

NOVEMBER 26, 2013

'13-63

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, NOVEMBER 26, 2013, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present:

Trustees James Bocca, Lucy Campasano, Cathy Gismervik, Diane Klein, Dennis Kranz, Diane Thiel, and Jennifer Wandasiewicz. Trustee Peter Scarlatos arrived at 7:05 PM.

Absent: Stacy Villagran

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Yiendhy Farrelly, Assistant Superintendent for Human Resources; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Jennifer Buscemi, Executive Director for Finance & Operations; Mr. William C. Morrell, Attorney; and residents (audience of approx. 10). Mrs. Amy E. Jones, District Clerk, was absent. Ms. Barbara Burrows, Secretary to the Superintendent took the minutes.

The President opened the meeting at 7:03 pm and led those present in the Pledge to the Flag.

Presentation: Miss Jessica Lyn Cozzi, 10th Grade, Senior High School – Author of Book Titled “Switch”

Board President Diane Thiel and Anthony Cacciola, Superintendent, introduced and welcomed Jessica to the meeting. Dr. Ellice Vassallo, Senior High School Principal, said she had read the book over the weekend and had now passed it on to Mrs. Christine Tona. Dr. Vassallo described Jessica as “a very impressive young lady”. Jessica was invited to speak and said she has always loved to write and knew some day she would write a book to be published. She dedicated the book to her teacher Mrs. Williams who Jessica said had always encouraged her to write. The book is currently available through Amazon and within a few weeks, the West Babylon Public Library will have a copy. Board President Diane Thiel presented Jessica with a Certificate of Recognition and a photo was taken.

Trustee Cathy Gismervick seconded by Trustee Peter Scarlatos made a motion to go into Executive Session at 7:15 pm to discuss legal and personnel matters.

The motion was **CARRIED** by all present.

The meeting reconvened at 8:01 pm. Trustee Peter Scarlatos was not in the room.

Trustee Jennifer Wandasiewicz seconded by Trustee Cathy Gismervick made a motion to approve the minutes of the Special Meeting of October 29, 2013 and the Regular Meeting of November 12, 2013.

The motion was **CARRIED** by all present.

Trustee Peter Scarlatos entered the Board Room at 8:03 pm.

Statement of the Superintendent and/or Board of Education: In acknowledgement of Supervisors and Administrators Week, Board President Diane Thiel, on behalf of the Trustees, thanked the Administrators for all they do. Mr. Cacciola said he had three items to discuss. The first was that an MRSA notification letter was sent out to JHS and HS parents. The letter has also been placed on the district website. A high school student has been diagnosed with MRSA and the student has a sibling that attends the JHS. The student is expected to make

a full recovery. Dr. Jack Geffken, our school physician was consulted. Staff will be reinforcing the importance of hand washing with students. The second item was that our Varsity Cheerleaders placed 4th in a competition over the weekend which qualifies the team to participate in the National Competition in Orlando on February 8th. Mr. Cacciola's last item was to wish all a Happy Thanksgiving. Board President Diane Thiel mentioned to the audience the student presentation that took place at 7:00 pm. She stated Jessica Cozzi, 10th grade student, was recognized as the author of the book "Switch".

Statement of West Babylon Teachers Association: Dr. Patricia Neville, on behalf of the WBTA, wished all a Happy Thanksgiving.

Statement of West Babylon Administrators Association: Mr. Scott Payne, on behalf of the WBAA, congratulated the Board on Board Recognition Week and wished everyone a Happy Thanksgiving.

Statement of CSEA Representative: **None**

Statement of Student Association Representative: **None**

Statement of PTA Council Representative: Mrs. Jennifer Longo, PTA Council President, acknowledged Supervisors and Administrators Week and expressed her thanks to the Administrators. She also wished everyone a Happy Thanksgiving.

Statement of Residents: **None**

Superintendent's Report/Educational Presentation: Mr. Cacciola thanked Board President Diane Thiel for updating the Board Room bulletin boards.

