

MINUTES OF THE REGULAR BOARD MEETING-VIDEO CONFERENCE OF AUGUST 4, 2020 RESCHEDULED TO AUGUST 5, 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 Wednesday, August 5, 2020 through Zoom.com-Meeting ID# 921 0351 7705. The August 4, 2020 meeting was rescheduled to August 5th due to power outages relating to Tropical Storm Isaias.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, Matthew Amore, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz. Board 2nd Vice President Peter Scarlatos logged in at 6:04 PM. Trustees John Evola and Ray Downey were not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations and Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction were not present due to power/internet outages relating to Tropical Storm Isaias. There were approx. 79 people who logged into the meeting.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:00 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Procedural: C. No Executive Session

*******As a result of Tropical Storm Isaias, the internet connection to the Board meeting was intermittently lost. Certain Board members were unable to participate in various votes throughout the meeting. At all times, a quorum of at least 5 Board members were able to vote and all agenda items including policies were approved.*******

Due to the intermittent internet interruption, Board President Lucy Campasano suggested approving the consent agenda including the 3 policies at the beginning of the meeting, after the approval of the minutes. The trustees agreed to the procedural change.

2. PUBLIC SESSION-6:04 PM

Action: A. Approval of Minutes of previous Meeting(s): ReOrganization BOE Video Cnf. Meeting of 7/7/20; Special BOE Meeting of 7/9/20; Special BOE Video Cnf. Meeting of 7/14/20

Motion to Approve the Minutes of the ReOrganization BOE Video Cnf. Meeting of 7/7/20; Special BOE Meeting of 7/9/20; Special BOE Video Cnf. Meeting of 7/14/20.

Motion by Cathy Gismervik, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Diane Klein, and Christopher Paolillo.

****Video/internet connection for 2nd Vice President Peter Scarlatos and Trustee Jennifer Wandasiewicz was intermittent at this time.****

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

Dr. Farrelly shared the following:

1. It is important to note - we will be sending out regular communications via email, website and social media to our families.
2. On Friday, I submitted our Reopening Plans to the State Education Dept. and the Dept. of Health. On Saturday, I sent out a letter to all our parents with the link to our plan - In this letter I highlighted the main points of the plan. We also just received a letter from the American Association of Pediatrics. Our reopening plans and procedures are all within their guidelines and recommendations.
3. Mr. Velez, Transportation Supervisor, sent out a very important letter regarding transportation. The letter and survey have been posted on our website. Families who want transportation must submit their information. Please be aware in an effort to cohort the students on the same bus - meaning same students traveling with each other - we are not able to accommodate for different routes/different bus assignments/ongoing changes. Residential address will be the transportation site utilized for bus stop pick up and drop offs. Transportation changes will be processed three additional times throughout the school year. Please carefully read the letter sent to families. Questions relating to this should be directed to our transportation supervisor, Mr. Velez.
4. As I noted in my Saturday email to families, we have developed a fluid question and answer document. This document was just sent to families via email about an hour or so ago. Additional questions/answers will be added every week - We will repost the new Q & A on our website.
5. Our building principals are in the process of conducting meetings with parents to review our reopening plans. There are many details we are still working out.
6. As different aspects are completed, this information will be communicated with families, staff and faculty.
7. As previously discussed, on Thursday, August 20th, we will be conducting building tours. I would like to propose we start at 2:00 pm at Santapogue and then make our rounds to each building. While at Santapogue, I would like the Board to view the work done to the entire basketball asphalt area.
8. Also previously discussed, on August 18th, we will be conducting interviews for the JHS AP position - possibly SHS AP. I would like to propose we conduct these virtually and then appoint via a Zoom BOE meeting on that same night. This would allow the individual to provide 30 days notice to their current employer and begin with us on or about Sept. 18th.

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. Annual District Emergency Response Plan: Mr. Shawn Hanley, Assistant Superintendent for Human Resources

Dr. Farrelly introduced Mr. Hanley. Mr. Hanley said his goal is to provide a brief update of the District Emergency Response Plan. Each district is required to have a plan. The "DERT" team meets 4 times annually. The meeting dates are on tonight's agenda for approval. The list of the "DERT" team members is also on tonight's Board agenda for approval. Mr. Hanley thanked Board Vice President Cathy Gismervik for agreeing to continue on as a DERT committee member as the Board of Education representative. The District Emergency Response Plan must be adopted prior to September 1st. The West Babylon 2020-2021 District Emergency Response Plan is now available on our website for a public comment period that will end August 28, 2020. All comments can be sent to shanley@wbschools.org.

