

## MINUTES OF THE REGULAR BOARD MEETING OF MARCH 10, 2020

**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, March 10, 2020 in the Board Room of the Administration Building.**

### **Board of Education Members present**

**Trustees:** Lucy Campasano, Cathy Gismervik, Raymond Downey, John Evola, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz. Second Vice President Peter Scarlatos and Trustee Jennifer Longo were not present.

### **Also present**

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. There were 15 audience members.

## **1. OPENING OF MEETING & EXECUTIVE SESSION-6:05 PM**

### **Procedural: A. Pledge of Allegiance to the Flag**

### **Procedural: B. Call to Order by Presiding Officer**

### **Presentation: C. South Bay School**

Mrs. Christina Cotter, Principal, South Bay School, introduced the following 5th grade students: Kayleigh Carlson, Addison Eglin and Emma Frampton. Mrs. Cotter welcomed the students, their families and teachers, who were in attendance. Each student read her composition. Board President Lucy Campasano and Dr. Farrelly thanked the children and presented each with a "Special Certificate of Recognition". A photo was taken

### **Action: D. Executive Session**

**Motion to enter into executive session to discuss: CSEA Paraprofessional Leave of Absence Extension Request; CSEA Response on our requests relating to lunch department salary schedule for two CSEA employees; CSEA Response to our request for the transportation department to receive prior service credit; CSEA retiree request; WBTA discipline matter; Civil Service position update; and Policy 5152-Student residents request for the remainder of the 19-20 School Year.**

Motion by Jennifer Wandasiewicz, second by Diane Klein.

### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

## **2. PUBLIC SESSION-7:25 PM**

### **Action: A. Approval of Minutes of previous Meeting(s): February 11, 2020**

### **Motion to Approve the Minutes of Regular Meeting of February 11, 2020.**

Motion by Jennifer Wandasiewicz, second by John Evola.

### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

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

Dr. Farrelly shared the following which was included in an email to the district staff and faculty relating to the coronavirus:

As you know, the overall safety of our students, staff and faculty is of utmost importance. First, I would like to take a moment to thank our head/chief custodians and building custodians for the cleaning measures you are taking for our students, staff, and faculty. Please know it is very much appreciated by all of us!

As you may have heard, New Rochelle, Shoreham Wading River School District, Plainview Old Bethpage, Glen Cove, and Locust Valley have had school closures due to coronavirus (COVID-19) situations. As I write this email, we know of one confirmed case in Suffolk County. It is inevitable that additional confirmed coronavirus cases will occur in Suffolk County. As a member of the Suffolk County Schools Superintendent's Board, I participate in a daily conference call with regional representatives on this topic. We participated in our 3rd conference call with representatives from the CDC, Dept of Health and County officials on Monday and are in the process of scheduling another one for either tomorrow or Thursday.

In West Babylon, our custodians continue to do daily cleaning of surfaces such as doorknobs, handrails, tops of desks, light switches etc. They are also ensuring soap dispensers are available and filled at handwashing stations. Our transportation department is conducting additional cleaning of our busses. We have laminated handwashing signs and requested that they be placed in various parts of the building. We suggest you encourage or even consider scheduling handwashing times throughout the day to help decrease the spread of any virus. As a district, we continue to emphasize that students and staff with illness stay home in accordance with Education Law § 906(1) and physician guidance.

Please be aware of the following:

- Superintendents are now required to report to the Department of Health all known staff, faculty and student travel to the designated regions - China, Iran, Italy, Japan, and South Korea. Additional regions may be added in the future. Please be mindful of the restrictions that may be imposed by the Department of Health upon return from your future travel plans.

- Schools are not expected to screen students or staff to identify cases of COVID-19. If a patient who tests positive for COVID-19 is currently attending or working in a school, the Department of Health will work with the school district on the next steps.
- If there is a COVID-19 case (student or staff) in West Babylon, the State Health Department in consultation with the local health department, will contact me directly. If this occurs, we will work directly with the Department of Health. \*Please be aware that quarantine, restricted movement, and monitoring is done directly by the Department of Health at the direction of the State Health Department - not by me as the Superintendent of Schools.

So what happens if we need to close? How long would we close for? Would the entire district close or just one building? What occurs with instruction? What happens with the designated "school closed" days on the calendar? What happens with payroll?

