

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING: July 12, 2021
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present
Mrs. Carol Ann Dell’Erba, President
Mrs. Linda Jurs, Vice President
Mrs. Donna Noesi
Mrs. Theresa Patiri
Mr. David Sonkin

Members Absent
Ms. Elizabeth O’Brien
Mr. Dominick Montalto

District Superintendent
Mrs. Linda J. Rozzi

Central Office Administration
Mr. Travis Davey, Assistant Superintendent for Curriculum & Instruction
Ms. Deirdre Lunetta, Assistant Superintendent for Business

District Clerk
Linda Pesce

CALL TO ORDER

I. CALL TO ORDER

The reorganization meeting was called to order at 6:00 p.m. by Linda Pesce, District Clerk. A motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by L. Jurs, seconded by T. Patiri and approved. (5-0) Public session resumed at 7:00 p.m. at which time Mrs. Pesce, District Clerk, led the assemblage in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

II. PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

III. ADMINISTRATION OF OATH

Elected Board Members, Theresa Patiri and David Sonkin were publicly sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Linda J. Rozzi, was publicly sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

ELECTION OF OFFICERS

IV. ELECTION OF OFFICERS

Mrs. Pesce, District Clerk, called for nominations for President of the Board of Education.

Mrs. Jurs nominated Mrs. Dell’Erba, Mrs.Noesi seconded.

Hearing no other nominations for President of the Board, nominations were closed.

Mrs. Dell’Erba was duly elected President by a vote of 5-0.

Mrs. Dell’Erba was sworn in as President of the Board and administered the Oath of Office by Mrs. Pesce, District Clerk.

The floor was then given to Board President, Mrs. Dell’Erba, who presided over the remainder of the meeting.

Mrs. Dell’Erba, President, called for nominations for Vice-President of the Board.

Mrs. Noesi nominated Mrs. Jurs, Mrs. Patiri seconded.

Hearing no other nominations for Vice President of the Board, nominations were closed.

Mrs. Jurs, was duly elected Vice-President by a vote of 5-0.

Mrs. Jurs was sworn as Vice President and administered the Oath of Office by Mrs. Pesce, District Clerk.

OMNIBUS MOTION

On motion by D. Noesi, seconded by L. Jurs, a motion to omnibus Items V-XV was approved (5-0).
On omnibus motion by L. Jurs, seconded by D. Noesi an omnibus motion to approve Items V-XV were approved (5-0).

APPOINTMENT OF OFFICERS

V. APPOINTMENT OF OFFICERS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #V-Appointment of Officers for the 2021-2022 school year as follows:

- | | |
|---------------------------|------------------------------|
| a. District Treasurer | Donna Lika |
| b. Deputy Treasurer | Patricia Brink |
| c. District Clerk | Linda Pesce |
| d. District Clerk pro tem | President Board of Education |
| e. Deputy District Clerk | Deirdre Lunetta |

OTHER APPOINTMENTS

VI. OTHER APPOINTMENTS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VI-Other Appointments for the 2021-2022 school year as follows:

- | | |
|--|--|
| a. School Attorneys | Guercio & Guercio |
| b. Internal Auditor | Nawrocki Smith LLP |
| c. Internal Claims Auditor | Dennehy Accounting Services, Inc. |
| d. School Physicians | Dr. Jack Geffken & Dr. Carl Soranno |
| e. School Representative for Chapter I Funds | Deirdre Lunetta |
| f. Section 504 Appeals Officer | Travis Davey |
| g. Title IX Coordinator | Travis Davey |
| h. Records Access Officer | Deirdre Lunetta |
| i. Records Access Appeals Officer | Linda J. Rozzi |
| j. Asbestos Compliance Officer | Kevin Warren |
| k. Homeless Liaison | Dennis McGovern |
| l. Alternate Homeless Liaison | Linda J. Rozzi |
| m. Surrogate Parent | Colleen Castelluccio |
| n. Residency Hearing Officer | Linda J. Rozzi and Travis Davey |
| o. Impartial Hearing Officers | attached approved rotational list from VESID |
| p. DASA Coordinators: | |
| High School | Al Cirone/Neil Campbell/Michael Collins |
| Grade School | Steve Goldberg/Lauren Fretto/Elaine DiGiacomo |
| Elementary School | Danielle Flaumenhaft/Patricia Bochimuzzo |
| q. Data Protection Officer | Charles Dwyer |
| r. Chief Election Inspector/
Assistant Clerk @ \$16.00/hour | Nancy Sharapata
Alternates: Karen Parrish |
| s. Board of Registrars/Election Workers/
Election Inspectors @ \$15.00/hour
Election Inspectors Nursing Home @
\$25.00/hour | Eileen Scudlo, Maria Lethin,
Laura Lynn Browning, Marie Bohrer,
Karen Parrish, Corneilus O'Connell,
Margaret Mehrer,
Lowell Simpson, Richard Rotzman
Evelyn Ericksen, Anthony Rizzo |

