

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: September 25, 2017

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

Members Present

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

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. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals and contractual matters was made by D. Bencivenga, seconded by D. Montalto and approved. (7-0) Public session resumed at 7:30 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

**BOARD AGENDA
ITEMS
QUESTIONS FROM
VISITORS ON
AGENDA
ITEMS/DISCUSSION**

There were no questions from visitors. A Board member asked a question regarding the school plays. As there was no further discussion from the Board, the Board moved on to New Business.

NEW BUSINESS

**CASUAL
APPOINTMENTS**

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

Junior-Senior High School

Publications

Senior Year Book Advisor	Jeff Kenney	(\$6414.00)
School Paper Advisor	Brooke Carey	(\$3618.00)
Literary Magazine Advisor	Sarah Schreiber	(\$2532.00)

All School Musical

Producer/Technical Director	Eddie Storey	(\$3810.00)
Musical Director	Charles Leech	(\$3810.00)
Pit Band Director	Charles Leech	(\$3236.00)

Drama Production

Producer/Technical Director	Eddie Storey	(\$3810.00)
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Extra-Curricular Music

Band - SHS	Angela Turk	(\$1447.00)
Band - JHS	Charles Leech	(\$1447.00)
Choir - SHS	Brian Kroll	(\$1447.00)
Choir - JHS	Brian Kroll	(\$1447.00)
Orchestra - SHS	Ashley Tomei	(\$1447.00)
Select Chorus	Brian Kroll	(\$2532.00)
Marching Band (2)	Angela Turk	(\$1628.00)
	Charles Leech	(\$1628.00)
Jazz Band - SHS	Charles Leech	(\$2532.00)

Babylon Union Free School District Work/Study Meeting Minutes – September 25, 2017

Jazz Lab Band	Angela Turk	(\$1447.00)
<u>DECA CLUB</u>		
Head Advisor	Claire Reilly	(\$3618.00)
Assistant Advisor	Eddie Storey	(\$2532.00)
<u>Math Team</u>		
Advisor - SHS	John Michele	(\$1628.00)
Advisor - JHS	Christian Murphy	(\$1628.00)
<u>Robotics Club</u>		
Advisor - SHS	Brian Katz	(\$4341.00)
Advisor - JHS	Peter Mankes	(\$4341.00)
<u>Science Fair</u>		
Advisor - JSHS	Claire Birone	(\$1447.00)
Secretary/Treasurer Athletics	Robert Andrews	(\$3026.00)
<u>Class Advisors</u>		
Senior Class (2)	Linda Fama	(\$2894.00)
	Jamie Harrison	(\$2894.00)
Junior Class (2)	Paul Venezia	(\$2532.00)
	Frank Mancuso	(\$2532.00)
Sophomore Class Advisors (2)	Jeff Kenney	(\$1628.00)
	Natalie Sabia	(\$1628.00)
Freshman Class Advisors (2)	Barbara Small	(\$1447.00)
	Stephanie Sirico	(\$1447.00)
<u>Student Council</u>		
Advisor - SHS (2)	Linda Fama	(\$3618.00)
	Brooke Carey	(\$3618.00)
Advisor - JHS	Keith Fasano	(\$2894.00)
<u>Honor Societies</u>		
National Senior (2)	Alyssa Choinski	(\$1447.00)
	Jessica Kahn	(\$1447.00)
National Junior (2)	Barbara Small	(\$1447.00)
	Joe Fragapane	(\$1447.00)
National Art	Cheryl Schweider	(\$1447.00)
National Business	Claire Reilly	(\$1447.00)
National English Co-Advisors	Lindsey Laurich/	(\$ 723.50)
	Sarah Schrieber	(\$ 723.50)
National French	Melissa Anderson	(\$1447.00)
National Science Co-Advisors	Rich Villanueva/	(\$ 723.50)
	Andrew Sheltz	(\$ 723.50)
National Spanish	Michelle Scharff	(\$1447.00)
National Thespian	Eddie Storey	(\$1447.00)
Thoreau	Mark Malaszczyk	(\$1447.00)
Tri-M Music Co-Advisors	Angela Turk/	(\$ 723.50)
	Charles Leech	(\$ 723.50)
<u>Clubs – Tier 1</u>		
Art Club – SHS	Cheryl Schweider	(\$2894.00)
Art Club – JHS	Pat Stork	(\$2171.00)
Best Buddies (2)	Jamie Harrison	(\$2171.00)
Leo Club (2)	Lisa Brush	(\$2171.00)
	Michael Birnbaum	(\$2171.00)
<u>Clubs – Tier 2</u>		
Chess Club – JSHS	Rich Villanueva	(\$1447.00)
Family & Consumer Science Club	Lisa Brush	(\$1447.00)
Interact SEA/SADD	Danielle Fischer	(\$1447.00)