Regarding drills, the district is required to do 12 annually - 4 must be lockdown and 8 evacuation drills. Eight need to be completed before December 31st of each year. We are also required to have an early dismissal drill which is typically done in November. At this time, the execution of drills will continue; however, there will be some modifications. Evacuation drills will require social distancing mandates and masks must be worn. Lockdown drills will be practiced, but these will require more of a conversational piece and videos as opposed to practicing in person since social distancing mandates cannot be maintained.

Presentation: B. Presentation: Draft 2020-2021 District, Board of Education, and Superintendent's Goals-Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly had previously shared the draft 20-21 District, Board of Education, and Superintendent's Goals with the Board via email. She said the priority for this year is certainly reopening of schools while maintaining health and safety at the forefront and ensuring regardless of where students are - that there is a consistent plan for teaching and learning and addressing emotional needs of students. Dr. Farrelly asked the Board for initial thoughts or for any significant changes to be made to the goals. The trustees were in agreement that the goals were satisfactory as is. The goals will be placed on the next agenda to be reviewed again.

At this point, Dr. Farrelly suggested to the Board that she read the "Frequently Asked Questions/Answers" document. This document will be updated every week and posted on the district website (Reopening of Schools Quick Link). The Board agreed and Dr. Farrelly read the questions and corresponding answers. Please refer to the district website to read the document.

*******As a result of Tropical Storm Isaias, the internet connection to the Board meeting periodically was lost. As a result, certain Board members were unable able to participate in various votes throughout the meeting. At all times, a quorum of at least 5 Board members were able to vote and all agenda items including policies were approved.*******

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, Matthew Amore, Diane Klein, and Jennifer Wandasiewicz

Video/internet connection for 2nd Vice President Peter Scarlatos and Trustee Christopher Paolillo was intermittent at this time.

5. BOARD OF EDUCATION

Action (Consent): A. Authorization for the Use of Fund Balance

RESOLVED: that the West Babylon Board of Education authorizes the use of fund balance in the amount of \$321,000 for the purpose of purchasing up to an additional 800 chromebooks in order for the District to provide each student with a chromebook for participation in a hybrid or remote program.

Action (Consent): B. Approval of the 2020-2021 District Emergency Response Team ("DERT") Members

RESOLVED: that the West Babylon Board of Education approves the members of the District Emergency Response Team ("DERT"), for the 2020-2021 school year, as follows:

Yiendhy Farrelly
Jennifer Carere
Christina Cotter
Gayle Manchisi
Adair Daly
Mike Devane
Jeannette Frabizio
Charles Germano
BOE Member TBD
Shawn Hanley
Lou Howard
Laure Loughlin
Michael Mack
Christine Manzi
Jessica Yawney-Kohler
Stephanie Nocerino
Steve O'Leary
Officer Jeannie Osias
Scott Payne
Michele Psarakis
Bryan Velez
Eddie Salas
Anthony Spinelli
Denisha Van Liew

Action (Consent): C. Approval of the 2020-2021 District Emergency Response Team ("DERT") Meeting Dates

RESOLVED: that the West Babylon Board of Education approves the dates for the District Emergency Response Team ("DERT") meetings for the 2020-2021 school year, as follows:

October 19, 2020
December 14, 2020
March 1, 2021
May 10, 2021

Action (Consent): D. Approval of Summer 2020 Spark Elementary School Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Spark Elementary School, to provide educational services to West Babylon School District resident special education students, during the Summer of 2020.

Action (Consent): E. Approval of 20-21 Metro Therapy, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Metro Therapy, Inc. to provide therapy/services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): F. Approval of 20-21 Innovative Behavior Interventions Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Innovative Behavior Interventions, for Parent Training services for West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): G. Approval of 20-21 Reach for the Stars Tutoring, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Reach for the Stars, Tutoring, to provide related services/home tutoring to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): H. Approval of 20-21 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, to provide educational services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): I. Approval of 20-21 Green Chimneys Children's Service Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Green Chimneys Children's Service, to provide educational and residential services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): J. Approval of 20-21 The Hagedorn Little Village School, Jack Joel Center for Special Children Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with The Hagedorn Little Village School, Jack Joel Center for Special Children, to provide educational services for West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): K. Approval of Summer 2020 Bayport Blue Point School District Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Bayport Blue Point School District, to provide educational services to West Babylon School District resident special education students, during the summer of 2020.

