

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: June 6, 2016

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

Members Present

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

Members Absent

Ms. Elizabeth Altbacker

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent of 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 negotiations with the custodial unit, contract matters and advice from counsel was made by C. Dell'Erba, seconded by L. Jurs and approved. (6-0) Public session resumed at 7:45 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Regular Business Meeting of May 9, 2016, Annual School District Meeting of May 17, 2016, Special Meeting of May 17, 2016, Work/Study Meeting of May 23, 2016 and Special Meeting of May 31, 2016 were approved on motion by C. Dell'Erba and seconded D. Bencivenga. (6-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for April 2016 and Internal Claims Audit Report for March 2016 and April 2016 were approved on motion by T. Pané and seconded by L. Jurs. (6-0)

SUPERINTENDENT'S REPORT

The Board of Education recognized Adam Gumbardo as Valedictorian, and Ryan Cosgro as Salutatorian of the Class of 2016. Mario Bencivenga, Andrew Klienitzka and Scott Sgueglia were awarded certificates for becoming Eagle Scouts, the highest ranking in the Boy Scouts. Suffolk County Zone Physical Education winners Sophia Corrado, Lucas Montalto, Meghan Green and Evan Parise were recognized, as were the district's 2016/2017 Student Delegate Council Representatives for the Board of Education meetings. Sarah Logan was presented with a certificate for placing second in an essay contest about social harmony. Teacher Claire Birone was honored as a Teacher of Excellence. Student Delegate representatives reported that the Powder Puff game was a tremendous success raising \$1,000 to support ALS research. They also reported on activities in the Science and Art Departments, Thoreau Society and Interact Club. The Junior Class will be holding a softball fundraiser on June 10th.

Mrs. Rozzi, Superintendent of Schools reported the following News and Updates around the District:

- Mrs. Rozzi congratulated all students who were recognized this past month in our many honor society inductions, school musical ensembles, as well as those recently recognized last week at the annual BTA Awards ceremony.
- Mrs. Rozzi reported that the high school graduation ceremony will be held on the Walter Williams Field on Saturday, June 25th at 9:30 a.m.
- The last edition of Babylon Highlights is set to be delivered to residents and can also be viewed on our district website for all to enjoy.
- Please check the district calendar for upcoming events.

COMMITTEE REPORTS

- T. Pané, audit committee chair, reported that the audit committee met on May 9 and discussed audit planning and key controls audit field work has been initiated. The committee will meet in the summer to follow up with additional key controls and the annual audit process
- L. Jurs, finance committee chair, reported that the committee met on May 25th and discussed the school lunch program. We are looking at ways to encourage more participation in the school lunch program.

- D. Bencivenga, buildings and grounds committee chair, would like to schedule a meeting to go over summer scheduled work and address punch list projects to be completed. Also to address the next bond stage.
- D. Montalto, technology committee chair, reported that a meeting is scheduled for June 15 at 8:15 a.m. to review the summer work scheduled.
- C. Dell’Erba, curriculum committee chair, reported that the committee met on May 18th to go through the grant applications and notification will be going out to the recipients.
- Mrs. Donaldson on behalf of Mrs. Altbacker, reported that we have policies for a first reading on the agenda this evening.
- Committee meetings will be posted to the District website.

MOTION TO AMEND

A motion to amend the business agenda to add Resolutions 29-35 was made by D. Montalto, seconded by T. Pané and approved. (6-0) as follows:

29. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical Space Add Alternate TS1-1 at a cost of \$28,250.
30. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical Space Add Alternate TS1-2 at a cost of \$18,000.
31. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical Space Add Alternate TS1-3 at a cost of \$9,000.
32. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical Add Alternate EC1-6 at a cost of \$950.
33. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical Add Alternate EC1-7 at a cost of \$950.
34. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsh and Co., as the lowest responsible bidder for Instructional Space Interior Renovations Plumbing Add Alternate PC1-4 at a cost of \$6,000.
35. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsh and Co., as the lowest responsible bidder for Instructional Space Interior Renovations Plumbing Add Alternate PC1-5 at a cost of \$6,700.

QUESTIONS FROM VISITORS ON AGENDA ITEMS/DISCUSSION

The Board of Education addressed questions from a visitors regarding adding the contract awards Resolutions 29-35 and Resolution #14, 15, 18, which are the first reading of policies Public Participation at Board Meetings, Public Complaints and Visitors to the Schools. The Board of Education discussed the first reading of policies presented and Resolution 21. As there was no further discussion from the Board, the Board moved on to New Business.

