

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: September 8, 2014
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Lisa McKeown, President
Mr. Dominic P. Bencivenga, Vice President (Arrived 7:29 p.m.)
Mrs. Elizabeth Altbacker
Mrs. Carol Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

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 Mrs. McKeown, President. At this time a motion to move into Executive Session for the purpose of discussing the employment history of particular individuals, negotiations and advice from counsel was made by L. Jurs, seconded by C. Dell'Erba and approved. (6-0). Mr. Bencivenga arrived at 7:29 p.m. Public Session resumed at 7:41 p.m. at which time Mrs. McKeown, President, led the assemblage in the Pledge of Allegiance.

MINUTES

The Minutes of the Regular Meeting of August 11, 2014, Special Meeting of August 19, 2014 and Work/Study Meeting of August 25, 2014 was approved on motion by D. Bencivenga and seconded by L. Jurs. (7-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2014 was approved on motion by C. Dell'Erba and seconded A. Donaldson. (7-0)

SUPERINTENDENT'S REPORT

Mr. Rozakis, Superintendent, reported that it was a smooth start to the 2014-2015 school year as students were welcomed into their respective buildings for the first day of school on September 3rd by administrators, teachers and staff members. We had a busy summer of curriculum writing projects and beginning capital work associated with the community approved bond referendum. Information regarding the Parents' Bill of Rights for Data Privacy and Security is posted on the website under parent resources. Open Houses will be held this week on September 9th at the elementary school, September 10th at the Grade School, September 11th for grades 1-2 at the elementary school and September 15th at the high school. Max O'Handley, student delegate, reported on activities planned in the junior-senior high school. Mr. D'Amico reported on the 2013-2014 NYS Assessments and Regents Exams.

COMMITTEE REPORTS

Mrs. Donaldson, audit committee chair, reported that the committee will meet in late October with the district's external auditor. Mrs. Jurs, finance committee chair, scheduled a meeting for September 22nd at 6:00 p.m. to review the fund balance. Mr. Bencivenga, buildings and grounds committee chair, reported that the committee met with the construction firm and were updated on the progress of the bond project. The elementary school roof is nearly complete and we are in the design and development stage of the next phase of the project. They also discussed the placement of the football field relevant to the press box. The work on the high school field will not take place until after graduation. Mr. Montalto, technology committee chair, reported that a meeting is scheduled for September 22, 2014 at 6:30 p.m. to review the technology summer work. Mrs. Dell'Erba, curriculum committee chair, reported that a meeting has been scheduled for October 8 at 6:30 p.m. to begin discussion on district goals and vision. Mrs. Altbacker, policy committee chair, reported that the committee met and discussed two policies regarding Board meeting procedures. Mrs. Altbacker asked Board members to review policies 1230 and 2350 and bring to the policy committee their suggestions and wording prior to the next meeting. A policy committee meeting will be held on October 20th at 6:30 p.m. All meetings are posted on the district's website.

**SECOND READING
POLICY 2250-BOARD
COMMITTEES**

1. **SECOND READING POLICY 2250-BOARD COMMITTEES: RESOLVED**, that the Board of Education conduct a second reading of policy 2250-Board Committees and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 2250-Board Committees, as attached. On motion by D. Bencivenga, seconded by L. Jurs, the Board of Education approved the second reading of policy 2250, Board Committees and waived the formal second reading of policy 2250-Board Committees, as attached. (7-0)

BOARD AGENDA ITEMS

Questions from visitors on agenda items were addressed.

New Business

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by L. Jurs a motion to omnibus Items 1-9 was approved (7-0).

On omnibus motion by C. Dell'Erba, seconded by E. Altbacker Items 1-9 was approved (7-0).

**APPOINTMENT
PART-TIME HEALTH
TEACHER**

1. **APPOINTMENT PART-TIME HEALTH TEACHER: RESOLVED**, that the Board of Education approve the appointment of Stephanie Sirico as a part-time (.5) health teacher assigned to the Babylon Junior-Senior High School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .5 FTE of Step 1 of the BA+15 column of the 2014-2015 teachers' salary schedule.

**NON-PERMANENT
SUBSTITUTE
TEACHER
APPOINTMENTS**

2. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointments of Michael Breiner, Erica Cardillo and Stephanie Sirico as non-permanent substitute teachers for the 2014-2015 school year. Compensation for these assignments to be \$100.00/day.

