

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, January 12, 2016, in the Board Room of the Administration Building.

Those present: Trustees Lucy Campasano, John Evola, Ray Downey (arrived 6:12), Cathy Gismervik, Diane Klein, Dennis Kranz, Jennifer Longo, Peter Scarlatos (arrived 6:43) and Jennifer Wandasiewicz

Also present: Dr. Yiendhy Farrelly, Superintendent; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Michele Psarakis, Executive Director for Finance; Mr. William C. Morrell, Attorney; Mrs. Amy E. Jones, District Clerk; and residents

The President opened the meeting at 6:01p.m. and led those present in the salute to the flag.

Trustee Wandasiewicz seconded by Trustee Evola made a motion to enter Executive Session for WBTA contract negotiations, legal and personnel matters at 6:02 p.m.

The motion was **CARRIED** by all present

6:30 p.m.

SMART SCHOOLS HEARING — Stephanie Nocerino

Mrs. Nocerino explained about the Smart Bond from NYS. She said that the West Babylon School District Portion is approximately three million dollars, which does not expire. She said that West Babylon is in Phase I and shared the plans for all of the Phases of the projects. The information is available on the district's website. She said there will also be email information for the community to share their comments about the projects. Ms. Patti Neville asked about some of the proposed smart boards appearing smaller and noted that the students seem to prefer the Sharp smart boards. Mrs. Nocerino said that the Boards are in HD and they are shorter than the previous smart boards. Mrs. Nocerino said that she would welcome student input about the smart board selections. All Smart School Information is available on the district website. Comments can be emailed to wbsmartbond@wbschools.org.

The public portion resumed at 7:20 p.m.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to approve the minutes of December 8, 2015 and the Special Meeting of December 17, 2015. Trustees Kranz and Scarlatos were not in the room

The motion was **CARRIED** by all present

STATEMENT of the Board and/or Superintendent:

Dr. Farrelly wished everyone a happy and healthy new year.

She offered congratulations to four high school students who on January 7th, competed along with 43 other West Babylon students in the annual DECA Regional Competition held at Suffolk Community College. Dr. Farrelly said that of the students who competed in the competition did an outstanding job and the district is proud of all of them! She said that the four students qualified for the State competition as they placed in the top 10 in their respective events. The students are: Natalie Mandich and Cynthia Vargas for Buying & Merchandising Team Event; Nitin Pun and Emily O'Hallaron- Principles of Hospitality & Tourism. Dr. Farrelly offered a huge thank you to Mrs. Coleen Kilgus and the business department for their guidance and support of the students.

Dr. Farrelly offered a brief update on lighting in the district after the recent concerns regarding outdoor lighting. She said that over the December break, many outdoor lighting areas were addressed. Lights were replaced or fixtures were fixed. She said she will continue to update the Board on this topic as there are some areas that are not easily "fixed".

Dr. Farrelly said that the high school emergency response team had a full day training, yesterday. She said that today the elementary emergency response teams held their training and the JHS is scheduled for tomorrow. There will be various follow up discussions/ trainings. Dr. Farrelly said that she hopes the district never has to use these techniques.

Dr. Farrelly asked those in attendance to please take a moment to read through the letter that was just sent to Governor Cuomo by the superintendents of Nassau and Suffolk Counties and the lower Hudson County. She said the letter addresses the new education Task Force recommendations to re-examine the impact of Education Law 3012-d on student learning. The superintendents reiterated their support for the initial recommendations of the Governor's Task Force and the regulations proposed by the Regents. Dr. Farrelly noted that the Governor will provide his state of the state address on January 13, 2016.

Statement of the WBTA:

WBTA President Jo Poio discussed the meaning of leadership and the need for the courage to stand up for that which you believe without shouting and nastiness. She asked who will stand for the children, the schools, and the teachers. She noted many of the projects the teaching staff is working on with the students. Board President Campasano said that the Board is aware of and appreciates what the teachers do. She said that the trustees are leaders and they know leaders. Mrs. Campasano clarified that when she asked Ms. Poio to speak louder it was because she was unable to hear her, not to have her shout, nor to be nasty.

Dr. Farrelly said that at the next meeting she will share the webpage as the laptop had already been shut down. She added that she enjoys sharing the many wonderful programs of all of the students and teachers.