New Business

OMNIBUS MOTION

On motion by C. Dell’Erba, seconded by L. Jurs, a motion to omnibus Resolutions 1, 11-35 were approved. (6-0).

On omnibus motion by D. Bencivenga, seconded by T. Pané an omnibus motion to move Resolutions 1, 11-35 were approved (6-0).

REORGANIZATION MEETING/REGULAR MEETING

1. **REORGANIZATION MEETING/REGULAR 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 Monday, July 11, 2016, and BE IT FURTHER RESOLVED, that the Regular Meeting of the Board of Education of the Babylon UFSB be held immediately following the Reorganization Meeting on July 11, 2016.

**TENURE
APPOINTMENT**

2. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Steve Goldberg as a Principal effective July 1, 2016.
On motion by C. Dell’Erba, seconded by D. Montalto, Resolution #2 was approved. (6-0)

**TENURE
APPOINTMENT**

3. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Lisa Consolo as a District Director of Special Education effective July 1, 2016.
On motion by L. Jurs, seconded by C. Dell’Erba, Resolution #3 was approved. (6-0)

**TENURE
APPOINTMENT**

4. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Michael Birnbaum as an English 7-12 teacher effective September 1, 2016.
On motion by D. Bencivenga, seconded by D. Montalto, Resolution #4 was approved. (6-0)

**TENURE
APPOINTMENT**

5. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Daisy Holzmacher as a Reading teacher effective September 1, 2016.
On motion by L. Jurs, seconded by T. Pané, Resolution #5 was approved. (6-0)

**TENURE
APPOINTMENT**

6. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Stephanie Kiriakopoulos as an elementary K-6 teacher effective September 1, 2016.
On motion by T. Pané, seconded by C. Dell’Erba, Resolution #6 was approved. (6-0)

**TENURE
APPOINTMENT**

7. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Lisa Necroto as an elementary teacher effective September 1, 2016.
On motion by D. Montalto, seconded by L. Jurs, Resolution #7 was approved. (6-0)

**TENURE
APPOINTMENT**

8. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Debra Roberto as a special education teacher effective September 1, 2016.
On motion by D. Bencivenga, seconded by C. Dell’Erba, Resolution #8 was approved. (6-0)

DONATION

9. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$5,000.00 from Theresa Santmann for participation in the Babylon Village Art Festival.
On motion by C. Dell’Erba, seconded by T. Pané, Resolution #9 was approved. (6-0)

DONATION

10. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Friendship Bench valued at \$500.00 and two water fountains from the Babylon K-6 PTA, with appreciation for these generous gifts.
On motion by C. Dell’Erba, seconded by D. Montalto, Resolution #10 was approved. (6-0)

**PROBATIONARY
PHYSICAL
EDUCATION AND
HEALTH TEACHER
K-12**

11. **PROBATIONARY PHYSICAL EDUCATION AND HEALTH TEACHER K-12: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Melissa Pascarella as a physical education teacher K-12 and a health teacher K-12, effective 9/1/2016 through 9/1/2020*. Compensation for this assignment is to be at Step 2/MA of the 2016-2017 Babylon Teachers’ Association salary schedule. (\$62,581). Ms. Pascarella holds certificates in Physical Education K-12, Health Education K-12.*

**PER DIEM
SUBSTITUTE
TEACHER
APPOINTMENTS**

12. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Kristin Mees and Brigid Sheehan as per diem substitute teachers effective June 7, 2016 to June 30, 2016. Compensation for these assignments to be \$110.00/day.

**SCHOOL
COUNSELING
INTERNS**

13. **SCHOOL COUNSELING INTERNS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves Christina Hinojosa and Jasmine Swope as School Counseling Interns-LIU for the fall 2016.

**FIRST READING OF
POLICY 1230**

14. **FIRST READING OF POLICY 1230: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 1230-Public Participation at Board Meetings and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1230-Public Participation at Board Meetings, as attached.

**FIRST READING OF
POLICY 1400**

15. **FIRST READING OF POLICY 1400: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 1400-Public Complaints and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1400-Public Complaints, as attached.

**FIRST READING OF
POLICY 5300.60**

16. **FIRST READING OF POLICY 5300.60: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 5300.60-Student Searches & Interrogations and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5300.60-Student Searches & Interrogations, as attached.

**FIRST READING OF
POLICY 5420/5420R**

17. **FIRST READING OF POLICY 5420/5420R: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 5420/5420-R-Student Health Services and Regulations, and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5420/5420-R-Student Health Services and Regulations, as attached.

