THE ANNUAL ORGANIZATION 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, JULY 11, 2017, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Camposano, Raymond M. Downey, Jr., John Evola, Cathy Gismervik, Jennifer Longo, Diane Klein, Dennis Kranz, Peter Scarlates and Jennifer Wandasiewicz

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

District Clerk Barbara A. Burrows opened the meeting at 6:05 pm and led those present in the Pledge to the Flag.

Mr. William C. Morrell, School Board Attorney, issued the oath of office to the newly re-elected trustees: Mr. Raymond M. Downey, Jr.; Mrs. Cathy Gismervik; and Mrs. Jennifer Longo.

He then issued the oath of office to Dr. Farrelly, Mr. Hanley, Mrs. Psarakis, Mr. Payne, Ms. Burrows and Mrs. Jacqueline Gentilesco, District Treasurer.

The District Clerk called for nominations for Board President.

#1
Trustee Dennis Kranz seconded by Trustee Cathy Gismervik made a motion to nominate Trustee Lucy Camposano for Board of Education President.

There were no other nominations.

Trustee Peter Scarlates seconded by Trustee John Evola made a motion to close nominations.

The motion was CARRIED by all present.

Vote for Lucy Camposano as Board President
Trustees Camposano, Downey, Evola, Gismervik, Klein, Kranz, Longo, Scarlates and Wandasiewicz

The motion was CARRIED by all present.

#2
Board President called for nominations for Board Vice President

Trustee Peter Scarlates seconded by Trustee John Evola nominated Trustee Dennis Kranz for Board of Education Vice President.

There were no other nominations.

Trustee Peter Scarlates seconded by Trustee John Evola made a motion to close nominations.

The motion was CARRIED by all present.

Vote for Dennis Kranz as Board Vice President
Trustees Camposano, Downey, Evola, Gismervik, Klein, Kranz, Longo, Scarlates and Wandasiewicz.

The motion was CARRIED by all present.

Board President called for nominations for Board Second Vice President

Trustee John Evola seconded by Trustee Cathy Gismervik nominated Trustee Peter Scarlates for Board of Education Second Vice President.

There were no other nominations.

The motion was CARRIED by all present.

Trustee Diane Klein seconded by Trustee Dennis Kranz made a motion to close nominations.

The motion was CARRIED by all present.
Vote for Peter Scarlatos for Board Second Vice President
Trustees Campasano, Downey, Evola, Gismervik, Klein, Kranz, Longa, Scarlatos and Wandasiewicz.

The motion was CARRIED by all present.

Mr. William C. Morrell, School Board Attorney, issued the oath of office to President Lucy Campasano, Vice President Dennis Kranz and Second Vice President Peter Scarlatos.

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to go into Executive Session at 6:25 pm. to discuss personnel, negotiations and legal matters.

The motion was CARRIED by all present.

The public portion began at 7:07 pm.

Trustee Diane Klein seconded by Trustee Dennis Kranz made a motion to approve resolutions #3 - #10.

The motion was CARRIED by all present.

Trustee Peter Scarlatos was out of the room from 7:10 pm to 7:15 pm.

SUPERINTENDENT’S REPORT:
Dr. Yiandy Farrelly wished everyone a Happy New School Year 2017-2018. Dr. Farrelly congratulated Mrs. Campasano, Mr. Kranz and Mr. Scarlatos on being re-elected to their Board positions of president, vice president and second vice president, respectively. She shared how she looks forward to another great school year working together as a team. Capital Project photos are currently posted on the website under “Preserving Facilities” and now will also be posted on the district’s Facebook page. Our 2017 Summer School program had a successful, smooth start at South Bay School. Thank you to Mr. Cunningham, Mr. Mack, the summer school staff and all who assisted with the coordination of summer school details. Copies of the June “Points of Pride” are available and it has been posted to the website. Recently, a meeting was held with the WBTA to review the attendance audit report. Plans are in the works to address concerns of the attendance audit. A meeting will be scheduled with CSEA representatives as well to address the same topics. As plans and procedures are developed, the information will be shared with the Board of Education including changes (some of which have already been implemented) to the sign-in/sign-out procedures. Dr. Farrelly informed the Board about the upcoming SCOPE Annual Dinner Meeting for all School Superintendents and School Board Members to be held on August 10th at the Bourne Mansion.

A. External Auditor’s Presentation - 2016-2017 Financial Statement Audit
   Mr. Peter Rodriguez, CPA, Cullen & Danowski, LLP

   Dr. Farrelly introduced Mr. Rodriguez and explained the Audit Committee will, upon completion of the presentation, make a motion to enter into Executive Session for a confidential “Auditors Committee” meeting with Mr. Rodriguez. In public, Mr. Rodriguez reviewed the “Audit Planning Meeting-July 11, 2017” handout. Topics highlighted were “Engagement Objectives”, “Auditor’s Responsibilities”, “Other Information Regarding Audit Engagement”, “District Responsibilities”, “Areas of Audit Emphasis”, “Fraud Consideration”, “Timetable”, and “New Accounting Standards”. He specifically referenced page 8 which listed “Areas of Audit Emphasis”. A copy of the booklet is on file in the District Clerk’s office.

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to enter into Executive Session in order for the Audit Committee to meet with Mr. Rodriguez at 7:30 pm.

The motion was CARRIED by all present.

Meeting reconvened at 7:40 pm.

#3 RESOLVED: that Schedule 17-A-1, Board of Education Appointments, be approved, as attached.
#4

RESOLVED: that the following banks are designated as depositories of School District funds provided they meet Board Policy requirements:

J.P. Morgan Chase: General Fund
Lunch Fund
Federal Fund
Money Market #1

J.P. Morgan Chase: Payroll Account
Trust and Agency Fund
Student Activities Account
Zero Balance Account (for aggregating interest in all J.P. Morgan Chase accounts)
Capital Fund

The First National Bank of Long Island General Fund

NYCLASS General Fund

BE IT FURTHER RESOLVED: that such banks be authorized to submit quotes to the District with regard to Time Open Deposit, Certificates of Deposit, Treasury Notes, and Bills and Repurchase Agreements, leaving it to the option of the Treasurer to transfer funds between such accounts, provided such transfers are in the fiscal best interests of the District.

#5

RESOLVED: that the **Babylon Beacon, Newsday**, and **South Bay's Neighbor Newspaper**, be designated the official newspapers of the school district for the 2017-2018 school year.