- Please be reminded that the snow days and the April break (all except for Good Friday) are not guaranteed days off. These days would absolutely be used as make up days.
- The duration of the school closure would be for at least 24 hours (as per the NYS directive). During that initial 24-hour closure, the school shall immediately take steps to clean and disinfect the school building(s) where the student or staff had contact prior to testing positive for COVID-19. That disinfection must be in accordance with NYS DOH guidelines and must be complete before accepting returning students.
- The entire duration of the school closing would be decided upon in consultation with the Department of Health.
- The number of building(s) that would close would depend on the situation.
- We are not set up for distance learning. In the event of extended closure, we would make up the days closed. However, yesterday, we met with building principals and department leaders. We discussed the development of a printed 3 day instructional packet. This would be printed and available for us to distribute to students across all levels - so they could have some curriculum in hand in the event of an extended closure. A huge thank you to all who are working to put these packets together.
- Michele Psarakis and Stephanie Nocerino are working on a plan to process payroll offsite, if needed.
- Mrs. Frabizio is researching how we could provide food to students in need during an extended closure.

Are WB events, after school programs being cancelled at this time?

No. At this time all afterschool programs, athletic events and trips are allowed to proceed as planned. If there are significant changes in Suffolk County, I may change this. We do not have anything planned for the level 3 regions noted above.

I am hopeful this email provides answers to questions you may have had. Everything I noted above is for informational purposes only... We are developing all these plans as PRECAUTIONARY measures... To be prepared "in the event of"... Unfortunately, the attention this particular virus is receiving by the media is causing anxiety among adults and students. Please know, I do not have any WB specific concerns and am hopeful no one else is affected by this or any other virus. It is important we all remain calm and practice good hygiene practices to help reduce the spread of all viruses.

New York State Department of Health's COVID-19 Webpage: <https://www.health.ny.gov/diseases/communicable/coronavirus/>  
Centers for Disease Control and Prevention Webpage: <https://www.cdc.gov/coronavirus/2019-ncov/>

**Procedural: C. Statement of West Babylon Teachers Association Representatives**

None

**Procedural: D. Statement of School Administrators Association Representatives**

None

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

None

**Procedural: F. Statement of Student Association Representatives**

None

**Procedural: G. Statement of PTA Council Representatives**

Mrs. Margaret Barrett, PTA Council President, shared that the Founders Day Ceremony was a great success. She thanked the many Board members who attended.

In addition, she thanked Mr. Bill Doran for all his assistance as well as students Jenna Halvorsen and Andrew Glennon who performed. Mrs. Barrett thanked Dr. Farrelly and Board President Lucy Campasano for coming to the recent PTA Council meeting to provide information relating to the coronavirus situation and to reassure the PTA presidents. Mrs. Barrett shared that the Board and central administrators have the full support of the PTA units and that the PTAs are available to provide any necessary assistance. Board President Lucy Campasano thanked Mrs. Barrett for her support and said "we are a team".

**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**

**Information: A. 2020-2021 Budget Information: Dr. Yiendhy Farrelly, Superintendent of Schools**

Dr. Farrelly shared the budget information as it appeared on the agenda as follows:

**Please Note:**

**2020-2021 BOCES Budget Vote and BOCES Board Trustees Election:**

**April 28, 2019 -- 7:00 PM -- Administration Building**

**2020-2021 West Babylon School District Budget:**

**Budget Hearing:****May 5, 2019 -- 6:00 PM -- Administration Building****District Budget Vote and Trustees Election:****May 19, 2020 -- 7:00 AM to 9:00 PM -- Administration Building & Santapogue School****Tenga en Cuenta:****Elección del Presupuesto de BOCES y los Miembros de la Junta Directiva de BOCES:  
Abril 28, 2020 -- 7:00 PM -- Edificio de Administración****2020-2021 Presupuesto del Distrito Escolar West Babylon:****Audiencia de Presupuesto:****Mayo 5, 2020 -- 6:00 PM- Edificio de Administracion****Elección del Presupuesto del Distrito y la Elección del Administrador****Mayo 19, 2020 -- 7:00 AM to 9:00 PM -- Edificio de Administración & Escuela Elemental Santapague****Discussion: B. Discussion: Budget Draft #2 Development: Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations**

Dr. Farrelly introduced Mrs. Psarakis. Mrs. Psarakis provided a budget handout which she reviewed line by line. The following were highlighted:

**2020-21 New Budget Expenditures:**

- New playground for Forest Avenue - \$85,000
- Additional Chromebooks for students
- Computer upgrades for Building Management System - \$90,000 (estimate)
- South Bay whole building water filtration - \$15,000 (estimate)
- 5 new big buses, 2 new 30-student vans and 1 new wheelchair van - \$720,189.20
- Cameras for 5 new buses - \$13,167.10
- GPS for Transportation Department - \$19,740/yr
- Equipment and coaches based on student enrollment

