

## MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

**DATE OF MEETING:** December 10, 2018

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

### Members Present

Mrs. Tricia Pané  
Ms. Elizabeth O'Brien, Vice President  
Mr. Dominic P. Bencivenga  
Mrs. Carol Ann Dell'Erba  
Mrs. Linda Jurs  
Mr. Dominick Montalto

### Members Absent

Mrs. Ann Donaldson

### District Superintendent

Mrs. Linda J. Rozzi

### Central Office Administration

Dr. Peter Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

## **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Ms. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals, custodial and administrative negotiations and advice from counsel was made by C. Dell'Erba, seconded by D. Bencivenga and approved. (6-0) Public session resumed at 7:30 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

The Minutes of the Regular Business Meeting of November 19, 2018 was approved on motion by D. Bencivenga and seconded by E. O'Brien. (6-0)

## **TREASURER'S REPORT**

The Internal Claims Audit Report for October 2018 were approved on motion by D. Montalto and seconded by C. Dell'Erba. (6-0)

## **SUPERINTENDENT'S REPORT**

Mrs. Rozzi, Superintendent of Schools, reported that the Board of Education attended the BOCES Annual Dinner Meeting at Wilson Tech on November 29<sup>th</sup> as we celebrated the technical programs that we send our students to at Wilson Tech. We will be inviting students that attend Wilson Tech to a Board meeting to hear from them about their career and technical education programs. The drama production of "To Kill a Mockingbird" was held this past weekend. The show and students performances were terrific. The Babylon Highlights newsletter is posted to the website and should be in homes this week. A congratulatory letter was sent to Senator Phil Boyle and a special thank you to Christine Pellegrino. Student delegates reported that Student Council will be hosting a Jingle Walk at the Babylon High School track on Wednesday, December 12 from 6:30-8:00 p.m. There will be carols, cookies and hot cocoa. This is an opportunity to participate in the school's various fundraising initiatives. We are so proud of the cast and crew of "To Kill a Mockingbird", this year's drama production. We were fortunate enough to tie the production in with the English curriculum for an in-school performance with the entire 8<sup>th</sup> grade class. The performance ended with a Q and A between the 8<sup>th</sup> graders and the actors/set crew. The questions were about both the subject matter and the 'ins and outs' of theater. DECA students volunteered to help at the Holiday Breakfast at the elementary school. DECA students also made donations to the Babylon Breast Cancer Coalition as well as to the DECA charity this year which is the National Alzheimer's Foundation. DECA helps students to balance their academic endeavors with their dedication to their community, building strong student leaders. They also reported on activities in the Science and Fine Arts departments.

## **COMMITTEE REPORTS**

Mr. Bencivenga, buildings and grounds committee chair, reported that the committee will be meeting in January. There are a few change orders on the agenda. The committee will be having a conversation regarding the capital reserve fund. Mr. Montalto, technology committee chair, reported that the committee met and discussed the upcoming budget. The price of the LED screens may increase due to tariffs. The committee also discussed that our current phone system is antiquated and to look into a new system. The committee also discussed the 1:1 devices and would like to discuss with the Board students keeping the devices over the summer. Ms. O'Brien reported that there are two policies on the agenda for a first reading a regulation on the display of the flag and the Parent and Family Engagement policy. Committee meetings are posted to the district website. As there were no other committee reports, the Board moved to the next item.

## **QUESTIONS FROM VISITORS ON**

The Board of Education addressed questions from visitors on agenda items. There was no discussion from the Board.

**AGENDA ITEM**

New Business

- OMNIBUS MOTION** On motion by L. Jurs, seconded by N. Montalto, a motion to omnibus Resolutions 1-21 were approved (6-0).
- On motion by C. Dell’Erba, seconded by E. O’Brien on omnibus motion to approve Resolutions 1-21 were approved (6-0)
- LEAVE REPLACEMENT**
1. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Gabriela Vazquez as a leave replacement English teacher effective September 4, 2018 to November 9, 2018 prorated. Compensation for this assignment to be Step 1/BA of the 2018-2019 Babylon Teachers’ Association salary schedule prorated. (\$54,970)
- PART-TIME AIDE APPOINTMENT**
2. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Joanne Dee as a part-time aide from December 11, 2018 to June 30, 2019. Compensation for this position to be in accordance with the 2018-2019 aides and monitors association contract. (Step 1-\$17.90)
- SUBSTITUTE AIDE/MONITOR APPOINTMENT**
3. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute aide/monitor appointments effective December 11, 2018 to June 30, 2019. Compensation for these assignments to be \$13.60/hour.  
Evelyn Druiett-Ippolito Karen Brodman
- SUBSTITUTE CUSTODIAL APPOINTMENT**
4. **SUBSTITUTE CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Justin Giordano as a substitute custodian effective December 11, 2018 to June 30, 2019. Compensation for this position to be at the substitute custodial rate of pay of \$12.00/hour.
- VOLUNTEER COACHING APPOINTMENT**
5. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Jeffrey Hedberg as a volunteer varsity boys/varsity girls winter track coach for the 2018-2019 school year in accordance with Board of Education Policy 4532-School Volunteers.
- INTERNSHIP**
6. **INTERNSHIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following internship placement for the Spring/Summer Semester 2019:  