DESIGNATIONS

VII. DESIGNATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VII-Designations for the 2021-2022 school year as follows:

- | | |
|--|--|
| a. Official Bank Depositories - All Funds | JP Morgan Chase, Sterling National Bank,
Teachers Federal Credit Union, Wells Fargo,
Flushing Bank, Hanover Bank |
| b. Regular Monthly Meetings | Once each month unless otherwise specified |
| c. School Board Meetings for the 2021/22SY | As Attached |
| d. Official Newspapers of the District | The Beacon, South Bay Neighbor News |

AUTHORIZATIONS

VIII. AUTHORIZATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item VIII-Authorizations for the 2021-2022 school year as follows:

- a. Chief School Officer to Certify Payrolls Linda J. Rozzi
- b. School Purchasing Agent Deirdre Lunetta
- c. Alternate Purchasing Agent Donna Lika
- d. Authorization to Establish Petty Cash Funds:
 - 1. High School Al Cirone & Karin Colletti \$100
 - 2. Grade School Steve Goldberg & Linda McGarvey \$100
 - 3. Elementary School Danielle Flaumenhaft & Jean Romanchuk \$100
 - 4. Business Office Deirdre Lunetta & Carmella Safina \$100
 - 5. Buildings & Grounds Office Kevin Warren & Karen Bustamante \$100
 - 6. Food Service Office Deirdre Lunetta & Nancy Padrone \$100/bldg.
- e. Designation of Authorized Signatures on Checks:
 - 1. All Funds Donna Lika, District Treasurer and/or Deputy Treasurer
 - 2. Alternate Funds Patricia Brink, Deputy Treasurer
- f. Authorization of the Chief School Officer to Approve Budget Transfers up to \$7,500 as per Board Policy Linda J. Rozzi
- g. Authorization to Establish Substitute Lists Linda J. Rozzi & Travis Davey
- h. Authorization to Approve Attendance at Professional Meetings and/or Conferences Linda J. Rozzi
- i. Authorization to Approve Board Members' Attendance at Meetings and/or Conferences Linda J. Rozzi
- j. Authorization to sign Federal Aid Applications (PL 874) Linda J. Rozzi & Deirdre Lunetta

BONDING OF PERSONNEL

IX. BONDING OF PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #IX-Bonding of Personnel for the 2021-2022 school year as follows:

- a. Renewal of Treasurer's Bond in the amount of \$250,000.
- b. Renewal of Blanket Bond in the amount of \$20,000.

APPOINTMENTS TO CSE

X. APPOINTMENTS TO CSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #X-Appointments to CSE for the 2021-2022 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Allison Waters, Jessica Linder, Patricia Bocchimuzzo, Dennis McGovern, Elaine DiGiacomo
- Psychologists Jessica Linder, Patricia Bocchimuzzo, Allison Waters
- Physician Dr. Geffken & Dr. Soranno
- Child's Teacher Regular Education or Special Education
- Parent Members Donna Frole, Margaret Stroehlein, Rochelle Rugulo, Colleen Castelluccio

APPOINTMENTS TO CPSE

XI. APPOINTMENTS TO CPSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #XI-Appointments to CPSE for the 2021-2022 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Allison Waters, Jessica Linder, Patricia Bocchimuzzo, Elaine DiGiacomo, Dennis McGovern
- Psychologists Jessica Linder, Patricia Bocchimuzzo, Allison Waters
- Municipality Representative from Suffolk County
- Evaluator Representative from the program that has completed an evaluation on the preschool child
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, Colleen Castelluccio

**NYSSBA
LEGISLATIVE
LIAISON**

XII. NYSSBA LEGISLATIVE LIAISON

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Carol Dell'Erba as the NYSSBA Legislative Liaison for the 2021-2022 school year.

