

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 23, 2018

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 23, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, and Jennifer Wandasiewicz. Trustees Lucy Campasano, Jennifer Longo and Peter Scariatos were not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; Ms. Barbara A. Burrows, District Clerk, and approx. 12 audience members. Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations was not present.

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 22, 2018 - October 26, 2018

Dr. Farrelly welcomed all to the School Board Recognition celebration. The following officials acknowledged the work done by the Board of Education and presented the trustees with certificates: Mr. Ed Wiggins on behalf of Senator Phil Boyle; Chief of Staff Zach Giglio on behalf of Suffolk County Legislator Kevin McCaffrey; Ms. Lasheca Lewis on behalf of Assemblywoman Kimberly Jean-Pierre; Town of Babylon Supervisor Richard Schaffer; Town of Babylon Deputy Supervisor & Councilman Antonio Martinez; and Assemblywoman Christine Pellegrino. Dr. Farrelly also presented the Board Trustees with certificates of appreciation on behalf of Western Suffolk BOCES. The two students who performed were Lucas Greengold on the Viola and Briana Campos on the Cello. They played "Prelude for Strings" (Shostakovich) and "Largo" (Vivaldi) conducted by Ms. Barbara Kelly, Senior High School Music Teacher. The Board Room was filled with art work from the elementary schools, and junior/senior high schools. Dr. Farrelly thanked Mr. William Doran, Art Chairperson, Grades K-8 and Music Chairperson, Grades K-12; Ms. Erin Bodolai, Art Chairperson, Grades 9-12, and the staff as well as students, from the art and music departments. The WBTA provided flowers and the PTA Council/PTAs provided refreshments.

Dr. Farrelly, Superintendent:

Dr. Farrelly thanked all in the audience for joining the central administrators and trustees for Board Recognition night. She said it is truly a pleasure serving as the district/community's superintendent of schools. Dr. Farrelly shared that, as it is well known, our Board spends countless hours on so many aspects of our school district. Dr. Farrelly closed by saying, on behalf of the community, staff, students and her wonderful administration team - "Thank you to the Board for everything that they do to make a difference in our WB community". Dr. Farrelly again thanked Ms. Barbara Kelly and the student Entertainment-Select String musicians as well as Mr. William Doran for coordinating the musical performance. She offered a special thank you to Ms. Bodolai and Mr. Doran, as well as the entire Art Department, for all of our student work displayed throughout the Board room. Dr. Farrelly also thanked the WBTA for the beautiful flowers, PTA Council/PTAs for the Board dinner/refreshments and Barbara Burrows for coordinating the evening's event.

Mr. Stephen O'Leary, WBAA President, Mr. Robert Dell'Isola, WBTA President; Mrs. Donna Rocchio Delorme, CSEA President; and Mrs. Margaret Barrett, PTA Council President, individually on behalf of their units, thanked the Board for their commitment to the district and for volunteering their time.

Miss Elizabeth Alley and Mr. Jay Santana, Student Association Representatives, shared with the Board a "Homecoming Recap". Miss Alley and Mr. Santana said that the homecoming theme was "Around the World" to showcase inclusion and unity. Each high school grade chose a different country to represent. On Friday night, October 19th, the 2nd outdoor community pep rally was held at the Junior High School. All of the district's Fall sports were announced and recognized. The homecoming parade was held on Saturday and proceeded down Little East Neck Road to the Junior High School. The football game followed with a "definitive" win for our team. Both student representatives thanked the Board of Education for their continued support and "for always being there for us".

Action: D. Executive Session

Motion to enter into executive session to discuss security personnel and procedures.

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

2. PUBLIC SESSION-7:26 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 10/9/18

Motion to Approve the Minutes of the Regular Meeting of 10/9/18.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

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

Dr. Farrelly thanked all those involved with the wonderful weekend of homecoming events. She said parents, students and staff did an outstanding job. Monday, October 22nd, the Red Ribbon ceremonies were held at the buildings. Trustee John Evola was in attendance along with the central administrators. During these ceremonies, our students take the pledge to be drug free. Dr. Farrelly thanked Ms. Kristine Hancock, PTA Council Vice President, who coordinated all the ceremonies.

Dr. Farrelly reminded all about the upcoming West Babylon Alumni Foundation Annual Hall of Fame dinner which will take place on Saturday, October 27th, 6:00 PM to 10:00 PM, at Gemelli's Bergen Point County Club. Two of our district teachers are receiving Board of Directors' Awards: Mr. Christopher Haug, JFK Physical Education Teacher, and Mr. James Egbert, Senior High School English Teacher.

As a reminder, Dr. Farrelly shared that on Tuesday, November 6th, our district will be used as a General Election 2018 polling site. Voting will take place at the following schools: Forest Avenue, Santapogue, South Bay, the Junior High School and the Senior High School.

Dr. Farrelly shared information about the "Sound the Alarm-Save a Life" free smoke installation program taking place on Sunday, October 28th. An informational flyer was available on the counter which was provided to us by Assemblywoman Christine Pellegrino.

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

None

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

None

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. Every Student Succeeds Act "ESSA" Presentation - Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction
Dr. Farrelly explained the evening's topic and introduced Mr. Payne. A detailed overview of ESSA was provided by Mr. Payne. This overview is also being provided at faculty meetings throughout the District. We will also share this information with parents. The state assessments are used to compare how our students are performing compared to other students outside of our school district. Schools and districts will have certain designations as a result of our state assessment performance and participation rate. The designations and description of what is utilized to determine designations was reviewed. Schools with low assessment participation rate may be impacted and designated as a low performing school or district. State assessments are one form of student assessments. We utilize many ways to assess student progress and analyze our teaching and programs. Throughout the last few years, the state has made several changes as a result of concerns shared by all stakeholders. The length of the 3-8 state assessments has been decreased, students are now allowed to take extra time to complete 3-8 state assessments and 75% of the assessment questions are shared for school and district analysis. The ESSA presentation can be found on the District website under BOE presentations.

4. APPROVAL OF CONSENT AGENDA

**Action (Consent): A. Approval of the Consent Agenda
Motion to approve the consent agenda.**

Motion by John Evola, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 2018-2019 Strong Island Physical Therapy, P.C. Contract

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Strong Island Physical Therapy, P.C., to provide physical therapy services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): B. Approval of 2018-2019 Lindenhurst Union Free School District Contract

RESOLVED: that the West Babylon Board of Education approves the service agreement for the Lindenhurst Union Free School District, to provide educational services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): C. Approval of 2018-2019 Bayport Blue Point Union Free School District Contract

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Bayport Blue Point Union Free School District, to provide educational services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): D. Approval of 2018-2019 Little Angels Center, Inc. Contract

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Little Angels Center, Inc., to provide speech, occupational, physical, & vision therapy, counseling and ABA services, to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): E. Approval of 2018-2019 Lindenhurst Union Free School District (Sending District) Contract

RESOLVED: that the West Babylon Board of Education approves the West Babylon Union Free School District to provide educational services, to special education students from the Lindenhurst Union Free School District, for the 2018-2019 school year.

Action (Consent): F. Approval of Dr. Anahid Kabasakalian, Neurology Associates of Stony Brook

RESOLVED: that upon the recommendation of the Superintendent of Schools, that the West Babylon Board of Education appoints Dr. Anahid Kabasakalian, Neurology Associates of Stony Brook, as School Medical Inspector pursuant to Section 913 of the New York State Education Law, in order to evaluate the ability of staff for the 2018-2019 school year.

Action (Consent): G. Approval of Dr. Matthew Heller - Physician Coverage at Athletic Events Agreement

RESOLVED: that the West Babylon Board of Education approves the services contract, with Dr. Matthew Heller, to provide physician coverage at West Babylon School District home football games, during the 2018-2019 school year.

Action (Consent): H. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement - WBTA Sick Day Donations

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the memorandum of agreement relating to donation of sick days to a WBTA employee made known in executive session.

6. PERSONNEL - BOARD OF EDUCATION 18-A (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-6

Action (Consent): A. 2018-2019 Salary Adjustments

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

2018-2019 SALARY ADJUSTMENTS RETROACTIVE TO 9/1/18

NAME	FROM	SALARY	TO	SALARY	DESCRIPTION/COMMENTS
Adams, Kelsea	A5-1	\$59,392.	A8-1	\$67,311.	
Antoci, Pamela	A5-1	\$59,392.	A7-1	\$64,589.	
Armato, Philip	A7-10	\$87,976.	A8-10	\$91,813.	
Bavolar, Caitlin	A8-3	\$72,756.	A9-3	\$75,479.	
Cardillo, Samantha	A7-2	\$67,188.	A8-2	\$70,034.	
Colonna, Mary	A8-	\$105,425.	A9-15	\$108,147.	

		15			
	Craig, Amanda	A6-4	\$69,786.	A9-4	\$78,201.
	Dellicarpini, Christina	A6-4	\$69,786.	A8-4	\$75,479.
	Distefano, Giovanni	A7-15	\$100,969.	A8-15	\$105,425.
	Dudek, Elizabeth	A5-2	\$61,867.	A6-2	\$64,859.
	Frole, Katie	A8-4	\$75,479.	A9-4	\$78,201.
	Fulton, James	A8-21	\$116,287.	A9-21	\$119,009.
PT	Hemmerdinger, Jessica	A5-1	\$59,392.	A8-1	\$67,311. prorate @ 40%
PT	Hill, Alison	A5-1	\$59,392.	A8-1	\$67,311. prorate @ 20% 9/1/18-9/26/18 prorate @ 40% 9/27/18-6/30/19
PT	Hummel, Kyle	A5-1	\$59,392.	A8-1	\$67,311. prorate @ 80%
	Iliou, Athena	A7-9	\$85,377.	A8-9	\$89,090.
	Johnson, Alanna	A7-18	\$108,409.	A8-18	\$112,989.
	Koudelka, Tiffany	A7-4	\$72,385.	A9-4	\$78,201.
	Kuffo, Nicole	A5-1	\$59,392.	A6-1	\$61,991.
	Malone, Kevin	A6-13	\$93,173.	A7-13	\$95,772.
	McMullen, Brook	A8-13	\$99,980.	A9-13	\$102,702.
	McNeely, Kaitlyn	A8-6	\$80,923.	A9-6	\$83,646.
	Perciballi, Kathryn	A6-10	\$85,377.	A7-10	\$87,976.
	Poggi, Antonella	A7-7	\$80,180.	A9-7	\$86,368.
	Shaw-Bartalomy, Lauren	A8-3	\$72,756.	A9-3	\$75,479.
	Varkonyi, Olga	A5-1	\$59,392.	A8-1	\$67,311.
	Velez, Tina	A8-2	\$70,034.	A9-2	\$72,756.
	Woltmann, Debra	A5-1	\$59,392.	A6-1	\$61,991.
Retroactive to 9/13/18					
PT	Bracco, Laura	A5-1	\$59,392.	A6-1	\$61,991. prorate @ 30%
RS	Miller, Erica	A1-1	\$49,493.	A7-1	\$64,589. prorate 9/13/18-end of 1st semester
			\$2,260,134.		\$2,403,332.
Total adjustments				(\$143,198.)	

Action (Consent): B. Additional Sections-JH

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
Additional Sections:						
			JH			
Muzio	Christine	Special Ed. (.2)		\$83,645. (prorate @ 20%)	10/24/18 - the return of K. Vento	
White	Nicole	Special Ed. (.2)		\$84,296. (prorate @ 20%)	10/24/18 - the return of K. Vento	

Action (Consent): C. 2018 Summer Work

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
Summer Work:					Summer, 2018	
Cuevas O'Boyle	Christina			\$76.51/hr.		Reading Screenings [up to 5.5 hrs.]

Action (Consent): D. Winter/Spring Coaches 2018-2019

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
Coaches:						
Langella	Ronald	Varsity Assistant	Basketball G	\$6,384.	Winter 2018-19	Pending Certifications
TBD		Varsity Assistant	Basketball B	\$6,384.	Winter 2018-19	
TBD		JV Head	Basketball G	\$6,384.	Winter 2018-19	
TBD		JV Head	Basketball B	\$6,384.	Winter 2018-19	
Dent	Brendan	Varsity Assistant	Wrestling	\$6,384.	Winter 2018-19	