Babylon Union Free School District Work/Study Meeting Minutes – September 25, 2017

Technology Club	Brian Katz	(\$1447.00)
World Language Club – SHS	Marianne Shaw	(\$1447.00)
World Language Club – JHS	Laura Jayne	(\$1447.00)
Writers Club Co-Advisors	Brooke Carey/ Sarah Schreiber	(\$ 723.50) (\$ 723.50)

Elementary School

Young Scientists Club (2)	Bernadette Forthmuller	(\$1447.00)
	Yaniriz Rodriguez	(\$1447.00)
Singing Club (2)	Colleen Angerami	(\$1447.00)
	Yaniriz Rodriguez	(\$1447.00)
Math Club	Alyssa Freeman	(\$1447.00)

Grade School

Airplanes in Flight	Hans Wiederkehr	(\$ 724.00)
Art Club	Laura Doherty	(\$1447.00)
Babylon Broadcast Club Grade 6	Danielle Weis	(\$1447.00)
Babylon Broadcast Club Grade 5	Danielle Weis	(\$1447.00)
Chess Club	Rick Punzone	(\$ 724.00)
Creative Writers Club	Lisa Necroto	(\$1447.00)
Foreign Language Club Grades 3-5	Melody Wubbenhorst	(\$1447.00)
Foreign Language Club Grade 6	Melody Wubbenhorst	(\$1447.00)
Energy Bus Club Grade 3 Co-Advisors	Lisa Lang/ Kristine Best	(\$ 724.00) (\$ 724.00)
First Lego League (2)	Jennifer Brown	(\$4341.00)
	Pat Stork	(\$4341.00)
Garden Club	Kathy Reynolds	(\$1447.00)
Maker Club	Lisa Lindeman	(\$1447.00)
Mock Trial	Kerrin Brennan	(\$2894.00)
Mock Trial	Lisa Necroto	(\$2894.00)
Intramurals (Open Gym Club)	Hans Wiederkehr	(\$1447.00)
Safety Patrol	Kristine Prass	(\$1447.00)
Student Council Grades 3-4	Cathy O’Connor	(\$1809.00)
Student Council Grades 5-6	Joanne Fasano	(\$1809.00)
Swing Chorus	Colleen Angerami	(\$1447.00)
Technology Club	Steven Fasciani	(\$ 724.00)

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

RESOLUTION

- RESOLUTION: RESOLVED**, that the Board of Education hereby appoints Dr. John Grosso as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule “A” to perform his/her duties; and **BE IT FURTHER RESOLVED** that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A” to appear for examinations in the offices of Dr. John Grosso at a date and time to be scheduled.

On motion by A. Donaldson, seconded by E. O’Brien, Resolution 2 was approved. (7-0)

BOARD MEMBER REQUEST

Mr. Bencivenga requested that the minutes reflect that he wasn’t aware that the stipends had changed on Resolution #1 and would have voted NO. Mr. Bencivenga did not amend the motion. Resolution 1 stands as approved (6-1)

WORK/STUDY DISCUSSION

Mrs. Rozzi, Superintendent of Schools, presented a power point on the district goals. The goals are posted on the district website.
 The Board of Education discussed some of the goals presented.

Mrs. Pané, President, reported that Mr. Robertson, transportation consultant, will be reporting sometime in November. The Board of Education asked Mr. Robertson to explore the following:

- K-6 Scenarios (currently at .75 or more from home to measuring point). What would be the extra costs in physical Fleet as well as estimated loss in state aid for each of the following scenarios:
 - .5 miles home to school;
 - .25 miles home to school;
 - Universal K-6 bussing for all K-6 students
- 7-12 Scenarios (Currently at 3.0 miles or more from home to school) What would be the extra costs in physical Fleet as well as estimated loss in state aid for each of the following scenarios:
 - 1 mile home to school;
 - .75 miles home to school;
 - .5 miles home to school
- Universal Bussing 7-12.
 - What would be the extra costs in physical fleet as well as estimated loss in state aid;
 - Costs in doing K-12 universal bussing (cost of additional fleet) plus estimated total loss in state aid.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular Business Meeting on Monday, October 2, 2017 at 7:30 p.m. and a Work/Study Meeting on Monday, October 23, 2017 at 7:30 p.m.

ADJOURNMENT

At 7:57 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Montalto, seconded by C. Dell’Erba and approved. (7-0)