

## MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

**DATE OF MEETING:**

October 15, 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

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 7:00 p.m. by Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations with the Babylon Teachers Association, matters leading to the appointment of a particular person, and the employment history of a particular person was made by Mr. Antolini, seconded by Mrs. Donaldson and approved. (7-0) Public Session resumed at 7:34 p.m. at which time Mr. Bencivenga, President, led the assemblage in the Pledge of Allegiance.

## **MINUTES**

The Minutes of the Regular Meeting of September 10, 2012 and Work/Study Meeting of September 24, 2012 was approved on motion by Mr. Antolini and seconded by Mrs. McKeown. (7-0)

## **TREASURER'S REPORT**

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

## **SUPERINTENDENT'S REPORT**

Student delegate, Ronnie Pashen, reported that student council ran a fall festival during the homecoming game and organized a successful walk to benefit breast cancer research which raised nearly \$300.00. The sophomore class raffled off an iPad at the homecoming game and plans to donate 10% of the proceeds to the Babylon Breast Cancer Coalition. This year's all-school musical is Bye, Bye Birdie with performances on December 7-8. Students' artwork will be displayed at the Apples and Arts show this weekend and three senior's artwork will be displayed at the NYSSBA art exhibit. Three students were selected to participate in this year's All County Festival. He also reported on other activities in the high school. Mr. Rozakis, Superintendent of Schools, reported that spirit week kicked off in the high school on Friday, October 5<sup>th</sup> and the homecoming parade and game was held on October 13<sup>th</sup>. The Randy Zwerlein Night of Soccer was held on Friday, November 12<sup>th</sup>. The Board of Education recognized Kelly Corcoran, Christopher Fenton and Delaney Cassidy as Commended Students in the 2013 National Merit Scholarship Program. He also reported on other activities in the school buildings. Mr. D'Amico followed up on last month's report on the results of last year's math and ELA assessments in grades 3-8, Regents exams and graduation rate. Mrs. Polney-Marinello showed a short video and updated the Board of Education and community on the districts technology status to date.

## **COMMITTEE REPORTS**

Mrs. Donaldson, audit committee chair, reported that the independent auditor will present his report at the Work/Study meeting on October 29<sup>th</sup>. Mrs. McKeown, finance committee chair, reported that the committee met and reviewed the appropriation status report and began a discussion for budget planning. Mr. Katz, buildings and grounds committee chair, reported that the proposal from Landtek was received and are waiting on a RFP for an architect for a possible bond referendum. Mr. Montalto, technology committee chair, reported they discussed the website and that all Smartboards are installed. Mrs. Berenblatt, policy committee chair, reported that the Student Wellness policy has been revised to include the language from the existing Wellness Policy. All meetings are posted on the district website.

**FIRST READING  
POLICY 5405  
STUDENT WELLNESS**

1. **FIRST READING POLICY 5405 STUDENT WELLNESS: RESOLVED**, that the Board of Education conduct a first reading of policy 5405-Student Wellness and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5405 Student Wellness, as attached.  
On motion by A. Berenblatt, seconded by L. McKeown, the Board of Education conducted a first reading of policy 5405-Student Wellness and waived the formal first reading of policy 5405 Student Wellness, as attached. (7-0)

**QUESTIONS FROM  
VISITORS**

The Board addressed questions from visitors on agenda items and presentations.

**TAX LEVY**

1. **TAX LEVY: RESOLVED**, that the tax levy for the 2012-2013 school year be set at \$35,789,484. The estimated tax rate will be \$193.71 per \$100 of assessed valuation.  
On motion by R. Katz, seconded by D. Montalto, Resolution 1 was approved. (7-0)

**MEMORANDUM OF  
AGREEMENT**

2. **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 and the Babylon Teachers' Association regarding the position of Lead Teacher, Guidance, for the 2012-2013 school year, and hereby authorizes the President of the Board to execute said agreement on behalf of the Board.  
On motion by A. Berenblatt, seconded by L. McKeown, Resolution 2 was approved. (7-0)

**OMNIBUS MOTION**

On motion by R. Katz, seconded by L. McKeown an omnibus motion to move Items 3-18 was approved (7-0).  
On omnibus motion by G. Antolini, seconded by L. McKeown an omnibus motion to move Items 3-18 was approved (7-0).

**ESTABLISHMENT LEAD  
TEACHER, GUIDANCE/  
APPOINTMENT LEAD  
TEACHER, GUIDANCE**

3. **ESTABLISHMENT LEAD TEACHER, GUIDANCE/APPOINTMENT LEAD TEACHER, GUIDANCE: RESOLVED**, that the Board of Education establish the position of Lead Teacher, Guidance for the 2012-2013 school year; and **BE IT FURTHER RESOLVED**, that the Board of Education approve the appointment of Tracy Lesnick as Lead Teacher, Guidance for the 2012-2013 school year. Compensation for this assignment to be in accordance with the 2012-2013 teachers salary schedule.

**APPOINTMENT  
PART-TIME SPECIAL  
EDUCATION TEACHER**

4. **APPOINTMENT PART-TIME SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education approve the appointment of Debra Roberto as a part-time (.8 FTE) special education teacher, assigned to the Babylon Junior-Senior High School, effective October 2, 2012 to June 30, 2013. Compensation for this assignment to be .8 FTE of Step 2 of the BA+30 column of the 2012-2013 teachers' salary schedule.