A. Strategic Plan Update: Mr. Cacciola provided a Strategic Plan update. The 2010 plan was reviewed/revised on July 23rd. Mr. Cacciola said, in 2013, he is looking to consolidate items and descriptives. He said 50 actions have been completed. There are over 367 actions throughout the plan and over 107 "SOPs" which have been merged into 147. In July, the District, Board and Superintendent's goals were adopted. On December 3rd, a Special Meeting will be held to discuss the possibility of a capital project to prepare the district for the future. Our district architect will be in attendance. The resolution adopting the 2014-2015 Budget calendar appears on the Board agenda and will be placed on the website. The Long Range Planning Committee has been meeting since May and will present an informational report to the Board at the January 7, 2014 meeting in the Performing Arts Center. The report will cover the following: 1) use of facilities, 2) examine efficiencies and ways to generate revenue, and 3) the possibility of establishing a Pre-K program. Mr. Cacciola asked if there were any questions. Trustee Lucy Campasano asked if the Board could receive a cost by program breakdown in the beginning of the budget process. Mr. Cacciola stated that would be provided.

B. 2014 Summer School Implementations and Options: Mrs. Christine Tona, Executive Director for Curriculum & Instruction presented a Summer School Overview PowerPoint presentation. A discussion was held regarding the 2013 Regents data, possible elimination of summer school, and options for students. Mr. Cacciola recommended that the Board consider the elimination of Summer School.

Trustee Jennifer Wandasiewicz seconded by Trustee Diane Klein made a motion to support the Superintendent's recommendation to eliminate summer school.

Voting Yes: Trustees James Bocca, Diane Klein, Cathy Gismervick, Diane Thiel, Jennifer Wandasiewicz

Voting No: Trustees Lucy Campasano, Dennis Kranz, Peter Scarlatos

The motion was **CARRIED**.

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz 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 school district to provide special education services, to parentally-placed West Babylon School District resident students, for the 2013-2014 school year:

Lindenhurst Union Free School District

PERSONNEL

#PE-1

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

<u>13-A-3</u>	Board of Education
<u>13-P-10</u>	Professional Personnel
<u>13-C-10</u>	Civil Service Personnel

SCHEDULE 13-A-3 Board of Education Schedule

NAME	POSITION	SCHOOL/ STEP/ AREA SALARY	BEG/END APPT.	COMMENTS
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VI. Appointment of Election Inspector

<u>Chief Election Inspector:</u> Daly, Eileen	\$16./hr.	Annual Election 2013-2014	[repl. M. Canfora]
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SCHEDULE 13-P-10 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ STEP/ AREA SALARY	BEG/END APPT.	COMMENTS
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Valensisi, Valerie	Mathematics Tchr.	HS	10/8/13 -	Family Medical Leave
Lentricchia, Janet	Registered Nurse	HS	10/22/13 -	Family Medical Leave
Gavern, Elizabeth	Special Ed. Tchr.	HS	10/31/13 -	Family Medical Leave
Christiansen, Debra	Occupational Therapist Assistant	TA	11/15/13 -	Family Medical Leave
McMahon, Jessica	Elementary Tchr.	FA	11/18/13 - end of First Semester Second Semester, 2013-2014	Leave of Absence

SCHEDULE 13-P-10 Professional Personnel Schedule-continued

NAME	POSITION	SCHOOL/ STEP/ AREA SALARY	BEG/END APPT.	COMMENTS
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DeLany, Nicole	Per Diem Substitute	HS		11/16/13	Resignation
DeLany, Nicole	Regular Substitute/ Mathematics Tchr.	HS		Second Semester, 2013-2014	Resignation [back to PEL]
McManus, Leila	FACS Tchr.	HS	Step A-5-1/ \$58,076.	11/27/13	Probationary Appt. [from Regular Sub.] [cert: Family & Consumer Science]
Nauronis, Melissa	Regular Substitute/ Mathematics Tchr.	HS	Step A-5-1/ \$58,076. (prorate)	Second Semester, 2013-2014 or earlier at district's discretion	[cert: Mathematics 7-12]

