

MINUTES OF THE FEBRUARY 13, 2018 BOARD OF EDUCATION MEETING

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on TUESDAY, FEBRUARY 13, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Longo and Jennifer Wandasiewicz. Trustee Ray Downey arrived at 7:25 PM. Trustees Dennis Kranz and Diane Klein were absent.

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; and William C. Morrell, Esq., School Attorney. Ms. Barbara A. Burrows, District Clerk, was absent.

1. OPENING OF MEETING & EXECUTIVE SESSION

Procedural: A. Pledge of Allegiance to the Flag
Meeting opened at 5:00 PM.

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session to discuss the Superintendent's evaluation, employee individual contracts, CSEA and Paraprofessional contract negotiations, CSEA sick bank request and a personnel discipline matter.

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Jennifer Longo, Jennifer Wandasiewicz

2. PUBLIC SESSION- 7:25 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting-January 23, 2018

Motion to Approve the Minutes of the Regular Meeting of January 23, 2018.

Motion by Peter Scarlatos, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo, Jennifer Wandasiewicz

Procedural: B. Statement of the Board and/or Superintendent

Dr. Farrelly started the meeting off by thanking Mr. Payne, Mr. O'Leary, Mrs. Scott, Mrs. Bushinski, Dr. Duncan and Mrs. Fazio for their countless hours on drafting a grant. The latest version was emailed to the Superintendent by Mr. O'Leary at 2:44 am. The overarching goal is to obtain funding to provide at-risk students with tools and strategies to help them manage difficult and emotional situations and to enable them to make better decisions when they are experiencing emotional distress.

Dr. Farrelly acknowledged all of the students, staff and faculty members involved in the cast, crew and pit of the wonderful production of "The Mystery of Edwin Drood". She said everyone did a fantastic job presenting this musical comedy about the unfinished Charles Dickens novel! Our SHS students are so fortunate to have the dedication and commitment of Mr. Barone, Ms. Cafiero, Mr. Scott, Ms. Kelly, Mrs. Meadows and the music parents as well as the rest of the district music department! Up next is the JHS production of "Mary Poppins" on March 22nd and March 23rd. Several other student accomplishments include our Bowling Team ranking 2nd in the county, our Cheerleaders ranked 6th in the nation at the Orlando, Florida competition, the Girls Track Team ranked 3rd in the county and wrestler Ricky Alveles ranked 5th in the county. Our Science Olympiads took 4th Place at the Suffolk County Regional Tournament and will now compete in the annual state tournament. HS music student, Andy Glennon, is heading to Carnegie Hall! Copies of the January Points of Pride were available and can also be accessed on the district website, FB and Twitter accounts. The Points of Pride also include other student accomplishments.

Dr. Farrelly shared that we have coordinated for the Dept of Health to provide a presentation to our parents re: substance abuse and narcan training. This will take place on March 1st in the PAC. Flyers have been provided to the Board and are available on the counter for audience members. In addition, we have also partnered with the Dept of Health Services, to share with our SHS and JHS students, the health risks associated with e-cigarettes/vaping. Dr. Farrelly said she attended 3 of these sessions. She, along with Mr. Hanley and Mrs. Psarakis, met with our district COPE officer -- Officer Osias. Officer Osias will be available to do a student follow up presentation on the legal aspect.

Dr. Farrelly and Mr. Devane coordinated for Mr. Michael St. John Turner, from the NYS Higher Education Department, to present to our parents on the Excelsior Scholarship. This is a tuition-free college program, for eligible families and individuals, to have the opportunity to attend SUNY and CUNY schools. The presentation will take place on March 7th at 7PM in the PAC. The invitation has been extended to the surrounding Town of Babylon school districts parent communities as well. Flyers were provided to the Trustees and were also available on the counter.

The 2017 NYS graduation rates have been released by the NYSED. Dr. Farrelly reviewed the comparison of West Babylon vs. NY State. All of our data can be found at: <https://data.nysed.gov/gradrate.php?year=2017&instid=800000037851>

2017 Graduation	WB	WB	NYS	NYS
Data	Count	%	Count	%
Graduation Rate	325	92%	166,047	80%
Regents with Advanced Des.	161	45%	68,116	33%

Regents Diploma	146	41%	88,348	43%
Local Diploma	18	5%	9,583	5%

Dr. Farrelly wished all a Happy Valentine's Day!

Procedural: C. Statement of West Babylon Teachers Association

Mr. Robert Dell'Isola, WBTA President, commented on the dedication of the HS Gym A basketball court in honor of Mr. Jim Lynch and the late Mr. Frank Taplin. The ceremony was on January 30th and he said it was a great night for all. He shared the WBTA's appreciation for all that was done and wished the Board a Happy Valentine's Day.

Procedural: D. Statement of School Administrators' Association Representatives

Mr. Stephen O'Leary, WBAA President, following up on what Mr. Dell'Isola had said, wanted to share that the dedication of the HS Gym A basketball court in honor of Mr. Jim Lynch and the late Mr. Frank Taplin was a very emotional and special night. Mr. O'Leary thanked the Board of Education for this dedication.

Procedural: E. Statement of C.S.E.A. Representatives

Ms. Donna DiMuro, CSEA paraprofessional representative/secretary, wished the Board a Happy Valentine's Day and presented the Trustees as well as the administrators with candy. Mrs. DiMuro wanted to share the unit's feelings that "our experience matters".

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

None

Procedural: H. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. "Grades 6-12 Guidance Course Offerings and New Coursework Pathways" Presentation: Mr. Scott Payne, Executive Director for Curriculum & Instruction; Mr. Michael Devane, SHS Assistant Principal; and Mrs. Jessica Yawney-Kohler, JHS Assistant Principal

Mr. Payne introduced Mr. Devane and Mrs. Yawney-Kohler. The presentation focused on Department Flowcharts highlighting the following subjects: English, Mathematics, Science, Social Studies and World Language. The "purpose" relating to students is to discuss course placements including identifying the most rigorous courses for each individual and for the student to understand he/she is not locked into a specific path. The objective is to simplify the course selection process and to encourage meaningful conversations with school staff and parents. The "purpose" relating to parents is to inform parents of all options available to their children. The plan is to "start with the end in mind". The objective is to standardize all of the pathway options, to create a "user-friendly" resource and to enable meaningful conversations with school staff and students. The "purpose" relating to staff is to create open communications between the JHS and SHS with pathways to graduation. The objective is to help with communications regarding course requests, assist counselors with additional tools and inform teachers of 7-12 course options. The "process" is to maintain collaboration: JHS and SHS vertical articulation; guidance conversations and brainstorming; meetings with department chairs; support of the SHS and JHS building administration; encouragement from Central Office; and communications to students, parents and staff members. The JHS and SHS Course Offering booklets were provided for review. Dr. Farrelly commended Mr. Devane and Mrs. Yawney-Kohler for all their work on developing the new Guidance course offerings.

Discussion: B. 2018-2019 Senior High School Introductory Science Research Program: Mr. Scott Payne, Executive Director for Curriculum & Instruction

Mr. Payne said over the next 4 years, we would like to create a science research program for JHS and SHS students. A science research program is designed to give all interested students an opportunity to 1. engage in hands-on research and experimentation; 2. collaborate with other students who share similar interests; 3. develop projects and experiments from start to finish and possibly "enter into competitions"; 4. engage with experts in the field; 5. publish written work; and 6. present experimental findings. To establish a science research program, areas to be addressed include: program description; staffing and budget; and scheduling. The 4 year plan includes: Year 1 - 9th grade program (multiple sections); Year 2 - 9th grade program and new research program for 10th grade; Year 3 - 9th grade program and combined 10th-11th grade research program; and Year 4 - 9th grade program, combined 10th-12th grade individual research program with summer and evening student outside lab assignments and possible publications/competitions. Mr. Payne highlighted specific details of Years 1 to 4 including scheduling, program expenses such as teaching sections, stipends (for after school/night events and summer days) as well as annual equipment and supply budgets. The Board was in favor of proceeding with the development of a research program.

