

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: June 19, 2017

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

Members Present

Mrs. Ann Donaldson, President
Ms. Tricia Pané, Vice President
Ms. Elizabeth Altbacker (arrived 7:12 p.m.)
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Mr. Dominick Montalto

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 Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing contractual negotiations, the employment history of particular individuals and advice from counsel was made by D. Bencivenga, seconded by C. Dell'Erba and approved. (6-0) Ms. Altbacker arrived at 7:12 p.m. Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for April 2017 and May 2017 were approved on motion by C. Dell'Erba and seconded by L. Jurs. (7-0)

SUPERINTENDENT'S REPORT

Mrs. Rozzi, Superintendent of Schools, and the Board of Education recognized BACCA Award winners, science research student achievements/awards winners, the 2017 Dellecave Award winners, Varsity Boys Lacrosse Team for being named the 2017 Suffolk County Class D Champions/2017 Long Island Class D Champions/2017 NYSPHSAA Southeast Regional Class B Champions/2017 NYSPHSAA State Semi-Finalist and the Varsity Softball Team being named the 2017 Suffolk County Class B Champions/2017 Long Island Class B Champions/2017 NYSPHSAA Southeast Regional Class B Champions/2017 NYSPHSAA State Semi-Finalist.

Mrs. Rozzi reported that a letter will be going home to parents regarding the Babylon Public Library K-6 summer reading program, AP summer assignments have been posted to the website, Graduation is Friday, June 23rd, Senior Prom is Thursday, June 22nd, early release for K-6 students is Wednesday-Friday, June 21-23. Mrs. Rozzi thanked the Board of Education, staff, students, and parents, for an outstanding school year.

COMMITTEE REPORTS

T. Pané, audit committee chair, reported that the committee met on May 22nd to conduct the required pre-audit conference with Cullen and Danowski. The firm arrived this morning to initiate the annual audit and they will be working in district through the end of this week. In addition we received the Internal Audit Status Report for an update of work completed or in progress. Key control testing areas including budget transfers, journal entries and bank reconciliations are complete. Extracurricular expenditures and field work is still in progress. The draft report for general controls of home tutoring services is now complete. We are still awaiting the dates from the State for the NYSTRS audit which we were selected for this year. The draft policy 6645 for fixed and intangible assets accounting was discussed at the last policy meeting. D. Bencivenga, buildings and grounds committee chair, reported that a representative from SCC met on June 16th with tradesmen to coordinate the work that will taking place this summer. Dr. Daly will be meeting with Town of Babylon Deputy Supervisor and the Commissioner of Parks and Recreation to discuss conditions at the elementary/ grade school athletic fields. Dr. Daly reported on the test borings that the Village will be conducting on the grade/elementary field. Dr. Daly reported on the Moody's Investor Service bond rating. Mr. Montalto, technology chair, reported that the Board will be appointing a Network Systems Facilitator this evening. C. Dell'Erba, curriculum committee chair, reported that the committee met last week to finalize mini grants and are in the process of notifying teachers. E. Altbacker, policy committee chair, reported that the policies are at legal for final review. As there were no other committee reports, the Board moved to the next item.

QUESTIONS FROM VISITORS ON AGENDA ITEM

Mrs. Rozzi spoke briefly about Resolution 1 prior to questions from visitors. The Board of Education addressed questions from a visitor on Items 22. Mr. Bencivenga asked that Item 1 and 16 be removed from the omnibus motion as he will be not be voting for those items. As there was no further discussion, the Board moved to New Business.

New Business

MEMORANDUM OF AGREEMENT

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon 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, covering the period July 1, 2017 through June 30, 2021 as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new agreement setting forth the terms and conditions set forth therein.
On motion by E. Altbacker, seconded by T. Pané Resolution 1 was approved. (6-1)
Voting Yes: D. Montalto, E. Altbacker, T. Pané, L. Jurs, C. Dell'Erba, A. Donaldson
Voting No: D. Bencivenga

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by D. Montalto, a motion to omnibus Resolutions 2-15 and 17-26 were approved. (7-0).
On omnibus motion by E. Altbacker, seconded by L. Jurs an omnibus motion to move Resolutions 2-15 and 17-26 were approved (7-0)

RESIGNATION

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Stephen Panno, Facilities Director, effective July 28, 2017, with best wishes for a happy and healthy retirement.

