

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: February 7, 2011

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

Members Present

Mr. Henry Brunjes, President
Mrs. Catherine Vukovich, Vice President
Mrs. Judy Anderson
Mr. Roger A. Katz
Mr. Dominic Bencivenga
Mrs. Lisa McKeown
Mr. Thomas Melito

District Superintendent

Dr. Ellen Best-Laimit

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. Brunjes, President. At this time a motion to move into Executive Session for the purpose of discussing contractual matters, advice from counsel, and a particular personnel matter was made by Mrs. Anderson, seconded by Mrs. McKeown and approved. (7-0)

EXECUTIVE SESSION

At 7:38 p.m. on motion by Mr. Bencivenga, seconded by Mrs. McKeown, the Board agreed to resume public session whereupon President Brunjes led the assemblage in the Pledge of Allegiance. (7-0)

MINUTES

The Minutes of the Regular Meeting of January 10, 2011, Work/Study Meeting of January 24, 2011 and Special Meeting of January 31, 2011 was approved on motion by Mr. Bencivenga and seconded by Mrs. Anderson. (7-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2011 was approved on motion by Mr. Bencivenga and seconded by Mrs. Vukovich. (7-0)

SUPERINTENDENT'S REPORT

Student delegates, Kevin Connolly and Adam Marrone reported that the Junior Deb will be held on Friday, March 6th. They also reported on other various activities in the high school. Mr. Dwadziak, Strategic Planning, presented the results of the community poll and addressed questions from visitors. The community poll will be placed on the district's website www.babylonschools.org.

COMMITTEE REPORTS

Mrs. McKeown, finance committee chair, reported that the finance committee met to discuss the budget process and the next meeting is scheduled for February 16, 2011 at 6:30 p.m. Mr. Melito, buildings and grounds committee chair, reported that the buildings condition survey has been received and will be scheduling a meeting with the consultants. Mr. Bencivenga, technology committee chair, reported that the committee met to review where the district is with technology. A report on Technology Infrastructure will be held at the March 14th BOE meeting. The technology committee will meet on February 16, 2011 at 6:00 p.m. The policy committee will be meeting on February 28th at 5:30 p.m. Mrs. Vukovich, policy committee chair, presented the following policy:

SECOND READING POLICY 0010 – MISSION STATEMENT

1. **SECOND READING POLICY 0010-MISSION STATEMENT: RESOLVED**, that the Board of Education conduct a second reading of policy 0010-Mission Statement, as attached.

On motion by Mr. Bencivenga, seconded by Mr. Melito, the Board of Education conducted a second reading of policy 0010-Mission Statement, as attached. (7-0)

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board addressed questions from visitors on agenda items.

NEW BUSINESS

SCHOOL CALENDAR

1. **SCHOOL CALENDAR: RESOLVED**, that the proposed school calendar for the school year 2011-2012, as attached hereto, be approved.

On motion by Mrs. Vukovich, seconded by Mr. Bencivenga, Resolution 1 was approved.

(6-1)

Voting Yes: H. Brunjes, C. Vukovich, J. Anderson, D. Bencivenga, L. McKeown, T. Melito

Voting No: R. Katz

OMNIBUS MOTION

On motion by Mrs. Anderson, seconded by Mrs. Vukovich, an omnibus motion to move Items 2-8 and 11-20 was unanimously approved. (7-0)

On omnibus motion by Mr. Katz, seconded by Mr. Bencivenga an omnibus motion to move items 2-8 and 11-20 was unanimously APPROVED. (7-0)

BUDGET DEVELOPMENT SCHEDULE

2. **BUDGET DEVELOPMENT SCHEDULE: RESOLVED**, that the Board of Education approve the Budget Development Schedule for the proposed 2011-2012 school budget, as attached hereto.

MEMORANDUM OF AGREEMENT

3. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to execute a Memorandum of Agreement between the Babylon Union Free School District and the Babylon CSEA Clerical/Nursing/Computer Lab Assistant Association to amend Column F and Column H of the clerical contract to include the title of School Attendance Aide.

PROBATIONARY CIVIL SERVICE APPOINTMENT

4. **PROBATIONARY CIVIL SERVICE APPOINTMENT: RESOLVED**, that the Board of Education approve the probationary appointment for Jeanmarie Sheehan as a 12 month School Attendance Aide assigned to the Babylon Junior-Senior High School effective February 8, 2011. Compensation for this assignment to be Step 1 of Column F of the 2010-2011 Civil Service Clerical/Nursing/Computer Lab Assistant Association contract.

