

## **MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING**

**DATE OF MEETING:** August 26, 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. Dominic P. Bencivenga  
Ms. Alena Berenblatt  
Mrs. Ann Donaldson  
Mr. Dominick Montalto

### Members Absent

Mr. Gregory Antolini

### 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 6:00 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/Nurses Association and Custodial Association and advice from counsel was made by D. Bencivenga, seconded by D. Montalto and approved. (6-0). Public Session resumed at 7:15 p.m. at which time Mr. Katz, President, led the assemblage in the Pledge of Allegiance.
- MINUTES** The Minutes of the Regular Meeting of July 29, 2013 and Work/Study Meeting of August 12, 2013 was approved on motion by D. Bencivenga and seconded by A. Donaldson (6-0)
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2013 was approved on motion by L. McKeown and seconded D. Bencivenga. (6-0)
- SUPERINTENDENT'S REPORT** Mr. Rozakis, Superintendent, reported on the changes associated with the Common Core Learning Standards. Mr. D'Amico, Assistant Superintendent for Curriculum and Instruction, reported on State Assessment Test Scores. Mr. Rozakis and Mr. D'Amico answered questions from visitors.
- COMMITTEE REPORTS** L. McKeown, finance committee chair, reported that the committee met and reviewed the appropriation status report, tax rate and tax levy. 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 and are fine tuning the architects recommendations and discussed the grade school garden with the Facilities Director. D. Montalto, technology committee chair, reported that the committee will be meeting on August 27<sup>th</sup> at 8:30 a.m. to review the summer project updates. Meeting dates were discussed for the Finance, Audit and Policy committees. All meetings are posted on the district's website.
- BOARD AGENDA ITEMS** The Board of Education discussed particular agenda items and questions from visitors on agenda items were addressed.

New Business

- OMNIBUS MOTION**                    On motion by D. Bencivenga, seconded by L. McKeown a motion to omnibus Items 1-22 was approved (6-0).  
On omnibus motion by D. Bencivenga, seconded by D. Montalto Items 1-22 was approved (6-0).
- MEMORANDUM OF AGREEMENT**    1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education, Lisa Consolo, and the Babylon Administrators' Association regarding the Interim position of District Director of Special Education for the 2013-2014 school year and hereby authorizes the President of the Board to execute said agreement on behalf of the Board.
- LEAVE OF ABSENCE**                2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Lisa Consolo, special education teacher/director effective September 1, 2013 to June 30, 2014.
- ESTABLISHMENT OF DISTRICT DIRECTOR OF SPECIAL EDUCATION/APPOINTMENT INTERIM DISTRICT DIRECTOR OF SPECIAL EDUCATION**    3. **ESTABLISHMENT OF DISTRICT DIRECTOR OF SPECIAL EDUCATION/APPOINTMENT INTERIM DISTRICT DIRECTOR OF SPECIAL EDUCATION: RESOLVED**, that the Board of Education establish the position of District Director of Special Education to be filled on an interim basis effective September 1, 2013 to June 30, 2014; and **BE IT FURTHER RESOLVED** that the Board of Education approve the appointment of Lisa Consolo as Interim District Director of Special Education effective September 1, 2013 to June 30, 2014. Compensation for this assignment to be \$120,000 prorated.
- ESTABLISHMENT OF PART-TIME SPECIAL EDUCATION DEPARTMENT ASSISTANT/APPOINTMENT PART-TIME SPECIAL EDUCATION DEPARTMENT ASSISTANT**    4. **ESTABLISHMENT OF PART-TIME SPECIAL EDUCATION DEPARTMENT ASSISTANT/APPOINTMENT PART-TIME SPECIAL EDUCATION DEPARTMENT ASSISTANT: RESOLVED**, that the Board of Education establish the position of Special Education Department Assistant to be filled on a part-time basis effective August 15, 2013 to June 30, 2014; and **BE IT FURTHER RESOLVED**, that the Board of Education approve the part-time appointment of Carmen Iannotti as Special Education Department Assistant effective August 15, 2013 to June 30, 2014. Compensation for this assignment to be at a per diem rate of \$800.00.
- PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER**    5. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education approve the probationary appointment of Debra Roberto as a special education teacher, assigned to the Babylon Junior-Senior High School, effective September 1, 2013. Compensation for this assignment to be Step 3 of the BA+15 column of the 2013-2014 teachers' salary schedule.
- APPOINTMENT PART-TIME ART TEACHER**    6. **APPOINTMENT PART-TIME ART TEACHER: RESOLVED**, that the Board of Education approve the appointment of Kristie Hirten as a part-time (.5) art teacher assigned to the Babylon Elementary School effective September 1, 2013 to June 30, 2014. Compensation for this assignment to be .5 FTE of Step 1 of the MA column of the 2013-2014 teachers' salary schedule.
- INCREASE IN SUBSTITUTE TEACHER PAY**    7. **INCREASE IN SUBSTITUTE TEACHER PAY: RESOLVED**, that the Board of Education approve an increase in substitute teacher pay from \$90.00/day to \$100.00/day.
- CASUAL SUMMER SCHOOL APPOINTMENT**    8. **CASUAL SUMMER SCHOOL APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointment of Lisa Necroto as a substitute teacher and Barbara Tighe as a substitute aide for the summer school program from July 1, 2013-August 9, 2013. Compensation for these positions to be at the substitute rate of pay.