**FIRST READING OF
POLICY 1240**

18. **FIRST READING OF POLICY 1240: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 1240-Visitors to the Schools and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1240-Visitors to the Schools, as attached.

**SPECIAL
EDUCATION
COURSE
APPROVAL**

19. **SPECIAL EDUCATION COURSE APPROVAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the implementation of the PAES (Practical Assessment Exploration System) special education course for the 2016-2017 school year.

**STUDENT
OVERNIGHT TRIP**

20. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves overnight student participation for the Chordettes to attend Disney Performing Arts Onstage in Orlando, Florida from December 9-12, 2016.

**TRAINING
AGREEMENT**

21. **TRAINING AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016 Heads Up Football High School Coach Training Agreement between the Babylon Union Free School District and Heads Up Football, LLC.

**CONTRACT
AWARD**

22. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards QG Mechanical, as the lowest responsible bidder for Instructional Space Interior Renovations Mechanical Base Bid No. MC-1 at a total cost of \$288,800.

**CONTRACT
AWARD**

23. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Hirsh and Co., as the lowest responsible bidder for Instructional Space Interior Renovations Plumbing Base Bid No. PC-1 at a total cost of \$83,000.

**CONTRACT
AWARD**

24. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical Base Bid No. EC-1 at a total cost of \$267,000.

**CONTRACT
AWARD**

25. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical Space Base Bid No. TSI-1 at a total

cost of \$317,000.

**CONTRACT
AWARD**

26. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Renu, as the lowest responsible bidder for Instructional Space Interior Renovations General Construction Base Bid No. GC-2 at a total cost of \$1,237,590.

CHANGE ORDER

27. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #2 for work completed at the Babylon Junior-Senior High School with Relle Electric of Bellport, New York in the amount of \$6,351.70, as the net result of changes to the original scope of work and two deduct credits.

**COMMITTEE ON
SPECIAL
EDUCATION AND
COMMITTEE ON
PRESCHOOL
EDUCATION**

28. **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 February 2016 to May 2016.

**CONTRACT
AWARD**

29. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical Space Add Alternate TS1-1 at a cost of \$28,250.

**CONTRACT
AWARD**

30. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical Space Add Alternate TS1-2 at a cost of \$18,000.

**CONTRACT
AWARD**

31. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical Space Add Alternate TS1-3 at a cost of \$9,000.

**CONTRACT
AWARD**

32. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical Add Alternate EC1-6 at a cost of \$950.

**CONTRACT
AWARD**

33. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bancker Electric, as the lowest responsible bidder for Instructional Space Interior Renovations Electrical Add Alternate EC1-7 at a cost of \$950.

**CONTRACT
AWARD**

34. **CONTRACT AWARD: RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsh and Co., as the lowest responsible bidder for Instructional Space Interior Renovations Plumbing Add Alternate PC1-4 at a cost of \$6,000.

**CONTRACT
AWARD**

35. **CONTRACT AWARD: RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsh and Co., as the lowest responsible bidder for Instructional Space Interior Renovations Plumbing Add Alternate PC1-5 at a cost of \$6,700.

OTHER BUSINESS

Mrs. Rozzi reported that an article appeared in the Babylon Beacon regarding transportation that had inaccuracies. The Beacon will be called to retract and correct the information regarding that 7-12 bussing will not be added this year and we are keeping the current fleet size. Mr. D'Amico apprised the community on summer assignments. There is a link under Quick Links for Summer Information. Mrs. Rozzi suggested August 12 for a summer Board Retreat. A Board member thanked PTA for organizing the senior walk at the elementary and grade schools. A Board member suggested looking at changing the voting from the grade school to the high school. The district will be offering summer Regents review sessions.

REPRESENTATIVES OF ORGANIZATIONS Robyn Silvestri, PTA President, reported that the PTA is working on June events. They launched a K-6 school supply program. End of year activities includes Adventureland, 6th grade BBQ, moving up ceremony and end of year pizza party. As there were no other representatives from organizations, the Board moved to the next item.

QUESTIONS FROM VISITORS As there were no questions from visitors, the Board moved to the next item.

FUTURE BOARD MEETINGS The Board of Education will hold a Special Meeting on Wednesday, June 8th at 7:00 p.m. and a Regular Business meeting on Monday, June 20, 2016 at 7:30 p.m. in the High School library.

ADJOURNMENT At 8:53 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by C. Dell’Erba and approved (6-0)

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*