

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING: July 11, 2016
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

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

Members Absent

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

I. CALL TO ORDER

The reorganization meeting was called to order at 7:00 p.m. by Linda Pesce, District Clerk, at which time she led the assemblage in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

II. PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

III. ADMINISTRATION OF OATH

Reelected Board Members, Elizabeth Altbacker and Dominic P. Bencivenga were sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Linda J. Rozzi, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

ELECTION OF OFFICERS

IV. ELECTION OF OFFICERS

Mrs. Pesce, District Clerk, called for nominations for President of the Board of Education. Mrs. Dell'Erba nominated Mrs. Donaldson, Mrs. Altbacker seconded. There being no other nominations for President of the Board, a motion to move nominations closed was made by Mrs. Dell'Erba, seconded by Mrs. Jurs and approved. (6-0) Mrs. Donaldson was duly elected President of the Board by a vote of 6-0. Mrs. Donaldson was sworn in as President of the Board and administered the Oath of Office by Linda Pesce, District Clerk. The floor was then given to Board President, Mrs. Donaldson, who presided over the remainder of the meeting.

Mrs. Donaldson, President, called for nominations for Vice-President of the Board. Mrs. Altbacker nominated Ms. Pané, Mrs. Jurs seconded. There being no other nominations for Vice-President, a motion to move nominations closed was made by Mrs. Dell'Erba, seconded by Mrs. Jurs and approved. (6-0) Ms. Pané was duly elected Vice-President of the Board by a vote of 6-0. Ms. Pané, Vice-President, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

OMNIBUS MOTION

On motion by C. Dell'Erba, seconded by E. Altbacker, a motion to omnibus Items V-XII was approved (6-0).

On omnibus motion by L. Jurs, seconded by D. Bencivenga an omnibus motion to move Items V-XII were approved (6-0).

APPOINTMENT OF OFFICERS

V. APPOINTMENT OF OFFICERS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #V-Appointment of Officers for the 2016-2017 school year as follows:

- a. District Treasurer (\$14,976) Donna Lika
- b. Deputy Treasurer (\$1,785) Patricia Brink
- c. District Clerk (\$18,360) Linda Pesce
- d. District Clerk pro tem President Board of Education
- e. Internal Claims Auditor Dennehy Accounting Services, Inc.

OTHER APPOINTMENTS

VI. OTHER APPOINTMENTS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VI-Other Appointments for the 2016-2017 school year as follows:

- a. School Attorneys Guercio & Guercio
- b. Internal Auditor Nawrocki Smith LLP
- c. School Physicians Dr. Jack Geffken & Dr. Carl Soranno
- d. Extra-Curricular Treasurer Patricia Brink
- e. School Representative for Chapter I Funds Peter Daly
- f. Section 504 Appeals Officer Daniel D'Amico
- g. Title IX Coordinator Daniel D'Amico
- h. Records Access Officer Peter Daly
- i. Records Access Appeals Officer Linda J. Rozzi
- j. Asbestos Compliance Officer Steve Panno
- k. Homeless Liaison Dennis McGovern
- l. Alternate Homeless Liaison Linda J. Rozzi
- m. Surrogate Parent Dana Gioe
- n. Residency Hearing Officer Linda J. Rozzi
- o. Impartial Hearing Officers attached approved rotational list from VESID
- p. DASA Coordinators:
 - High School Al Cirone/Michael Collins
 - Grade School Steve Goldberg/Elaine DiGiacomo
 - Elementary School Travis Davey/Robert Andrews
- q. Chief Election Inspector/ Assistant Clerk @ \$16.00/hour Nancy Sharapata
- r. Board of Registrars/Election Workers/ Election Inspectors @ \$12.00/hour
Barbara Witthohn, Corrine Samon, Eileen Scudlo, Karen Bustamante, Ellen Smith, Linda McGarvey, Patricia Brink, Gail Farley, Karin Colletti, Francis Bustamante, Maria Lethin, Laura Lynn Browning, Patricia Resky, Marie Bohrer, Karen Parrish, Corneilus O'Connell

DESIGNATIONS

VII. DESIGNATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VII-Designations for the 2016-2017 school year as follows:

- a. Official Bank Depositories - All Funds JP Morgan Chase, Astoria Federal, Teachers Federal Credit Union, Wells Fargo, Bridgehampton National Bank (BNB)
- b. Regular Monthly Meetings Once each month unless otherwise specified
- c. School Board Meetings for the 2016/17 SY As Attached
- d. Official Newspapers The Beacon, South Bay Neighbor News

AUTHORIZATIONS

VIII. AUTHORIZATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item VIII-Authorizations for the 2016-2017 school year as follows:

- a. Chief School Officer to Certify Payrolls Linda J. Rozzi
- b. School Purchasing Agent Peter Daly
- c. Alternate Purchasing Agent Donna Lika
- d. Authorization to Establish Petty Cash Funds:
 - 1. High School Al Cirone & Karin Colletti \$100
 - 2. Grade School Steve Goldberg & Linda McGarvey \$100
 - 3. Elementary School Travis Davey & Jean Romanchuk \$100
 - 4. Business Office Peter Daly & Gail Farley \$100
 - 5. Buildings & Grounds Office Karen Bustamante \$100
 - 6. Food Service Office Peter Daly \$100/bldg.
- e. Designation of Authorized Signatures on Checks:
 - 1. All Funds Donna Lika, District Treasurer and/or Deputy Treasurer
 - 2. Alternate Funds Deputy Treasurer
- f. Authorization of the Chief School Officer to Approve Budget Transfers up to \$7,500 as per Board Policy Linda J. Rozzi
- g. Authorization to Establish Substitute Lists Daniel D'Amico
- h. Authorization to Approve Attendance at Professional Meetings and/or Conferences Linda J. Rozzi
- i. Authorization to Approve Board Members' Attendance at Meetings and/or Conferences Linda J. Rozzi
- j. Authorization to sign Federal Aid Applications (PL 874) Linda J. Rozzi & Peter Daly

BONDING OF PERSONNEL

IX. BONDING OF PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #IX-Bonding of Personnel for the 2016-2017 school year as follows:

- a. Renewal of Treasurer's Bond in the amount of \$250,000.
- b. Renewal of Blanket Bond in the amount of \$20,000.

APPOINTMENTS TO CSE

X. APPOINTMENTS TO CSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #X-Appointments to CSE for the 2016-2017 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern
- Psychologists Jessica Linder, Yvette Chase, Patricia Bocchimuzzo
- Physician Dr. Geffken & Dr. Soranno
- Child's Teacher Regular education or special education
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, Dana Gioe, Colleen Castelluccio

APPOINTMENTS TO CPSE

XI. APPOINTMENTS TO CPSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #XI-Appointments to CSE for the 2016-2017 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern
- Municipality Representative from Suffolk County
- Evaluator Representative from the program that has completed an evaluation on the preschool child
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, Dana Gioe, Colleen Castelluccio

NYSSBA LEGISLATIVE LIAISON

XII. NYSSBA LEGISLATIVE LIAISON

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Tricia Pané as the NYSSBA Legislative Liaison for the 2016-2017 school year.

REGULAR MEETING

XIII. ADJOURN REORGANIZATION MEETING

At 7:10 p.m. on motion by D. Bencivenga seconded by C. Dell’Erba, a motion to adjourn the reorganization meeting and convene the regular business meeting was approved. (6-0)

APPROVAL OF MINUTES

XIV. The Minutes of the Regular Meetings of June 6, 2016 and June 20, 2016 and Special Meetings of June 8, 2016 and June 30, 2016 were approved on motion by T. Pané, and seconded by E. Altbacker and approved. (6-0)

TREASURERS REPORT

XV. The Treasurer’s & Business Office Financial Reports and Extra Curricular Fund Report for May 2016 and Internal Claims Audit Report for May 2016 was approved on motion by D. Bencivenga, seconded by L. Jurs and approved. (6-0)