Statement of the WBAA:

None

Statement of CSEA Representative:

Statement of Student Association Representative:

None

STATEMENT OF RESIDENTS (Agenda Items)

None

Report of the Superintendent and /or Educational Presentation

Ms. Tona shared the graduation rates which were provided in Newsday recently. She explained the data that was compiled to determine the rates.

Trustee Scarlatos seconded by Trustee 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 Senior High School clubs for the 2015-2016 school year:

CLUB	ADVISOR	STUDENT PRESIDENT/VICE PRESIDENT	STUDENT TREASURER/SECRETARY
Class of 2016	E. Rogovitz	Jennifer Melfi/Paige Leddy	Emily O'Halloran/Callie Seward
Class of 2017	S. Snyder	Mary Chasen/Mary Seward	Christina Capobianco/Abby Leary
Class of 2018	P. Armato	Eric Donahue/Julia Gabrell	Hailey Griffin/Tara Hauff
Class of 2019	H. Korchma	tba	tba
Art Club	E. Bodalai	Megan Casey/Jillian Hajek	Kiere Layden
Art Honor Society	E. Bodalai	Anna Fleury/Alexandra Capobianco	Kelly Obrycki/Christina Gaphor/Rachel Pendergast
Baseball	M. Rayola	tba	tba
Boys Cross Country	R. Dahl	Kevin Naviloff	Joe Paoella
Boys Varsity Spring Track & Field	R. Dahl	Kevin Naviloff	Ryan Wade
Broadcasters Club	J. Barone	Megan Curley/Dominick Sora	Toni Sora/Brianna MacGregor
Cheerleaders (JV)	A. Mattson	Jenna Hesdra/Caroline Resciniti	Amanda Ruppel/Gianna Mezzacappa
Cheerleaders (Varsity)	C. Markarius	Kali Benvenuto/Juliette Morrison	Lauren O'Brien/Genna Consalazio

CLUB	ADVISOR	STUDENT PRESIDENT/VICE PRESIDENT	STUDENT TREASURER/SECRETARY
Chess	S. Dombo	Justin Bettenhauser	Zakary Bullenkamp
Concert Choir/Choir	J. Barone/ M. Cafiero	Thaddeus Plezia/Angie Meller	Kendra Dunn/Jason Arthur/Paige Leddy
Dance Team	B. Kelly	Nicole McGovern/Emily O'Halloran	Nikki Rinaudo-Concecci/Fran Cassale
D.E.C.A.	C. Kilgus	Lisa Quinones/Kaylin Reyes/Amanda Barbato	Morgan Mastrangelo/Justine Buquiccio/Trudy Loose
Drama Club	M. Cafiero	Angie Meller/Juliette Charles	Samantha LoBasso/Thaddeus Plezia

Fashion Club	A. Hetherington/ M. Colonna	Natalie Mandich/Jessica Cozzi	Kelly Obrycki/Cynthia Vargas
Cafiero Auditorium	M. Cafiero	Nicole Rinaudo-Concessi	Samantha LoBasso
Catering/Food Service	D. Bellemare	Miranda Michalski/Kendra Dunn	Kayla Perez/Danielle Delorfano/ Megan Burke
Forensics	R. Peraza	Samantha LoBasso/Anna Rose Vallone	Faiyaz Ahmad
Girls Basketball	D. McGuire	tba	tba
Girls Bowling	K. Becvar-Valdemira	tba	tba
Girls Cross Country	P. Armato	Lindsay DelPrete	Tara Hauff
Girls Golf	D. Homan	tba	tba
Girls Lacrosse	C. Kilgus	Samantha Geiersbach/Kali Benvenuto	Shannon McGuire/Victoria Ballone
Girls Soccer	C. Lang	Kate Christianson	Samantha Geiersbach/Mayasa Evans
Girls Softball	N. Torres	tba	tba
Girls Field Hockey	A. Montalvo	Allie Gernavage/Kiera Layden	Emily Edwards
Girls Tennis	C. Alfano (LaRocco)	Kaitlin Reyes	Rebecca Vasquez
Girls Track	P. Armato	tba	tba
GSA	T. Prizzi	Matthew DeConza/Samantha LoBasso	Sarah Murray/Melanie Wolff
Health and Careers Club	J. Lentricchia	Valentina Lentricchia	

