

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, May 3, 2016, in the Board Room of the Administration Building adjacent to the High School.

Those present: Trustees Lucy Campasano, Ray Downey (arrived 6:15 p.m.), Cathy Gismervik, Diane Klein, Dennis Kranz (arrived 7:28 p.m.), Peter Scarlatos, and Jennifer Wandasiewicz

Trustees John Evola and Jennifer Longo were absent

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

The president opened the meeting and led those present in the salute to the flag at 6:03 p.m.

Trustee Wandasiewicz seconded by Trustee Scarlatos made a motion to enter Executive Session for WBTA contract negotiations, a particular student matter, personnel and legal matters at 6:05 p.m.

The motion was **CARRIED** by all present

At 7:20 p.m., following the BUDGET HEARING presented by Michele Psarakis, CPA at 7:00 p.m., the public portion resumed.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to approve the minutes of April 19, 2016

The motion was **CARRIED** by all present

Statement of the Board and/or Superintendent:

Dr. Farrelly shared a video of this year's Blue & Gold Competition which is expected to be available for sale soon. She noted that the Blue Team won this year. She congratulated all who participated; staff and students. Dr. Farrelly said that there is a one page budget summary and encouraged anyone with questions to contact Mrs. Psarakis in the business office. She also asked that if anyone has any questions about voter registration contact District Clerk Mrs. Jones.

Dr. Farrelly said that there have been some requests for "Curb your dog" signs along Santapogue School's property. She said that the signs would be provided by the Town and would not cost the district anything. However, the Board would have to approve the Town's placement of the signs on the property.

Trustee Scarlatos seconded by Trustee Klein made a motion to allow the Town to purchase "Curb your dog" signs to be placed along Santapogue School's property, at no cost to the district.

The motion was **CARRIED** by all present

Dr. Farrelly said that Suffolk County Board of Elections may need to use the Board Room for the June 28, 2016 national primaries. She asked if the trustees want to change the date of the meeting, or the location, if this becomes necessary. After some discussion the trustees agreed that a date change to June 29 would be the better option.

Dr. Farrelly said that the Facilities Use policy is on the agenda this evening with the previously discussed language added. She said that there have not been any fees added for use of the turf fields at this time. She said she is gathering information from other districts about their use fees, if any and will report to the Board once she has the information.

Dr. Farrelly reminded everyone that the district's Fun Run will be held on May 16 at the JHS and that the Budget Vote and Trustee Election will be held on May 17 from 7:00 a.m. and 9:00 p.m.

Dr. Farrelly noted that on the April 19th agenda, the trustees accepted Mrs. Eleanor Levy's resignation to retire. She said that she would like to wish Mrs. Levy all the best in her retirement. Board President Campasano also congratulated Mrs. Levy on the Board's behalf and told her that she will be missed.

Statement of the WBTA:

WBTA Rep. Dr. Patricia Neville said that today is World Teacher Appreciation Day. She said that the teachers play a critical role in shaping the lives of the students who will become future doctors, lawyers, etc. She noted that the teachers in West Babylon are hardworking people. She shared upcoming dates for various art shows, and student concerts.

Statement of the WBAA:

WBAA President Eleanor Levy said that it has been a pleasure working in West Babylon. She also thanked the Board and Central Administrators for their hard work on the budget that does not have a negative impact on the students.

Statement of CSEA Representative:

None

Statement of Student Association Representative:

None

Statement of PTA Council Representative:

PTA Council President Daienna Edmonds shared that PTA Meet the Candidates night will be held on May 10 at 7:15 in the PAC she said she hopes to see everyone there. She also noted that PTA Council is working with Ms. Tona on the Wellness Fair which will take place on May 16. Mrs. Edmonds said that the first SEPTA Pre-organization meeting was a success with more than 50 attendees. The next meeting will be held on May 31 at 7:00 p.m. in the JHS at which time the Board will be elected for SEPTA. She also thanked the teachers who were present from South Bay, she added that they hold a special place in her heart.

Statement of Residents (Agenda Items)

Report of the Superintendent and /or Educational Presentation

Dr. Farrelly said that she wanted to acknowledge all of the district's hard working teachers and teaching assistants for all that they do, going above and beyond every day.
 Board President Lucy Campasano also thanked all of the teachers on behalf of the Board of Education. She said that they all believe that West Babylon has the best teachers.

CONSENT AGENDA

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 Board President and the Superintendent of Schools are authorized to sign a Contract Agreement with the Driver Education Classroom Instructor for the period July 1, 2016 through June 30, 2019.

PERSONNEL

#PE-1

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

- 15-P-18 Professional Personnel
- 15-C-18 Civil Service Personnel

SCHEDULE 15-P-18 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Galvin, Donna	Science Tchr.	HS		4/19/16 -	Family Medical Leave
Mandriota, Jennifer	Mathematics Tchr.	JH		4/14/16 - end of second semester	Leave of Absence
A.C.T. Proctors:			\$22.47/hr.	4/9/16	
Dombo, Stephen					5 hrs.
Iaquinto, Christine					5 hrs.
Ruiz, Lawrence					5.5 hrs.
Marino, Alyssa					6 hrs.
McCardle, Patrick					6 hrs.
Rogovitz, Eugene					6 hrs.
Romeo, Marta					6 hrs.
Fealey, Miranda					6.5 hrs.
Hickey, Susan					6.5 hrs.
Amaya, Idalia					8 hrs.
Ofsharick, Shannon					8 hrs.
Satriano, Paul					8 hrs.
Thomas, Stephanie	ACT Coordinator				8 hrs.

SCHEDULE 15-C-18 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Penny, Thomas	Custodial Wrkr. I	SA		3/15/16 -	Family Medical Leave
Hirshkowitz, Stewart	Auto Mechanic II	Trans.		4/5/16 -	Family Medical Leave
Jarrell, Michelle	Paraprofessional (special ed. aide)	FA		4/19/16	Resignation
Pagano, Agatha	Paraprofessional (hall monitor)	HS		5/2/16	Returning from LOA
*Mule, Carrie	Paraprofessional (special ed. aide)	FA	Step 1/ \$13.64/hr.	5/19/16	Probationary Appt.

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education approves the 2016-2017 State Education Department Property Tax Report Card as required by the State Education Department.

#FI-2
RESOLVED: that the West Babylon Board of Education hereby authorizes the correction of resolution #FI-2, which appeared on the April 12, 2016 Board of Education agenda:

****#FI-2 approved on April 12, 2016:**

RESOLVED: that the West Babylon Board of Education accepts a grant in aid, of **\$57,000**, in support of the general expenditures of the District.

Resolution corrected on May 3, 2016 to read:

RESOLVED: that the West Babylon Board of Education accepts a grant in aid, of **\$57,500**, in support of the general expenditures of the District.

#FI-3
RESOLVED: that the West Babylon Board of Education hereby authorizes the correction of resolution #FI-3, which appeared on the April 12, 2016 Board of Education agenda:

****#FI-3 approved on April 12, 2016:**

RESOLVED: that the West Babylon Board of Education authorizes the grant in aid funds (**\$57,000**) to be added to the 2015-2016 voter approved general fund budget by increasing the appropriations to A2110.4760 Student Travel and A5510.1631 Bus Driver Field Trips.

Resolution corrected on May 3, 2016 to read:

RESOLVED: that the West Babylon Board of Education authorizes the grant in aid funds (**\$57,500**) to be added to the 2015-2016 voter approved general fund budget by increasing the appropriations to A2110.4760 Student Travel and A5510.1631 Bus Driver Field Trips.

#FI-4
RESOLVED: that the West Babylon Board of Education approves C & M Door Controls, Inc., as the lowest responsible bidder, for exterior door replacements, at the Junior High School.

#FI-5
RESOLVED: that the West Babylon Board of Education approves Barrett, Bonacci and Van Weele, P.C., as the lowest responsible bidder, to perform survey work in conjunction with the planned site alterations at John F. Kennedy Elementary School and South Bay Elementary School.

POLICY:
Trustee Wandasiewicz seconded by Trustee Gismervik made a motion to move the following policy to third time adoption:

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| 1500 | Public Use of Facilities (Second Time Discussion) | The motion was CARRIED by all present |
| 1500-R | Public Use of Facilities-Regulations (Revision) | The trustees noted the changes |

Trustee Klein seconded by Trustee Scarlatos made a motion to waive reading the following policy and move it to second time discussion.

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| 6690 | Audit Committee (First Time Reading) | The motion was CARRIED by all present |
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OLD BUSINESS/NEW BUSINESS:

Statement of Residents: NONE

Trustee Scarlatos seconded by Trustee Gismervik made a motion to adjourn at 7:38 p.m.
The motion was **CARRIED** by all present

District Clerk