

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on Tuesday, February 3, 2015, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, Ray Downey, Diane Klein, Dennis Kranz, Jennifer Longo, Stacy Villagran and Jennifer Wandasiewicz

Trustees Cathy Gismervik and Peter Scarlatos were absent.

Also present: Dr. Yiendhy Farrelly, Superintendent; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Michele Psarakis, Executive Director for Finance & Operations; Mr. Shawn Hanley, Executive Director for Human Resources; Mrs. Amy E. Jones, District Clerk; and residents

The President opened the meeting at 7:00 p.m. and led those present in the Pledge to the Flag.

Trustee Wandasiewicz seconded by Trustee Villagran made a motion to Executive Session for contract negotiations and personnel matters at 7:01 p.m.

The motion was **CARRIED** by all present

Trustee Wandasiewicz seconded by Trustee Villagran made a motion to approve the minutes of the Regular Meeting of January 14, 2015.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Dr. Farrelly shared that she has implemented a new format to news and notes in which she has categorized the information based on department and news. She asked the trustees to let her know if they would like anything else added in the future. She is also exploring the idea of adding a tab to the website entitled "Ask the Superintendent" for residents to post questions and/or concerns that Dr. Farrelly will answer. She said that the questions and answers will be on the website and available for the community to see. Dr. Farrelly said that the recent inclement weather has been a challenge. She said that the State Education Department has permitted a reschedule of the Regents exams scheduled for the days that schools were closed due to the weather. She thanked Mrs. Tona, Mr. Hanley, Dr. Vassallo and Mr. O'Leary for all of their assistance.

Dr. Farrelly offered kudos to the Science Olympiads who competed this past weekend in the Regional Science Olympiad tournament and, for the 5th year in a row, will be going to the State Championship. In addition, the students who were in the top ten of each event were awarded medals. West Babylon students took home 18 medals between the three teams. She thanked Ms. Andrea Montalvo for all of her work with this program and the students.

Dr. Farrelly also offered kudos to the Robotics Club and their coaches for the second year in a row they are members of the winning alliance. She said that West Babylon is extremely proud of the students for their hard work and dedication. The championship will be held at New York University Polytechnic School of Engineering in Brooklyn on March 1, 2015. She wished the students luck as they prepare the robot for the championship.

Dr. Farrelly said that the architects met with the administrators and Board President Campasano last week. Phase one of the project will focus on the JHS pipes and heating system. As discussed during capital project presentations outside field work must be submitted to SED at the same time inside work is done in order to get state aid; therefore, the JHS field will be submitted at the same time for SED approval. Board President Campasano explained that this time frame and scope of work was recommended by the architects. Dr. Farrelly said that BBS will complete and submit the necessary application, designs and documentation of phase 1 of the capital project to SED around March 1st. Additional meetings will be held to determine phase 2 of the project.

Dr. Farrelly, Mrs. Psarakis, Mrs. Campasano, Mrs. Gismervik, Mrs. Klein and Mrs. Wandasiewicz attended the Nassau Suffolk School Boards dinner meeting emphasizing advocacy. She discussed the evening's topics; Education Reform, State Aid, Teacher Probationary terms and Charter Schools were among the topics discussed. She said it was a very ambitious meeting.

Additional kudos went to the girls' bowling team, they will be in their wild card tournament; the boys' bowling team for winning their league; the boys' track team for doing well; the wrestling team for doing well; the girls' winter track; the boys' basketball team needs one more win (with an extra kudos to Tim Kranz) to be in the playoffs; and the girls' basketball team needs three more wins to be in the playoffs. Dr. Farrelly expressed pride in all of the student athletes. The cheerleaders were congratulated for making nationals. They will be headed to Florida on Thursday.

Dr. Farrelly said that last Friday was high school acceptance day. She thanked Dr. Neville and Ms. Greve, staff and students. The trustees were provided with a booklet with an overview of the program. She added that at the heart of this program was student Danielle McMahon and she thanked her for her work on the entire day's lessons that fall in line with the district's SEAL program. Dr. Farrelly added that there were so many students involved in this very inclusive event.

