

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 22, 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, October 22, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Cathy Gismervik, Raymond Downey, Diane Klein, Jennifer Longo, Christopher Paolillo and Jennifer Wandasiewicz. Trustee John Evola arrived at 6:15 PM. Board President Lucy Campasano and Board 2nd Vice President 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 24 audience members.

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

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Recognition: C. School Board Recognition Week - October 21-October 25, 2019

Action: D. Executive Session

Motion to enter into executive session, upon the completion of the School Board Recognition program, to discuss a student matter and the PSEG proposed contract.

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Cathy Gismervik, Raymond Downey, Diane Klein, Jennifer Longo, Christopher Paolillo, and Jennifer Wandasiewicz

School Board Recognition Program:

Dr. Farrelly welcomed all to the School Board Recognition celebration. She said the school Board's primary responsibilities are to set the vision and goals for the district, adopt policies that give the district direction to set priorities and achieve its goals, hire and evaluate the superintendent, adopt and oversee the annual budget (hence, why we have external and internal auditors review everything and provide Board updates), and manage the collective bargaining process for employees of the district. Our Board does this and more... our trustees are passionate about so many aspects of the school district and we work as a team to discuss school district topics. On behalf of our students, Dr. Farrelly thanked the Board for all they do on a weekly basis to support our schools, as well as the support they provide her as superintendent of schools. Dr. Farrelly indicated that at each of the trustee's seats they would find Certificates of Appreciation on behalf of Western Suffolk BOCES. Several public officials, including representatives from the offices of Senator Phil Boyle, Suffolk County Legislator Kevin McCaffrey, Assemblyman Michael LiPetri, and the Town of Babylon, provided proclamations and Certificates of Recognition to the Board of Education.

The following Senior High School students performed: Ryan O'Sullivan (Tenor Saxophone); Aidan Carberry (Drum Set); Andrew Glennon (Piano); Carissa Brock (Vocals); Eamon Murray (Bass); and Anton Fitzgerald (Trombone). The selections performed were "Softly As in A Morning Sunrise" (Hammerstein & Romberg); and "Take the 'A' Train" (Bill Strayhorn). In the Board Room, pieces of artwork were on display provided by the elementary, JHS and SHS schools. Dr. Farrelly thanked Mr. William Doran, Music Chairperson Grades K-12; Ms. Erin Bodolai, Art Chairperson Grades 9-12; Ms. Caitlin Alfano, Art Chairperson Grades 6-8; and the elementary principals including the elementary art teachers. Included in Dr. Farrelly's thanks were also the students who contributed the hard work and effort to the pieces on display. The WBTA provided a gift of appreciation, Dr. Farrelly provided flowers, and the PTA Council/PTAs provided refreshments. Dr. Farrelly thanked all involved in the recognition program including Ms. Barbara Burrows, District Clerk, for coordinating the evening's program.

Mr. Stephen O'Leary, WBAA President, said "The WBAA would like to thank all of you for your continued support of our unit, as well as the manner in which you manage and lead our school district. All of us respect and admire the job you do...and in times when the answers cannot always be 'yes', and we do not have unlimited resources, we know that West Babylon kids K-12 have opportunities rivaled by no one or no other place.

We all feel that we work in a supportive environment, which is a culture that is set at the top. And although our 'thanks' should not be reserved for one Board meeting or one week during the year, please know that your time and dedication does not go unnoticed by us, and we're all very thankful to work for you."

Mr. Robert Dell'Isola, WBTA President, shared that as always the WBTA appreciates the Board of Education safeguarding education and supporting the teachers and students of West Babylon. This year the WBTA decided to do something different with regards to a gift and hoped that the trustees enjoy the flavored oils and vinegars.

2. PUBLIC SESSION-7:25 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 10/7/19

Motion to Approve the Minutes of the Regular Meeting of 10/7/19

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Cathy Gismervik, Raymond Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo, Jennifer Wandasiewicz

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

Dr. Farrelly shared that earlier in the evening, to acknowledge School Board Recognition Week, the Board of Education was recognized for the wonderful job they do for our district. Dr. Farrelly again thanked the Board and all those who contributed to the celebration.