#6

RESOLVED: that the following Petty Cash Accounts be established:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Yiendhi Farelly</td>
<td>Superintendent</td>
<td>$100.</td>
</tr>
<tr>
<td>Mr. Shawn Hanley</td>
<td>Assistant Superintendent for Human Resources</td>
<td>100.</td>
</tr>
<tr>
<td>Mrs. Michele Psarakis</td>
<td>Executive Director for Finance &amp; Operations</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Scott Payne</td>
<td>Executive Director for Curriculum &amp; Instruction</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Michael Mark</td>
<td>Director/Student Services</td>
<td>50.</td>
</tr>
<tr>
<td>District Clerk</td>
<td>Board of Education</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Ray Graziano</td>
<td>Administrator/Facilities, Operations</td>
<td>100.</td>
</tr>
<tr>
<td>Dr. Ellice Vassallo</td>
<td>Principal, Senior High School</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Daniel McKeen</td>
<td>Principal, Junior High School</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Anthony Reid</td>
<td>School Transportation Supervisor</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. Patricia Acocella</td>
<td>Principal, Forest Avenue School</td>
<td>50.</td>
</tr>
<tr>
<td>Mr. Gregg Cunningham</td>
<td>Principal, John F. Kennedy School</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. Jennifer Carere</td>
<td>Principal, Santanauege School</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. JoAnn Scott</td>
<td>Principal, South Bay School</td>
<td>50.</td>
</tr>
<tr>
<td>Mr. Charles Germano</td>
<td>Principal, Tooker Avenue School</td>
<td>50.</td>
</tr>
<tr>
<td>Mr. Lou Howard</td>
<td>Director of Athletics</td>
<td>50.</td>
</tr>
<tr>
<td>Mr. Anthony Spinelli</td>
<td>Director of Health &amp; Physical Education</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. Stephanie Nocerino</td>
<td>Director of K-12 Student Data and Instructional Technology</td>
<td>50.</td>
</tr>
</tbody>
</table>

#7

RESOLVED: that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the Internal Revenue Service rate.

#8

RESOLVED: that the Executive Director for Finance is hereby authorized to draw checks on payroll.
RESOLVED: that the Executive Director for Finance is hereby authorized to pay hospitalization, Medicare payments (bi-annually to retirees), federal taxes, state taxes, social security, Civil Service Employees Association dues and insurance, Teachers Association dues, Teachers Federal Credit Union and life insurance, petty cash, payroll deductions, utilities, principal and interest payments and those emergency payments as may be required, when duly authorized by the Superintendent.

WHEREAS: the following associations provide in-service instructional programs, through local chapters and annual state or national workshops, and

WHEREAS: they provide timely information in matters of information with regard to state and federal legislation, school finance and law,

BE IT RESOLVED: that the Board of Education authorizes membership for itself in the associations listed below:

- Nassau/Suffolk School Boards Association
- New York State School Boards Association
- SCOPE Education Services

Trustee Peter Scarlatos seconded by Trustee Wandasiewicz made a motion to approve the Consent Agenda and Board of Education Addenda BE-9, BE-10 and BE-11.

The motion was CARRIED by all present.

BOARD OF EDUCATION

#BE-1 RESOLVED: that the Board of Education of the West Babylon Union Free School District hereby established the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>SS# (Last Four Digits)</th>
<th>Standard Work Day (Hrs./Day)</th>
<th>Term Begins/Ends</th>
<th>Participates in the Employer's Timekeeping System Y/N</th>
<th>Days/ Months based on Records of Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Clerk</td>
<td>Barbara A. Burrows</td>
<td>#XXXX</td>
<td>7 hrs./5 days</td>
<td>7/1/17-6/30/18</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>Claims Auditor</td>
<td>Denise Longobardi</td>
<td>#XXXX</td>
<td>7 hrs./1 day</td>
<td>7/1/17-6/30/18</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>District Treasurer</td>
<td>Jacqueline Gentilesca</td>
<td>#XXXX</td>
<td>7 hrs./5 days</td>
<td>7/1/17-6/30/18</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Treasurer</td>
<td>Karen Lorito</td>
<td>#XXXX</td>
<td>7 hrs./5 days</td>
<td>7/1/17-6/30/18</td>
<td>Yes</td>
<td>N/A</td>
</tr>
</tbody>
</table>

#BE-2 RESOLVED: that the West Babylon Board of Education approves the Service Agreement between Sound Actuarial Consulting and the West Babylon School District to provide actuarial analysis of the district's Workers' Compensation Self-Insurance Plan.

#BE-3 RESOLVED: that the West Babylon Board of Education approves the following agency to provide tutoring services, at a cost of $49.00 per hour, to West Babylon School District resident students, during the 2017-2018 school year:

St. James Tutoring, Inc.
that the West Babylon Board of Education adopts the 2017-2018 revised Professional Development Plan.

that the West Babylon Board of Education adopts the revised Academic Intervention Services ("AIS") Plan, developed by the district-wide AIS Committee, for the 2017-2018 and 2018-2019 school year.

that the West Babylon Board of Education adopts its policy manual, in its entirety, with the understanding that revisions may be made throughout the year, as directed by the New York State School Boards Association ("NYSSBA"), the Board of Education and/or Administration, or as mandated by local, state and/or federal law.

that the 2017-2018 Board of Education regular meetings will begin at 6:00 P.M. on the dates listed below:

   6:00 P.M. — Meeting convenes followed by Student Presentation and/or Executive Session

   7:00 P.M. — Public Session resumes

<table>
<thead>
<tr>
<th>BOARD MEETING DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>JULY 11, 2017</td>
</tr>
<tr>
<td>AUGUST 8, 2017</td>
</tr>
<tr>
<td>AUGUST 22, 2017</td>
</tr>
<tr>
<td>SEPTEMBER 12, 2017</td>
</tr>
<tr>
<td>SEPTEMBER 27, 2017 (WEDNESDAY)</td>
</tr>
<tr>
<td>OCTOBER 10, 2017</td>
</tr>
<tr>
<td>OCTOBER 24, 2017</td>
</tr>
<tr>
<td>NOVEMBER 14, 2017</td>
</tr>
<tr>
<td>NOVEMBER 27, 2017 (MONDAY)</td>
</tr>
<tr>
<td>DECEMBER 11, 2017 * (MONDAY)</td>
</tr>
<tr>
<td>JANUARY 9, 2018</td>
</tr>
<tr>
<td>JANUARY 23, 2018</td>
</tr>
<tr>
<td>FEBRUARY 13, 2018 *</td>
</tr>
<tr>
<td>MARCH 13, 2018</td>
</tr>
<tr>
<td>MARCH 27, 2018</td>
</tr>
<tr>
<td>APRIL 10, 2018</td>
</tr>
<tr>
<td>APRIL 24, 2018</td>
</tr>
<tr>
<td>MAY 1, 2018</td>
</tr>
<tr>
<td>MAY 22, 2018</td>
</tr>
<tr>
<td>JUNE 12, 2018</td>
</tr>
<tr>
<td>JUNE 26, 2018</td>
</tr>
</tbody>
</table>