**RE-ADOPTION OF
BOARD POLICIES**

XIII. RE-ADOPTION OF BOARD POLICIES: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts all current Board of Education policies and regulations for the 2021-2022 school year.

**AUTHORIZATION OF
CONDITIONAL
APPOINTMENTS**

XIV. AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2021-2022 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next regular scheduled Board of Education meeting.

**SECTION 18 OF THE
PUBLIC OFFICERS
LAW OF THE STATE
OF NEW YORK**

XV. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK: WHEREAS, Section 18 of the Public Officers law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law, and **WHEREAS**, the statute authorized boards of education to defend, indemnify and save harmless, members of the board of education and officers, agents and employees of the board of education in connection with any claims asserted of judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the board member, officer, agent or employee was acting within the scope of his/her office or employment, **BE IT THEREFORE RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees. This coverage shall supplement and shall be in addition to the coverage available to such persons under other enactments, including but not limited to the Education law of the State of New York.

**ADJOURN
REORGANIZATION
MEETING**

XVI. ADJOURN REORGANIZATION MEETING

At approximately 7:08 p.m. on motion by D. Noesi seconded by L. Jurs, a motion to adjourn the reorganization meeting and convene the regular business meeting was approved. (5-0)

**APPROVAL OF
MINUTES**

XVII. The Minutes of the Regular Business Meeting of June 21, 2021 were approved on motion by D. Noesi, and seconded by D. Sonkin. (5-0)

**APPROVAL OF
TREASURER'S AND
BUSINESS OFFICE
FINANCIAL REPORTS
AND EXTRA
CURRICULAR FUND
REPORT
SUPERINTENDENT'S
REPORT**

XVIII. The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2021 was approved on motion by L. Jurs, seconded by D. Noesi. (5-0)

XIX. Mrs. Rozzi, Superintendent of Schools, welcomed Mrs. Theresa Patiri and Mr. David Sonkin, our two newly-elected Board Trustees. We are thrilled to have each join our team and I have no doubt Theresa and Dave will go on to serve the district in the most positive ways for many years to come. Mrs. Rozzi reported that we closed a very unique 2020/2021 school year. The last week in June saw a lovely in-person Grade 6 moving up ceremony, followed by our beautiful senior prom and graduation that took place on Walter Williams Field. We have a summer enrichment program sponsored through SCOPE, which will be held in the Babylon Elementary School, as well as the district grade school music program and summer school program. We continue to watch registration numbers closely in each K-6 section. We welcome two new Superintendent's, Mr. Travis Davey, Assistant Superintendent for Curriculum and Instruction, and Ms. Deirdre Lunetta, Assistant Superintendent for Business. Mr. Davey has already confirmed the upcoming year's PD

needs, aligning Teachers College staff developers to turnkey training on the workshop model at both the elementary and grade schools. He has also been working on instructional grants. Ms. Lunetta is working closely with the external auditing firm on the financial close out from the past year. We finalized the summer newsletter, Babylon Highlights, which is ready to go to publication this week. Our new district website is currently being finalized by SYNTAX this summer with the goal of launching by late summer. We continue to finalize the reopening plan document "draft" which will contain all of the timely State DOH updates. Once we get finalized guidance pertaining to September, it will be ready to be posted. The district has an opportunity to utilize new federal funding that has been allocated to support a universal prekindergarten program run by an approved outside provider. This past week Mrs. Rozzi developed the RFP which would vet interested and certified UPK providers to apply. We would accept the bids and award the bid to an approved UPK provider, with a UPK lottery to take place late August based on those who registered for the UPK lottery.

XX. NEW BUSINESS

OMNIBUS MOTION

On motion by D. Noesi, seconded by L. Jurs, a motion to omnibus Resolutions 1-47 were approved (5-0).

On omnibus motion by L. Jurs, seconded by D. Noesi an omnibus motion to approve Resolutions 1-47 were approved (5-0).

**RESCIND
APPOINTMENT**

1. **RESCIND APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Nicolette Tortorici as a part-time .5 physical education teacher and part-time .5 substitute teacher effective July 1, 2021.