Salary Adjustment:
McCaslin, Craig

FROM: Step A-1-1/\$48,396. **TO:** Step A-3-1/\$53,236. 9/1/13

Alternative Evening High School:
Powers, Brian Special Education
Shaffer, Donna Special Education

\$34.85/hr. 2013-2014

Student Teacher/Observer:
Smalling, Tyler Music HS Fall, 2013

Per Diem Substitutes:
Frink, Nikki
McClernon, Timothy
Pattilio, Tracey
Reyman, Nicholas
Rowland, Ingrid
Saraceno, Christine
Scott, Erin
Stigliano, Jean

DW \$90./day 2013-2014

Certifications
Early Ch. Ed. B-2, Ch. Ed. 1-6
ELA 7-12
Early Ch. Ed./SWD B-2, Ch. Ed./SWD 1-6
Mathematics 7-12
Ch. Ed. 1-6
Music
Physical Ed., Health Ed.
Literacy B-6, Ch. Ed. 1-6, SWD 1-6

White, Nicole Per Diem Substitute (.4) JH \$36./day 11/27/13 - 6/30/14
Early Ch. Ed B-2, Ch. Ed. B-6 & 1-6, SWD B-2 & 1-6, Math 7-12

Registered Nurse Substitute:
Shand, Krystin DW \$120./day 2013-2014
Certification
Registered Professional Nurse

SCHEDULE 13-P-10 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ STEP/ AREA	SALARY	BEG/END APPT.	COMMENTS
Roller, Toni	Senior Clerk Typist	Admin.		1/9/14 -	Family Medical Leave
Minghillo, Sonia	Paraprofessional (school teacher aide)	HS		12/10/13	Resignation
Per Diem Substitutes:		DW	\$9./hr.	2013-2014	
*Cabrera, Sarah					Food Service, Clerical, Paraprofessional
*Fischer, Patricia					Clerical, Paraprofessional
*Gelsomino, Viola					Paraprofessional
*Gibbs, Laurie					Food Service, Clerical, Paraprofessional
Minghillo, Sonia					Clerical

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education adopts the 2014-2015 budget calendar.

#FI-2

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$29.99, from Ohiopyle Print. The donation will be deposited into the Senior High School's Trust and Agency account.

#FI-3

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$384.15, from Stop & Shop's A+ School Rewards Program. The donation will be deposited into Forest Avenue School's Trust and Agency account.

#FI-4

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$430.95, from Stop & Shop's A+ School Rewards Program. The donation will be deposited into the Senior High School's Trust and Agency account.

*Emergency Conditional Appointment

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following technology equipment obsolete:

Bldg.	Item	Model	Serial Number	WB UFSD	WB CSD	BOCES
BO	Emerson 13" Color TV	TC1375A	452-40506184	none	none	none
FA	computer	Dell GX150	18FTP51	124287	20071304	2853
FA	printer	XEROX PHASER 6140	E158002			
JFK	access point	TM1170 AP	04UT28570276	none	none	126907
JFK	computer	Apple IIe	E614106A2S2064	538	20072785	none
JFK	computer	Dell GX150	FYT1S01	2532	20072773	113243
JFK	computer	Dell GX150	30V1S01	2491	20072752	
JFK	computer	Dell GX270	28NPP31	2525	20072771	none
JFK	computer	Dell GX270	4dnpp31	2594	20072885	none
JFK	computer	Dell GX270	8cqtP51	2546	20072789	none
JFK	computer	Dell GX270	f9lxs31	2475	20072763	none
JFK	computer	Dell GX280	5bw5g61	2612	20072194	none
JFK	computer	Dell GX60	3m77n51	2032	20071738	124377
JFK	computer	Dell GX60	5m77n51	2034	20071740	124366
JFK	computer	Dell Precision 340	91TYR11	376	none	none
JFK	computer	HP NV45UT#ABA	MXL9341MQP			
JFK	monitor	Dell E771MM	cn-05e532-47803-482-cuxy	none	none	none
JFK	monitor	Dell E771MM	cn-05e532-47803-482-cwc3	none	none	none
JFK	monitor	Dell E771MM	cn-05e532-47803-489-capm	none	none	none
JFK	monitor	Dell E771MM	cn-05e532-47803-489-cfms	none	none	none
JFK	monitor	Dell E771MM	cn-05e532-47803-491-cqvb	none	none	none
JFK	monitor	Dell E771P	mx-0419tg-47801-17n-h1a9	none	none	113204
JFK	monitor	Dell E771P	mx-0419tg-47801-17n-h1ah	none	none	113224
JFK	monitor	Dell E772P	cn-04p121-47804-39r-1156	none	none	none
JFK	monitor	Dell M782	my-08g157-47603-419-bd5z	none	none	none

