

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: June 25, 2018

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

Members Present

Mr. Dominick Montalto, Vice President
Mrs. Ann Donaldson
Mr. Dominic P. Bencivenga (arrived at 6:33 p.m.)
Mrs. Carol Dell'Erba
Mrs. Linda Jurs

Members Absent

Mrs. Tricia Pané
Ms. Elizabeth O'Brien

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 6:30 p.m. by Mr. Montalto, Vice-President. A motion to enter executive session for the purpose of discussing the employment history of a particular individual, clerical and custodial negotiations and advice from counsel was made by C. Dell'Erba, seconded by L. Jurs and approved. (4-0) Mr. Bencivenga arrived at 6:33 p.m. Public session resumed at 7:30 p.m. at which time Mr. Montalto, Vice-President, led the assemblage in the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Mrs. Rozzi, Superintendent, and the Board of Education recognized three boys track and field athletes who represented Babylon at the NYSPHSAA Track & Field State Championships and the Varsity softball team for being named the 2018 Suffolk County Class B Champions and 2018 Long Island Class B Champions. Mrs. Rozzi reported that we had a wonderful graduation and congratulations to all our 2018 graduates.

COMMITTEE REPORTS

Mrs. Donaldson, audit committee chair, reported that the committee met with the auditor and set up key focus areas for next year's audit. Mr. Bencivenga, buildings and grounds committee chair, reported that summer work will begin for the final phase of the bond project. Demo has been completed in the high school tech rooms, east gym boys and girls bathrooms and 2nd floor ceiling and lighting, intruder locks at all schools are installed, new doors have been installed inside the elementary school cafeteria, bullet-resistant film was ordered for all cafeteria windows and vestibule glass; lockers are being delivered for the high school and grade school, two elementary school classrooms will have abatement and new floors installed. Mr. Montalto, technology committee chair, reported that the district's 1:1 computers for all students will be picked up in the summer. We are installing 75" LED panels in all three buildings. Mrs. Dell'Erba, curriculum committee chair, reported that the committee met and finalized the mini-grants and spoke about professional development. Mrs. Rozzi reported that the policy committee will meet over the summer to review a "no shame" policy that will be adopted prior to the start of the new school year. There were no other committee reports this evening. All meetings will be posted on the district website.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board of Education addressed questions from visitors on agenda items.

New Business

OMNIBUS MOTION

On motion by A. Donaldson, seconded by L. Jurs, a motion to omnibus Resolutions 1-4 and 6-31 were approved (5-0).

On omnibus motion by D. Bencivenga, seconded by C. Dell'Erba an omnibus motion to approve Resolutions 1-4 and 6-31 were approved (5-0)

PROBATIONARY APPOINTMENT MUSIC TEACHER

1. **PROBATIONARY APPOINTMENT MUSIC TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Ashley Tomei as a music teacher effective September 1, 2018 through September 1, 2021.* Compensation for this assignment to be Step2/BA15 of the 2018-2019 Babylon Teachers’ Association salary schedule (\$59,369). Ms. Tomei holds an initial certificate in Music

PROBATIONARY APPOINTMENT NETWORK & SYSTEMS TECHNICIAN

2. **PROBATIONARY APPOINTMENT NETWORK & SYSTEMS TECHNICIAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Bernard Jackson as a Network & Systems Technician effective July 1, 2018. Compensation for this position to be \$56,000 for the 2018-2019 school year.

PROBATIONARY APPOINTMENT NETWORK & SYSTEMS TECHNICIAN

3. **PROBATIONARY APPOINTMENT NETWORK & SYSTEMS TECHNICIAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Carl Stalzer as a Network & Systems Technician effective July 1, 2018. Compensation for this position to be \$56,000 for the 2018-2019 school year.

CIVIL SERVICE TITLE CHANGE

4. **CIVIL SERVICE TITLE CHANGE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Civil Service Title change for the following employees effective July 1, 2018. Compensation for these appointments to be in accordance with the 2018-2019 CSEA Clerical/Nursing/Computer Lab Assistant Association Contract.

