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 24, 2017, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, John Evola, Cathy Gismervik, Jennifer Longo, Diane Klein, and Jennifer Wandasiwicz. Trustee Dennis Kranz was absent. Trustee Peter Scarlatos arrived at 6:15 pm. Trustee Raymond Downey arrived at 6:22 pm.

Also present: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; Mr. Scott Payne, Executive Director for Curriculum & Instruction; Mr. William C. Morrell, Attorney; and residents. Ms. Barbara A. Burrows, District Clerk, was absent.

The Board President opened the meeting at 6:01 pm and led those present in the Pledge to the Flag.

The Board President Lucy Campasano made a motion to appoint Shawn Hanley, Assistant Superintendent for Human Resources, as the Acting District Clerk, in Ms. Burrows’ absence, for the January 24th meeting.

The motion was CARRIED by all present.

Trustee Cathy Gismervik seconded by Trustee Diane Klein made a motion to go into executive session at 6:03 pm to discuss legal and personnel matters.

The motion was CARRIED by all present.

The public portion began at 7:17 pm.

Trustee Jennifer Wandasiekwicz seconded by Trustee Cathy Gismervik made a motion to approve the minutes of the Regular Meeting of January 10, 2017.

The motion was CARRIED by all present.

Statement of the Superintendent and/or Board of Education:
Dr. Farrelly acknowledged January 23rd through January 27th as Buildings & Grounds and Security Personnel Recognition Week. She thanked the members of these two departments for their hard work and commitment to the district.

Statement of West Babylon Teachers Association: None
Statement of West Babylon Administrators Association: None
Statement of CSEA Representative: None
Statement of Student Association Representative: None
Statement of PTA Council Representative: None
Statement of Residents (Agenda Items): None
Superintendent's Report/Educational Presentation:
2016-2017 Grades K-5 Literacy Expectations:
Mr. Scott Payne, Executive Director for Curriculum & Instruction and Mrs. Jennifer Hoffman, District Curriculum Specialist, discussed K-5 literacy expectations for all teachers as part of our balanced literacy program. These expectations were developed to set clear goals with common language for instructional consistency throughout the district. Furthermore, these goals assist building principals and the district literacy specialist in identifying strengths and weakness in our literacy program in order to provide focus for continued differentiated professional development for all teachers.

Trustee Jennifer Wandasiekwicz seconded by Trustee Peter Scarlatos made a motion to approve the Consent Agenda and Personnel Addenda **#PE-2 and **#PE-3.

The motion was CARRIED by all present.
JANUARY 24, 2017

'16-85

Personnel:

#PE-1

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

16-A-3 Board of Education
16-P-12 Professional Personnel
16-C-12 Civil Service Personnel

SCHEDULE 16-A-3 Board of Education Schedule

<table>
<thead>
<tr>
<th>POSITION</th>
<th>SALARY</th>
<th>NAME</th>
<th>2016-2017</th>
</tr>
</thead>
</table>

IV. The following administrators are authorized to represent the school district and the Board of Education, regarding special funding applications and/or legal compliance:

Updated DASA Coordinators: 2016-2017
Patricia Acocella/Sharene Ovadia
Gregg Cunningham/Eileen Saumell
Jennifer Carere/Giovanni DiStefano/Gary Nemeth
JoAnn Scott/Hillary Fazio/Laure Loughlin
Charles Germano/Michael Bellocosa/Eileen Sabson
Jessica Yawney/Cassandra Madurko/Dona lemura
Ellice Vassallo/Barbara Kelly/Jaime Lemo