PROBATIONARY APPOINTMENT OF NETWORK SYSTEMS ADMINISTRATOR

3. **PROBATIONARY APPOINTMENT OF NETWORK SYSTEMS ADMINISTRATOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Charles Dwyer as the Network Systems Administrator, effective July 1, 2017. Compensation for this assignment to be \$108,000 for the 2017-2018 school year.

PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER

4. **PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Alyssa Choinski as a social studies teacher effective September 1, 2017 through September 1, 2020.* Compensation for this assignment to be Step1/BA+15 of the 2017-2018 Babylon Teachers' Association salary schedule (\$56,184). Ms. Choinski holds an initial certificate in Social Studies 7-12.

PROBATIONARY APPOINTMENT CUSTODIAL WORKER I

5. **PROBATIONARY APPOINTMENT CUSTODIAL WORKER I: RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Dustin Cogliano as a Custodial Worker I effective July 1, 2017. Compensation for this appointment to be Step 1/Column A of the 2017-2018 Custodial Association Agreement. (\$43,184)

INTERIM PART-TIME SCHOOL LUNCH DIRECTOR

6. **INTERIM PART-TIME SCHOOL LUNCH DIRECTOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Nancy Padrone as an Interim Part-Time School Lunch Director effective July 1, 2017 to June 30, 2018, as more fully defined in the Interim Appointment Agreement and hereby authorizes the President of the board of Education to execute same. Compensation for this assignment to be \$400.00/day, not to exceed 2.5 days per week.

LEAVE OF ABSENCE

7. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an unpaid leave of absence for Elizabeth Foster, music teacher, from September 1, 2017 through the end of the first semester of the 2017-2018 school year.

LEAVE REPLACEMENT

8. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ashley Tomei as a leave replacement music teacher effective September 1, 2017 through the end of the first semester of the 2017-2018 school year. Compensation for this assignment to be Step 1/BA of the 2017-2018 Babylon Teachers' Association salary schedule. (\$54,025). Ms. Tomei holds an initial certificate in Music.

**AMEND DATE
LEAVE OF
ABSENCE**

9. **AMEND DATE LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the date for an unpaid leave of absence for Judith Ashby, Library Media Specialist, from April 19, 2017 to April 24, 2017 through June 30, 2017.

**AMEND DATE
LEAVE
REPLACEMENT**

10. **AMEND DATE LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended appointment date of Jessica Desz as a leave replacement from April 19, 2017 to April 24, 2017 through June 30, 2017. Compensation for this assignment to be Step 1/MA of the 2016-2017 Babylon Teachers' Association salary schedule prorated (\$60,445).

**PART-TIME
SECURITY GUARD
APPOINTMENTS**

11. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time security guard/senior guard appointments effective July 1, 2017 to June 30, 2018. Compensation for these positions to be at the security guard hourly rate of pay of \$18.00, senior guard hourly rate of pay \$22.00/hour*

Ryan Bellittieri	Tina Cardinal	Joseph Cautela	Victoria Cautela
Michael Connolly	David Cronemeyer	Gerard Grant	Kathleen Kaplan
Michael Koubek	Daniel McHugh Sr.	John McSweeney	Maria McSweeney
Kenneth Meyerback	Timothy Morris	Justin Muller	Frank Papillo
Thomas Parson	Fred Sommers	Steven Ulrich	Craig Wagner
Vincent Weiss	James Wood	John Wright	Michael Tenety*
William Walsh	Thomas McGrane		

**PART-TIME
CUSTODIAL
APPOINTMENTS**

12. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time custodial appointments from July 1, 2017 to June 30, 2018. Compensation for these positions to be at the part-time custodial rate of pay of \$11.00/hour.