*One Board Meeting in December, 2017 and February, 2018

that the West Babylon Board of Education approves the following school district, to provide instructional, special educational and related services, to West Babylon School District resident students, during the 2017-2018 summer school session:

   North Babylon School District
RESOLVED: that the following personnel schedules, as attached, are approved:

17-P-1 Professional Personnel
17-C-1 Civil Service Personnel

SCHEDULE 17-A-1, BOARD OF EDUCATION SCHEDULE

I. BOARD OF EDUCATION APPOINTMENTS

<table>
<thead>
<tr>
<th>POSITION</th>
<th>SALARY</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Treasurer</td>
<td>$10,000</td>
<td>Jacqueline Gentilesca</td>
</tr>
<tr>
<td>District Deputy Treasurer</td>
<td>$500</td>
<td>Karen Lorito</td>
</tr>
<tr>
<td>Labor Relations Counsel</td>
<td>$39,015 + ($225./hr ) litigation</td>
<td>Ingerman, Smith, et al.</td>
</tr>
<tr>
<td>General Counsel</td>
<td>$24,559 + ($177./hr ) litigation</td>
<td>VanNostrand &amp; Martin</td>
</tr>
<tr>
<td>Bond Counsel</td>
<td>Per size of issue</td>
<td>Hawkins, Delafield &amp; Wood</td>
</tr>
<tr>
<td>External Auditor</td>
<td>$48,700</td>
<td>Cullen &amp; Donowski, LLP</td>
</tr>
<tr>
<td>Internal Auditor</td>
<td>$26,530</td>
<td>Cerini &amp; Associates, LLP</td>
</tr>
<tr>
<td>Fiscal Advisor</td>
<td>Per size of issue</td>
<td>Capital Markets Advisors, LLC</td>
</tr>
<tr>
<td>Purchasing Agent</td>
<td>None</td>
<td>Michele Psarakis</td>
</tr>
<tr>
<td>Payroll Certification Officer</td>
<td>None</td>
<td>Yiendhy Farrelly</td>
</tr>
<tr>
<td>Extra Curricular Activities Co-Treasurer/JH</td>
<td>$3,000</td>
<td>Robert Dell’Isola</td>
</tr>
<tr>
<td>Extra Curricular Activities Co-Treasurer/HS</td>
<td>$4,000</td>
<td>Walter Shinners</td>
</tr>
<tr>
<td>Co-Signer for JH Student Activities Funds</td>
<td>None</td>
<td>Daniel McKeon</td>
</tr>
<tr>
<td>Co-Signer for N Student Activities Funds</td>
<td>None</td>
<td>Stephen O’Leary</td>
</tr>
<tr>
<td>District Clerk</td>
<td>$13,995</td>
<td>Barbara Burrows</td>
</tr>
<tr>
<td>Records Management Officer, Access Officer</td>
<td>None</td>
<td>Barbara Burrows</td>
</tr>
<tr>
<td>Board of Education President - District Clerk pro tem.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claims Auditor</td>
<td>$11,000</td>
<td>Denise Longobardi</td>
</tr>
</tbody>
</table>

II. Authorization for the following bond:
- $1,000,000 All Employees

III. Authorization of Signature:
- Vouchers: Treasurer or Deputy Treasurer
- Payroll: Treasurer or Deputy Treasurer
- Investments and Withdrawals: Treasurer or Executive Director for Finance
IV. The following administrators are authorized to represent the school district and the Board of Education, regarding special funding applications and/or legal compliance:

NCLB Consolidated Grants - Michele Psarokis/Shawn Hanley/Scott Payne
PL 611 - Michele Psarokis/Michael Mack
PL 619 - Michele Psarokis/Michael Mack
Title IX, Compliance Officer [Personnel] - Shawn Hanley
Title IX, Compliance Officer [Students] - Michael Mack
PL 504, Compliance Officer - Michael Mack
Health & Safety Officer - Edwin Salas
LEA Asbestos Compliance Officer - Raymond Graziano
Article 12, Hazardous Materials Compliance Officer - Raymond Graziano
Data Privacy Officer - Stephanie Nocerino
Homeless Liaison - Shawn Hanley
Dignity Act Coordinators - Patricia Acocella/Sharene Ovadia
- Gregg Cunningham/Eileen Saumell
- Jennifer Carere/Giovanni Distefano/Gary Nemeth
- JoAnn Scott/Hillary Fazio/Laure Loughlin, Michael Russo
- Charles Germano/Eileen Sabshon/Michael Bellacosa
- Daniel McKeon/ Cassandra Madurka/Dana lemma
- Ellice Vassallo/Jaime Lemmo/Barbara Kelly

V. Consultant Services - July 1, 2017 - June 30, 2018:

<table>
<thead>
<tr>
<th>FUNCTION</th>
<th>VENDOR</th>
<th>PERIOD</th>
<th>FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workers' Compensation</td>
<td>PMA</td>
<td>7/1/17 - 6/30/18</td>
<td>$22,000. (+ $4,000) online access</td>
</tr>
<tr>
<td>Tax Sheltered Annuities</td>
<td>OMNI Group</td>
<td>7/1/17 - 6/30/18</td>
<td>$2,544.</td>
</tr>
<tr>
<td>Website Management Public Relations</td>
<td>Syntax</td>
<td>7/1/17 - 6/30/18</td>
<td>$51,100.50</td>
</tr>
<tr>
<td>Inventory Control</td>
<td>CBIZ</td>
<td>7/1/17 - 6/30/18</td>
<td>$1,590.</td>
</tr>
<tr>
<td>Electronic Update Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unemployment Consulting</td>
<td>Labor Cost Management</td>
<td>7/1/17 - 6/30/18</td>
<td>$1,700.</td>
</tr>
</tbody>
</table>

Section 75 Hearing Officer:
Wooley, Joseph $175./hr. 7/1/17 - 6/30/18 Civil Service Law

Appointment of Physicians: 7/1/17 - 6/30/18
Dr. Jack Gefken DO $31,000.
Dr. Jack Gefken DO Employee physical examinations $60. per individual beyond the first 10
Dr. Jack Gefken DO $1,500. AED Emergency Health Care Provider
SCHEDULE 17-A-1, BOARD OF EDUCATION SCHEDULE

VI. Appointment of Registration Members and Election Inspectors:
Annual Election 2017-2018

Chief Election Inspectors: $16./hr.
Benvenuto, Stephen
Romano, Maryann
Benvenuto, Charles (Alternate Chief Inspector)
Daly, Eileen (Alternate Chief Inspector)
Pernal, Rosa (Alternate Chief Inspector)

Election Inspectors: $10./hr.

