

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, JUNE 14, 2016, in the Board Room of the Administration Building adjacent to the High School.

Those present: Trustees Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Peter Scarlatos and Jennifer Wandasiewicz

Trustee Dennis Kranz was absent

Also present: Dr. Robert J. Manley, Acting Superintendent; Ms. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Michele Psarakis, Executive Director for Finance and Operations; and Mr. Shawn Hanley, Executive Director for Human Resources; Mr. William C. Morrell, Attorney; Mrs. Amy E. Jones, District Clerk; and residents

The president opened the meeting and led those present in the salute to the flag at 5:07 p.m.

Trustee Wandasiewicz seconded by Trustee Longo made a motion to enter Executive Session for a particular student matter, WBTA contract negotiations, personnel and legal matters at 5:08 p.m.

The motion was **CARRIED** by all present

The meeting was moved to the PAC for the public portion of the meeting due to the amount of attendees and reconvened at 7:30 p.m.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to approve the minutes of the Regular meeting of May 24, 2016 and the Special meeting of June 7, 2016

The motion was **CARRIED** by all present

**Statement of the Board and/or Superintendent:**

Board President Lucy Campasano asked for a moment of silence in memory of the victims of the Orlando shootings this past weekend.

Dr. Manley thanked everyone for attending and said that he is grateful to serve as Acting Superintendent while Dr. Farrelly is on maternity leave. He added that Dr. Farrelly and the baby are doing well and it is anticipated that she will return at the end of August. Dr. Manley noted that he had worked in the West Babylon School District as an educator for thirty years beginning in 1965 and serving his last ten years as Superintendent of Schools and he is happy to be back in the West Babylon community again. Dr. Manley has attended moving up ceremonies, and has visited at least 60 classrooms as Acting Superintendent. He said the writing process of the students is outstanding and added that he is proud of the staff's dedication and quality of education provided to the children of West Babylon. Dr. Manley said that the students are engaged in their work and answered questions about their writing. He stated that he is proud of the staff, the parents and the Board of Ed. He added in the words of Yogi Berra, "It's Déjà vu all over again".

Dr. Manley congratulated Coach Phil Armato for receiving Suffolk County Coach of the year and the Girls 400 4x4 track team for achieving best in state.

Dr. Manley said that at the recent Community Service and Academic Awards Night, students were awarded \$127,000.00 in scholarships.

**Statement of the WBTA:**

WBTA President Jo Poio congratulated those staff members who will be retiring. She explained what the teachers are going through and the challenges they face with all of the changes being implemented by the state, adding that things cannot be fixed if all are not aware of what is happening. She read excerpts from a staff member's letter about the challenges being faced. She asked that the teaching staff be consulted, trusted and relied on to make this a better place for all.

**Statement of the WBAA:**

WBAA President Eleanor leaving thanked the BOE and central administrators and the staff who attended the retiree recognition reception before this evening's meeting. She also thanked Dr. Manley for visiting the schools, adding that it was a highlight for many. She congratulated Jennifer Carere, who is on this evening's agenda for Board approval as the incoming Santapogue Principal. In addition, Mrs. Levy was grateful that the Board generously provided an overlap period to make the transition easier.

**Statement of CSEA Representative:**

None

**Statement of Student Association Representative:**

None

**Statement of PTA Council Representative:**

None

**Statement of Residents (Agenda Items)**

None

**Report of the Superintendent and /or Educational Presentation**

**Business Department Program Evaluation – Katharine Reilly Johnson**

Ms. Tona introduced Mrs. Reilly-Johnson to begin her presentation. Mrs. Reilly-Johnson offered the Business Education Department program evaluation and shared the following highlights: In the 2015-2016 school year, 67 Students are currently receiving college credit in business courses, in the 2014-2015 school year 39 students received college credit in business courses, in the 2013-2014 school year 35 students received college credit in business courses, and in the 2012-2013 school year 41 students received college credit in business courses. This year 18 students were inducted in the NYS Business Honor Society up from last year's 5 students. Mrs. Reilly-Johnson expressed her pride in the students' achievements in the DECA competitions over the years. She said that this year's second Career Fair, which had 30 community reps present, was a success. Mrs. Reilly-Johnson will be working with Mrs. Nocerino, Coordinator of Student Data and Instructional Technology, over the summer regarding labs and she is looking forward to working with the new Smart Boards next year.