SUPERINTENDENT’S REPORT

XVI. Mrs. Rozzi, Superintendent of Schools, thanked the Board of Education for a terrific first year and for volunteering their time and making sound decisions. A summer Board of Education retreat will be held on August 12 during the day. A retreat is also scheduled for the Administrative team in late August. Congratulations to the 2016 Graduates. This was the first graduation held on the turf field and was a truly special event. On the district website is a video of the senior walk that took place in all three buildings. The district welcomed three new administrators: Travis Davey, BES Principal, David Dileo, District Director of Technology and Accountability, and Dennis Murphy, District Director of Guidance. Mr. Davey will hold a Meet & Greet on July 20th at 10:00 a.m. The APPR committee has been working diligently throughout the year. The 3012-d APPR Plan was uploaded prior to the July 1 deadline. Special thanks to Mr. D’Amico, Mr. Richardelli and Mr. Cirone and the APPR committee. We are one of the few districts to meet that deadline even though there were extensions that we did not take advantage of. Bond update – At the end of June we saw phase 3 begin with a lot of demolition of key spaces at the junior-senior high school. We look forward to September when these spaces are truly renovated. The summer newsletter will be coming out shortly which includes bond project updates. Mr. Bencivenga reported that work is progressing in the junior-senior high school, the grade school berm is shaping up. Bond updates will be held at work/study meetings. Mrs. Rozzi reported that summer transportation has been carefully planned for summer routing and shared runs. The September bus runs have been reviewed. The comprehensive calendar is being finalized and is almost ready for print. The website has a number of new informational links. The Booster Club will be holding their 2nd Annual Golf Outing on July 21.

QUESTIONS FROM VISITORS

XVII. The Board of Education addressed questions from visitors on agenda items #3, #5, and #14. Mr. Bencivenga asked to remove items 12, 17 and 19 in the omnibus motion as he will be voting no on those items. A Board member asked about item #34. As there was no other discussion from the Board, the Board moved on to new business.

OMNIBUS MOTION

XVIII. NEW BUSINESS

On motion by E. Altbacker, seconded by D. Bencivenga, a motion to omnibus Resolutions 1-11, 13-16, 18, 20-46 were approved (6-0).

On omnibus motion by C. Dell’Erba, seconded by T. Pané an omnibus motion to move Resolutions 1-11, 13-16, 18, 20-46 were approved (6-0).

RE-ADOPTION OF BOARD POLICIES

1. **RE-ADOPTION OF BOARD POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts all current Board of Education policies and regulations for the 2016-2017 school year.

**AUTHORIZATION OF
CONDITIONAL
APPOINTMENTS**

2. **AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2016-2017 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next regular scheduled Board of Education meeting.

**MEMORANDUM OF
AGREEMENT**

3. **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 CSEA Local 1000, AFSCME, AFL-CIO, Custodial Association, covering the period July 1, 2013, through June 30, 2018, and hereby authorizes the President of the Board of Education to execute a contract setting forth said terms and conditions of employment.

**MEMORANDUM OF
AGREEMENT**

4. **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 establishing the positions of a 7-12 Technology Director, an APPR Facilitator as well as in-house eSchool Grade Book teacher trainers, and hereby authorizes the President of the Board of Education to execute the Memorandum of Agreement.

**PROBATIONARY
APPOINTMENT
MUSIC TEACHER**

5. **PROBATIONARY APPOINTMENT MUSIC TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Eddie Storey as a Music teacher effective September 1, 2016 through September 1, 2020.* Compensation for this assignment is MA/Step 1. (\$60,445) Mr. Storey holds an initial certificate in Music.

**PROBATIONARY
APPOINTMENT
SENIOR ACCOUNT
CLERK**

6. **PROBATIONARY APPOINTMENT SENIOR ACCOUNT CLERK: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Theresa Pluschau as a senior account clerk effective August 4, 2016. Compensation for this appointment to be Step 5 of Column B of the 2016-2017 Clerical CSEA contract.

**PART-TIME AIDE
APPOINTMENT**

7. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time aide appointment of Christine Ferraro from September 1, 2016 to November 30, 2016. Compensation for this position to be in accordance with the 2016-2017 aides and monitors association contract. (18.55/hour)

**PART-TIME AIDE
APPOINTMENTS**

8. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time aide appointments from September 1, 2016 to June 30, 2017 school year. Compensation for these positions to be in accordance with the 2016-2017 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

Elementary School

Lisa Carmody
Jodi Flynn
Nancy Maloney
Denise Natoli
Lisa Nerney
Ellen Smith
Susan Stark
Denise Symanski
Tricia Tanner
Gina Vano
Jennifer Martin

Grade School

Karen Altieri
Pat Ciambriello
Rosanne Corso
Kathy Fitzgerald
Christina Franklin
Cindy Gerdjikian
Cathy Hunter
Jean Parker
Marion Augello-Talbot
Maria Ricciardi
Debbie Shea
Karen Witthohn
Diane Szuchy
Ellen Altieri

Junior-Senior High School

Doreen Bessemer
Suzanne Camilieri
Debbie Cannetti
Claire Joseph
Alice Lydakakis
Joanne Mahr
Catherine Mroczka
Ana Schaefer
Barbara Tighe

PART-TIME MONITOR APPOINTMENTS

9. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time monitor appointments from September 1, 2016 to June 30, 2017. Compensation for these positions to be in accordance with the 2016-2017 aides and monitors association contract. (Step 1-\$16.65, Step 2-\$16.95, Step 3-\$17.30)

<u>Elementary School</u>	<u>Grade School</u>	<u>Grade School cont'd</u>
Terry Altieri	Mary Batura	Tammy Tillinghast
Grace D'Allera	Susan Borg	Karen Witthohn
Patricia Lipira	Annette Cariello	Susan Ziegler
Diane Papeo	Barbara Carlock	
Donna Russo	Denise Delaney	
Bridget Schwarz	Stephanie Marrone	
Debra Trospen	Gina O'Hara	
Pam White	Heather Tenety	

FOOD SERVICE APPOINTMENTS

10. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2016 to June 30, 2017. Compensation for these positions to be in accordance with the 2016-2017 Cafeteria Association Contract.

Cooks	Madeline Rivas	(\$22.60/hr)
	Justine Alaggio	(\$22.60/hr)
	Diane Smith	(\$22.60/hr)
Part-time Food Service Workers	Donna Byrnes	(\$17.75/hr)
	Antonia Delledera	(\$17.75/hr)
	Angela Houston-Mohr	(\$17.75/hr)
	Alicia Metzger	(\$17.75/hr)
	Karen Werner	(\$17.75/hr)
Clerk	Margaret Kelland	(\$20.95/hr)

CASUAL APPOINTMENT

11. **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 2016-2017 school year.

CASUAL APPOINTMENT

12. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approves the following fall coaching casual appointments for the 2016-2017 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2016-2017 school year.

FOOTBALL	Varsity	Rick Punzone	(\$7686)
	Assistant Varsity	Bill Singleton	(\$6896)
	Assistant Varsity	Chris Morra	(\$6896)
	Junior Varsity	Vinny DeLapi	(\$6896)
	Junior Varsity	Mark Panarelli	(\$6896)
	Junior High	Frank Palumbo	(\$4446)
FIELD HOCKEY	Junior High	Stephen Edmonds	(\$4446)
	Varsity	Catherine York	(\$5389)
	Junior Varsity	Cecilia Galbraith	(\$4617)
	Junior High	John Greaney	(\$4446)
GOLF	Junior High	Olivia Cabral	(\$4446)
	Varsity	Brian Kroll	(\$5406)
GYMNASTICS	Varsity	Steve Silipo	(\$6935)
	Assistant Varsity	Stephanie Sirico	(\$5483)
CROSS COUNTRY (BOYS)	Varsity	Luke Merz	(\$5389)

CROSS COUNTRY (GIRLS)	Varsity	Danielle Vedder	(\$5389)
CROSS COUNTRY	Junior High	Eric Solnick	(\$4446)
TENNIS (GIRLS)	Varsity	Robert Andrews	(\$5405)
	Junior Varsity	Peter Mankes	(\$4617)
	Junior High	Rich Villanueva	(\$4446)
BOYS SOCCER	Varsity	Dennis McGovern	(\$5389)
	Assistant Varsity	Chris Egan	(\$4617)
	Junior Varsity	Michael Birnbaum	(\$4617)
	Junior High	Timothy Harrison	(\$4446)
	Junior High	Jeff Kenney	(\$4446)
GIRLS SOCCER	Varsity	Frank Mancuso	(\$5389)
	Assistant Varsity	Melissa Pascarella	(\$4617)
	Junior Varsity	Edward Aromando	(\$4617)
	Junior High	Joe Fragapane	(\$4446)
	Junior High	Katie Marmo	(\$4446)
VOLLEYBALL	Varsity	Patrick Donaldson	(\$6935)
	Junior Varsity	Brenda Mayo	(\$5483)
CHEERLEADING	Varsity	Jennifer Shelorke	(\$5389)
	Junior Varsity	Samantha Wolcott	(\$4617)
WEIGHT ROOM	Supervision	Daniel McHugh	(\$ 956)