We have been notified by the Suffolk County Board of Elections, that a General Election will be held on Tuesday, November 5th from 5:00 AM to 10:00 PM. Our district is a designated polling site and voting will take place at the following schools: Forest Avenue, Santapogue, John F. Kennedy, Junior High and Senior High.

For review, Dr. Farrelly provided the trustees with a copy of "Conducting Board Meetings in Full Compliance with Parliamentary Procedures" as presented by Jay Worona, Deputy Executive Director & General Counsel, New York School Boards Association. Dr. Farrelly also provided to the trustees the "2018-2019 End-of-Year Summary & 2019-2020 Updates" informational binder.

The elementary Red-Ribbon ceremonies were held yesterday. The students completed pledges to be drug-free and to make good, healthy choices. Dr. Farrelly attended the *Newsday* Marching Band Festival last week and complimented the marching band students and faculty on a fantastic job. Pictures and the video are posted online for all to enjoy.

Upcoming events include:

- Homecoming is this weekend. The pep rally is Friday night at the JHS (6:00 to 8:00 PM). The parade will begin on Saturday at 12 Noon on Little East Neck Road. The football game will begin at 2:30 PM. Saturday night, the Homecoming Dance is at the SHS - 7:00 PM.

- Saturday night, November 2nd is the West Babylon Alumni Foundation Dinner
- The next parent workshop is scheduled for November 7th at 6:00 PM in the SHS PAC. The topic is "Next Generation Standards in WB Classrooms".

Dr. Farrelly reminded the Board and administrators that the 2019-2020 Board photo will be taken at 6:00 PM on November 12th.

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

Mrs. Donna Delorme, CSEA President, said she would like to personally thank the members of the Board for their dedication and service to the students, staff and community.

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

Mrs. Margaret Barrett, PTA Council President, thanked the Board of Education trustees for all they do for the children every day. Mrs. Barrett shared that the PTA will be holding a Blood Drive on November 7th at the Senior High School from 3:15 PM to 9:15 PM. She also shared that SEPTA is doing a presentation ("Apple of My Eye II) tomorrow night. Board Vice President Cathy Gismervik thanked Mrs. Barrett and the PTAs for tonight's refreshments. Mrs. Barrett thanked the School Lunch Department for providing the food.

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. 2019-2020 School Lunch Department Overview: Mrs. Jeannette Frabizio, School Lunch Manager

Dr. Farrelly introduced Mrs. Jeannette Frabizio, School Lunch Manager. Due to an out-of-district technical glitch, Mrs. Frabizio was not able to access the new lunch website linked to the district's main website. Accessing the website on a local school district's website, she was able to review the various options including specific school menu items, nutrition, lunch menus, games highlighting nutrition education, fitness, the district wellness policy and the payment system. Mrs. Frabizio said she would reach out to the school PTAs to schedule parent presentations. Dr. Farrelly thanked Mrs. Frabizio for the presentation and indicated she would share the link with the Board trustees as well as send out an email blast to parents relating to the general points of the program.

Presentation: B. Annual Professional Performance Review ("APPR") Overview: Mr. Shawn Hanley, Assistant Superintendent for Human Resources

Dr. Farrelly introduced Mr. Hanley and the PowerPoint presentation titled "APPR 2019-2020 - Student Learning Objectives (SLOs). Mr. Hanley reviewed the APPR 3012-d components in each category - Teachers Observation: Formal Observations (90%) and Informal Observations (10%); Principals Observation: Formal Observations (80%), Informal Observations (10%), and Peer Observations (10%); and Student Performance: Student Learning Objective (SLO). Teacher Observations must be conducted using state approved rubric (Thoughtful Teacher Effectiveness Framework) and include a minimum of two observations for tenured teachers/three observations for non-tenured teachers. Principal Observations must be conducted using state approved rubric (Marshall Principal Evaluation Rubric) and include a minimum of two observations tenured principals/three observations for non-tenured principals completed by central administrators. Mr. Hanley reviewed the observation scoring/rating - highly effective (H); effective (E); developing (D); and ineffective (I). He explained Student Performance/Student Learning Objective (SLO): A specific and measurable academic goal for a teacher's students that is set at the start of a course. It represents the most important learning for the year, is aligned to the standards, and uses academic history as part of the goal setting. Teacher scores are based upon the degree to which the student learning goal was attained (student target).