**Student Services/Special Education Program Evaluation – Michael Mack, Thomas Leonbruno and Elizabeth Thiel**

Ms. Tona introduced Mr. Mack and Mr. Leonbruno and explained that Mrs. Thiel is out on maternity leave. Mr. Mack thanked the Board for their support of the special education department. He added that the district has wonderful special education teachers and thanked all of them for their work. Mr. Mack expressed pride in the job site program that is enabling students to obtain jobs. Mr. Leonbruno addressed student anxiety and depression as a challenge for the district moving forward because it will be difficult to meet these students' needs with the current special education program which is geared towards educational challenges. In response to Board President Campasano's question about their being a state model to follow for students with anxiety and depression, Mr. Mack noted that our students with these needs are often placed out of district. He said he is hoping that the district will once again have a district social worker to replace the former retired social worker, to assist students with these needs and help them to stay in district. President Campasano said that the district can look into having an in house program if it is more cost effective. Dr. Manley added that some districts are looking into home intervention along with school intervention. Mr. Mack also recommended bringing back full day inclusion class and resource room and this would require two additional special education teachers. Board President Campasano said that there is a little good news from the state and that is that the previous requirement for special education students of 4 Regents exams being passed has been reduced to 2 Regents exams with a passing rate of 52. She added that she is happy for the students that these changes are being implemented. In response to Trustee Wandasiewicz's question, Mr. Mack said that an in house program would include parent training.

Dr. Manley said that he is impressed that the students in the business department are graduating with college credits that they are able to transfer.

**CONSENT AGENDA**

Trustee Wandasiewicz seconded by Trustee Gismervik made a motion to approve the **Consent Agenda**

The motion was **CARRIED** by all present

**BOARD OF EDUCATION**

**#BE-1**

**RESOLVED:** that the West Babylon Board of Education approves the following District based transitioning service agreement to provide transitioning services to West Babylon School District resident students, during the 2016-2017 school year:

Abilities, Inc. at the Viscardi Center

**#BE-2**

**RESOLVED:** that the West Babylon Board of Education approves the following school district to provide special education services to West Babylon School District resident students, during the 2016-2017 school year:

Bayport-Blue Point School District

**#BE-3**

**RESOLVED:** that the West Babylon Board of Education approves the following independent consultant to provide "Teacher of the Deaf" services to West Babylon School District resident students, at a rate of \$115.00 per hour, during the summer of 2016:

Laura Nagor

**#BE-4**

**RESOLVED:** that the West Babylon Board of Education approves the consultant agreement between MKSA, LLC and the West Babylon School District to provide professional services, during the 2016-2017 school year.

**#BE-5**

**RESOLVED:** that the West Babylon Board of Education approves the following educational center to provide special education services to West Babylon School District resident students, with disabilities, during the 2016-2017 school year:

The Judge Rotenberg Educational Center, Inc.

**#BE-6**

**RESOLVED:** that the West Babylon Board of Education approves the following District based transitioning service, to provide transitioning services and evaluations, to West Babylon School District resident students, during the 2016-2017 school year:

Gayle E. Kligman Therapeutic Resources

**#BE-7**

**RESOLVED:** that the West Babylon Board of Education approves the following interpreter service, to provide sign language interpreter services, to West Babylon School District resident students, during the 2015-2016 school year:

Mill Neck Interpreter Service

**#BE-8**

**RESOLVED:** that the West Babylon Board of Education approves the following independent consultant to provide "Teacher of the Deaf" services to West Babylon School District resident students, at a rate of \$115.00 per hour, during the summer of 2016:

Tammy Rogers

**#BE-9**

**RESOLVED:** that the West Babylon Board of Education approves the license agreement between SCOPE Education Services and the West Babylon School District, to provide an SAT Preparatory Program, for the 2016-2017 school year.

**#BE-10**

**RESOLVED:** that the West Babylon Board of Education approves the proposed contract between Altaris Consulting Group, LLC and the West Babylon School District, to provide consulting services, during the 2016-2017 school year.