On motion by C. Dell’Erba, seconded by E. Altbacker, Resolution 12 was approved.
(5-1)

Voting Yes: C. Dell’Erba, E. Altbacker, L. Jurs, A. Donaldson, T. Pané

Voting No: D. Bencivenga

VOLUNTEER COACHING APPOINTMENTS

13. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approves the following volunteer coaching appointments for the 2016-2017 school year in accordance with Board of Education Policy 4532-School Volunteers:

Varsity Football Volunteer	-	Tom McNulty
Varsity/JV Football Volunteer	-	Josh Carlock
Varsity Gymnastics Volunteer	-	Nancy O’Donnell

CASUAL APPOINTMENTS

14. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2016 to June 30, 2018 school year. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract.

Director of English	Teresa Collins	(\$8682)
Director of World Language	Michelle Scharff	(\$8682)
Director of Mathematics	John Michele	(\$8682)
Director of Practical Arts	Claire Reilly	(\$8682)
Director of Science	Kristen Parris-Dixon	(\$8682)
Director of Social Studies	Christopher Ryan	(\$8682)
Director of Special Education	Steve Vaccaro	(\$8682)
Technology Director 7-12	Steve Silipo	(\$8682)

CASUAL APPOINTMENTS

15. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2016 to June 30, 2017 school year. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract.

APPR Facilitator	Robert Richardelli	(\$7796)
<u>High School</u> Administrative Assistants	Eric Reisert	(\$7796)
	Sean Burgoyne	(\$7796)
	Phil Grande	(\$7796)
Director of Fine Arts K-12	Angela Turk	(\$8682)
Dean of Discipline 7-12	Michael Collins	(\$8682)

7-12 eSchool Grade Book Turn-Key Trainers	Michael Birnbaum	(\$2500)
	Michelle Scharff	(\$2500)
	Paul Venezia	(\$2500)

Grade School

Administrative Assistants	Richard Punzone	(\$5399)
	Cathy O'Connor	(\$5399)
	Hans Weiderkehr	(\$5399)

Elementary School

Administrative Assistants	Patricia Bocchimuzzo	(\$4636)
	Leah Weissinger	(\$4636)

Special Education Lead Teacher (K-6)	Joanne Fasano	(\$3781)
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APPOINTMENT FIRST AID/CPR TRAINER

16. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Grace McHugh as the First Aid/CPR Trainer for the 2016-2017 school year. Compensation for this assignment to be \$90.00 per hour.

SECOND READING POLICY 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS

17. **SECOND READING POLICY 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 1230-Public Participation at Board Meetings and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 1230-Public Participation at Board Meetings, as attached. On motion by T. Pané, seconded by L. Jurs, Resolution 17 was approved. (5-1)
Voting Yes: C. Dell'Erba, E. Altbacker, L. Jurs, A. Donaldson, T. Pané
Voting No: D. Bencivenga

SECOND READING POLICY 8411-SCHOOL BUS SCHEDULING AND ROUTING

18. **SECOND READING POLICY 8411-SCHOOL BUS SCHEDULING AND ROUTING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 8411-School Bus Scheduling and Routing and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 8411-School Bus Scheduling and Routing, as attached.

ADOPTION OF POLICY 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS

19. **ADOPTION OF POLICY 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 1230-Public Participation at Board Meetings, as attached. On motion by E. Altbacker, seconded by L. Jurs, Resolution 19 was approved. (5-1)
Voting Yes: C. Dell'Erba, E. Altbacker, L. Jurs, A. Donaldson, T. Pané
Voting No: D. Bencivenga

ADOPTION OF POLICY 8411-SCHOOL BUS SCHEDULING AND ROUTING

20. **ADOPTION OF POLICY 8411-SCHOOL BUS SCHEDULING AND ROUTING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 8411-School Bus Scheduling and Routing, as attached.

APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL

21. **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 2016-2017 school year:
Night Differential: Lisa Brunjes, Stephen DeRusso, Simone Genua, Joseph Jones, James Lind, David Marcopoulos, Genero Peralta, William Rivas, Nelson Torres (\$1378.00)
Weekend Differential: Stephen DeRusso, Joe Loudon (\$1161.00)

ESTABLISHMENT OF OVERTIME HOURLY RATE

22. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the hourly rate of pay for facility, food service and field light usage for the 2016-2017 school year as follows:
- | | | | |
|-------------------|---|-------------------|--------------|
| Food Service | - | Cook | \$25.00/hour |
| | | PT Kitchen Helper | \$25.00/hour |
| Security Service | - | | \$18.00/hour |
| Custodial Service | - | | \$43.54/hour |
| Field Lights | - | | \$20.00/hour |

LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID

23. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bids for the purchase of food items and supplies as recommended by the Long Island School Nutrition Directors Association Cooperative Bid Committee (FS#1) for the 2016-2017 school year.

NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM

24. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that the Board of Education authorizes the renewal and the continued participation of the Babylon Union Free School District in the National School Lunch and Breakfast Program for the 2016-2017 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.

CERTIFICATION OF ACCEPTANCE –FREE AND REDUCED PRICE MEAL POLICY STATEMENT

25. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that the Board of Education approves the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents for the 2016-2017 school year.

AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES

26. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that the Board of Education approves the agreement between Babylon UFSD and the State of New York, Office of General Services-Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District’s food services program for the 2016/2017 school year.

E-RATE PROCESSING SERVICE AGREEMENT

27. **E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual E-Rate Consultant Service Contract with Integra Consulting and Computer Services, Inc. from July 1, 2016 to June 30, 2017 at a total annual cost not to exceed \$5,500.

INTERNAL CLAIMS AUDITOR AGREEMENT

28. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2016 to June 30, 2017. The annual service fee for 2016-2017 is \$19,306.

INTERNAL AUDITOR AGREEMENT

29. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2016 to June 30, 2017. The annual service fee for 2016-2017 is \$30,000.

IRS 403B PLAN RENEWAL SERVICES AGREEMENT

30. **IRS 403B PLAN RENEWAL SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal services agreement between the Babylon Union Free School District and OMNI Financial Group, Inc. for the 2016-2017 school year. The annual service fee for 2016-2017 is \$2,292.

**WRIGHT RISK
MANAGEMENT**

31. **WRIGHT RISK MANAGEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Wright Risk Management to act as a third party administrator for the district's self funded workers compensation program for the 2016-2017 school year. The annual service fee for 2016-2017 is \$17,914.75.

**SECURITY SERVICES
AGREEMENT**

32. **SECURITY SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services from July 1, 2016 through June 30, 2017. The hourly rate, holiday hourly rate and overtime hourly rate respectively is \$22.00, \$33.00 and \$33.00 per hour.

**PHYSICIAN
CONSULTANT SERVICES**

33. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the physician consulting services agreements between the Babylon Union Free School District and Dr. Carl Soranno and Dr. Jack Geffken for the 2016-2017 school year, fee structure as per contract.

**TRANSPORTATION
CONSULTANT SERVICES
AGREEMENT**

34. **TRANSPORTATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services contract between School Source Technologies and the Babylon Union Free School District for the 2016/2017 school year.

**ATHLETIC TRAINER
CONSULTANT
AGREEMENT**

35. **ATHLETIC TRAINER CONSULTANT AGREEMENT: 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 sports training agreement between Professional Athletic Training Services, PLLC and the Babylon Union Free School District to provide an athletic trainer for the Babylon Union Free School District for the 2016-2017 school year in the amount of \$25,328.22.

**SPECIAL EDUCATION
SERVICES AGREEMENT**

36. **SPECIAL EDUCATION SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services agreement from July 1, 2016 through August 30, 2016 between the Babylon UFSD and Elwood UFSD (SPED2016.17-F).

**SPECIAL EDUCATION
CONSULTANT SERVICES
CONTRACT**

37. **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 contracts from July 1, 2016 through June 30, 2017 between the Babylon UFSD and the following providers: CJI Consulting, Inc. (SECSC-2016/17-#5), Top Grade (SECSC-2016/17-#18).

**SPECIAL EDUCATION
SERVICES CONTRACT**

38. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts from July 1, 2016 through June 30, 2017 between the Babylon UFSD and West Islip School District (SE-DOR-2016/17-#1).

