

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: August 22, 2022
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Carol Ann Dell’Erba, President
Mrs. Linda Jurs, Vice President
Mr. Ari McKenzie(absent)
Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. Theresa Patiri
Mr. David Sonkin (absent)



Interim Superintendent

Mr. Brian L. Conboy

Central Office Administration

Ms. Deirdre Lunetta, Assistant Superintendent for Business

District Clerk

Linda McGarvey

School Attorney

Doug Spencer – Arrived at 6:00 p.m.
Nicole Murphy – Arrived at 6:00 p.m.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by C. Dell’Erba, President. A motion to enter executive session by D. Noesi and seconded by T. Patiri, for the purpose of discussing the employment history of particular individuals and advice from counsel was made. (5-0) Public session resumed at 7:00 p.m. at which time C. Dell’Erba, President, led the assemblage in the Pledge of Allegiance.

DASA COORDINATORS

C. Dell’Erba discussed the appointment of DASA Coordinators for the 2022-2023 school year as follows:
High School Al Cirone/Melissa Callahan/Michael Collins
Grade School Jeffrey Haubrich/Lauren Fretto/Elaine DiGiacomo
Elementary School Thomas Keogh/Patricia Bocchimuzzo

APPROVAL OF MINUTES

The Minutes of the Regular Meeting of August 8, 2022 were approved on motion by L. Jurs and seconded by D. Montalto. (5-0)

COMMITTEE REPORTS

Board of Education committee chairs had no news to report at this time.

SUPERINTENDENT’S REPORT

Thank you very much everybody. I started my fifth week in Babylon here today. Things are going well for the start of a new school year and, ready or not, two weeks from tomorrow our students are arriving, so we will be ready. A lot of people have been putting in a lot of hard work to make sure that happens. We are going to dedicate the next two weeks to make sure we have a smooth transition and a smooth school opening.

On tonight’s agenda, the Board is actively putting in place many people who have been through the interview process, including our new Assistant Superintendent for Curriculum and Instruction, Carisa Manza, and we are very happy to have her here tonight and we are looking forward to working with her. OK, letters regarding the opening of school are going out so hopefully, if you have not received it yet, you will be receiving it soon. The first day of school for students is, of course, the first day after Labor Day, September 6th. In addition to the family letters, we have also sent a letter to our staff and to new teachers, so all of those are in the mail. Calendars are also in the mail, so, if you like your calendar on your refrigerator or wherever you put it in your home, those will be coming in the mail as well. Today, if you happened to see Newsday, Newsday put in an article out about the new COVID guidelines for New York State earlier this afternoon, just as I was walking in to meet with the Board for Executive Session. It was the New York State guidelines that was sent out related to COVID. I am happy to say that a lot of the stringent restrictions have been lifted for students. They are not looking for students that are well to stay home, even if you are in the same room as somebody who tested positive for COVID. The new particles are a lot less stringent than they were last year. Students that are ill will be required to

APPROVED

stay out of school for five days and, if they have no symptoms, are able to come back wearing a mask for a few days. Students will not have to wear masks at the start of the school year. All of this information will be made public as early as tomorrow and we will go over it with our administrators and will share that information. What we have been through for the last two and a half years is going to be much more manageable. So, I think the emphasis is now on getting kids and staff in school as soon as possible alive and in person. We have all been through a lot of challenges during COVID so that is where we will be.

The next time we meet, September 12th, school will have been opened. I did put a reminder in my letter that we have early homecoming this year at the end of September. It is actually a four-day weekend, the Saturday of the Rosh Hashana weekend is our homecoming day. And, since September 11th in on a Sunday this year, we are asking everybody to dress in red, white, and blue in remembrance of September 11th, now 21 years ago. Of course, none of our students remember that horrible day and now we have some teachers that might not remember either; we have hired some young teachers.

We look forward to the beginning of this school year. I can't state that as strongly as I want, but we really look forward to the start of the school year. I anticipate the thousands of questions you all will have, and probably ten million more, but I look forward to it. So, thank you.

