

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: August 25, 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
Mrs. Elizabeth Altbacker
Mrs. Carol Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs

Members Absent

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 a particular corporation and the employment history of particular individuals was made by C. Dell'Erba, seconded by L. Jurs and approved. (6-0). Public Session resumed at 7:08 p.m. at which time Mrs. McKeown, President, led the assemblage in the Pledge of Allegiance.

BOARD AGENDA ITEMS

There were no questions from visitors on agenda items. The Board of Education discussed agenda items.

New Business

FIRST READING POLICIES 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS, 2250-BOARD COMMITTEES, 2350-BOARD MEETING PROCEDURES

1. **FIRST READING POLICIES 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS, 2250-BOARD COMMITTEES, 2350-BOARD MEETING PROCEDURES: RESOLVED**, that the Board of Education conduct a first reading of policies 1230-Public Participation at Board Meetings, 2250-Board Committees, and 2350-Board Meeting Procedures and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 1230-Public Participation at Board Meetings, 2250-Board Committees, and 2350-Board Meeting Procedures, as attached.

MOTION TO AMEND RESOLUTION #1

Mr. Bencivenga motioned to amend Resolution 1 by removing the first reading of policies 1230-Public Participation at Board Meetings and policy 2350-Board Meeting Procedures for reconsideration by the policy committee and approve the first reading of policy 2250-board committees, seconded by C. Dell'Erba and approved. (6-0)

AMENDED RESOLUTION #1 FIRST READING POLICY 2250-BOARD COMMITTEES

AMENDED RESOLUTION #1 - FIRST READING POLICY 2250-BOARD COMMITTEES: RESOLVED, that the Board of Education conduct a first reading of policy 2250-Board Committees and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 2250-Board Committees, as attached.

On motion by E. Altbacker, seconded by L. Jurs, Amended Resolution #1 was approved. (6-0)

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by C. Dell'Erba a motion to omnibus Items 2-22 was approved (6-0).

On omnibus motion by C. Dell’Erba, seconded by L. Jurs a motion to omnibus Items 2-22 was approved (6-0).

**PROBATIONARY
SPECIAL EDUCATION
TEACHER**

2. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Cecilia Galbraith as a probationary special education teacher, assigned to the Babylon Elementary School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the BA column of the 2014-2015 Babylon Teachers salary schedule.

**PROBATIONARY
SPECIAL EDUCATION
TEACHER**

3. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Marissa Scholl as a probationary special education teacher, assigned to the Babylon Junior-Senior High School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.

**PROBATIONARY
ENGLISH TEACHER**

4. **PROBATIONARY ENGLISH TEACHER 7-12: RESOLVED**, that the Board of Education appoint Lindsay Laurich as a probationary English teacher 7-12, assigned to the Babylon Junior-Senior High School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.

**RESCIND PART-TIME
HEALTH TEACHER
APPOINTMENT**

5. **RESCIND PART-TIME HEALTH TEACHER APPOINTMENT: RESOLVED**, that the Board of Education rescind the part-time (.5) health teacher appointment of Susan Shanahan effective August 20, 2014.

**CASUAL
APPOINTMENTS**

6. **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.

High School

Director of Discipline 7-12
Director of Student Services
Director of Special Education
Director of English
Administrative Assistants

Michael Collins
Tracy Lesnick
Steve Vaccaro
Teresa Collins
Eric Reisert/Sean Burgoyne

Grade School

Administrative Assistants

Jacie Chatterton/Cathy O’Connor

Elementary School

Co-Administrative Assistants
Special Education Lead Teacher (K-6)

Patricia Bocchimuzzo/Leah Weissinger
Joanne Fasano

**APPOINTMENT PART-
TIME ASL TEACHER**

7. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that the Board of Education approve the appointment of Ann Marie Lynch as a part-time (.5) American Sign Language (ASL) 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 3 of the MA column of the 2014-2015 Babylon Teachers salary schedule.

