

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY – MARCH 14, 2017

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

[6:00 P.M. - Meeting Convenes Followed by Student Presentation
and/or Executive Session]

[7:00 P.M. - Public Session Resumes Beginning with Item #3]

3. Approval of minutes of previous meeting(s):
Regular Meeting: February 7, 2017
Special Meeting: February 13, 2017
Special Meeting: February 28, 2017

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. 2016-2017 Grades K-5 Math Expectations Presentation:**
Mr. Scott Payne, Executive Director for Curriculum & Instruction
Mrs. Theresa Taplin, Math Curriculum Specialist

12. Business Agenda [****Consent Agenda Items**]

A. BOARD OF EDUCATION

- ** (R) Notice of Annual Meeting (Res. #BE-1)
- ** (R) Approval of the Smithtown Central School District to provide Health Services, to West Babylon School District Resident Students, during the 2016-2017 School Year (Res. #BE-2)
- ** (R) Approval of the following School Districts to provide Health and Welfare Services, to West Babylon School District Resident Students, during the 2016-2017 School Year: Bay Shore, Massapequa, Hicksville, Garden City, East Islip and Half Hollow Hills (Res. #BE-3 through Res. #BE-8)

- ** (R) Approval of the Half Hollow Hills Central School District to provide Special Education Services, to parentally-placed, West Babylon School District Resident Students, with Disabilities, during the 2016-2017 School Year (Res. #BE-9)
- ** (R) Approval of the South Huntington Union Free School District to provide Special Education and Related Services, to parentally-placed, West Babylon School District Resident Students, with Disabilities, during the 2016-2017 School Year (Res. #BE-10)
- ** (R) Approval of Harmony Heights to provide Educational and Residential Services to West Babylon School District Resident Students, with Disabilities, during the 2016-2017 School Year (Res. #BE-11)
- ** (R) Approval of Renewal of License Agreement between the West Babylon Union Free School District and SCOPE for the purpose of SCOPE operating a Preschool Program, within the District, during the 2017-2018 School Year (Res. #BE-12)
- ** (R) Waiver of Use of Facilities Fees (Res. #BE-13)
- ** (R) WS BOCES Board Member Nominations (Res. #BE-14)
- ** (R) Foundation Aid Formula Resolution (Res. #BE-15)

B. PERSONNEL

- ** (R) 16-P-14 Professional Personnel
- ** (R) 16-C-14 Civil Service Personnel (Res. #PE-1)

C. FINANCE

- ** (R) Budget Transfer (Res. #FI-1)
- ** (R) Approval of the 2017-2018 Calculation for the Property Tax Levy Limit (Res. #FI-2)
- ** (R) Approval of the Treasurer’s Report for the month of January, 2017 (Res. #FI-3)

D. CURRICULUM

- ** (R) Declaration of Obsolete Santapogue School Library Books (Res. #CU-1)

E. FACILITIES

- ** (R) Declaration of Obsolete Equipment (Res. #FA-1 through Res. #FA-2)

- 13. Policy Review
- 14. Board of Education Committee Reports
- 15. Old Business
- 16. New Business:

**A. Discussion: 2017-2018 Budget Draft #2-Development
Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations**

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 10:00 P.M.]

Please Note:

◆ **2017-2018 BOCES Budget Vote and BOCES Board Trustees Election:**
April 25, 2017 -- 7:00 P.M. -- Administration Building

◆ **2017-2018 West Babylon School District Budget:**

Budget Hearing -- May 2, 2016 -- 7:00 P.M. -- Administration Building

District Budget Vote and Trustees Election -- May 16, 2017 -- 7:00 A.M. to 9:00 P.M.
(Administration Building and Santapogue School)

*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
February 7, 2017	-----	-----
January 24, 2017	-----	-----
January 10, 2017	-----	-----
December 13, 2016	-----	-----
November 22, 2016	-----	-----
November 7, 2016	-----	-----
October 25, 2016	-----	-----
September 28, 2016	-----	-----
September 13, 2016	-----	-----
August 23, 2016	A Forest Avenue parent raised a question regarding the change to the walking procedures for students entering the back entrance of the school.	Dr. Farrelly looked into the matter. There will be no change to the walking procedures at Forest Avenue School.
August 2, 2016	-----	-----
July 5, 2016	-----	-----