PROBATIONARY CIVIL SERVICE CUSTODIAL POSITIONS

5. **PROBATIONARY CIVIL SERVICE CUSTODIAL POSITIONS: RESOLVED**, that the Board of Education approve the probationary appointment of José Velasquez as Groundskeeper I effective February 8, 2011. Compensation for this assignment to be Step 3 of Column F of the Civil Service Custodial Association contract. **BE IT FURTHER RESOLVED**, that the Board of Education approve the probationary appointment of John Dawley as Groundskeeper II effective February 8, 2011. Compensation for this assignment to be Step 2 of Column G of the Civil Service Custodial Association contract.

APPOINTMENT PART-TIME AIDE

6. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the appointment for Laura Doherty as a part-time aide assigned to the Babylon Junior-Senior High School, effective February 8, 2011. Compensation for this assignment to be Step 1 of the 2010-2011 Non-instructional Aides and Monitors Association contract.

CONDITIONAL APPOINTMENTS SUBSTITUTE CUSTODIANS

7. **CONDITIONAL APPOINTMENTS SUBSTITUTE CUSTODIANS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint the following personnel as substitute custodians effective February 8, 2011. Compensation for these assignments to be at the substitute custodial rate of pay of \$11.00/hour. Jason Pally, Vincent Juliano, Salvatore Palazzolo, Walter Roney Arriola, Douglas Grodski

CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER

8. **CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Marie Fioravanti as a substitute food service worker effective February 4, 2011. Compensation for this assignment to be at the substitute food service worker rate of pay of \$10.00/hour.

TERMINATION

9. **TERMINATION: RESOLVED**, that the Board of Education approve the termination of Diana Azzopardi, part-time monitor, effective February 8, 2011. On motion by Mrs. Anderson, seconded by Mrs. Vukovich, Resolution 9 was approved 5-1-1
Voting Yes: H. Brunjes, C. Vukovich, J. Anderson, R. Katz, T. Melito
Voting No: D. Bencivenga
Abstaining: L. McKeown for the reason of personally acquainted with individual listed.

**CONTINUING
SUBSTITUTE
CUSTODIAN,
SUBSTITUTE MONITOR,
SUBSTITUTE FOOD
SERVICE WORKER AND
SUBSTITUTE SCHOOL
NURSE APPOINTMENTS**

10. **CONTINUING SUBSTITUTE CUSTODIAN, SUBSTITUTE MONITOR, SUBSTITUTE FOOD SERVICE WORKER AND SUBSTITUTE SCHOOL NURSE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following continuing substitute custodian, substitute monitor, substitute food service, and substitute nurse appointments for the 2010-2011 school year. Compensation for these positions to be at the substitute hourly rate of pay for substitute custodian, substitute monitor, and substitute food service worker and per diem rate of pay for substitute school nurses. Substitute Custodians: J. Ayers, M. Brown, J. Portillo, D. Schober, R. Suschinsky Substitute Monitors: L. Nerney, T. Larsen, J. Martin, J. Brunjes, M. Batura, S. Camilleri, D. Cannetti Substitute Food Service Workers: L. Bray, C. Turturro, K. Bumbalo, J. Finilli, L. Lynn Substitute School Nurses: R. Carlock, G. O'Callaghan, M. Stroehlein, L. Tourin, J. Zimmerman
On motion by Mr. Bencivenga, seconded by Mrs. Anderson, Resolution 10 was approved. (6-0-1)
Voting Yes: C. Vukovich, J. Anderson, D. Bencivenga, L. McKeown, R. Katz, T. Melito
Abstaining: H. Brunjes for the reason of family member is listed in resolution.

**CASUAL
APPOINTMENTS**

11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Coaching Assignments

Varsity Baseball Coach	Anthony Sparacio
Assistant Varsity Baseball Coach	Victor Manzella
Junior Varsity Baseball Coach	John Carrick
Junior High Baseball Coach	Rich Villanueva
Varsity Golf Coach	Ed Augustine
Junior High Gymnastics Coach (2)	Jeanne Allen
	Gina Tonno
Varsity Boys Lacrosse Coach	Steve Edmonds
Assistant Varsity Boys Lacrosse Coach	James Coromilas
Junior Varsity Boys Lacrosse Coach (2)	John Parrinello
	Jason Dittert
Junior High Boys Lacrosse Coach (2)	Rob Richardelli
	Mike Russo
Varsity Girls Lacrosse Coach	Tim Harrison
Assistant Varsity Girls Lacrosse Coach	Grace McMahon
Junior Varsity Girls Lacrosse Coach	Jessie Lynch
Junior High Girls Lacrosse Coach (2)	Kristen Demarzi
	Brenda Mayo
Varsity Softball Coach	Rick Punzone
Assistant Varsity Softball Coach	Eric Solnick
J.V. Softball Coach	William Singleton
Junior High Softball Coach	Steve Fasciani
Varsity Boys Tennis Coach	Rob Andrews
Junior Varsity Boys Tennis Coach	Peter Mankes
Junior High Boys Tennis Coach	Scott Jankow
Varsity Boys Spring Track Coach	Hans Wiederkehr
Assistant Varsity Boys Spring Track Coach	Jay Egan
Varsity Girls Spring Track Coach	Tom Nettuno
Assistant Varsity Girls Spring Track Coach	Andrew Marulis
Junior High Track Coach	Chris Morra
Athletic Trainer (South Bay Physical Therapy)	Darwin Tavarez