Action (Consent): L. Approval of 20-21 Bayport Blue Point School District Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Bayport Blue Point School District, to provide educational services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): M. Approval of 20-21 DaVinci Education & Research, LLC Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with DaVinci Education & Research, LLC, to provide educational, behavioral and evaluation services for West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): N. Approval of 20-21 Abilities, Inc.d/b/a Kornreich Technology Center Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Abilities, Inc.d/b/a Kornreich Technology Center, to provide evaluations and services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): O. Approval of 20-21 Out East Therapy of New York Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Out East Therapy of New York, to provide related services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): P. Approval of 20-21 LIDC Services Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with LIDC Services Inc., to provide various related services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): Q. Approval of 20-21 The Long Island Whole Child Academy Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with The Long Island Whole Child Academy, to provide educational services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): R. Approval of 20-21 Summit School Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Summit School, to provide educational & residential services for West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): S. Approval of 20-21 Little Flower UFSD Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Little Flower UFSD, to provide instructional services for West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): T. Approval of 20-21 Sail @ Ferncliff Manor Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Sail @ Ferncliff Manor, to provide educational and residential services to West Babylon School District resident special education students, for the 2020-2021 school year.

year.

Action (Consent): U. Approval of Student Services RFP (Updated)

RESOLVED: that the West Babylon Board of Education approves the Vendors listed on the RFP Agreement to provide Educational Services, to West Babylon School District resident students with disabilities, during the 2020-2021 school year.

Action (Consent): V. Approval of 20-21 Positive Behavior Support Consulting & Psychological Resources Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Positive Behavior Support Consulting & Psychological Resources, to provide support services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): W. Approval of 20-21 Cleary School for the Deaf Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Cleary School for the Deaf for educational services to be provided to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): X. Approval of 20-21 Harmony Heights Service Agreement

RESOLVED: that the Board of Education approves the service agreement with Harmony Heights, for educational and residential services for West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): Y. Approval of Harmony Heights Service Agreement for Summer 2020

RESOLVED: that the West Babylon Board of Education approves the service agreement with Harmony Heights, for educational and residential services for West Babylon School District resident special education students, for the summer of 2020.

6. PERSONNEL - BOARD OF EDUCATION 20-A

7. PERSONNEL - PROFESSIONAL PERSONNEL 20-P-3

Action (Consent): A. 2020 Summer Instructional Meeting

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
Summer Instructional Meeting:					Summer, 2020	611 IDEA GRANT
Teachers:				\$47.18/hr.		Up to 3 hrs.
DaSilva	Amanda					"
DeBiccari	Thomas					"
Kozak	John					"
Pizzo	Diana					"
Rao	Megan					"
Woltmann	Jessica					"
Teaching Assistants:				\$28.32/hr.		Up to 3 hrs.
Bargelski	Timothy					"
Cohen	Devon					"
Colligan	Christine					"
Grady	Michael					"
Hoppe	Lisa					"
Ruiz	Lawrence					"
Sokol	Jill					"

Action (Consent): B. 2020 Summer Reading Tutorials

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
Reading Tutorials:					Summer, 2020	611 IDEA Grant
George	Nancy			\$47.18/hr.		up to 12 hrs.

Action (Consent): C. 2020 Summer Work - Professional Development

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
Summer Work (Professional Development):				\$47.18/hr.	Summer, 2020	Title III Grant
Bradley-Richardson	Katherine					Up to 5 hrs.
DelliCarpini	Christina					Up to 5 hrs.
Horan	Kristie					Up to 5 hrs.
Mauro	Kathryn					Up to 15 hrs.
Yturraspe	Kris					Up to 15 hrs.

