

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING

WEDNESDAY – MAY 27, 2015

AGENDA

The order of business at all regular meetings shall be as follows:

1. Call to order by presiding officer
2. Pledge of Allegiance to the Flag

[7:00 P.M. - Meeting Convenes Followed by Student Presentation
and/or Executive Session]

West Babylon Senior High School “Senior Thesis” Presentation
Dr. Ellice Vassallo, Principal; Mr. Stephen O’Leary, Assistant Principal;
and Mr. Thomas Colletti, Interim Assistant Principal

Dr. Patricia Neville, School Media Specialist
Mrs. Kelly Connolly-Hickey, English Teacher

12th Grade Student Participants

Mr. Peter Agostinello	Mr. My Viet Ngo
Miss Samantha Apuzzo	Mr. Michael Nicolosi
Mr. Sage Chasen	Miss Crystal Pascual
Miss Melissa Massman	Miss Melissa Riback
Miss Samantha Mammarella	Miss Winnie Wong
Miss Danielle McMahon	

[8:00 P.M. - Public Session Resumes Beginning with Item #3]

3. Approval of minutes of previous meeting(s): Regular Meeting: May 12, 2015
4. Statement of the Board and/or Superintendent
5. Statement of West Babylon Teachers' Association Representatives
6. Statement of School Administrators' Association Representatives
7. Statement of C.S.E.A. Representatives
8. Statement of Student Association Representatives
9. Statement of PTA Council Representatives
10. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]*

11. Report of the Superintendent and/or Educational Presentation:
 - A. **Math Program Evaluations:**
 - Grades K-5: Mrs. Christine Tona, Executive Director for Curriculum & Instruction
 - Grades 6-8: Mr. Harry Theo, JHS Math and Science Chairperson
 - Grades 9-12: Mrs. Katharine Reilly-Johnson, SHS STEM Chairperson
 - B. **Social Studies Program Evaluations:**
 - Grades K-5: Mrs. Christine Tona, Executive Director for Curriculum & Instruction
 - Grades 6-8: Mr. Charles Benvenuto, JHS ELA/Social Studies Department Chairperson
 - Grades 9-12: Mrs. Donna McGrath, SHS Social Studies Chairperson

12. Business Agenda [****Consent Agenda Items**]
 - A. **BOARD OF EDUCATION**
 - ** (R) Tabulation of Votes (Res. #BE-1)
 - ** (R) Approval of Letter of Engagement/Service Proposal (Res. #BE-2)
 - ** (R) Authorization for Superintendent of Schools to sign Collaborative Agreement with Dr. Jack Geffken, School District Physician (Res. #BE-3)
 - ** (R) Authorization for Signing of Contract with School Construction Consultants, Inc., Capital Project Construction Management Firm (Res. #BE-4)
 - B. **PERSONNEL**
 - ** (R) 14-A-7 Board of Education
 - ** (R) 14-P-21 Professional Personnel
 - ** (R) 14-C-21 Civil Service Personnel (Res. #PE-1)
 - C. **FINANCE**
 - ** (R) Approval of the Tax Anticipation Note “TAN” Resolution (Res. #FI-1)
 - ** (R) Approval of West Babylon School District Participation with Eastern Suffolk BOCES in Cooperative Bids (Res. #FI-2)
 - ** (R) Authorization of Transfer of Funds (Res. #FI-3)
 - ** (R) Approval of Lowest Responsible Bidders for Capital Project (Res. #FI-4 through Res. #FI-8)
 - ** (R) Approval of April, 2015 Treasurer’s Report (Res. #FI-9)
 - D. **CURRICULUM**
 - ** (R) Acceptance of Donation from the West Babylon Public Library (Res. #CU-1)

13. Policy Review

14. Board of Education Committee Reports

15. Old Business

16. New Business

17. Follow-Up to Residents’ Statements

18. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]*

19. **Adjournment** [This should take place by 11:00 P.M.]

*Per Board Policy 1230: The Board of Education encourages participation of residents at open Board meetings. The President of the Board shall ask for brief statements from residents and set a time limit (three minutes per resident) on such statements. To allow for public participation, a period not to exceed 15 minutes shall be set aside during the first and last part of each Board meeting. The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy. Residents wishing to speak should identify themselves, their address, any organization they may be representing at the meeting, and the topic they wish to discuss. Statements during the first part of the meeting will relate to agenda items. Statements during the second part of the meeting will relate to other district matters.