McNeil	DeShaun	Volunteer	Wrestling	-\$0-	Winter 2018-19
Darby	Nicholas	Varsity Assistant	Winter Track G	\$4,517.	Winter 2018-19
DelloRusso	Cheryl	JHS Assistant	Cheerleading	\$4,264.	Winter 2019-19
Hyer	Brianne	Varsity Assistant	Cheerleading	\$4,517.	Winter 2018-19
Russo	Michael	JHS Assistant	Wrestling	\$3,630.	Late Winter 2019
Lynch	Ryan	Varsity Head	Baseball	\$7,055.	Spring 2019
Flynn	Keith	Varsity Assistant	Baseball	\$5,646.	Spring 2019
Delaney	Kevin	JHS Head	Baseball	\$4,537.	Spring 2019
Riviezzo	Frank	JHS Assistant	Baseball	\$3,630.	Spring 2019
Homan	Daniel	Varsity Head	Golf G	\$5,646.	Spring 2019
Hennessy	Kevin	Varsity Head	Lacrosse B	\$7,055.	Spring 2019
Carlock	Jordan	Varsity Assistant	Lacrosse B	\$5,646.	Spring 2019
Fitzpatrick	Justin	JV Head	Lacrosse B	\$5,646.	Spring 2019
Hartranft	Greg	JHS Head	Lacrosse B	\$4,827.	Spring 2019
Horstmann	Thomas	JHS Assistant	Lacrosse B	\$3,862.	Spring 2019
Kilgus	Colleen	Varsity Head	Lacrosse G	\$7,055.	Spring 2019
DiGiulio	Paul	Varsity Assistant	Lacrosse G	\$5,646.	Spring 2019
Serras	Alexis	JV Head	Lacrosse G	\$5,646.	Spring 2019
Schweitzer	Katherine	JV Assistant	Lacrosse G	\$4,517.	Spring 2019
Mauro	Kathryn	JHS Head	Lacrosse G	\$4,827.	Spring 2019
Fazio	Marc	Varsity Head	Softball	\$7,055.	Spring 2019
Fazio	Jennifer	Varsity Assistant	Softball	\$5,646.	Spring 2019
Fazio	Mary Jo	Varsity Volunteer	Softball	-\$0-	Spring 2019
Fischer	Theresa	JHS Head	Softball	\$4,537.	Spring 2019
Jeran	Connor	Varsity Head	Tennis B	\$5,646.	Spring 2019
Bellino	Charles	JHS Head	Tennis B	\$4,537.	Spring 2019
Armato	Philip	Varsity Head	Track & Field G	\$7,055.	Spring 2019
Brown	Adam	JHS Head	Track & Field G	\$4,827.	Spring 2019
Epps	Mark	JHS Head	Track & Field B	\$4,827.	Spring 2019

Action (Consent): E. Winter, Spring 2018-2019 Stipend Adjustments

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
Stipend Adjustments:						Pending Certifications
Rossi	Joseph	Varsity Assistant	Winter Track(B)	\$4,517.	Winter, 2018-2019	
Rossi	Joseph	Varsity Head	Track & Field(B)	\$7,055.	Spring, 2019	
Ging	Frank	Varsity Assistant	Track & Field(B)	\$5,646.	Spring, 2019	

Action (Consent): F. 2018-2019 Club & Advisors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Club & Advisors:						
			HS		2018-2019	
Mendoza	Aimée	STEM		\$1,178.		
Mucaria	Donna	"		\$1,178.		

Action (Consent): G. Fall 2018 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:						\$28.63/hr. Fall, 2018
Orsi	Joan		HS			
Dahl	Robert		JH			
Richert	Danielle		"			
Torres	Nicole		"			
Fischer	Theresa		"			
Bellacosa	Michael		TA			
Mitnick	Todd		JK			
Russo	Michael		SB			
Febbraro	Nancy		"			
McGuire	Debra		"			
Chiquitucto	Alison		"			
Durkin	Kelly		SA			
Suchoboky	Megan					
TBD			FA			
TBD						
Barclay	Michelle		Substitute			

Action (Consent): H. SAT 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
S.A.T. Proctors:						
			SHS	\$22.81/hr.	10/6/18-10/9/18	
Kohler	Amy					2 hrs.
Shaffer	Donna					4.5 hrs.
Dombo	Stephen					5.5 hrs.
Nauronis	Melissa					5.5 hrs.
Neville	Patricia					5.5 hrs.
Romeo	Marta					5.5 hrs.
Simone	Linda					5.5 hrs.

Valensisi	Valerie					5.5 hrs.
Amaya	Idalia					6 hrs.
Borgo	Danielle					6 hrs.
Durbin	Andrea					6 hrs.
Fealey	Miranda					6 hrs.
Heaton	Bryan					6 hrs.
Heaton	Elise					6 hrs.
Hummel	Kyle					6 hrs.
Koudelka	Tiffany					6 hrs.
Leonard	Matthew					6 hrs.
McArdle	Patrick					6 hrs.
Ruiz	Lawrence					6 hrs.
Snyder	Scott					6 hrs.
Coleman	Therese					7 hrs.
Tichy	Audrey					8 hrs.
Hickey	Susan					8.5 hrs.
Montalvo	Christina	Test Supervisor				9.5 hrs.
Thomas	Stephanie	Test Coordinator				10.5 hrs.