**RESCIND
RESIGNATION**

2. **RESCIND RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the resignation of Danielle Weis, Educational Technology Teacher effective June 28, 2021.

RESIGNATION

3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Danielle Weis, Educational Technology Teacher, effective August 31, 2021 with best wishes in her new endeavors.

RESIGNATION

4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jean Marie Romanchuk, Senior Clerk Typist, effective October 30, 2021, with best wishes on her retirement.

**PROBATIONARY
SPECIAL EDUCATION
TEACHER**

5. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Kerry Huber as a special education teacher effective September 1, 2021 to September 1, 2025*. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association contract. Ms. Huber holds an initial certificate in SWD 1-6 and childhood education 1-6. (\$65,115)

**PROBATIONARY
ELEMENTARY
TEACHER**

6. **PROBATIONARY ELEMENTARY TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Diana Orsini as an elementary education teacher effective September 1, 2021 to September 1, 2025*. Compensation for this assignment to be Step 1/BA of the 2021-2022 Babylon Teachers' Association contract. Ms. Orsini holds an initial certificate in childhood education 1-6 and SWD 1-6 (\$57,623)

**PROBATIONARY
ASSISTANT PLANT
FACILITIES
ADMINISTRATOR**

7. **PROBATIONARY ASSISTANT PLANT FACILITIES ADMINISTRATOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Robert Lorefice as the Assistant Plant Facilities Administrator effective August 2, 2021. Compensation for this appointment to be in accordance with the fringe and salary benefit agreement. (\$125,000 prorated)

PROBATIONARY SENIOR OFFICE ASSISTANT

8. **PROBATIONARY SENIOR OFFICE ASSISTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of MaryAnn Musumeci as a Senior Office Assistant effective August 15, 2021. Compensation for this assignment to be Step 11 of the Senior Office Assistant column of the 2021-2022 salary schedule in accordance with the Clerical/Nursing/Network & Systems Technicians Association contract. (\$63,203 prorated)

PROBATIONARY MAINTENANCE MECHANIC II APPOINTMENT

9. **PROBATIONARY MAINTENANCE MECHANIC II APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Pablo Gonzalez as a Maintenance Mechanic II effective July 13, 2021. Compensation for this appointment to be Step 1/Column H of the 2021-2022 Custodial CSEA Contract. (\$52,292 prorated)

PROBATIONARY CUSTODIAL I APPOINTMENT

10. **PROBATIONARY CUSTODIAL I APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Wesley Ramkhalawan as a Custodial Worker I effective July 13, 2021. Compensation for this appointment to be Step 1/Column A of the 2021-2022 Custodial CSEA Contract. (\$46,745 prorated)

PROBATIONARY CUSTODIAL I APPOINTMENT

11. **PROBATIONARY CUSTODIAL I APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Eduardo Peralto Valerio as a Custodial Worker I effective September 1, 2021. Compensation for this appointment to be Step 1/Column A of the 2021-2022 Custodial CSEA Contract. (\$46,745 prorated)

PROBATIONARY CUSTODIAL I APPOINTMENT

12. **PROBATIONARY CUSTODIAL I APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Milagros Anderson as a Custodial Worker I effective December 31, 2021. Compensation for this appointment to be Step 1/Column A of the 2021-2022 Custodial CSEA Contract. (\$46,745 prorated)

LEAVE REPLACEMENT

13. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Brittany Burke as a leave replacement special education teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association salary schedule. (\$65,115)

LEAVE REPLACEMENT

14. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Katie Lavin as a leave replacement elementary education teacher effective September 1, 2021 to January 21, 2022. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association salary schedule prorated. (\$65,115 prorated)

LEAVE REPLACEMENT

15. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nicole Bartolotta as a leave replacement elementary education teacher effective September 1, 2021 to January 21, 2022. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association salary schedule prorated. (\$65,115 prorated)

PART-TIME ASL TEACHER APPOINTMENT

16. **PART-TIME ASL TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Alesia Olsen as a part-time (.8) ASL teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be .8 FTE of Step 5/MA+75 of the 2021-2022 Babylon Teachers' Association salary schedule. (.8 FTE of 96,806) Ms. Olsen holds a certificate in American Sign Language.