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Bldg.	Item	Model	Serial Number	WB UFSD	WB CSD	BOCES
JFK	printer	HP 6127	MY38L380J6	none	none	none
JFK	printer	HP 6127	MY48Q380YH	none	none	none
JFK	projector	IN2102EP	AZMB81500653			
JFK	projector	NEC VT590	7600127ED	none	none	142316
JFK	server	Dell Poweredge 4400	9Y53S01	2482	none	113095
JFK	SIMA RF modulator	SVS4D	200685			
JFK	UPS	Back Ups pro 650	NB0123160889	none	none	none
JHS	Brother typewriter	Correctronic 340	M76229548	none	none	none
JHS	Brother typewriter	SX-4000	U53052F2E311461	none	none	none
JHS	computer	Dell GX270	85FTP51	2983	20070001	124491
JHS	Smith Corona 125 typewriter	5P	none	none	none	none
SA	computer	Dell GX150	J9L2S01	114280	20070059	2936
SA	computer	Dell GX150	C7L2S01	114274	20070367	2952
SA	computer	Dell GX150	36I2s01	106446	20071090	2975
SA	computer	Dell GX150	58I2s01	114284	20070306	2879
SA	computer	Dell GX150	gzf1s01	113231	20072896	2552
SA	computer	Dell GX150	79I2s01	114276	20070373	2956
SA	computer	Dell GX150	c5I2s01	106437	20070131	2935
SA	computer	Dell GX260	dsl3521		20070700	2673
SA	computer	Dell GX270	1dnpp31		20070375	2933
SA	computer	Dell GX270	17ptp51	124308	20070062	2938
SA	monitor	1707P	CN-OCC280-71618-652-AA38			
SA	monitor	Dell E771P	mx-0419tg-47801-174-h1cz	114275		
SA	monitor	Dell E771P	mx-0419tg-47801-174-h1ae	114279		
SA	monitor	Dell E771P	mx-0419tg-47801-174-h1bg	114267		
SA	monitor	Dell E771P	mx-0419tg-47801-174-h1bg			
SA	monitor	Dell E771P	mx-0419tg-47801-17q-h3dy	106447		
SA	monitor	Dell E771P	mx-0419tg-47801-174-h1bb	106438		
SA	monitor	Dell E771P	mx-0419tg-47801-26e-b3xu			
SA	monitor	Dell E771P	mx-0419tg-47801-17q-h3dt	114285		
SA	projector	sbt10x	b012be31003066			
SA	projector	sbt10x	b012bf0100217			
SA	projector	sbt10x	b012be2100644			