Action (Consent): D. 2020 Additional Summer Work

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

Additional Summer Work:			Summer, 2020
Nocerino	Stephanie	Student Data/Instr. Tech.	\$664.87/day up to 10 additional days

Action (Consent): E. 2020 Summer Work - Psychologists

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
Summer Work:					Summer, 2020	
Antoci	Pamela	Psychologist		\$58.44/hr.		up to 4 hrs.
Loheit	Lauren	"		\$70.05/hr.		"
Loughlin	Laure	"		\$107.20/hr.		"
Manganello	Lauren	"		\$58.65/hr.		"
Ovadia	Sharene	"		\$107.20/hr.		"
Read	Michele	"		\$90.99/hr.		"
Sabshon	Eileen	"		\$102.64/hr.		"
Saumell	Eileen	"		\$90.57/hr.		"

Action (Consent): F. 2020 Summer Work - CPSE/CSE Representatives

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
CPSE/CSE Representatives:					Summer, 2020	
Christiansen	Debra			\$33.52/hr.		
Starke	Heather			\$70.05/hr.		

Action (Consent): G. Probationary Appointments - HS/JK

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
Kelly	Taralynn	Library Media Specialist	HS	Step A-5-1/ \$59,688.	9/1/20	Probationary Appt. [certs: Library Media Specialist, Literacy 5-12, ELA 7-12] Probationary period:9/1/20-9/1/24
Florez	Lauren	Library Media Specialist	JK	Step A-5-1/ \$59,688.	9/1/20	Probationary Appt. [cert: Library Media Specialist] Probationary period: 9/1/20-9/1/24

Action (Consent): H. Probationary Appointment - 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 appointment to be granted or considered for tenure. Expected date of tenure 9/1/24. This applies to the following teacher:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Solnick	Erin	Foreign Language Teacher	HS	Step A-5-1/ \$58,688.	9/1/20	Probationary Appt. [certs: Spanish 5-6 Ext, Spanish 7-12]

Action (Consent): I. 2020-2021 PAC Assistant

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
Performing Arts Center:					2020-2021	
Partain	Joseph	PAC Assistant		\$20.60/hr.		

Action (Consent): J. 2020-2021 Per Diem Substitute Teachers

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitute Teachers:					2020-2021	
				\$125./day		[full-day]
				\$62.50/day		[half-day]
				\$279.77/day		Speech [5+ consecutive days]
Archambault	Elizabeth					[pending cert.-max work 40 days]
Augustine	Janine					
Baden	Linda					
Birr	Heidemarie					
Bogart	Carolyn					
Borthwick	Erica					
Bracco	Laura					
Brett	Carolyn					
Briody	Donna					
Buccino	Natalie					
Carter	Kristen					
Celentano	Julia					

Chavez	Laura				
Cohen	Devon				
Cooper	Corinne				
Craig	Karol				
Cunningham	David				
Delprete	Linda				
D'Esposito	Angela				
Donlon	Sarah				
Falk	Aimee				
Fiorelli-Damm	Carley				
Fischer	Melinda				
Forsythe	Jean Marie				
Fox	Katelyn				
Goodwin	Deborah				
Gordon	Panya				
Grady	Michael				
Hanham	Amanda				
Heaton	Jennifer				
Helfand-Parisi	Patti				
Hoppe	Lisa				
Horrocks	Lorraine				
Horstmann	Gerard				
Intreglia	Marge				
Kaiser	Nancy				
Karatnytsky	Patricia				
Kaufman	Michele				
Kohler	Amy				
Kushner	Gary				
Lemke	Amanda				
Lohmann	Robert				
Magee	Renee				
Mahon	Joanne Susan				
Massman	Holly				
Mazarakis	Ashley				
McClernon	Timothy				
McGann	Stacie				
McKenna	Theresa				
Meany	Kaitlyn				[pending cert.-max work 40 days]
Merz	Luke				
Mines	Scott				
Mitnick	Todd				
Morciglio	Angela				
Muhs	Christopher				
Nauronis	Melissa				
Olszewski	Darlene				
O'Neill	Margaret				
Paparella	MaryEllen				
Perdomo	David				[pending cert.-max work 40 days]
Pomilla	Donna				[Speech]
Powers	Julia				
Quinn	Denise				
Raduazzo	Stephanie				
Romeo	Marta				
Russo	Joseph				
Salanitri	Leslee				[pending cert.-max work 40 days]
Saliba	Kenneth				
Sanalidro	Ann				
Schapira	Sarah				
Simone	Linda				
Smith	Priscilla				
Snyder	Bonnie				
Squillante	Colette				
Stein	Kathleen				
Sullivan	Mary				
Sweet	Debora				
Szpilka	Yvonne				
Tartaro	Jamie				
Turi	Michael				
Twardy	Patricia				
Varrone	John				
Vassallo	Ellice				
Walters	Joanne				
Ward	Deborah				[N-6, Reading]