PART-TIME LIBRARY MEDIA SPECIALIST APPOINTMENT/SUBSTITUTE TEACHER

17. **PART-TIME LIBRARY MEDIA SPECIALIST APPOINTMENT/SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Leova Manbhat as a part-time (.6) library media specialist and part-time (.4) substitute teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be .6 FTE of MA+30/Step 2 (.6 of \$74,910) and .4 FTE of the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00.

PART-TIME PHYSICAL EDUCATION TEACHER/SUBSTITUTE TEACHER

18. **PART-TIME PHYSICAL EDUCATION TEACHER/SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kelsey Ferguson as a part-time (.5) physical education teacher and part-time (.5) substitute teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be .5 FTE of MA/Step 1 (.5 of \$65,115) and .5 FTE of the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00

SUMMER PART-TIME AIDE APPOINTMENTS

19. **SUMMER PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following summer part-time aide appointments effective July 13, 2021 to August 31, 2021 on an as needed basis during that period of time. Compensation to be in accordance with the 2021-2022 aides and monitors association contract. (\$18.26, \$18.56, \$18.92).
Donna Russo Gina Ramalho

CASUAL APPOINTMENTS

20. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the Extended School Year Program from July 7, 2021 to August 17, 2021. Compensation for these positions to be in accordance with the 2021-2022 aide’s and monitor’s agreement at the hourly rates of Step 1 - \$18.26 Step 2-\$18.56, Step 3-\$18.92
Aides: Diane Szuchy
 Eileen Martin

CASUAL APPOINTMENTS

21. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2021 to June 30, 2024. Compensation for these positions to be in accordance with the 2021-2022 Babylon Teachers’ Association Contract. (\$9,352)
Curriculum Coordinators/Directors
World Languages 7-12 Michelle Scharff
Mathematics 7-12 John Michele
Social Studies 7-12 Christopher Ryan
Fine Arts K-12 Charles Leech
Youth Services 7-12 Dennis McGovern

CASUAL APPOINTMENTS

22. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2021 to June 30, 2022. Compensation for these positions to be in accordance with the 2021-2022 Babylon Teachers’ Association Contract.

Director of Technology 7-12	Frank Mancuso	(\$9352)
Dean of Discipline 7-12	Michael Collins	(\$9352)
APPR Facilitator	Robert Richardelli	(\$9352)
 <u>Administrative Assistants</u>		
High School	Philip Grande	(\$8398)
High School	Sean Burgoyne	(\$8398)
High School	Eric Reisert	(\$8398)
Elementary School	Patricia Bocchimuzzo	(\$4994)

Continued

K-6 Lead Teachers

Grade K - Mary Jo Graffagnino	(\$1600)
Grade 1 - Leah Weissinger	(\$1600)
Grade 2 - Danielle Vedder	(\$1600)
Grade 3 - Lisa Lang	(\$1600)
Grade 4 - Kelly Arcoleo	(\$1600)
Grade 5 - Donna Hendrickson	(\$1600)
Grade 6 - Christopher Tordy	(\$1600)
Special Education - Kim Gentile	(\$4073)

Lead Nurse - Grace McHugh (\$5000)

Coaching Appointment

JH Field Hockey Coach	Kelsey Ferguson	(\$4790)
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CASUAL APPOINTMENT

23. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoints Jaime Harrison as the Individual Competitor Swimming Supervisor for Babylon students who practice with the West Islip Swim Team, West Islip Swim Club, and **BE IT FURTHER RESOLVED**, that the Board of Education authorizes the West Islip Swim Team appointed coach, Tanya Carbone (girls), West Islip Swim Club, Kerri Whalen-Mitchell, to coach Babylon Students. Compensation for Jaime Harrison to be at the current supervision rate of pay for the 2021-2022 school year. (\$1030)

CASUAL APPOINTMENTS

24. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Patricia Brink from July 1, 2021 to June 30, 2022 as Deputy Treasurer (\$3,247) and Extra Classroom Treasurer (\$3,559)

FOOD SERVICE APPOINTMENTS

25. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2021 to June 30, 2022. Compensation for these positions to be in accordance with the 2021-2022 Cafeteria Association Contract.

