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, FEBRUARY 7, 2017, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, John Evola, Diane Klein, Dennis Kranz, Peter Scarlatos and Jennifer Wandasiewicz. Trustee Raymond Downey, Trustee Cathy Gismervik and Trustee Jennifer Longo were absent.

Also present: 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; Ms. Barbara A. Burrows, District Clerk; and residents. Dr. Yiendhy Farrelly, Superintendent of Schools, was absent.

The Board President opened the meeting at 6:03 pm and led those present in the Pledge to the Flag.

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to go into executive session at 6:04 pm to discuss legal and personnel matters.

The motion was CARRIED by all present.

The public portion began at 7:15 pm.

Trustee Jennifer Wandasiewicz seconded by Trustee Peter Scarlatos made a motion to approve the minutes of the Regular Meeting of January 24, 2017.

The motion was CARRIED by all present.

Statement of the Superintendent and/or Board of Education:
Mr. Hanley shared that Dr. Farrelly was unable to attend the meeting as she had to care for her daughter, Taylor, who was sick with the flu. He wished Taylor a speedy recovery. Mr. Hanley mentioned the “Gang Awareness” presentation scheduled to take place on February 16th from 7:00 pm to 8:00 pm in the PAC. The presentation aims to provide all with the awareness required to protect our children and our community from the threat of gangs. Presenters will discuss gang activity in Suffolk County and share warning signs so that we, as parents and community members, can better understand and combat the threat of gangs. Informational flyers were available on the counter. Mr. Hanley invited all to review the district’s January Points of Pride which highlights our students’ wonderful accomplishments. Copies were available. Mr. Hanley stated that on February 13th there will be a Special Board of Education meeting which will take place at the Junior High School. The topic of discussion will be the capital project.

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:
Mr. Hanley shared that Dr. Farrelly would like the Board to know that we are very excited to be venturing into the world of 1:1 laptop classroom environments. Dr. Farrelly feels strongly that many of our students do not have home access to instructional devices such as laptops. We want to be able to provide such access for our students on a daily basis. We are in the process of developing all the logistics such as timelines, costs analysis and establishing a committee with all stakeholders to help us coordinate the logistics, needs, curriculum integration, etc. We will start by using grant funds and eventually, also use budget funds. Board President Lucy Campasano made a great suggestion for us to explore a grant writer to research available grants for this initiative. We will certainly do so. This is a huge venture...that will take a number of years...but we are excited and eager to provide this for our students. More information to come. Dr. Farrelly also asked Mr. Hanley to convey, on her behalf, that we are so proud of our peer educators. They display great leadership on a daily basis at the High School and other environments. The students have been working with our Junior High School Bully Proof Club as well as with many other students from other school districts. Before Mr. Hanley turned the presentation over to Mr. Devane and Mrs. Pizzi, who will introduce the students and today’s Board presentation, Dr. Farrelly asked him to thank Mrs. Pizzi for all her time and dedication to our students. It is very much appreciated.
Senior High School Peer Educators Presentation: "Healthy Communication Skills"
Dr. Ellica Vassallo, Principal; Mr. Steven O'Leary, Assistant Principal; Mr. Michael Devane, Assistant Principal; Ms. Theresa Prizzi, Science Teacher and Faculty Advisor. The following Peer Educators/Students participated:

Anthony Antonetti, 11th Grade
Juan Arango, 12th Grade
Jason Arthur, 11th Grade
Kayla Low, 12th Grade
AJ Mackay, 11th Grade
Sarah Murray, 12th Grade

Allison Musante, 11th Grade
Emily Rivera, 12th Grade
Niko Scarlatos, 12th Grade
Gionna Second, 11th Grade
Jake Upton, 11th Grade
Nikki Wieman, 12th Grade