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Bldg.	Item	Model	Serial Number	WB UFSO	WB CSD	BOCES
SA	projector	sbt10x	b012bf0100126			
SHS	3COM SUPERSTACK 2 HUB		0301/7WSV348C2F			
SHS	Acer PRISA SCANNER		9167524APA9140754BSS2000			
SHS	APC BACK UPS 650					
SHS	APC SMART UPS 700					
SHS	computer	Dell GX150	4yg4v01	2069	20071496	
SHS	computer	Dell GX150	byk2s01	2121	20071784	
SHS	computer	Dell GX150	77G2S01	2007	20071438	
SHS	computer	Dell GX150	C5G2S01	2068	20071493	
SHS	computer	Dell GX150	c6g2s01		20072344	113436
SHS	computer	Dell GX150	1VK2S01	2337	20072075	113672
SHS	computer	Dell GX150	17G2S01			113452
SHS	computer	Dell GX150	4VK2S01	2148	20071838	113551
SHS	computer	Dell GX150	9WK2S01	2143	20071845	113543
SHS	computer	Dell GX150	37G2S01	2057	20071773	
SHS	computer	Dell GX150	61G2S01	2151	20072339	113639
SHS	computer	Dell GX270	J9GYQ51	2104	20071753	124507
SHS	computer	Dell GX270	DYH7N51	2099	20072020	124381
SHS	computer	Dell GX270	BZH7N51	2095		124246
SHS	computer	Dell GX270	89GYQ51	2105	20071754	124506
SHS	computer	Dell GX270	37BK441	2144	20072133	
SHS	computer	Dell GX270	7YH7N51	2076	20072043	
SHS	computer	Dell GX270	5BNPP31		20072010	
SHS	computer	Dell GX270	G5C1N51	2252	20072389	
SHS	computer	Dell GX270	D9GYQ51	2111		124508
SHS	computer	Dell GX280	HL9X571			
SHS	computer	Dell GX280	CMFS661	5005	20070216	
SHS	computer	Dell GX60		2051	20071452	
SHS	computer	Dell GX60	HM77N51	2039	20071745	
SHS	computer	Dell GX60	7N77N51	2049	20071456	124391
SHS	EtherNETWORK HUB		MFGHPJLKTUJ			
SHS	GATEWAY 2000		3348433			
SHS	Gen Instruments SATELLITE RECVR	INNOVATION 650I	160039732			
SHS	HP plotter	Design Jet 450C	SG06C11090			101799

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Bldg.	Item	Model	Serial Number	WB UFSD	WB CSD	BOCES
SHS	laptop	Inspiron 8100	BMKNW01			
SHS	monitor	Dell E771MM	CN-05E532-47803-3C3-CYGV			
SHS	monitor	Dell E771MM	NO NUMBER			
SHS	monitor	Dell E771MM	CN-053532-47803-37D-CGCF			
SHS	monitor	Dell E771MM	CN-05E532-47803-485-C4YM			
SHS	monitor	Dell E771MM	CN-05E532-47803-485-C4JW			
SHS	monitor	Dell E771MM	CN-05E532-47803-47V-CUBW			
SHS	monitor	Dell E771MM	CN-05E532-47803-485-C48P			
SHS	monitor	Dell E771MM	CN-05E532-47803-485-C43Q			
SHS	monitor	Dell E771MM	CN-05E532-47803-485-C3X6			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-BONJ			
SHS	monitor	Dell E771P	MX-0419TG-47801-17N-H2NJ			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H0SC			
SHS	monitor	Dell E771P	MX-0419TG-47801-17N-HQQD			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H23B			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H23B			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H0NS			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H1RM			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H23Q			
SHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H0NQ			
SHS	monitor	Dell E771P	MX-0419TG-47801-17N-H2P1			
SHS	monitor	Dell E772P	CN-04P121-47803-2BQ-L1K2			
SHS	monitor	Dell E772P	CN-04P121-47804-28G-LOLZ			
SHS	monitor	Dell E8771MM	CN-05E532-47803-485-C488			
SHS	monitor	Dell E8771MM	CN-05E532-47803-485-C328			
SHS	monitor	Dell E8771MM	CN-05E532-47803-485-C4JE			
SHS	monitor	Dell E8771MM	CN-05E532-47803-482-CB72			