**2020-21 Recurring Budget Expenditures**

- Majority of BOCES commitments have been updated
- NYSIR estimates an increase in general liability insurance of 5-7%

**2020-21 Budget Increase**

- 2020-21 Budget \$119,131,019 with BOCES updates and NYSIR estimates
- 2020-21 Budget to Budget increase of 3.82% or \$4,382,318

Discussion was held regarding future enrollment numbers and impact on district expenses. Trustee Christopher Paolillo raised a question regarding the postage line item-\$80,000 and whether savings can be found in that area. A discussion took place. Dr. Farrelly and Mrs. Psarakis reviewed expenses included under "postage" such as the cost of mailings to the community including the district newsletter and school district budget related notifications, district student mailings, etc. Mrs. Psarakis noted that the mailing of employee paychecks/stubs went digital last year.

Mrs. Psarakis said a full budget presentation is scheduled for the March 24th Board meeting.

**Presentation: C. Claims Auditor's Report-Update: Ms. Denise Longobardi, District Claims Auditor**

Dr. Farrelly introduced Ms. Denise Longobardi, the District Claims Auditor. Ms. Longobardi shared that in 2005, the state came up with laws relating to school district accountability which created internal audits and the claims auditor position. Ms. Longobardi's responsibilities include reviewing all purchase orders and ensuring that the district is in compliance with the laws. She reports to the district on a monthly basis and to the Board of Education on a quarterly basis. Ms. Longobardi said the Business Office staff is very proactive in trying to resolve any potential audit issues and that she and the staff work as a team to ensure the best results for the district. Board President Lucy Campasano thanked Ms. Longobardi for the good job she has done over the years.

**Presentation: D. Nawrocki Smith - Internal Auditors Report: Fixed Assets and Updated Risk Assessment  
Presentation - Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations**

Mrs. Psarakis introduced Ms. Lauren M. Agunzo, Engagement Partner, Nawrocki Smith. Ms. Agunzo shared that her firm was appointed as the district's internal auditors in 2018 and the firm is entering their second year working for the school district. She provided handouts to the Board and reviewed the 2018-2019 school year report which included the review of the 2018-2019 Cycle Report consisting of the following: "Report on the Internal Controls of the Fixed Asset Cycle"; "Review of 2018-2019 Risk Assessment Update"; and "Review of the 2019-2020 Quarterly Status Report". Mrs. Psarakis said the reports and the action plan appear on the consent agenda for approval.

**4. APPROVAL OF CONSENT AGENDA****Action (Consent): A. Approval of the Consent Agenda****Motion to approve the consent agenda.**

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

## 5. BOARD OF EDUCATION

### Action (Consent): A. Notice of Annual Meeting

**RESOLVED:** that the Annual Meeting of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 19, 2020, from 7:00 AM to 9:00 PM in the two designated election districts in said school district for the purposes set forth in the Notice of Annual Meeting;

**RESOLVED:** that the Notice of Annual Meeting be published four times during the seven weeks preceding and beginning 45 days prior to the meeting in the *Babylon Beacon* and *South Bay's Neighbor Newspaper*, two newspapers having general circulation in the district.

**RESOLVED:** that Mrs. Lucy Campasano is designated as permanent chairperson of election in accordance with Section 2026 of the Education Law.

**RESUELTO:** que la Reunión Anual del Distrito Escolar de West Babylon, Pueblo de Babylon, Condado de Suffolk, Nueva York, se llevará a cabo el Martes, 19 de Mayo del 2020 de 7:00 PM a 9:00 PM en los dos distritos electorales designados en dicho distrito escolar para los fines establecidos en el Aviso de la Reunion Anual.

**RESUELTO:** que el Aviso de la Reunión Anual se publique cuatro veces durante las siete semanas anteriores y 45 días antes de la reunión en el *Babylon Beacon* y el periódico de *South Bay's Neighbor*, dos periódicos de circulación general en el distrito.

**RESUELTO:** Que la Sra. Lucy Campasano es designada como presidenta permanente de elecciones de acuerdo con la Sección 2026 de la Ley de Educación.

### Action (Consent): B. WS BOCES Nominations

**RESOLVED:** that the West Babylon Board of Education hereby nominates Mrs. Jeannette Santos and Mr. Peter Wunsch, as candidates for re-election, to the Board of Western Suffolk BOCES.