Follow-Up to Residents' Unanswered Questions

Date	Residents' Questions	Responses
May 12, 2015	-----	-----
April 28, 2015	-----	-----
April 14, 2015	-----	-----
March 24, 2015	-----	-----
March 10, 2015	Has the district turned over all information to the police regarding the investigation of the basketball incident?	Per Dr. Farrelly, Superintendent - yes - the district has turned over all information to the police regarding the investigation of the basketball incident.
February 24, 2015 (Meeting held on March 3, 2015)	Are any of our schools eligible to participate in the Community Eligibility option outlined in Policy 8520?	Per Ms. Christine Tona, Executive Director for Curriculum & Instruction - all of our schools have less than 40% of its students eligible for "Free" school meals and therefore, no schools are eligible.
February 10, 2015	-----	-----
January 27, 2015 (Meeting held on February 3, 2015)	-----	-----
January 14, 2015	-----	-----
December 9, 2014	-----	-----
November 25, 2014	-----	-----
November 12, 2014	-----	-----
October 28, 2014	-----	-----
October 14, 2014	-----	-----
September 23, 2014	Why wasn't Senator Boyle's money used for turf fields?	Senator Boyle earmarked the money (\$125,000) for the restoration of clubs and sports.
September 8, 2014	-----	-----
August 26, 2014	-----	-----
August 12, 2014	-----	-----
July 22, 2014	-----	-----
July 8, 2014	-----	-----
June 24, 2014	-----	-----

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REGULAR MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING
WEDNESDAY - MAY 27, 2015
RESOLUTIONS

BOARD OF EDUCATION

****#BE-1**

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Budget Vote and Trustee Election Vote held on May 19, 2015, and the results of such tabulations were as follows:

Proposition # 1: School District Budget

Yes: 1190 No: 508

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2018:

1a	John Evola	825
2a	Lucy Campasano	979
3a	Raymond Cascio	784
4a	Jennifer Wandasiewicz	865
5a	Todd Sheets	776

****#BE-2**

RESOLVED: that the West Babylon Board of Education approves the engagement letter/service proposal between the West Babylon School District and the following individual, to provide information technology services valued up to \$1800, at \$75 per hour:

Ms. Judith Proscia

This engagement will begin on May 25, 2015 and will be completed by June 30, 2015.

****#BE-3**

RESOLVED: that the West Babylon Board of Education hereby authorizes the Superintendent of Schools to sign the Collaborative Agreement, pursuant to Public Health Law Section 300b, between the West Babylon School District and Dr. Jack Geffken, School Physician.

****#BE-4**

RESOLVED: that the West Babylon Board of Education hereby authorizes the signing of the contract between the West Babylon School District and School Construction Consultants, Inc., the capital project construction management firm, for the period beginning May 28, 2015 through the completion of all capital projects.

PERSONNEL

***PE-1

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

<u>14-A-7</u>	Board of Education
<u>14-P-21</u>	Professional Personnel
<u>14-C-21</u>	Civil Service Personnel

FINANCE

****FI-1**

RESOLVED: that the West Babylon Board of Education approves the **TAX ANTICIPATION NOTE (“TAN”)** dated May 27, 2015, authorizing the issuance not to exceed \$30,000,000 Tax Anticipation Notes of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied for the fiscal year ending June 30, 2016.

****FI-2**

RESOLVED: that the West Babylon Board of Education approves a resolution to participate with Eastern Suffolk BOCES in cooperative bids for the purchase of various supplies, materials and equipment for the 2015-2016 school year as provided by General Municipal Law Section 119-o and Education Law Section 1950.

****FI-3**

RESOLVED: that the West Babylon Board of Education hereby authorizes transfers of 2014-2015 fund balance into and between any of the properly established reserves not to exceed:

Reserves	Transfers Not To Exceed
Workers Compensation	\$ 250,000.00
Unemployment	\$ 250,000.00
Compensated Absences	\$ 250,000.00
Employees’ Retirement	\$ 250,000.00
Total Reserves	\$1,000,000.00

****FI-4**

RESOLVED: that the West Babylon Board of Education approves Universal Testing and Inspection, as the lowest responsible bidder, to provide a borings and geotechnical report for the John F. Kennedy Elementary School VAT and pavement replacement.

****FI-5**

RESOLVED: that the West Babylon Board of Education approves Universal Testing and Inspection, as the lowest responsible bidder, to provide a borings and geotechnical report for the Junior High School turf field and VAT replacement.

****FI-6**

RESOLVED: that the West Babylon Board of Education approves L. K. McLean Associates, P.C., as the lowest responsible bidder, to provide the survey work for the Junior High School turf field and VAT replacement.

****FI-7**

RESOLVED: that the West Babylon Board of Education approves Barrett, Bonacci and VanWeele, P.C., as the lowest responsible bidder, to provide the survey work for the John F. Kennedy Elementary School VAT and pavement replacement.

****FI-8**

RESOLVED: that the West Babylon Board of Education approves D. Adams, PE Consulting Engineer, as the lowest responsible bidder, to provide Stormwater Construction General Permit ("SWPPP" - Stormwater Pollution Prevention Plan) and Inspections for the Junior High School synthetic turf field.

****FI-9**

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of April, 2015.