Trustee Diane Klein raised a question relating to how this ties in with the English regents scores. Mr. Hanley said NYSED APPR guidance provided school districts the option of using certain regents exams for all K-12 staff to assist in reducing the number of tests students take relating to the APPR process (student performance score). All teachers are considered teachers of Literacy and therefore, this exam could be used. In addition, we use the BARS system to assist in determining student's target scores. The presentation will be posted to the website.

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 John Evola.

Final Resolution: Motion Carried

Yes: Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of Rite Aid Flu Vaccination Clinic Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Rite Aid, to provide flu vaccination clinics to eligible West Babylon School District employees and their dependents, from October 23, 2019 through March 31, 2020.

6. PERSONNEL - BOARD OF EDUCATION 19-A- (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 19-P-6

Action (Consent): A. 2019-2020 Salary Adjustments

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

NAME	FROM	TO	SALARY	DESCRIPTION/COMMENTS
2019-2020 Salary Adjustments:			Per WBTA Contract	Retroactive to 9/1/19
Shannon, Patricia	A8-12	A9-12		
Logiudice, Rebecca	A8-13	A9-13		
Ging, Frank	A8-21	A9-21		
Koentje, Nicholas	A6-7	A8-7		
Iliou, Athena	A8-10	A9-10		
Johnson, Alanna	A8-19	A9-19		
Saxer, Cathleen	A5-2	A8-2		

Lambert, Christine	A5-5	A7-5		
White, Nicole	A8-8	A9-8		
Gladysz, Michele	A7-19	A8-19		
Campbell, Lindsey	A6-5	A7-5		
Monaghan, Megan	A1-1	A3-1		
Maxwell, Allegra	A5-1	A8-1		
Repalone, Ashley	A5-1	A6-1		Prorate First Semester
Bulmer, Kimberly (.6)	A5-1	A6-1		Prorate @ 60%
Belpanno, Katherine	A5-1	A6-1		
Manganello, Lauren	A5-1	A8-1		
Bacco, Kerry	A5-3	A7-3		
Malone, Kevin	A7-14	A8-14		
Vento, Kristen	A6-5	A8-5		
Graziosa, Sonnya	A8-15	A9-15		
Forsythe, Erik	A8-7	A9-7		
Russo, Jessica	A5-2	A7-2		
Ging, Lisa	A7-19	A8-19		
Peterson, Robert	A7-4	A8-4		
Asher, Samantha	A8-5	A9-5		
Matthews, Autumn	A6-5	A8-5		
Diorio, Samantha	A8-3	A9-3		
Alestra, Kyle	A5-1	A7-1		
Dellicarpini, Christina	A8-5	A9-5		
Woltmann, Jessica	A5-2	A6-2		
Zamboli, Jessica	A5-3	A6-3		
Losardo, Deborah	A8-12	A9-12		
NAME	FROM	TO	SALARY	DESCRIPTION/COMMENTS
2019-2020 SALARY ADJUSTMENTS:			Per WBTA Contract	
Bracco, Laura (.2)	A6-2	A7-2		Retroactive to 9/11/19 Prorate @ 20%
Branigan, Alexander (.6)	A5-1	A6-1		Retroactive to 9/11/19 Prorate @ 60%
Mazarakis, Ashley (.4)	A5-1	A6-1		Retroactive to 9/16/19 Prorate @ 40%
West, Jennifer	A7-3	A9-3		Retroactive to 10/7/19

