

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

August 20, 2012

PLACE:

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

Members Present

Mr. Dominic P. Bencivenga, President

Mrs. Lisa McKeown, Vice President (arrived at 6:15 p.m.)

Mr. Gregory Antolini

Ms. Alena Berenblatt

Mrs. Ann Donaldson

Mr. Roger A. Katz

Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter Daly, Deputy Superintendent

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing matters leading to the appointment of a particular person, the employment history of a particular person, negotiations with the Administrators bargaining unit, advice from counsel regarding parental request for transportation was made by Mrs. Donaldson seconded by Ms. Berenblatt and approved. (6-0) Mrs. McKeown arrived at 6:15 p.m. Public Session resumed at 7:20 p.m. at which time Mr. Bencivenga, President, led the assemblage in the Pledge of Allegiance.

MINUTES

The Minutes of the Reorganization/Regular Meeting of July 11, 2012 and Regular Meeting of July 23, 2012 was approved on motion by Mrs. Donaldson and seconded by Mr. Antolini. (7-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2012 was approved on motion by Mrs. McKeown and seconded by Mr. Antolini. (7-0)

SUPERINTENDENT'S REPORT

Mr. Rozakis, Superintendent of Schools, reported that over the summer teacher evaluation training was conducted, the Code of Conduct has been revised to include the Dignity for All Students Act, the Babylon Panther teams have started their fall practice and the buildings are being shined in preparation for the arrival of our students and staff.

COMMITTEE REPORTS

Mrs. McKeown, finance committee chair, reported that the finance committee will meet following the regular meeting of the Board of Education. Mr. Katz, buildings and grounds committee chair, reported that the district has received and is reviewing a proposal for a solar project. He also reported that the Board will be conducting a school building walk through on Friday, August 31 at 8:00 a.m. Dr. Daly gave an update on the science research lab. Mr. Montalto, technology committee chair, reported that the next meeting of the technology committee will be held on August 21st at 8:30 a.m. in the district conference room.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board addressed questions from visitors on agenda items.

PROBATIONARY APPOINTMENT LIBRARY MEDIA SPECIALIST

1. **PROBATIONARY APPOINTMENT LIBRARY MEDIA SPECIALIST: RESOLVED**, that the Board of Education approve the appointment of Amy Csorny as a probationary Library Media Specialist, assigned to the Babylon Memorial Grade School, effective September 1, 2012. Compensation for this assignment to be Step 2 of the MA column of the 2012-2013 teachers' salary schedule.
On motion by L. McKeown, seconded by A. Berenblatt, Resolution 1 was approved. (7-0)

APPOINTMENT PART-TIME ASL TEACHER

2. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that the Board of Education approve the appointment of Ann Marie Lynch as a part-time (.4 FTE) American Sign Language (ASL) teacher assigned to the Babylon Junior-Senior High School, effective September 4, 2012 to June 30, 2013. Compensation for this assignment to be .4 FTE of Step 1 of the MA column of the 2012-2013 teachers' salary schedule.
On motion by L. McKeown, seconded by R. Katz, Resolution 2 was approved. (7-0)

OMNIBUS MOTION

On motion by L. McKeown, seconded by G. Antolini an omnibus motion to move Items 3-31 was approved (7-0).
On omnibus motion by L. McKeown, seconded by G. Antolini an omnibus motion to move Items 3-31 was approved (7-0).

RESCIND CASUAL APPOINTMENTS

3. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the following casual appointments for the 2012-2013 school year.