Discussion: C. SHS New Course Offering Follow Up Discussion: Mr. Scott Payne, Executive Director for Curriculum & Instruction

Mr. Payne provided an update on what he and the SHS committee are working on. He also asked the trustees if they had any questions regarding the new course offering to bring back to the SHS committee. A follow up presentation will be provided at the March 13th Board meeting.

Presentation: D. 2018-2019 Budget Draft #1 Presentation: Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations

Dr. Farrelly introduced the PowerPoint presentation. Slide #1 indicates that the tax levy for the 2018-2019 school year is within the cap at 3.8535%. Dr. Farrelly and the administrative team will be stressing this information at the PTA presentations. Mrs. Psarakis had provided the trustees and administrators with inserts for their 2018-2019 School District Budget binders. She discussed the general fund budget overview which included the projected 2018-2019 property tax cap worksheet for determining the tax levy limit and the projected tax levy for 2019-2020 through 2021-2022. A chart titled "Other Revenues" showed a comparison of actual revenue from 2016-2017 to projected revenue from 2017-2018 and 2018-2019. State aid as well as revenue projections based on the Governor's proposal and projected reserves/fund balance as of June 30, 2018 were included. 2018-2019 Budget Expenditures were listed as follows: 1. maintaining all current programs; 2. new K-12 Director for Guidance at a salary of \$125,000; 3. add part-time

social worker; 4. increase part-time psychologist to full-time; 5. increase coaching stipends by 8% or \$32,513; 6. increase district-wide equipment budget line by \$30,000 to address school building and athletic needs; 7. health insurance cost increase of 8.7% or \$1,111,205; 8. increase in TRS rate from 9.8% to an estimated 10.63% or \$275,000; 9. on-going contract negotiations; and 10. BOCES rates for 2018-2019 (not yet released). A Budget Appropriations by Object Code was also included. The Budgeting Appropriation Status Report for the 18/19 A Fund Draft #1 (in detail) was attached. At the March 27th Board of Education meeting, Budget Draft #2 will be presented. The final review/adoption of the 2018-2019 budget will take place on April 10th. On May 1st, Mrs. Psarakis will hold the Budget Hearing and the Budget Vote and Board of Education Trustees Election will take place on May 15, 2018.

4. APPROVAL OF CONSENT AGENDA

**Action (Consent): A. Approval of the Consent Agenda
Motion to approve the consent agenda.**

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of Half Hollow Hills CSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the following school district to provide health services, to West Babylon School District resident students, during the 2017-2018 school year: Half Hollow Hills Central School District.

Action (Consent): B. Approval of East Islip UFSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the following school district to provide health services, to West Babylon School District resident students, during the 2017-2018 school year: East Islip Union Free School District.

Action (Consent): C. Adoption of the Proposed 2018-2019 School District Calendar

RESOLVED: that the West Babylon Board of Education adopts the proposed 2018-2019 School District Calendar, as attached.

Action (Consent): D. Authorization to Sign Memorandum of Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President to sign the memorandum of agreement of an employee made known during executive session.

6. PERSONNEL - BOARD OF EDUCATION 17-A (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-13

Action (Consent): A. Part-time Appointment Adjustment

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Craig	Nicole	PT/AIS, FACS, Math Tchr. (.7)	JH	Step A-8-1/ \$66,810. (prorate @ 70%)	10/25/17-6/30/18	No change to (.7) appt. [approved on 10/24/17 agenda]

Action (Consent): B. Regular Substitute Appointment-FA

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Saxer	Cathleen	RS/Elementary Tchr.	FA	Step A-5-1/ \$58,950. (prorate)	Second Semester 17-18, or earlier at district's discretion	

Action (Consent): C. Probationary Period Reduction

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Starke	Heather	Speech/Language Pathologist	JH/SB		Probationary Appt: 5/1/17 Expected Date of Tenure: 5/1/20	Probationary Period Reduction 3 yrs. [prior tenure]

