

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: August 11, 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 (Arrived 7:28 p.m.)
Mrs. Elizabeth Altbacker
Mrs. Carol Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
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 6:00 p.m. by Mrs. McKeown, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations, the employment history of particular individuals, settlement of pending appeal and advice from counsel was made by C. Dell'Erba, seconded by A. Donaldson and approved. (6-0). Mr. Bencivenga was not present. Public Session resumed at 7:00 p.m. at which time Mrs. McKeown, President, led the assemblage in the Pledge of Allegiance.

MINUTES

The Minutes of the Reorganization/Regular Meeting of July 1, 2014 and Work/Study Meeting of July 28, 2014 was approved on motion by C. Dell'Erba and seconded by D. Montalto. (6-0)

TREASURER'S REPORT

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

SUPERINTENDENT'S REPORT

Mr. Rozakis, Superintendent, recommended to the Board that after reexamination of our enrollment numbers in the elementary school, we hire an additional special education teacher for the grade 2 inclusion class and two teaching assistants. The district webpage has new additions. Under quick links is a tab labeled Bond Updates under which you will find current information about the status of the capital improvements. A link for common Core Assessments Information. Mr. D'Amico will report on NYS Assessments and regents Exams at our September Board meeting. Mr. Rozakis reported that as his third year begins and the final year of his three year contract, he has informed the Board that he does not wish to extend the terms of his contract beyond June 30, 2015. He will continue to lead the district with the same effort, enthusiasm and commitment that he has brought to the district for the past two years.

COMMITTEE REPORTS

Mr. Montalto, technology committee chair, reported that a meeting is scheduled for September 22, 2014 at 6:30 p.m. Mrs. Dell'Erba, curriculum committee chair, reported that she met with Mr. D'Amico about the logistics of the committee and will be working on coming up with a Vision Statement. A curriculum committee meeting is scheduled for October 8, 2014 at 6:30 p.m. Mrs. Altbacker, policy committee chair, reported that the committee met and will present revisions to policies 1230, 2350, and 2250 for a first reading. All meetings are posted on the district's website.

BOARD AGENDA ITEMS

The Board of Education discussed particular agenda items and questions from visitors on agenda items were addressed.

New Business

STIPULATION OF SETTLEMENT & RELEASE

1. **STIPULATION OF SETTLEMENT & RELEASE: RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves a Stipulation of Settlement & Release between the Board and the Parents of the Student listed in Confidential Schedule "A", as more fully discussed in Executive Session, and authorizes the Board President to execute said Stipulation on behalf of the Board.
On motion by A. Donaldson, seconded by L. Jurs, Resolution 1 was approved. (6-0)

OMNIBUS MOTION

- On motion by D. Montalto, seconded by E. Altbacker a motion to omnibus Items 2-16 was approved (6-0).
On omnibus motion by C. Dell'Erba, seconded by L. Jurs Items 2-16 was approved. (6-0).

RESIGNATION

2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Lisa Drance, English teacher 7-12/Director of English, effective August 6, 2014, with regret and best wishes in her future endeavors.

PROBATIONARY APPOINTMENT ELEMENTARY TEACHER

3. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Kerrin Brennan as a probationary elementary teacher, assigned to the Babylon Memorial Grade School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the of the MA column of the 2014-2015 Babylon Teachers salary schedule.

PROBATIONARY APPOINTMENT EDUCATIONAL TECHNOLOGY SPECIALIST

4. **PROBATIONARY APPOINTMENT EDUCATIONAL TECHNOLOGY SPECIALIST: RESOLVED**, that the Board of Education appoint Danielle Weis as a probationary educational technology specialist, assigned to the Babylon Memorial Grade 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.

CASUAL APPOINTMENTS

5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following fall coaching casual appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2014-2015 school year.

CHEERLEADING	Junior Varsity	Bryanna Kelly
FIELD HOCKEY	Junior High	Kristie Hirten
FOOTBALL	Junior High	Daniel Sparby
GIRLS SOCCER	Junior Varsity	Edward Aromando

AUDIT COMMITTEE APPOINTMENTS

6. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mrs. Ann Donaldson, Mrs. Linda Jurs and Mrs. Lisa McKeown as members of the audit committee for the 2014-2015 school year.