**CASUAL APPOINTMENTS**

9. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

High School

Director of Discipline 7-12	Michael Collins
Director of Student Services	Tracy Lesnick
Administrative Assistants	Philip Grande
	Richard Villanueva
	Teresa Collins
	Eric Reisert
Computer Support Technician	Steve Silipo
Junior High Field Hockey Coach	Brooke Witkowski

Grade School

Administrative Assistants	Jacie Chatterton
	Cathy O'Connor

Elementary School

Co-Administrative Assistants	Patricia Bocchimuzzo
	Kathy Reynolds

Computer Support Technician (ES/GS)	Steve Fasciani
Special Education Lead Teacher (K-6)	Joanne Fasano

**RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENTS**

10. **RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the appointment of Islip Aquatics Club Coach Edward Kropp and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the appointments of Islip Aquatics Club coach, Mark Dannon, and West Islip Swim Club coach, Kerri Whalen, to coach Babylon students during practices for the 2013-2014 school year.

**PART-TIME AIDE APPOINTMENTS**

11. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Suzanne Camilleri, Joanne Mahr, Claire Joseph, Barbara Tighe, Bridget Schwarz, Colleen Rosen, Alice Lydak, Laura Doherty, Marie Cannetti, Ellen Smith, Carolyn Palumbo, Jeanmarie Sheehan, Doreen Besemer, Denise Delaney-Yaremko, Deborah Catanzaro, Debbie Shea, Denise Natoli, Lisa Nerney, Kristen Dugan-Reilly, Maria Ricciardi, Marion Augello-Talbot, Stephanie Marrone, Lynne Quigley, Tammy Tillinghast, Susan Borg, Annette Cariello, Rosanne Corso, Pat Ciambriello, Kathy Fitzgerald, Corinne Samon, 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

**PART-TIME MONITOR APPOINTMENTS**

12. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time monitor appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Michelle Kuntz	Barbara Carlock	Tamara Gumbardo
Heather Tenety	Pat Ciambriello	Kristen Dugan-Reilly
Tammy Tillinghast		

**SUBSTITUTE NURSE APPOINTMENTS**

13. **SUBSTITUTE NURSE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute nurse appointments for the 2013-2014 school year. Compensation for these assignments to be \$175.00/day. Roberta Carlock, Geraldine O'Callaghan, Lisa Tourin, Josephine Zimmerman

**NON-PERMANENT  
SUBSTITUTE  
TEACHER  
APPOINTMENTS**

14. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following non-permanent substitute teachers for the 2013-2014 school year. Compensation for these assignments to be \$100.00/day.

Particia Baldwin, Matthew Barone, Kyle Bates, Victoria Bender, Laura Bozzo, Michael Breinder, Catrina Christensen, Kris Delgalvis-Burchill, Christopher Egan, Margaret Enkababian, Daniellie Felton, Danielle Fischer, Cara Ginsberg, Diana Gorman, Lauren Gould, Brian Governanti, Alexandra Grant, Jamie Grassa, Christina Greco, Anna Grippi, Beatrice Guzzo, Ashley Hartmann, Rabia Hassanali, Erin Kennedy, Daniel Krueger, Jillian Kuehne, Louis LaRusso, Heather Leonbruno, Jessica Linder, Christina Loggia, Joanne Longo, Brian Mando, Kelly Marmo, Teresa McHale, Marie Michele, Jennifer Miller, Kerri Mitchell, Kevin Morgan, Christopher Muhs, Eileen Nugent, Jillian O'Callaghan, Lauren O'Halleran, Angela O'Hara, Ashley Olen, Alyssa Panetta, Michael Pello, Jennifer Petti, Jeannette Pierrepont, Michele Popalardo, Michelle Rabaglia, Kristyn Reiser, Kristen Ridgway, Keri Rossano, Michael Samon, Jennifer Sarno, Andrew Sheltz, Colette Squillante, Sarah Taylor, Karen Testa, Cynthia Theiss, Danielle Tompkins, Kim Ugalde, Julia Watson, Lauren Yancigay, Holly Young

**SUBSTITUTE  
AIDE/MONITOR  
APPOINTMENTS**

15. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute aide/monitor appointments for the 2013-2014 school year. Compensation for these assignments to be \$13.60/hour.