This Thursday SCOPE will hold its Pre-K information meeting at 7:00 p.m. in the Board Room. The last Math Common Core workshop will be held on March 2, 2015.

Statement of West Babylon Teachers Association:

WBTA Vice President Patti Neville said that the recent inclement weather has not been a friend to the district. She thanked Dr. Farrelly for the recent closings and delayed openings that have kept the students and staff safe.

Statement of West Babylon Administrators' Association:

None

Statement of CSEA Representative: None
Statement of Student Association Representative: None
Statement of PTA Council Representative: None
Statement of Residents (Agenda Items)

Resident and parent Joanne Hoteling expressed concern about the lack of a teacher for the AP Physics class and the impact that this is having on the students. Dr. Farrelly said that the administration shares the concern and she explained that the district has been trying to secure a replacement for the past three weeks. This evening a substitute physics teacher is on the agenda this evening for Board approval. She said the high school administrators will work with students and staff to assist in the students' completing required lessons and labs.

Superintendent's Report/Educational Presentation:

Trustee Wandasiewicz seconded by Trustee Villagran made a motion to approve the **Consent Agenda and Addendum #BE-7 and #PE-2**

The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1
RESOLVED: that the West Babylon Board of Education approves the signing of the contract between St. James Tutoring, an independent contractor, and the West Babylon Union Free School District to provide professional services to West Babylon School District resident students during the 2014-2015 school year.

#BE-2
RESOLVED: that the West Babylon Board of Education approves the following service agreement, with the independent contractor, to provide physical therapy services to West Babylon School District resident students during the 2014-2015 school year:

Mr. Paul Vazquez of Strong Island Physical Therapy

#BE-3
RESOLVED: that the West Babylon Board of Education approves the following school district to provide health services to West Babylon School District resident students during the 2014-2015 school year:

Amityville Union Free School District

#BE-4
RESOLVED: that the West Babylon Board of Education approves the following school district to provide health services to West Babylon School District resident students during the 2014-2015 school year:

Half Hollow Hills Central School District

#BE-5
RESOLVED: that the West Babylon Board of Education approves the following revision to the 2014-2015 School District Calendar:

 The Board of Education meeting scheduled to take place on Thursday, April 30, 2015, will take place on Tuesday, April 28th to coincide with the Western Suffolk BOCES Budget and Trustee Vote scheduled to take place on April 28, 2015.

#BE-6
RESOLVED: that the following Senior High School clubs are approved for the 2014-2015 school year:

<u>Club</u>	<u>Advisor(s)</u>	<u>President</u>	<u>Treasurer</u>
Class of 2015	Heather Korchma	Geovanny Amaya	Michael Leone
Class of 2016	Eugene Rogovitz	Jennifer Melfi	Emily O'Halloran
Class of 2017	Scott Snyder	Mary Chasen	Christina Capobianco
Class of 2018	Phil Armato	Eric Donohue	Hailey Griffin
Art Club	Erin Bodalai	Megan Casey	Winnie Wong
Art Honor Society	Erin Bodalai	Idalys Torres	Winnie Wong
Baseball	Michael Rayola (Spring)	tba	tba