Action (Consent): D. Probationary Period Reduction

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Tinoco	Marissa	Speech/Language Pathologist	TA/SB		Probationary Appt: 2/12/18 Expected Date of Tenure: 2/12/21	Probationary Period Reduction 3 yrs. [prior tenure]

Action (Consent): E. Club & Advisor- HS

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Palminteri	Mark	Lighting and Sound Design	HS	\$1,991.	2017-2018	[formerly rehearsal accompanist]

Action (Consent): F. Elementary Gym Night

RESOLVED: that the West Babylon Board of Education approves the following:

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

NAME	NAME	AREA	END APPT.
Elementary Gym Night: 2017-2018			
Brett	Carolyn	SB	\$98.63/hr. up to 1.5 hrs.
Bellacosa	Michael	TA	\$91.70/hr. up to 1.5 hrs.
Haug	Christopher	TA	\$91.70/hr. up to 1.5 hrs.

Action (Consent): G. Spring, 2017-18 Coaching

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Coaching:						Spring, 2017-18
Mauro	Kathryn	JV Head	Lacrosse(G)	\$5,228.		[repl. R. Langella]
Mauro	Kathryn	JV Asst.	Lacrosse(G)	\$4,201.		[resignation]
Schweitzer	Katherine	JHS Asst.	Lacrosse(G)	\$3,948.		[repl. A. Serras]
Bachety	Daniel	Varsity Asst.	Lacrosse(B)	\$5,228.		[resignation]
Carlock	Jordan	Varsity Asst.	Lacrosse(B)	\$5,228.		[repl. D. Bachety]
Carlock	Jordan	JV Head	Lacrosse(B)	\$5,228.		[resignation]
TBD		JV Head	Lacrosse(B)	\$5,228.		
Carlock	Josh	JV Asst.	Lacrosse(B)	\$4,201.		[resignation]
TBD		JV Asst.	Lacrosse(B)	\$4,201.		
Flynn	Keith	Varsity Asst.	Baseball	\$5,228.		
Fazio	Marc	Varsity Head	Softball	\$6,533.		

Action (Consent): H. 2017-2018 Student Teachers/Observers/Interns

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
D'Errico	Michelle	Special Education	JHS		Spring, 2017-2018	
Federico	Sabrina	ENL	HS/JH/TA		Spring, 2017-2018	
Goode	Jacqueline	Elementary	TA		Spring, 2017-2018	
Hanley	Amanda	Elementary	FA		Spring, 2017-2018	
Squatrito	Nadia	Guidance Intern	JHS		Spring, 2017-2018	
Paolillo	Gabrielle	Guidance Intern	JHS		Spring, 2017-2018	

Action (Consent): I. 2017-2018 Per Diem Substitute

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Craig	Nicole	PDS (.3)	JH	\$37.50/day	10/25/17-6/30/18	

Action (Consent): J. 2017-2018 Per Diem Substitute Teachers

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitute Teachers:						
			DW	\$125./day	2017-2018	
Forsythe	JeanMarie					max. 40 days work[pending SWD B-2, SWD 1-6, Child.Ed.B-2, Child.Ed.1-6]
Freyer	Jessica					max. 40 days work[pending 7-12 ELA cert]
Hennessy	Kevin					
Serras	Alexis					max. 40 days work[pending 7-12 ELA cert]
Horan	Kristie					[certs: SWD B-2, SWD 1-6, Child.Ed.B-2, Child.Ed.1-6]
Salanitri	Leslee					max. 40 days work

8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-13

Action (Consent): A. LOA Returnee - JH

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Smith	Janice	Paraprofessional (special ed. aide)	JH		2/26/18	Returning from LOA

Action (Consent): B. Probationary Appointment - Transportation

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Olivo-Rodriguez	Leonel	School Bus Driver	Trans.	Step 1/ \$20.33/hr.	2/14/18	Probationary Appt.

Action (Consent): C. 2017-2018 Per Diem Substitutes

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitutes:			DW	\$12./hr.	2017-2018	
Marinello	Christa					FSW/Clerical
Prince	Erica					FSW
Romagnesi	Jeanette					FSW/Paraprofessional

Action (Consent): D. Probationary Appointment - JH

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Lennon	Theresa	Head Cook	JH	Step 9 / \$34,654. (prorate)	2/14/18	Probationary Appt. [from lead]

Action (Consent): E. Probationary Appointment - Special Ed. Aide/TA

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Palilla	Jennifer	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.78/hr.	3/5/18	Probationary Appt.