Cooks	Madeline Rivas (GS)	(\$24.73/hr.)
	Justine Alaggio (ES)	(\$24.73/hr.)
	Alicia Metzger (HS)	(\$24.73/hr.)
Part-time Food Service Workers	Donna Byrnes	(\$19.48/hr)
	Angela Houston-Mohr	(\$19.48/hr)
	Christine Pekurney	(\$19.48/hr)
	Chiara Altman	(\$19.48/hr)
	Karen Werner	(\$19.48/hr)
	Karen Jarvis	(\$19.48/hr)
Clerk Substitute Food Service Workers	Margaret Kelland	(\$22.94/hr)
	Brunilda Cora	(\$14.00/hr)
	Priscilla Cruz	(\$14.00/hr)
	Patricia Duque	(\$14.00/hr)

SUBSTITUTE CUSTODIAL APPOINTMENT

26. **SUBSTITUTE CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves substitute custodial appointment of Joseph Velasco effective July 13, 2021 to August 31, 2021. Compensation for this position to be at the substitute custodial rate of pay of \$14.00/hour.

APPOINTMENT FIRST AID/CPR TRAINER

27. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Grace McHugh as the First Aid/CPR Trainer for the 2021-2022 school year. Compensation for this appointment to be \$90.00/hour.

**APPOINTMENT
DISTRICT
REPRESENTATIVES**

28. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon UFSD designates District representatives for the 2021-2022 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Mrs. Linda J. Rozzi, Lisa Consolo, Steve Goldberg, Jessica Linder, Travis Davey, Al Cirone, Neil Campbell, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro, Dennis Murphy, Lauren Fretto, Allison Waters, Danielle Flaumenhaft. All other professional staff shall be authorized to request a referral to the District Director for Special Education which shall be made on the form approved by the District Director for Special Education.

**APPOINTMENT
BUILDING LEVEL
COORDINATORS**

29. **APPOINTMENT BUILDING LEVEL COORDINATORS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of the following staff as Building Level 504 Accommodation Plan Coordinators for the 2021-2022 school year:
Elementary School: Danielle Flaumenhaft, Principal, Patricia Bocchimuzzo, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education
Grade School: Steve Goldberg, Principal, Lauren Fretto, Assistant Principal, Jessica Linder, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education
Junior-Senior High School: Al Cirone, Principal, Neil Campbell, Assistant Principal, Allison Waters, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education

**INCREASE OF RATE OF
PAY**

30. **INCREASE OF RATE OF PAY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the hourly rate of pay for part-time custodians from \$14.00/hour to \$15.00/hour effective July 13, 2021 through December 31, 2021; **BE IT FURTHER RESOLVED**, that effective January 1, 2022 the Board of Education hereby increases the hourly part-time custodial rate of pay from \$15.00/hour to \$16.00/hour.

**ESTABLISHMENT OF
OVERTIME HOURLY
RATE**

31. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the overtime hourly rate of pay for facility, food service and field light usage for the 2021-2022 school year as follows:

Food Service	\$37.10/hour
Security Service	\$18.00/hour
Custodial Service	\$47.31/hour
Field Lights	\$20.00/hour

OBSOLETE ITEMS

32. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares various book titles as listed on the elementary school library weeding log unused and/or damaged.

**APPROVAL OF
AMENDED INTERNAL
AUDIT CORRECTIVE
ACTION PLAN (CAP)**

33. **APPROVAL OF AMENDED INTERNAL AUDIT CORRECTIVE ACTION PLAN (CAP): RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt and hereby accepts the amended Audit Corrective Action Plan for the Internal Audit prepared for the 2019-2020 school year by Nawrocki Smith, LLP.

**LONG ISLAND
SCHOOL NUTRITION
DIRECTORS'
ASSOCIATION
COOPERTIVE BID**

34. **LONG ISLAND SCHOOL NUTRITION DIRECTORS' ASSOCIATION COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bids for the purchase of food items and supplies as recommended by the Long Island School Nutrition Directors Association Cooperative Bid Committee for the 2021-2022 school year.

CONSULTANT SERVICES CONTRACT

35. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the physician consulting services agreement between the Babylon UFSD and Dr. Carl A. Soranno for the 2021-2022 school year, fee structure as per contract. (\$5,000 yearly fee)

MEDICAL SERVICES CONTRACT

36. **MEDICAL SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the medical services contract between the Babylon UFSD and Dr. Jack Geffken for the 2021-2022 school year, fee structure as per contract. (\$10,750)

INTERNAL CLAIMS AUDITOR AGREEMENT

37. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2021 to June 30, 2022. The annual service fee for 2021-2022 is \$19,306.