**PERSONNEL**

**#PE-1**

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

- 15-P-20 Professional Personnel
- 15-C-20 Civil Service Personnel

**SCHEDULE 15-P-20 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Kane, Drew	Business Tchr.	HS		12/8/15 -	Family Medical Leave
Buchwald, Jaime	Music Tchr.	JH		5/2/16 -	Family Medical Leave
Thiel, Elizabeth	Special Ed. Tchr.	HS		5/19/16 -	Family Medical Leave
Germano, Charles	Principal	TA		6/7/16 -	Family Medical Leave
Homan, Meghan	Elementary Tchr.			First Semester, 2016-2017	Leave of Absence [1 <sup>st</sup> request]
MacKenzie, MaryEllen	Special Ed. Tchr.		Step A-9-13/ \$101,179.	9/1/16	Returning from LOA
Mandriota, Jennifer	Mathematics Tchr.		Step A-8-7/ \$82,405.	9/1/16	Returning from LOA
McVicker, Krissi	Elementary Tchr.		Step A-6-12/ \$89,231.	9/1/16	Returning from LOA
Schad, Melanie	Mathematics Tchr.		Step A-9-8/ \$87,769.	9/1/16	Returning from LOA
Schimmel, Alicia	Teaching Asst.		Step TA-3-8/ \$42,421.	9/1/16	Returning from LOA

**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 8/1/20. This applies to the following administrator:**

**SCHEDULE 15-P-20 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Carere, Jennifer	Principal	SA	Step 2/ \$138,919. (prorate)	8/1/16	Probationary Appt.
Carere, Jennifer	Asst. Principal	JH		8/1/16 - 8/1/17	Leave of Absence
<b><u>S.A.T. Proctors:</u></b>			\$22.47/hr.	6/4/16	
Powers, Brian					2.5 hrs.
Shaffer, Donna					4.5 hrs.
Amaya, Idalia					5.5 hrs.
Borgo, Danielle					5.5 hrs.
Fealey, Miranda					5.5 hrs.
Kohler, Amy					5.5 hrs.
Mendoza, Aimee					5.5 hrs.
Romeo, Marta					5.5 hrs.
Simone, Linda					5.5 hrs.
Valensisi, Valerie					5.5 hrs.
Jones Desiderio, Roberta					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
Iaquinto, Christine					6 hrs.
Leonard, Matthew					6 hrs.
McArdle, Patrick					6 hrs.
McGrath, Donna					6 hrs.
Neville, Patricia					6 hrs.
Ruiz, Lawrence					6 hrs.
Tichy, Audrey					6 hrs.
Montalvo, Andrea					9.75 hrs.
Montalvo, Christina	Test Supervisor				9.75 hrs.
<b><u>Summer Regents Program:</u></b>		HS	\$46.25/hr.	8/3/16 - 8/16/16	[up to 2 classes/day/2 hrs./class]
<b><u>Summer Preparation Course Instructors:</u></b>					
Campbell, Lindsey	Algebra (Common Core)				
Primm, Melanie	Algebra 2 (Common Core)				
Mattson, Alexandra	"				
Montalvo, Christina	Algebra 2/Trigonometry				
Ryan, Diana	Geometry (Common Core)				
Konopa, Kenneth	Chemistry				
"	Living Environment				
Clark, Kathryn	U.S. History				
"	Global History				
Koudelka, Tiffany	English (Common Core)				
<b><u>Regents Exams Proctors/Graders:</u></b>			\$46.25/hr.	8/17/16, 8/18/16	
Bedford, Paula					
Campbell, Lindsey					
Clark, Kathryn					
Cody, Nora					
Gottlieb, Susan					
Greve, Kristina					
Hickey, Susan					
Hyer, Brianne					
Jabour, Lynette					
Jano, Lauren					
Jones Desiderio, Roberta					

**SCHEDULE 15-P-20 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Regents Exams Proctors/Graders:** \$46.25/hr. 8/17/16, 8/18/16

- Konopa, Kenneth
- Konopa, Allyson
- Lynch, Jaclyn
- Mattson, Alexandra
- McArdle, Patrick
- McClernon, Timothy
- McGrath, Steven
- Montalvo, Christina
- Ofsharick, Shannon
- Owenburg, Kristina
- Peraza, Rosemary
- Primm, Melanie
- Robinson, Alice
- Ryan, Diana
- Thuma, Debra

**Grades K-8 Special Education Summer School July 11 – August 19, 2016 (Mon. – Fri./ 5.5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

LaMantia, Joanne	Nurse		\$7,631.		
Daly, Adair	Nurse		\$46.25/hr.		Per Diem Substitute