SCHEDULE 16-P-12 Professional Personnel Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/AREA</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fischer, Melinda</td>
<td>Art Tchr.</td>
<td>SB</td>
<td></td>
<td>1/13/17 -</td>
<td>Family Medical Leave</td>
</tr>
<tr>
<td>Homan, Daniel</td>
<td>Social Studies Tchr.</td>
<td>HS</td>
<td></td>
<td>1/30/17 -</td>
<td>Family Medical Leave</td>
</tr>
<tr>
<td>Mackenzie, MaryEllen</td>
<td>Special Education Tchr.</td>
<td>JH</td>
<td></td>
<td>1/11/17 - End of First Sem., 2016-2017</td>
<td>Leave of Absence</td>
</tr>
<tr>
<td>Mandriota, Jennifer</td>
<td>Mathematics Tchr.</td>
<td>JH</td>
<td></td>
<td>Second Semester, 2016-2017</td>
<td>Leave of Absence [last ext.]</td>
</tr>
<tr>
<td>Carnes, Marianne</td>
<td>Elementary Tchr.</td>
<td>SA</td>
<td></td>
<td>Second Semester, 2016-2017</td>
<td>Returning from LOA</td>
</tr>
<tr>
<td>DiPreta, Jillian</td>
<td>Elementary Tchr.</td>
<td>JH</td>
<td></td>
<td>Second Semester, 2016-2017</td>
<td>Returning from LOA</td>
</tr>
<tr>
<td>Homan, Meghan</td>
<td>Elementary Tchr.</td>
<td>SA</td>
<td></td>
<td>Second Semester, 2016-2017</td>
<td>Returning from LOA</td>
</tr>
</tbody>
</table>
### SCHEDULE 16-P-12 Professional Personnel Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>BEG/END</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tooker Avenue</strong></td>
<td></td>
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<td>Bellacosa, Michael</td>
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<td>Hilbert, Edward</td>
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<tr>
<td><strong>Junior High</strong></td>
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<td>Dahl, Robert</td>
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<tr>
<td>Fischer, Theresa</td>
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<tr>
<td>Richert, Danielle</td>
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<tr>
<td><strong>Senior High</strong></td>
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<tr>
<td>McArdle, Patrick</td>
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<tr>
<td>Orsi, Joan</td>
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</tr>
</tbody>
</table>

### Adult Education Instructors:

- **Haez, Rosalis**: Spanish for Beginners
  - $25.00/hr.
  - Spring, 2017
- **Bianco, Maureen**: Line Dancing: It's Not Just Country Anymore
- **Crichton, Kim**: Lower Body Sculpt
- **Dunlop, Kyle**: Iyengar Yoga
- **“** Introduction to Microsoft Word
- **“** Introduction to Microsoft Excel
- **King, John**: Soups for the Soul
- **“** Night of Chocolate
- **“** Girls Night Out
- **“** Italian Food Tour
- **“** Battle of the Bites

### Adult Education Consultants:

- **U.S. Coast Guard Auxiliary**: U.S. Coast Guard Auxiliary’s
  - $35.00/person
- **c/o Steve Cottral**: America’s Boating Course
  - $35.00/person
- **Notary Public Central, Inc.**: Notary Public Course
  - $50.00/person
- **Walker, William**: Notary Signing Agent Course
  - $50.00/person
- **Greco, Linda-Suffolk Safety**: Defensive Driving
  - $28.00/person
- **Hirschfield, Martin**: Defensive Driving
  - $30.00/person
- **Hove Dummy Will Travel**: Adult, Child and Infant CPR/AED
  - $45.00/person

### Adult Education Volunteer Instructors:

- **Koss, Steven**: Elder Law and Estate Planning
- **“**: Special Needs Planning
- **Danahe, Meg**: When Should I Take My Social Security?
- **Caramico, Jake**: How to Win the Money Game
- **Espinoza, Shirley**: Diabetes and You
- **“**: Tummy Troubles

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JANUARY 24, 2017

16-87
Addendum:

*SCHEDULE 16-P-12A(a) Professional Personnel Schedule*

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/ SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Diem Substitute:</td>
<td></td>
<td></td>
<td>$110./day</td>
<td>2016-2017</td>
<td>[cert: visual arts]</td>
</tr>
<tr>
<td>Laronga, Jenna</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Addendum:

*SCHEDULE 16-C-128(b) Civil Service Personnel Schedule*

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/ SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haines, Virginia</td>
<td>Food Service Worker'A'</td>
<td>HS</td>
<td>Step 8/ $16.87/hr.</td>
<td>1/25/17</td>
<td>Probationary Appt. [from fsw 'b']</td>
</tr>
</tbody>
</table>

**POLICY REVIEW:**

**BOARD OF EDUCATION COMMITTEE REPORTS:**

**OLD BUSINESS:**

Dr. Farrelly stated there a couple of capital project items that need to be discussed. A Special Board of Education meeting will be held on Monday, February 13th at 7:00 pm addressing capital project updates and award of bids.

**NEW BUSINESS:**

**STATEMENT OF RESIDENTS:**

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to adjourn at 7:54 pm.

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

Attested to:__________________________________________

District Clerk