

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: June 22, 2020
PLACE: Via Video Conference - Zoom

Members Present

Ms. Elizabeth O'Brien, President
Mrs. Carol Ann Dell'Erba, Vice President
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. Tricia Pané

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

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

District Clerk

Linda Pesce

CALL TO ORDER

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

APPROVAL OF MINUTES

The Minutes of the Special Meetings of May 7, 2020, May 9, 2020, May 18, 2020 were approved on motion by A. Donaldson and seconded by T. Pané. (7-0)

APPROVAL OF TREASURER'S AND BUSINESS OFFICE FINANCIAL REPORTS

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2020 were approved on motion L. Jurs, seconded by D. Noesi. (7-0)

SUPERINTENDENT'S REPORT

Mrs. Rozzi, Superintendent of Schools, reported the following:

- We have a busy week ahead of us with our Grade 2 and Grade 6 moving up ceremonies. Our Class of 2020 will be graduating between Friday and Saturday. We are under the Governor's strict 150 maximum capacity guidelines for everything. Congratulations to all our amazing students in our district!
- Mrs. Rozzi reported that she is serving on the NYS Reopening Schools Regional Task Force. Stakeholders from the fields of education and health will provide their expertise, answer questions, and give feedback to the Board of Regents and the Education Department. The task force meetings will include the areas of health and safety, transportation, facilities, nutrition, teaching and learning, digital equity and access, budget and fiscal, social emotional needs, special education, bilingual education, multilingual learners/bilingual learners as well as staffing/human resources. In the second phase of our work, the Board of Regents and the Department will review and consider the input received at the regional task force meetings and use this input to make policy and regulatory changes to help guide schools and school districts in the safe reopening of their schools. A letter will be going out and a survey to all families regarding their feedback that can be taken back to Albany.
- Mr. D'Amico addressed a question from Mrs. Pané to clarify what special education will look like for our students this summer. Mr. D'Amico reported that the Governor is allowing districts to hold special education summer school face to face. We are planning for both a face to face and virtual option. Staffing is ready to go.

COMMITTEE REPORTS

Mrs. Donaldson, audit committee chair, reported that the committee dates will be set as we go depending on the work of the auditors. Mrs. Jurs, finance committee chair, thanked the community for supporting the budget. Meetings will be planned for the fall. Mr. Montalto, buildings and grounds committee chair, reported that the steps and ramp are finished outside of Rowe Hall and we are waiting on the railings. The high school bathrooms have been demolished and fixtures are ordered. Mrs. Noesi, technology committee chair, reported that the IT department is winding down the distance learning components for the 2019-2020 school year and have almost completed preparation for the upcoming summer program and will be transitioning to summer work next week. Summer IT support will be available and all issues should still utilize the IT support form first. On June 23rd the device swap will be made for our incoming 3rd grade. We are hoping to have incoming kindergarten devices ready in later July/early August. Mrs. Pané, policy committee chair, reported that the committee met on June 18th and Dave Dileo walked through the technology policies that are on the agenda for a first reading. The next meeting will be held on July 30 at 10:00 a.m.

New Business

OMNIBUS MOTION

On motion by D. Montalto, seconded by C. Dell’Erba, a motion to omnibus Resolutions 1-23 were approved (7-0).

On omnibus motion by C. Dell’Erba, seconded by T. Pané an omnibus motion to approve Resolutions 1-23 were approved (7-0)

PART-TIME SECURITY GUARD APPOINTMENTS

1. **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 appointments effective July 1, 2020 to August 31, 2020 on an as needed basis during that period of time. 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*

James Wood	Gerard Grant	Michael Koubek	Michael Tenety*
Tina Cardinal	Tom Parsons	Kenny Meyerback	Joe Cautela
Justin Muller	David Cronemeyer	Dan McHugh	Mike Connelly
Maria McSweeney	John McSweeney	Ryan Bellittieri	Vinny Weiss
Thomas McGrane	Billy Walsh	Melissa Farrell	Michael Mertz
Michael Cusumano	Tony Buonincontri	Bobby Cralock	Timothy Bivona
Thomas Coll	Dan Gargan	Jeff Rhodes	Melaine Balsdon
Adolfo Berrios	Pat Walker	Alyssa Colletti	Mike Petriello
Joe Arlotta	Christina Dahling	Giacomo Sciuto	Scott Leinster