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK

REGULAR MEETING
BOARD OF EDUCATION

BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY – MARCH 14, 2017

RESOLUTIONS

BOARD OF EDUCATION

***BE-1

RESOLVED: that the Annual Meeting of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 16, 2017, from 7:00 A.M. to 9:00 P.M. in the two designated election districts in said school district for the purposes set forth in the Notice of Annual Meeting.

RESOLVED: that the Notice of Annual Meeting be published four times during the seven weeks preceding and beginning 45 days prior to the meeting in the *Babylon Beacon* and *South Bay Newspaper*, two newspapers having general circulation in the district.

RESOLVED: that Mrs. Lucy Campasano is designated as permanent chairperson of election in accordance with Section 2026 of the Education Law.

***BE-2

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 2016-2017 school year:

Smithtown Central School District

***BE-3

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

Bay Shore Union Free School District

****#BE-4**

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

Massapequa Public Schools

****#BE-5**

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

Hicksville Public Schools

****#BE-6**

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

Garden City Public Schools

****#BE-7**

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

East Islip Union Free School District

****#BE-8**

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

Half Hollow Hills Central School District

***BE-9

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

Half Hollow Hills Central School District

***BE-10

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

South Huntington Union Free School District

***BE-11

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

Harmony Heights

***BE-12

RESOLVED: that the West Babylon Board of Education approves the renewal of the license agreement between the West Babylon Union Free School District and SCOPE for the purpose of operating a Preschool Program, within the District, during the 2017-2018 school year.

***BE-13

RESOLVED: that the West Babylon Board of Education waives the facilities use fees and requirements for the SCOPE Preschool Program, operating within the District, during the 2017-2018 school year.

***BE-14

RESOLVED: that the West Babylon Board of Education hereby nominates Mrs. Jeannette Santos and Mr. Peter Wunsch, as candidates for re-election, to the Board of Western Suffolk BOCES.

**#BE-15

- WHEREAS: After years of advocacy, in 2007, the Legislature and Governor adopted the Foundation Aid Formula to comply with the Court of Appeals Campaign for Fiscal Equity ruling;
- WHEREAS: the Foundation Aid Formula was enacted as a means to equitably and transparently distribute school funding throughout the state by combining more than 30 existing categorical aid funding formulas;
- WHEREAS: Foundation Aid per pupil is determined using a formula that includes factors such as the cost of educating students in successful schools, regional cost differences, pupil need factors including poverty, English language learner status, the number of students with disabilities, as well as the local level of poverty or wealth based on income or property values;
- WHEREAS: in 2007, the state committed \$5.5 billion in aid to be phased in over a four-year period to ensure that adequate resources would be available to fully fund the formula by 2011;
- WHEREAS: the Foundation Aid Formula’s implementation has been substantially delayed resulting in over \$5 billion dollars owed to Long Island school districts since 2007-2008;
- WHEREAS: the Foundation Aid Formula is allocated on a per pupil basis and due to declining enrollment and other factors some school districts have seen decreases in the amount of Foundation Aid owed;
- WHEREAS: the Governor’s Executive Budget Proposal includes provisions for the elimination of the Foundation Aid Formula, including the loss of historical aid owed, as well as a provision to allow for potentially catastrophic mid-year reductions in aid to school districts if State revenues from Federal Aid are not realized;
- WHEREAS: lowering aid granted to districts in subsequent years would have a devastating effect on school districts’ fiscal and programmatic sustainability;
- WHEREAS: Chapter 97 of the Law of 20011 established a tax levy limit and that under this law, the property taxes levied by affected local school districts generally cannot increase by more than two (2) percent, or the rate of inflation, whichever is lower;
- WHEREAS: the tax levy cap has further limited districts’ capacity to increase their local contributions to support their schools;
- WHEREAS: without predictable and reliable revenue, district leaders are unable to plan for the future needs of their schools;
- BE IT RESOLVED: that the West Babylon Board of Education calls upon Governor Cuomo and our State Legislators to provide a plan to ensure a reliable phase-in of the Foundation Aid monies owed to school districts;
- BE IT FURTHER RESOLVED: that the West Babylon Board of Education calls upon our elected officials to ensure that any change to the Foundation Aid Formula include a “Save Harmless” provision to protect school districts from reductions in State aid below the previous year’s level; and
- BE IT FURTHER RESOLVED: that the West Babylon Board of Education calls upon our elected officials to prevent any mid-year reductions to State Aid allocations regardless of whether or not State revenues from Federal Aid are realized.