<u>Employee Name</u>	<u>From</u>	<u>To</u>	<u>Column/Step</u>
Saundra Marino	12-Month Sr. Clerk Typist	Secretarial Assistant	A/Step 10 (\$62,569)
Martha Speacht	Principal Clerk	Secretarial Assistant	A/Step 10 (\$62,569)
Linda McGarvey	Principal Clerk	Secretarial Assistant	A/Step 10 (\$62,569)
Karin Colletti	Principal Clerk	Secretarial Assistant	A/Step 11 (\$64,916)
Karen Bustamante	Account Clerk	Secretarial Assistant	A/Step 11 (\$64,916)

CASUAL APPOINTMENTS

5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approves the following fall coaching casual appointments for the 2018-2019 school year. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract for the 2018-2019 school year.

Varsity Cheerleading	Kara Bochicchio	(\$5538)
JV Cheerleading	Michelle Melillo	(\$4745)
Varsity Boys Cross Country	Luke Merz	(\$5538)
Varsity Girls Cross Country	Danielle Vedder	(\$5538)
JH Cross Country	Eric Solnick	(\$4569)
Varsity Field Hockey	Cecilia Galbraith	(\$5538)
JV Field Hockey	Emilee Rahner	(\$4745)
JH Field Hockey	Olivia Cabral	(\$4569)
JH Field Hockey	Stephanie Sirico	(\$4569)
Varsity Football	Rick Punzone	(\$7899)
Assistant Varsity Football	Bill Singleton	(\$7087)
Assistant Varsity Football	Vinny DeLapi	(\$7087)
JV Football	Dennis Mc Sweeney	(\$7087)
JH Football	Chris Morra	(\$4569)
JH Football	John Greaney	(\$4569)
Varsity Golf	Brian Kroll	(\$5556)
JV Golf	Stephen Edmonds	(\$4745)
Varsity Gymnastics	Steve Silipo	(\$7127)
Assistant Varsity Gymnastics	Nancy O'Donnell	(\$5635)
Varsity Boys Soccer	Dennis McGovern	(\$5538)
Assistant Varsity Boys Soccer	Kyle Cropsey	(\$4745)
JV Boys Soccer	Michael Birnbaum	(\$4745)

JH Boys Soccer	Jeff Kenney	(\$4569)
JH Boys Soccer	Alex Marange	(\$4569)
Varsity Girls Soccer	Frank Mancuso	(\$5538)
Assistant Varsity Girls Soccer	Melissa Pascarella	(\$4745)
JV Girls Soccer	Edward Aromando	(\$4745)
JH Girls Soccer	Joe Fragapane	(\$4569)
JH Girls Soccer	Katie Marmo	(\$4569)
Varsity Girls Tennis	Rob Andrews	(\$5556)
JV Girls Tennis	Peter Mankes	(\$4745)
JH Girls Tennis	Rich Villanueva	(\$4569)
Varsity Girls Volleyball	Lauren Halverson	(\$7127)
JV Volleyball	Brenda Mayo	(\$5635)
Girls Swimming (Supervisor)	Rich Villanueva	(\$ 983)
Fall Weight Room Supervision	Danny McHugh	(\$ 983)

Athletic Trainer Professional PT Contract

On motion by C. Dell’Erba, seconded by A. Donaldson, Resolution 5 was approved (4-1)

Voting Yes: C. Dell’Erba, L. Jurs, A. Donaldson, D. Montalto

Voting No: D. Bencivenga

CASUAL APPOINTMENT

- CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoints Richard Villanueva as the Individual Competitor Swimming Supervisor for Babylon students who practice with the West Islip Swim Team, West Islip Swim Club, and **BE IT FURTHER RESOLVED**, that the Board of Education authorizes the West Islip Swim Team appointed coach, Tanya Carbone, West Islip Swim Club, Kerri Whalen-Mitchell, to coach Babylon Students. Compensation for Richard Villanueva to be at the current supervision rate of pay for the 2018-2019 school year.