INTERNAL AUDITOR AGREEMENT

38. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2021 to June 30, 2022. The annual service fee for 2021-2022 is \$30,000.

FINANCIAL ADVISORY AGREEMENT

39. **FINANCIAL ADVISORY AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the financial advisory agreement between Capital Markets Advisors, LLC (CMA) and the Babylon Union Free School District effective July 1, 2021 to June 30, 2022, fee structure as per contract. for Bond issues: a base fee of \$8,500 plus \$0.55 per each \$1,000 of bonds issued, for Note issues: \$6,400 for Continuing Disclosure: \$2,600*

WRIGHT RISK MANAGEMENT

40. **WRIGHT RISK MANAGEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Wright Risk Management to act as a third party administrator for the district's self-funded workers compensation program for the 2021-2022 school year. The annual service fee for 2021-2022 is \$16,160.00.

IRS 403B PLAN SERVICES AGREEMENT REINSTATEMENT

41. **IRS 403B PLAN SERVICES AGREEMENT REINSTATEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement reinstatement between the Babylon Union Free School District and OMNI Group for the 2021-2022 school year. The annual service fee for the 2021-2022 school year is \$2,040.00.

PUPIL BENEFITS

42. **PUPIL BENEFITS: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approves the agreement between the Babylon UFSD and J.J. Stanis and Company, Inc. for pupil benefits for the 2021-2022 school year. The renewal rate is \$27.80 per student.

AFFORDABLE CARE ACT ADMINISTRATION AGREEMENT

43. **AFFORDABLE CARE ACT ADMINISTRATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Affordable Care Act Administration Agreement between the Babylon Union Free School District and Seneca Consulting Group, Inc. for the 2021-2022 school year, fee structure as per contract. (\$10,500)

SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT

44. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant services contract between the Babylon UFSD and Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC. (SECSC 2021-2022 #18)

SPECIAL EDUCATION SERVICES CONTRACT

45. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the superintendent of Schools, the Board of Education approves the special education services contract for the 2021-2022 school year between the Babylon UFSD and Developmental Disabilities Institute. (SPED2021.222-SCH-2)

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

46. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education for cases dated January 25, 2021-June 23, 2021.

ESTABLISHMENT OF BOARD COMMITTEES

47. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2021-2022 school year, and **BE IT FURTHER RESOLVED** that the Board of Education approves the appointments of Board Members to chair Board Committees as follows:

- Finance: L. Jurs, chairperson, President of the Board Education
- Buildings and Grounds: D. Montalto, chairperson, President of the Board of Education
- Curriculum: D. Noesi, chairperson, President of the Board of Education
- Policy: E. O'Brien, chairperson, President of the Board of Education
- Audit: T. Patiri, chairperson; L. Jurs, President of the Board of Education
- Technology: D. Sonkin, chairperson, President of the Board of Education

OTHER BUSINESS

XXI. OTHER BUSINESS

Mrs. Rozzi reported that August 19th is the SCOPE Annual Dinner Meeting. Mrs. Rozzi also mentioned that they are looking at dates for a late summer Board of Education Facilities tour and discussed possible dates for the annual board retreat.

REPRESENTATIVES OF ORGANIZATIONS

XXII. Mrs. Angela Campagna, PTA President, thanked Dr. Daly for his assistance over the years and welcomed Ms. Lunetta, Assistant Superintendent for Business, and Ms. Flaumenhaft, Elementary School Principal. Mrs. Campagna reported that they will be holding an incoming meet & greet with the principal and fundraising activities have been scheduled. She also thanked the PTA Board and the officers on their hard work all year long.

QUESTIONS FROM VISITORS

XIII. The Board of Education addressed questions/comments from visitors regarding: Curriculum Coordinators/Director appointments, safety & Security assessment and UPK.

FUTURE BOARD MEETINGS

XXIV. A Regular Business Meeting will be held on August 2, 2021 and August 30, 2021 at 7:00 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

XXV. At 7:40 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by D. Noesi and approved (5-0)

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*