PERSONNEL

**#PE-1

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

<u>16-P-14</u>	Professional Personnel
<u>16-C-14</u>	Civil Service Personnel

FINANCE

***FI-1

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A9030.8000	Social Security/Medicare	\$200,000.00	
A9040.8000	Workers' Compensation		\$200,000.00
	To cover expenses for remainder of the 2016-2017 school year		

***FI-2

RESOLVED: that the West Babylon Board of Education approves the 2017-2018 calculation for the Property Tax Levy Limit for submission to the State Comptroller, NYS Department of Tax and Finance and to the NYS Education Department.

***FI-3

RESOLVED: that the West Babylon Board of Education approves the Treasurer's report for the month of January, 2017.

CURRICULUM

****#CU-1**

RESOLVED: that the West Babylon Board of Education declares 44 books (list available upon request), located in the Santapogue School library, obsolete. The content/material is outdated.

FACILITIES

****#FA-1**

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the Senior High School, obsolete:

One (1) AP Fax Machine, Brother Intellifax 4100E, Serial No. U61639j8J862453

****#FA-2**

RESOLVED: that the West Babylon Board of Education declares technology equipment (list available upon request), located throughout the district, obsolete.

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - TUESDAY - MARCH 14, 2017

PERSONNEL

(R) Schedules: 16-P-14 Professional Personnel
 16-C-14 Civil Service Personnel (**#PE-1)

PROFESSIONAL PERSONNEL SCHEDULE

I. Professional Personnel Schedule 16-P-14

- A. Family Medical Leaves
- B. Retirement
- C. Acting Elementary Principal
- D. Part-Time Appointment Increase
- E. Salary Adjustments
- F. 2016-2017 AEHS
- G. Spring, 2016-2017 Coaching
- H. 2016-2017 Student Teachers/Observers/Interns
- I. 2016-2017 Per Diem Substitutes

CIVIL SERVICE PERSONNEL SCHEDULE

II. Civil Service Personnel Schedule 16-C-14

- A. Family Medical Leave
- B. Leave of Absence Request
- C. Retirement/Resignation
- D. Official Start Date
- E. Prior Service Credits
- F. Probationary Appointments
- G. 2016-2017 Per Diem Substitutes

SCHEDULE 16-P-14 Professional Personnel Schedule
 Date of Meeting: March 14, 2017
 Page 1 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Germano, Tracey	Elementary Tchr.	FA		12/14/16 -	Family Medical Leave
Ruiz, Lawrence	Foreign Language Tchr.	HS		1/9/17 -	Family Medical Leave
Alfano, Caitlin	Art Tchr.	JH		2/2/17 -	Family Medical Leave
Madurka, Cassandra	Social Worker	JH		2/13/17 -	Family Medical Leave
Couture-Craft, Danielle	Music Tchr.	SB/Elem.		2/27/17 -	Family Medical Leave
Turano, Nancy	Elementary Tchr.	SA		6/30/17	Resignation to Retire [effective 7/1/17]
Granieri, Lisa	Acting Elementary Principal	TA	\$48.77/day	3/15/17 - 6/30/17, or sooner	[daily rate based on EP/Step A salary - 215 days]
Klein, Brendan	PT/Social Studies Tchr. (.8)	JH	Step A-6-1/ \$61,071. (prorate @ 80%)	3/15/17 - 6/30/17, or sooner	[from (.4)]
Salary Adjustments:			RETROACTIVE TO:		
Bavolar, Caitlin			Step A-7-1/ \$63,631. (prorate)	12/5/16	[from A-5-1]
McGirr, Pamela			Step A-9-1/ \$68,995. (prorate)	9/1/16	[from A-5-1]