Action (Consent): I. 2018-2019 AEHS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Alternative Evening High School:				\$34.85/hr.	10/15/18-6/30/19	
Borgo	Danielle	ENL				

Action (Consent): J. Fall 2018-2019 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:					2018-2019	
Devinney	Katelyn	Social Studies	HS/JH		Fall	
Tobin	Maria	Psychology	SB		Fall	

Action (Consent): K. 2018-2019 Per Diem Substitutes

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:				\$125./day	2018-2019	
Kenny	Ryan					[certs: Gen. Middle Ch. Ed. 5-9, SWD 5-9]
Per Diem Substitute Nurse:						
McKeon	Christine			\$120./day		Registered Nurse

8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-6

Action (Consent): A. 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
Fortunato	Darlene	School Bus Driver	Trans.		9/4/18 - 9/4/19	Leave of Absence

Action (Consent): B. Leave of Absence Request - SA

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
Pollacek	Roberta	Paraprofessional (school monitor)	SA		2018-2019	Leave of Absence

Action (Consent): C. Leave of Absence Request - 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
Salamon	Alejandra	Paraprofessional (school monitor)	JK		11/9/18 - 6/30/19	Leave of Absence

Action (Consent): D. Resignation from Leave of Absence

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
Salas	Edwin	Senior Guard	DW		9/13/18	Resignation from LOA [to remain in Director of School Safety post]

Action (Consent): E. Resignation - Trans.

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
Botiglione	Janice	School Bus Driver	Trans.		9/20/18	Resignation

Action (Consent): F. 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
Russo	Charisse	Paraprofessional (special ed. aide)	JH		10/12/18	Resignation

Action (Consent): G. Resignation - TA

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
Rutledge	Elizabeth	Paraprofessional	TA		10/15/18	Resignation

	(special ed. aide)					
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Action (Consent): H. Resignation - HS

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
Lane	Michelle	Food Service Worker 'B'	HS		10/26/18	Resignation

Action (Consent): I. Retirement - 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
Yates	Yvette	School Teacher Aide (library)	HS		10/31/18	Resignation to Retire

Action (Consent): J. Retirement - Trans.

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
Elliott	Michele	Head Bus Driver	Trans.		12/29/18	Resignation to Retire

Action (Consent): K. Prior Service Credit

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
Connor	Kyle	Custodial Worker I	HS	Step 3/ \$42,726. (prorate)	1/1/18 - 6/4/18 (16-17)	Prior Service Credit [experience verified]
"	"	"	"	Step 3/ \$43,435. (prorate)	6/5/18 - 6/29/18 (17-18)	"

Action (Consent): L. Probationary Appointment - SB

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
Pariseau	Jessica	Paraprofessional (special ed. aide)	SB	Step 1/ \$15.08/hr.	10/24/18	Probationary Appt. Emergency Conditional Appt.

Action (Consent): M. Probationary Appointment - HS

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
DeSimone	Philip	Paraprofessional (school monitor)	SHS	Step 1/ \$15.08/hr.	10/24/18	Probationary Appt.

Action (Consent): N. Probationary Appointment - JH

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
Farrell	Michele	Food Service Worker 'B'	JH	Step 1/ \$12.24/hr.	10/24/18	Probationary Appt. Emergency Conditional Appt.

Action (Consent): O. 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
McKee	Frank	Custodial Worker I	JK	Step 1/ \$41,411. (prorate)	10/24/18	Probationary Appt.

Action (Consent): P. Probationary Appointment - SA

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
Richter	Steven	Custodial Worker I	SA	Step 1/ \$41,411. (prorate)	11/1/18	Probationary Appt.

Action (Consent): Q. 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
Watson	Gerard	School Bus Driver	Trans.	Step 1/ \$21.01/hr.	11/30/18, or earlier	Probationary Appt.

Action (Consent): R. Probationary Appointment - School Bus Monitor

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
Lane	Michelle	School Bus Monitor	Trans.	Step 1/ \$17.22/hr.	10/29/18	Probationary Appt.