9. FINANCE

Action (Consent): A. Treasurer's Report - December 2017

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for December 2017.

Action (Consent): B. Claims Auditor's Report

RESOLVED: that the West Babylon Board of Education approves the Claim Auditor's Report for the months of October, November and December 2017.

Action (Consent): C. Budget Transfers

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

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A1620.1623	Substitute Custodians	\$30,000.00	
A1620.1670	Buildings and Grounds Overtime		\$30,000.00
A2855.1600	Athletic Clerical Salaries	\$13,000.00	
A2250.1600	Special Education Clerical		\$13,000.00
A2332.1500	Instructional Salaries	\$10,000.00	
A2270.1300	Reading Teachers 6-12		\$10,000.00
	Payroll Encumbrances		

Action (Consent): D. Textbook Budget Transfer

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

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A2110.4800-01	Textbooks - Santapogue	\$ 5,669.04	
A2110.4800-02	Textbooks - Forest Avenue	\$ 4,710.40	
A2110.4800-03	Textbooks - Junior High	\$19,719.69	
A2110.4800-04	Textbooks - High School	\$13,619.13	
A2110.4800-06	Textbooks - South Bay	\$ 5,017.74	
A2110.4800-07	Textbooks - Tooker Avenue	\$ 8,079.83	

A2110.4800-08	Textbooks - JFK	\$ 2,772.27	
A2122.4800	Textbooks	\$ 550.00	
A2611.4800-01	Textbooks - Santapogue	\$ 134.01	
A2611.4800-02	Textbooks - Forest Avenue	\$ 240.47	
A2611.4800-03	Textbooks - Junior High	\$ 196.61	
A2611.4800-04	Textbooks - High School	\$ 1,560.88	
A2611.4800-06	Textbooks - South Bay	\$ 16.87	
A2611.4800-07	Textbooks - Tooker Avenue	\$ 244.98	
A2611.4800-08	Textbooks - JFK	\$ 9.21	
A2110.4800	District-Wide Textbooks		\$ 62,541.13
	Re-allocate textbooks to district-wide code		

Action (Consent): E. Acceptance of Donation - SHS

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation from Hofstra University/Bethpage Federal Credit Union *Celebration of Suburban Diversity 2017 Essay Scholarship Contest* for \$150 to be deposited into the High School Trust and Agency Account T904.

Information: F. Information: School Lunch Report-December 2017

Information: G. Information: Schedule of Bills

10. CURRICULUM

Action (Consent): A. Obsolete Music Textbooks - TA

RESOLVED: that the West Babylon Board of Education declares the following books, located in the Tooker Avenue School Music Room, obsolete:

"Making Music Your Own", 1
Silver Burdett Publishers, c. 1968
23 Student Textbooks, 1 Teacher Edition

Action (Consent): B. Acceptance of Donation - SA

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of 2 3D printers and 2 chromebooks from Johnson & Johnson.

11. FACILITIES

Action (Consent): A. Declaration of Obsolete Equipment - SHS Library

RESOLVED: that the West Babylon Board of Education declares the attached list of equipment (list available upon request), located in the SHS library, obsolete. The items are outdated, damaged, or have not been utilized in several years.

12. POLICY REVIEW

Action: A. Policy 5140-Entrance Age (Third Time Adoption)

Motion to "Adopt" policy.

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo, Jennifer Wandasiewicz

Action: B. Policy 8414.4 - Video Cameras on School Buses (Third Time Adoption)

Motion to "Adopt" policy.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo, Jennifer Wandasiewicz

13. OLD BUSINESS (N/A)

14. NEW BUSINESS

Discussion: A. Overview of 2018-2019 School District Calendar-Dr. Yiendhy Farrelly, Superintendent

Dr. Farrelly reviewed specific dates highlighted on the 2018-2019 calendar. The Board of Education was in agreement with Dr. Farrelly's suggestions.

