

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: March 12, 2018

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

Members Present

Mrs. Tricia Pané, President
Mr. Dominick Montalto, Vice President
Mr. Dominic P. Bencivenga
Mrs. Linda Jurs
Mrs. Elizabeth O'Brien

Members Absent

Mrs. Carol Ann Dell'Erba
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

District Clerk

Linda Pesce

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, contractual matters, confidential student matter and advice from counsel was made by E. O'Brien, seconded by L. Jurs and approved. (5-0) Public session resumed at 7:30 p.m. at which time Ms. Pané, President, led the assemblage in the Pledge of Allegiance.

MOMENT OF SILENCE

Mrs. Rozzi, Superintendent of Schools, asked to share a Moment of Silence in honor of all who suffered the tragic events that occurred in Parkland Florida as well as to honor our dear colleague Mrs. Constance O'Shea who served as the long-term secretary to the Athletic Director who suddenly & recently passed.

APPROVAL OF MINUTES

The Minutes of the Regular Meeting of February 12, 2018 and Special Meeting of February 26, 2018 were approved on motion by L. Jurs and seconded by D. Bencivenga. (5-0)

APPROVAL OF TREASURER'S AND BUSINESS OFFICE FINANCIAL REPORTS

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2018 was approved on motion by D. Montalto seconded by L. Jurs. (5-0)

SUPERINTENDENT'S REPORT

Student Delegates reported that the senior high student council at its recent meetings have been devoted to choosing one or two events for their final charitable contributions to the school and community. They also reported on activities in the Practical Arts, English and World Languages Departments.

Mrs. Rozzi reported the following:

- The 3rd Annual Advocacy Breakfast & Community Summit: Today the District held its 3rd Annual Advocacy Breakfast & Community Summit. Considering the weather, we had a very good turnout. In attendance were Assemblywoman Pellegrino, Senator Phil Boyle, Mayor Scordino, Town of Babylon Councilman Terry McSweeney and almost 50 other constituents representing school and community-based organizations. There was a terrific Q&A session with the legislators on the panel and the highlight was our student performers, as always.
- LI Radio Segment: We just heard from the Program Director that the LI News Radio segment/interview will air on March 10, 2018. Syntax will pass along the links to the interview a few days before and can have them posted to the website after the air date. I believe it airs at 10 a.m.

- **Advanced Placement Information Night:** AP Parent Information Night was held last month. Approximately forty community members/parents showed up to hear about the district’s AP program. Topics covered included the basic understanding of an AP course, the qualities that make up a successful AP student, the importance of taking the AP exam, and new policies and procedures related to the district’s AP program. The audience also heard from the Director of Admissions from Hofstra University who spoke about the significance of AP credits in the admissions process.
- **Technology Professional Development:** Mr. David Dileo and his team have been busy delivering professional development to all three schools. PD is focusing on the basics of Windows 10 and the Surface Pro. Teachers are also learning about applications such as Notebook and Teams which will allow them to connect, communicate, and share content with their students. The PD and new technology is being received with enthusiasm and excitement!
- **Security:** Mrs. Rozzi reported that letters regarding security have been sent to staff and parents. The letters are on the website.

BUILDING PRESENTATION

Mr. Cirone, Principal, along with Mrs. Mangone, Assistant Principal, presented a PowerPoint on highlights and accomplishments in the Babylon Junior-Senior High School.

BUDGET PRESENTATION

Mrs. Rozzi, Superintendent of Schools, and Dr. Peter Daly, Deputy Superintendent, presented Presentation #3 of the Proposed 2018-2019 School Budget to the Board of Education and Community.

COMMITTEE REPORTS

Mrs. Pané, on behalf of Mrs. Donaldson, audit committee chair, reported that it is a down cycle for the audit season, there is no meeting scheduled at this time. Mrs. Jurs, finance committee chair, reported that the committee met this evening and reviewed some of the items Dr. Daly spoke about. The Budget vote will be held in the Babylon Junior-Senior High School this year. The next finance committee meeting will be held on April 9, 2018 at 6:00 p.m. Mr. Bencivenga, buildings and grounds committee chair, thanked Skip and Tony and their crew for fixing the pothole at the beginning of the driveway. The pavers are completed at the courtyard off the high school cafeteria. There are a few more items to be done. Mr. Montalto, technology committee chair, reported that the committee will be meeting on March 26th. Mr. Dileo will be giving an update on the 1:1 initiative and security cameras. Mrs. Pané on behalf of Mrs. Dell’Erba, curriculum committee chair, reported that the committee met on February 26th and reviewed the application dates to begin the mini-grant process. The next meeting will be March 26th to continue working on the mini grants. Ms. O’Brien, policy committee chair, reported that at the last meeting the committee discussed a new policy on graduation procedures for students who have earned a career development and occupational studies commencement credential. There are two policies on the agenda tonight for adoption. 1520-Smoking & Other Tobacco Use and 5420R-Student Health Services. All meetings are posted on the website.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board of Education addressed questions from visitors on agenda items.

New Business

OMNIBUS MOTION

On motion by E. O’Brien, seconded by D. Montalto, a motion to omnibus Resolutions 1-25 were approved (5-0).

On omnibus motion by L. Jurs, seconded by D. Montalto an omnibus motion to approve Resolutions 1-25 were approved (5-0)

RESIGNATION

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Barry Goldsholle, special education teacher, effective July 1, 2018, with best wishes on his retirement.

RESIGNATION

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Hans Wiederkehr, physical education teacher, effective July 1, 2018, with best wishes on his retirement.

RESIGNATION

3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of William A. Des Jardin, custodial worker I, effective April 28, 2018, with best wishes on his retirement.

LEAVE OF ABSENCE

4. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approves the request from Stephanie Kiriakopoulos, elementary teacher, for an unpaid childcare leave of absence from March 19, 2018 to June 30, 2018.

LEAVE OF ABSENCE

5. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approves the request from Colleen Angerami, music teacher, for an unpaid Family Medical Leave from March 21, 2018 to June 30, 2018.

LEAVE REPLACEMENT

6. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jessica Desz as a leave replacement elementary teacher effective March 19, 2018 to June 30, 2018. Compensation for this assignment to be Step1/MA of the 2017-2018 Babylon Teachers' Association salary schedule prorated. (\$61,050 prorated). Ms. Desz holds an initial certificate in early childhood education Birth-2, childhood education 1-6.

LEAVE REPLACEMENT

7. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Alyssa Peterson as a leave replacement music teacher effective March 21, 2018 to June 30, 2018. Compensation for this assignment to be Step1/MA of the 2017-2018 Babylon Teachers' Association salary schedule prorated. (\$61,050 prorated). Ms. Peterson holds an initial certificate in music.

SUBSTITUTE AIDE/MONITOR APPOINTMENTS

8. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Krystle Clark as a substitute aide/monitor appointment effective March 13, 2018 to June 30, 2018. Compensation for these assignments to be \$13.60/hour.

RESCIND CASUAL APPOINTMENTS

9. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following casual appointments effective for the 2017-2018 school year.

Varsity Girls Lacrosse Head Coach	-	Olivia Cabral
Varsity Girls Lacrosse Assistant Coach	-	Kaitlyn Leahy

CASUAL APPOINTMENTS

10. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2017-2018 school year. Compensation for these appointments to be in accordance with the 2017-2018 Babylon Teachers' Contract:

Coaching

Varsity Girls Lacrosse Head Coach	Kaitlyn Leahy	(\$7004)
Varsity Girls Lacrosse Assistant Coach	Olivia Cabral	(\$5538)

NOTICE OF ANNUAL MEETING

11. **NOTICE OF ANNUAL MEETING: RESOLVED**, that the annual meeting and election of the Babylon UFSD, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 15, 2018, from 6:00 a.m. to 9:00 p.m. in the Babylon Junior-Senior High School in said school district for the purposes set forth in the Notice of Annual Meeting and **BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts the Notice of Annual Meeting and Election of the Babylon Union Free School District and hereby directs the District Clerk to publish said notice four times during the seven weeks preceding and beginning 45 days prior to the meeting in the Babylon Beacon and South Bay Neighbor Newspaper, two papers having general circulation in the District.

ANNUAL MEETING APPOINTMENT

12. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, Nancy Sharapata is designated as the permanent chairperson of election to be held on May 15, 2018 in accordance with Section 2026 of the Education Law.

**STUDENT
OVERNIGHT TRIP**

13. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for eligible student participation to attend the DECA International Career Development Conference from April 21-April 25, 2018 in Atlanta, Georgia.

**SECOND READING
POLICY 1530-
SMOKING &
OTHER TOBACCO
USE**

14. **SECOND READING POLICY 1530-SMOKING & OTHER TOBACCO USE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 1530-Smoking & Other Tobacco Use and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 1530-Smoking & Other Tobacco Use, as attached.