Curriculum Coordinators

English	Lisa Drance
Foreign Languages	Michelle Scharff
Mathematics	John Michele
Practical Arts	Claire Reilly
Science	Kristen Parris-Dixon
Social Studies	Christopher Ryan

Directors

Fine Arts K-12	Angela Turk
Guidance 7-12	Tracy Lesnick
Special Education 7-12	Lisa Consolo

CASUAL APPOINTMENT

4. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for three years beginning September 1, 2012 and ending June 30, 2015. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Curriculum Coordinators

English	Lisa Drance
Foreign Languages	Michelle Scharff
Mathematics	John Michele
Practical Arts	Claire Reilly
Science	Kristen Parris-Dixon
Social Studies	Christopher Ryan

Directors

Fine Arts K-12	Angela Turk
Special Education 7-12	Lisa Consolo

PART-TIME AIDE APPOINTMENTS

5. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Aides	Lorraine Festa
	Joanne Mahr
	Cindy Angiporti
	Claire Joseph
	Barbara Tighe
	Colleen Rosen
	Alice Lydak
	Deborah Catanzaro
	Lisa Nerney
	Laura Doherty
	Marie Cannetti
	Kristen Dugan-Reilly

Continued Aides

Maria Ricciardi
Marion Augello-Talbot
Tammy Tillinghast
Susan Borg
Rosanne Corso
Pat Ciambriello
Kathy Fitzgerald
Corinne Samon
Deborah Shea
Karen Witthohn
Karen Altieri
Cathy Hunter
Diane Szuchy
Beth Ann Cullen
Marie Connie Taffuri
Gerry Proto
Gina Vano
Marlene Potak
Donna Russo
Patty Ryder
Denise Szymanski
Lisa Carmody
Ellen Christiansen
Jill Horton
Nancy Maloney
Cindy Gerdjikian
Theresa Altieri
Jean Marie Parker
Jackie Meth
Bridget Schwarz
Carolyn Palumbo
Denise Delaney-Yaremko
Jeanmarie Sheehan
Ellen Smith
Doreen Besemer
Annette Cariello

PART-TIME MONITOR APPOINTMENTS

6. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time monitor appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Monitors

Michelle Kuntz
Barbara Carlock
Tamara Gumbardo
Denise Adamo
Stephanie Marrone
Heather Tenety
Tammy Tillinghast
Gina O'Hara
Jeanette McGinley

SUBSTITUTE SERVICE APPOINTMENT

7. **SUBSTITUTE SERVICE APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Carolyn Palumbo as the substitute service aide for the 2012-2013 school year. Compensation for this position to be \$14.85 per hour.

FOOD SERVICE APPOINTMENTS

8. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the Cafeteria Association Contract.

Cooks	Madeline Rivas Justine Alaggio Diane Smith
Part-time Food Service Workers	Maureen Armata Donna Byrnes Antonia Delledera Maria Diaz Marie Fioravanti Tanya Lindenburg Alicia Metzger Sophia Watson Karen Werner
Clerk	Margaret Kelland

PART-TIME CUSTODIAL APPOINTMENTS

9. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2012-2013 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay. Ida Adkins, Edward Aube, Robert Buck, Ciriaca Calderaro, Lonell Rogers, Stacey Henry, Charles Jacob, George Javurek, Scott Kaiser, Vincent Petrina

NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS

10. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following non-permanent substitute teachers for the 2012-2013 school year. Compensation for these assignments to be \$90.00/day.

Kristen Ahangari, Amanda Allar, Danielle Babcock, Kelly Baum, Laura Bozzo, Michael Breiner, Stephanie Chaikowski, Lauren Colletti, Gerard Connor, Kristin Crapo, Daniele Davis, Lisa DiBona, Christopher Egan, Jamie Eiseman, Catherine Florea, Allison Gaffney, Cecila Galbraith, Patricia Goebel, Alexandra Grant, Marie Guinta, Beatrice Guzzo, Fred Hagemeyer, Ashley Hartmann, Rabia Hassanali, Laura Joseph, Erin Kennedy, Bonnie Kessinger, Heather Kienle, Daniel Krueger, Christina Loggia, Joanne Longo, Lauren Malec, Katlyn Massimino, Lisa McLees, Kristen McLoughlin, Marie Michele, Lisa Necroto, Eileen Nugent, Meagan O'Reilly, Elizabeth Palumbo, Shannon Parengkuan, Michael Pello, Marissa Pesce, Jeannette Pierrepont, Michele Popalardo, Marissa Pratt, Dawn Puig, Christopher Rogers, Keri Rossano, Ashley Schaible, Andrew Sheltz, Allison Slater, Ionna Spyris, Colette Squillante, Dawn Szybkowski, Sarah Taylor, Holly Terysen, Karen Testa, Cynthia Theiss, Jusine Thomson, Kevin Tremblay, Kim Ugalde, Steven Ulrich, Kerri Whalen, Robert Woods, Holly Young