### Action (Consent): C. Approval of 2019-2020 Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC Service Agreement

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC, to provide various behavior, training and consulting services to West Babylon School District resident special education students, for the 2019-2020 school year.

### Action (Consent): D. Approval of 2019-2020 Deer Park Union Free School District Service Agreement

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Deer Park Union Free School District, to provide educational and related services to parentally placed West Babylon School District resident special education students, for the 2019-2020 school year.

### Action (Consent): E. Approval of 2019-2020 Dr. Donna Geffner, Ph.D. Service Agreement

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Dr. Donna Geffner, PH.D., to provide Audiological/Central Auditory Processing Evaluations, to West Babylon School District resident students for the 2019-2020 school year.

### Action (Consent): F. Approval of 2019-2020 The L.I. Whole Child Academy Service Agreement

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with The L.I. Whole Child Academy, to provide educational services to West Babylon School District resident students, for the 2019-2020 school year.

### Action (Consent): G. Authorization for Board President to sign the Superintendent of Schools Contract Extension Addendum

**RESOLVED:** that the Board of Education of the West Babylon Union Free School District has completed its annual superintendent's evaluation and hereby extends the appointment and employment of Dr. Yiendhy Farrelly, as Superintendent of Schools to June 30, 2023, approves the terms of the addendum dated March 10, 2020, to her employment agreement and authorizes payment in accordance therewith.

## 6. PERSONNEL - BOARD OF EDUCATION 18-A (N/A)

## 7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-13

### Action (Consent): A. 2019-2020 Rise & Read Program - SB

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS/DESCRIPTION
<b>Rise &amp; Read Program:</b>						
			SB	\$60./hr.	2019-2020	Title I - Grant Funded
Levy	Kara					up to 12 hrs.
Yturraspe	Kris					"

### Action (Consent): B. 2019-2020 Elementary Gym Night

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

LAST NAME	FIRST	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
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NAME					2019-2020	
<b>Elementary Gym Night:</b>						
Russo	Michael		SB	\$97.50/hr.		up to 6.5 hrs.
Hilbert	Edward		SB/FA	\$81.97/hr.		up to 9.5 hrs.
Nemeth	Gary		SA	\$104.40/hr.		up to 2 hrs.
DiStefano	Giovanni		"	\$90.12/hr.		up to 2 hrs.
Rayola	Michael		FA	\$93.47/hr.		up to 3 hrs.
Bellacosa	Michael		TA	\$97.50/hr.		up to 2.5 hrs.
Haug	Christopher		JK/TA	\$97.50/hr.		up to 8.5 hrs.
Carcone	Maria		JK	\$104.40/hr.		up to 6 hrs.

**Action (Consent): C. 2019-2020 Spring Intramurals****RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
<b>Intramural Advisors:</b>				\$28.63/hr.	Spring, 2019-2020	
Orsi	Joan		HS			
McArdle	Patrick		"			
Langella	Ronald		"			
Dahl	Robert		JH			
Richert	Danielle		"			
Torres	Nicole		"			
Fischer	Theresa		"			
Bellacosa	Michael		TA			
Russo	Michael		SB			
Febbraro	Nancy		"			
McGuire	Debra		"			
Chiquitucto	Alison		"			
Durkin	Kelly		SA			
Suchoboky	Megan		"			
Celentano	Julia		JFK			
Adams	Kelsea		FA			
Russo	Jessica		"			

**Action (Consent): D. A.C.T. Proctors****RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
<b>A.C.T. Proctors:</b>				\$22.81/hr.	2/8/20	
Powers	Brian					2.00 hrs.
Bulmer	Kimberly					5.50 hrs.
Ruiz	Lawrence					5.67 hrs.
Losito	Christopher					5.75 hrs.
Snyder	Scott					5.75 hrs.
McArdle	Patrick					5.83 hrs.
Nauronis	Melissa					6.00 hrs.
Owenburg	Kristina					6.75 hrs.
Fealey	Miranda					7.00 hrs.
Borgo	Danielle					8.33 hrs.
Jonasson	Christopher	Test Supervisor				9.00 hrs.