SCHOOL BREAKFAST AND LUNCH INCREASE

7. **SCHOOL BREAKFAST AND LUNCH INCREASE: RESOLVED**, that based on the recommendation of the Food Service Director, the following prices be established for school breakfast and school lunch effective September 1, 2014:
Breakfast Grades K-6: \$1.50 Breakfast Grades 7-12: \$1.75
Lunch Grades K-6: \$2.75 Lunch Grades 7-12: \$3.00

NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM

8. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that the Board of Education authorizes the renewal and the continued participation of the Babylon Union Free School District in the National School Lunch and Breakfast Program for the 2014-2015 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.

CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT

9. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that the Board of Education approves the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents.

AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES

10. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that the Board of Education approves the agreement between Babylon UFSD and the State of New York, Office of General Services-Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District's food services program for the 2014-2015 school year.

WETLAND DELINEATION AND MAPPING AWARD

11. **WETLAND DELINEATION AND MAPPING AWARD: RESOLVED**, that on the recommendation of the district's architect, BBS, that the Board of Education award the Wetland Delineation and Mapping to Enviroscience Consultants, Inc. and L.K. McLean, P.C. in the amounts of \$6,000 and \$5,100, respectively

CONSULTANT SERVICE AGREEMENT

12. **CONSULTANT SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the consulting service agreement for Emma Klimek to provide SLO training for Principals in the 2014-2015 school year.

SPECIAL EDUCATION SERVICE AGREEMENT AND CONSULTANT SERVICES AGREEMENTS

13. **SPECIAL EDUCATION SERVICE AGREEMENT AND CONSULTANT SERVICES AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service agreement and consultant services agreement between the Babylon Union Free School District and ACLD (SE#1), CJI Consultants Inc.,(SE#2) William Davis (SE#3), DBA Helping Hands Children Services (SE#4), Metro Therapy, Inc. (SE#5), The New York Eye and Ear Institute (SE#6), PPT Therapies (SE#7), South Shore Center for Speech/Language and Swallowing Disorders (SE#8).

SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS

14. **SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that the Board of Education approve the Contract for Receipt of Federal Part B Flow-Through Allocations for the 2014-2015 school year between the Babylon UFSD and the County of Suffolk (Suffolk County Department of Health Services) (SE#17).

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

15. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that on the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases in February 2014 to July 2014, be approved.

APPROPRIATION TRANSFERS

16. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2013-2014 school year:

1. From:A 2110.4900-00-000 Tch/Reg Sch-Boces (33,822)
To: A 2630.4900-00-000 Computer Instr-Boces 33,822
 2. From:A 2251.4102-00-000 Spec Ed-Professional/Technical (9,235)
To: A 9900.9500-00-000 Interfund Transfer/Special Aid Fund 9,235
- These are end of year budget transfers required to satisfy ST-3 reporting codes.

DONATIONS

17. **DONATIONS: RESOLVED**, that the Board of Education accept a donation from the Babylon Booster Club in the amount of \$2,890.00, a donation from Fitness Incentive of weight training machines valued at approximately \$10,000 and a donation from Mr. Alfred E. Guy in the amount of \$1,000.00, with appreciation for these generous gifts.

On motion by D. Montalto, seconded by E. Altbacker, Resolution #17 was approved. (6-0)

OTHER BUSINESS

The Board discussed how they will move forward regarding a Superintendent's Search.

They will investigate the services of Western Suffolk BOCES and possibly other search firms. (Mr. Bencivenga arrived during other business at 7:28 p.m.)

REPRESENTATIVES OF ORGANIZATIONS

As there were no representatives of organizations, the Board moved to the next item.

QUESTIONS FROM VISITORS

The Board addressed questions and listened to comments regarding the Superintendent's search, report from representatives on Bond project, and the elementary inclusion class.

FUTURE BOARD MEETING

A Work/Study Meeting will be held on Monday, August 25, 2014 and Regular Meeting on September 8, 2014 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

EXECUTIVE SESSION

At 8:00 p.m a motion to enter executive session for the purpose of discussing negotiations and advice from counsel was made by D. Bencivenga, seconded L. Jurs and approved. (7-0)

ADJOURNMENT

Public session resumed at 8:50 p.m. There being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by C. Dell'Erba and approved. (7-0)