**SECOND READING
POLICY 5420-R
STUDENT HEALTH
SERVICES
REGULATION**

15. **SECOND READING POLICY 5420-R STUDENT HEALTH SERVICES REGULATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 5420-R Student Health Services Regulation and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 5420-R Student Health Services Regulation, as attached.

**ADOPTION POLICY
1530-SMOKING &
OTHER TOBACCO
USE**

16. **ADOPTION POLICY 1530-SMOKING & OTHER TOBACCO USE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 1530-Smoking & Other Tobacco Use, as attached.

**ADOPTION POLICY
5420-R STUDENT
HEALTH SERVICES
REGULATION**

17. **ADOPTION POLICY 5420-R STUDENT HEALTH SERVICES REGULATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 5420-R Student Health Services Regulation, as attached.

**STIPULATION OF
SETTLEMENT**

18. **STIPULATION OF SETTLEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement between the Board of Education and the parent of a special education student, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

**APPROPRIATION
TRANSFERS**

19. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of education approves the following appropriation transfers for the 2017-2018 school year:

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|---|-------------|
| 1. From: A 2110.1200-03-000 Tch/Reg Sch-Inst K-2 | (7,898.00) |
| To: A 2110.1382-01-000 Tch/Reg Sch-Inst Long | 7,898.00 |
| This transfer is necessary due to Longevity changes not included in budget. | |
| 2. From: A 2320.1517-00-000 Summer School | (13,593.00) |
| To: A 2110.1620-01-000 Tch/Reg Sch-Security | 13,593.00 |
| This transfer is necessary due to increase demand for Security services. | |
| 3. From: A 2320.1600-00-000 Summer School Nurse | (4,000.00) |
| To: A 2110.1620-01-000 Tch/Reg Sch-Security | 4,000.00 |
| This transfer is necessary due to increase demand for Security services. | |
| 4. From: A 2320.1610-00-000 Summer Part time | (10,000.00) |
| To: A 2110.1620-01-000 Tch/Reg Sch-Security | 10,000.00 |
| This transfer is necessary due to increase demand for Security services. | |
| 5. From: A 2110.1400-01-000 Tch.Reg Sch-Substitutes | (9,000.00) |
| To: A 2110.1620-01-000 Tch/Reg Sch-Security | 3,000.00 |
| To: A 2110.1620-02-000 Tch/Reg Sch-Security | 3,500.00 |
| To: A 2110.1620-03-000 Tch/Reg Sch-Security | 2,500.00 |
| This transfer is necessary due to increase demand for Security services. | |

- CHANGE ORDER** 20. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for GC/Casework with Nickerson Corporation, Bay Shore, NY, in the deduct amount of -\$6,188.00, as the result of credit for unforeseen conditions allowance.
- CHANGE ORDER** 21. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for general construction with Arrow Steel Windows, E. Farmingdale, NY, in the deduct amount of -\$10,000.00, as the result of credit for the entire unused lump sum allowance.
- CHANGE ORDER** 22. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1R for electrical with VSC Electric, Bay Shore, NY, in the additional amount of \$922.00, for electrical work on kitchen/serving line renovations at the BJSHS.
- CONTRACTOR SERVICES AGREEMENT** 23. **CONTRACTOR SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the contractor services agreement for the 2017-2018 school year between the Babylon UFSD and Linda LaMarca (CSA 2017/18-1).
- HEALTH & WELFARE SERVICE AGREEMENTS** 24. **HEALTH & WELFARE SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve health and welfare service agreements for the 2017-2018 school year between the Babylon UFSD and the following school districts for resident students attending non-public schools: Bay Shore UFSD, South Huntington UFSD
- COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION** 25. **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 2018 to March 2018.
- OTHER BUSINESS** Representatives from School Construction Consultants and BBS, architect firm, updated the Board of Education on status of summer contract bid results.
- REPRESENTATIVES OF ORGANIZATIONS** As there was no report from representatives of organizations, the Board moved to the next item.
- QUESTIONS FROM VISITORS** The Board of Education addressed comments/questions from visitors regarding safety and security concerns.
- FUTURE BOARD MEETINGS** The Board of Education will hold a Special Meeting on March 26, 2018, Special Meeting on Monday April 9, 2018 and Regular Business Meeting on Monday, April 16, 2018 in the Babylon Junior-Senior High School Library. The topic will be Budget Presentations and on April 16th the Presentation and Adoption of the 2018-2019 proposed budget.
- ADJOURNMENT** At 9:21 p.m., there being no other items, the meeting was adjourned on motion by D. Bencivenga, seconded by E. O'Brien and approved (5-0)