

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK
REGULAR MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING
TUESDAY – JULY 22, 2014

AGENDA

The order of business at all regular meetings shall be as follows:

1. Call to order by presiding officer
2. Pledge of Allegiance to the Flag
[7:00 P.M. - Meeting Convenes Followed by Student Presentation(s) and/or Executive Session]

[8:00 P.M. - Public Session Resumes Beginning with Item #3]

3. Approval of minutes of previous meeting(s): Re-Organization Meeting: July 8, 2014
4. Statement of the Board and/or Superintendent
5. Statement of West Babylon Teachers' Association Representatives
6. Statement of School Administrators' Association Representatives
7. Statement of C.S.E.A. Representatives
8. Statement of Student Association Representatives
9. Statement of PTA Council Representatives
10. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]*
11. Report of the Superintendent and/or Educational Presentation:

2013-2014 Regents Results

Mrs. Christine Tona, Executive Director for Curriculum & Instruction

12. Business Agenda [****Consent Agenda Items**]
 - A. **BOARD OF EDUCATION**
 - ** (R) Adoption of the 2014-2015 Professional Development Plan (Res. #BE-1)
 - ** (R) Approval of NYSARC, Inc., Suffolk Chapter (AHRC) to provide Special Education Instruction to West Babylon School District Resident Handicapped Students during the 2014-2015 School Year (Res. #BE-2)
 - ** (R) Approval of Hicksville Union Free School District to provide Health and Special Education Services to Parentally-Placed West Babylon School District Resident Students, with Disabilities, during the 2014-2015 School Year (Res. #BE-3)

B. PERSONNEL

- ** (R) 14-P-2 Professional Personnel
- ** (R) 14-C-2 Civil Service Personnel (Res. #PE-1)

C. FINANCE

- ** (R) Budget Transfers (Res. #FI-1)
- ** (R) Long Island School Nutrition Directors Association Cooperative Bid and Certification of Acceptance (Res. #FI-2)

D. CURRICULUM

- ** (R) Declaration of Obsolete Books and Equipment (Res. #CU-1 through Res. #CU-2)

- 13. Policy Review
- 14. Board of Education Committee Reports
- 15. Old Business
- 16. New Business
- 17. Follow-Up to Residents' Statements
- 18. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]*
- 19. Adjournment [This should take place by 11:00 P.M.]

*Per Board Policy 1230: The Board of Education encourages participation of residents at open Board meetings. The President of the Board shall ask for brief statements from residents and set a time limit (three minutes per resident) on such statements. To allow for public participation, a period not to exceed 15 minutes shall be set aside during the first and last part of each Board meeting. The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy. Residents wishing to speak should identify themselves, their address, any organization they may be representing at the meeting, and the topic they wish to discuss. Statements during the first part of the meeting will relate to agenda items. Statements during the second part of the meeting will relate to other district matters.

Follow-Up to Residents' Unanswered Questions

Date	Residents' Questions	Responses
July 8, 2014	-----	-----
June 24, 2014	-----	-----

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK
REGULAR MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING
TUESDAY – JULY 22, 2014
RESOLUTIONS

BOARD OF EDUCATION

****#BE-1**

RESOLVED: that the West Babylon Board of Education adopts the 2014-2015 Professional Development Plan.

****#BE-2**

RESOLVED: that the West Babylon Board of Education approves the following agency to provide special education instruction to West Babylon School District resident handicapped students during the 2014-2015 school year:

NYSARC, Inc. Suffolk Chapter (AHRC)

****#BE-3**

RESOLVED: that the West Babylon Board of Education approves the following school district to provide health and special education services to parentally-placed West Babylon School District resident students, with disabilities, during the 2014-2015 school year:

Hicksville Union Free School District

PERSONNEL

***#PE-1

RESOLVED: that the following schedules, as attached, are approved:

<u>14-P-2</u>	Professional Personnel
<u>14-C-2</u>	Civil Service Personnel

FINANCE

**#FI-1

RESOLVED: that the West Babylon Board of Education approves the following budget transfers:

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2810.1600	Clerical Guidance Salaries	\$ 53,528.00	
A1310.1600	Business Office Staff Salaries		\$ 53,528.00
A1430.1600	Personnel Asst. Supt. Clerical Salaries	\$ 53,528.00	
A1310.1600	Business Office Staff Salaries		\$ 53,528.00
	Re-location of two District employees		

**#FI-2

WHEREAS, It is the plan of a number of public school districts in **Nassau/Suffolk Counties**, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-2015 school year.

WHEREAS, The **West Babylon Union Free School District** is desirous of participating with other districts in **Nassau/Suffolk Counties** in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and,

WHEREAS, The **West Babylon Union Free School District** wishes to appoint a committee to assume the responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the **Board of Education of the West Babylon Union Free School District** hereby appoints the **Long Island School Nutrition Directors Association Cooperative Bid Committee** to represent it in all matters related above; and,

Continued.....