<u>Intern</u>		<u>Cooperating Supervisor</u>
Frank Bacchi	SUNY Stony Brook School District Business Leader	Peter Daly, Ed.D.
Michael Van Wart	SUNY Stony Brook School District Business Leader	Peter Daly, Ed.D.
- IN-HOUSE TRANSLATION SERVICES**
7. **IN-HOUSE TRANSLATION SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves extra compensation for in-house translation services in the amount of \$160.32 (1<sup>st</sup> page) and \$78.10 for each written additional page and verbal translation \$41.75/hour for the 2018-2019 school year.
- NYS MINIMUM WAGE INCREASE**
8. **NYS MINIMUM WAGE INCREASE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the increase for substitute food service workers from \$11.00/hour to \$12.00/hour effective December 31, 2018 in accordance with the Minimum Wage Act (Article 19 of the NYS Labor Law).
- STUDENT OVERNIGHT TRIP**
9. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student

participation to the All Eastern Honors in Pittsburgh, PA from April 4-7, 2019.

**DONATION**

10. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$100.00 from the Babylon K-6 PTA.

**DONATION**

11. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$150.00 from the Babylon Teachers Association.

**DONATION**

12. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt of a donation in the amount of \$1,000.00 from the Babylon Historical Society in appreciation of the Symphonic Winds/Chordette's performances at the annual Babylon Village Tree Lighting Ceremony.

**FIRST READING  
POLICY 4311.R  
DISPLAY OF THE  
FLAG  
REGULATION**

13. **FIRST READING POLICY 4311.1R-DISPLAY OF THE FLAG REGULATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of policy 4311.1R-Display of the Flag Regulation; and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal first reading of policy 4311.1R-Display of the Flag Regulation, as attached.

**FIRST READING  
POLICY 1900-  
DISTRICT PARENT  
AND FAMILY  
ENGAGEMENT**

14. **FIRST READING POLICY 1900-DISTRICT PARENT AND FAMILY ENGAGEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of policy 1900-District Parent and Family Engagement; and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal first reading of policy 1900-District Parent and Family Engagement, as attached.

**OBSOLETE ITEM**

15. **OBSOLETE ITEM: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following item declared obsolete: Windsor vacuum 14" Versamatic Serial #V47107377.

**INTERNAL  
AUDITOR'S  
REPORTS**

16. **INTERNAL AUDITOR'S REPORTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Internal Auditor's Report, Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations and Report on the Internal Controls of the Extra Classroom Activity Fund Cycle for the 2017-2018 school year.

**CHANGE ORDER**

17. **CHANGE ORDER; RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for Electrical (EC-2) with Palace Electrical Contractors, Wantagh, NY, in the deduct amount of -\$8,000 as a result of unused unforeseen conditions allowance for interior renovations at the Babylon Memorial Grade School.

**CHANGE ORDER**

18. **CHANGE ORDER; RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1R for Mechanical (MC-7) with D&S Mechanical Services, Inc., Islip Terrace, NY in the amount of \$4,519.00 as a result of kitchen/serving line & interior renovations at the Babylon Junior-Senior High School.

**CONSULTANT  
AGREEMENT**

19. **CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Staff Development Associates for the 2018-2019 school year in the amount of \$1,000.00

**SPECIAL  
EDUCATION  
AGREEMENT**

20. **SPECIAL EDUCATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education agreement between the Babylon UFSD and Little Angels Center, Inc. (SECSC-2018/19-#21) for the 2018-2019 school year.

**COMMITTEE ON  
SPECIAL**

21. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the

**EDUCATION AND CPSE**

recommendation from the Committee on Special Education and Committee on Preschool Special Education for cases from October 2018 to November 2018 be accepted.

**WALK ON RESOLUTION/TERMINATION**

22. **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee outlined on Confidential Schedule “A” effective immediately.  
**On motion by C. Dell’Erba, seconded by L. Jurs, Resolution 22 was approved. (6-0)**

**OTHER BUSINESS**

Mrs. Rozzi wished everyone a Happy Holiday Season and noted that there are elementary school and high school concerts coming up.

**REPRESENTATIVES OF ORGANIZATIONS**

Mrs. Otomo, K-6 PTA President, reported that they held a Holiday Breakfast which had a wonderful turn out and in February the PTA will be supporting the grade schools “PAWS” program.

**QUESTIONS FROM VISITORS**

Questions/Comments from visitors were addressed to the Board of Education regarding the display of the flag.

**FUTURE BOARD MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, January 14, 2019 and Work/Study Meeting on January 28, 2019 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

At 7:55 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by L. Jurs and approved (6-0)