Warner	Kathleen					
Zito-Farello	Mary					
Zolezzi	Danielle					

Action (Consent): K. 2020-2021 Per Diem Substitute Registered Nurses

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitute Registered Nurses:			DW	\$120./day	2020-2021	[full-day]
				\$60./day		[half-day]
Block	Margie					
Caldas	Candida					
Feeney	Margaret					
Lentricchia	Janet					
Palina	Janet					
Quinn	Donna					
Senzamici	Donna					
Thek	Robin					
Zimmerman	Josephine					

8. PERSONNEL - CIVIL SERVICE PERSONNEL 20-C-2

Action (Consent): A. Resignations from Leave of Absences

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
DeMaria	Jennifer	Senior Office Assistant	Admin.		7/2/20	Resignation from LOA [to remain in Personnel Asst. post]
Leeb	Margaret	Office Assistant	B.O.		7/13/20	Resignation from LOA [to remain in Sr. Office Asst. post]
Vinetti	Laura	Office Assistant	Trans.		7/15/20	Resignation from LOA [to remain in Sr. Office Asst. post]
Pisano	Anna	Office Assistant	SA		7/15/20	Resignation from LOA [to remain in Sr. Office Asst. post]
Orkwis	Barbara	Office Assistant	TA		7/24/20	Resignation from LOA [to remain in Sr. Office Asst. post]

Action (Consent): B. 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
LaRocca	Linda	Senior Office Assistant	HS		9/29/20	Resignation to Retire [eff. 9/30/20]

Action (Consent): C. 2020 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/COMMENTS
Grades K-8 Special Education Summer School: July 15-August 25, 2020(Mon.-Fri.--up to 5.5 hrs./day/30 days)*						
*contingent pending NYSED approval and sufficient enrollment						
1:1 Aide:						
Kuffo	Sandra			\$19.34/hr.		

Action (Consent): D. Hourly Rate Increase - 2020-2021 Per Diem Substitute Guards/School Resource Officers

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCR
The hourly rate for security guards is increased to \$19./hr. retroactive to 7/1/20.						
Per Diem Substitute Guards/School Resource Officers:				\$19./hr. (Security Guard)	2020-2021	
				\$27.50/hr. (School Resource Officer)		
Maucere	Stephan	FA				
Shepard	Bobby-Lorne	JK				
Seegars	Konrad	SA				
Cozzi	Anthony	TA				
Calise	Michael	JH				
Tannazzo	Peter	JH/HS				
Thompson	Richard	Elem.				
Wallace	Brian	HS				
Per Diem Substitute Guards/School Resource Officers:				\$19./hr. (Security Guard)	2020-2021	
				\$27.50/hr. (School Resource Officer)		
Basandella	Franco					
Camacho	Dilia					
Coladonato	Girolamo					
Davila	Felix					
Frank Jr.	Alfred					

Gamrat	Keith					
Herrera	Daniel					
Iemma	Peter					
Holley	Ahmad					
Huggins	Maira					
Marshen	Gregory					
Mendes	David					
Nolan	Timothy					
Palazzolo	Frank					
Peacock	Brian					
Ratner	Jeanette					
Raynor	Ronald					
Riordan	Timothy					
Rochford	Thomas					
Scotti	Robert					
Sferrazza	Michael					
Sullivan	John					
Thompson	Ronald					

Action (Consent): E. 2020-2021 Per Diem Substitutes

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitutes:			DW	\$13./hr.	2020-2021	Paraprofessionals
Bedford	Lucas					
Bowles	Jeanne					
Campagne	Elizabeth					
Carrizo	Kimberly					
Diamant	Lorraine					
Gelsomino	Viola					
Jonasson	Susan					
Lallier	Joyce-Anne					
Matheis	Elyse					
Nigro-Brustad	Josefina					
Russo	Charisse					
Per Diem Substitutes:				\$13./hr	2020-2021	Clerical/Paraprofessionals
Arsenicos	Antoinette					
Fishman	Marie					
Heaton	Patricia					
Kicas	Lyn					
LaTorre	Virginia					
Levine	Mary					
Luciani	Antoinette					
Minghillo	Christine					
Morra	Lori					
Padovano	Nicole					
Ritter	Rachel					
Scarlatos	Dawn					
Spinelli	Aleyna					
Per Diem Substitutes:				\$13./hr	2020-2021	Clerical
Boyce	Patricia					
Cleary	Margaret					
Hurley	Janice					
Rafter	Pamela					
Steele	Lorraine					
Per Diem Substitutes:				\$13./hr	2020-2021	Custodians
Rios	Luis					Emergency Conditional Appt.
Marko	Eva					Emergency Conditional Appt.
Per Diem Substitutes:			DW	\$13./hr.	2020-2021	Food Service Workers
Demiroglu	Neslihan					
Zarrillo	Carolyn					

9. FINANCE

Action (Consent): A. Approval of BOCES Budget Transfers

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

Account Code	Account Description	From	To
A2630.4900	BOCES Services	7,444.52	
A1310.4900	BOCES Services		7,444.52
A1680.4900	BOCES Services	3,484.75	

A1620.4900	BOCES Services		3,484.75
A5581.4900	BOCES Services	28,037.34	
A2250.4900	BOCES Services		20,958.75
A2010.4900	BOCES Services		5,866.09
A2330.4900	BOCES Services		1,212.50
	Final June Billing		

Action (Consent): B. Acceptance of Donation - SHS

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of \$1,905.95 from Ahold Financial, Stop & Shop A+ Rewards Program. This donation will be deposited into the High School Trust and Agency account.

Action (Consent): C. Acceptance of Donation - SHS

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation of \$52.00 from NAEP for our participation in the High School Transcript Study. This donation will be placed in the High School Trust and Agency account.

Action (Consent): D. Acceptance of Donation - SA

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$702.21, from Stop and Shop's A+ Rewards Program. This donation will be deposited into the Santapogue Trust and Agency account.

Action (Consent): E. Acceptance of Donation - SB

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from Stop and Shop's A+ Rewards Program, in the amount of \$709.32. This donation will be placed in the South Bay Trust and Agency account.

Action (Consent): F. Acceptance of Donation - SB

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, of a library storage cart with 2 shelves, from Jason Schoenfeld. This donation was made by Jason as his Eagle Scout project and will be placed in the South Bay School library.

Action (Consent): G. Declaration of Obsolete Chrome Books

RESOLVED: that the West Babylon Board of Education declares the Chromebooks indicated on the attached list, obsolete, for accounting purposes only.

Action (Consent): H. Renewal of Existing Contract for Printing of the Newsletter - RFP# T-473

RESOLVED: that the West Babylon Board of Education agrees to renew the existing contract for Printing of the Newsletter (RFP# T-473) with Tobay Printing for the 2020-2021 school year. This renewal shall be governed by the specifications, pricing and terms and conditions set forth per the above referenced contract.

Tobay Printing.pdf (123 KB)

Action (Consent): I. Levittown Public Schools Bid Awards - Revised

RESOLVED: that the West Babylon Board of Education approves the District to participate in Levittown Public Schools Cooperative Bid #LPS-19-004 School Bus, Vehicle and Garage Parts, Supplies and Equipment for the 2020-2021 school year.

Information: J. Schedule of Bills - July 8, 2020

Information: K. Schedule of Bills - June 30, 2020 Reimbursements

Information: L. School Lunch Report June 2020

10. CURRICULUM

Action (Consent): A. Approval of SCOPE 2020-2021 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 2020-2021 school year.

11. FACILITIES

*****As a result of Tropical Storm Isaias, the internet connection to the Board meeting was intermittently lost. As a result, certain Board members were unable able to participate in various votes throughout the meeting. At all times, a quorum of at least 5 Board members were able to vote and all agenda items including policies were approved.*****

12. POLICY REVIEW

Action: A. First Time Reading: Policy 8130 - School Safety Plans and Teams

Motion to waive reading and move Policy 8130 to Second Time Discussion/Third Time Adoption as it relates to COVID-19 pandemic.

