

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: September 9, 2019

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

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 a particular individual, contractual matters and advice from counsel was made by L. Jurs, seconded by A. Donaldson 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 Regular Business Meeting of August 26, 2019 was approved on motion by D. Noesi and seconded by A. Donaldson. (7-0)

SUPERINTENDENT'S REPORT

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

- Schools opened on Wednesday, September 5th to a smooth opening. The day was spent welcoming all students back to routines. The buildings never looked better. Please thank our terrific custodial, maintenance and grounds staff when you see them.
- At the Board retreat, we had some time to explore the 2018-2019 exit data. During the Work/Study Meeting on September 23rd we will review and finalize the Board's DRAFT anchor goals for the 2019-2020 school year. Mrs. Rozzi would like to present these SMART goals to the community at the October Regular Board of Education Meeting on October 7, 2019.
- In August, all directors met in-district to discuss the upcoming Superintendent's Conference Days. On Day two of Superintendent's Conference, directors met with their respective departments to begin collaborating on this year's SMART Goals. Goals are being finalized and shared with central office. Directors also analyzed current Regents and AP data reports.
- Last week we sent the annual reminder letter pertaining to Allergy Awareness/the "Celebrations Party Menu" option through Food Nutrition and the availability of the "Snack Safely" website to guide parents. The Annual training for classroom parent reps will be in late September.
- Meet the Teacher evenings are scheduled in our district comprehensive calendar.
- Guidance evening hours are once again scheduled throughout the school year in an effort to make counseling services available to families afterschool hours. Please refer to the district calendar for dates and times.
- October is School Board Recognition Month. With that we will be honoring Trustees at the Regular Board of Education Business Meeting on October 7, 2019.
- The 8th Annual BTA Gives Back Charity Golf Outing Fundraiser will take place on October 7th at the Don Conroy Golf Course. Proceeds will go to benefit a children's college fund for the children of teacher Joseph Fragapane as well as to support the Mike Greene Great Guy Foundation. Thank you BTA.
- Babylon's Homecoming Parade, Football Game and the Annual Distinguished Alumni Hall of Fame & Athletic Hall of Fame inductions will take place on Saturday, October 12, 2019.

COMMITTEE REPORTS

Mrs. Donaldson, audit committee chair, reported that the committee will meet on September 23rd at 6:00 p.m. At the work/study meeting on October 21, present the Independent Auditor's Report that evening to the public. Mr. Montalto, buildings and grounds committee chair, reported that the committee met today and spoke about the voter approved capital reserve fund projects to replace the Rowe Hall steps and a Handicap ramp and the renovation of a high school bathroom. We are awaiting

estimates. Mr. Montalto also mentioned the possibility of introducing a new capital construction project which would replace the retiring bond in 2021/22. Mrs. Noesi, technology committee chair, reported that wiring project is moving forward as planned. Over the next couple of weeks the east/west wing of the high school will be losing access to the printers. This will not impact instruction, teachers have access to printers in alternate locations in the building. There are still some 7th graders who have not picked up their 1:1 devices, phone calls are being made this week. Due to the influx of new registrants, some of the new entrants do not have devices yet, but should have them before the end of the week. A large amount of upper class students were requesting help from the IT department, most of the issues are related to updates. The IT support team are working hard to resolve all issues, but it may take several days to catch up. The next meeting is September 23rd. Mrs. Dell'Erba, curriculum committee chair, reported that the curriculum committee will be meeting on next Monday and will be discussing the professional development plan. Mrs. Pané, policy committee chair, reported that at the last meeting the Homeless Children policy was adopted and tonight Board Meeting Procedures will be adopted. As we have discussed at the last couple meetings, these revised procedures which came out of a recommendation from our board retreat will offer questions on board agenda items to be answered proactively so we can eliminate “we can get back to you”, when the agenda is sent out to the public from now on it will be indicated that any questions on agenda items can be emailed in advance to Mrs. Rozzi. The questions/comments section will remain for any questions/comments even those on agenda items that were not emailed to Mrs. Rozzi. The next meeting will be Tuesday, October 8th at 4:00 p.m. All meetings are posted on the district website.

QUESTIONS FROM VISITORS ON AGENDA ITEM

As there were no questions from visitors or discussion from the Board, the Board moved to the next item.