**PUBLIC COMMENT/
QUESTIONS**

Kimberly Cunneen and Rachel Lane approached the Board with questions/comments.

NEW BUSINESS

OMNIBUS MOTION

C. Dell'Erba requested a motion to omnibus Items 1-29. This was approved on motion by D. Noesi and seconded by L. Jurs. (5-0)

C. Dell'Erba requested a motion to approve Items 1-31. This was approved on motion by D. Montalto and seconded by D. Noesi. (5-0)

1. **PROBATIONARY ASSISTANT SUPERINTENDENT OF SCHOOLS APPOINTMENT: RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby appoints Ms. Carisa Manza as Probationary Assistant Superintendent for Curriculum and Instruction, from September 12, 2022 through September 11, 2026, on the terms and conditions fully set forth in an Agreement between the Board and Ms. Manza and discussed in executive session. Salary for the 2022/2023 school year will be \$205,000.00 (prorated for the 2022-2023 school year). The Board of Education further authorizes the President of the Board of Education to execute an Agreement for this purpose on behalf of the Board.
2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Nancy Padrone, part-time school lunch manager, effective August 19, 2022, with best wishes on her retirement.
3. **RESCIND PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Robyn Beeber as a per diem substitute teacher for the 2022-2023 school year.
4. **RESCIND PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Robyn Gricka as a part-time aide at the Elementary School for the 2022-2023 school year.
5. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Angel D. Davenport as a Probationary Special Education Teacher at the Babylon Jr./Sr. High School, effective September 1, 2022 to September 1, 2025*. Compensation for this assignment to be Step 8/MA+30 of the 2022-2023 Babylon Teachers' Association contract. Ms. Davenport holds a Master of Science, Special Education (K-12) degree as well as a Bachelor of Science, Mathematics Education (7-12) degree. (\$90,068)
6. **PROBATIONARY MATH TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kristine Quinn as a Probationary Math Teacher at the Babylon Jr./Sr. High School, effective September 1, 2022 through

September 1, 2025*. Compensation for this assignment to be Step 3/MA of the 2022-2023 Babylon Teachers' Association contract. Ms. Quinn holds a Master of Arts in Mathematics degree as well as a Bachelor of Science in Adolescent Education – Mathematics degree. (\$68,427)

7. **PROBATIONARY .6 FTE ENL TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Emily C. Taxin as a Probationary .6 FTE ENL Teacher at the Babylon Elementary School, effective September 1, 2022 through September 1, 2025*. Compensation for this assignment to be Step 2/MA of the 2022-2023 Babylon Teachers' Association contract. (\$39,655)
8. **PROBATIONARY .6 SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Deborah Peterec as a Probationary .6 Special Education Teacher at the South Bay Jr. Academy school, effective September 1, 2022 through September 1, 2025*. Compensation for this assignment to be Step 2/MA of the 2022-2023 Babylon Teachers' Association contract. (\$39,655)
9. **LEAVE REPLACEMENT TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jacqueline Ryan as a leave replacement teacher for the 2022-2023 school year, to cover Melissa Callahan as a Jr./Sr. High School Science Teacher. Compensation for this appointment to be Step 1/MA of the 2022-2023 Babylon Teachers Association Contract. (\$64,092).
10. **CHILD CARE LEAVE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the six (6) week childcare leave of Alexander Marange, High School Science Teacher, effective August 15, 2022 through September 23, 2022, with congratulations on the birth of his daughter.
11. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time monitor appointments from September 1, 2022 to June 30, 2023. Compensation for these positions to be in accordance with the 2022-2023 Aides and Monitors Association contract. (Step 1-\$17.32, Step 2-\$17.63, Step 3-\$18.00)
Elementary School
Paula Blumlein Bridgett Morgan Christy McCormick
12. **SUBSTITUTE MONITOR/AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute monitor/aide appointments effective September 1, 2022 to June 30, 2023. Compensation for these assignments to be in accordance with the substitute monitor/aide pay. (\$15.00/hour)
Elementary School
Joan Crowley
13. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of following per diem substitute teachers for the 2021-2022 school year. Compensation for these assignments 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.
Elementary School
Emily Taxin (.4 per diem sub)
High School
Blake Farnworth Amie Laino Michael Pello
14. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the effective dates of the following part-time security guards to by August 9, 2022 to June 30, 2023: Joseph A. LaSala, Elex Garcia, Catalina Anderson and Joseph Tobia.
15. **SUBSTITUTE CUSTODIAL APPOINTMENT RECLASSIFICATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the