Action (Consent): S. 2018-2019 Student Printer

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
Williams	Jordan	Student Printer	HS	\$12./hr.	10/24/18-6/30/19	

Action (Consent): T. 2018-2019 Per Diem Substitutes

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 Substitutes:						
Russo	Charisse		DW	\$12./hr.	10/24/18 - 6/30/19	Paraprofessional
Rutledge	Elizabeth					Paraprofessional

Prince	Erika					Emergency Conditional Appt. Food Service
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Action (Consent): U. 2018-2019 Per Diem Substitute Custodian

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:			DW	\$12./hr.	2018-2019	Custodian
Petry	Kris					Emergency Conditional Appt.

9. FINANCE

Action (Consent): A. National IPA Cooperative Bid Contracts

RESOLVED: that the West Babylon Board of Education approves the use of cooperative purchasing contracts through National IPA.

Action (Consent): B. BBS Solicited Bid Proposals for Survey Work

RESOLVED: that the West Babylon Board of Education approves American Engineering & Land Surveying, P.C. as the lowest responsible bidder, as per solicited proposals obtained by BBS, to perform survey work at the Bus Garage and Driver Building.

Action (Consent): C. BBS Solicited Bid Proposals for Geotechnical Reporting and Environmental Testing

RESOLVED: that the West Babylon Board of Education approves Universal Testing and Inspection, as the lowest responsible bidder, as per solicited proposals obtained by BBS, to perform geotechnical reporting and environmental testing at the Bus Garage and Driver Building.

Action (Consent): D. Seneca Consulting Group, Inc.

RESOLVED: that the West Babylon Board of Education approves Seneca Consulting Group, Inc. as its authorized agent to transmit specific information and/or Affordable Care Act (ACA) returns documents to the IRS on behalf of the District.

Action (Consent): E. Approval of Treasurer's Report for September, 2018

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of September, 2018.

10. CURRICULUM (N/A)

11. FACILITIES

Action (Consent): A. Declaration of Obsolete Equipment - SHS

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the SHS Library, obsolete. These items are no longer functioning and have been replaced.

	DESCRIPTION	SERIAL #
1.	Toshiba DVD/VHS Machine	BCB909065523A
2.	JVC Stereo DVD/VHS Player	178W2799
3.	Daewoo VHS Recorder	2201248CS
4.	Samsung VHS Player	6VBT903617V
5.	Sharp 4-Head VHS Player	VC-6630U
6.	Panasonic 4-Head Combo TV	KIAA11848
7.	Panasonic 4 Head Combo TV	K@=2AA21630
8.	Panasonic Combo TV	612659
9.	Sharp Combo TV (Drivers E.)	001487
10.	Sharp Combo TV	L31A70988
11.	Brother Fax Machine	2820

12. POLICY REVIEW

Action: A. Policy 3220-Organization Chart

Motion to waive reading and move policy to third time adoption.

Motion by John Evola, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

13. OLD BUSINESS

Discussion: A. SHS Crosswalk-Dr. Yiendhy Farrelly, Superintendent

Dr. Farrelly said she had shared with WEBB Construction that the Board of Education declined the \$5,000 "set aside offer" the company proposed. Dr. Farrelly has asked BBS Architects to coordinate a future date for Webb to attend a Board meeting as requested. At this time, the Board did not direct Dr. Farrelly to do anything further.

14. NEW BUSINESS

Discussion: A. Recycling Bin Placement Program

Dr. Farrelly, on behalf of Mrs. Psarakis, shared the information relating to the recycling bin placement program. The Elle Foundation, a 501C(3) organization, that grants last wishes to children with cancer by collecting unwanted clothing and shoes, is requesting to place 5'x5'x6' outdoor recycling bins at each school in the District. The District will be paid \$100 for each bin placed. The bins will be serviced daily. The Board of Education Trustees were all in agreement to move forward with this program.

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. Fatima McKeon and Ms. Justina Bornn, West Babylon residents, raised questions relating to testing/assessments/opt outs and "anxious" students. Dr. Farrelly responded that students/children being anxious is a real factor and that in general students are anxious about a lot of different things including exams. As educators, we must work with our students and find ways to support them when they are anxious or nervous due to an exam, quiz, presentation or project. Dr. Farrelly said this is a difficult topic because some parents/guardians are opposed to students taking assessments. However, the community needs to understand that our schools and district will have certain designations in the future due to students opting out of the test taking and not just our student performance. Dr. Farrelly's goal is to "just make people aware". She said this topic will continue to be discussed in the future and there will be related presentations. She wants to put the information out there so all of the constituents are aware. We are at the "information stage".

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:40 PM

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Attested to: _____
District Clerk