snow removal.

**16. ADJOURNMENT**

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

Motion to Adjourn the Meeting at 9:05 PM.

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, Christopher Paolillo, Jennifer Wandasiewicz

Attested: \_\_\_\_\_  
District Clerk