

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: August 28, 2017

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

Members Present

Mrs. Tricia Pané, President
Mr. Dominick Montalto, Vice President (arrived at 6:50 p.m.)
Mr. Dominic P. Bencivenga (arrived at 6:45 p.m.)
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Mrs. Elizabeth O'Brien

Members Absent

Mrs. Ann Donaldson

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Ms. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of a particular individuals, contractual matters, and advice from counsel was made by E. O'Brien, seconded by L. Jurs and approved. (4-0) (Mr. Bencivenga arrived at 6:45 p.m., Mr. Montalto arrived at 6:50 p.m.) Public session resumed at 7:20 p.m. at which time Ms. Pané, President, led the assemblage in the Pledge of Allegiance.

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2017 and Internal Claims Audit Report for July 2017 were approved on motion by L. Jurs and seconded C. Dell'Erba. (6-0)

SUPERINTENDENT'S REPORT

Mrs. Rozzi, Superintendent of Schools, reported that the first day of school for students is Thursday, September 7th and faculty and staff return on September 5th for the first day of Superintendent's Conference Day where we will be hosting author Jon Gordon as our guest speaker and continue our professional development on September 6th. This has been a busy summer with the bond work. Mrs. Rozzi will be sending out a letter to parents informing them of the possibility that the food service may not be ready and that our food service department has a contingency plan in place if that happens.

COMMITTEE REPORTS

Ms. Pané reported on behalf of Mrs. Donaldson, audit committee chair. The NYS retirement field work was completed on August 23 and everything appears to be in order. The external auditors have completed 95% of their field work. The first audit committee meeting will be scheduled after the auditors complete their draft of the 2016-2017 audit. Mrs. Jurs, finance committee chair, reported the first meeting will be held on January 8th. Mr. Bencivenga, buildings and grounds committee chair, reported that the Board had their walk through. Progress is being made and anticipate the buildings being ready. Mr. Bencivenga mentioned that after Mr. Gardner's report the Board will need to address the grade school fields and would like an update from BBS on tech room design. Mr. Montalto, technology committee chair, reported that the surface pros are being set up for teachers. Buildings and Grounds committee meeting and Technology committee meetings will follow the work/study meeting on September 25th. Mrs. Dell'Erba, curriculum committee chair, reported that the committee will meet on September 18th at 3:15 p.m. Mrs. O'Brien, policy committee chair, reported that the first meeting will be held on September 14th.

QUESTIONS FROM VISITORS ON AGENDA ITEM

The Board of Education addressed questions from visitors on agenda items #6 & 7. As there was no discussion the Board moved to the next item.

New Business

OMNIBUS MOTION

On motion by E. O’Brien, seconded by L. Jurs, a motion to omnibus Resolutions 1-14 were approved (6-0).

On omnibus motion by D. Montalto, seconded by C. Dell’Erba an omnibus motion to approve Resolutions 1-14 were approved (6-0)

SUMMER PART-TIME AIDE APPOINTMENT

1. **SUMMER PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time summer aide appointment of Margaret Kelland from August 17, 2017 to August 31, 2017, as needed. Compensation for this position to be in accordance with the 2017-2018 cafeteria association contract. (\$21.20/hour)

RESIGNATION

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Antonia Delledera, part time food service worker, effective July 31, 2017.

RESCIND PART-TIME AIDE APPOINTMENT

3. **RESCIND PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the part-time aide appointment for Nancy Maloney, aide, effective August 14, 2017.

PART-TIME AIDE APPOINTMENTS

4. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time aide appointments from September 1, 2017 to June 30, 2018. Compensation for these positions to be in accordance with the 2017-2018 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

Elementary School

Gina Vano

Grade School

Heather Tenety
Gina O’Hara

Pat Ciambriello

HOME TUTORING TEACHER APPOINTMENTS

5. **HOME TUTORING TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following home tutoring teaching appointments for the 2017-2018 school year. Compensation for this assignment to be in accordance with the 2017-2018 Babylon Teachers’ salary schedule. (\$42.00/hr)

Sarah Kendrick

Michael Pello

CASUAL APPOINTMENTS

6. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2017-2018 school year. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract for the 2017-2018 school year:

APPR Facilitator

Robert Richardelli

(\$7874)

Junior-Senior High School

Administrative Assistants

Eric Reisert

(\$7874)

Sean Burgoyne

(\$7874)

Phil Grande

(\$7874)

Dean of Discipline 7-12

Michael Collins

(\$8769)

Grade School

Administrative Assistants

Richard Punzone

(\$5453)

Cathy O’Connor

(\$5453)

Hans Weiderkehr

(\$5453)

Elementary School

Administrative Assistants

Patricia Bocchimuzzo

(\$4682)

MENTOR APPOINTMENTS

7. **MENTOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following teachers as mentors for the 2017-2018 school year. Compensation for these position to be as specified in the 2017-2018 Babylon Teachers' Association Contract.

<u>Mentor</u>	<u>New Teacher</u>
Brooke Carey	Kyle Cropsey
Paul Venezia	Alyssa Choinski
Cheryl Schweider	Elizabeth Losito
TBD	Shelbi Feldman
Anne May	Ashley De Luca

PER DIEM SUBSTITUTE TEACHER APPOINTMENTS

8. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following per diem substitute teacher appointments effective September 1, 2017 to June 30, 2018. Compensation for this assignment to be \$110.00/day.

Cheryl Murphy	Kerri Frend	Elizabeth Losito	Ashley Belmonte
Kaitlin Liegey	Jennifer Grogan	Victoria Boell	Natalie Sabia
Kate Mallinson	Katherine Byrne	Lindsay Carbone	

SUBSTITUTE AIDE/MONITOR APPOINTMENTS

9. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute aide/monitor appointments for the 2017-2018 school year. Compensation for these assignments to be \$13.60/hour.

Mary Batura	Christine Ferraro	Carrie-Ann Huber	Farzana Karimi
Robin Maya	Patricia Podesta	Jamie Viggiano	Rosanne Corso
Neru Kumar	Diane Papeo	Cynthia Theiss	

CONTRACT AWARD

10. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards the purchase and installation of the districtwide security cameras and monitoring software to Tomex Electronics, Inc. in the amount of \$182,857.68. (Estimate #4262, 4264)

SUMMER SPECIAL EDUCATION TRANSPORTATION CONTRACT

11. **SUMMER SPECIAL EDUCATION TRANSPORTATION CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Summer 2017 special education transportation contracts between the Babylon Board of Education and Eastern Suffolk BOCES.

SPECIAL EDUCATION SERVICES CONTRACT

12. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract between the Babylon UFSD and Massapequa UFSD (SPED 2017-2018-H) for the 2017-2018 school year:

SPECIAL EDUCATION SERVICES CONTRACT

13. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract between the Babylon UFSD and Massapequa UFSD (SPED-2016-2017-G) for the 2016-2017 school year:

COMMITTEE ON SPECIAL EDUCATION AND CPSE

14. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education for cases dated August 2017.

OTHER BUSINESS

The Board of Elections will be holding the primary election at the grade school on September 12th in the gymnasium. Mrs. Rozzi tried to have the Board of Elections moved to another site but could not move it at this time. Extra security will be added that day. The school budget elections have been moved to the east gym in the Babylon Junior-Senior High School. Mr. Robertson will be reporting to the Board in late October.

**REPRESENTATIVES
OF ORGANIZATIONS**

Mrs. Donna Noesi, PTSA representative, reported that the first meeting of the PTSA will be held on September 26th at 7:00 p.m. in the high school library. They are looking to bring back the presentation of “The Ugly Truth”. Details will follow.

**QUESTIONS FROM
VISITORS**

Questions/Comments from visitors included the flags at the school buildings.

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Tuesday, September 12, 2017 at 7:30 p.m. in the library of the Babylon Junior-Senior High School and a Work/Study meeting on September 25th at 7:30 p.m. followed by a buildings and grounds committee and technology committee meetings.

EXECUTIVE SESSION

A motion to recess into executive session for the purpose of advice from counsel was made by E. O’Brien and seconded by C. Dell’Erba. (6-0)

ADJOURNMENT

At 8:25 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell’Erba, seconded by E. O’Brien and approved (6-0)