MINUTES OF THE SPECIAL VIDEO CONFERENCE BOARD MEETING OF JULY 14, 2020

A SPECIAL 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, July 14, 2020 through Zoom.com-Meeting ID# 957 5233 3746.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz. Trustee John Evola signed on at 6:03 PM. Trustee Raymond Downey was not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney, and Ms. Barbara A. Burrows, District Clerk. There were 22 people logged into the meeting.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:02 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. No Executive Session

2. PUBLIC SESSION-6:03 PM

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

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

3. PERSONNEL-PROFESSIONAL PERSONNEL 20-P-2

Action (Consent): A. Probationary Appointment - HS

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 8/1/24. This applies to the following administrator:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
O'Leary	Stephen	Principal	HS	Step 3/ \$156,404. (prorate)	8/1/20	Probationary Appt. [certs: SDL, SBL]
O'Leary	Stephen	Assistant Principal	HS		8/1/20-8/1/21	Leave of Absence

Action (Consent): B. 2020 K-8 Special Education Summer School Registered Nurses

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				
Grades K-8 Special Education Summer School: July 15 - August 25, 2020 (MonFri6 hrs/day/25 days)*										
*contingent pending NYSED approval and sufficient enrollment										
Registered Nurses:				\$47.18/hr.						
Block	Margie			п						
Caldas	Candida			п						
Feeney	Margaret			п						
Lentricchia	Janet			п						
Palina	Janet			п						
Quinn	Donna			п						
Zimmerman	Josephine			"						

4. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents: Public Statements will be taken using the Chat feature of Zoom. There were no statements of residents.

5. ADJOURNMENT

Action: A. Adjourn Meeting (Should take place by 8:00 PM) Motion to Adjourn the Meeting at 6:04 PM. Motion by Diane Klein, second by Jennifer Wandasiewicz. Final Resolution: Motion Carried Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Dr. Farrelly and Board President Lucy Campasano extended their congratulations to Mr. Stephen O'Leary on his new position as Senior High School Principal. On behalf of the Board and central administrators, they both wished him Good Luck!

Attested: ____

District Clerk