Motion by Cathy Gismervik, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Diane Klein, Jennifer Wandasiewicz

****Unable to vote due to technical difficulties - 2nd Vice President Peter Scarlatos and Trustee Christopher Paolillo****

Action: B. First Time Reading: Policy 8131 - Pandemic Planning *New Policy*

Motion to waive reading and move Policy 8130 to Second Time Discussion/Third Time Adoption as it relates to COVID-19 pandemic.

Motion by Diane Klein, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

****Unable to vote due to technical difficulties - 2nd Vice President Peter Scarlatos and Trustee Matthew Amore****

Action: C. Third Time Adoption: Policy 8130.1 - Red Flag law

Motion to waive reading and adopt Policy 8130.1.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Diane Klein, Jennifer Wandasiewicz

****Unable to vote due to technical difficulties - 2nd Vice President Peter Scarlatos and Trustee Christopher Paolillo****

13. OLD BUSINESS N/A

14. NEW BUSINESS N/A

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents: Public Statements will be taken using the Chat feature of Zoom

Several community members submitted questions/statements through the Zoom chat feature on the following: How will desks be cleaned during change of class (Grades 6-12); how will families be contacted if there is positive COVID-19 case in a class; will there be mask breaks; is doctor's note required for students with allergies; what is structure of remote schedule; school notes/absence - who determines note requirements; can you wear mask under a head shield; structure of remote classes; if a child is out sick due to the COVID-19 virus will the district provide schoolwork to the student at home; is the district checking for cleaning product recalls; is it possible for all students to attend school in mid-year if numbers continue to drop; will school follow-up with parents regarding notification of COVID-19 case within class/building; if child tests positive for flu will it be treated like COVID-19 and require a 14 day quarantine; information regarding questions/answers on website; and transportation survey - no return address on letter - can it be completed online.

1. How will desks be cleaned during change of class (Grades 6-12)? Schedules are being developed to cohort students and reduce change of classroom/seats. Desks will be cleaned at various points throughout the day. Acceptable sanitizing material is being provided in the classroom to be used as needed. Custodians are being trained in new cleaning protocols.
2. How will families be contacted if there is positive COVID-19 case in a class? Families will be contacted by the Department of Health.
3. Will there be mask breaks? Yes. Once a student is seated at his/her desk which complies with the 6 feet social distance requirement mask breaks can occur.
4. Is a doctor's note required for students with allergies? This information should be communicated to the school nurse. A follow-up doctor note will be required.
5. What is structure of remote schedule? The full remote learning program is being worked on. There will be a formal schedule for Grades K-12 remote learning programs.
6. School notes/absence - who determines note requirements? If a child or employee is sick, they should not be in school. If a child or employee exhibits any COVID-19 symptoms - a note to return to school will be required. A note will be required by the school nurse and building principal.
7. Can you wear a mask under a head shield? Yes.
8. Structure of remote classes? The structure of remote classes is being developed and will be sent out to parents.
9. If a child is out sick due to the COVID-19 virus, will the district provide schoolwork to the student at home? Yes. We are purchasing additional chromebooks so all students can be issued a chromebook.
10. Is the district checking for cleaning product recalls? Yes. State approved products are being provided which are listed on a state issued list.
11. Is it possible for all students to attend school in mid-year if numbers continue to drop? This will be monitored. Hopefully...this will depend on infection rates and guidance from the Dept. of Health and the state.
12. Will school follow-up with parents regarding notification of COVID-19 case within class/building? SCSSA (Suffolk County Schools Superintendents Association) representatives are meeting with the Dept. of Health (DOH) regularly. The district will work with the DOH on contact tracing. The Dept. of Health will issue quarantine letters.
13. If child tests positive for flu will it be treated like COVID-19 and require a 14 day quarantine? No. A student may return when they are feeling better and are cleared to return to school by their doctor. A doctor's note will be required.
14. Questions/answers will be posted on the website - Please reach out to the building principals and/or Dr. Farrelly with specific questions. There is no need to wait until the next Board of Education meeting to pose a question.
15. Transportation survey - It was noted that there is no return address on the letter - can it be completed online? Yes. The survey can be completed and submitted on line.

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

Motion to Adjourn the Meeting at 6:55 PM.

Motion by Christopher Paolillo, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Attest: _____
District Clerk