Mr. Michael Devane, Senior High School Assistant Principal, thanked the Board of Education for the opportunity to present and thanked Mrs. Theresa Prizzi, the Faculty Advisor, and the students for participating. Mr. Devane said Mrs. Prizzi is a great leader and one of our “go to people” at the high school. He said through this program our students are becoming role models and good citizens in the West Babylon community. Mrs. Prizzi also thanked the Board of Education, Central Administrators as well as the High School Administrators for their support. The peer educators group has been in existence for four years. Some of their accomplishments are as follows: presented to all 9th grade gym classes; presented to all freshman orientation groups which includes parents and students; coordinated a program and presented at the high school “Acceptance Day” assembly; presented at the 8th grade “Transition” day as well as at the district SEAL night. Also, the group presented at the Suffolk County Dept. of Health teachers workshop. In addition, junior and senior members have attended the Suffolk County Department of Health Suicide Prevention Workshop which included presentations by Sandy Hook Promise and the Long Island Coalition Against Bullying to focus on bringing about healthy communication skills among our students. Mrs. Prizzi and the peer educators went on to conduct an interactive program which involved the participation of the Board of Education Trustees, the Central Administrators and the District Clerk. The interaction was enjoyable and a huge success.
Mr. Hanley and Board President Lucy Campasano thanked the students and Mrs. Prizzi.

Trustee Peter Scarlatos seconded by Trustee Jennifer Wadasieswicz made a motion to approve the Consent Agenda and Board of Education Addendum **#BE-4.

The motion was CARRIED by all present.

Board of Education:

**#BE-1
RESOLVED: that the Junior High School Drama Club faculty advisor be approved, as follows, for the 2016-2017 school year:

Faculty Advisor: Angela Halversen

**#BE-2
RESOLVED: that the West Babylon Board of Education approves the following school district to provide health and welfare services, to West Babylon School District resident students, during the 2016-2017 school year:

Amityville Union Free School District

**#BE-3
RESOLVED: that the West Babylon Board of Education approves the following school district to provide health and welfare services, to West Babylon School District resident students, during the 2016-2017 school year:

Uniondale Union Free School District
FEBRUARY 7, 2017

Personnel:

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

16-P-13 Professional Personnel
16-C-13 Civil Service Personnel

SCHEDULE 16-P-13 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>DiStefano, Adrienne</td>
<td>Art Tchr.</td>
<td>HS</td>
<td>1/30/17 -</td>
<td></td>
<td>Family Medical Leave</td>
</tr>
<tr>
<td>DiStefano, Giovanni</td>
<td>Physical Ed. Tchr.</td>
<td>SA/TA</td>
<td>1/30/17 -</td>
<td></td>
<td>Family Medical Leave</td>
</tr>
<tr>
<td>Stuart, Patricia</td>
<td>Regular Substitute/Reading Tchr.</td>
<td>SB</td>
<td>A-7-1/ $63,631. (prorate)</td>
<td>Second Semester, 2016-17 or earlier at district’s discretion</td>
<td></td>
</tr>
<tr>
<td>Cardillo, Samantha</td>
<td>Regular Substitute/Special Ed. Tchr.</td>
<td>JH</td>
<td>A-1-1/ $48,759. (prorate)</td>
<td>2/8/17 - end of Second Sem., 2016-17 or earlier at district’s discretion [certs: SWD B-2 &amp; 1-6, Ch. Ed. 1-6, pending SWD 6-12]</td>
<td></td>
</tr>
</tbody>
</table>

Tutorials:

Tichy, Audrey

S$37.14/session  February - June, 2017  611 IDEA Grant [10 sessions]

S.A.T. Proctors:

Paraza, Rosemary  $22.47/hr.  1/21/17  3 hrs.
Valensissi, Valerie  4 hrs.
Amaya, Idalia  5 hrs.
Jones, Taylor  5 hrs.
Neville, Patricia  5 hrs.
Ruiz, Lawrence  5.5 hrs.
Borgo, Danielle  6 hrs.
Iaquinta, Christine  6 hrs.
McArdle, Patrick  6 hrs.
Jones-Desiderio, Roberta  6 hrs.
Tichy, Audrey  6.5 hrs.
Montalvo, Andrea  9.5 hrs.
Montalvo, Christina  Test Supervisor  9.5 hrs.
SCHEDULE 16-P-13 Professional Personnel Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Coaches:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iannetta, April</td>
<td>Varsity Asst.</td>
<td>Lacrosse (G)</td>
<td>$5,189</td>
<td>Spring, 2016-2017</td>
<td>[pending CPR/AED]</td>
</tr>
<tr>
<td>Ryan, Diana</td>
<td>JHS Asst.</td>
<td>Lacrosse (G)</td>
<td>$4,436</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hartmann, Thomas</td>
<td>JV Head</td>
<td>Lacrosse (B)</td>
<td>$5,189</td>
<td></td>
<td>[resignation]</td>
</tr>
<tr>
<td>Carlock, Jordan</td>
<td>JV Head</td>
<td>Lacrosse (B)</td>
<td>$5,189</td>
<td></td>
<td>[repl. T. Hartmann-pending FA]</td>
</tr>
<tr>
<td>Horsmann, Thomas</td>
<td>JHS Asst.</td>
<td>Lacrosse (B)</td>
<td>$4,436</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Torres, Nicole</td>
<td>Varsity Head</td>
<td>Softball</td>
<td>$6,484</td>
<td></td>
<td>[resignation]</td>
</tr>
<tr>
<td>Adamkiewicz, Felix</td>
<td>Varsity Head</td>
<td>Softball</td>
<td>$6,484</td>
<td></td>
<td>[repl. N. Torres]</td>
</tr>
<tr>
<td>Muscara, Heather</td>
<td>JV Head</td>
<td>Softball</td>
<td>$5,189</td>
<td></td>
<td>[resignation]</td>
</tr>
<tr>
<td>Fischer, Theresa</td>
<td>JV Head</td>
<td>Softball</td>
<td>$5,189</td>
<td></td>
<td>[repl. H. Muscara-pending CPR/AED/FA/Concussion]</td>
</tr>
<tr>
<td>Celentano, Daniel</td>
<td>Varsity Head</td>
<td>Tennis (B)</td>
<td>$5,189</td>
<td></td>
<td>[pending CPR/AED/FA]</td>
</tr>
<tr>
<td>Darby, Nicholas</td>
<td>JHS Asst.</td>
<td>Track &amp; Field (B/G)</td>
<td>$4,170</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Klein, Brendan</td>
<td>JHS Head</td>
<td>Track &amp; Field (G)</td>
<td>$4,436</td>
<td></td>
<td>[resignation]</td>
</tr>
<tr>
<td>TBA</td>
<td>JHS Head</td>
<td>Track &amp; Field (G)</td>
<td>$4,436</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Volunteer:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Smith, William</td>
<td>Varsity Asst.</td>
<td>Lacrosse (G)</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Student Teachers/Observers/Interns:**

- Ambragio, Michael: Elementary, TA, Spring, 2016-2017
- Botte, Samantha: Science, HS, Spring
- Cali, Anna Marie: Special Education, FA, Spring
- D’Errico, Michelle: Special Education, JH, Spring

**Per Diem Substitute:**

- Smith, Kerry: DW, $88/day, 2/8/17 - 6/30/17

**Per Diem Substitute:**

- Quinn, Stephen: DW, $110/day, 2016 - 2017
**SCHEDULE 16-C-13 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>Pititto, Helen</td>
<td>Paraprofessional [pt/clerk typist]</td>
<td>HS</td>
<td></td>
<td>1/4/17 - 6/30/17</td>
<td>Leave of Absence [date correction]</td>
</tr>
<tr>
<td>Loverde, John</td>
<td>School Bus Driver</td>
<td>Trans.</td>
<td></td>
<td>1/26/17</td>
<td>Resignation</td>
</tr>
<tr>
<td>Orkwis, Barbara</td>
<td>Clerk Typist</td>
<td>TA</td>
<td>$14.94/hr.</td>
<td>2/8/17 - 5/8/17</td>
<td>Temporary Assignment [per C.S. up to 90 days]</td>
</tr>
</tbody>
</table>

**Per Diem Substitutes:**
*Connor, Kyle
*Iannelli, Salvatore

**FINANCE:**
#FI-1
RESOLVED: that the West Babylon Board of Education accepts the claims auditor's reports and recommendations for the months of October, November and December, 2016.