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Bldg.	Item	Model	Serial Number	WB UFSD	WB CSD	BOCES
SHS	monitor	Dell E8771P	MX-0419TG-47801-17N-H2P8			
SHS	monitor	E173P	CN-0F5035-64180-474-2GMS			
SHS	monitor	M782	MY-08G157-47603-42G-BS4H			
SHS	monitor	M782	MY-80G157-47603-433-BC5R			
SHS	monitor	NONE	MX-QX5553-46634-56N-1PHP			
SHS	monitor	OPTIQUEST Q51	7.07014E+11			
SHS	PHILIPS CD-I		32424149			
SHS	PHILIPS CD-I		32424107			
SHS	PIONEER CD-LD PLAYER		3922135			
SHS	PIONEER LASER DISC		3917977			
SHS	PIONEER LASER DISC		3921806			
SHS	POWEREDGE	1600SC	3R5JF21			
SHS	printer	2300L	CNBBC13289		20072274	2189
SHS	printer	DESKJET880C	MY92G15003			
SHS	printer	HP OFFICEJET7130	5G32PV11NB			
SHS	printer	HP PHOTOSMART	MY98H2F2PR			
SHS	printer	I9900	SCAF48179			
SHS	printer	LASERJET2100	UFDD032433			
SHS	printer	LASERJET2100	UFDD032438	675		
SHS	printer	LASERJET2100TN	UFGW037220	411	20071855	
SHS	printer	LASERJET2300	CNBDF13295		20072224	
SHS	printer	PSC2175	MY38JS85KP			
SHS	Samsung VCR	VR5559	6DAK702875T/XAA			
SHS	Samsung VCR	VR8260	6BVT900223R			
SHS	Samsung VCR	VR8707	6RVH501815			
SHS	Samsung VCR	VR8803	61BDB00734			
SHS	Samsung VCR	VR8803	61BDB00749			
SHS	Samsung VCR	VR8807	6RAJ301601T/SEA			
SHS	Samsung VCR	VR8807	6RAH801796			
SHS	Samsung VCR	VR8807	6RAJ301568F/SEA			
TA	computer	Dell GX150	61b3s01	2748	20070483	113827
TA	computer	Dell GX150	84B501	2640	20070767	113845
TA	computer	Dell GX150	24B3S01	2654	20070732	113857
TA	computer	Dell GX150	60B3S01	2649	20070448	138531
TA	computer	Dell GX150	HVK2S01	2168	20072353	113533

Continued

Bldg.	Item	Model	Serial Number	WB UFSD	WB CSD	BOCES
TA	computer	Dell GX150	44B3S01	2679	20071354	113807
TA	computer	Dell GX270	D7FTP51	2780	20071319	124282
TA	computer	Dell GX270	J8NPP31	2779	20071320	
TA	computer	XM575	62RXQ	631	20071647	69790
TA	monitor	Dell E551	mx-0419tg-47801-17q-h0dj	none	none	113828
TA	monitor	Dell E771P	mx-0419tg-47801-17q-h0d2	none	none	113846
TA	monitor	Dell E771P	MX-0419TG-47801-17Q-H18P			138581
TA	monitor	Dell E771P	mx-0419TG-47801-17Q-H0DJ			113828
TA	monitor	Dell E773MMC	CN-0XD042-64180-653-318E			
TA	printer	HP c4780	SNPRH-0801-1	none	none	none
TA	projector	INFOCUS LP500	AALN22090347			
TA	projector	NEC VT590	7600148ED		20100280	142303
TA	projector	UF55	B012BE2100684			
TA	projector	UF55	B012CC30A0184			
TA	projector	UF55	B012EE2000121			
TA	projector	UF55	B012BE3100574			

#FA-2

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in Shop #3, in the Junior High School, obsolete:

Two (2) Amaco Potter's Wheels - Serial Nos. 005174 and 005175
Walker Pug Mill Accessories - Serial No. 005171

This equipment is outdated and no longer functioning.

POLICY REVIEW

The following policies were on the agenda for Third Time Adoption:

File:2360-Minutes

File:2410-Policy Development, Adoption, Implementation and Review

File:2510-New Board Member Orientation

File: 2360-Minutes (Third Time Adoption)

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to adopt the policy.

The motion was **CARRIED** by all present.

POLICY REVIEW-continued

File: 2410-Policy Development, Adoption, Implementation and Review (Third Time Adoption)

Trustee Lucy Campasano discussed an amendment to the second paragraph under the "Development" section in the policy. Discussion was held and decision made to amend the policy by deleting the last sentence of the paragraph -- "The Superintendent shall be responsible for identifying the individuals and groups who will be affected by the policy."