**SPECIAL EDUCATION
RELATED SERVICES
CONTRACT**

39. **SPECIAL EDUCATION RELATED SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education related services contract from July 1, 2016 through June 30, 2017 between the Babylon UFSD and Adults and children with Learning and Developmental Disabilities, Inc. (RSC-2016-17#1).

**COMMITTEE ON
SPECIAL EDUCATION
AND CPSE**

40. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL 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 January 2016 to June 2016 be accepted.

CPSE FORMS

41. **CPSE FORMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the District Director of Special Education as their designee for the 2016-2017 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

APPOINTMENT DISTRICT REPRESENTATIVES

42. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon UFSD designates District representatives for the 2016-2017 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Ms. Linda J. Rozzi, Lisa Consolo, Yvette Chase, Daniel D'Amico, Joanne Fasano, Steve Goldberg, Jessica Linder, Jessica Kemler, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro. All other professional staff shall be authorized to request a referral to the District Director for Special Education which shall be made on the form approved by the District Director for Special Education.

SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

43. **SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK: WHEREAS**, Section 18 of the Public Officers law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law, and **WHEREAS**, the statute authorized boards of education to defend, indemnify and save harmless, members of the board of education and officers, agents and employees of the board of education in connection with any claims asserted of judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the board member, officer, agent or employee was acting within the scope of his/her office or employment, **BE IT THEREFORE RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees. This coverage shall supplement and shall be in addition to the coverage available to such persons under other enactments, including but not limited to the Education law of the State of New York.

STANDARD WORK DAY AND REPORTING RESOLUTION

44. **STANDARD WORK DAY AND REPORTING RESOLUTION: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Babylon Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SS#	Work Day (Hrs/Day)	Term Begins/Ends	Participates in the Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities
<u>Appointed Officials</u>						
District Clerk	Linda Pesce	#####	7hrs/5 days	7/1/16-6/30/17	Y	n/a
District Treasurer	Donna Lika	#####	7hrs/5days	7/1/16-6/30/17	Y	n/a
Deputy Treasurer	Patricia Brink	#####	7hrs/5days	7/1/16-6/30/17	Y	n/a

ESTABLISHMENT OF BOARD COMMITTEES

45. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2016/2017 school year, and **BE IT FURTHER RESOLVED** that the Board of Education approves the appointments of Board Members to chair Board Committees as follows:
 Audit: T. Pané, chairperson, D. Bencivenga, President of the Board of Education
 Finance: L. Jurs, chairperson, C. Dell'Erba, President of the Board Education
 Technology: D. Montalto, chairperson, L. Jurs, C. Dell'Erba, President of the Board of Education
 Policy: E. Altbacker, chairperson, D. Bencivenga, President of the Board of Education
 Buildings and Grounds: D. Bencivenga, chairperson, D. Montalto, L. Jurs, T. Pané, President of the Board of Education
 Curriculum: C. Dell'Erba, chairperson, President of the Board of Education

BUILDING LIAISONS

46. **BUILDING LIAISONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Board Trustees as building liaisons as noted:

Elementary School: T. Pané

Grade School: E. Altbacker and D. Montalto

Junior-Senior High School: C. Dell'Erba and D. Bencivenga

OTHER BUSINESS

XIX. OTHER BUSINESS

1. Mrs. Rozzi reported that the Scope Annual Dinner Meeting will be held on August 11th. The Board of Education retreat will be held on August 12 at 9:30 a.m.
2. The Board of Education Building Tour and Inspection will be held on Friday, August 26, 2016 at 8:00 a.m.
3. Grade School Landscaping Project – Thank you to the ground maintenance and custodial staff for cleaning out the berm and Mr. Panno for orchestrating the work.
4. Mrs. Rozzi introduced the new music teacher, Eddie Storey, who was in the audience.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations, the Board moved to the next item.

QUESTIONS FROM VISITORS

Questions/Comments from visitors included: question on construction project , thank you for taking care of berm.

FUTURE BOARD MEETINGS

A Regular Business Meeting will be held on August 15, 2016 at 7:00 p.m. in the Babylon Junior-Senior High School library.

EXECUTIVE SESSION

At 7:32 p.m. a motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by D. Bencivenga, seconded by E. Altbacker and approved. (6-0)

ADJOURNMENT

Public session resumed at 8:05 p.m. There being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by E. Altbacker and approved (6-0)