Discussion: B. Discussion: June 2019 Graduation Dates-Dr. Yiendhy Farrelly, Superintendent

Dr. Farrelly discussed the JHS and SHS graduation dates for June 2019. The following was agreed upon: the JHS graduation ceremony will take place on Thursday, June 27, 2019 and the SHS graduation ceremony will take place on Friday, June 28, 2019.

Discussion: C. Discussion: 2018-2019 Board Meeting Dates and Retreat (8/7/18)-Dr. Yiendhy Farrelly, Superintendent
Dr. Farrelly discussed the NYSSBA October 26th-October 27th conference to be held in NYC. A Board of Education summer retreat/conference may be scheduled for mid July/August. Dr. Farrelly asked the trustees for their thoughts and ideas. It was suggested the Board and central administrators plan for a retreat for this spring and attend the NYSSBA conference in October.

Action (Consent): D. Authorization for the Board President to sign the Superintendent of Schools Contract Extension with Amendments.

Board of Education President Lucy Campasano stated the following: The Board of Education has met and completed its legal and contractual requirement to complete a formal evaluation of the Superintendent. Mr. Morrell will read the formal resolution.

RESOLVED: it is hereby resolved that the contract between the West Babylon Union Free School District and Dr. Yiendhy Farrelly, Superintendent of Schools, is hereby amended to extend the Superintendent's employment for the period July 1, 2020 through June 30, 2021 under the same salary (no additional compensation) and terms, and Paragraph 7 (Vacation), of the Superintendent's Employment Agreement, is amended to add Sub-Paragraph "A" and Paragraph 8, to read as follows:

Paragraph 7(A): The Superintendent may, for each fiscal year commencing with the 2018-2019 year, return up to five (5) unused vacation days and up to two (2) unused personal days for compensation to be paid at the rate of 1/260 of the Superintendent's annual salary for the fiscal year in which the unused vacation days or unused personal days are returned. The Superintendent may apply up to five (5) unused vacation days to the Superintendent's sick bank at the end of each fiscal year.

Paragraph 8(D)(3), of the Superintendent's contract, is amended to remove the term life insurance value of "\$200,000" and insert in its place a term life insurance value of "\$250,000". The remainder of the paragraph shall remain the same.

The Board of Education President is authorized to sign the contract extension with these amendments.

Board President Lucy Campasano asked for the following motion to be made:

Motion to Authorize the Board President to sign the Superintendent of Schools Contract Extension with Amendments

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo, Jennifer Wandasiewicz

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

Ms. Christine Kryjak, West Babylon resident, expressed her concerns about recent transgender community Facebook posts. Dr. Farrelly said, on behalf of the Board of Education and administration, we care for "ALL" of our children and we want all of our children to feel safe and have a sense of belonging throughout the district. It is at the core of the district's educational process. Dr. Farrelly said that parents should always reach out to any school building, administrator, counselor and/or teacher with child related concerns. Board President Lucy Campasano and Dr. Farrelly thanked Ms. Kryjak for bringing up her concerns in a sensitive manner.

Ms. Fatime McKeon, West Babylon resident, spoke about alternate course/career pathways for students including union and trade options. Both Board President Lucy Campasano and Dr. Farrelly shared that they recognize the issue and appreciate Ms. McKeon's views.

Ms. Mariana Pineda, West Babylon resident, is a Nassau County special education teacher. She commented on alternate pathways and spoke about a new CDOS (Career Development and Occupational Studies) certification to add to the new version of the local diploma for students with disabilities. Dr. Farrelly said Mr. Devane and Mrs. Yawney-Kohler will be presenting at the next SEPTA meeting on the ever changing options. Dr. Farrelly thanked Ms. Pineda for the information.

16. ADJOURNMENT

Action: A. Adjourn Meeting (Should take place by 10:00 PM)

Motion to Adjourn the Meeting at 9:32 PM

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Jennifer Longo, Jennifer Wandasiewicz

Attested to: _____
District Clerk