CLUB	ADVISOR	STUDENT PRESIDENT/VICE PRESIDENT	STUDENT TREASURER/SECRETARY
International Club	M. Fealey	Toni Pastore/Jessica Capobianco /Alexandra Capobianco	Hailey Santana/Stephanie Rappa
Jazz Choir	J. Barone	Thaddeus Plezia	Kendra Dunn/Jason Arthur/Paige Leddy
Leader's Club	H. Korchma/G. Hearn/M. Cafiero	Juliette Morrison/Paige Leddy	Hailey Santana/Christa Posimato/Natalie Mandich
Leo Club	J. Lemmo	Lauren Ryder/AJ Liles	Mary Lacteon /Gianna Caruso/ Alex Hernandez/ Alexis Oliver
Math Club	C. Montalvo	Alex Barrett/Matt Reyes	Annika Chowdhury
Math and Science Honor Society	A. Mendoza/ D. Mucaria	Alex Barrett/Lindsey DelPrete/Matt Rampersand	Sarah Heerey/Megan Bardis/ Jillian Hajek
Mock Trial Club	C. Jonassen	Alex Barrett/Matthew Wien	Camilla Lyczko/Nikki Wieman

Mural Painting	A. Montalvo	Jessica Capobianco	Alex Capobianco
Music Tri-M	D. Meadows	Sarah Capobianco	Sarah Capobianco/Nicolette Costanzo
Musical	J. Barone/ M. Cafiero	Thaddeus Plezia/Angie Meller	Jason Arthur/Kendra Dunn/ Samantha LoBasso/Paige Leddy
National Honor Society	B. Hyer	Julia Furnari/Francesca Casale	Toni Pastore/Leana Bein/Callie Seward
Orchestra	B. Kelly	Julia Furnari/Brian Thompson	Devin Hodge/Julia Furnari/Eric Froehlich
Quiz Bowl	K. Malone/ K. Connolly	Matt Persaud/Nitin Punn	Faiyaz Ahmad/Joe Pham
Robotics	G. DeSimone/ S. Bauer	Mateusz Ardito-Proulx/Luke Bianco	Andrew Karatnytsky
S.A.D.D.	C. Jonassen	Hillary Garcia/Emily Rivera	Kasey Sherwood/Anthony Antonelli
Science Club	A. Mendoza	Natalie Mandich/Julia Furnari	Nicole Palazzolo/Mariana Krulish
Science Olympiad	A. Montalvo	Alex Barrett/Justin Leeb	Anita Chowdhury/Alex Capobianco
S.C.O.P.E.	G. Hearn	Antonia Sora/Noela Franco	Taylor Mugno/Deborah Witt
S.E.A.	D. Meadows	Jill Shiovone	Sarah Heerey/Leslie Torres/ Rebecca Hertel/Jess Radulski
Student Association	M. Zinna/ H. Korchma	Hailey Santana	Mary Iris Lactaon/Ariel Cebelinski

CLUB	ADVISOR	STUDENT PRESIDENT/VICE PRESIDENT	STUDENT TREASURER/SECRETARY
Swim Team	M. Dawideit	Taylor McIntosh	Megan Curley
Symphonic Band/Band	D. Meadows/M. Scott	-----	-----
Talon Newspaper	B. Berger	-----	-----
Tech Honor Society	E. Rogovitz	Louis Mazza/Mike Nieto	Rebecca Sposito/Joseph Morris/Adrienne Moran
Tempo Newspaper	D. Briody	Mary Chasen/Sarah Murray	Erin Galvin-Santarpia
Varsity Club	G. Antonelli	Samantha Geiersbach/Danielle Rush	Nicole McGavern/Juliette Morrision
Volleyball	D. Skene	Kaitlyn Villigran/Lisa Quinones	Kaitlyn Villigran/Amanda Pesale
Wrestling	tba	tba	tba
Yearbook	C. Iaquinto	Jessica Cozzi/Jared Martino	Taylor McIntosh/Angela Wong Kevin Leeb/Anthony De Domonico
Boys Varsity Golf	K. Malone	Justin Leeb/Brandon Hyner	

#BE-2

RESOLVED: that the West Babylon Board of Education approves the West Islip School District to provide special education and health services, to West Babylon School District resident students, during the 2015-2016 school year.

#BE-3

RESOLVED: that the West Babylon Board of Education approves the Seaford Union Free School District to provide special education and health services, to parentally-placed West Babylon School District resident students, with disabilities, during the 2015-2016 school year.

#BE-4

RESOLVED: that the West Babylon Board of Education approves the amended Special Education Services Contract between the West Babylon School District and the Bayport-Blue Point Union Free School District, reflecting a tuition rate change, for the 2015-2016 school year.

#BE-5

RESOLVED: that the West Babylon Board of Education approves the Consultant Agreement between the West Babylon School District and Dr. Brian Lebowitz, owner of LI Neuropsychological Services, PLLC, to perform a student neuropsychological evaluation. The agreement will be in effect from December 15, 2015 through no later than December 14, 2016.

PERSONNEL

#PE-1

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

15-P-11 Professional Personnel
15-C-11 Civil Service Personnel

SCHEDULE 15-P-11 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Whitfield, Constance	English Tchr.	HS		11/10/15 -	Family Medical Leave
Galletta, Thomas	Special Ed. Tchr.	SB		12/14/15 -	Family Medical Leave
Greve, Kristina	Social Studies Tchr.	HS		1/4/16 -	Family Medical Leave
Mandriota, Jennifer	Mathematics Tchr.	JH		1/4/16 -	Family Medical Leave
Hanley, Shawn	Executive Director/HR	Admin.		1/6/16 -	Family Medical Leave
Schimmel, Alicia	Teaching Asst.	HS		1/7/16-end of first semester 2015-16	Leave of Absence
MacKenzie, MaryEllen	Special Ed. Tchr.	JH		Second Semester, 2015-2016	Leave of Absence Ext. Granted by BOE
Wilches, Marissa	Special Ed. Tchr.	FA		1/29/16	Resignation from LOA
Daly, Adair	Registered Nurse	JK		12/21/15	Resignation [to remain in prob. SNT post]
Homan, Meghan	Elementary Tchr.	SA		Second Semester, 2015-2016	Returning from LOA
Breiner, Michael	Regular Substitute/ Elementary Tchr.	JH	Step A-1-1/ \$48,759. (prorate)	Second Semester, 2015-2016 or earlier at district's discretion	[cert: Ch. Ed. 1-6]
Barlotta, Kristina	Regular Substitute/ Mathematics Tchr.	HS	Step A-1-1/ \$48,759. (prorate)	Second Semester, 2015-2016 or earlier at district's discretion	[cert: Math 7-12]

SCHEDULE 15-P-11 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Mills, Susan	Regular Substitute/ Special Ed. Tchr.	JH	Step A-5-1/ \$58,511. (prorate)	Second Semester, 2015-2016 or earlier at district's discretion	[certs: SWD 1-6, SWD Generalist 5-9]

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 9/1/19. This applies to the following teacher:

Ryan, Diana	Special Ed. Tchr. (prorate)	HS	Step A-7-1/ \$63,631. [certs: Math 7-12, SWD 7-12]	1/13/16	Probationary Appt. Jarema Credit
-------------	------------------------------------	----	--	---------	-------------------------------------

S.A.T. Proctors:

Deborah Goodwin			\$22.47/hr.	12/5/15	2 hrs.
Linda Simone					3.5 hrs.
Donna Shaffer					5.5 hrs.
Valensisi, Valerie					5.5 hrs.
Amaya, Idalia					6 hrs.
Borgo, Danielle					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
Iaquinto, Christine					6 hrs.
Jones Desiderio, Roberta					6 hrs.
McArdle, Patrick					6 hrs.
McGrath, Donna					6 hrs.
Neville, Patricia					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Tichy, Audrey					6 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.

A.C.T. Proctors:

Shaffer, Donna			\$22.47/hr.	12/12/15	5 hrs.
Hickey, Susan					5.5 hrs.
Ofsharick, Shannon					5.5 hrs.
Ruiz, Lawrence					5.5 hrs.
Amaya, Idalia					6 hrs.
Iaquinto, Christine					6 hrs.
McArdle, Patrick					6 hrs.
Powers, Daniel					6 hrs.
Romeo, Marta					6 hrs.
Dombo, Stephen					7 hrs.
Powers, Brian					8 hrs.
Satriano, Paul	A.C.T. Coordinator				8 hrs.