**CASUAL
APPOINTMENTS**

3. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract:

Junior-Senior High School

Extra-Curricular Music Activities Choral Director (JH)
Extra-Curricular Music Activities Choral Director (SH)
Extra-Curricular Music Activities Band Director (2)

Extra-Curricular Music Activities Orchestra Director
Marching Band Director (3)

Junior High Jazz Band
Senior High Jazz Band
Babylon Express (HS Select Chorus)
All School Production Technical Director
All School Production Pit Band Director
All School Production Set Construction
Drama Production Director
Drama Production Technical Director
Drama Production Set Construction
Senior Class Advisor (2)

Junior Class Advisor (2)

Sophomore Class Advisor (2)

Freshman Class Advisor (2)

Senior High Student Council Advisor (2)

Junior High Student Council Advisor
Senior High Math Team Advisor

Mr. Brian Kroll
Mr. Brian Kroll
Mrs. Angela Turk
Mr. Charles Leech
Mrs. Liz Foster
Mrs. Angela Turk
Mr. Charles Leech
Mr. Dan Kreuger
Mr. Charles Leech
Mr. Charles Leech
Mr. Brian Kroll
Mrs. Colleen Angerame
Mr. Charles Leech
Mrs. Linda Napolitano
Mr. Derek Kinnear
Mrs. Colleen Angerame
Mrs. Linda Napolitano
Mrs. Nancy O'Donnell
Mrs. Jaime Harrison
Mrs. Linda Fama
Mr. Frank Mancuso
Mrs. Suzanne Borruso
Mr. Eric Rosasco
Mrs. Barbara O'Halloran
Mrs. Barbara Small
Mrs. Linda Fama
Mrs. Brooke Carey
Mrs. Barbara O'Halloran
Mr. John Michele

Coaching Appointments cont'd

Junior High Math Team Advisor	Mr. Christian Murphy
National Honor Society Advisor	Mr. Jeffrey Kenney
National Junior Honor Society (2)	Mrs. Barbara Small
	Mr. Joseph Fragapane
National Business Honor Society Advisor	Mrs. Claire Reilly
National Art Honor Society Advisor	Mrs. Cheryl Schweider
National French Honor Society Advisor	Mrs. Melissa Anderson
National Spanish Honor Society Advisor	Mrs. Michelle Scharff
National Science Honor Society Advisor	Mrs. Melissa Callahan
Tri-M Honor Society Co-Advisors	Mrs. Angela Turk
SH Art Club Advisor	Mrs. Cheryl Schweider
JH Art Club Advisor	Mrs. Patricia Stork
Best Buddies Club (2)	Mrs. Barbara O'Halloran
	Mrs. Jaime Harrison
Chess Club Advisor	Mr. Richard Villanueva
DECA Club Advisor (2)	Mrs. Claire Reilly
	Mr. Andrew Marulis
Family & Consumer Sciences Club Advisor	Mrs. Jenna Schwartz
Leo Club Advisor (2)	Ms. Lisa Brush
	Mr. Michael Birnbaum
Literary Magazine Advisor (Visions)	Mrs. Sarah Schreiber
LI Science Fair Liaison	Mrs. Mary Beth Schappert
Interact Advisor	Mrs. Joan Johanson
School Paper Advisor (Panther Tales)	Mrs. Brooke Carey
Technology Club Advisor	Mr. Brian Katz
Thoreau Society	Dr. Mark Malaszczyk
Yearbook Advisor	Mr. Jeffrey Kenney
Writers' Club Advisor	Mr. Michael Birnbaum
Secretary Treasurer Athletic Association	Mr. Robert Andrews
Computer Support/Technician	Mr. Steven Silipo

PART-TIME AIDE APPOINTMENTS

4. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointments of Susan Stark and Anna Schaefer as part-time aides for the 2014-2015 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

SUBSTITUTE AIDE/MONITOR APPOINTMENT

5. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that the Board of Education approve the substitute aide/monitor appointment of Denise Delaney for the 2014-2015 school year. Compensation for this assignment to be \$13.60/hour.

SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT

6. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT: RESOLVED**, that the Board of Education approve the substitute food service worker appointment of Angela Houston-Mohr for the 2014-2015 school year. Compensation for this assignment to be \$10.00/hour.

STUDENT TEACHER

7. **STUDENT TEACHER: RESOLVED**, that the Board of Education approve the placement of Ashley Hantzidiamantis as an ESL student teacher assigned to the Babylon Junior-Senior High School for the fall 2014 semester.

ADOPTION BOARD POLICY 2250-BOARD COMMITTEES

8. **ADOPTION BOARD POLICY 2250-BOARD COMMITTEES: RESOLVED**, that the Board of Education approve and adopt policy 2250-Board Committees, as attached.

COMMITTEE ON SPECIAL EDUCATION AND CPSE

9. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from April 2014 to September 2014 be accepted.

- REPRESENTATIVES OF ORGANIZATIONS** Mr. Richardelli, BTA President, on behalf of the staff thanked a community family for their welcome back treats.
- QUESTIONS FROM VISITORS** The Board addressed questions and listened to comments regarding special education class sizes, transportation/bus stop, summer school and assessments.
- FUTURE BOARD MEETING** A Work/Study Meeting will be held on Monday, September 22, 2014 and Regular Meeting on October 6, 2014 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.
- EXECUTIVE SESSION** At 8:59 p.m a motion to enter executive session for the purpose of discussing negotiations and advice from counsel was made by C. Dell’Erba, seconded by D. Bencivenga and approved. (6-1)
Voting Yes: L. McKeown, D. Bencivenga, D. Montalto, E. Altbacker, L. Jurs, C. Dell’Erba
Voting No: A. Donaldson
- ADJOURNMENT** Public session resumed at 10:15 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)