

**MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING**

**DATE OF MEETING:** July 29, 2013

**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Roger A. Katz, President  
Mrs. Lisa McKeown, Vice President  
Mr. Gregory Antolini  
Mr. Dominick P. Bencivenga  
Ms. Alena Berenblatt  
Mrs. Ann Donaldson  
Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter Daly, Deputy Superintendent

District Clerk

Linda Pesce

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Mr. Katz, President. At this time a motion to move into Executive Session for the purpose of discussing the employment history of a particular person, negotiations with the Babylon Clerical and Nurse Associations and advice from counsel was made by G. Antolini, seconded by A. Berenblatt and approved. (7-0) Public Session resumed at 7:07 p.m. at which time Mr. Katz, President, led the assemblage in the Pledge of Allegiance..

**MINUTES**

The Minutes of the Reorganization/Regular Meeting of July 1, 2013 and Work/Study Meeting of July 15, 2013 was approved on motion by L. McKeown and seconded by A. Donaldson (7-0)

**TREASURER'S REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2013 was approved on motion by D. Bencivenga and seconded G. Antolini. (7-0)

**COMMITTEE REPORTS**

D. Bencivenga, buildings and grounds committee chair, reported that the committee met with the Facilities Review Committee and reviewed the facilities report for the proposed bond referendum. A. Berenblatt, policy committee chair, opened a discussion on selection/classification guidelines and whether there should be a Board policy on selection/classification. The Board will continue this discussion with Mr. DeJoseph at the Work/Study meeting on August 12th. Meeting dates were discussed for the Finance and Technology committees. All meetings are posted on the district's website.

**SECOND READING OF POLICY 1800 GIFTS**

The following resolution was presented:

1. **SECOND READING OF POLICY 1800-GIFTS FROM THE PUBLIC: RESOLVED**, that the Board of Education conduct a second reading of policy 1800-Gifts From The Public and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 1800-Gifts from the Public, as attached.

**TABLED**

On motion by D. Bencivenga, seconded by L. McKeown the second reading of policy 1800-Gifts from the Public was **TABLED** to send back to the policy committee.

**BOARD AGENDA ITEMS**

A discussion and questions from visitors on agenda items were addressed.

New Business

- RESIGNATION** 1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Lisa Carelli-Lang, Administrator for Special Education, effective August 28, 2013 with best wishes in her future endeavors.  
On motion by L. McKeown, seconded by G. Antolini, Resolution 1 was approved. (7-0)
- OMNIBUS MOTION** On motion by D. Bencivenga, seconded by G. Antolini a motion to omnibus Items 2-8 and 10 was approved (7-0).  
On omnibus motion by D. Bencivenga, seconded by L. McKeown Items 2-8 and 10 was approved (7-0).
- RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENT** 2. **RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Hans Wiederkehr as junior high football coach for the 2013-2014 school year and **BE IT FURTHER RESOLVED**, that the Board of Education approve the appointment of Daniel Sparby as the junior high football coach for the 2013-2014 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.
- SUMMER SCHOOL PROGRAM AIDE APPOINTMENT** 3. **SUMMER SCHOOL PROGRAM AIDE APPOINTMENT: RESOLVED**, that the Board of Education hereby approves the appointment of Jacqueline Meth as an aide assigned to the summer school program from July 1, 2013 to August 9, 2013. Compensation for this assignment to be in accordance with the Babylon Non-Instructional Aides and Monitors Agreement.
- PART-TIME CUSTODIAL APPOINTMENT** 4. **PART-TIME CUSTODIAL APPOINTMENT: RESOLVED**, that the Board of Education approve the part-time custodial appointment of Jose Portillo for the 2013-2014 school year. Compensation for this position to be at the part-time custodial \$11.00 hourly rate of pay.
- SUBSTITUTE CUSTODIAL WORKERS** 5. **SUBSTITUTE CUSTODIAL WORKERS: RESOLVED**, that the Board of Education approve the following substitute custodial workers for the 2013-2014 school year. Compensation for these assignments to be \$11.00/hour.  
Bruce Thompson                      Anthony Oliveri                      Michael Brown
- AUDIT COMMITTEE APPOINTMENTS** 6. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mrs. Ann Donaldson, Mr. Dominic Bencivenga and Mr. Roger Katz as members of the audit committee for the 2013-2014 school year.
- CONSULTANT SERVICE AGREEMENTS** 7. **CONSULTANT SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the consulting service agreements between the Babylon UFSD and Victor Jaccarino (#1) Cristina Repetto (#2), Islip Tutoring, Inc. (#3) for the 2013-2014 school year.
- SPECIAL EDUCATION SERVICE AND CONSULTANT AGREEMENTS** 8. **SPECIAL EDUCATION SERVICE AND CONSULTANT AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service and consultant agreements for special education services for the 2013-2014 school year between the Babylon UFSD and the following providers: ACLD (SE#8), Behavior Analysis (SE#9), Christine M. Lomangino (SE#10), Metro Therapy, Inc. (SE#11), NY Therapy (SE#12).
- ADOPTION OF POLICY 1800-GIFTS FROM THE PUBLIC** 9. **ADOPTION OF POLICY 1800-GIFTS FROM THE PUBLIC: RESOLVED**, that the Board of Education approve and adopt policy 1800- Gifts From The Public, as attached.  
**TABLED** On motion by D. Bencivenga, seconded by A. Berenblatt, Resolution 9 was TABLED to go back to the Policy Committee and approved. (7-0)

**COMMITTEE ON  
SPECIAL EDUCATION  
AND COMMITTEE ON  
CPSE**

10. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from February 2013 to June 2013 be approved.

**OTHER BUSINESS**

The Board of Education discussed goal setting for the 2013-2014 school year and possible dates for a Board Retreat.

**REPRESENTATIVES OF  
ORGANIZATIONS**

As there was no representatives of organizations, the Board moved to the next item.

**QUESTIONS FROM  
VISITORS**

The Board addressed questions and/or concerns regarding the Boards goal setting, committee meeting dates, art teacher interviews and Regents Chemistry.

**FUTURE BOARD  
MEETINGS**

A Work/Study Meeting will be held on Monday, August 12, 2013 and a Regular Meeting will be held on Monday, August 26, 2013 in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

There being no other items of business the meeting was adjourned at 8:40 p.m. on motion by L. McKeown, seconded by D. Bencivenga and approved. (7-0)