Joseph Fiore	Richard Heuwetter	Charles Jacob	Bernadita Rodriguez
Dora Ulloa	Lonell Rogers	Vincent Petrina	Brian Ryan
Joshua Steinhauer			

**SUBSTITUTE
CUSTODIAL
APPOINTMENTS**

13. **SUBSTITUTE CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute custodial appointments effective July 1, 2017 to June 30, 2018. Compensation for these positions to be at the substitute custodial rate of pay of \$11.00/hour.

Justine Alaggio	Mercedes Bautista	Alexandro Berroa	Jorge Cruz
Gayle McGuickian	Madeline Rivas	Fredy G. Rodas	Riccy Vargas

**SUMMER PART-
TIME AIDE
APPOINTMENTS**

14. **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 1, 2017 to August 31, 2017 on an as needed basis during that period of time. Compensation to be in accordance with the aides and monitors association contract. (\$18.55/hour)

Ellen Smith	Elizabeth Leahy	Jeanie Parker
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**CASUAL SUMMER
MUSIC PROGRAM
APPOINTMENTS**

15. **CASUAL SUMMER MUSIC PROGRAM APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the summer music program from July 5-August 3, 2017. Compensation for these positions to be in accordance with the 2017-2018 Babylon Teachers' Association Contract (\$43.00/hour)

Teachers:	Don Meier, Charles Leech , Ashley Tomei
Substitute Teacher:	Leigh Rynecki

**CASUAL
APPOINTMENTS**

16. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approves the following fall coaching casual appointments for the 2017-2018 school year. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract for the 2017-2018 school year.

FOOTBALL Varsity	-	Rick Punzone	(\$7763)
Assistant Varsity	-	Bill Singleton	(\$6965)
Assistant Varsity	-	Vinny Delapi	(\$6965)
Junior Varsity	-	Jon Kowalchuk	(\$6965)
Junior Varsity	-	Mark Panarelli	(\$6965)
Junior High	-	Chris Morra	(\$4490)
Junior High	-	Hans Wiederkehr	(\$4490)
FIELD HOCKEY			
Varsity	-	Catherine York	(\$5443)
Junior Varsity	-	Cecilia Galbraith	(\$4663)
Junior High	-	John Greaney	(\$4490)
Junior High	-	Olivia Cabral	(\$4490)
GOLF Varsity	-	Brian Kroll	(\$5460)
Junior Varsity	-	Stephen Edmonds	(\$4663)
GYMNASTICS			
Varsity	-	Steve Silipo	(\$7004)
Assistant Varsity	-	Nancy O’Donnell	(\$5538)
CROSS COUNTRY (BOYS)			
Varsity	-	Luke Merz	(\$5443)
CROSS COUNTRY (GIRLS)			
Varsity	-	Danielle Vedder	(\$5443)
CROSS COUNTRY			
Junior High	-	Eric Solnick	(\$4490)
TENNIS (GIRLS)			
Varsity	-	Robert Andrews	(\$5459)
Junior Varsity	-	Peter Mankes	(\$4663)
Junior High	-	Rich Villanueva	(\$4490)
BOYS SOCCER			
Varsity	-	Dennis McGovern	(\$5443)
Assistant Varsity	-	Peter Montalbano	(\$4663)
Junior Varsity	-	Michael Birnbaum	(\$4663)
Junior High	-	Justin Thomson	(\$4490)
Junior High	-	Jeff Kenney	(\$4490)
GIRLS SOCCER			
Varsity	-	Frank Mancuso	(\$5443)
Assistant Varsity	-	Melissa Pascarella	(\$4663)
Junior Varsity	-	Edward Aromando	(\$4617)
Junior High	-	Joe Fragapane	(\$4490)
Junior High	-	Katie Marmo	(\$4490)
VOLLEYBALL			
Varsity	-	Lauren Halverson	(\$7004)
Junior Varsity	-	Brenda Mayo	(\$5538)
CHEERLEADING			
Varsity	-	Jennifer Shelorke	(\$5443)
Junior Varsity	-	Samantha Wolcott	(\$4663)
WEIGHT ROOM			
Supervision	-	Daniel McHugh	(\$ 966)