reclassification of the following employees from part-time custodians to substitute custodians, for the 2022-2023 school year. Compensation to be at the substitute rate of \$15.00/hour.

Jose Abreau Fernandez	Richard Heuwetter	George Javurek
Andrew Vita	Sean Loudon	

16. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following coaching appointments for the Fall 2022 season. Compensation for these appointments to be in accordance with the 2022/2023 Babylon Teachers' Association Contract.

Assistant Varsity Football	Jacob Carlock	\$7,540
JH Field Hockey	Stephanie Greaney	\$4,862
JH Field Hockey	Maddie Lee	\$4,862

17. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of a Kick Line Club at the Jr./Sr. High School, Tier II, for the 2022-2023 school year, club advisor to be determined. (\$1,566)
18. **FOOD SERVICE WORKER STIPEND: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a stipend for Maggie Kelland, Food Service Worker, of \$500 bi-weekly, effective September 1, 2022 until a new Food Service Director is appointed, for the performance of additional duties after the prior Food Service Director resigned.
19. **FOOD SERVICE SUMMER CATERING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the catering service of Justine Alaggio and Madeline Rivas, as needed, from July 1, 2022 through August 31, 2022. Compensation for this assignment to be in accordance with the 2022-2023 Cafeteria Association Contract.
20. **DISTRICT & SCHOOL SAFETY PLANS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the District and School Safety Plans of the Babylon Junior-Senior High School for the 2022-2023 school year.
21. **ACTUARIAL SERVICE CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the actuarial services contract between Babylon Union Free School District and Sound Actuarial Consulting, to provide an actuarial evaluation of the liabilities associated with the district's self-insured workers compensation program. (\$7,500)
22. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development and site based coaching contract between Babylon Union Free School District and Reading Writing Project Network, LLC, for ten (10) days with a primary staff developer, at \$2,500 per day, for a total of \$25,000.00.
23. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional services contract between the Babylon Union Free School District and Teachers College Reading and Writing Project, for ten (10) conference days at \$60 per day, and one (1) principal's conference for \$1,000, for a grand total of \$1,600.00.
24. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Full Time Special Education Teacher consultant contract between Babylon Union Free School District and Eric Lichtwar, for the 2022-2023 school year.
25. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Part Time Calculus Teacher, three

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING OF AUGUST 8, 2022 CONT'D

periods per day, consultant contract between Babylon Union Free School District and John Michele, for the 2022-2023 school year.

26. **HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the health and welfare services agreement between the Babylon Union Free School District and the Hicksville School District for the 2022-2023 school year.
27. **SPECIAL EDUCATION RIDER TO SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Rider to Service Agreement between the Babylon Union Free School District and Development Disabilities Institute, Inc., effective July 1, 2022
28. **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 July 19, 2022 through August 16, 2022.
29. **APPROPRIATION CHANGES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation changes for the 2021-2022 school year as well as the 2022-2023 school year:

2021-2022 School Year				
	Account Code	Description	From	To
1.	A9030.8003-00-000	Employ Bene/Soc Sec	16,640.00	
	A9020.8002-00-000	Employ Bene/TRS		16,640.00
	Transfer is necessary to realign budget for anticipated TRS expense.			
2.	A9030.8003-00-000	Employ Bene/Soc Sec	56,020.00	
	A1420.4410-00-000	Legal - Attorneys		56,020.00
	Transfer is necessary to realign budget for current legal expenses.			
3.	A1620.4170-03-000	Operation - Elect & Gas	13,738.00	
	A1620.4170-02-000	Operation - Elect & Gas		13,738.00
	Transfer is necessary to realign budget with current utility expenses.			
4.	A2110.1283-02-000	Tch/Reg Sch - Career Incr	48,557.00	
	A2110.1283-03-000	Tch/Reg Sch - Career Incr	16,538.00	
	A2110.1300-01-000	Tch/Reg Sch - Instr 7-12	8,339.00	
	A2110.1383-01-000	Tch/Reg Sch - Career Incr		73,434.00
	Transfer is necessary to realign budget for 6/30/22 retirement payouts.			
5.	A2110.2000-01-000	Tch/Reg Sch - Equipment	8,971.00	
	A2110.1400-03-000	Tch/Reg Sch - Substitutes		8,971.00
	Transfer is necessary to realign budget codes with salary costs.			
6.	A2251.4700-00-000	Spec Ed - Tuition	26,263.00	
	A2251.4900-00-000	Special Ed - BOCES		26,263.00
	Transfer is necessary to realign codes with BOCES costs.			
7.	A2850.1508-02-000	Pupil Activ Serv - Instr Sal	15,527.00	
	A2850.1508-01-000	Pupil Activ Serv - Instr Sal		15,527.00
	Transfer is necessary to realign budget codes with salary costs.			
8.	A1620.4330-00-000	Operation - Equip Lease	13,000.00	
	A1621.4670-02-000	Maintenance - Prof Serv	92.00	
	A9785.6000-00-000	Install Purch Debt/Principal		13,092.00
	Transfer is necessary to realign budget for the installment purchase agreement for a vehicle.			
9.	A9040.8004-00-000	Employ Bene/Worker Comp	56,807.17	
	A9900.9500-00-000	Interfund Transfer/Special Aid Fund		56,807.17
	Transfer is necessary to increase transfer to the Special Aid Fund for the District's additional share of Summer Handicap expenses.			

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING OF AUGUST 8, 2022 CONT'D

2022-2023 School Year				
	Account Code	Description	From	To
1.	A2010.5210-05-000	Curr Develop/Supv-Book/Periodicals	29,617.77	
	A2110.4810-03-000	Tch/Reg Sch-Text K-2		13,031.82
	A2110.4810-02-000	Transfer is necessary to reallocate funds for GoMath curriculum.		
2.	A2020.1600-02-000	Supv-Non-Instr Sal	27,142.00	
	A1240.1600-05-000	Chief Sch Adm-Non-Instr Sal		7,657.00
	A1620.1682-00-000	Operation-Non-Instr Long		19,485.00
	Transfer is necessary to realign budget codes with anticipated salary costs.			
3.	A2020.1600-01-000	Supv-Non-Instr Sal	39,000.00	
	A2020.1503-02-000	Supv-Principals Sal GS		15,000.00
	A2020.1503-03-000	Supv-Principals Sal ES		12,200.00
	A2805.1600-00-000	Attendance-Non-Instr Sal		11,900.00
	Transfer is necessary to realign budget codes with anticipated salary costs.			
4.	A2280.4900-00-000	Occupational Education-BOCES	29,000.00	
	A2612.4900-00-000	Libraru BOCES Service		29,000.00
	Transfer is necessary to reallocate funds for 22-23 BOCES commitments.			

OTHER BUSINESS

There was no other business to discuss.

REPRESENTATIVES OF ORGANIZATIONS

There were no representatives of organizations present to speak.

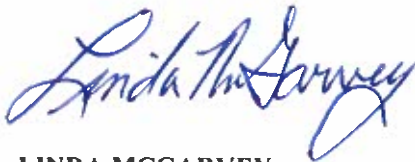
FUTURE BOARD MEETINGS

C. Dell'Erba announced the following future Board of Education meeting: BOE Regular Business Meeting, Monday, September 12, 2022, 7:30 p.m.

ADJOURNMENT

On motion by L. Jurs, seconded by T. Patiri, the Board adjourned the executive session at 7:15 p.m. Approved (5-0)

RESPECTFULLY SUBMITTED,



**LINDA MCGARVEY
DISTRICT CLERK**

