

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING:

March 9, 2020

PLACE:

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

Members Present

Mrs. Carol Ann Dell’Erba, Vice President
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mrs. Donna Noesi
Mrs. Tricia Pané

Members Absent

Ms. Elizabeth O’Brien
Mr. Dominick Montalto

District Superintendent

Mrs. Linda J. Rozzi

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 Ms. Dell’Erba, Vice-President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals, negotiations and advice from counsel was made by D. Noesi, seconded by L. Jurs and approved. (5-0) Public session resumed at 7:30 p.m. at which time Mrs. Dell’Erba, Vice-President, led the assemblage in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Regular Business Meeting of February 10, 2020 and Work/Study Meeting of February 24, 2020 was approved on motion by T. Pané and seconded by L. Jurs. (5-0)

APPROVAL OF TREASURER’S AND BUSINESS OFFICE FINANCIAL REPORTS

The Treasurer’s and Business Office Financial Reports and Extra Curricular Fund Report for January 2020 were approved on motion by A. Donaldson, seconded by D. .Noesi. (5-0)

SUPERINTENDENT’S REPORT

Mrs. Rozzi reported on updates regarding the coronavirus and announced that letters were sent out as well as updates are placed on the district website.

Student Delegates, Allison Fama and Kenneth Graham, reported that student council is currently organizing a field day event for the senior high students. Date is still to be determined. They also reported on activities in the fine arts department, DECA and the drama club.

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

- ✓ Babylon Highlights should be in resident’s mailboxes and is also on the district website.
- ✓ On Friday, March 6th, the District held its Annual Legislative Breakfast with our elected leaders. The power point is on the website.
- ✓ The Board of Education meeting scheduled for March 23rd has been changed to March 30th.
- ✓ Student accolades: Last week pop concerts, science fairs were conducted and heading into the spring season we have the musical “Suessical”.
- ✓ Mock trial team won their competition last week. They had a strong performance and we are very proud of them.

BUDGET PRESENTATION

Mrs. Rozzi, Superintendent of Schools, and Dr. Daly, Deputy Superintendent, gave Presentation #3 of the Proposed 2020-2021 school budget. The budget presentation is on the website.

COMMITTEE REPORTS

Mrs. Donaldson, audit committee chair, reported that the committee met on February 24th with the auditors and spoke about fund balance. A fund balance analysis will be presented at the work/study meeting. Mrs. Jurs, finance committee chair, reported that the committee met and going through some tough decisions as we work through the budget. Mrs. Rozzi, on behalf of Mr. Montalto, buildings and grounds committee chair, reported that after this meeting we will be speaking with the architects to get an update on the capital improvement vote that happened last May and where we are with that. Mrs. Donna Noesi, technology committee chair, reported that

we are continuing to work on being compliant with the newly adopted state regulations as well as new policies we are waiting on templates. Mrs. Dell’Erba, curriculum committee chair, reported that the committee met and reviewed the ESSA report. Mrs. Pané policy committee chair, reported that a second reading and adoption of policy 8130 establishes a new civil procedure that allows a concerned family member, school official or member of law enforcement to obtain a court order, known as an Extreme Risk Protection Order, to remove and keep guns away from individuals who pose a serious risk of harm to themselves or others. In a school district’s case, that would be a current or former student we receive information on that could cause heightened concern. The next policy committee meeting will be Tuesday, April 7 at 4:00 p.m. As there were no other reports, the Board moved to the next item. All committee meetings are posted to the District’s website.

New Business

OMNIBUS MOTION

On motion by L. Jurs, seconded by A. Donaldson, a motion to omnibus Resolutions 1-22 were approved (5-0).

On omnibus motion by T. Pané, seconded by A. Donaldson an omnibus motion to approve Resolutions 1-22 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 Barbara Krucher, elementary teacher, effective July 1, 2020, with best wishes on her retirement.

RESIGNATION

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Robin LaBarbera, reading teacher, effective July 1, 2020, with best wishes on her retirement.

RESIGNATION

3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Kristine Prass, elementary teacher, effective July 1, 2020, with best wishes on her retirement.

RESIGNATION

4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Patricia Tonno, part-time monitor, effective March 11, 2020.

**PART-TIME
CLERICAL AIDE
ASSISTANT**

5. **PART-TIME CLERICAL AIDE ASSISTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Tara O’Rourke as a part-time clerical aide assistant effective March 10, 2020 to June 30, 2020. Compensation for this assignment to be \$13.00/hour.

**PART-TIME
MONITOR
APPOINTMENT**

6. **PART-TIME MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michelle Melanphy as a part-time monitor effective March 11, 2020 to June 30, 2020. Compensation for this position to be in accordance with the 2019-2020 aides and monitors association contract. (Step 1-\$16.65, Step2-\$16.95, Step 3-\$17.30)

**PER DIEM
SUBSTITUTE
TEACHER
APPOINTMENT**

7. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Meghan Brady as a per diem substitute teacher effective March 10, 2020 to June 30, 2020. Compensation for this assignment to be at the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00.