**Action (Consent): E. Winter, 2019-2020 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
<b>Coach:</b>				Per WBTA Contract	Winter, 2019-2020	Pending Certifications
McNeil	DeShawn	JHS Assistant	Wrestling			[additional need based on student athlete participation]

**Action (Consent): F. 2019-2020 Spring 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
<b>Coaches:</b>				Per WBTA Contract	Spring, 2019-2020	
Rossi	Joseph	Varsity Head	Track & Field (B)			Resignation
Ging	Frank	Varsity Head	Track & Field (B)			[repl. J. Rossi]
Ging	Frank	Varsity Assistant	Track & Field (B)			Resignation
Rossi	Joseph	Varsity Assistant	Track & Field (B)			[repl. F. Ging]

**Action (Consent): G. Spring, 2019-2020 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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Student Teachers/Observers/Interns:</b>					Spring, 2019-2020	
Esposito	Amanda	Science	JH			
Marron	Mark	PE	"			
Riccio	Jack	Elementary	FA			
Stuart	John	Math	JH			

**Action (Consent): H. 2019-2020 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
<b>Per Diem Substitute Teachers:</b>			DW		2019-2020	
				\$125./day		
				\$62.50/day		[half-day]
Fitzpatrick	Justin					[cert: Social Studies 7 - 12]
Horrocks	Brandon					[max. 40 days work] Emergency Conditional Appt.

**8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-13****Action (Consent): A. Leave of Absence Returnees - FA/JH/HS****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
Bos-Greene	Annie	Paraprofessional (special ed. aide)	FA		1/21/20	Returned from LOA
Quintalino	Frances	Paraprofessional (clerk)	JH		2/26/20	Returned from LOA
Tullo	Doreen	Paraprofessional (hall monitor)	HS		3/16/20	Returning from LOA

**Action (Consent): B. Leave of Absence Request - SB****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
Cappellini	Rose Mary	Paraprofessional (special ed. aide)	SB		3/16/20-6/30/20	Leave of Absence

**Action (Consent): C. Resignation from LOA - JK****RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Horan	Amanda	Office Assistant	JK		2/14/20	Resignation from LOA [to remain in Sr. Office Asst. post]

**Action (Consent): D. Resignation - Trans.****RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Smith	Kim	School Bus Monitor	Trans.		2/29/20	Resignation

**Action (Consent): E. Resignation - Trans.****RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Mormando	Suzanne	School Bus Monitor	Trans.		3/7/20	Resignation

**Action (Consent): F. Retirement - Trans.****RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Meyer	John	Automotive Mechanic IV	Trans.		4/29/20	Resignation to Retire [eff. 4/30/20]

**Action (Consent): G. Probationary Appointment - 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
Martinez	Janina	Office Assistant	TA	Step 1/ \$32,400. (prorate)	3/11/20	Probationary Appt. [C.S. List of Eligibles #20SR059]

**Action (Consent): H. Probationary Appointment - BO - Student Services****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
Delacrausaz	Alanna	Office Assistant	BO/Student Services	Step 1/ \$32,400. (prorate)	3/11/20	Probationary Appt. [C.S. List of Eligibles #20SR059]
Delacrausaz	Alanna	Paraprofessional (special ed. aide)	TA		3/10/20	Resignation

**Action (Consent): I. Probationary Appointment - JK****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
Yates	Lorie	Paraprofessional (special ed. aide)	JK	Step 1/ \$15.73/hr.	3/11/20	Probationary Appt.

**Action (Consent): J. Probationary 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
Tasso	Elizabeth	Paraprofessional (special ed. aide)	FA	Step 1/ \$15.73/hr.	3/11/20	Probationary Appt.

**Action (Consent): K. Probationary Appointment - JK****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
Nino	Lina	Paraprofessional (special ed. aide)	JK	Step 1/ \$15.73/hr.	3/11/20	Probationary Appt.

**Action (Consent): L. Probationary Appointment - 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
Bloodnick	Erin	Paraprofessional (school monitor)	TA	Step 1/ \$15.73/hr.	3/11/20	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): M. Probationary Appointment - HS****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
Sandoval	Marcelo	Paraprofessional (special ed. aide)	HS	Step 1/ \$15.73/hr.	3/11/20	Probationary Appt.

**Action (Consent): N. Probationary Appointment - Trans.****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
Litrenta	Lillian	School Bus Monitor	Trans.	Step 1/ \$17.51/hr.	3/11/20	Probationary Appt. Emergency Conditional Appt.

**Action (Consent): O. Probationary Appointment - Trans.****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
Moore-Hill	Crystal	School Bus Driver	Trans.	Step 1/ \$21.36/hr.	3/23/20	Probationary Appt.