*Emergency Conditional Appointment
RESOLVED: that the West Babylon Board of Education approves the following budget transfers:

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>ACCOUNT DESCRIPTION &amp; TRANSFER EXPLANATION</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620.4770</td>
<td>Buildings &amp; Grounds Electric</td>
<td>$45,000.00</td>
<td></td>
</tr>
<tr>
<td>A1620.4651</td>
<td>Buildings &amp; Grounds Service Contracts</td>
<td></td>
<td>$25,000.00</td>
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<tr>
<td>A1620.4500</td>
<td>Buildings &amp; Grounds Materials and Supplies</td>
<td></td>
<td>$20,000.00</td>
</tr>
<tr>
<td>A1620.4710</td>
<td>Buildings &amp; Grounds Heating and Gas</td>
<td>$30,000.00</td>
<td></td>
</tr>
<tr>
<td>A1620.4650</td>
<td>Service of Cafeteria Equipment</td>
<td></td>
<td>$10,000.00</td>
</tr>
<tr>
<td>A1620.4520</td>
<td>Buildings &amp; Grounds Repair of Buildings</td>
<td></td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

To cover outstanding invoices and expenditures for the balance of the school year.

CURRICULUM:

#CU-1 RESOLVED: that the West Babylon Board of Education accepts the following donation, for all third grade students, from the Babylon Rotary Club, as part of "The Dictionary Project":

288 Dictionaries
288 Thesauruses

The Dictionary Project is dedicated, in memory of Babylon Rotary Club Past President William E. DeLuca, Jr., in appreciation for his many years of service to the Babylon Rotary Club, and as an educator and long term school district administrator in the Town of Babylon.

ADDENDUM:

BOARD OF EDUCATION:

#BE-4 RESOLVED: that the West Babylon Board of Education approves the following agency to provide Assistive Technology Evaluation services, to West Babylon School District resident students, with disabilities, during the 2016-2017 school year:

Career & Employment Options, Inc.
POLICY REVIEW: None
BOARD OF EDUCATION COMMITTEE REPORTS: None
OLD BUSINESS: None
NEW BUSINESS:
Board President Lucy Comasano made the following motion: To approve an exception to district policy to permit a child, due to medical reasons, to receive transportation within the 15 mile limit, to a specialized school to which this child was admitted this week, which transportation request thus could not be made within the April 1, 2016 cutoff date for transportation for non-public education. This exception will terminate on June 30, 2017.

Trustee Jennifer Wandasiewicz seconded by Trustee Peter Scarlatos made a motion to approve the aforementioned “exception to district policy” motion.

The motion was CARRIED by all present.

A. Discussion of Behavioral Specialist Position
   Dr. Yiendhy Farrelly, Superintendent of Schools
   Mr. Scott Payne, Executive Director for Curriculum & Instruction

Mr. Payne stated he has conferred with Dr. Farrelly and Mr. Michael Mack, Director of Student Services, regarding the hiring of a full-time behavioral specialist. To do so, would benefit the district as far as cost savings and would also provide our children with increased services. The behavioral specialist would work district-wide, 5 days per week, with our students. The individual would have a “Board Certified Behavior Analysis-BCBA” degree. After a discussion, the Board agreed to proceed with this process.

B. Presentation of 2017-2018 Budget Draft #1
   Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations

Mrs. Psarakis provided a general fund budget overview which is in the preliminary stages. The 2017-2018 budget goals are to continue all current programs; fund student field trips, reinstate four (4) additional assistant coaching positions; increase district-wide equipment budget line to address school building and athletic needs. In addition, one (1) level 2 ITS support staff would be added as well as staffing for the security command center and funding for an additional district-wide guard. The budget would include the hiring of two (2) additional custodians for the Senior High School. Also, to maintain the Transfer to Capital line to renovate/replace items listed in our Building Condition Survey which are not covered under the current Capital Project. Budget Draft #1 is available, for review, on the district website. Budget Draft #2 will be presented at the March 28th Board of Education meeting.

A discussion was held regarding the School Lunch Program and costs. Mrs. Psarakis shared that Mrs. Jeannette Frabizio, the School Lunch Manager, has initiated several new programs to generate an increase in sales and an increase in student/staff participation. One is the “Grab & Go” breakfast program and also, the “Teacher & Staff Appreciation Thursday” lunch program.

A discussion was held regarding possibly reviewing coaching salaries. This matter will be discussed further in executive session during the March 14th Board meeting.

STATEMENT OF RESIDENTS: None

Trustee Jennifer Wandasiewicz seconded by Trustee Dennis Kranz made a motion to adjourn at 8:35 pm.

The motion was CARRIED by all present.

Attested to: ________________________________
District Clerk