Action (Consent): B. Probationary Appointment - JK

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

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. Expected date of tenure 9/1/23. This applies to the following teacher:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Horan	Kristie	ENL Tchr.	JK	Per WBTA Contract Step A-5-1 (prorate)	9/1/19	Probationary Appt. [from PT(.8)]

Action (Consent): C. 2019 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
Curriculum Work:				\$60./hr.	Summer, 2019	Title II/Title III Grant
Diaz	Karen					up to 2.5 hrs.
Amaya	Idalia					up to 2.5 hrs.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Screenings of New Registrants:				Per WBTA Contract Hourly Rate	Summer, 2019	
Jacobson	Ruth					up to 3 hrs.
Yturraspe	Kris					up to 3 hrs.

Action (Consent): D. 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
SAT Proctors:			HS	\$22.81/hr.	10/5/19	
Hoppe	Lisa					4.50 hrs.
McClernon	Timothy					4.50 hrs.
McMullen	Brook					5.00 hrs.
Valensisi	Valerie					5.00 hrs.
Hetherington	Adrienne					5.25 hrs.
Dombo	Stephen					5.50 hrs.
Koentje	Nicholas					5.50 hrs.
Serras	Alexis					5.50 hrs.
Sparks	Meredith					5.50 hrs.
Doyno	Ian					5.75 hrs.
Losito	Christopher					5.75 hrs.
McGrath	Donna					5.83 hrs.
Nauronis	Melissa					5.95 hrs.
Neville	Patrica					6.00 hrs.
Wolf	James					6.00 hrs.
Snyder	Scott					6.08 hrs.
Powers	Brian					6.25 hrs.
Pizzo	Diana					6.25 hrs.
Ruiz	Lawrence					6.25 hrs.
Koudelka	Tiffany					6.58 hrs.
Owenburg	Kristina					6.75 hrs.
Borgo	Danielle					6.85 hrs.
Leonard	Matthew					7.00 hrs.
McArdle	Patrick					7.08 hrs.
Peraza	Rosemary					7.08 hrs.
Tichy	Audrey					8.42 hrs.
Montalvo	Christina	Test Supervisor				10.00 hrs.

Action (Consent): E. Fall, 2019-2020 Intramural Advisors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Intramural Advisors:				Per WBTA Contract	Fall, 2019-2020	
Orsi	Joan		HS			
McArdle	Patrick		"			
Langella	Ronald		"			
Dahl	Robert		JH			
Richert	Danielle		"			
Torres	Nicole		"			
Fischer	Theresa		"			
Bellacosa	Michael		TA			
Russo	Michael		SB			
Febbraro	Nancy		"			
McGuire	Debra		"			
Chiquitucto	Alison		"			

Action (Consent): F. Winter, 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.	COMMENTS
Coaches:				Per WBTA Contract	Winter, 2019-2020	
Spalma	Nicole	JHS Head	Volleyball (G)			[resignation]
Pugh	David	JHS Head	Volleyball (G)			[repl.N.Spalma]

Action (Consent): G. 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
Student Teachers/Observers/Interns:					2019-2020	
Cantwell	Emma	Special Education	HS		Fall	
Clyde	Tabitha	Elementary	SB		Fall	
O'Keefe	Jeannette	Elementary	SA		Fall	
Probst	Jessica	Elementary	TA		Fall	

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

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 Teacher:				DW	2019-2020	
				\$125./day		
				\$62.50/day		[half-day]
				\$279.77/day		Speech [5+ consecutive days]
Archambault	Elizabeth					[max. 40 days work]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 19-C-6

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

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

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LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Tullo	Doreen	Paraprofessional (hall monitor)	HS		10/4/19-6/30/20	Leave of Absence

Action (Consent): B. Leave of Absence Request-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
Howell	Shahqueen	School Bus Driver	Trans.		10/18/19-6/30/20	Leave of Absence