SUBSTITUTE NURSE APPOINTMENTS

11. **SUBSTITUTE NURSE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute nurse appointments for the 2012-2013 school year. Compensation for these assignments to be \$175.00/day. Roberta Carlock, Margaret Stroehlein, Lisa Tourin, Josephine Zimmerman

SUBSTITUTE FOOD SERVICE WORKERS

12. **SUBSTITUTE FOOD SERVICE WORKERS: RESOLVED**, that the Board of Education approve the following substitute food service workers for the 2012-2013 school year. Compensation for these assignments to be \$10.00/hour. Carolyn Romaine, Denisse Bruno, Alexandra Margulis

SUBSTITUTE CUSTODIAL WORKERS

13. **SUBSTITUTE CUSTODIAL WORKERS: RESOLVED**, that the Board of Education approve the following substitute custodial workers for the 2012-2013 school year. Compensation for these assignments to be \$11.00/hour. Walter Arriola, Michael Brown, Douglas Grodski, Salvatore Palazzolo, Jose Portillo, Fredy Rodas, Vincent Juliano

SUBSTITUTE AIDE/MONITOR WORKERS

14. **SUBSTITUTE AIDE/MONITOR WORKERS: RESOLVED**, that the Board of Education approve the following substitute aide/monitor workers for the 2012-2013 school year. Compensation for these assignments to be \$13.60/hour. Mary Batura, Susanne Camilleri, Debbie Cannetti, Alicia Lulley, Diane Godigkeit, Cynthia Theiss

RESCIND CASUAL COACHING APPOINTMENTS

15. **RESCIND CASUAL COACHING APPOINTMENTS: RESOLVED**, that the Board of Education rescind the casual coaching appointments of Jessica Lynch, JV Girls Soccer, Grace McMahon, JH Girls Soccer, and Kelly Frezza, JV Cheerleading for the 2012-2013 school year.

CASUAL COACHING APPOINTMENTS

16. **CASUAL COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual coaching appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association contract for the 2012-2013 school year.

GIRLS SOCCER	Junior Varsity	-	Grace McMahon
	Junior High	-	Barbara Huether-Tubello
CHEERLEADING	Junior Varsity	-	Jacqueline Donnelly

STUDENT TEACHERS/INTERNS

17. **STUDENT TEACHERS/INTERNS: RESOLVED**, that the Board of Education approve the placement of the following Student Teachers/Interns for the Fall 2012 semester:

Kristen Cannetti	School Counseling Intern	Junior-Senior High School
Patricia Hughes	School Counseling Intern	Grade School
Michael Arena	School Business Intern	Business Office
Jessica Gonzalez	Special Ed Student Teacher	Junior-Senior High School
Catherine Craig	Elementary Student Teacher	Elementary/Grade School
Jennifer Rice	Elementary Student Teacher	Elementary/Grade School
Lauryn O'Halleran	Elementary Student Teacher	Elementary/Grade School

APPOINTMENT CPR TRAINER

18. **APPOINTMENT CPR TRAINER: RESOLVED**, that the Board of Education appoint Grace McHugh as the CPR Trainer for the 2012-2013 school year. Compensation for this assignment to be \$90.00 per hour.

