

## MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

**DATE OF MEETING:** September 17, 2018

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

### Members Present

Ms. Elizabeth O'Brien, Vice President  
Mr. Dominic P. Bencivenga  
Mrs. Carol Ann Dell'Erba  
Mrs. Ann Donaldson  
Mr. Dominick Montalto

### Members Absent

Mrs. Tricia Pané  
Mrs. Linda Jurs

### 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 Ms. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of a particular individual, negotiations and advice from counsel was made by A. Donaldson, seconded by C. Dell'Erba and approved. (5-0) Public session resumed at 7:30 p.m. at which time Ms. O'Brien, Vice President, led the assemblage in the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

The Minutes of the Regular Meeting of August 27, 2018 and Special Meeting of September 7, 2018 was approved on motion by A. Donaldson and seconded by D. Bencivenga (5-0)

## **SUPERINTENDENT'S REPORT**

Mrs. Rozzi, Superintendent of Schools, reported on the following:

- Superintendent Conference Days 2018: We had two terrific opening days with staff back in early September with our annual conference days. On Tuesday, September 4, the district held a welcome back convocation with celebrations of staff who have reached employment milestones, followed by a district-wide workshop for all staff delivered by Jacob Gross from the Suffolk County Sheriff's Office who presented on the "Civilian Response to Active Shooter Situations". We also had legal counsel present on confidentiality laws, FERPA, social media, etc. Additionally, we offered extensive training on the importance of adhering to the allergy policy at all times, held department and grade level articulation meetings in which data was explored and instructional gaps identified, department goals crafted, etc.
- Grade School and Elementary School Open Houses: Last week we hosted open houses at both Babylon Grade School and Babylon Elementary School. Response was extremely positive.
- HS Senior Planning Night: The original date for the HS Senior Planning Night has been rescheduled to October 2, 2018 at 7:00 p.m. in Rowe Hall. This was due, in large part, to Yom Kippur falling on the eve of the originally scheduled date. An alert was sent out through the guidance office and parents were well-informed in advance.
- State APPR Committee Nomination: Western Suffolk BOCES has called for volunteers interested to sit on a stat work study team regarding APPR overhaul. Babylon will be represented by Principal Al Cirone.
- Memo from Supt. Rozzi to Mayor Scordino regarding Joint Shared Services Meeting: We recently sent a memo inviting Mayor Scordino to a meeting at the Central Office which will take place on Thursday, September 27<sup>th</sup>. We plan to discuss additional opportunities for shared services between the District and the Village.
- Memo from the Village of Babylon Regarding Recognition of Skip Gardner: On Saturday, September 15<sup>th</sup>, the Village of Babylon hosted a breakfast honoring and recognizing the 50 years in which Skip Gardner has been dedicating his service to the Village of Babylon. Both trustee Bencivenga and Mrs. Rozzi attended this ceremony in honoring Mr. Gardner.
- Scholarship Implementation: All 7-12 students received their ID badges earlier in the month, and the HS administration has been actively encouraging students to wear badges. The Scholarship Visitor Management System is fully up and running at all three vestibules, as are the roving kiosks. The overall feedback has been fantastic.

- **Students 1:1 Device Distribution Update:** As you are aware, our technology team distributed devices to 7-12 students throughout the month of August. Please extend a special thank you to Mr. Dileo, Mr. Dwyer and their overall team if you see them. The process could not have been better. They received amazing praise from many parents as to the easy process. There was an incredible level of care and preparation that went into the distribution. As for any student who has yet to receive a device, the parent/student can come up at any time up until the start of school.

**COMMITTEE REPORTS**

Mr. Bencivenga, buildings and grounds committee chair, reported that the committee will be meeting on Monday, September 24<sup>th</sup> to discuss the closeout of the bond and Mr. Bencivenga would like to start talking about capital reserves. Ms. E. O'Brien, policy committee chair, reported that the committee met last week and went over the regulations on the new requirement for displaying the flag. The curriculum committee meeting is scheduled for September 24 at 3:15 p.m. and the technology committee meeting is scheduled for September 24, 2018 at 7:30 p.m. Committee meetings are posted to the district website. As there were no other committee reports, the Board moved to the next item.

**QUESTIONS FROM VISITORS ON AGENDA ITEM**

The Board of Education addressed questions from visitors on agenda items. As there was no discussion, the Board moved to New Business.