On motion by T. Pané, seconded by E. Altbacker Resolution 17 was approved. (6-1)
 Voting Yes: D. Montalto, E. Altbacker, T. Pané, L. Jurs, C. Dell’Erba, A. Donaldson
 Voting No: D. Bencivenga

**CASUAL
APPOINTMENT**

17. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoints Richard Villanueva as the Individual Competitor Swimming Supervisor for Babylon students who practice with the West Islip Swim Team, West Islip Swim Club and Islanders’ Aquatics Swim Team, and **BE IT FURTHER RESOLVED**, that the Board of Education authorizes the West Islip Swim Team appointed coach, Tanya Carbone, West Islip Swim Club, Kerri Whalen-Mitchell, and the Islanders’ Aquatics coach, Marc Danin, to coach Babylon Students. Compensation for Richard Villanueva to be at the current supervision rate of pay for the 2017-2018 school year.

**VOLUNTEER
COACHING
APPOINTMENT**

18. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approves the following volunteer coaching appointment for the 2017-2018 school year in accordance with Board of Education Policy 4532-School Volunteers:
Varsity Football Volunteer - James Punzone

**APPROPRIATION
TRANSFER**

19. **APPROPRIATION TRANSFER: RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appropriation transfer for the 2016-2017 school year:

1. From: A 2110.1200-02-000 Tch/Reg Sch-Instr 3-6 (13,034.00)
 To: A 2020.1610-02-000 Supv-Non Instr P/T 1,200.00
 To: A 2020.1620-02-000 Supv-Non Instr O/T 500.00
 To: A 2110.1207-03-000 Tch/Reg Sch-Chaperone 10.00
 To: A 2110.1282-02-000 Tch/Reg Sch-Instr Long 1,324.00
 To: A 2251.1611-02-000 Spec Ed Non Instr Sal P/T 10,000.00
 These transfers are necessary to cover changes in program needs and additional services required.
2. From: A 2110.1314-01-000 Tch/Reg Sch-6th Period (10,200.00)
 To: A 2110.1317-01-000 Tch/Reg Sch-Regents Review 2,200.00
 To: A 2251.1611-02-000 Spec Ed Non Instr Sal P/T 2,000.00
 To: A 2251.1611-03-000 Spec Ed Non Instr Sal P/T 6,000.00
 These transfers are necessary to cover changes in program needs and additional services required.
3. From: A 2320.1517-00-000 Summer School (13,000.00)
 To: A 2251.1611-01-000 Spec Ed Non Instr Sal P/T 13,000.00
 This transfer is necessary to cover changes in program needs and additional services required.
4. From: A 2320.1610-00-000 Summer Part time (10,000.00)
 To: A 2251.1611-01-000 Spec Ed Non Instr Sal P/T 10,000.00
 This transfer is necessary to cover changes in program needs and additional services required.
5. From: A 2612.1610-03-000 Library-Non Instr Sal P/T (17,000.00)
 To: A 2110.1400-03-000 Tch/Reg Sch-Substitutes 17,000.00
 This transfer is necessary to cover changes in program needs and additional services required.
6. From: A 2110.1400-01-000 Tch/Reg Sch-Substitutes (9,000.00)
 To: A 2251.1611-01-000 Spec Ed Non Instr Sal P/T 9,000.00
 This transfer is necessary to cover changes in program needs and additional services required.
7. From: A 2110.1314-01-000 Tch/Reg Sch-6th Period (9,000.00)
 To: A 2110.1620-01-000 Tch/Reg Sch-Security 9,000.00
 This transfer is necessary due to increased security at the High School Field for weekends and evenings.
8. From: A 2110.1300-01-000 Tch/Reg Sch-Instr 7-12 (20,000.00)
 To: A 2110.1620-01-000 Tch/Reg Sch-Security 20,000.00
 This transfer is necessary due to increased security at the High School Field for weekends and evenings.