APPOINTMENT MEDICAL PROFESSIONALS

19. **APPOINTMENT MEDICAL PROFESSIONALS: RESOLVED**, that the Board of Education approve the appointments of the following medical professionals to provide medical coverage for Babylon Schools 2012 Fall home football games in accordance with New York State Public High School Athletic Association and Section XI rules and regulations. Compensation for this assignment to be \$165.00 per game.

Heidi Shapiro, PA	Kathleen Egner, PA	Susan Whalen, PA
Perry Shapiro, DO	Bruce Zappia, MD	

MEMORANDUM OF AGREEMENT

20. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a Memorandum of Agreement between Babylon Custodial Association and the Babylon Union Free School District dated August 20, 2012.

ATHLETIC TRAINER CONSULTANT AGREEMENT

21. **ATHLETIC TRAINER CONSULTANT AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a sports training agreement between South Bay Sports and Physical Therapy and the Babylon School District to provide an athletic trainer for the Babylon Schools for the 2012-2013 school year.

CONSULTANT AGREEMENT

22. **CONSULTANT AGREEMENT: RESOLVED**, that the Board of Education approve the consulting services of MNP Tutoring (SE#33) for the 2012-2013 school year.

AMEND SPECIAL EDUCATION CONSULTANT AGREEMENT

23. **AMEND SPECIAL EDUCATION CONSULTANT AGREEMENT: RESOLVED**, that the Board of Education approve the amended special education consultant agreement between the Babylon UFSD and PPT Therapies of Western Suffolk (SE#5).

- SPECIAL EDUCATION SERVICE AND CONSULTANT AGREEMENTS** 24. **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 2012-2013 school year between the Babylon UFSD and the following providers: New York Eye and Ear Institute (SE#31), and Behavior Analysis (SE#32), Mountain Lake Academy (SE#38).
- SPECIAL EDUCATION SERVICE CONTRACT** 25. **SPECIAL EDUCATION SERVICE CONTRACT: RESOLVED**, that the Board of Education approve the special education service contract between the Massapequa UFSD SE#34 (District of Location) and the Babylon UFSD (District of Residence) for the 2011-2012 school year.
- SPECIAL EDUCATION SERVICE CONTRACTS** 26. **SPECIAL EDUCATION SERVICE CONTRACTS: RESOLVED**, that the Board of Education approve the special education service contracts between the Wyandanch UFSD SE#35, Brentwood UFSD #36, Central Islip UFSD #37 (District of Residence) and the Babylon UFSD (District of Location) for the 2012-2013 school year.
- NEW BOARD MEMBER MANDATED TRAINING** 27. **NEW BOARD MEMBER MANDATED TRAINING: RESOLVED**, that Ann Donaldson is registered to complete the New York State mandated School Board Governance and Fiscal Oversight online training during the six week period beginning September 5, 2012 through October 17, 2012.
- NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM** 28. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that the Board of Education authorizes the renewal and the continued participation of the Babylon Union Free School District in the National School Lunch and Breakfast Program for the 2012-2013 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.
- CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT** 29. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that the Board of Education approves the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents.
- AMERICAN RED CROSS AGREEMENT** 30. **AMERICAN RED CROSS AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into an agreement between the Babylon Union Free School District and the American Red Cross as an emergency shelter during a disaster.
- COMMITTEE ON SPECIAL EDUCATION AND CPSE** 31. **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 April 2012 through July 2012 be approved.
- OTHER BUSINESS** As there was no other business, the Board moved to the next item.
- REPRESENTATIVES OF ORGANIZATIONS** As there was no report from representatives, the Board moved to the next item.
- QUESTIONS FROM VISITORS** The Board of Education addressed questions and/or comments from visitors regarding special education contracts and smartboards.
- FUTURE BOARD MEETINGS** A Regular Meeting of the Board of Education will be held on September 10, 2012 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.
- ADJOURNMENT** At 7:45 p.m. there being no items of business the meeting was adjourned on motion by Mrs. Berenblatt, seconded by Mr. Montalto and approved. (7-0)