New Business

**OMNIBUS MOTION**

On motion by C. Dell'Erba, seconded by D. Montalto, a motion to omnibus Resolutions 1-16 were approved (5-0).

On omnibus motion by D. Bencivenga, seconded by C. Dell'Erba an omnibus motion to approve Resolutions 1-16 were approved (5-0)

**RESIGNATION**

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Catherine Mrzocka, part-time aide, effective September 1, 2018.

**PART-TIME AIDE APPOINTMENTS**

2. **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 18, 2018 to June 30, 2019. Compensation for these positions to be in accordance with the 2018-2019 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

Paolo Fiore

Krystle Clark

**PART-TIME FOOD SERVICE WORKER**

3. **PART-TIME FOOD SERVICE WORKER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Karen Jarvis as a part-time food service worker effective September 18, 2018 to June 30, 2019. Compensation for this position to be in accordance with the 2018-2019 Cafeteria Association Contract. (\$18.00/hour)

**SUBSTITUTE AIDE/MONITOR APPOINTMENT**

4. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Amanda Lotruglio as a substitute aide/monitor effective September 18, 2018 to June 30, 2019. Compensation for this assignment to be \$13.60/hour.

**INTERNSHIP**

5. **INTERNSHIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following school counseling internship for the 2018-2019 school year as follows:

Intern

Katie Snyder

School Counseling/LIU

Cooperating Supervisor

Francesca Castro

**PER DIEM SUBSTITUTE TEACHER APPOINTMENTS**

6. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Nicole Blair as a per diem substitute teacher for the 2018-2019 school year. Compensation for this assignment to be \$110.00/day.

**CASUAL  
APPOINTMENTS**

7. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 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:

**Junior-Senior High School**

**Publications**

Senior Year Book Advisor	Jeff Kenney	(\$6526.00)
School Paper Advisor	Keith Fasano	(\$3681.00)
Literary Magazine Advisor	Michael Birnbaum	(\$2576.00)

**All School Musical**

Production Director	Jordan Hue	(\$5538.00)
Producer/Technical Director	Eddie Storey	(\$3877.00)
Musical Director	Charles Leech	(\$3877.00)
Pit Band Director	Charles Leech	(\$3293.00)
Set Construction	Linda Napolitano	(\$1472.00)

**Drama Production**

Production Director	Eddie Storey	(\$5538.00)
Producer/Technical Director	Elizabeth Losito	(\$3877.00)
Set Construction	Linda Napolitano	(\$1472.00)

**Extra-Curricular Music**

Choir - SHS	Brian Kroll	(\$1472.00)
Choir - JHS	Brian Kroll	(\$1472.00)
Orchestra - SHS	Ashley Tomei	(\$1472.00)
Marching Band (2)	Angela Turk	(\$1656.00)
	Charles Leech	(\$1656.00)
Jazz Band - SHS	Charles Leech	(\$2576.00)
Jazz Lab Band	Charles Leech	(\$1472.00)

**DECA CLUB**

Head Advisor	Claire Reilly	(\$3681.00)
Assistant Advisor	Eddie Storey	(\$2576.00)

**Math Team**

Advisor - SHS	John Michele	(\$1656.00)
Advisor - JHS	Christian Murphy	(\$1656.00)

**Mock Trial**

JH Advisors	Marissa Scholl	(\$2945.00)
	Alyssa Choinski	(\$2945.00)

**Robotics Club**

Advisor - SHS	Brian Katz	(\$4417.00)
Advisor - JHS	Peter Mankes	(\$4417.00)

**Science Fair**

Advisor - JSHS	Andrew Sheltz	(\$1472.00)
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**Secretary/Treasurer Athletics**

Robert Andrews	(\$3079.00)
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**Class Advisors**

Senior Class (2)	Linda Fama	(\$2945.00)
	Jamie Harrison	(\$2945.00)
Junior Class (2)	Paul Venezia	(\$2576.00)
	Frank Mancuso	(\$2576.00)
Sophomore Class Advisors (2)	Jeff Kenney	(\$1656.00)
	Rebecca Olivieri	(\$1656.00)
Freshman Class Advisors (2)	Barbara Small	(\$1472.00)