**SUBSTITUTE
AIDE/MONITOR
APPOINTMENT**

8. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Patricia Tonno as a substitute aide/monitor effective March 11, 2020 to June 30, 2020. Compensation for these assignments to be \$13.60/hour.

**CASUAL
APPOINTMENT**

9. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointment for the 2019-2020 school year. Compensation for this position to be in accordance with the 2019-2020 Babylon Teachers Association contract.

Grade School

Creative Writer’s Club Lisa Necroto (\$1498)

**ELECTION
WORKER/INSPECTOR
OR APPOINTMENT**

10. **ELECTION WORKER/INSPECTOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Evelyn Ericksen as an election worker/inspector for the Budget Vote and Trustee Election on May 19, 2020. Compensation for this assignment to be \$13.00/hour.

**PART-TIME
CUSTODIAL
WORKER WAGE
INCREASE**

11. **PART-TIME CUSTODIAL WORKER WAGE INCREASE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the wage increase for part-time custodial workers from \$13.00/hour to \$14.00/hour effective March 10, 2020.

**SECOND REDING
POLICY 8130.1
EXTREME RISK
PROTECTION
ORDERS**

12. **SECOND READING POLICY 8130.1-EXTREME RISK PROTECTION ORDERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 8130.1-Extreme Risk Protection Orders (The “Red Flag Law”); and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 8130.1-Extreme Risk Protection Orders (The “Red Flag Law”), as attached.

**ADOPTION POLICY
8130.1 EXTREME
RISK PROTECTION
ORDERS**

13. **ADOPTION POLICY 8130.1-EXTREME RISK PROTECTION ORDERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 8130.1-Extreme Risk Protection Orders (The “Red Flag Law”), as attached.

**SUMMER
TRANSPORTATION
EXTENSION
CONTRACT**

14. **SUMMER TRANSPORTATION EXTENSION CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the summer transportation extension contract between the Babylon UFSD and Suffolk Transportation Systems, Inc. from July 1, 2020 to August 31, 2020.

**ANNUAL MEETING
APPOINTMENT**

15. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, Nancy Sharapata is designated as the permanent chairperson of election and Karen Parrish as alternate permanent chairperson of election to be held on May 19, 2020 in accordance with Section 2026 of the Education Law.

**NOTICE OF
ANNUAL MEETING**

16. **NOTICE OF ANNUAL MEETING: RESOLVED**, that the annual meeting and election of the Babylon UFSD, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 19, 2020, from 6:00 a.m. to 9:00 p.m. in the Babylon Junior-Senior High School in said school district for the purposes set forth in the Notice of Annual Meeting and **BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts the Notice of Annual Meeting and Election of the Babylon Union Free School District and hereby directs the District Clerk to publish said notice four times during the seven weeks preceding and beginning 45 days prior to the meeting in the Babylon Beacon and South Bay Neighbor Newspaper, two papers having general circulation in the District.

**CONSULTANT
SERVICES**

17. **CONSULTANT SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Yoga Education Program services between the Babylon UFSD and Heather Simonson, LCSW for 2019-2020 school year.

**CLINICAL
STAFFING
AGREEMENT**

18. **CLINICAL STAFFING AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the clinical staffing agreement for the 2019-2020 school year between the Babylon UFSD and Horizon Healthcare Staffing.

ARCHITECT AGREEMENT

19. **ARCHITECT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Babylon UFSD and JAG Architects.

COMMITTEE ON SPECIAL EDUCATION AND CPSE

20. **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 January 2020 to March 2020.

WESTERN SUFFOLK BOCES NOMINATIONS

21. **WESTERN SUFFOLK BOCES NOMINATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Babylon Board of Education hereby nominates Mr. Peter Wunsch and Mrs. Jeannette Santos, candidates for re-election, to the Board of Western Suffolk BOCES.

MUSICIAN APPOINTMENTS

22. **MUSICIAN APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of the following musicians performing in the pit orchestra for the musical performance of “Seussical” on April 3-5, 2020. Compensation for these appointments to be \$400.00 per musician.

Andrew Albani	Leon Petruzzi	Brian Kroll	Noelle Policastro
Chris Rinamin	Avery Yurman	Nicole Mihalik	Angela Turk

OTHER BUSINESS

Mrs. Rozzi, Superintendent of Schools, recognized Barbara Krucher, Robin LaBarbera and Kristine Prass, wonderful teachers who will be retiring at the end of this year and wished them the best. Mrs. Rozzi also congratulated Tara O’Rourke on her part-time clerical aide position.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations, the Board of Education moved to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions/comments from visitors regarding boiler repairs, the cost related to some agenda items, and the Balanced Literacy ELA curriculum.

FUTURE BOARD MEETINGS

The Board of Education will hold a Work/Study Meeting on Monday, March 30, 2020 and Regular Business Meeting on Monday, April 6, 2020 at 7:30 p.m. in the library of the Babylon Junior-Senior High School

ADJOURNMENT

At 8:15 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by D. Noesi and approved (5-0)