Boys Lacrosse	Chris Kunzig (Spring)	tba	tba
Boys Soccer	Frank Ging	tba	tba
Boys Track	Rob Dahl (Spring)	tba	tba
Broadcasters Club	Joseph Barone	Megan Curly	Brittany McKittrick
Business Honor Society	Katharine Reilly-Johnson	Samantha Apuzzo/ Danielle McMahon	Kailah Goldman
Cheerleaders (JV)	Michelle Merlino	Jenna Hesdra	Kayla Morea
Cheerleaders (Varsity)	Christine Markarius	Amanda Hennessey	Juliette Morrison
Chess	Stephen Dombo	Justin Betternhauser	Jason Baum
Concert Choir	Joseph Barone	Alex Lucchesse	Andrew Morrison
Dance Team	Barbara Kelly	Nicole McGovern	Taylor Zdanio
D.E.C.A.	Colleen Kilgus	Angelina Wnukowski	Nikki Wieman
Drama Club	Maryann Cafiero	Marek Ardito-Proulx	Thaddeus Plezia
Fashion Club	Adrienne Hetherington/ Mary Colonna	Jessica Cozzi	Cynthia Vargas
Catering	Danielle Bellemare	Lauren Freeze	Joe Kolano
Forensics	Rose Peraza	Samantha LoBasso	Anthony LanFranchi
Girls Basketball	Debbie McGuire	Melissa Riback	Tiffany Claud
Girls Bowling	Kim Becvar-Valdemira	Justine Olivar	Taylor McIntosh
Girls Cross Country	Meredith Zinna	Alexa Pulizzi	Melissa Riback
Girls Golf	Kristina Waldeck	tba	tba
Girls Lacrosse	Colleen Kilgus	Samantha Apuzzo	Kelsey O'Connor
Girls Soccer	Gregory Axelson	Rae-Anne Guglielmo	Grace Guglielmo
Girls Softball	tba	tba	tba
Girls Field Hockey	Andrea Montalvo	Samantha Ruic	Allison Gervage
Girls Tennis	Caitlin LaRocca	Winnie Wong	Michelle Chen
Girls Track	Melissa Quinn	tba	tba
GSA	Theresa Prizzi	Nadine Doerbecker	Samantha LoBasso
Health and Careers Club	Janet Lentricchia	Kelsey O'Connor	Liam O'Sullivan
International Club	Miranda Fealey	Geovanny Amaya/Nick Leone	Amanda Barbato
Jazz Choir	Joseph Barone	tba	tba
Leaders Club	Heather Korchma/Gabby Hearn/Maryann Cafiero	Geovanny Amaya	Jackie Schrom
Leo Club	Jaime Lemmo	Nico Cuzzi/Lexie Pulizzi	Nick Leone/Mary Lactaen
Math Club	Christina Montalvo	Jason Merlin and Simba Charles	Dana Castillo
Mock Trial Club	Christopher Jonassen	Kyle Garcia	Jason Meurlin
Mural Painting	Andrea Montalvo	Jessica and Alexandra Capobianco	Ralph Reyes
Music Tri-M	Dana Meadows	Sarah Capobianco	Nicolette Costanza

Musical	Joseph Barone	Alexa Lucchesse	Andrew Morrison
National Honor Society	Brianne Schilt	Erin Kenney	Cara Salzone
Orchestra	Barbara Kelly	Erin Kenney	Christiana Morante
Quiz Bowl	Kevin Malone	Matthew Rampersad	Nitin Punn
Read Team	Kristin Hedstrom	tba	tba
Robotics	Gerard DeSimone/Scott Bauer	Anthony LanFranchi	Andrew Karatnytsky
S.A.D.D.	Christopher Jonassen	Samantha Mammarella	Idalys Torres
Science Olympiad	Andrea Montalvo	James Preudhomme	Sage Chasen
S.C.O.P.E.	Gabby Hearn	Geovanny Amaya	Nico Cuzzi
S.E.A.	Audrey Tichy	Sage Chasen	Dana Castillo
Student Association	Meredith Zinna	Allison Barbaro	Kelsey O'Connor
Swim Team	Mary-Kate Goebel	Melissa Massmann	Taylor McIntosh
Symphonic Band	Dana Meadows	Colin Insignia	Christina Czachor/ Alyssa Budke
Talon Newspaper	Brooke Berger	Brianna Italice	Amanda Gribbin
Tech Honor Society	Eugene Rogovitz	Cara Salzone	Dana Castillo
Tempo	Donna Briody	Samantha Lobasso	Erin Galvin
Varsity Club	Gina Antonelli	Sam Geiersbach	Juliette Morrison
Volleyball	Danielle Skene	Carly Donohue	Julie Susnow/Lisa Quinones
Wrestling	Jonathan Pinola	Bobby Piazza	Geovanny Amaya
Yearbook	Christine Iaquinto	Erin Kenney	Carly Donohue

PERSONNEL

#PE-1

RESOLVED: that the following schedules, as attached, are approved:

- 14-A-6 Board of Education
- 14-P-13 Professional Personnel
- 14-C-13 Civil Service Personnel

SCHEDULE 14-A-6, BOARD OF EDUCATION SCHEDULE

I. BOARD OF EDUCATION APPOINTMENTS

2014-2015

Election Inspectors: \$10./hr.