**Grades K-8 Special Education Summer School July 11 – August 19, 2016 (Mon. – Fri./5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

**Teachers:** \$6,938. K - 5

- Frole, Katie
- Gavern, Elizabeth
- Kozak, John
- Matthews, Autumn
- McNeely, Kaitlyn
- Mele-Bova, Elizabeth
- Rodgers, Ian
- Shield, Joanne
- Tichy, Audrey

**Teaching Assistants:** \$4,164. K - 5

- Agnello, Carissa
- Burden, Jessica
- Cardillo, Samantha
- Grady, Michael
- Graziosa, Sonnya
- Hartmann, Ashley
- Powers, Daniel
- Schapira, Rebecca
- Simone, Linda

**Grades K-8 Special Education Summer School July 11 – August 19, 2016 (Mon. – Fri./ 5.5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

**Teachers:** \$7,631. 6 - 8

- Koentje, Nicholas
- Kohler, Amy
- Powers, Brian
- Zarcone, Lisa

**SCHEDULE 15-P-20 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Grades K-8 Special Education Summer School July 11 – August 19, 2016 (Mon. – Fri./ 5.5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

<b><u>Teaching Assistants:</u></b>		\$4,580.	6 - 8		
Hoppe, Lisa					
Ruiz, Lawrence					
Sokol, Jill					
Troyano, Taylor					

**K-8 Special Education Summer School July 11 – August 19, 2016 (Mon. – Fri./5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

		\$6,938.			K-5
Kaiser, Joan	Speech				up to 30 days
Saar, Wendy	"				up to 30 days
Duncan, Justine	Psychologist				up to 5 days
Read, Michele	"				up to 5 days
Kuncman, Lauren	"				up to 4 days
Loughlin, Laure	"				up to 4 days
Ovadia, Sharene	"				up to 4 days
Sabshon, Eileen	"				up to 4 days
Saumell, Eileen	"				up to 4 days
Madurka, Cassandra	Social Worker	\$46.25/hr.			up to 20 hrs.

**Per Diem Substitutes:** Teacher \$46.25/hr. Summer, 2016  
 Teaching Assistant \$27.76/hr.

- Cannon, Jaclyn
- DeBiccari, Thomas
- Febbraro, Nancy
- Flynn, Kathi
- Hickey, Susan
- Kaufman, Michele
- Lucivero, Christina
- McGrath, Steven
- Moore, Natasha
- Pomilla, Donna
- Robinson, Alice

**Summer Work:** Nocerino, Stephanie K-12 Student Data & Inst. Tech. \$595.16/day Summer, 2016 Up to 30 full days

**Student Teacher/Observer:** Jacobson, Celeste Special Education JH 2015 - 2016 Spring

**Student Teachers/Observers/Interns:** Darby, Nicholas Social Studies JH/HS Fall  
 Canning, Sarah Guidance HS Fall, Spring  
 \*Haralambidis, Louise Guidance HS Fall, Spring  
 Jones, Maria Psychology FA Fall, Spring

**SCHEDULE 15-P-20 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b><u>PAC Assistants:</u></b>			\$20./hr.	2016 - 2017	
Garcia, Kyle					
Henshaw, Kyle					
Valenti, Joseph					
<b><u>PAC Technicians:</u></b>			\$35./hr.	2016 - 2017	
Cafiero, MaryAnn					
DeGaetano, Daria					
Goodwin, Ryan					
Heaton, Bryan					
Powers, Terrence					
<b><u>Chairperson:</u></b>				2016 - 2017	
Neville, Patricia	Library Media (K-12)		\$4,721.		

\*Emergency Conditional Appointment

**SCHEDULE 15-C-20 Civil Service Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Keenan, Debra	Paraprofessional (special ed. aide)	FA		5/31/16 - 6/30/16	Leave of Absence
Randolph, Paula	Paraprofessional (special ed. aide)	JH		6/7/16 - 6/30/16	Leave of Absence
Amato, Alexandra	Paraprofessional (school monitor)	SA		5/25/16	Resignation
Lehtila, Lorraine	Paraprofessional (special ed. aide)	JH		6/24/16	Resignation to Retire [eff. 6/25/16]
Boyce, Patricia	Senior Clerk Typist	JH		8/27/16	Resignation to Retire [eff. 8/28/16]
Coiro, Gaetana	Food Service Worker 'A'	JK		9/1/16	Returning from LOA
Graziano, Mary	Paraprofessional (special ed. aide)	JH		9/1/16	Returning from LOA
Bredkamp, Lenore	Account Clerk Typist	BO	Step 9/ \$48,861.	7/1/16	Probationary Appt. C.S. List of Eligibles #15-0212-353
Bredkamp, Lenore	Clerk Typist	SA		7/1/16 - 1/1/17	Leave of Absence

**SCHEDULE 15-C-20 Civil Service Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Summer Regents Program:** HS 8/17/16, 8/18/16  
 Torre, Olivia Testing Modification Aide \$15.84/hr.