	Stephanie Sirico	(\$1472.00)
<b><u>Student Council</u></b>		
Advisor - SHS (2)	Linda Fama	(\$3681.00)
	Brooke Carey	(\$3681.00)
Advisor - JHS	Keith Fasano	(\$2945.00)
<b><u>Honor Societies</u></b>		
National Senior (2)	Mary Beth Schappert	(\$1472.00)
	Marissa Scholl	(\$1472.00)
National Junior (2)	Barbara Small	(\$1472.00)
	Joe Fragapane	(\$1472.00)
National Art	Cheryl Schweider	(\$1472.00)
National Business	Claire Reilly	(\$1472.00)
National English Co-Advisors	Joan Johanson/	(\$ 736.00)
	Barbara Small	(\$ 736.00)
National French	Melissa Anderson	(\$1472.00)
National Science Co-Advisors	Rich Villanueva/	(\$ 736.00)
	Andrew Sheltz	(\$ 736.00)
National Spanish	Michelle Scharff	(\$1472.00)
National Thespian	Eddie Storey	(\$1472.00)
Tri-M Music Co-Advisors	Angela Turk/	(\$ 736.00)
	Charles Leech	(\$ 736.00)
<b><u>Clubs – Tier 1</u></b>		
Art Club – SHS	Cheryl Schweider	(\$2945.00)
Art Club – JHS	Pat Stork	(\$2209.00)
Best Buddies (2)	Jamie Harrison	(\$2209.00)
	Cathy Schipf	(\$2209.00)
Leo Club (2)	Lisa Brush	(\$2209.00)
	Michael Birnbaum	(\$2209.00)
<b><u>Clubs – Tier 2</u></b>		
Chess Club - JSHS	Rich Villanueva	(\$1472.00)
Safe Space	Brooke Carey	(\$1472.00)
Family & Consumer Science Club	Lisa Brush	(\$1472.00)
Technology Club	Brian Katz	(\$1472.00)
Thoreau Society (Young Philosophers)	Mark Malaszczyk	(\$1472.00)
World Language Club – SHS	Marianne Shaw	(\$1472.00)
World Language Club – JHS	Laura Jayne	(\$1472.00)
Writers Club Co-Advisors	Michael Birnbaum/	(\$ 736.00)
	Keith Fasano	(\$ 736.00)

**TRANSPORTATION  
APPEAL**

8. **TRANSPORTATION APPEAL: RESOLVED**, the Board of Education hereby denies the late transportation request from the parent of the student listed in Confidential Schedule “A” because no reasonable excuse for the late request was provided and such transportation would result in an additional charge to the District.

**STUDENT  
OVERNIGHT TRIP**

9. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for the varsity cheer team to represent Babylon at the 2019 UCA National Championships in Orlando, Florida from February 7-12, 2019.

**OBSOLETE ITEMS**

10. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following items: two kitchen vending machines #'s: 5000086345 and 5000086344, and 220 varied VHS Collection, 10 varied book list (ES #1)

**PROFESSIONAL  
DEVELOPMENT  
PLAN**

11. **PROFESSIONAL DEVELOPMENT PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Professional Development Plan for the 2018-2019 school year.

**K-6 RESPONSE TO INTERVENTION PLAN**

12. **K-6 RESPONSE TO INTERVENTION PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the K-6 Response to Intervention Plan for the 2018-2019 school year.

**CUSTOM TOURS CONTRACT**

13. **CUSTOM TOURS CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract and conditions of contract between the Babylon UFSD and Custom Tours, Inc. for the Washington D.C. student trip scheduled for March 14-15, 2019.

**CONSULTANT SERVICES CONTRACT**

14. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract for the 2018-2019 school year between the Babylon UFSD and Home Care Therapies, LLC, dba Horizon Healthcare Staffing.

**SPECIAL EDUCATION SERVICES CONTRACT**

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

**COMMITTEE ON SPECIAL EDUCATION AND CPSE**

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

**OTHER BUSINESS**

Mrs. Rozzi mentioned a few dates in November for an evening community bond tour and also possible dates for a BOE/PTA meeting and asked the Board of Education members to check their calendars.

**REPRESENTATIVES OF ORGANIZATIONS**

Mrs. Noesi, PTSA representative, reported that the first meeting of PTSA will be held on Tuesday, September 18, 2018 at 7:00 p.m. in the high school.

**QUESTIONS FROM VISITORS**

As there were no questions/comments from visitors, the Board of Education moved to the next item

**FUTURE BOARD MEETINGS**

The Board of Education will hold a Work/Study Meeting on Monday, September 24, 2018 and a Regular Business Meeting on Monday, October 15, 2018 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

At 7:55 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell'Erba, seconded by D. Montalto and approved (5-0)