PART-TIME SECURITY GUARD APPOINTMENTS

- PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time security guard/senior guard appointments effective July 1, 2018 to June 30, 2019. Compensation for these positions to be at the security guard hourly rate of pay of \$18.00, senior guard hourly rate of pay \$22.00/hour*

Ryan Bellittieri	Timothy Bivona	Anthony Buonincontri	Tina Cardinal
Robert Carlock	Joseph Cautela	Kristopher Charubin	Thomas Coll
Michael Connolly	David Cronemeyer	Michael Cusumano	Steven Di Maio
Melissa Farrell	Gerard Grant	Kathleen Kaplan	Michael Koubek
Michelle Maresca	John McSweeney	Maria McSweeney	Thomas McGrane
Michael Mertz	Kenneth Meyerback	Justin Muller	Thomas Parson
Fred Sommers	Walter Sosnowski	Michael Tenety*	William Walsh
Vincent Weiss	James Wood	John Wright	

SUMMER PART TIME MONITOR APPOINTMENT

- SUMMER PART-TIME MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time summer monitor appointment of Donna Russo from July 1, 2018 to August 31, 2018, as needed. Compensation for this position to be in accordance with the 2018-2019 aides and monitors association contract. (17.30/hour)

PART TIME CUSTODIAL WAGE INCREASE

- PART-TIME CUSTODIAL WAGE INCREASE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the increase for part-time custodians from \$11.00 to \$13.00/hour effective July 1, 2018.

SUBSTITUTE CUSTODIAL WAGE INCREASE

- SUBSTITUTE CUSTODIAL WAGE INCREASE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the increase for substitute custodians from \$11.00 to \$12.00/hour effective July 1, 2018.

**PART TIME
CUSTODIAL
APPOINTMENTS**

11. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time custodial appointments from July 1, 2018 to June 30, 2019. Compensation for these positions to be at the part-time custodial rate of pay of \$13.00/hour.

Richard Heuwetter Charles Jacob Vincent Petrina
Bernadita Rodriguez Brian Ryan Riccy Vargas

**SUBSTITUTE
CUSTODIAL
APPOINTMENTS**

12. **SUBSTITUTE CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute custodial appointments effective July 1, 2018 to June 30, 2019. Compensation for these positions to be at the substitute custodial rate of pay of \$12.00/hour.

Justine Alaggio Mercedes Bautista Jorge Cruz Bruno Estevez Miguel Estevez
George JaVurek Christopher Lenski Gayle McGuickian Madeline Rivas Andy Vita

**LONG ISLAND
SCHOOL
NUTRITION
DIRECTORS
ASSOCIATION
COOPERATIVE BID**

13. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bids for the purchase of food items and supplies as recommended by the Long Island School Nutrition Directors Association Cooperative Bid Committee for the 2018-2019 school year.

**NATIONAL
SCHOOL LUNCH &
BREAKFAST
PROGRAM**

14. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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 2018-2019 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**

15. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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 for the 2018-2019 school year.

**AGREEMENT FOR
DIRECT
DISTRIBUTION-NYS
OFFICE OF
GENERAL
SERVICES**

16. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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 2018-2019 school year.

**TRANSPORTATION
CONTRACT**

17. **TRANSPORTATION CONTRACT: RESOLVED**, that the Board of Education approve Eastern Suffolk BOCES as one of the Transportation providers for the Babylon Union Free School District, commencing July 1, 2018 through August 30, 2018 for summer transportation and commencing September 1, 2018 through June 30, 2019 for the regular school year transportation.

**EXTERNAL
AUDITOR
AGREEMENT**

18. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Cullen & Danowski, LLP for external auditing services performed from July 1, 2018 to June 30, 2019. The annual service fee for 2018-2019 is \$40,300.

**INTERNAL CLAIMS
AUDITOR
AGREEMENT**

19. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2018 to June 30, 2019. The annual service fee for 2018-2019 is \$19,306.

**INTERNAL
AUDITOR
AGREEMENT**

20. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2018 to June 30, 2019. The annual service fee for 2018-2019 is \$30,000.

**FINANCIAL
ADVISORY
AGREEMENT**

21. **FINANCIAL ADVISORY AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the financial advisory agreement between Capital Markets Advisors, LLC (CMA) and the Babylon Union Free School District effective July 1, 2018 to June 30, 2019, fee structure as per contract.