**K-8 Elementary Special Education Summer School July 11 – August 19, 2016 (Mon. – Fri./5.5 hrs./day/30 days)\***  
**\*Contingent, pending NYSED approval and sufficient enrollment**

Riback, Lisa Clerical \$15.84/hr.

**1:1 Aides:**

Bennett, Patricia \$16.74/hr.  
 Dinardo, Barbara \$16.74/hr.  
 Gaglio, Charlene \$16.74/hr.  
 LaPetina, Donna \$15.84/hr.  
 McDonald, Mildred \$16.74/hr.  
 Strasser, Elizabeth \$16.74/hr.

**HQ Classroom Aides:**

Kuffo, Sandra \$16.74/hr.  
 Macioch, Kathleen \$16.74/hr.

**Hall Monitors:**

Delatorre, Melissa \$14.94/hr.  
 Zinser, Christine \$14.44/hr.

**Per Diem Substitutes:**

\$9./hr. Summer, 2016

**Clerical:**

Lilly, Carolyn  
 Miga, KathyAnn

**Per Diem Substitutes:**

**Hall Monitors/1:1's/HQ\* Classroom Aides:** \$9./hr. Summer, 2016

- \*Audette, Katherine
- \*Bonventre-LoMonaco, Maria
- \*Butler, Linda
- Fischer, Barbara
- Germano, Lisa
- \*Gernavage, Eileen
- \*Lejman, Kathleen
- Lilly, Carolyn
- \*Martz, Kimberly
- Miga, KathyAnn
- \*Morales, Evelyn
- \*Necco, Linda
- O'Hara, Carmela
- \*Palmer, Debra
- \*Redmond, Caroline
- Reese, Kelly
- \*Rodriguez, Carrie
- Scotti, Kelly
- Struckman, Barbara
- \*Thompson, Gloria
- \*Thompson, Tricia



**SCHEDULE 15-C-20 Civil Service Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
<b><u>Per Diem Substitutes:</u></b>					
Antonino, Grace Boucher, Michelle Callanan, Michele Farina, Arleen Ritter, Rachel		DW	\$9./hr.	2016 - 2017	Clerical
<b><u>Per Diem Substitutes:</u></b>					
Arsenicos, Antoinette Bensen, Colleen Berenblatt, Alena Caputo, Pamela Carlson, Kristen Caruso, Mary Cross, Jayne Cuiffo, Doreen D'Amico, Nunzia Dowling, Mary Fischer, Patricia Fishman, Marie Giegerich, Josephine LaTorre, Virginia Levine, Mary LoFaro, Nancy Luciani, Antoinette Minghillo, Christine Modica, JoAnn O'Brien, Therese Scarlatos, Dawn		DW	\$9./hr.	2016 - 2017	Clerical/Paraprofessional
<b><u>Per Diem Substitutes:</u></b>					
Bensen, Colleen Calise, Deena Cusimano, Giuseppa D'Amico, Nunzia Dowling, Mary		DW	\$9./hr.	2016 - 2017	Food Service
<b><u>Per Diem Substitutes:</u></b>					
*Amico, RoseAnn *Ferreri, Maria *Ferro, Angela		DW	\$9./hr.	2015 - 2016	Paraprofessional " "
<b><u>Per Diem Substitutes:</u></b>					
Bowles, Jeanne Diamant, Lorraine DiGangi, Charisse Gelsomino, Viola Hausler, Judith Kahn, Doreen Knowles, Angela Koulis, Glenda Lisi, Dina Luciani, Anthony		DW	\$9./hr.	2016 - 2017	Paraprofessional