- 9. From: A 9010.8001-00-000 Employ Bene/ERS (100,000.00)
 To: A 9061.8008-00-000 Employ Bene/Medical Ins 100,000.00
 This transfer is necessary due to January 1, 2017 premium increase being higher than estimated.
- 10. From: A 9020.8002-00-000 Employ Bene/TRS (100,000.00)
 To: A 9061.8008-00-000 Employ Bene/Medical Ins 100,000.00
 This transfer is necessary due to January 1, 2017 premium increase being higher than estimated.
- 11. From: A 9062.8009-00-000 Employ Bene/Dental Ins (15,000)
 To: A 9040.8004-00-000 Employ Bene/Worker Comp 15,000
 This transfer is necessary to cover the year to date Worker’s Comp claims incurred.

LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES

- 20. **LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the license and operating agreement between the Board of Education and SCOPE Education Services for the 2017-2018 school year.

FITZGERALD DRIVING SCHOOL

- 21. **FITZGERALD DRIVING SCHOOL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Babylon UFSD and Fitzgerald Driving School for the 2017-2018 school year.

CONTRACT AWARD

- 22. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a Network Engineer Systems Service Contract to Dyn Tek Services, Inc. for the 2017-2018 school year.

HEALTH AND WELFARE SERVICE AGREEMENT

- 23. **HEALTH AND WELFARE SERVICE AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare service agreement for the 2016-2017 school year between the Babylon UFSD and Bellmore UFSD.

SPECIAL EDUCATION SERVICES CONTRACT

- 24. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts for the 2017-2018 school year between the Babylon Union Free School District and the following school districts: , Commack UFSD (Tuition Contract), West Islip UFSD (SP ED 2017.18-E), The Hagedorn Little Village School (SPED 2017-18-A), AHRC (SPED2017-18-B), Developmental Disabilities Institute (SPED-2017/18-D)

SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT

- 25. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts for the 2017-2018 school year between the Babylon Union Free School District and the following providers: Maryann Chatfield (SECSC-2017/18#4), The Children’s Hearing Institute (SECSC-2017/18-#5), All About Kids (SECSC-2017/18-#18), Helping Hands Consultation Services, Inc. DBA Helping Hands Children Services (SECSC-2017/18-#9)

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

- 26. **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 March 2017 to June 2017.

OTHER BUSINESS

Other business: Dr. Daly gave an update on the grade school field. Mrs. Rozzi reviewed turf field summer supervision plan. The district will be hosting 50 year alumni at graduation, Mr. D’Amico spoke about AP US vs. Suffolk County Community College credits. Mrs. Rozzi presented the Board with a draft copy of the 2017-2018 Board meeting dates. Dr. Daly spoke about receiving an appraisal on the vacant land owned by the District. Mrs. Rozzi spoke about a request from a teacher for an overnight trip for the 8th grade class to go to Washington DC on March 15-16, 2018. With the Board’s approval a resolution will be walked on this evening. Mrs. Rozzi discussed aspects of the Memorandum of Agreement between the Babylon Teachers’ Association and the District.

REPRESENTATIVES OF ORGANIZATIONS

As there was no Representatives of Organizations approach the podium, the Board moved to the next item.

QUESTIONS/ COMMENTS FROM VISITORS

The Board of Education addressed questions/comments regarding the Memorandum of Agreement, appraisal of vacant land, Babylon Public Library ownership, special interest endorsements.

FUTURE BOARD MEETINGS

The Board of Education will hold a Reorganization/Regular Business Meeting on Thursday, July 13, 2017 at 7:00 p.m. in the library of the Babylon Junior-Senior High School.

STUDENT OVERNIGHT TRIP

The following resolution was presented:

27. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves student participation for the Class of 2022 to attend an overnight field trip to Washington, DC from March 15, 2018 to March 16, 2018.
On motion by C. Dell’Erba, seconded by L. Jurs, Resolution #27 was approved. (7-0)

ADJOURNMENT

At 9:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by E. Altbacker, seconded by D. Bencivenga and approved (7-0)