**APPOINTMENT
PART-TIME SCIENCE
TEACHER**

8. **APPOINTMENT PART-TIME SCIENCE TEACHER: RESOLVED**, that the Board of Education approve the appointment of Andrew Sheltz as a part-time (.3) science teacher assigned to the Babylon Junior-Senior High School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .3 FTE of Step 1 of the MA column of 2014-2015 Babylon Teachers salary schedule.

**APPOINTMENT
PART-TIME SOCIAL
STUDIES TEACHER**

9. **APPOINTMENT PART-TIME SOCIAL STUDIES TEACHER: RESOLVED**, that the Board of Education approve the appointment of Alexa Grant as a part-time (.2) social studies teacher assigned to the Babylon Junior-Senior High School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .2 FTE of Step 2 of the MA column of the 2014-2015 Babylon Teachers salary schedule.

10. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of

PART-TIME AIDE APPOINTMENTS

Education approve the following part-time aide appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Deborah Catanzaro	Karen Altieri	Susan Borg	Annette Cariello
Barbara Carlock	Pat Ciambriello	Roseanne Corso	Kathy Fitzgerald
Cathy Hunter	Stephanie Marrone	Denise Natoli	Gina O'Hara
Lynn Quigley	Maria Ricciardi	Corinne Samon	Debbie Shea
Diane Szuchy	Marion Talbot Augello	Tammy Tillinghast	Karen Witthohn
Connie Taffuri	Gerry Proto	Donna Russo	Gina Vano
Lisa Nerney	Jackie Meth	Lisa Carmody	Denise Szymanski
Cindy Gerdjikian	Nancy Maloney	Pat Ryder	Jeanie Parker
Theresa Altieri	Ellen Smith	Carolyn Palumbo	Doreen Besemer
Alice Lydakis	Christine Ferraro	Marie Cannetti	Claire Joseph
Barbara Tighe	Debbie Cannetti	Suzanne Camilieri	Joanne Mahr

PART-TIME MONITOR APPOINTMENTS

11. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time monitor appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Susan Borg	Barbara Carlock	Tamara Gumbardo
Michelle Kuntz	Gina O'Hara	Heather Tenety
Tammy Tillinghast		

PART-TIME CUSTODIAL APPOINTMENT

12. **PART-TIME CUSTODIAL APPOINTMENT: RESOLVED**, that the Board of Education approve the part-time custodial appointment of Joshua Steinhauer for the 2014-2015 school year. Compensation for this position to be at the part-time custodial \$11.00/hourly rate of pay.

SUBSTITUTE NURSE APPOINTMENT

13. **SUBSTITUTE NURSE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute nurse appointments for the 2014-2015 school year. Compensation for these assignments to be \$175.00/day. Roberta Carlock, Geraldine O'Callaghan, Josephine Zimmerman

NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS

14. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following non-permanent substitute teachers for the 2014-2015 school year. Compensation for these assignments to be \$100.00/day.

Patricia Adamo	Patricia Baldwin	Matthew Barone
Victoria Bender	Samantha Boniberger	Brandy Chmela
Catrina Christensen	Christopher Egan	Margaret Enkababian
Diana Gorman	Brian Governanti	Brigid Sheehan
Jamie Grassa	Anna Grippi	Bea Guzzo
Ashley Hartmann	Kristie Hirten	Alexa Grant
Meghan Keeler	Rosemary Koehler	Brian Kollar
Jonathan Kowalchuk	Daniel Krueger	Louis LaRusso
Joanne Longo	Brian Mando	Kelly Marmo
Maria Meinken	Marie Michele	Jennifer Miller
Christopher Muhs	Dayna Natter	Ashley Olen
Michael Pello	Jeanette Pierrepont	Teri Polis
Michele Popalardo	Kristyn Reiser	Michelle Reyes
Andrew Sheltz	Daniel Sparby	Sarah Taylor
Karen Testa	Cynthia Theiss	Lisa Thiesen
Anne Donnelly-Florio	Tara Flood	Bryanna Kelly
Douglas Meehan	Elizabeth Smith	Andrew Alderman
Stefanie DiGregorio	Paul O'Neal	Justin Thomson
Diane Troiano		

SUBSTITUTE

15. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute aide/monitor appointments for

**AIDE/MONITOR
APPOINTMENTS**

the 2014-2015 school year. Compensation for these assignments to be \$13.60/hour.
Mary Batura, Kelly Becker, Sandra Buonasina, Megan Connolly, Beth Cullen,
Christine Ferraro, Diane Godigkeit, Jill Horton, Jennifer Martin, Susan Stark,
Patricia Tanner, Cynthia Theiss

**SUBSTITUTE FOOD
SERVICE WORKER
APPOINTMENTS**

16. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute food service workers for the 2014-2015 school year. Compensation for these assignments to be \$10.00/hour.
Gloria Gavin, Alexandra Margoluis, Chiara Turturro

**SUBSTITUTE
CUSTODIAL WORKERS**

17. **SUBSTITUTE CUSTODIAL WORKERS: RESOLVED**, that the Board of Education approve the following substitute custodial workers for the 2014-2015 school year. Compensation for these assignments to be \$11.00/hour. Mercedes Bautista, Anthony Cruz, Ed Aube

**APPOINTMENT HOME
TUTORING TEACHERS**

18. **APPOINTMENT HOME TUTORING TEACHERS: RESOLVED**, that the Board of Education approve the following home tutoring teachers for the 2014-2015 school year. Compensation for these assignments to be in accordance with the Babylon Teachers Association contract. Michael Pello, Jeannette Pierrepont

STUDENT TEACHER

19. **STUDENT TEACHER: RESOLVED**, that the Board of Education approve the placement of Mariana DiFruscio as an elementary student teacher assigned to the Babylon Memorial Grade School for the fall 2014 semester.

**CONSULTANT
SERVICES CONTRACTS**

20. **CONSULTANT SERVICES CONTRACTS: RESOLVED**, that the Board of Education approve the consulting service contracts for the 2014-2015 school year between the Babylon UFSD and Cristina Repetto (#1), Islip Tutoring, Inc. (#2), Top Grade (#3), Literacy Success, LLC. (#4)

**SPECIAL EDUCATION
CONSULTANT
SERVICES CONTRACTS**

21. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACTS: RESOLVED**, that the Board of Education approve the special education consultant services contracts for the 2014-2015 school year between Babylon UFSD and New York Therapy Placement Services, Inc. (SE#18) and Barbara Lee Christensen (SE#19).

**APPROPRIATION
TRANSFERS**

22. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2014-2015 school year:

1. From: A9710.7187-00-000 Library/Serial Bonds/Interest (\$15,000)
To: A9710.6187-00-000 Library/Serial Bonds/Principal 15,000
This transfer is being done to adjust Library Bond Principal & Interest refinancing.

Mr. Bencivenga left the meeting at 7:33 p.m.

**WORK/STUDY
DISCUSSION**

The Board of Education discussed the District Vision and Mission Statements, District Websites and the location of the high school graduation. Mrs. Dell'Erba shared a vision statement from another school district as a sample to use as a starting point. The Board discussed the websites and will compile a list of recommendations for possible revisions. The Board discussed alternate locations if the field work began prior to graduation. No decisions have been made.

**FUTURE
BOARD MEETINGS**

The Board of Education scheduled a buildings and grounds committee meeting for Thursday, September 4, 2014 at 7:00 p.m. A Regular meeting will be held on Monday, September 8, 2014 and a Work/Study Meeting will be held on Monday, September 22, 2014. Meetings are held in the library of the Babylon Junior-Senior High School.

**EXECUTIVE
SESSION**

At 9:00 p.m. a motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by L. Jurs, seconded C. Dell'Erba and approved. (5-0)

ADJOURNMENT

Public session resumed at 9:33 p.m. There being no other items for discussion, the meeting was adjourned on motion by E. Altbacker, seconded by C. Dell'Erba and approved. (5-0)