New Business

OMNIBUS MOTION

On motion by T. Pané, seconded by L. Jurs, a motion to omnibus Resolutions 1-12 were approved (7-0).
On omnibus motion by D. Noesi, seconded by D. Montalto an omnibus motion to approve Resolutions 1-12 were approved (7-0)

TENURE APPOINTMENT

1. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Margaret Enkababian effective October 6, 2019.

RESIGNATION

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Marie Samito, clerk typist, effective October 31, 2019, with best wishes on her retirement.

RESIGNATION

3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jeannine DiMaio, part-time aide, effective August 20, 2019.

RESIGNATION

4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Maria Gangone, part-time monitor, effective August 30, 2019.

PART-TIME AIDE APPOINTMENT

5. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Maria Gangone as a part-time aide effective September 1, 2019 to June 30, 2020. Compensation for this position to be in accordance with the 2019-2020 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

INTERNSHIP

6. **INTERNSHIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the internship of Tara O'Rourke in the special education office for the 2019-2020 school year.

**PER DIEM
SUBSTITUTE
TEACHER
APPOINTMENTS**

7. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following per diem substitute teachers from September 1, 2019 to June 30, 2020. Compensation for these assignments to be at the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00. This resolution reflects the established pay scale for per diem substitute teachers.
Sarah Abbate Jaclyn Fantozzi Briana Mullady

**CASUAL
APPOINTMENTS**

8. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2019-2020 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2019-2020 school year:

Junior-Senior High School

Publications

Senior Year Book Advisor	Jeff Kenney	(\$6640.00)
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Extra-Curricular Music

Choir - SHS	Brian Kroll	(\$1498.00)
Choir - JHS	Brian Kroll	(\$1498.00)
Band - SHS	Angela Turk/ Charles Leech/ Elizabeth Foster	(\$1498.00split equally)
Band - JHS	Angela Turk/ Charles Leech/ Elizabeth Foster	(\$1498.00split equally)
Orchestra - SHS	Ashley Tomei	(\$1498.00)
Chamber Orchestra Ensemble (replaces Select Chorus)	Ashley Tomei	(\$2621.00)
Marching Band (2)	Angela Turk	(\$1685.00)
	Charles Leech	(\$1685.00)
Jazz Band - SHS	Charles Leech	(\$2621.00)
Jazz Lab Band	Charles Leech	(\$1498.00)

Debate Team

Advisor	Jessica Kahn	(\$4494.00)
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DECA CLUB

Head Advisor	Claire Reilly	(\$3745.00)
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Math Team

Advisor - SHS	John Michele	(\$1685.00)
Advisor - JHS	Christian Murphy	(\$1685.00)

Mock Trial

JH Advisors	Marissa Scholl	(\$2997.00)
	Alyssa Brunson	(\$2997.00)

Robotics Club

Advisor - SHS	Brian Katz	(\$4494.00)
Advisor - JHS	Peter Mankes	(\$4494.00)

Science Fair

Advisor - JSHS	Andrew Sheltz	(\$1498.00)
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Secretary/Treasurer Athletics

	Robert Andrews	(\$3133.00)
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Class Advisors

Senior Class (2)	Linda Fama	(\$2997.00)
	Jamie Harrison	(\$2997.00)
Junior Class (2)	Paul Venezia	(\$2621.00)
	Frank Mancuso	(\$2621.00)