Coach:

Muscara, Heather	JV Head	Softball	\$5,189.	Spring, 2015 - 2016	
------------------	---------	----------	----------	---------------------	--

Adult Education Instructors:

Baez, Rosalis	Spanish for Beginners		\$25./hr.	Spring, 2015 - 2016	
Bianco, Maureen	Line Dancing: It's Not Just Country Anymore				
Crichton, Kim	Pilates				

SCHEDULE 15-P-11 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
------	----------	-----------------	-----------------	------------------	----------

Adult Education Instructors: \$25./hr. Spring, 2015 - 2016

"	Iyengar				
Skorubski, Kirsten	Painting for Beginners or Those Who Wish to Refresh Their Skills				
Dunlop, Kyle	Introduction to Microsoft Word				
"	Introduction to Microsoft Excel				
Velez, Tina	Zumba				
Boyle, Amanda	American Sign Language				
Iaccarino, Susan	Smart Nutrition for Busy Families				
"	What's In Your Pantry?				
"	How Will You Nourish Yourself Today?				

Adult Education Consultants:

Cottral, Steve	U.S. Coast Guard Auxiliary	America's Boating Course		\$35./person	
	Notary Public Central, Inc.	Notary Public Course		\$50./person	
Walker, William		Notary Signing Agent Course		\$50./person	
Greco, Linda	Suffolk Safety	Defensive Driving		\$28./person	
Hirschfield, Martin		Defensive Driving		\$30./person	
	Creative Voice Development Group	Getting Paid to Talk		\$87.50/night	
Zalewski, Erik	Have Dummy Will Travel	Adult, Child and Infant CPR/AED		\$45./person	
"		CPR for Professionals/Healthcare Providers		\$45./person	

Adult Education Volunteer Instructors:

\$-0-

Kass, Steven		Elder Law and Estate Planning			
"		Special Needs Planning			
Danaher, Meg		When Should I Take My Social Security?			
Espinoza, Shirley		Rheumatoid Arthritis			
"		Living With a Healthy Back			

Student Teachers/Observers/Interns:

Cariddi, Hannah	Elementary	JK		Fall, 2015	
Mammarella, Samantha	Elementary	JK		Fall, 2015	
*Canning, Sarah	Guidance	JH		Spring, 2016	
Dawideit, Megan	Mathematics	HS		Spring, 2016	
George, Berten	Physical Education	HS/TA		Spring, 2016	
Hennessy, Kevin	Physical Education	TA/HS		Spring, 2016	
Kilkenny, Dylan	Psychology	TA		Spring, 2016	
Luttrell, Katelyn	Elementary	JK		Spring, 2016	
Necco, Angela	Speech	JH		Spring, 2016	
Palmer, Maria	Elementary	JK		Spring, 2016	
Poulos, Paul	Social Studies/SpEd	HS		Spring, 2016	
Smith, Meghan	Special Education	SB		Spring, 2016	
Tagliente, Madalyn	Elementary	SB		Spring, 2016	
Valensisi, Bryan	Social Studies	JH/HS		Spring, 2016	

Per Diem Substitutes:

DW \$110./day 2015 - 2016

Balestrieri, Alexa					[cert: Math 7-12]
Flaherty, Lauren					[cert: Speech & Lang. Disabilities]
Kessinger, Bonnie					[cert: ELA 7-12]
Kirk, Lisa					[cert: Prek, Kdgn & Gr. 1-6]
Petti, Jennifer					[cert: School Social Worker]
Primm, Melanie					[cert: Math 7-12]
Sessa, Lisa					[certs: Speech & Lang. Disabilities, Early Ch. Ed. B-2, Ch. Ed. 1-6, SWD B-2 & 1-6]

Per Diem Substitute: DW

\$279.77/day 2015 - 2016

Sessa, Lisa

[speech 5+ consecutive days]

Registered Nurse Substitutes:

DW \$120./day 2015 - 2016

*Block, Margie

[RN license-pending CPR/FA]

*Cicotte, Curt

[RN license]

*Leslie, Lisa

[RN license]

*Emergency Conditional Appointment

SCHEDULE 15-C-11 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Shields, Janet	Senior Clerk Typist	SA		12/3/15 -	Family Medical Leave
Sofia, Jennifer	Occupational Therapist Assistant	SB		12/4/15 -	Family Medical Leave
Hyde, Charles	Custodial Worker I	HS		12/14/15 -	Family Medical Leave
Lackner, Cynthia	Senior Clerk Typist	JK		1/7/16 -	Family Medical Leave
Munch, Theresa	Paraprofessional (hall monitor)	HS		12/15/15	Resignation to Retire
Cush, Michael	School Bus Driver	Trans.		1/2/16	Resignation
Adams, Rosette	Food Service Wrkr 'B'	JH		1/8/16	Resignation
Dalvano, Cindy	Food Service Wrkr. 'B'	HS		1/13/16	Termination [Civil Service Law Section 71]
Perrino, Jacqueline	School Bus Driver	Trans.		1/13/16	Termination [Civil Service Law Section 71]
Cali, Salvatore	Custodial Worker I	HS	Step 3/ \$42,303. (prorate)	10/15/15	Prior Service Credit [experience verified]
Haley, Kelly	Paraprofessional (school teacher aide)	SB	Step 2/ \$14.30/hr.	1/13/16	[additional 1.25 hrs./day-2 days/wk.]
Casazza, Christopher	Maintenance Mechanic III	DW	Step 1/ \$59,157. (prorate)	1/13/16	Probationary Appt. [from MM II]
Casazza, Christopher	Maintenance Mechanic II	DW		1/13/16-7/13/16	Leave of Absence
Hart, James	Custodial Worker I	HS	Step 1/ \$36,906. (prorate)	1/13/16	Probationary Appt.
O'Sullivan, Lorraine	Paraprofessional (special ed. aide)	FA	Step 1/ \$13.64/hr.	1/13/16	Probationary Appt.
*Fanelli, Kim	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.64/hr.	1/13/16	Probationary Appt.

SCHEDULE 15-C-11 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
*Ronessi, Diane	Paraprofessional (school monitor)	SB	Step 1/ \$13.64/hr.	1/13/16	Probationary Appt.
*Pellegrino, Francine	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.64/hr.	1/13/16	Probationary Appt.
*Traum, Jean	School Bus Monitor	Trans.	Step 1/ \$16.50/hr.	1/13/16	Probationary Appt.
*Mulligan, Samantha	School Bus Monitor	Trans.	Step 1/ \$16.50/hr.	1/13/16	Probationary Appt.
Baires, Veronica	School Bus Driver	Trans.	Step 1/ \$20.13/hr.	1/19/16	Probationary Appt.
Kurz, Melissa	School Bus Driver	Trans.	Step 1/ \$20.13/hr.	2/8/16	Probationary Appt.
*Emergency Conditional Appointment					
Per Diem Substitutes:		DW	\$10./hr.	2015 - 2016	Custodians
Amlinger, Lance					
*Balaban, Zinoviy					
*Oleksyshyn, Mykola					
*Emergency Conditional Appointment					

FINANCE

- #FI-1
RESOLVED: that the West Babylon Board of Education approves the Treasurer’s Report for the month of November, 2015.
- #FI-2
RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$674.99, from Ahold Financial Services, Carlisle, PA, on behalf of the “Stop & Shop A+ Rewards” program. The donation will be deposited into South Bay School’s Trust and Agency account.
- #FI-3
RESOLVED: that the West Babylon Board of Education approves D. Adams, PE Consulting Engineer, as the lowest responsible bidder for Stormwater Construction General Permit (SWPPP) required for the field improvements at the Senior High School turf fields.

CURRICULUM

- #CU-1
RESOLVED: that the West Babylon Board of Education gratefully accepts the donation, to the Senior High School Music Department, of a cello from Mr. Paul Chiappone, West Babylon graduate, Class of 2012.

FACILITIES

- #FA-1
RESOLVED: that the West Babylon Board of Education declares the following technology equipment obsolete:

Building	Item	Model No.	Serial No.
FA	Dell computer	GX260	9N2FR11
FA	Dell computer	GX260	GT2FTP51
FA	Dell computer	GX260	HV48321
FA	Dell computer	GX270	17FTP51
FA	Dell computer	GX270	49QTP51
FA	Dell computer	GX270	67FTP51
FA	Dell computer	GX270	G7FTP51
FA	Dell computer	GX270	H6FTP51
FA	Dell computer	GX60	4N77N51
FA	Dell monitor	E771mm	CMX-05E532-47801-27U-C1HT
FA	Dell monitor	E771mm	CN-05E532-47803-489-CADC
FA	Dell monitor	E771mm	CN-05E532-47803-489-CAPB
FA	Dell monitor	E771mm	CN-05E532-47803-489-CAW4
FA	Dell monitor	E771mm	CN-05E532-47803-489-CB9C
FA	Dell monitor	E771P	MX-0419TG-47801-17N-H33E
FA	Dell server	Poweredge 840	5ZFZ5D1
FA	Samsung	XE550C22-A01US	HT4L91KC803365R
FA	Smart projector	UF55	B012BD1800241
JFK	Dell monitor	E771mm	CN-05E532-47803-482-CUXY
JFK	Dell monitor	E771mm	CN-05E532-47803-49L-CQV4
JFK	Dell monitor	E771P	MX-0419TG-47801-17N-H194
JFK	Dell monitor	E772P	CN-049121-47804-28Q-L4F3
JFK	Dell PC	GX260	CVLHF21
JFK	Dell PC	GX270	89QTP51
JFK	HP printer	PSC2410xp	MY39RD10S9
JFK	Lexmark printer	C510	5804X02
JFK	Smart Projector	UF55	B012CE16A1242
JFK	Smart Projector	UF55	BNGB44800408
JFK	Smart Projector	UF65	B012DE18J0135
JFK	Smart Projector	UF65	B012DE23J0129
Building	Item	Model No.	Serial No.
JHS	Dell computer	GX260	31DHF21
JHS	Dell computer	GX260	C0DHF21
JHS	Dell computer	GX260	J0DHF21
JHS	Dell computer	GX270	12TVQ41
JHS	Dell computer	GX270	2NDZ531
JHS	Dell computer	GX270	34XF941
JHS	Dell computer	GX270	8MTRM71
JHS	Dell computer	GX270	B3RLJ41
JHS	Dell computer	GX270	G5FTP51
JHS	Dell computer	GX270	H8NPP31

JHS	Dell computer	Optiplex 745	2L5CDD1
JHS	Dell computer	Optiplex 745	CP5CDD1
JHS	Dell monitor	E771mm	CN-05E532-47803-413-C1UM
JHS	Dell monitor	E771mm	CN-05E532-47803-482-CUUB
JHS	Dell monitor	E771mm	CN-05E532-47803-482-CWDK
JHS	Dell monitor	E771mm	CN-05E532-47803-54M-CF12
JHS	Dell monitor	E771mm	CN-05E532-47803-54M-CFEH
JHS	HP printer	LaserJet 6P	USBD021173
JHS	HP printer	Laser Jet 2100M	USGV062931
JHS	Smart Projector	UF55	B012BE2100105
JHS	Smart Projector	UF55	B012BF0500385
JHS	Smart Projector	UF55	B012BG0400172
JHS	Smart Projector	UF55	B012BG1700249
JHS	Smart Projector	UF55	B012CC23A0400
JHS	Smart Projector	UF55	B012CD27A0258
JHS	Smart Projector	UF55	B012CE20A0643
JHS	Television	Samsung TXB2735	3CDD901408
SA	ACER	7254E	9171602310
SA	Dell computer	GX150	28L2S01
SA	Dell computer	GX150	43L2S01
SA	Dell computer	GX150	C953S01
SA	Dell computer	GX270	CFPGJ41
SA	Dell monitor	E771P	MX-0419TG-47801-17Q-H04M
SA	Dell monitor	E771P	MX-0419TG-47801-17Q-H0JT
SA	Dell monitor	E771P	MX-0419TG-47801-17Q-H3DS
SA	Dell monitor	E771p	
Building	Item	Model No.	Serial No.
SA	External CD Writer	HP 8220e	SG117Y6MEU
SA	HP printer	Deskjet 960c	MX1651Z017
SA	NEC Projector	NP500	9700524FJ
SA	NEC Projector	VT590	7600146ED
SHS	Dell computer	GX150	CVK2S01
SHS	Dell computer	GX150	G3G2S01
SHS	Dell computer	GX260	
SHS	Dell computer	GX270	3ZH7N51
SHS	Dell computer	GX270	D9LXS31
SHS	Dell computer	GX270	F5C1N51
SHS	Dell computer	GX270	J3C1N51
SHS	Dell computer	GX60	9N77N51
SHS	Dell laptop	D510	9BXSX81
SHS	Dell laptop	D510	D8XSX81
SHS	Dell laptop	D510	DGXSX81

