MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

April 7, 2014

Babylon Elementary School, 171 Ralph Avenue, Babylon, NY 11702 PLACE:

Members Present

Mr. Dominic P. Bencivenga, President Mrs. Lisa McKeown, Vice President

Mr. Gregory Antolini Ms. Alena Berenblatt Mrs. Ann Donaldson 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 Mr. Bencivenga, 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. McKeown, seconded by A. Donaldson and approved. (6-0). Public Session resumed at 7:45 p.m. at which time Mr. Bencivenga, President, led the assemblage in the Pledge of

Allegiance.

MINUTES

The minutes of the Regular Meeting of March 10, 2014, Work/Study Meeting of March 24, 2014 and Special Budget Meeting of April 1, 2014 was approved on motion by A. Donaldson and seconded by G. Antolini. (6-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for February 2014 was approved on motion by A. Donaldson and seconded by G. Antolini. (6-0)

SUPERINTENDENT'S REPORT

The Board of Education recognized music and art students who participated in SCMEA, LISFA, SCALA, the top ten finalists at DECA, two wrestlers that qualified and participated in the NYS wrestling championships and the NYSAAA Student Athlete Scholar Award winner. Student Delegates, Ronnie Pashen and Max O'Handley, reported on senior high student council events which include the Powder Puff on Saturday, May 17, a movie night on the football field scheduled for May 30. Four art students participated in the VANS shoe contest. The English Department and Library Media Specialist Amy Csorny are hosting "The Envelope Project". Envelopes containing collaborative poetry writing were sent to deployed military personnel. Mr. Marulis and Mrs. Reilly accompanied ten students to the Virtual Enterprise Student International Trade Show and Business Plan Competition in NYC on April 3. Mrs. Schappert's ecology classes are currently participating in the first citizen science study of spawning Alewives in the Carlls River with the Islip-based Seatuck Environmental Association and the Village of Babylon. They also reported on other activities in the high school. The building principals reported on highlights in their respective buildings.

Dr. Daly presented the proposed 2014-2015 school budget and addressed questions.

COMMITTEE REPORTS

Mrs. Berenblatt, policy committee chair, reported that the committee met to discuss selection classification and the next policy committee meeting will be held on April 30, 2014 at 7:00 p.m. School attorney Gary Steffanetta reported on an agreement between the Village of Babylon and the school district for use of a portion of the high school athletic field. As there were no reports from other committees, the Board moved to the next item.

BOARD AGENDA ITEMS

Comments and/or questions from visitors on agenda items and the proposed budget were addressed. Members of the Board of Education wished the three teachers who are retiring best wishes in their retirement.

New Business

ANNUAL BUDGET

1. ANNUAL BUDGET: RESOLVED, that the Board of Education adopt the budget and property tax report card for the 2014-2015 school year in the amount of \$48,310,474 and that such budget be submitted to the voters for approval.

On motion by A. Berenblatt, seconded by L. McKeown, Resolution 1 was approved. (4-2)

Voting Yes: D. Bencivenga, A. Berenblatt, A. Donaldson, L. McKeown

Voting No: G. Antolini, D. Montalto

RESIGNATION

2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Wanda Haggerty, elementary education teacher, effective July 1, 2014 with regret and best wishes for a happy and healthy retirement.

On motion by A. Donaldson, seconded by L. McKeown, Resolution 2 was approved. (6-0)

RESIGNATION

3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Cheryl Murphy, elementary education teacher, effective July 1, 2014 with regret and best wishes for a happy and healthy retirement.

On motion by A. Berenblatt, seconded by D. Montalto, Resolution 3 was approved. (6-0)

RESIGNATION

4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Rayna Adler Zwerlein, elementary education teacher, effective July 1, 2014 with regret and best wishes for a happy and healthy retirement.

On motion by A. Berenblatt, seconded by A. Donaldson, Resolution 4 was approved. (6-0)

OMNIBUS MOTION

On motion by L. McKeown, seconded by G. Antolini a motion to omnibus Items 5-10 and 13-16 was approved (6-0).

On omnibus motion by L. McKeown, seconded by G. Antolini a motion to omnibus Items 5-10 and 13-16 was approved (6-0).

LEAVE OF ABSENCE

5. LEAVE OF ABSENCE: RESOLVED, that the Board of Education approve the request from Heather Hosek, science teacher, for an unpaid childcare leave of absence commencing March 31, 2014 to June 30, 2014.