**PHYSICIAN
CONSULTANT
SERVICES**

22. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the physician consulting services agreements between the Babylon Union Free School District and Dr. Carl Soranno and Dr. Jack Geffken for the 2018-2019 school year, fee structure as per contract.

**CONSULTANT
AGREEMENT**

23. **CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant agreement between the Babylon Union Free School District and Anthony Ciervo effective June 26, 2018 to June 30, 2019. Compensation to be on days specifically requested at a rate of \$500.00/day.

**CONSULTANT
SERVICES
AGREEMENT**

24. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and James M. Paci, LLC to provide medical coverage for Babylon Schools 2018 fall home football games in accordance with NYSPHSAA and Section XI rules and regulations in the amount of \$250.00 per event for the 2018-2019 school year.

**AFFORDABLE
CARE ACT
ADMINISTRATION
AGREEMENT**

25. **AFFORDABLE CARE ACT ADMINISTRATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Affordable Care Act Administration Agreement between the Babylon Union Free School District and Seneca Consulting Group, Inc. for the 2018-2019 school year, fee structure as per contract.

**E-RATE
PROCESSING
SERVICE
AGREEMENT**

26. **E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual E-Rate Consultant Service Contract with Integra Consulting and Computer Services, Inc. from July 1, 2018 to June 30, 2019 at a total annual cost not to exceed \$5,500.

**SECURITY
SERVICES
AGREEMENT**

27. **SECURITY SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services from July 1, 2018 through June 30, 2019. The hourly rate, holiday hourly rate and overtime hourly rate and investigative hourly rate respectively is \$22.00, \$33.00 and \$33.00, \$50.00 per hour.

**EDUCATIONAL
SERVICES
AGREEMENT**

28. **EDUCATIONAL SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Educational Services Agreement between Babylon UFSD and Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc. for the 2018-2019 school year.

**COMMITTEE ON
SPECIAL
EDUCATION AND
CPSE**

29. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from February 2018 to June 2018 be accepted.

OBSOLETE ITEMS

30. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the following items obsolete: two (2) floor scrubbers/tag#'s 20140056 and 20090721.

DONATION

31. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$3,000 from the Babylon K-6 PTA, with appreciation for this generous gift.

OTHER BUSINESS

Mrs. Rozzi, Superintendent, congratulated Ms. Tomei on her appointment as a probationary music teacher. She thanked the PTA for their generous donation. The Board of Education Reorganization meeting will be held on Tuesday, July 10th at 7:00 p.m. The Board Retreat will be held on July 11th at 9:30 a.m.-2:30 p.m. The Board meeting dates for the 2018-2019 school year will be approved at the Reorganization meeting. The SCOPE summer dinner meeting will be held on August 9th at 5:00 p.m. in Oakdale. Board members commented on possibly having fans or making other arrangements for the pre-prom reception due to the gymnasium being very warm. Board members commented on graduation cords and a suggestions of possibly recognizing student athletes with a cord.

REPRESENTATIVES OF ORGANIZATIONS

As there were no Representatives of Organization, the Board moved to the next item.

QUESTIONS FROM VISITORS

As there were no questions from visitors, the Board moved to the next item.

FUTURE BOARD MEETINGS

The Board of Education will hold the Reorganization/Regular Business Meeting on Tuesday, July 10, 2018 at 7:00 p.m. in the Babylon High School Library.

ADJOURNMENT

At 8:10 p.m., there being no other items, the meeting was adjourned on motion by A. Donaldson, seconded by L. Jurs and approved (5-0)

The Board of Education addressed comments/questions from visitors regarding tour buildings after completion of bond work.

The Board of Education will hold a Regular Business Meeting on Monday, June 25, 2018 at 7:30 p.m. in the Babylon Junior-Senior High School Library.

At 8:22 p.m., there being no other items, the meeting was adjourned on motion by L. Jurs, seconded by E. O'Brien and approved (6-0)

At the conclusion of the meeting, the Board of Education held a reception to honor our tenured staff.