Sophomore Class Advisors (2)	Jeff Kenney	(\$1685.00)
	Rebecca Olivieri	(\$1685.00)
Freshman Class Advisors (2)	Barbara Small	(\$1498.00)
	Stephanie Greaney	(\$1498.00)
<u>Student Council</u>		
Advisor - SHS (2)	Linda Fama	(\$3745.00)
	Brooke Carey	(\$3745.00)
<u>Honor Societies</u>		
National Senior (2)	Mary Beth Schappert	(\$1498.00)
	Marissa Scholl	(\$1498.00)
National Junior (2)	Barbara Small	(\$1498.00)
National Art	Cheryl Schweider	(\$1498.00)
National Business	Claire Reilly	(\$1498.00)
National English Co-Advisors	Joan Johanson/ Barbara Small	(\$1498.00split equally)
National French	Melissa Anderson	(\$1498.00)
National Science Co-Advisors	Rich Villanueva/ Andrew Sheltz	(\$1498.00split equally)
National Spanish	Michelle Scharff	(\$1498.00)
National Thespian	Edward Storey	(\$1498.00)
Tri-M Music Co-Advisors	Angela Turk/ Charles Leech	(\$1498.00split equally)
<u>Clubs – Tier 1</u>		
Art Club – SHS	Cheryl Schweider	(\$2997.00)
Art Club – JHS	Pat Stork	(\$2248.00)
Best Buddies (2)	Jamie Harrison	(\$2248.00)
	Cathy Schipf	(\$2248.00)
Leo Club (2)	Lisa Brush	(\$2248.00)
	Michael Birnbaum	(\$2248.00)
<u>Clubs – Tier 2</u>		
Chess Club - JSHS	Rich Villanueva	(\$1498.00)
Safe Space	Brooke Carey	(\$1498.00)
Family & Consumer Science Club	Lisa Brush	(\$1498.00)
Sign Language Club	Alessia Olsen	(\$1498.00)
Technology Club	Peter Mankes	(\$1498.00)
Thoreau Society (Young Philosophers)	Mark Malaszczyk	(\$1498.00)
World Language Club – SHS	Marianne Shaw	(\$1498.00)
World Language Club – JHS	Laura Jayne	(\$1498.00)
Literacy Liaisons	Bernadette Forthmuller/ES	(2372.50)
	Robin LaBarbara/GS	(2372.50)

PROFESSIONAL DEVELOPMENT PLAN

9. **PROFESSIONAL DEVELOPMENT PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Professional Development Plan for the 2019-2020 school year.

SECOND READING POLICY 2350-BOARD MEETING PROCEDURES

10. **SECOND READING POLICY 2350-BOARD MEETING PROCEDURES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby conducts a second reading of policy 2350-Board Meeting Procedures and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 2350-Board Meeting Procedures, as attached.

ADOPTION POLICY 2350-BOARD MEETING PROCEDURES

11. **ADOPTION POLICY 2350-BOARD MEETING PROCEDURES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 2350-Board Meeting Procedures, as attached.

COMMITTEE ON SPECIAL EDUCATION AND CPSE

12. COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED that upon the recommendation of the Superintendent of Schools, the recommendation from the Committee on Special Education and Committee on Preschool Special Education for cases from May 2019 to August 2019 be accepted.

OTHER BUSINESS

Mrs. Rozzi and the Board of Education congratulated Mrs. Enkababian, teacher assistant, on receiving tenure. Mrs. Rozzi mentioned that the District Safety Plan is on the website and the Professional Development Plan will be uploaded on the website tomorrow. Mrs. Rozzi mentioned a few dates to meet with the PTA's. Ms. O'Brien mentioned that the BTA will be holding a fundraiser and if the Board is in favor of making a donation. Ms. O'Brien also mentioned that in the past few years we have lost two teachers very untimely and in speaking with Mr. Richardelli about the best way to honor those teachers and support our teachers, as well as all of our staff, to possibly bring in some type of health related organizations, mobile clinic, health screenings for our staff.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations, the Board of Education 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 Work/Study Meeting on Monday, September 23, 2019 at 7:30 p.m. and a Regular Business Meeting on Monday, October 7, 2019 in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 7:50 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by D. Montalto and approved (7-0)

SECOND READING & ADOPTION POLICY 2350

BOARD MEETING PROCEDURES

Each Board of Education meeting shall be conducted in an orderly manner which provides time for and encourages community involvement. The order of business at each regular meeting shall be as follows:

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes of previous meeting
4. Treasurer's Report
5. Superintendent's Report
6. Committee Reports
7. New Business
8. Other Business
9. Representatives of Organizations
10. Questions/Comments from Visitors
11. Future Board Meetings
12. Adjournment

The regular order of business may be changed at any meeting (and for that meeting only) by an affirmative vote of a majority and voting for the proposed change in the regular order of business.

A copy of the agenda shall be posted in a conspicuous place at each regular monthly meeting of the Board.

The Board may adjourn a regular or special meeting at any place in the agenda providing that arrangements are made to complete the items of business on the agenda at a future meeting. The minutes shall make notice of the adjournment, and the reconvened session shall be considered an addition to these minutes.

Adoption date: April 2, 2001

Revised date: March 8, 2010

Revised date: