

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK
REGULAR MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING
TUESDAY – JANUARY 26, 2016
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: January 12, 2016
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
12. Business Agenda [****Consent Agenda Items**]
 - A. **BOARD OF EDUCATION**
 - ** (R) Approval of Amityville and Bay Shore Union Free School Districts to provide Health Services, to West Babylon School District Resident Students, during the 2015-2016 School Year (Res. #BE-1)
 - ** (R) Approval of Half Hollow Hills Central School District to provide Special Education Services, to Parentally-Placed West Babylon School District Resident Students, during the 2015-2016 School Year (Res. #BE-2)
 - ** (R) Acceptance of Follow-Up Report on Previously Issued Initial Risk Assessment and Information Technology Reports dated June, 2014 (Res. #BE-3)

Continued.....

- ** (R) Education Law Section 913 Resolution (Res. #BE-4)
- ** (R) Authorization for the Board of Education President and the Superintendent of Schools to Sign an Employment Agreement with the Director of Student Services (Res. #BE-5)
- ** (R) Authorization for the Board of Education President and the Superintendent of Schools to Sign an Employment Agreement with the District Accountant (Res. #BE-6)

B. PERSONNEL

- ** (R) 15-P-12 Professional Personnel
- ** (R) 15-C-12 Civil Service Personnel (Res. #PE-1)

C. FINANCE

- ** (R) Budget Transfers (Res. #FI-1)
- ** (R) Approval of Claims Auditor's Reports and Recommendations for the Months of October, November and December, 2015 (Res. #FI-2)
- ** (R) Approval of Transportation Contract (Res. #FI-3)

D. CURRICULUM

- ** (R) Acceptance of Donation (Res. #CU-1)

13. Policy Review
14. Board of Education Committee Reports
15. Old Business
16. New Business: **Presentation of 2016-2017 Budget Draft No. 1**
Dr. Yiendhy Farrelly, Superintendent of Schools
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.]

*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
January 12, 2016	-----	-----
December 8, 2015	-----	-----
November 24, 2015	-----	-----
November 10, 2015	-----	-----
October 27, 2015	-----	-----
October 13, 2015	-----	-----
September 21, 2105	-----	-----
September 8, 2015	-----	-----
August 25, 2015	-----	-----
July 7, 2015	-----	-----
June 23, 2015	-----	-----

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REGULAR MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY – JANUARY 26, 2016

RESOLUTIONS

BOARD OF EDUCATION

**#BE-1

RESOLVED: that the West Babylon Board of Education approves the following school districts, to provide health services, to West Babylon School District resident students, during the 2015-2016 school year:

Amityville Union Free School District
Bay Shore Union Free School District

**#BE-2

RESOLVED: that the West Babylon Board of Education approves the Half Hollow Hills Central School District to provide special education services, to parentally-placed West Babylon School District resident students, during the 2015-2016 school year.

**#BE-3

RESOLVED: that the West Babylon Board of Education accepts the follow-up report to the previously issued reports on Initial Risk Assessment and Information Technology, dated June 2014, as presented by Cerini & Associates, LLP, our internal auditors.

**#BE-4

RESOLVED: that, pursuant to the authority of Section 913 of the Education Law, based upon a determination that an employee, made known to the West Babylon Board of Education in executive session, is hereby directed to appear for a medical and psychiatric evaluation to determine their competency to perform the duties of their position at a time and place to be determined by central administration.

****#BE-5**

RESOLVED: that the West Babylon Board of Education hereby authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Michael Mack, Director of Student Services, for the period July 1, 2016 through June 30, 2019.

****#BE-6**

RESOLVED: that the West Babylon Board of Education hereby authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Ms. Mary Ellen O’Brisky, District Accountant, for the period July 1, 2016 through June 30, 2019.

PERSONNEL

**#PE-1

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

<u>15-P-12</u>	Professional Personnel
<u>15-C-12</u>	Civil Service Personnel

FINANCE

****#FI-1**

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2110.1300	Teacher Salaries 7-12	\$260,652.67	
A1240.1600	Supt. Clerical Salaries		\$ 323.00
A1310.1600	Business Office Staff Salaries		\$ 3,272.50
A1430.1600	Personnel Asst. Supt. Clerical Salaries		\$10,060.89
A1620.1630	Buildings & Grounds Mechanic Salaries		\$58,599.00
A2010.1500	Asst. Supt. Curriculum & Instruction Salary		\$57,692.31
A2020.1500	Principals Salaries		\$ 6,464.04
A2020.1600	Principals Clerical Salaries		\$16,945.73
A2110.1500	Other Instructional Salaries		\$12,688.39
A2250.1600	Special Education Clerical		\$ 1,712.78
A2810.1600	Clerical Guidance Salaries		\$ 1,653.60
A2815.1601	Non Instructional Nurses & Occupational Therapists		\$49,174.04
A2855.1600	Athletics Clerical Salaries		\$ 9,747.39
A5510.1600	Transportation Contract Salaries		\$32,319.00
	Re-establish payroll encumbrance		

****#FI-2**

RESOLVED: that the West Babylon Board of Education approves the claims auditor's reports and recommendations for the months of October, November and December, 2015.

****#FI-3**

RESOLVED: that the West Babylon Board of Education approves the Transportation Contract, dated January 26, 2016, with the parents of a child attending James E. Allen Elementary School, for the remainder of the 2015-2016 school year. The West Babylon Union Free School District ("District") is duly empowered by Education Law, to enter into a contract, for the purpose of providing transportation for a resident child of said District, for the period of January 26, 2016 through the anticipated date of June, 2016. The District agrees to reimburse the parent(s) listed in the transportation contract for mileage at the IRS standard mileage rate in effect for the dates of travel.