**Action (Consent): P. 2019-2020 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
<b>Per Diem Substitutes:</b>			DW	\$13./hr.	2019-2020	
	Demiroglu	Neslihan				Food Service Worker Emergency Conditional Appt.
	Luciani	Antoinette				Clerical/Paraprofessional

**Action (Consent): Q. 2019-2020 Per Diem Substitute Guard****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
<b>Per Diem Substitute Guard:</b>				\$18./hr.	2019-2020	
Sferrazza	Michael					Emergency Conditional Appt.

**9. FINANCE****Action (Consent): A. Approval of 2019-2020 Half Hollow Hills CSD Health Services Contract****RESOLVED:** that the West Babylon Board of Education approves Half Hollow Hills Central School District to provide Health Services, to West Babylon School District resident students, during the 2019-2020 school year.**Action (Consent): B. Approval of 2019-2020 Syosset Central School District Health Services Contract****RESOLVED:** that the West Babylon Board of Education approves Syosset Central School District to provide Health Services, to West Babylon School District resident students, during the 2019-2020 school year.**Action (Consent): C. Approval of 2019-2020 Smithtown Central School District Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves Smithtown Central School District, to provide Health Services to West Babylon School District resident students, during the 2019-2020 school year.

**Action (Consent): D. Approval of 2019-2020 Massapequa UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves Massapequa Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2019-2020 school year.

**Action (Consent): E. Approval of 2019-2020 Commack UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves Commack Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2019-2020 school year.

**Action (Consent): F. Acceptance of Internal Auditors Report: Fixed Assets and Updated Risk Assessment**

**RESOLVED:** that the West Babylon Board of Education accepts the Fixed Assets and Updated Risk Assessment Internal Audit reports dated June 2019, as presented by Nawrocki Smith LLP.

**Action (Consent): G. Acceptance of Corrective Action Plan - Fixed Assets**

**RESOLVED:** that the West Babylon Board of Education accepts the Fixed Assets Corrective Action Plan for the Internal Auditors Report dated June 2019.

**Information: H. Schedule of Bills - February 13, 2020**

**Information: I. Schedule of Bills - February 26, 2020**

**10. CURRICULUM**

**Action (Consent): A. Approval of the SCOPE 2019-2020 Pre School Program License Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the Licensing and Operating Service Agreement between SCOPE Education Services and the West Babylon School District, to provide Educational Services, to the West Babylon School District resident students, during the 2019-2020 school year.

**11. FACILITIES (N/A)**

**12. POLICY REVIEW**

**Action: A. First Time Reading: Policy 8130.1 - Red Flag Law**

**Motion to waive reading and move Policy 8130.1 to Second Time Discussion.**

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

**13. OLD BUSINESS**

**Action, Discussion: A. Discussion and Vote on Live Streaming and/or Video Recording Board of Education Meeting**

Dr. Farrelly shared that this topic had been discussed at a previous Board of Education meeting and the Board's decision, at that time, was not to have meetings live streamed and/or video recorded.

Discussion was held regarding the possibility of the district implementing a live stream/video recording of future Board of Education meetings. Points discussed included the benefits of highlighting student presentations, the Superintendent's reports, and enlightening the community on what takes place at the meetings. At this time, current procedures include the public having access to agendas and minutes on the district website. Also, the meetings are tape recorded and the public can make an appointment to meet with the District Clerk and listen to a tape recording. In addition, the Superintendent now sends out a monthly school messenger/robo call which highlights the upcoming district events including Board of Education meeting dates. At this time, no vote was necessary, as a decision was made not to move forward with live streaming and/or video recording of meetings.

Discussion was also held regarding the district school lunch account robo call process.

**14. NEW BUSINESS (N/A)**

**15. RESIDENTS STATEMENTS**

**Procedural: A. Follow-up to Residents' Statements**

None

**Procedural: B. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]\***

Mr. Gene Attardo, West Babylon resident, spoke about the live streaming/video recording topic. He said he would like to see this issue further looked into as it relates to total transparency. Mr. Attardo also raised the issue of the Board of Education minutes in light of total transparency.

With regards to the minutes, Dr. Farrelly shared that the meetings are tape recorded and the public may request an appointment with Ms. Burrows, the District Clerk, to hear the recording. The minutes are a general summary of what is said at the meeting and are not a verbatim transcription. Also, she indicated the Board minutes could only reflect that the following (list of names of residents) residents spoke at the meeting with no particular information relating to what they spoke on other than the topic/subject matter. Board President Lucy Campasano said she feels this is why it is important for the public to attend the meetings in person.



**16. ADJOURNMENT**

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

**Motion to Adjourn the Meeting**

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Attest: \_\_\_\_\_  
District Clerk