SCIENCE TEACHER

LEAVE REPLACEMEN [6. LEAVE REPLACEMENT SCIENCE TEACHER: RESOLVED, that the Board of Education approve the appointment of Andrew Sheltz as a leave replacement science teacher, assigned to the Babylon Memorial Grade School, effective March 31, 2014 to June 30, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2013-2014 teachers' salary schedule.

APPOINTMENT **GROUNDSKEEPER II**

7. APPOINTMENT GROUNDSKEEPER II: RESOLVED, that the Board of Education approve the appointment of Jose Velasquez, groundskeeper II, effective April 8, 2014. Compensation for this assignment to be Step 4, Column G of the 2013-2014 Custodial Association Contract.

APPOINTMENT **SUBSTITUTE TEACHERS**

8. APPOINTMENT SUBSTITUTE TEACHERS: RESOLVED, that the Board of Education approve the following substitute teachers effective March 11, 2014 to June 26, 2014. Compensation for these assignments to be \$100.00/day. Brandy Cmela, Jason Denes, Meghan Keeler, Jonathan Kowalchuk, Pat Adamo. Lindsay Lyons, Vanessa O'Brien, Lisa Thiesen, Brian Kollar

APPOINTMENT **PART-TIME** SECURITY **GUARD**

9. APPOINTMENT PART-TIME SECURITY GUARD: RESOLVED, that the Board of Education approve Steve Ulrich as a part-time security guard for the 2013-2014 school year. Compensation for this position to be at the security guard hourly rate of pay of \$18.00.

STUDENT **TEACHERS**

10. STUDENT TEACHERS: RESOLVED, that the Board of Education approve the placement of the following student teachers for the 2013-2014 Spring semester:

Victoria Vollara	English	HS
Leslie Ratner	Music	HS

RESOLUTION 11 POSTPONED TO **MAY 12 MEETING**

11. PLAN FOR THE EDUCATION OF STUDENTS WITH DISABILITIES: RESOLVED, that the Board of Education accept the Plan for the Education of Students with Disabilities for the Babylon UFSD dated March 13, 2014.

On motion by L. McKeown, to postpone Resolution 11 to the May 12 Board of Education meeting was seconded by G. Antolini and approved. (6-0)

DONATION

12. **DONATION: RESOLVED,** that the Board of Education accept the donation of eight lacrosse helmets valued at approximately \$1500 from Mr. and Mrs. Michael Tenety, with appreciation for this generous gift.

On motion by A. Berenblatt, seconded by D. Montalto, Resolution 12 was approved. (6-0)

HEALTH AND WELFARE SERVICES **AGREEMENT**

13. HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED, that the Board of Education approve the health and welfare service agreement between Babylon UFSD and the Bellmore UFSD for the 2013-2014 school year.

CONSULTANT AND SERVICES AGREEMENTS

SPECIAL EDUCATION 14. SPECIAL EDUCATION CONSULTANT AND SERVICES AGREEMENTS: RESOLVED, that the Board of Education approve the special education consultant and services agreements between the Babylon UFSD and Arms Acres (SE#26), St. James Tutoring, Inc.(SE#27), Lindenhurst UFSD (SE#28), West Islip UFSD (SE#29)

RECEIPT OF FEDERAL PART B **FLOW-THROUGH** ALLOCATIONS

SPECIAL EDUCATION 15. SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED, that the Board of Education approve the Receipt of Federal Part B Flow-Through Allocations for the 2013-2014 school year between the Babylon UFSD and New York Therapy Placement Services, Inc. for the 2013-2014 school year.

COMMITTEE ON SPECIAL **EDUCATION** AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

16. 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 December 2013 to March 2014, be accepted.

OTHER BUSINESS

As there was no other business, the Board moved to the next item.

REPRESENTATIVES OF ORGANIZATION

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

OUESTIONS FROM VISITORS

The Board addressed questions and/or listened to concerns from visitors regarding state assessments.

FUTURE BOARD MEETINGS

A Work/Study Meeting will be held on Monday, April 28, 2014 at 7:30 p.m. in the Babylon Junior-Senior High School library. Topics: Special Education Plan. A Budget Hearing on the Proposed Budget and Regular Meeting will be held on Monday, May 12, 2014 at 7:30 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

There being no other items of business, the meeting was adjourned on motion by G. Antolini, seconded by L. McKeown and approved. (6-0)