**APPOINTMENT  
PART-TIME AIDES**

5. **APPOINTMENT PART-TIME AIDES: RESOLVED**, that the Board of Education approve the part-time aide appointments for Daniel Sparby and Stephanie Marrone effective October 16, 2012 to June 30, 2013. Compensation for these positions to be in accordance with the aides and monitors association contract.

**APPOINTMENT  
PART-TIME MONITOR**

6. **APPOINTMENT PART-TIME MONITOR: RESOLVED**, that the Board of Education approve the part-time monitor appointment for Diane Godigkeit effective October 16, 2012 to June 30, 2013. Compensation for these positions to be in accordance with the aides and monitors association contract.

**APPOINTMENT  
PART-TIME SECURITY  
GUARD APPOINTMENT**

7. **APPOINTMENT PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that the Board of Education approve the part-time security guard appointment of Joseph Lomangino effective October 16, 2012 to June 30, 2013. Compensation for this position to be \$18.00/hour.

**NON-PERMANENT  
SUBSTITUTE TEACHER  
APPOINTMENTS**

8. **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. Kyle Bates, Robin Conte, Kris Delgalvis-Burchill, Christopher DeLuca, Debra Roberto, Kyle Gabay, Rebecca Haggerty, Kathleen Wodzinski, Catrina Christensen

**SUBSTITUTE AIDE/  
MONITOR WORKERS**

9. **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. Georgia Altbacker, Lisa Nerney, Lynn Quigley

**SUBSTITUTE FOOD  
SERVICE WORKER**

10. **SUBSTITUTE FOOD SERVICE WORKER: RESOLVED**, that the Board of Education approve the appointment of Chiara Turturro as a substitute food service worker for the 2012-2013 school year. Compensation for this assignment to be \$10.00/hour.

**RESCIND CASUAL  
APPOINTMENT**

11. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the casual appointment of Steve Silipo as Computer Club Advisor for the 2012-2013 school year.

**CASUAL  
APPOINTMENTS**

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

**Grade School**

Chess Club (1/2 stipend)	Rick Punzone
Creative Writing	Danielle Vedder
Intramurals	Craig Washington
Lego Club	Cathy O'Connor
Roots and Shoots (1/2 stipend)	Cheryl Murphy
Safety Patrol	Valerie Schultheis
Science Exploration	Heather Hosek
Student Council (Gr. 5 & 6)	Joanne Fasano
Student Council (Gr. 3 & 4)	Patricia Murphy
Swing Chorus	Colleen Angerami
Technology Club (1/2 stipend)	Steve Fasciani
Turkey Trot (1/2 stipend)	Joe Rossi

**Elementary School**

Singing Club Advisors (Grade 1)	Colleen Angerami/.5 Jennifer Brown
Singing Club Advisors (Grade 2)	Colleen Angerami/.5 Jennifer Brown
Art Club Advisor (Grade 2)	Patricia Stork
Yoga Club (Grade 2)	Leah Weissinger

**Junior -Senior High School**

Computer Support Technicians (2)	Steven Silipo
	Eric Reisert
Technology Club	Brian Katz
Leo Club Co-Advisors	Lisa Brush/Jenna Cucci
Thoreau Society	Mark Malaszczyk
Dance Club	Shannon Saturno

**MENTOR  
APPOINTMENT**

13. **MENTOR APPOINTMENT: RESOLVED**, that the Board of Education appoint the following teacher as a mentor for the 2012-2013 school year. Compensation for this position to be as specified in the Babylon Teachers Association Contract.

<u>Mentor</u>	<u>New Teacher</u>
Eileen Ratto	Amy Csorny
Linda Fama	Debra Roberto

**APPOINTMENTS  
AFTER SCHOOL  
PROGRAM**

14. **APPOINTMENTS AFTER SCHOOL PROGRAM: RESOLVED**, that the Board of Education approve the appointments for the After School Program from October 1, 2012 to June 17, 2013:

Erin Kennedy	Teacher	\$50.00/hour
Claire Joseph	Aide	\$17.80/hour
Jackie Meth	Aide	\$17.80/hour
Patrice Bagdanoff	Nurse	\$60.62/hour

**STUDENT TEACHER**

15. **STUDENT TEACHER: RESOLVED**, that the Board of Education approve the placement of David Beinlich as an art student teacher assigned to the Babylon Elementary School and Babylon Junior-Senior High School.

**CONSULTANT  
SERVICE  
AGREEMENTS**

16. **CONSULTANT SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the following consultant service agreements for the 2012-2013 school year between the Babylon UFSD and MathCamp Inc., Dr. Jack Geffken, Kristina Seely, Linda Scarth.

**SPECIAL EDUCATION  
SERVICE AGREEMENT**

17. **SPECIAL EDUCATION SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the special education service agreement between the Babylon Union Free School District and New York Therapy Placement Services (SE#41) for the 2012-2013 school year.

**COMMITTEE ON  
SPECIAL EDUCATION  
AND CPSE**

18. **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 May 2012 to October 2012 be approved.

**OTHER BUSINESS**

Members of the Board of Education mentioned that it was a great homecoming weekend in Babylon.

**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 possible bond referendum, high school parent/teacher conferences.

**FUTURE BOARD  
MEETINGS**

A Work/Study Meeting will be held on October 29, 2012 and Board of Education Recognition will be held on November 5, 2012 at 7:15 p.m. followed by a Regular Meeting of the Board of Education at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

At 8:20 p.m. there being no other items of business the meeting was adjourned on motion by Mrs. McKeown, seconded by Mr. Antolini and approved. (7-0)