APPROPRIATION TRANSFERS

12. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the appropriation transfers for the 2010-2011 school year as follows:
 From: A5582-4900-00 BOCES Trans/Handicapped (\$14,989.00)
 To: A9900-9500-00 Interfun Transfer/Special Aid Fund \$14,989.00

STANDARD WORK DAY AND REPORTING RESOLUTION

13. **STANDARD WORK DAY AND REPORTING RESOLUTION:** In accordance with the new Comptroller regulation 315.4 which sets forth additional reporting requirements for school officials appointed by the school board, **BE IT RESOLVED**, that the Babylon Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SS#	Work Day (Hrs/Day)	Term Begins Ends	Participates in the Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities
<u>Appointed Officials</u>						
District Clerk	Linda Pesce	****	7	7/1/10-6/30/11	Y	n/a
District Treasurer	Patricia Smith	****	7	7/1/10-6/30/11	Y	n/a

ADOPTION OF POLICY 0010-MISSION STATEMENT

14. **ADOPTION OF POLICY 0010-MISSION STATEMENT: RESOLVED**, that the Board of Education approve and adopt policy 0010-Mission Statement as attached.

STUDENT OVERNIGHT TRIP

15. **STUDENT OVERNIGHT TRIP: RESOLVED**, that the Board of Education approve student participation for the Varsity Girls Softball team annual spring training trip to Fort Lauderdale, Florida from March 16, 2011 to March 20, 2011.

DONATION

16. **DONATION: RESOLVED**, that the Board of Education accept a donation of \$10,000 from an anonymous donor.

LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID

17. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that the Board of Education accept the bids for the purchase of food items & supplies, to the lowest responsible bidders as follows for Spring 2011: Meat Bid: Flynn's Provisions, Mivila, Driscoll, TA Morris, H. Schrier; Dairy Bid: Mivila, Oaktree Dairy, Inc., Driscoll, TA Morris, Savory, H. Schrier, Broadway Heights Dairy, for Spring 2011 through January 2012: Large Equipment Bid: Bar Boy Products, Calico Industries, Inc., King Glassware Co., Inc., Nassau Foodservice Equipment, Sam Tell Companies; Small Wares: Calico Industries, Inc., J & F Supplies, Top Safety Products, Mivila, Bar Boy Products, Sam Tell Companies.

SPECIAL EDUCATION CONTRACTS

18. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the special education service contracts for Center for Hearing and Communication (SE26), Harmony Heights (SE27) pursuant to section 4401(2)(g) for the 2010-2011 school year.

CONSULTANT SERVICE AGREEMENTS

19. **CONSULTANT SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve consultant service agreements between the Babylon Union Free School District and the following providers for the 2010-2011 school year: MNP Tutoring Inc., Top Grade, St. James Tutoring, Inc., and Islip Tutoring Services which incorporates the provision set forth in each consultant service agreement and in accordance with the terms of the district's standardized consultant service agreements.

COMMITTEE ON SPECIAL EDUCATION AND CPSE

20. **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, as attached hereto, be accepted.

OTHER BUSINESS

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

REPRESENTATIVES OF ORGANIZATIONS

Mr. Lasley, representative from American Legion Post 94, thanked the school district for participating in the Veteran's Day parade.

QUESTIONS FROM VISITORS

The Board of Education addressed questions and/or concerns regarding marquee announcements, teachers' contract and the article in the Beacon. Representatives from the BACE community group announced that they hold meetings on the first Thursday of every month at Village Hall and identified three agenda items.

FUTURE BOARD MEETINGS

The Board of Education will be holding a work/study meeting of the Board of Education on Monday, February 28, 2011 at 6:00 p.m. and a Budget Presentation at 7:30 p.m. in the library of the Babylon Junior-Senior High School and a regular meeting on Monday, March 14, 2011 at 7:30 p.m. in the cafeteria of the Babylon Memorial Grade School.

ADJOURNMENT

At 9:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. McKeown and approved. (7-0)

Attachments referred to are on file in the district office.