Trustee Cathy Gismervick seconded by Trustee Jennifer Wandasiewicz made a motion to adopt the policy as amended. Trustee James Bocca was not in the room.

The motion was **CARRIED**.

Trustee James Bocca returned to the room.

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to adopt the policy as amended.

Voting Yes: Trustees Lucy Campasano, Cathy Gismervick, Diane Klein, Dennis Kranz, Peter Scarlatos, Diane Thiel, Jennifer Wandasiewicz

Abstained: Trustee James Bocca

The motion was **CARRIED**.

File: 2510-New Board Member Orientation (Third Time Adoption)

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to adopt the policy.

The motion was **CARRIED** by all present.

Policy File:5280-Selective Classification

Board President Diane Thiel stated the Board received a written request asking the Board to consider making an exception to the policy relating to a 7th grade student. Discussion was held.

Trustee Peter Scarlatos seconded by Trustee Cathy Gismervick made a motion to make an exception to the policy.

Voting Yes: Cathy Gismervick, Dennis Kranz, Peter Scarlatos

Voting No: James Bocca, Diane Klein, Diane Thiel and Jennifer Wandasiewicz

Abstained: Trustee Lucy Campasano

The motion was **NOT CARRIED**.

BOARD OF EDUCATION COMMITTEE REPORTS:

Board President Diane Thiel stated she and Mr. Cacciola attended the November 21st New York State School Board 2013 Policy Workshop. The objective was to learn how to successfully navigate difficult issues through this hands-on, interactive workshop focusing on actual controversies that Boards face. Board President Diane Thiel and Mr. Cacciola received workshop materials entitled "School District Policies for Real Life".

OLD BUSINESS: Trustee Dennis Kranz asked how the mandatory parent meeting issue would be handled during the spring sport season. Mr. Cacciola recommended developing a policy prior to the start of the spring season. Mr. Cacciola further stated he would be willing to prepare a draft policy for the Board to review. Mr. Cacciola also stated a sub-committee could be created.

NEW BUSINESS: **NONE**

FOLLOW-UP TO RESIDENTS' STATEMENTS: **NONE**

STATEMENTS OF RESIDENTS: West Babylon Resident and Tooker Avenue PTA President Leslie Cozzi stated she was disappointed by the Board's decision making process. She stated she received a lot of feedback from the community regarding the mandatory sports parent meeting procedure change by the Board. She further stated she is also disappointed in the Board's summer school vote. Board President Diane Thiel said the Board recognized the flaw in the mandatory sports parent meeting procedure. The procedure was changed and the Board can override procedure.

West Babylon Resident Eleanor Riviera discussed the Wilson Reading Program and how it relates to dyslexia. She provided copies of a handout to the Board and Administrators. Mrs. Christine Tona suggested Mrs. Riviera contact her office on Wednesday to schedule an appointment to discuss the matter in depth.

West Babylon Resident Daienna Edmunds posed several questions relating to summer school, the BOCES fee and Regents prep courses. Mrs. Edmunds read a statement with regard to the mandatory sports parent meeting. Mrs. Edmunds was disappointed that a meeting would be called and not fairly represented by the community. She discussed the negative feedback she had received from parents regarding the fact that the Board of Education would overrule the Administration considering the school district faces bigger issues. Mrs. Edmunds further stated she recognizes the Board and Administrators job is not an easy one nor will the decisions made please everyone.

West Babylon Resident and PTA Council President Jennifer Longo stated the Board appears to prioritize sports over other school issues. Trustee Lucy Campasano disagreed with Mrs. Longo's statement. The Board addresses all educational issues. Mrs. Longo stated as a community member and PTA Council President we will continue to support the Board and the Administrators.

Board President Diane Thiel stated "we are all here for the children and we all will work together". She thanked the audience for coming and wished everyone a "Happy Thanksgiving".

Trustee James Bocca seconded by Trustee Jennifer Wandasiewicz made a motion to adjourn at 10:20 pm.

The motion was **CARRIED** by all present.

Attested to: _____
District Clerk