

REGULAR MEETING OF THE BOARD OF EDUCATION

DECEMBER 2, 2013

PRESENT:

Doris Fischer
Laura Gavey
Michael L. Greb
Henry Johnson
Rosemary Natoli
Everett E. Newman III
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

Dr. Kathleen Bannon
Associate Superintendent

Peter H. Michaelsen – Finance & Operations
Assistant Superintendent

Christopher Clayton, Esq.

Approximately 10 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Michael Greb, President, in the West Cafeteria of the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

FOR ACTION

1. Minutes

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of November 18, 2013.

Vote: 7 yes. Motion passed.

2. Resignation – Building Substitute

Motion by Mrs. Fischer, seconded by Mr. Newman to accept the following resignation:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Dawn Riolo	Building Substitute	9/3/13 – 11/15/13	11/16/13	Personal
	Susan E. Wiley			

Vote: 7 yes. Motion passed.

3. Declinations of Appointment

Motion by Mrs. Fischer, seconded by Mr. Newman to accept the following declinations of appointment:

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Kenneth Berry	Intramural Advisor High School Lacrosse Winter Appointed at Board of Education Meeting of 6/3/13	Personal
Joseph Napolitano	Middle School Wrestling Coach Appointed at Board of Education Meeting of 11/4/13	Personal

Vote: 7 yes. Motion passed.

4. Termination of Appointment – Non-Teaching: Food Service Worker

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following termination of appointment:

Name	Assignment & School	Service in District	Effective
Kathleen Schmitt	Food Service Worker 4 hours per day Deauville Gardens	9/30/03 – Present	12/2/13

Vote: 7 yes. Motion passed.

5. Motion by Mr. Sales, seconded by Mrs. Natoli to approve the following staff appointments:

a. Appointment – Teaching: Probationary – Special Education

Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
Michael Olsen	NYS Initial Certificates: Social Studies 7-12 eff. 9/1/10 Students with Disabilities 7-12 Social Studies eff. 9/1/11	Special Education High School	12/9/13 terminating 12/8/16	12/9/13 Salary: Step 1 Column BA + 24 \$51,756 (prorated) of the 2013/14 Teachers' Salary Schedule

b. Appointment – Teaching: Regular Substitute – Elementary

Name	Certification	Service Area & Assignment	Effective Date & Salary
Nicole Pellegrino	NYS Initial Certificates: Childhood Education Grades 1-6 Early Childhood Education B-Grade 2 eff. 9/1/10 Students with Disabilities Grades 1-6 Students with Disabilities B-Grade 2 eff. 2/1/11	Elementary Deauville Gardens East	12/3/13 and terminating on or before 6/30/14 Salary: Step 1 Column BA + 24 \$56,231 (prorated) of the 2013/14 Teachers' Salary Schedule

c. Appointments – Per Diem Substitute Teachers

Name	Assignment & Certification	Salary & Effective Date
Eileen Liguori	Per Diem Substitute Susan E. Wiley NYS Professional Certificates: Childhood Education 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/12	\$100 per day 12/3/13 to on or before 6/30/14

Cynthia Ruiz Per Diem Substitute \$100 per day
 Deauville Gardens East 12/3/13 to on
 NYS Initial Certificates: or before 6/30/14
 Childhood Education 1-6
 eff. 2/1/10
 Students with Disabilities 1-6
 eff. 9/1/11
 Literacy B-6 & 5-12
 eff. 2/1/13
 Childhood Education &
 Students with Disabilities B-2
 Generalist in MS Education 5-9
 eff. 9/1/13

d. Appointment – Extended Day – 2013/14

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Nicole Kalofonos	Extended Day Middle School	\$35 per hour 12/3/13

e. Appointment – Title III Grant Program – 2013/14

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Betzabe Levine	Saturday Program Substitute Teacher	\$35 per hour 12/3/13

f. Appointment – Site-Based Home Instruction Program

<u>Name</u>	<u>Position</u>	<u>2013/14 Rate of Compensation</u>	<u>Current Assignment</u>
Denise Kjellman	Site-Based Home Instruction Clerical Support	\$17.91 per hour	Clerk Typist Spanish Speaking Central Office

g. Appointment – Co-curricular – 2013/14

<u>Name</u>	<u>School & Assignment</u>	<u>Stipend</u>
Monica Mattesi (Bartoli)	Winter Guard Middle School	\$2,682

h. Appointment – Increase in Hours

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Renee Locker	Science Chairperson High School	Step 16 Column MA + 30 \$110,085 @ 1.1 of the 2013/14 Teachers' Salary Schedule eff. 9/9/13

i. Appointment – Annual – Teaching Assistant – 2013/14

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Kristin Alfarano	Middle School AIS	Step 1 - \$26.13 per hour 3.5 hours per day 12/3/13 to on or before 6/26/14

j. Appointment – Non-Teaching: Probationary – Cook Manager

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Mercedes Soluri	Cook Manager Susan E. Wiley	Step 1 - \$25,958* + \$800 Cook Manager stipend, eff. 12/3/13 Probationary period to end 6/2/14

*Based on 2012/13 Salary Charts

k. Appointment – Non-Teaching: Probationary – Part-time Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Kathryn Ludwig	Food Service Worker (part-time) Middle School	Step 1 - \$13.97* per hour 3 hours per day eff. 12/3/13 Probationary period to end 6/2/14

*Based on 2012/13 Salary Charts

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #010058930	Case #010058805	Case #010059508	Case#010059509
Case #010057847	Case #010057723		

Vote: 7 yes. Motion passed.

7. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the Recommendations of the Committee on Special Education for the identification and placement of students with disabilities as listed below:

Case #000067548	Case #010058398	Case #000069897	Case#000062039
Case #000061406	Case #000061459	Case #010057278	Case #000072172
Case #010057267	Case #010059468	Case #000072531	Case #010056692
Case #000070280	Case #000068542	Case #010056596	Case #000074344
Case #010057018			

Vote: 7 yes. Motion passed.

8. Motion by Mr. Sales, seconded by Mrs. Gavey to approve the following policy changes:

1110	School Sponsored Publications
1134	Broadcasting and Taping of Board Meetings

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Newman to award the Disposition of Request for Proposal for Construction Management Services to Turner Construction.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the following resolution regarding the Superstorm Sandy Assessment Relief Act.

RESOLUTION

WHEREAS, as a result of Superstorm Sandy, Chapter 424 of the Laws of 2013, titled Superstorm Sandy Assessment Relief Act, was enacted on October 22, 2013; and

WHEREAS, the Board of Education seeks to provide for the assessment relief set forth in said legislation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby elects to adopt the provisions set forth in Chapter 424 of the Laws of 2013 so as to provide said assessment relief, including the provisions of Section 4(a)(i) through (iv) of said legislation, subject to and contingent upon the Town of Babylon's adoption of a similar resolution electing to provide said relief in accordance with said legislation; and

BE IT FURTHER RESOLVED that the Board of Education hereby encourages the Town of Babylon to take timely action concerning the provisions of Chapter 424.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the budget transfers that exceed \$10,000.

Vote: 7 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the request for four students to attend the NYSSMA Winter Conference in Rochester, New York, on December 5-8, 2013.

Vote: 7 yes. Motion passed.

REPORTS

1. Superintendent's Report:

Mr. Leunig began with reporting on the water main break at the Deauville Gardens School which resulted in relocating the students due to no water. The children from Deauville Gardens East were relocated to the Public Library. The Deauville Gardens West children were transported to the Great Neck Road School. Because of the extensive repair that is needed, it was determined that school would have to be closed for Deauville Gardens East and West students tomorrow, December 3. Hopefully, the repair will be completed by Wednesday. If not, we will be working on a better contingency plan and the Deauville Gardens Winter Concert may have to be rescheduled.

Next, Mr. Leunig reported on a meeting he attended upstate. The focus of the meeting is to get upstate and downstate districts onboard regarding the elimination of GEA. The hope is for a significant restoration of state aide through the elimination of the GEA.

2. Presentation:

There was a presentation given by Ms. Grandin, Coordinator of Elementary Special Education and Ms. Pokorny, Coordinator of Secondary Special Education giving an update on the special education program.

3. School Budget 2014/15 Work Session:

Mr. Michaelsen provided a review on the Fund Balance Analysis as part of the first budget work session.

SECOND POLICY REVIEW

1230 Public Participation at Board Meetings
1420 Complaints About Curricula or Instructional Materials

1420-R	Complaints About Curricula or Instructional Materials Regulation
5420	Student Health Services
5420-R	Student Health Services Regulation

FIRST POLICY REVIEW

1510	Fund Drives and/or Sales on School Property
1511	Commercial Use of School Facilities
1520	Public Conduct on School Property
1520-R	Public Conduct on School Property Regulation
1530	Smoking on School Premises
1721	Student Teaching and Internship Programs
1721-R	Student Teaching and Internship Regulation
1721-E.1	Professional Field Experience Application
1721-E.2	Administrative Internship Application
1740	Relations With Nonpublic Schools
1741	Relations With "Home Schools"
1741-R	Relations With "Home Schools" Regulation
1800	Gifts From the Public
1810	Gifts to School Personnel
1900	Parental Involvement
1920	Relations With Parents With Disabilities
1920-R	Relations With Parents With Disabilities Regulation
1920-E. 1-2	Relations With Parents With Disabilities Exhibits

CORRESPONDENCE

Mr. Greb read an invitation inviting the Board to an Eagle Scout Court of Honor for Kyle D. Beck.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, December 16, 2013, at 7:30 p.m. in the West Cafeteria of the Middle School. The agenda will include a work session for the development of the 2014/15 school budget.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales reported on the Roundtable Meeting he attended with the Commissioner.

VOICE OF THE PEOPLE

There was no voice of the people.

ADJOURNMENT

Motion by Mrs. Fischer, seconded by Mrs. Gavey to adjourn the meeting.

Vote: 7 yes. Motion passed.

The meeting was adjourned at 8:45 p.m.

Mary Ellen Ruppert
District Clerk