CURRICULUM

**#CU-1

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$725.00, from Donors.Choose.org. The donation will be used to purchase a variety of film related items, including rolls of film and instant film cameras, for Santapogue School's "4th Grade through Pictures" classroom project.

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - TUESDAY - JANUARY 26, 2016

PERSONNEL

(R) Schedules: 15-P-12 Professional Personnel
 15-C-12 Civil Service Personnel (**#PE-1)



PROFESSIONAL PERSONNEL SCHEDULE

- I. Professional Personnel Schedule 15-P-12**
 - A. Family Medical Leaves
 - B. Leave of Absence Request
 - C. LOA Returnee
 - D. Part-Time Appointment
 - E. Probationary Appointments
 - F. A.C.T. Proctors
 - G. Spring 2015-2016 Adult Education Volunteer Instructor
 - H. AEHS Appointment
 - I. Spring, 2015-2016 Coaching
 - J. 2015-2016 Student Teachers/Observers/Interns

CIVIL SERVICE PERSONNEL SCHEDULE

- II. Civil Service Personnel Schedule 15-C-12**
 - A. Resignations
 - B. Position Established/Reclassification
 - C. Probationary Appointments
 - D. 2015-2016 Per Diem Substitutes

SCHEDULE 15-P-12 Professional Personnel Schedule

Date of Meeting: January 26, 2016

Page 1 of 3 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Amaya, Idalia	Foreign Language Tchr.	HS		1/8/16 -	Family Medical Leave
Quinn, Melissa	Mathematics Tchr.	HS		1/14/16 -	Family Medical Leave
Schimmel, Alicia	Teaching Assistant	HS		Second Semester, 2015-2016	Leave of Absence
Mostransky, Elissa	Reading Tchr.	SB		Second Semester, 2015-2016	Returning from LOA
Ritacco, Joseph	PT/Health Tchr. (.1)	JH	Step A-5-1/ \$58,511. (prorate @10%)	2/1/16 - 6/30/16	[certs: PhysEd, Health]
Ritacco, Joseph	Per Diem Substitute (.6)	JH	\$66./day	2/1/16 - 6/30/16	

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 2/11/20. This applies to the following teacher:

Jones, Taylor	Science Tchr.	HS	Step A-1-1/ \$48,759. (prorate)	2/11/16	Probationary Appt. [certs: Gen Science 7-12, Physics 7-12]
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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 2/29/20. This applies to the following teacher:

Shaw, Lauren	Special Ed. Tchr.	FA	Step A-5-1/ \$58,511. (prorate)	2/29/16, or sooner	Probationary Appt. [certs: Early Ch. Ed B-2, Ch. Ed. 1-6 SWD B-2 & 1-6]
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SCHEDULE 15-P-12 Professional Personnel Schedule

Date of Meeting: January 26, 2016

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<u>A.C.T. Proctors:</u>			\$22.47/hr.	1/9/16	
Shaffer, Donna					2 hrs.
Dombo, Stephen					5 hrs.
Iaquinto, Christine					5 hrs.
McArdle, Patrick					6 hrs.
Ruiz, Lawrence					6 hrs.
Hickey, Susan					6.5 hrs.
Satriano, Paul					6.5 hrs.
Thomas, Stephanie	ACT Coordinator				6.5 hrs.
<u>Adult Education Volunteer Instructor:</u>			\$-0.-	Spring, 2015 - 2016	
Caramico, Jake	How to Win the Money Game				
<u>Alternative Evening High School:</u>			\$34.85/hr.	2015 - 2016	
Belina, Michelle	Science				
<u>Coaches:</u>				Spring, 2015-2016	
Rayola, Michael	Varsity Head	Baseball	\$6,484.		
Lynch, Ryan	JV Head	Baseball	\$5,189.		
Delaney, Kevin	JHS Head	Baseball	\$4,170.		
TBA	Varsity Asst.	Lacrosse (B)	\$5,189.		
TBA	Varsity Asst.	Lacrosse (G)	\$5,189.		
TBA	JV Head	Lacrosse (G)	\$5,189.		
TBA	JHS Head	Lacrosse (G)	\$4,436.		
Mando, Brian	JHS Head	Softball	\$4,170.		
TBA	JV Head	Tennis (B)	\$4,170.		
Bellino, Charles	JHS Head	Tennis (B)	\$4,170.		
<u>Student Teachers/Observers/Interns:</u>					
Scrubb, Lorent	ESL	HS/FA		Spring, 2016	
Willigan, William	Elementary	FA		Spring, 2016	

SCHEDULE 15-C-12 Civil Service Personnel Schedule

Date of Meeting: January 26, 2016

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Jones, Alex	Custodial Wrkr. I	JH		1/15/16	Resignation
Fioravanti, Marie	Paraprofessional (school monitor)	SA		1/22/16	Resignation

The following position is established effective 1/27/16:

(1.0)	Maintenance Mechanic IV	DW		12 - month	
Mareno, Dean	Maintenance Mechanic IV	DW	Step 1/ \$64,895. (prorate)	1/27/16	C.S. Desk Audit [reclassification from MM III to MM IV]
Ronessi, Diane	Paraprofessional (school monitor)	SB	Step 1/ \$13.64/hr.	1/14/16	Probationary Appt. [date change]
*Llobell, Brittany	Paraprofessional (special ed. aide)	FA	Step 1/ \$13.64/hr.	2/11/16	Probationary Appt.
<u>Per Diem Substitutes:</u>		DW	\$9./hr.	2015 - 2016	
O'Brien, Therese					Clerical/Paraprofessional
*Queenan, Barbara					Paraprofessional
*Lisi, Dina					"
<u>Per Diem Substitute:</u>		DW	\$10./hr.	2015 - 2016	
*Cronin, Lawrence					Custodian

*Emergency Conditional Appointment