SCHEDULE 16-P-14 Professional Personnel Schedule

Date of Meeting: March 14, 2017

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Alternative Evening High School:
 Stein, Kathleen Substitute \$34.85/hr. 2016 - 2017

Coaches: Spring, 2016-2017
 Valerio, Paul Varsity Asst. Baseball \$5,189.
 Svenelid, Daniel JV Head Baseball \$5,189.
 Prior, Joseph Varsity Asst. Lacrosse (B) \$5,189.
 Church, Caprice JHS Head Track & Field (G) \$4,436.

Volunteer:
 Lucchese, Robert Softball -\$0.-

Student Teachers/Observers/Interns: 2016-2017
 Eustace, Alex English JH Spring
 Federico, Sabrina ENL HS Spring
 Pulizzi, Alexa Elementary TA Spring
 Royen, Elizabeth Special Education SA Spring

Per Diem Substitutes:
 DW \$110./day 2016 - 2017
 Hennessy, Kevin
 Klein, Brendan \$22./day 3/15/17 - 6/30/17, or sooner [from \$66./day]

SCHEDULE 16-C-14 Civil Service Personnel Schedule

Date of Meeting: March 14, 2017

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Powers, Terrence	Maintenance Mechanic II	DW		9/1/16 -	Family Medical Leave
Kildare, Annabell	Paraprofessional [hall monitor]	HS		2/27/17 - 6/23/17	Leave of Absence
Meo, Grace	Paraprofessional [school monitor]	SA		2/23/17	Resignation to Retire
Bredenkamp, Lenore	Clerk Typist	SA		1/2/17	Resignation [to remain in ACT post]
<u>Official Start Date:</u>					
Jordan, Gabriela	Clerk Typist	HR/Athletics, Health & Phys. Ed.	Step 1/ \$30,839. (prorate)	3/1/17	Probationary Appt.
Fitzpatrick, Gerard	Auto Mechanic III	Trans.	Step 5/ \$58,339. (prorate)	1/5/17	Prior Service Credit [experience verified]
Brehm, Laura	Senior Clerk Typist	Admin.	Step 4/ \$40,913. (prorate)	1/18/17	Prior Service Credit [experience verified]
Riback, Lisa	Clerk Typist	JH	Step 3/ \$33,494. (prorate)	2/3/17	Prior Service Credit [experience verified]
Pisano, Anna	Clerk Typist	SA	Step 2/ \$32,160. (prorate)	2/3/17	Prior Service Credit [experience verified]

SCHEDULE 16-C-14 Civil Service Personnel Schedule

Date of Meeting: March 14, 2017

Page 4 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Alsterberg, James	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	3/15/17	Probationary Appt.
White, Danielle	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	3/15/17	Probationary Appt.
*Gruber, Gregg	Paraprofessional (special ed. aide)	JK	Step 1/ \$13.78/hr.	3/15/17	Probationary Appt.
*Zuluaga, Solangee	Paraprofessional (special ed. aide)	JH	Step 1/ \$13.78/hr.	3/15/17	Probationary Appt.
Kleeman, Ellen	Paraprofessional (school teacher aide)	SA	Step 1/ \$13.78/hr.	3/27/17, or sooner	Probationary Appt.
<u>Per Diem Substitutes:</u>		DW	\$10./hr.	2016 - 2017	Food Service
*Santoro, Susan					
Ursillo, Debra					
<u>Per Diem Substitutes:</u>		DW	\$10./hr.	2016 - 2017	Custodian
Gianferrara, Joseph					
*Stapleton, Sean					
<u>Per Diem Substitute Guard:</u>		DW		2016 - 2017	
Scotti, Robert	Elem.		\$17./hr.		[from permanent]
"	Sec./DW		\$18./hr.		

*Emergency Conditional Appointment