Action (Consent): C. Resignation - JH

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
Barbato	Jacquelyn	Paraprofessional (special ed. aide)	JH		10/7/19	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
Mineo	Joanne	Paraprofessional (school teacher aide)	HS		10/18/19	Resignation

Action (Consent): E. Civil Service Appointment Change - 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.		10/4/19	Permanent from Provisional [C.S. List of Eligibles #19SR471]

Action (Consent): F. Probationary Appointment - 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
Costanza	Nancy	Office Assistant	JK	Step 1/ \$32,400. (prorate)	11/5/19	Probationary Appt. C.S. List of Eligibles #19SR416

Action (Consent): G. Probationary Appointment - 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
Smith	Kim	School Bus Monitor	Trans.	Step 1/ \$17.51/hr.	11/4/19	Probationary Appt.

Action (Consent): H. Probationary Appointment - 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
Reaves-Bey	Marlena	School Bus Monitor	Trans.	Step 1/ \$17.51/hr.	11/6/19	Probationary Appt. Emergency Conditional Appt.

9. FINANCE

Action (Consent): A. Approval of Financial Advisory Services Agreement

RESOLVED: that the West Babylon Board of Education approves Capital Markets Advisors, LLC to provide Financial Advisory Services, to the District, for the 2019-2020 school year.

Action (Consent): B. Adoption of 2020-2021 Budget Calendar

RESOLVED: that the West Babylon Board of Education adopts the 2020-2021 Budget Calendar.

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

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of \$7,428.00 of tool donations from Milwaukee Tools.

Tool	Item Number	Quantity	Unit Price
M12 Brushless 5-3/8" Circular Saw Kit	2530-21XC	2	\$249.00
M18 SDS-Plus Rotary Hammer Kit	2612-21	1	\$319.00
M12 Rotary Tool Kit	2460-21	1	\$119.00
M18 1/2" Impact Wrench (Tool Only)	2755B-20	1	\$179.00
M18 SDS-Plus Rotary Hammer (Tool Only)	2713-20	3	\$289.00
M12 Hex 2-Speed Screwdriver Kit	2406-22	2	\$129.00
M18 Hackzall Reciprocating Saw (Tool Only)	2625-20	3	\$99.00
M18 7-1/4" Circular Saw Kit	2732-21HD	1	\$449.00
M12 5/8" Brushless SDS-Plus Rotary Hammer Kit	2416-22XC	2	\$299.00
8" Metal Cutting Circular Saw	6370-20	1	\$309.00
1/2" Hole Hawg Drill Kit	1676-6	2	\$329.00
7-1/4" Tilt-Lok Circular Saw	6390-21	1	\$129.00
M18 Brushless Deep Cut Band Saw Kit	2729-22HD	1	\$729.00
M18 Brushless 7"/9" Grinder Kit	2785-21HD	2	\$449.00
M18 Brushless 4.5"/5" Braking Grinder Kit	2783-22	2	\$469.00
M18 Right Angle Impact Driver Kit	2667-22	1	\$319.00
Corded Drywall Screwdriver	6742-20	1	\$98.00
M18 Brushless Drywall Screw Gun (Tool Only)	2866-20	1	\$154.00
M18 Brushless 1-9/16" SDS-Max Rotary Hammer (Tool Only)	2717-20	1	\$449.00
Variable Temperature Heat Gun	8977-20	9	\$129.00
M18 1/4" Hex Impact Driver Kit	2750-22CT	4	\$249.00
M12 HammerVac Universal Dust Extractor Kit	2306-22	4	\$249.00
M12 Copper Tubing Cutter Kit	2471-21	1	\$169.00

Corded 1/2" Super Hole Hawg Right Angle Drill Driver	1680-20	1	\$329.00
M18 Brushless 10" Dual Bevel Sliding Compound Miter Saw (Tool Only)	2734-20	1	\$499.00
Folding Miter Saw Stand	48-08-0551	1	\$239.00
	Total Quantity	50	\$7,428.00

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

RESOLVED: that the West Babylon Board of Education gratefully accepts a gift basket donation consisting of snacks and beverages for the High School from the Community Church in Lindenhurst.