1/13/15

Pastore, Carol
Zaccaria, Ruth

SCHEDULE 14-P-13 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Salary Adjustment:				Effective 2/2/15:	
Romeo, Kirsten	Regular Substitute/ Art Teacher	HS	FROM: Step A-5-1/ \$58,511. (prorate)	TO: Step A-6-1/ \$61,071. (prorate)	
Additional Section:				1/13/15	
Powers, Daniel	Special Education (.6)	JH	Step A-7-1/ \$63,631. (prorate @ 60%)		[from .4]
Alternative Evening High School:			\$34.85/hr.	2014-2015	
Simone, Linda	Substitute Teacher				
Adult Education Instructors:			\$25./hr.	Spring, 2015	
Baez, Rosalis		Spanish for Beginners			
Baum, Kelly		Line Dancing: It's Not Just Country Anymore			
Crichton, Kim		Pilates			
"		Iyengar Yoga			
Dunlop, Kyle		Introduction to Microsoft Word			
"		Introduction to Microsoft Excel			
LeClaire, Kathleen		Painting for Beginners or Those Who Wish to Refresh Their Skills			
Smith, Daniel		Italian			
Merkler, Cindy		Zumba			
Adult Education Consultants:				Spring, 2015	
Cottral, Steve	U.S. Coast Guard Auxiliary	America's Boating Course		\$35./person	
	Notary Public Central, Inc.	Notary Public Course		\$50./person	
"		Notary Signing Agent Course		\$50./person	
Greco, Linda	Suffolk Safety	Defensive Driving		\$28./person	
Hirschfield, Martin		Defensive Driving		\$30./person	
Creative Voice Development Group		Getting Paid to Talk		\$87.50/night	
Zalewski, Erik	Have Dummy Will Travel	Adult, Child and Infant CPR/AED		\$45./person	
"		CPR for Professionals/Healthcare Providers		\$45./person	
Adult Education Volunteer Instructors:			\$-0-	Spring, 2015	
Kass, Steven		Elder Law and Estate Planning			
"		Special Needs Planning			
Bergmann, Ira		Income and Asset Conservation			
Esposito, Jan & Tony		How to Pay for College Without Going Broke			
Espinoza, Shirley		Lick the Sugar Habit			
"		High Blood Pressure and Cholesterol			
"		Stress Management			
Caramico, Jake		Money — The 60 Minute "Money Course"			
Student Teachers/Observers:				Spring, 2015	
Johnson, Celeste	Social Studies	JH			
Petti, Dawn	Elementary/SpEd.	TA			
Pidel, Joseph	Mathematics/SpEd.	JH			
Wendelken, Julie	Elementary/SpEd.	TA			
White, Stephanie	Physical Education	HS			
Yarashyk, Colleen	Elementary/SpEd.	FA			

SCHEDULE 14-C-13 Civil Service Personnel Schedule

REPLACEMENT PAGE 4

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Adams, Rosette	Food Service Wrkr. "B"	JH		1/12/15 - 3/15/15	Leave of Absence
Dambeck, Carol	Paraprofessional (hall monitor)	HS		1/30/15	Resignation
Dambeck, John	Paraprofessional (special ed. aide)	JK		1/30/15	Resignation from LOA
Luciani, Antoinette	Paraprofessional (school teacher aide)	JH		2/7/15	Resignation to Retire
Rocchio, Donna	Clerk Typist	SB		1/30/15	Resignation from LOA [to remain in SCT post]
Martel-Nelli, Johanne	Clerk Typist	JH	\$21.99/hr.	August, 2014	[25 add'l. hrs.]
Corbe, Susan	Paraprofessional (special ed. aide)	FA	Step 1/ \$13.50/hr.	2/4/15	Probationary Appt.
*Scotto, Irene	Paraprofessional (special ed. aide)	JH	Step 1/ \$13.50/hr.	2/4/15	Probationary Appt.