Georgia Altbacker, Mary Batura, Kelly Becker, Sandra Buonaspina, Megan Connolly, Diane Cullen, Christine Ferraro, Diane Godigkeit, Alicia Lulley, Jennifer Martin, Patricia O'Hara, Susan Stark, Patricia Tanner, Cynthia Theiss, Holly Young

**SUBSTITUTE FOOD  
SERVICE WORKER  
APPOINTMENTS**

16. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute food service workers for the 2013-2014 school year. Compensation for these assignments to be \$10.00/hour.

Denisse Bruno, Alexandra Margulis, Carolyn Romaine, Chiara Turturro

**VOLUNTEER  
COACHING  
APPOINTMENT**

17. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approve Thomas McNulty as a volunteer football coach for the 2013-2014 school year in accordance with Board of Education Policy 4532-School Volunteers.

**CONSENT TO TRANSFER  
ASSIGNMENT**

18. **CONSENT TO TRANSFER ASSIGNMENT: RESOLVED**, that the Board of Education consents to the assignment of the agreement dated July 1, 2013 between the Babylon UFSD and Fitzharris Agency, Inc. to Wright Risk Management and **BE IT FURTHER RESOLVED**, that the Board of Education appoints Wright Risk Management Company, LLC as the third party administrator for the district's self-funded workers compensation program.

**SPECIAL EDUCATION  
CONSULTANT  
SERVICES  
AGREEMENT**

19. **SPECIAL EDUCATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the special education consultant services agreement between the Babylon Union Free School District and Top Grade (SE#13) for the 2013-2014 school year.

**SPECIAL EDUCATION  
SERVICES  
CONTRACT**

20. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that the Board of Education approve the special education services contract between the East Islip Union Free School District (District of Location) and Babylon Union Free School District (District of Residence) for the 2012-2013 school year

**APPROPRIATION TRANSFERS**

21. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2012-2013 school year:

1. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(10,120)
To:	A 2020.1610-01-000 Supv-Non Instr P/T	10,120
2. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(37,530)
To:	A 2280.4900-00-000 Occupational Education-Boces	37,530
3. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(12,700)
To:	A 2815.4480-00-000 Health Serv-Private Placement	12,700
4. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(60,780)
To:	A 5543.4000-00-000 Contract Trans-District Buses	60,780
5. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(41,400)
To:	A 9010.8001-00-000 Employ Bene/ERS	41,400
6. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(13,620)
To:	A 9900.9500-00-000 Interfund Transfer/Special Aid Fund	13,620
7. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(29,000)
To:	A 2251.1611-01-000 Spec Ed Non Instr Sal P/T	29,000
8. From:	A 9061.8008-00-000 Employ Bene/Medical Ins	(29,000)
To:	A 2251.1611-02-000 Spec Ed Non Instr Sal P/T	29,000
9. From:	A 9760.7300-00-000 Debt Service-Tax Anticipation No	(103,800)
To:	A 2251.4102-00-000 Spec Ed-Other	103,800
10. From:	A 9760.7300-00-000 Debt Service-Tax Anticipation No	(168,900)
To:	A 2251.4700-00-000 Spec Ed-Tuition	168,900
11. From:	A 9030.8003-00-000 Employ Bene/Soc Sec	(329,400)
To:	A 2251.4900-00-000 Spec Ed-BOCES	329,400

**DONATION**

22. **DONATION: RESOLVED**, that the Board of Education accept a donation of a handmade harpsichord from Richard Siegel, with appreciation for this generous gift.

**OTHER BUSINESS**

Mr. Katz reported that the 2013-2014 Board Goals are in draft form and would like the Board to set a date for the 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 a parent/teacher conference in the high school.

**FUTURE BOARD MEETINGS**

A Regular Meeting will be held on Monday, September 9, 2013 and Work/Study Meeting on September 23, 2013 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

There being no other items of business the meeting was adjourned at 9:10 p.m. on motion by D. Bencivenga, seconded L. McKeown and approved. (6-0)