Administration: Santapogue:
Boyce, Patricia Benvenuto, Charles
Burrowes, Frances Calcaterra, Edward
Coli, Mario Lebrano, Dawn
Culpepper, Estelle Marsden, Carolyn
Daly, Eileen Marsden, Jacqueline
DiStasio, Patricia Mastromatteo, Katherine
Giancana, Vincent Mastrossimone, Nancy
Kinlan, Patricia Pastore, Carol
Necca, Linda Pernal, Rosa
Pagano, Agatha Quintalino, Frances
Rappa, Rosaria Scalzo, Brittny
Regina, Katherine Scalzo, Louise
Regina, Suzanne Sessa, Anna
Struckman, Barbara Sessa, Salvatore
Wood, Jeff Valente, Marie
Wood, Noreen Wilbert, Louise
Zaccaria, Ruth

VII. Appointment of Pupil Personnel Committee and Impartial Hearing Officers in matters relating to the Handicapped:

District CSE:

Chairperson: Mr. Michael Mack, Director of Student Services
Alternate Chairpeople: Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson
Ms. Elizabeth Thiel, HS Special Education Chairperson
Mr. Ian Rodgers, JHS Special Education Chairperson
Dr. Justine Duncan, Psychologist
Dr. Michele Read, Psychologist
Ms. Laure Loughlin, Psychologist
Mrs. Sharene Dvadia, Psychologist
Mrs. Eileen Sabshon, Psychologist
Ms. Eileen Soumell, Psychologist
Ms. Lauren Kuniman, Psychologist
Ms. Sharon Karo, Psychologist

Psychologists: Dr. Justine Duncan, Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Dvadia,
Ms. Eileen Sabshon, Ms. Eileen Soumell, Ms. Lauren Kuniman, Ms. Sharon Karo

Teacher Members: Special Education Teacher and General Education Teacher K-12

Parent Member: TBD

Physician: Dr. Jack Geffen

The Child’s Parent(s) (the student, if appropriate)
SCHEDULE 17-A-1, BOARD OF EDUCATION SCHEDULE
===========================================================
BOARD OF EDUCATION APPOINTMENTS 2017-2018
===========================================================

CPSE - Committee on Preschool Special Education:
Chairperson: Mrs. Mary Jean Sewell, Speech/Language Therapist, CPSE Chairperson
Ms. Eileen Saumell, Psychologist
Alternate Chairperson: Mr. Michael Mack, Director of Student Services
Parent Member: TBD
Teacher Members: Special Education Teacher/Provider
General Education Teachers
Agency Staff: Suffolk County Dept. of Health (for a child in transition from early intervention)
Service Provider/Evaluator
The Child’s Parent(s)

Elementary Sub-CSE:
Chairperson: Mr. Michael Mack, Director of Student Services
Alternate Chairperson: Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson
Dr. Justine Duncan, Psychologist
Dr. Michele Read, Psychologist
Ms. Louise Loughlin, Psychologist
Mrs. Sharon Ovadia, Psychologist
Mrs. Eileen Sabshon, Psychologist
Ms. Eileen Saumell, Psychologist
Ms. Lauren Kuncman, Psychologist
Ms. Sharon Karo, Psychologist
Psychologists: Dr. Justine Duncan, Dr. Michele Read, Ms. Louise Loughlin, Mrs. Sharon Ovadia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Kuncman, Mrs. Sharon Karo
Physician: Dr. Jack Geffen
The Child’s Parent(s)
The Child’s General Education Teacher
The Child’s Special Education Teacher

Junior High School Sub CSE:
Chairperson: Mr. Ian Rodgers, JHS Special Education Chairperson
Alternate Chairperson: Mr. Michael Mack, Director of Student Services
Mrs. Mary Jean Sewell, Speech/Language Therapist, CSE Chairperson
Dr. Michele Read, Psychologist, Mrs. Sharon Karo, Psychologist
Psychologist: Dr. Michele Read
Alternate Psychologists: Dr. Justine Duncan, Ms. Louise Loughlin, Mrs. Sharon Ovadia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Kuncman
Physician: Dr. Jack Geffen
The Child’s Parent(s)
The Child’s General Education Teacher
The Child’s Special Education Teacher
JULY 11, 2017

SCHEDULE 17-A-1, BOARD OF EDUCATION SCHEDULE

BOARD OF EDUCATION APPOINTMENTS 2017-2018

Senior High School Sub-CSE:
Chairperson: Ms. Elizabeth Thiel, HS Special Education Chairperson
Alternate Chairpeople: Mr. Michael Mack, Director of Student Services
Mrs. Mary Joan Sewell, Speech/Language Therapist, CSE Chairperson
Dr. Justine Duncan, Psychologist
Psychologist:
Dr. Justine Duncan
Alternate Psychologists:
Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Odavia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Kuncman, Mrs. Sharon Karo
Physician:
Dr. Jack Geffken
The Child’s Parent(s): (the student, if appropriate)
The Child’s General Education Teacher
The Child’s Special Education Teacher

Out of District Placement Sub-CSE:
Chairperson: Ms. Mary Joan Sewell, Speech/Language Therapist, CSE Chairperson
Alternate: Mr. Michael Mack, Director of Student Services, Dr. Justine Duncan
Psychologists:
Dr. Justine Duncan, Dr. Michele Read, Ms. Laure Loughlin, Mrs. Sharene Odavia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Ms. Lauren Kuncman, Mrs. Sharon Karo
Parent Member: TBD
Physician:
Dr. Jack Geffken
The Child’s Parent(s): (the student, if appropriate)
The Child’s General Education Teacher
The Child’s Special Education Teacher

Implementation of amendment to section 200.2 (e) of the Regulations of the Commissioner of Education, effective July 31, 1998, which prescribes procedures that each Board of Education must use for the establishment and rotation of its list of Impartial Hearing Officers:

<table>
<thead>
<tr>
<th>Albert, Peter</th>
<th>Millman, Tina</th>
</tr>
</thead>
<tbody>
<tr>
<td>Almeleh, Lynn</td>
<td>Monk, James A.</td>
</tr>
<tr>
<td>Barbour, Susan</td>
<td>Moore, Christine</td>
</tr>
<tr>
<td>Bauchner, Stuart</td>
<td>Murphy, Leah L.</td>
</tr>
<tr>
<td>Brandenburg, Wendy</td>
<td>Noun, John</td>
</tr>
<tr>
<td>Brandow, Regina E.</td>
<td>Nisely, Robert</td>
</tr>
<tr>
<td>Briglio, Robert</td>
<td>Nye, Mary</td>
</tr>
<tr>
<td>Bumbalo, Paul</td>
<td>Peters, Gary</td>
</tr>
<tr>
<td>Cohen, Diane</td>
<td>Peters Kenneth</td>
</tr>
<tr>
<td>Cutler-Igoe, Ellen</td>
<td>Reichel, Heidi</td>
</tr>
<tr>
<td>Dewan, Debra Siedman</td>
<td>Richmond, Susan Mills</td>
</tr>
<tr>
<td>Ebenstein, Barbara J.</td>
<td>Ritzenberg, Kenneth S.</td>
</tr>
<tr>
<td>Forago, John</td>
<td>Roberts, George Hunter</td>
</tr>
<tr>
<td>Feinberg, Rona</td>
<td>Roth, Roslyn</td>
</tr>
</tbody>
</table>
JULY 11, 2017

SCHEDULE 17-A-1, BOARD OF EDUCATION SCHEDULE

BOARD OF EDUCATION APPOINTMENTS 2017-2018

List of Impartial Hearing Officers - continued

<table>
<thead>
<tr>
<th>Finkelstein, Sharyn</th>
<th>Schad, Jerome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flame Lana</td>
<td>Schiff, Martin</td>
</tr>
<tr>
<td>Haken, Steve</td>
<td>Schiro, Jeffrey</td>
</tr>
<tr>
<td>Itzla, Amy Lynne</td>
<td>Schneider, Judith</td>
</tr>
<tr>
<td>Joyner, Theresa R.</td>
<td>Silver, Marjorie A.</td>
</tr>
<tr>
<td>Kandilakis, George</td>
<td>Tessler, Craig</td>
</tr>
<tr>
<td>Keefe, Jeonne</td>
<td>Venezia, Arthur James</td>
</tr>
<tr>
<td>Kehoe, III Martin</td>
<td>Walsh, James</td>
</tr>
<tr>
<td>Kestenbaum, Elise</td>
<td>Walsh, Marion</td>
</tr>
<tr>
<td>Lassinger, Dora</td>
<td>Wodermann, Carl L.</td>
</tr>
<tr>
<td>Lazan, Michael</td>
<td>Washington, Denise</td>
</tr>
<tr>
<td>Lederman, Nancy</td>
<td>Wiener, Marc</td>
</tr>
<tr>
<td>Lushing, Susan</td>
<td>Wolman, Mindy G.</td>
</tr>
<tr>
<td>McKeever, James</td>
<td>Ziev, Joel D.</td>
</tr>
</tbody>
</table>

SCHEDULE 17-P-1 Professional Personnel Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>REG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distefano, Adrienne</td>
<td>Art Tchr.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>First Semester, 2017-2018</td>
<td>Leave of Absence [2nd ext.]</td>
</tr>
<tr>
<td>Laronga, Jenna</td>
<td>PT/Art Tchr. (.8)</td>
<td>HS</td>
<td>Step A-1-1/ $49,125. (prorate @ 80%)</td>
<td>9/1/17 - 6/30/18</td>
<td>[cert: Art K-12]</td>
</tr>
<tr>
<td>Bradley-Richardson,</td>
<td>PT/ENL Tchr. (.8)</td>
<td>HS/Elem.</td>
<td>Step A-5-1/ $58,950. (prorate @ 80%)</td>
<td>9/1/17 - 6/30/18</td>
<td>[certs: ESL, pending ELA]</td>
</tr>
<tr>
<td>Katherine</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 9/1/21. This applies to the following teachers:
JULY 11, 2017

SCHEDULE 17-P-1 Professional Personnel Schedule

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

Jackson, Elizabeth   Special Ed. Tchr.    HS              Step A-5-1/58,950.  9/1/17           Probationary Appt.
                    [certs: ELA 7-12, SWD ELA 7-12, SWD 7-12]

Piro, Michael       Technology Tchr.      HS/JH           Step A-1-1/49,125.  9/1/17           Probationary Appt.
                    [pending technology certification]

Cardillo, Samantha  Special Ed. Tchr.      SB              Step A-7-1/64,108.  9/1/17           Probationary Appt.
                    [certs: SWD B-2, 1-6 & 7-12, Early Ch. Ed. B-2, Ch. Ed. 1-6]

Augi, Emily         Special Ed. Tchr.      SA              Step A-1-1/49,125.  9/1/17           Probationary Appt.
                    [certs: Ch. Ed. 1-6, SWD 1-6, ELA 7-12]

Project Prepare:    Johnson, Alanna     $37.14/session  2016 - 2017       Title III Grant

Grades K-8 Special Education Summer School July 10 — August 18, 2017 (Mon. — Fri. / 5.5 hrs./day/30 days)

Per Diem Substitute: Teacher/Speech/Psychologist $46.60/hr.    Summer, 2017
                                                  $27.97/hr.
Fischer, Melinda

Summer Regents Preparation Course Instructors:
Craig, Nicolette     Algebra
Owenburg, Kristina   Geometry

Summer Regents Preparation Course Instructors: $46.60/hr.    8/2/17 - 8/15/17       [up to 2 classes/day/2 hrs./class]

Coach:
Bachety, Daniel     Varsity Head    Swimming (G)   $5,228.     Fall, 2017       [pending FA/CFR/Concussion]

Elementary Club & Advisor:

Literacy Effectiveness Team Member:
Pasegine, Jessica    JK              $750.     2017 - 2018       Title II Grant
                                                  [repl. R. Prendergast]