PART-TIME DISTRICT COURIER APPOINTMENT

2. **PART-TIME DISTRICT COURIER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Lonell Rogers as a part-time District Courier from July 1, 2020 to June 30, 2021. Compensation for this position to be \$18.00/hour.

PART-TIME CUSTODIAL APPOINTMENTS

3. **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, 2020 to August 31, 2020. Compensation for these positions to be at the part-time custodial rate of pay of \$14.00/hour.
Jorge Cruz Bruno Estevez Miguel Estevez Charles Jacob Vincent Petrina Brian Ryan

PART-TIME SCHOOL LUNCH MANAGER APPOINTMENT

4. **PART-TIME SCHOOL LUNCH MANAGER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nancy Padrone as a part-time school lunch manager effective July 1, 2020 to June 30, 2021. Compensation for this assignment to be \$400.00/day, not to exceed 2.5 days per week.

**SUBSTITUTE
CUSTODIAL
APPOINTMENTS**

5. **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, 2020 to August 31, 2020. Compensation for these positions to be at the substitute custodial rate of pay of \$13.00/hour.
- | | | | |
|--------------------|-------------------|------------------|------------------|
| Justine Alaggio | Milagros Anderson | Mercedes Bautist | Alexandro Berroa |
| George JaVurek | Alicia Metzger | Madeline Rivas | Leslie Witthohn |
| Wesley Ramkhalawan | | | |

**CASUAL
APPOINTMENTS**

6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approves the following coaching casual appointments for the 2020-2021 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2020-2021 school year.

Varsity Cheerleading	Kara Bochicchio
Varsity Boys Cross Country	Luke Merz
Varsity Girls Cross Country	Adam Geller
JH Cross Country	Eric Solnick
Varsity Field Hockey	Emilee Rahner
JV Field Hockey	Allison Buser
JH Field Hockey	Olivia Cabral
JH Field Hockey	Stephanie Greaney
Varsity Football	Rick Punzone
Assistant Varsity Football	Bill Singleton
Assistant Varsity Football	Vinny DeLapi
Assistant Varsity Football	Steve Fasciani
Assistant Varsity Football	Tim Halvorsen
JH Football	John Greaney
Varsity Golf	Mike Sinclair
JV Golf	Stephen Edmonds
Varsity Gymnastics	Steve Silipo
Assistant Varsity Gymnastics	Nancy O'Donnell
Varsity Boys Soccer	Dennis McGovern
Assistant Varsity Boys Soccer	Kyle Cropsey
JV Boys Soccer	Michael Birnbaum
JH Boys Soccer	Jeff Kenney
JH Boys Soccer	Alex Marange
Varsity Girls Soccer	Frank Mancuso
Assistant Varsity Girls Soccer	Melissa Pascarella
JV Girls Soccer	Edward Aromando
JH Girls Soccer	Nicole Blair
JH Girls Soccer	Katie Marmo
Varsity Girls Tennis	Rob Andrews
JV Girls Tennis	Lauren Heck
JH Girls Tennis	Rich Villanueva
Varsity Girls Volleyball	Lauren Halverson
JV Volleyball	Brenda Mayo
Girls Swimming (Supervisor)	Stephanie Greaney
Fall Weight Room Supervision	Danny McHugh
Athletic Trainer	Professional PT Contract

**CASUAL
APPOINTMENT**

7. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoints Stephanie Greaney 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) Thomas Loudon (boys), West Islip Swim Club, Kerri Whalen-Mitchell, to coach Babylon Students. Compensation for Richard Villanueva to be at the current supervision rate of pay for the 2020-2021 school year.

