

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: July 23, 2012

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

Members Present

Mr. Dominic P. Bencivenga, President (arrived at 6:50 p.m.)

Mrs. Lisa McKeown, Vice President

Mr. Gregory Antolini

Ms. Alena Berenblatt

Mrs. Ann Donaldson

Mr. Roger A. Katz

Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

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 Mrs. McKeown, Vice President. At this time a motion to move into Executive Session for the purpose of discussing the employment history of a particular person, negotiations with the Babylon Administrators Association and advice from counsel was made by Ms. Berenblatt, seconded by Mrs. Donaldson and approved. (6-0)

Mr. Bencivenga arrived at 6:50 p.m.

Public Session resumed at 7:18 p.m. at which time Mr. Bencivenga, 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 June 2012 was approved on motion by Mrs. Donaldson and seconded by Mr. Montalto. (7-0)

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board addressed questions from visitors on agenda items.

NEW BUSINESS

AMEND SCHOOL BOARD MEETINGS 2012-2013

1. **AMEND SCHOOL BOARD MEETINGS 2012-2013: RESOLVED**, that the Board of Education amend the schedule of meetings in the 2012-2013 school year for the Babylon Board of Education as attached.

On motion by A. Donaldson, seconded by D. Montalto, Resolution 1 was approved. (7-0)

AUTHORIZATION OF CONDITIONAL APPOINTMENTS

2. **AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2012-2013 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next Regular scheduled Board of Education meeting.

On motion by G. Antolini, seconded by L. McKeown, Resolution 2 was approved. (7-0)

OMNIBUS MOTION

On motion by L. McKeown, seconded by R. Katz, an omnibus motion to move Items 3-12 was approved (7-0).

On omnibus motion by R. Katz, seconded by A. Berenblatt an omnibus motion to move Items 3-12 was approved (7-0).

CASUAL APPOINTMENTS

3. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Curriculum Coordinators

English	Lisa Drance
Foreign Languages	Michelle Scharff
Mathematics	John Michele
Practical Arts	Claire Reilly
Science	Kristen Parris-Dixon
Social Studies	Christopher Ryan

Directors

Fine Arts K-12	Angela Turk
Guidance 7-12	Tracy Lesnick
Discipline 7-12	Michael Collins
Special Education 7-12	Lisa Consolo

Administrative Assistants

Junior-Senior HS (2)	Richard Villanueva/Teresa Collins
Administrative Assistant Grade School (2)	Heather Hosek/Cathy O'Connor
Co-Administrative Assistant Elementary School	Lisa Lindeman/Patricia Stork

CASUAL APPOINTMENT

4. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Kerri Whalen as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip, Half Hollow Hills West and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coach, Robert Kollar, Half Hollow Hills West appointed coach, Jason Wiedersum, and the Islip Aquatics coach, Edward Kropp, to coach Babylon Students. Compensation for Kerri Whalen to be at the current supervision rate of pay for the 2012-2013 school year.

CASUAL APPOINTMENTS

5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2012-2013 school year.

FOOTBALL	Varsity	-	Rick Punzone
	Assistant Varsity	-	Chris Morra
	Assistant Varsity	-	Vincent DeLapi
	Junior Varsity	-	Kevin Delaney*
	Junior Varsity	-	Andrew Slawson
	Junior High	-	Hans Wiederkehr
FIELD HOCKEY	Junior High	-	Daniel Sparby
	Varsity	-	Catherine York
	Junior Varsity	-	Cecilia Galbraith
GYMNASTICS	Junior High	-	Rebecca LaFlare
	Varsity	-	Nancy O'Donnell
	Assistant Varsity	-	Gina Ernst
CROSS COUNTRY	Varsity(BOYS)	-	Ed Augustine
CROSS COUNTRY	Varsity(GIRLS)	-	Danielle Vedder
TENNIS (GIRLS)	Junior High	-	Eric Solnick
	Varsity	-	Robert Andrews
	Junior Varsity	-	Peter Mankes
BOYS SOCCER	Junior High	-	Chris Egan
	Varsity	-	Craig Washington
	Assistant Varsity	-	David Montalbano*
	Junior Varsity	-	Peter Montalbano
	Junior High	-	Rich Villanueva