Adult Education Instructors:
Baez, Rosalis       Spanish for Beginners $25/hr.     Fall, 2017
Bianco, Maureen     Line Dancing: It's Not Just Country Anymore
Crichton, Kim       Lower Body Sculpt
                    Iyengar Yoga
Dunlop, Kyle        Introduction to Microsoft Word
                    Introduction to Microsoft Excel
King, John          Autumn Harvest
                    Winters In France
                    Gong Xi Fa Cai
                    Small Plates for Your Holiday Party
                    Feast of Seven Fishes
### SCHEDULE 17-P-1 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><strong>Adult Education Consultants:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Fall, 2017</td>
</tr>
<tr>
<td>Notary Public Central, Inc.</td>
<td>Notary Public Course</td>
<td></td>
<td>$50./person</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walker, William</td>
<td>Notary Signing Agent Course</td>
<td></td>
<td>$50./person</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Greco, Linda-Suffolk Safety</td>
<td>Defensive Driving</td>
<td></td>
<td>$28./person</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Have Dummy Will Travel</td>
<td>Adult, Child and Infant CPR/AED</td>
<td></td>
<td>$60./person</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c/o Erik Zalewski</td>
<td>CPR for Professionals and</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Healthcare Providers</td>
<td></td>
<td>$65./person</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Opiate Overdose Preventing</td>
<td></td>
<td>$10./person</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Creative Voice Dev. Group</td>
<td>Getting Paid To Talk</td>
<td></td>
<td>$87.50/night</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| **Adult Education Volunteer Instructors:** | | | | | Fall, 2017 |
| Kess, Steven                   | Elder Law and Estate Planning  |                 |                     | - $0.         |                                 |
|                                | Special Needs Planning          |                 |                     |               |                                 |
| Danaher, Meg                   | When Should I Take My Social Security? | | | | |
| Caramico, Jake                 | How to Win the Money Game      |                 |                     |               |                                 |
| Espinoza, Shirley              | Diabetes and You               |                 |                     |               |                                 |
|                                | Navigating the Vitamin Mystery |                 |                     |               |                                 |
| Esposito, Jan & Tony          | How to Pay for College Without Going Broke | | | | |

### SCHEDULE 17-C-1 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>Miller, Annette</td>
<td>Account Clerk Typist</td>
<td>B.O.</td>
<td>Step 3/</td>
<td>5/28/17</td>
<td>Prior Service Credit [experience verified]</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>$39,322.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(prorate)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scolza, Louise</td>
<td>Clerk Typist</td>
<td>HS</td>
<td>Step 3/</td>
<td>6/14/17</td>
<td>Prior Service Credit [experience verified]</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$33,494.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(prorate)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeMaria, Glenn</td>
<td>Chief Custodian</td>
<td>JH</td>
<td>Step 8/</td>
<td>7/12/17</td>
<td>Probationary Appt. C.S. List of Eligibles #17SR222 [from Head]</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$33,520.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(prorate)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**2017 ENL Summer Tech. Camp: July 24 – August 4, 2017**

*contingent, pending sufficient enrollment

<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>Morales, Evelyn</td>
<td>1:1 Aida</td>
<td></td>
<td>$14.44/hr.</td>
<td></td>
<td>Title III Grant</td>
</tr>
</tbody>
</table>
JULY 11, 2017

SCHEDULE 17-3 C Civil Service Personnel Schedule

NAME | POSITION | SCHOOL/AREA | STEP/SALARY | BEG/END | COMMENTS

Summer Work:

Per Diem Substitute:

Sloan, Doreen | Paraprofessional (pt/clerk) | | $10./hr. | | [up to 17.5 hrs./wk.]

Marano, Dean | PT/Maintenance Supervisor | DW | $2,100. | 2017 - 2018 | [stipend]

Alternative Evening HS/Adult Education:

Lilly, Carolyn | PT/Clerk Typist | | 2017 - 2018 | $14.94/hr. | [2.5 hrs./2 days wk.]

Guards:

Chery, Glenn | | Elum, Sec/DW | $17./hr. | 2017 - 2018 | [substitute]

Marshen, Gregory
Martini, Eric
Meurlin, Thomas
Palazzolo, Frank
Peacock, Brian
Ratner, Jeannette
Scotti, Robert
Sullivan, John

Per Diem Substitutes:

*Brazziowski, Anita | DW | $10./hr. | 2017 - 2018 | Paraprofessional

*McGovern, Eileen

Per Diem Substitute:

*M Murphy, Peter | DW | $10./hr. | 2017 - 2018 | Custodian

FINANCE

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

*Emergency Conditional Appointment
<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION &amp; TRANSFER EXPLANATION</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1310.1600</td>
<td>Business Office Staff Salaries</td>
<td>$2,100.00</td>
<td></td>
</tr>
<tr>
<td>A2110.1200</td>
<td>Teacher Salaries K-6</td>
<td>$20,000.00</td>
<td></td>
</tr>
<tr>
<td>A2250.1500</td>
<td>Special Education Salaries</td>
<td>$170,100.00</td>
<td></td>
</tr>
<tr>
<td>A2250.1600</td>
<td>Clerical Salaries</td>
<td>$4,000.00</td>
<td></td>
</tr>
<tr>
<td>A2816.4490</td>
<td>Test Scoring — District</td>
<td>$7,300.00</td>
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</tr>
<tr>
<td>A2820.1500</td>
<td>Psychologists' Salaries</td>
<td>$17,000.00</td>
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</tr>
<tr>
<td>A3510.1630</td>
<td>Bus Driver Salaries</td>
<td>$62,500.00</td>
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</tr>
<tr>
<td>A5510.1600</td>
<td>Contract Salaries</td>
<td>$35,000.00</td>
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<tr>
<td>A2010.1500</td>
<td>Executive Director Curr. &amp; Instr. Salary</td>
<td>$36,000.00</td>
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</tr>
<tr>
<td>A1620.1610</td>
<td>Buildings &amp; Grounds Security Salaries</td>
<td></td>
<td>$12,000.00</td>
</tr>
<tr>
<td>A1620.1630</td>
<td>Buildings &amp; Grounds Maintenance Mechanics Salaries</td>
<td></td>
<td>$5,000.00</td>
</tr>
<tr>
<td>A1620.1670</td>
<td>Buildings &amp; Grounds Overtime</td>
<td></td>
<td>$30,000.00</td>
</tr>
<tr>
<td>A1620.1672</td>
<td>Buildings &amp; Grounds Overtime Community Use</td>
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<td>$8,000.00</td>
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<tr>
<td>A2020.1601</td>
<td>Clerical Extra Pay</td>
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<td>$800.00</td>
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<tr>
<td>A2020.1640</td>
<td>Substitute Clerical</td>
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<td>$1,300.00</td>
</tr>
<tr>
<td>A2110.1401</td>
<td>Daily Substitutes</td>
<td></td>
<td>$20,000.00</td>
</tr>
<tr>
<td>A2110.1410</td>
<td>Home Teaching</td>
<td></td>
<td>$28,000.00</td>
</tr>
<tr>
<td>A2110.1500</td>
<td>Other Instructional Salaries</td>
<td></td>
<td>$26,000.00</td>
</tr>
<tr>
<td>A2110.1600</td>
<td>Teacher Aides/Sub Salaries</td>
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<td>$48,000.00</td>
</tr>
<tr>
<td>A2110.1602</td>
<td>Senior Sub Salaries</td>
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<td>$4,000.00</td>
</tr>
<tr>
<td>A2250.1600</td>
<td>Special Education Clerical</td>
<td></td>
<td>$100.00</td>
</tr>
<tr>
<td>A2250.1601</td>
<td>Aides Special Education</td>
<td></td>
<td>$60,000.00</td>
</tr>
<tr>
<td>A2250.1602</td>
<td>Special Education Senior Substitute Aides</td>
<td></td>
<td>$4,000.00</td>
</tr>
<tr>
<td>A2331.1500</td>
<td>Instructional Salaries</td>
<td></td>
<td>$4,000.00</td>
</tr>
<tr>
<td>A2850.1510</td>
<td>Clubs and Advisors</td>
<td></td>
<td>$2,300.00</td>
</tr>
<tr>
<td>A2850.1530</td>
<td>Instructional Chaperones</td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>A2850.1630</td>
<td>Non Instructional Chaperones</td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>A2855.1500</td>
<td>Coaches' Salaries</td>
<td></td>
<td>$17,000.00</td>
</tr>
<tr>
<td>A5510.1631</td>
<td>Bus Driver Salaries for Field Trips</td>
<td></td>
<td>$4,500.00</td>
</tr>
<tr>
<td>A5510.1632</td>
<td>Bus Driver Salaries for Athletics</td>
<td></td>
<td>$500.00</td>
</tr>
<tr>
<td>A5510.1670</td>
<td>Overtime</td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>A9030.8000</td>
<td>Social Security/Medicare</td>
<td></td>
<td>$71,000.00</td>
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</tbody>
</table>

Close out salary codes for 2016/2017 school year
JULY 11, 2017

**#F1-2 RESOLVED:** that the West Babylon Board of Education approves (retroactively) the following budget transfers:

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION &amp; TRANSFER EXPLANATION</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620.4900</td>
<td>BOCES Services</td>
<td>$30,000.00</td>
<td></td>
</tr>
<tr>
<td>A1680.4900</td>
<td>BOCES Services</td>
<td>$10,000.00</td>
<td></td>
</tr>
<tr>
<td>A5581.4900</td>
<td>BOCES Services</td>
<td>$15,140.00</td>
<td></td>
</tr>
<tr>
<td>A1480.4900</td>
<td>BOCES Services</td>
<td>$15,000.00</td>
<td></td>
</tr>
<tr>
<td>A2330.4900</td>
<td>BOCES Services</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>A1430.4900</td>
<td>BOCES Services</td>
<td></td>
<td>$640.00</td>
</tr>
<tr>
<td>A2010.4900</td>
<td>BOCES Services</td>
<td></td>
<td>$22,000.00</td>
</tr>
<tr>
<td>A2110.4900</td>
<td>BOCES Services</td>
<td></td>
<td>$12,000.00</td>
</tr>
<tr>
<td>A2250.4900</td>
<td>BOCES Services</td>
<td></td>
<td>$40,000.00</td>
</tr>
<tr>
<td>A2610.4900</td>
<td>BOCES Services</td>
<td></td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Transfer among BOCES codes to pay June invoice.

**#F1-3 RESOLVED:** that the West Babylon Board of Education approves the Corrective Action Plan ("CAP") in response to the findings contained in the May 2017 Review of Attendance audit. The Executive Director for Finance & Operations will file a copy of the CAP with the State Education Department pursuant to NYCCRR Section 170.12(e)(4).

**#F1-4 RESOLVED:** that the West Babylon Board of Education approves Troy & Banks, Inc. to conduct a complete examination and analysis of the district’s electric, gas and steam charges, and telephone services for the purpose of securing any savings, credits and/or refunds of such rates and charges. This agreement shall be in effect for the 2017-2018 school year.

**#F1-5 RESOLVED:** that the West Babylon Board of Education approves the following:

**WHEREAS,**

It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017-2018 school year.

**WHEREAS,**

The West Babylon School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-G; and,

**WHEREAS,**

The West Babylon School District wishes to appoint a committee to assume the responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED,** that the Board of Education of the West Babylon School District hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above; and,

**BE IT FURTHER RESOLVED,** that the West Babylon School District’s Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and,

**BE IT FURTHER RESOLVED,** that the West Babylon School District’s Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,

**BE IT FURTHER RESOLVED,** that the West Babylon School District’s Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).
RESOLVED:  that the West Babylon Board of Education accepts the following recommendations awarding bids listed from the Long Island School Food Service Directors Co-op Bid Association for the 2017-2018 school year:

**Bagels**
- Modern Italian Bakery

**Frozen**
- H. Schrier & Co.
- Island Wholesale Meats
- Mivila Foods
- Nardone Bros.
- T. A. Morris

**Bread**
- Modern Italian Bakery

**Small Equipment**
- Calico Industries, Inc.
- J & F Supplies
- Mivila Foods
- Nassau Foodservice Equip.
- Sam Tell Companies
- WB Mason

**Ice Cream**
- American Classic Ice Cream

**Dishwashing Supplies**
- EcoLab

**Dairy**
- H. Schrier & Co.
- Meadow Provisions
- Mivila Foods
- T. A. Morris

**Gov’t. Processed**
- Advance
- Pierre Foods
- Cargill Kitchen Solutions
- JTM Food Group
- Jennie O Turkey Store
- Michael Foods, Inc.
- Mivila Foods
- Rich Products Corp.
- T. A. Morris

**Meat**
- H. Schrier & Co.
- Island Wholesale Foods
- Meadow Provisions
- Mivila Foods
- T. A. Morris

**Snacks**
- Big Geyser
- Cookies & Moore
- H. Schrier & Co.
- Jay Bee Distributors
- Mivila Foods
- T. A. Morris

**Drinks**
- Big Geyser
- Coca Cola
- Colonial Coffee Co.
- Cookies & More
- H. Schrier & Co.
- Jay Bee Distributors
- Mivila Foods
- Snapple Distributors, Inc.
- T. A. Morris
- Tropicana

**Paper & Disposables**
- APPCO Paper & Plastic Corp.
- H. Schrier & Co.
- J & F Supplies
- Mivila Foods

**Grocery**
- Flynn’s Provisions
- H. Schrier & Co.
- Jay Bee Distributors
- Mivila Foods
- RC Foods
- T. A. Morris

**Large Equipment**
- Calico Industries, Inc.
- Douglas Equipment
- Nassau Foodservice Equip.
- Sam Tell Companies

RESOLVED:  that the West Babylon Board of Education approves retirees of the District, who are eligible for family health insurance coverage, be given the option of opting-out of family health insurance for individual coverage and receive an annual payment of $2,000.