SHS	Dell laptop	D510	FDTSX81
SHS	Dell laptop	Latitude E6510	J4YF2M1
SHS	Dell monitor	1708FP1	CN-OKU789-71618-76L-BFDQ
SHS	Dell monitor	1708FP1	CN-OKU789-71618-76M-GA63
SHS	Dell monitor	E771mm	CN-05E532-47803-37D-CG92
SHS	Dell monitor	E771mm	CN-05E532-47803-472-CS54
SHS	Dell monitor	E771mm	CN-05E532-47803-485-C3X0
SHS	Dell monitor	E771P	MX-0419TG-47801-17Q-H0D4
SHS	Dell monitor	E771p	MX-0419TG-47801-17Q-H23M
SHS	Dell monitor	E772P	CN-04P121-47804-2BQ-L1K6
SHS	Dell monitor	E771P	MX-0419TG-47801-17N-H2QS
SHS	Dell PC	GX260	61NL821
SHS	Dell PC	GX260	JVML821
SHS	Dell PC	GX270	8YH7N51
SHS	Dell PC	GX270	F9GYQ51
SHS	Dell PC	GX60	BN77N51
SHS	NEC Projector	VT590	7600122ED
SHS	NEC Projector	VT590	7600149ED
SHS	NEC Projector	VT590	7600236FG
Building	Item	Model No.	Serial No.
SHS	Optquest Monitor	VCDTS21915-5M	7070136003203
SHS	Smart Projector	UF55	B012BF0700168
SHS	Smart Projector	UF55	B012BF1700342
SHS	Smart Projector	UF55	B012BG1401218
SHS	Apple printer	Image Writer 2	ff10118u%c0090lla
TA	Apple printer	Image Writer 2	ff3122pm%c0090lla
TA	Dell computer	GX270	19QTP51
TA	Dell computer	GX270	B6QTP51
TA	Dell computer	GX270	D8QTP51
TA	Dell computer	GX270	J8QTP51
TA	Dell computer	GX620	T4-060486
TA	Dell computer	Precision 390	4LVC0C1
TA	Dell monitor	E771mm	CN-05E32-47803-397-CT6C
TA	Dell monitor	E771mm	CN-05E532-47803-483-CYE9
TA	Dell monitor	E771mm	CN-05E532-47803-489-CAXE
TA	Dell PC	GX260	BR2FR11
TA	Dream Writer	NTS T400	T4-060481
TA	Dream Writer	NTS T400	T4-060481
TA	Dream Writer	NTS T400	T4-060483
TA	Dream Writer	NTS T400	T4-060484
TA	Dream Writer	NTS T400	T4-060486
TA	Dream Writer	NTS T400	T4-060487

TA	Dream Writer	NTS T400	T4-060488
TA	Dream Writer	NTS T400	T4-060490
TA	Dream Writer	NTS T400	T4-060492
TA	Dream Writer	NTS T400	T4-060493
TA	Dream Writer	NTS T400	T4-060494
TA	Dream Writer	NTS T400	T4-060495
TA	Dream Writer	NTS T400	T4-060496
TA	Dream Writer	NTS T400	T4-060497
TA	Dream Writer	NTS T400	T4-060498
TA	Dream Writer	NTS T400	T4-060499
TA	Dream Writer	NTS T400	T4-060500
TA	Dream Writer	NTS T400	T4-060501
TA	Dream Writer	NTS T400	T4-060502
Building	Item	Model No.	Serial No.
TA	Dream Writer	NTS T400	T4-060503
TA	Dream Writer	NTS T400	T4-060504
TA	Dream Writer	NTS T400	T4-060505
TA	Dream Writer	NTS T400	T4-060506
TA	Dream Writer	NTS T400	T4-060507
TA	Dream Writer	NTS T400	T4-060508
TA	Dream Writer	NTS T400	T4-060509
TA	Dream Writer	NTS T400	T4-060510
TA	Dream Writer	NTS T400	T4-061039
TA	Dream Writer	NTS T400	T4-061040
TA	Dream Writer	NTS T400	T4-061316
TA	NEC Projector	VT590	6Z00692FC
TA	NEC Projector	VT595	7403169FD
TA	printer	LaserJet 2420dn	CNDJF05645
TA	printer	Lexmark Z25	52392616297
TA	printer	Lexmark Z25	3902L904
TA	Samsung TV	SMC152FN	B5603WAY90006L
TA	Sharp TV	25RT59	509616
TA	Smart Projector	UF55	B012BE2000142

POLICY:

Trustee Gismervik seconded by Trustee Klein made a motion to adopt the following policies:

File: 5425: Automated External Defibrillators
File: 1230 Public Participation at Board Meetings

The motion was **CARRIED** by all present

OLD BUSINESS/NEW BUSINESS:**Statement of Residents:**

Trustee Scarlatos seconded by Trustee Gismervik made a motion to adjourn at 7:43 p.m.

The motion was **CARRIED** by all present

District Clerk