**SCHEDULE 15-C-20 Civil Service Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
<b>Per Diem Substitutes:</b>					
		DW	\$9./hr.	2016 - 2017	Paraprofessional
Matheis, Elyse					
Pletto, Carol					
Queenan, Barbara					
Romano, Marie					
Senkus, Marianne					
<b>Per Diem Substitutes:</b>					
		DW	\$10./hr.	2015 - 2016	Custodian
*DeSimone, Dominick					
*Rodriguez, Pablo					
Ryan, Gerard					
<b>Per Diem Substitutes:</b>					
		DW	\$10./hr.	2016 - 2017	Custodian
Mariconda, Frank					
Balaban, Zinoviy					
D'Angelo, Michael					
Ferris, Kevin					
Kuffo, Michael					
Palazzolo, Frank					
Payan, Jason					
*Emergency Conditional Appointment					
<b>Guards:</b>					
		DW	\$16.75/hr.	2016 - 2017	
Frank, Alfred Jr.					
Marshen, Gregory					
Meurlin, Thomas					
Palazzolo, Frank					
Sullivan, John					
Teufel, Donald					
Teufel, Gerald					
Thompson, Ronald					
Dubiel, Ronald					
Klein, William					
Lee, Zachary					
Marsillo, Louis					
Smith, Victor					
<b>Per Diem Substitute:</b> DW					
		DW	\$17./hr.	2016 - 2017	School Bus Driver
Huberman, Alan					

**FINANCE**

#FI-1

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

<b>ACCOUNT CODE</b>	<b>ACCOUNT CODE DESCRIPTION &amp; TRANSFER EXPLANATION</b>	<b>FROM</b>	<b>TO</b>
A9020.8000	Teacher Retirement	\$576,500.00	
A2250.4900	BOCES Services		\$550,000.00
A2630.4900	BOCES Services		\$ 22,000.00
A1310.4900	BOCES Services		\$ 4,500.00
	Cover of additional special education students attending BOCES programs		

**#FI-2  
RESOLVED:** that the West Babylon Board of Education hereby authorizes a withdrawal of \$452,042.25 from Reserve for Advance, to transfer into the School Lunch Fund, in accordance with the corrective action plan issued by the NYSED Child Nutrition Program Administration.

**#FI-3  
RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$58.91, from Target's "Take Charge of Education" program. The donation will be deposited into the Junior High School's Trust and Agency account.

**#FI-4  
RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$291.17, from Target's "Take Charge of Education" program. The donation will be deposited into the Santapogue School's Trust and Agency account.

**#FI-5  
RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$100.00, from Target's "Take Charge of Education" program. The donation will be deposited into the South Bay School's Trust and Agency account.

**#FI-6  
RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$53.20, from Target's "Take Charge of Education" program. The donation will be deposited into the Forest Avenue School's Trust and Agency account.

**#FI-7  
RESOLVED:** that the West Babylon Board of Education approves Regional Computer Recycling and Recovery to properly remove and recycle smartboards, projectors and televisions remaining after surplus is sent out to bid.

**#FI-8  
RESOLVED:** that the West Babylon Board of Education approves D. Adams, PE Consulting Engineer, as the lowest responsible bidder, for Storm-water Construction General Permit (SWPPP), required for the parking lot reconstruction at the Junior High School.

**FACILITIES**

**#FA-1  
RESOLVED:** that the West Babylon Board of Education declares smartboards, projectors and televisions, as attached, obsolete.

**POLICY**

Trustee Wandasiewicz seconded by Trustee Gismervik made a motion to move the following policies to third time adoption

- 5420** Student Health Services (Second Time Discussion)
  - 7515** Pediculosis Capitis (Head Lice) (Second Time Discussion)
- The motion was **CARRIED** by all present

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

- 6690** Audit Committee (Third time adoption)
- The motion was **CARRIED** by all present

Trustee Klein seconded by Trustee Wandasiewicz made a motion to waive reading the policy and move it to second time discussion.

- 8130** School Safety Plans and Teams (First Time Reading)
- The motion was **CARRIED** by all present

**Old Business/New Business:** Mrs. Psarakis said that at the June 7, Special Board meeting the Board had postponed selecting the material for the mound. With the exception of Trustee Scarlatos, the remaining trustees present (Trustees Campasano, Downey, Evola, Gismervik, Klein, Longo and Wandasiewicz) voted in favor of the clay mound.

**Statement of Residents:** None

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to adjourn at 8:00 p.m.

The motion was **CARRIED** by all present