CURRICULUM
RESOLVED:  that the West Babylon Board of Education declares 337 library books (list available upon request), located in the Junior High School Library, obsolete. The content/material is outdated. Also, some books were damaged, pages were missing and/or had a poor circulation history (not borrowed within the last five years).
RESOLVED: that the West Babylon Board of Education declares 873 social studies textbooks (list available upon request), located in the Junior High School Library, obsolete. The content/material is outdated and books were damaged.

RESOLVED: that the West Babylon Board of Education declares the following instruments, located in the Junior High School Music Department-Band Room, obsolete:

1. Viola 14", Strad copy — no serial number and no model number
   Instrument is broken and cannot be repaired.

2. Violin 3/4", Hungarian — serial number 1 ew
   Instrument is broken and cannot be repaired.

3. Hamilton Upright Piano — serial number 176343
   Instrument is nearly 50 years old and is no longer used by the department.

4. Hamilton Upright Piano — serial number 171211
   Instrument is nearly 50 years old and is no longer used by the department.

RESOLVED: that the West Babylon Board of Education declares the following student equipment, located in the district Student Services Department, obsolete:

One (1) Nova Chat 10 with IVONA and Symbol Stix
(10X/STD/Acap-Uvona/SS) — serial number 10XNC1584

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation from the American Heart Association:

One (1) CPR in Schools Training Kit which includes:

10 Mini Anne Plus Inflatable Manikins
10 Kneel Mats with Carry Bags
10 Practice-While-Watching Training DVDs
Hand Pump for Manikin Inflation
2 Mesh Collection and Storage Bags
Classroom Carry Bag
50 Replacement Airways
50 Manikin Wipes
10 Replacement Face Masks
Facilitator Guide
Lesson Plan

Ms. Eve Pyser, Regional Director, Youth Market Western Suffolk County, American Heart Association, met with the Superintendent on June 14th and presented the kit to the district. Customers Bank sponsored the CPR kit donation.

ADDENDUM
BOARD OF EDUCATION:

RESOLVED: that the West Babylon Board of Education approves the services contract between Adults and Children with Learning and Developmental Disabilities, Inc. and the West Babylon School District, for the 2017-2018 school year.
RESOLVED: that the West Babylon Board of Education approves the following agency to provide professional, clinical and direct support services, to West Babylon School District resident students, with disabilities, for the 2017-2018 school year:
Positive Behavior Support Consulting & Psychological Resources, P.C.

RESOLVED: that the West Babylon Board of Education approves the services agreement between Gaylo E. Kligman Therapeutic Resources and the West Babylon School District, to provide services and evaluations, to West Babylon School District resident students, with disabilities, during the 2017-2018 school year.

POLICY:
The following policies are on the agenda for annual review. The policies remain in effect, unchanged.
2160 — School Board Officer and Employee Code of Ethics including Exhibit E-1 and E-2 (Annual Review)
5100 — Student Attendance (Annual Review)

OLD BUSINESS: Discussion of Capital Project — Mrs. Michele Psarskis, CPA, Executive Director for Finance & Operations
Mrs. Psarskis provided a handout highlighting/re-capping selections from the June 27th meeting relating to the HS Boy’s Locker Room/Coaches Bathroom, HS Girl’s Locker Room/Coaches Bathroom, Tooker Avenue Student Bathrooms and JHS Faculty and Nurse’s Bathrooms. Discussion was held regarding color confirmation for JHS Faculty Bathrooms and Nurse’s Bathroom. The decision was made to keep the wall color “Desert Gray” which was the original color selection. With regard to the Administration front walkway, after a discussion, the decision was made to have the existing walkway replaced to ensure that the walkway would be level with the newly installed High School walkway.

NEW BUSINESS: Discussion of 2017-2018 Goals — Dr. Yiendhy Farrelly, Superintendent of Schools:
Dr. Farrelly said she had shared, with the Board of Education in News & Notes, the draft 2017-2018 Goals and was seeking suggestions or possible changes. She further stated she had along with her colleagues are working on updating the strategic plan. She said the general goals are important, but she would like to focus on specific goals such as district events and ways to increase attendance. Dr. Farrelly wants to consolidate certain plan areas and also, working with Mr. Payne, to make sure Curriculum & Instruction goals relating to the K-5 Intervention Plan are reflected clearly in the strategic plan. Administrators are working on CIRK—Continuous Improvement Reports based on each of their specialized areas i.e. a particular school/department. Board President Lucy Compasano suggested possibly scheduling a workshop meeting to specifically review the Board’s goals and the strategic plan. Board Trustee Diane Klein recalled past “sub committees” that were established to focus on certain areas. Dr. Farrelly said the two Board meetings in August could be earmarked for review and update of the goals and the strategic plan. Also, Dr. Farrelly shared that any potential concerns or suggestions Board Trustees may have relating to goals or the plan or curriculum instruction, etc. can be addressed at any time under the “New Business” section on the Board of Education agenda. A printout of the 17-18 Goals was available.

Based on several questions posed by Board Trustee Dennis Kranz, Dr. Farrelly and Mr. Payne discussed the implementation of the new K-5 Intervention Plan. Dr. Farrelly said implementation of the program is a collaboration where “everyone’s voice is in the room” to enable all (administrators, principals, instructional staff, etc.) involved to brainstorm together. Meetings will continue throughout the school year to provide opportunities for review, revision and assessment.

Discussion was held regarding the required increase in minimum wage, to $11.00 per hour effective December 31, 2017, relating to substitute custodial, clerical, etc. staff. The Board agreed to increase the hourly rate to $11.00 effective September 1st. Discussion was held regarding the shortage of teacher substitutes and the possibility of increasing the current daily rate ($110 per day). On average, neighboring districts (for example - Copiague and Amityville) pay substitute teachers $125 per day. The competitive rate would entice the substitutes to commit to working for our district.

Trustee Peter Scarlatos seconded by Jennifer Wondasiewicz made a motion to increase the rate of substitute teacher pay to $125 per day.

The motion was CARRIED by all present.

In closing, Dr. Farrelly summarized the following: the first meeting in August (August 8th) will be focused on reviewing the strategic plan and the second meeting in August (August 22nd) will focus on the strategic plan and an elementary schedule/K-5 Intervention Plan update. The principals will be invited to provide a K-5 Intervention Plan “progress” presentation at an early Fall Board meeting.

Board President Lucy Compasano asked if the Claims Auditor could provide presentations at future Board meetings. Dr. Farrelly and Mrs. Psarskis confirmed the claims auditor would be attending future Board meetings as requested.
JULY 11, 2017

Trustee Peter Scarlatos seconded by Trustee Jennifer Wandasiewicz made a motion to adjourn at 8:36 p.m.

The motion was CARRIED by all present.

Attested to: _____________________________________________

District Clerk