CURRICULUM

****#CU-1**

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation from the West Babylon Public Library. The books are extra copies of books from past school summer reading collections. These books will be made available to South Bay School students in the school library and in grade level classrooms.

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - WEDNESDAY - MAY 27, 2015

PERSONNEL

(R) Schedules: 14-A-7 Board of Education
 14-P-21 Professional Personnel
 14-C-21 Civil Service Personnel (**#PE-1)



BOARD OF EDUCATION SCHEDULE

I. Board of Education Schedule 14-A-7

- A. 2014-2015 Election Inspectors

PROFESSIONAL PERSONNEL SCHEDULE

II. Professional Personnel Schedule 14-P-21

- A. Family Medical Leave
- B. Leave of Absence Request
- C. Retirement
- D. 2014-2015 Part-Time Appointment
- E. 2015-2016 Probationary Appointments
- F. A.C.T. Proctors
- G. Tutorials
- H. Additional Hours

CIVIL SERVICE PERSONNEL SCHEDULE

III. Civil Service Personnel Schedule 14-C-21

- A. Retirement
- B. Probationary Appointment
- C. Prior Service Credit

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I. BOARD OF EDUCATION APPOINTMENTS

2014-2015

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Election Inspectors:

\$10./hr.

5/19/15

Struckman, Barbara

Wilbert, Louise

SCHEDULE 14-P-21 Professional Personnel Schedule

Date of Meeting: May 27, 2015

Page 2 of 4 pages.

REPLACEMENT PAGE 2

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Shah, Krista	Elementary Tchr.	FA		5/13/15 -	Family Medical Leave
Homan, Meghan	Elementary Tchr.	SA		6/9/15 - 6/30/15	Leave of Absence
Tweeddale, Kristine	PT/Mathematics Tchr. (.8)	HS	Step A-1-1/ \$48,759. (prorate @ 80%)	4/23/15 - 6/30/15	[certs: Math 5-9, Math 7-12]
Travaglia, Jennifer	ESL Tchr.	JH	Step A-5-1/ \$58,511.	9/1/15	Probationary Appt. [certs: ELA 7-12, ESL]
Mauro, Kathryn	ESL Tchr.	HS	Step A-1-1/ \$48,759.	9/1/15	Probationary Appt. [certs: ELA 5-6, ELA 7-12, pending ESL certification]

SCHEDULE 14-P-21 Professional Personnel Schedule

Date of Meeting: May 27, 2015

Page 3 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<u>A.C.T. Proctors:</u>			\$22.47/hr.	4/18/15	
Satriano, Paul					3.5 hrs.
Dombo, Stephen					5 hrs.
McGrath, Steven					5 hrs.
Iaquinto, Christine					5.5 hrs.
McArdle, Patrick					5.5 hrs.
McGrath, Donna					5.5 hrs.
Ruiz, Lawrence					5.5 hrs.
Amaya, Idalia					6 hrs.
Baker, Melanie					6 hrs.
Shaffer, Donna					7.5 hrs.
Thomas, Stephanie	Test Supervisor				7.5 hrs.
<u>ESL Tutorials:</u>			\$37.14/hr.	5/1/15 - 6/25/15	Title III Grant
Bedford, Paula					3 hrs.
Pino, Louise					3 hrs.
Ramo, Kristine					3 hrs.
Squicciarini, Patricia					3 hrs.
Dunn, Kathleen					4 hrs.
Granieri, Lisa					4 hrs.
Fazio, Hillary					5 hrs.
Febbraro, Nancy					5 hrs.
Fischer, Melinda					5 hrs.
LoSardo, Deborah					5 hrs.
Borgo, Danielle					10 hrs.
Caffey, Patricia					10 hrs.
Alexander-Kinnear, Toni					10 hrs.
Themelis, Souzanna					10 hrs.
Jacobson, Ruth					20 hrs.
Tarasov, Lyubov					20 hrs.
Yturraspe, Kris					20 hrs.
<u>Tutorials:</u>			\$37.14/session	May - June, 2015	611 IDEA Grant
Hoppe, Lisa	Special Ed. Tchr.				[up to 10 sessions]
<u>Additional Hours:</u>			\$39.79/hr.	4/28/15	
Knudsen, Robert	Sr. Technologist				2 hrs.

SCHEDULE 14-C-21 Civil Service Personnel Schedule

Date of Meeting: May 27, 2015

Page 4 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Dupuis, Linda	Food Service Wrkr. 'B'	HS		6/30/15	Resignation to Retire
*Peterson, Frances	Clerk Typist (10 month)	HS	Step 1/ \$25,194. (prorate)	6/1/15	Probationary Appt. C.S. List of Eligibles #13-0021-023
Neilson, Brian	Custodial Wrkr. I	JH	Step 2/ \$42,149. (prorate)	1/1/15	Prior Service Credit [experience verified]

*Emergency Conditional Appointment