Action (Consent): E. Approval of Treasurer's Report for August 2019

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for August, 2019.

Information: F. Schedule of Bills - October 17, 2019

10. CURRICULUM

Action (Consent): A. Adoption of Revised 2019-2020 Professional Development Plan

RESOLVED: that the West Babylon Board of Education adopts the revised 2019-2020 Professional Development Plan ("PDP").

Action (Consent): B. Approval of JHS Charter Club-2019-2020 School Store

RESOLVED: that the West Babylon Board of Education approves the following for the 2019-2020 school year:

JHS Club Charter School Store

Faculty Advisor: RoseLyn Cipparulo

President: Lauren Kutchens

Treasurer: Olivia Saitta

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

RESOLVED: that the West Babylon Board of Education accepts the following donations, to the JHS, from DonorsChose.Org:

#ACR-NX.GPZAA.001 R751T-C4XP Chrome Books - Quantity 5

#NX.GPZAA0018440B0797600

#NX.GPZAA0018440B2F07600

#NX.GPZAA0018440B3287600

#NX.GPZAA0018440B3AD7600

#NX.GPZAA0018440B1D07600

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. First Time Reading: Policy 1900 - Parental Involvement

Motion to waive reading and move policy 1900 to Second Time Discussion.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo, Jennifer Wandasiewicz

Action: B. Second Time Discussion: Policy 6640 - Inventories

Motion to waive reading and move policy 6640 to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Jennifer Longo.

Final Resolution: Motion Carried

Yes: Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo, Jennifer Wandasiewicz

Action: C. Third Time Adoption: Policy 1400 & 1400-Exhibit 1 Public Complaints

Motion to waive reading and adopt policy 1400 & 1400-Exhibit 1 Public Complaints (including the Chain of Communication)

Motion by Diane Klein, second by Jennifer Wandasiewicz

Final Resolution: Motion Carried

Yes: Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo, Jennifer Wandasiewicz

13. OLD BUSINESS (N/A)

14. NEW BUSINESS

Discussion: A. Use of School Messenger to Notify Residents of BOE Board Meetings - Trustee: Mr. Christopher Paolillo

Dr. Farrelly opened the discussion regarding the use of School Messenger to notify residents of Board meetings, meeting date and/or time changes, etc. as requested by Trustee Christopher Paolillo. Dr. Farrelly explained the purpose and process of the school messenger system. The district pays for the service based on the number of users/participants. Trustee Paolillo discussed encouraging the community to sign up for the system which may increase community attendance at Board meetings and other events/functions. Dr. Farrelly explained that primarily the voice messenger system is used sparingly. Email notifications are sent out often. The system consists of 3 types of notification - voice, email and text. The voice notification system has been viewed as an "emergency" notification and the concern is would it lose its efficiency if utilized frequently for general notifications. Dr. Farrelly, along with Ms. Barbara Burrows, District Clerk, explained the posting process for Board meeting dates, special Board meeting dates, and Board meeting time/date changes. Instead of sending out a message prior to each meeting, Dr. Farrelly suggested sending a school messenger general email every month. If a Board meeting date/time is changed, sending a school messenger email blast would also be sent out.

Discussion was held regarding the website design and areas where adjustments/improvements may need to be addressed.

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. Rachel Scelfo, West Babylon resident, commented on the school district website. Discussion was held regarding the difficulty to access posted information using a cell phone.

Ms. Shannon Camarda, West Babylon resident, commented on the school messenger notification system. She feels reminders of upcoming events, etc. are a good thing and helpful for parents. Ms. Camarda said she attended the October 21st Elementary Report Card Review parent workshop. She had several concerns about the new format and has met with Mr. Payne, Assistant Superintendent for Curriculum & Instruction.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:16 PM.

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Jennifer Longo, Christopher Paolillo, Jennifer Wandasiewicz

Attested to: _____
District Clerk