CASUAL APPOINTMENTS

8. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2020 to June 30, 2021. Compensation for these position to be in accordance with the 2020-2021 Babylon Teachers’ Association Contract.
- | | | |
|-------------------------------|-----------------|----------|
| 7-12 Technology Director | Steve Silipo | (\$9214) |
| 7-12 Dean of Discipline | Michael Collins | (\$9214) |
| Administrative Assistant (HS) | Philip Grande | (\$8274) |

CASUAL APPOINTMENT

9. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following administrative casual appointments for the Summer Programs from July 6, 2020 to August 14, 2020. Compensation for these positions to be a stipend of \$3,000 each.
- | | |
|--------------|---------------|
| Co-Principal | Lisa Consolo |
| Co-Principal | Lauren Fretto |

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 K-6 Summer Skills Program from July 6, 2020 to August 14, 2020. Compensation for these positions to be in accordance with the 2020-2021 Babylon Teachers’ Association Contract at \$45.50/hour.
- | | |
|--------------|--------------------------------------|
| Kindergarten | Brianna Mullady
Lindsay Carbone |
| First Grade | Megan Connolly
Jennifer Rummel |
| Second Grade | Olivia Aebli
Caroline Figoski |
| Third Grade | Ashley Belmonte
Samantha Czczotka |
| Fourth Grade | Kelly Arcoleo
Kim Gentile |
| Fifth Grade | Nicole Cupo
Steve Fasciani |
| Sixth Grade | Jessica Kurtz
Jacie Chatterton |

CASUAL APPOINTMENTS

11. **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 6, 2020 to August 14, 2020. Compensation for these positions to be in accordance with the 2020-2021 Babylon Teachers’ Association Contract at \$45.50/hour and aides and monitors agreement at the hourly rates of Step 2-\$18.20, Step 3-\$18.55
- | | |
|------------------|---|
| Teachers: | Lindsay Carbone
Nicole Cupo
Keith Fasano
Denise Glynn
Barbara O’Halloran
Robin LaBarbera
Eileen Ratto
Caroline Figoski |
| Nurse | Nina Burke |
| Nurse substitute | Grace McHugh |
| Aides | Claire Joseph
Karen Altieri
Jean Marie Flaughter
Heather Tenety
Maria Gangone
Ellen Altieri |

CASUAL APPOINTMENTS

12. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2020 to June 30, 2023. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract (\$9214)
- | | |
|---------------------------------|------------------|
| 7-12 Science Director | Melissa Callahan |
| 7-12 English Director | Teresa Collins |
| 7-12 Special Education Director | Stephen Vaccaro |

RECLASSIFICATION CIVIL SERVICE TITLE

13. **RECLASSIFICATION CIVIL SERVICE TITLE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, and as a result of the Suffolk County Civil Service review, the Board of Education approves the reclassification of Theresa Pluschau from Senior Account Clerk to Principal Account Clerk effective July 1, 2020. Compensation for this appointment to be Column A/Step 8 of the 2020-2021 CSEA Clerical/Nursing/Network & Systems Technicians Association contract. (\$65,806)

NON-UNION PERSONNEL

14. **NON-UNION PERSONNEL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salaries and fringe benefit agreement for Kevin Warren, Director of Facilities III, Linda Pesce, Secretary to the Superintendent/Assistant Superintendent/District Clerk, Donna Lika, Sr. Account Clerk/District Treasurer, and Charles Dwyer, Network & Systems Administrator, as approved in the 2020-2021 school budget covering the period July 1, 2020-June 30, 2021.

APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL

15. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the night and weekend differential for the following buildings and grounds staff for the 2020-2021 school year. Compensation to be in accordance with the 2020-2021 CSEA Custodial Agreement.
- Night Differential: Lisa Brunjes, James Lind, William Rivas, Joseph Jones, David Marcopoulos, Stephen DeRusso, Brigida Berroa, Gayle McGuickian, Bernadita Rodriguez (\$1462.00)
- Weekend Differential: Stephen DeRusso, Joseph Loudon (\$1232.00)

FIRST READING OF POLICIES

16. **FIRST READING OF POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education conducts a first reading of the following policies: 4526/Computer Network Use, 4526-R/Regulation for Computer Network Use, 4526-E.2/Computer Network Use Regulation Exhibit, 4526.1/Internet Safety, 4526.4/Student Email Accounts and Communication, 8635/Information and Data Privacy Security, Breach and Notification, 8635-R/Information and Data Privacy, Security, Breach and Notification Regulation, and 8635-E/Parent’s Bill of Rights for Student Data Privacy & Security and BE IT FURTHER RESOLVED, that the Board of Education waives the formal first reading of policies 4526/Computer Network Use, 4526-R/Regulation for Computer Network Use, 4526-E.2/Computer Network Use Regulation Exhibit, 4526.1/Internet Safety, 4526.4/Student Email Accounts and Communication, 8635/Information and Data Privacy Security, Breach and Notification, 8635-R/Information and Data Privacy, Security, Breach and Notification Regulation, and 8635-E/Parent’s Bill of Rights for Student Data Privacy & Security, as attached.

LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID

17. **LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID: WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2020-2021 school year. **WHEREAS**, Babylon Union Free School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and **WHEREAS**, Babylon Union Free School District wishes to appoint a committee to assume the responsibility of drafting specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore, **BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and **BE IT FURTHER RESOLVED**,

that the Babylon Union Free School District’s Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District’s Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District’s Board of Education agrees 1) to abide by the majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

NEW TEXTBOOK ADOPTION

18. **NEW TEXTBOOK ADOPTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education adopts the following textbook: Krugman’s Macroeconomics for the AP Course, Co-authored by David Anderson of Centre College and Margaret Ray of University of Mary Washington. Published by Bedford, Freeman & Worth

REORGANIZATION MEETING/REGULAR BUSINESS MEETING

19. **REORGANIZATION MEETING/REGULAR BUSINESS MEETING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Reorganization Meeting of the Board of Education of the Babylon Union Free School District be scheduled for 7:00 p.m. on Tuesday, July 7, 2020 and **BE IT FURTHER RESOLVED**, that the Regular Business Meeting of the Board of Education of the Babylon UFSD be held immediately following the Reorganization Meeting on July 7, 2020.

CONSULTANT SERVICES AGREEMENT

20. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon UFSD and Anthony Ciervo effective July 1, 2020 to June 30, 2021. Compensation to be on days specifically requested at a rate of \$500.00/day.

GUERCIO & GUERCIO CONTRACTS

21. **GUERCIO & GUERCIO CONTRACTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a contract between the Babylon Union Free School District and Guercio & Guercio for the General Counsel Contract and Labor Counsel Contract from July 1, 2020 to June 30, 2021, fee structure as per contract.

SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT

22. **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 for the 2020-2021 school year between the Babylon UFSD and Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC (SECSC 2020-2021 #16), The Long Island Home, dba South Oaks Hospital (SECSC-2020/2021 #9), Access 7 Services, Inc. (SECSC 2020/2021 #17).

COMMITTEE ON SPECIAL EDUCATION AND CPSE

23. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from December 16, 2019 through June 11, 2020 be accepted.

OTHER BUSINESS

As there was no other business, the Board moved to the next item.

REPRESENTATIVES OF ORGANIZATIONS

There was no report from representatives of organizations.

QUESTIONS FROM VISITORS

The Board of Education addressed questions/comments from visitors regarding: meeting format, contingency monies, capital reserve expenditure, fall reopening, distance learning curriculum, teacher visits and communication, distribution of moving up signs.

FUTURE BOARD MEETINGS

The Board of Education will hold a Reorganization/Regular Business Meeting on Tuesday, July 7, 2020.

ADJOURNMENT

At 7:58 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell’Erba, seconded by D. Montalto and approved (7-0)