The hourly rate for Guards will be increased to \$16.75/hr. effective 2/4/15.

*Emergency Conditional Appointment

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education approves the updated December, 2014 Risk Assessment for the West Babylon Union Free School District.

#FI-2

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of December, 2014.

STUDENT SERVICES

#SS-1

RESOLVED: that the West Babylon Board of Education approves the recommendations of the Committee on Special Education.

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education declares an emergency to repair the Senior High School parking lot damaged by a water main break.

#FA-2

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation, from Mr. William Doran, K-8 Art and Music Chairperson:

**ADDENDA:
BOARD OF EDUCATION**

#BE-7

RESOLVED: that, based upon a determination that an employee, made known to the Board in executive session, has demonstrated unusual behavior that calls into question her competency for employment, such employee is hereby directed to appear for a medical and neurological examination to determine such competency at a time and place to be directed by central administration.

PERSONNEL

#PE-2

RESOLVED: that the attached personnel schedule is approved:
14-P-13A(a) Professional Personnel

SCHEDULE 14-P-13A Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Per Diem Substitute:			2014-2015		
Entwistle, Tania	Physics		\$150./day		[cert: physics 7-12]

POLICY:

The following policies are on the agenda for first time reading.

- 4326** Programs for English Language Learners (First Time Reading)
- 4526** Computer Use in Instruction (First Time Reading)
- 5460** Child Abuse, Maltreatment or Neglect in a Domestic Setting (First Time Reading)
- 6700** Purchasing (First Time Reading)
- 8520** Free and Reduced Price Meal Services (First Time Reading)

Trustee Kranz seconded by Trustee Wandasiewicz made a motion to waive reading the policies and move them to second time discussion.

The motion was **CARRIED** by all present

The following policies are on the agenda for Second Time Discussion.

- 3210** Management Team (Second Time Discussion)
- 3210-E.1** Executive Director for Curriculum and *Instruction* [and Student Services] (Second Time Discussion)
- 3210-E-2** [Assistant Superintendent] *Executive Director* for Human Resources (Second Time Discussion)
- 3220** Organization Chart (Second Time Discussion)

Trustee Wandasiewicz seconded by trustee Kranz made a motion to move the policies to third time adoption.

The motion was **CARRIED** by all present

5280 – Interscholastic Athletics – (Third Time Adoption)

Trustee Wandasiewicz seconded by Trustee Villagran made a motion to adopt the policy.

The motion was **CARRIED** by all present

OLD BUSINESS/NEW BUSINESS: Budget Draft #1 – Dr. Farrelly, Superintendent and Mrs. Psarakis, Executive Director for Finance

Mrs. Psarakis provided an overview of draft #1 of the budget process. She said that this is the first year that the district will not be receiving the Governor's State Aid Run. Dr. Farrelly said that she sent a letter to the Governor request the State Aid runs and will keep the trustees informed of any response. The presentation of the budget is available on the district's website. At this juncture, with the information the district has, there is a budget gap of \$1,654,575.00. The district awaits more detailed information from the Governor's office regarding State Aid projections, BOCES final figures and additional budget cuts.

Dr. Farrelly noted that there are information sheets on the table in the Board room with information about the Gap Elimination Adjustment (GEA) and One Island One Voice. She encouraged everyone to take the pamphlets home and contact the state officials.

STATEMENTS OF RESIDENTS: None

Trustee Villagran seconded by Trustee Wandasiewicz made a motion to adjourn at 8:47 p.m.

The motion was **CARRIED** by all present