Coaching appointments cont'd

GIRLS SOCCER	Varsity	-	Tim Harrison
	Assistant Varsity	-	Frank Mancuso
	Junior Varsity	-	Jessie Lynch
	Junior High	-	Grace McMahon
VOLLEYBALL	Varsity	-	Patrick Donaldson
	Junior Varsity	-	Brenda Mayo
CHEERLEADING	Varsity	-	Jeanne Allen
	Junior Varsity	-	Kelly Frezza
ATHLETIC TRAINER		-	South Bay Physical Therapy

*Pending receipt of fingerprint clearance and certification.

CASUAL APPOINTMENT

6. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education hereby appoint Steve Vaccaro as a special education parent trainer for the 2012-2013 school year. Compensation for this assignment to be \$50.00/hour.

PART-TIME SECURITY GUARD APPOINTMENTS

7. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time security guard appointments for the 2012-2013 school year. Compensation for these positions to be at the security guard \$18.00 hourly rate of pay. Michael Koubek, Frank Papillo, Michael Leone, Daniel Grant, Hans Lewald, James Wood, Gerard Grant, Anthony Oliveri, Craig Wagner

APPOINTMENT SPECIAL EDUCATION PARENT TRAINING AND COUNSELING CONSULTANT

8. **APPOINTMENT SPECIAL EDUCATION PARENT TRAINING AND COUNSELING CONSULTANT: RESOLVED**, that the Board of Education hereby appoint Christopher Vaccaro as a special education parent training and counseling consultant for the 2012-2013 school year. Compensation to be at the rate of \$50.00/hour.

AUDIT COMMITTEE APPOINTMENTS

9. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mrs. Ann Donaldson, Mr. Gregory Antolini and Mr. Dominic Bencivenga as members of the audit committee for the 2012-2013 school year.

EXTERNAL AUDITOR AGREEMENT

10. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon Union Free School District and Cullen & Danowski, LLP for external audit services performed for the year ending June 30, 2013.

PHYSICIAN CONSULTANT SERVICES

11. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that the Board of Education approve the physician consulting services agreement between the Babylon Union Free School District and Dr. Carl Soranno for the 2012-2013 school year.

SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS

12. **SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that the Board of Education approve the Receipt of Federal Part B Flow-Through Allocations for the 2012-2013 school year between the Babylon UFSD and the following providers: Adults and Children with Learning and Developmental Disabilities (SE#19), Building Blocks Developmental Preschool (SE#20), Developmental Disabilities Institute (SE#21), Green Chimney's School (SE#22), Just Kids (SE#23), Kids in Action of L.I., Inc. (SE#24), Leeway Preschool (SE#25), Marion K. Solomon & Associates (SE#26), New York Therapy Placement Services, Inc. (SE#27), SCO Family of Services/Theresa Palin School (SE#28), Summit School (SE#29), United Cerebral Palsy of Greater Suffolk (SE#30)

OTHER BUSINESS

The technology committee will meet on August 21, 2012 at 8:30 a.m. in the district conference room. The building and grounds committee and finance committee will be scheduling meetings in August and will post it on the website. The Board discussed the status of the smartboards and training.

REPRESENTATIVES OF ORGANIZATIONS As there was no report from representatives, the Board moved to the next item.

QUESTIONS FROM VISITORS The Board of Education addressed questions and/or comments from visitors regarding the smartboards.

FUTURE BOARD MEETINGS A Regular Meeting of the Board of Education will be held on August 20, 2012 at 7:00 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT At 7:45 p.m. there being no items of business the meeting was adjourned on motion by Mrs. Berenblatt, seconded by Mr. Montalto and approved. (7-0)