BE IT FURTHER RESOLVED, that the **West Babylon Union Free School District's Board of Education** authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and,

BE IT FURTHER RESOLVED, that the **West Babylon Union Free School District Board of Education** agrees to assume its equitable share of the costs of the cooperative bidding; and,

BE IT FURTHER RESOLVED, that the **West Babylon Union Free School District's Board of Education** agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

CURRICULUM

***CU-1

RESOLVED: that the West Babylon Board of Education declares the following books and equipment, located in the Senior High School Business Education Department, obsolete:

Books:

“Law for Business and Personal Use”, 15th Edition, 2000, ISBN 0-538-68353-8, 16 Books

“Mathematics with Business Applications”, 1999, ISBN 0-02-814730-8, 19 Books

“Entrepreneurship Ideas in Action”, 2004, ISBN 0-538-43600-X, 11 Books

“Microsoft Office 2000 Introductory Course”, ISBN 0-538-68824-6, 13 Books

“Century 21 Accounting First Year Course – General Journal Approach”, 6th Edition, 1995, ISBN 0-538-63005-1, 32 Books

Equipment:

2 – Overhead Projectors, Model 3M 9060 (no inventory tags)

1 – Overhead Projector, Model Apollo 6, 114998 (no inventory tag)

1 – Electronic Typewriter, Model Brother GX-6750 (no inventory tag)

1 – Printer, Model HP Laser Jet 2100, Inventory Tag #000199

Per Katharine Reilly-Johnson, Senior High School Chairperson, the above items are obsolete and beyond repair.

***CU-2

RESOLVED: that the West Babylon Board of Education declares the following piece of equipment, located in the Senior High School Family and Consumer Science Department, obsolete:

Equipment:

1 – General Electric Convertible/Portable Dishwasher, Inventory Tag #001397

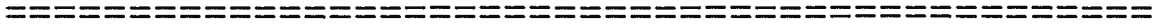
Per Katharine Reilly-Johnson, Senior High School Chairperson, the above item is beyond repair.

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - TUESDAY - JULY 22, 2014

PERSONNEL

(R) Schedules: 14-P-2 Professional Personnel
 14-C-2 Civil Service Personnel



PROFESSIONAL PERSONNEL SCHEDULE

I. Professional Personnel Schedule 14-P-2

- A. Resignation
- B. PEL Recalls
- C. 2014-2015 Part-time Appointments
- D. 2014 Summer Work
- E. 2014-2015 Coaching

CIVIL SERVICE PERSONNEL SCHEDULE

II. Civil Service Personnel Schedule 14-C-2

- A. Family Medical Leave
- B. Retirement
- C. Probationary Appointments

SCHEDULE 14-P-2 Professional Personnel Schedule

Date of Meeting: July 22, 2014

Page 1 of 7 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Voutsinas, Melania	PT/School Psychologist (.8)	SA		7/16/14	Resignation

The following Probationary Teachers are being recalled from the Preferred Eligibility List:

Poggi, Antonella	Foreign Language Tchr.	JH/HS	Step A-1-3/ \$53,147.	9/1/14	[Foreign Language PEL]
Axelsson, Gregory	PT/Health Tchr. (.1)	JH	Step A-6-5/ \$71,311. (prorate @ 10%)	9/1/14 - 6/30/15	[Health PEL]
Liardi, Christine	PT/Music Tchr (.6)	SA/TA	Step A-8-11/ \$93,133. (prorate @ 60%)	9/1/14 - 6/30/15	[Music PEL]

SCHEDULE 14-P-2 Professional Personnel Schedule

Date of Meeting: July 22, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Part-Time Appointments:

2014-2015

Tarasov, Lyubov	PT/Foreign Lang. Tchr.(.2) PT/ESL Tchr.(.4)	HS DW	Step A-8-3/ \$71,677. (prorate @ 60%)	9/1/14 - 6/30/15	
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Bellino, Charles	PT/Technology Tchr. (.2)	JH	Step A-8-5/ \$77,041. (prorate @ 20%)	9/1/14 - 6/30/15	
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Powers, Daniel	PT/Special Ed. Tchr. (.4)	JH	Step A-7-1/ \$63,631. (prorate @ 40%)	9/1/14 - 6/30/15	
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SCHEDULE 14-P-2 Professional Personnel Schedule

Date of Meeting: July 22, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Summer Work:

Summer, 2014

Scheduling:

JH

8/12/14, 8/13/14

3hrs/day

Augustine, Janine

\$99.15 /hr.

Benvenuto, Charles

\$88.68/hr.

Cipparulo, RoseLyn

\$92.99/hr.

ESL Summer Tech Camp:

\$20./hr.

7/21/14 -8/1/14

[3 hrs./day/10 days]

Graham, Erin

Registered Nurse

Stipend Adjustment:

Coursework Leading to Additional Certification:

June, 2014

Amaya, Idalia

HS

\$5,000.

STLE Grant
[Special Ed.]

SCHEDULE 14-P-2 Professional Personnel Schedule

Date of Meeting: July 22, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Coaching:				Fall, 2014-2015	
Zinna, Meredith	Varsity Head	Cross Country(G)	\$5,189.		[pending FA/CPR/Concussion cert.]
Dahl, Robert	JHS Head	Cross Country(B&G)	\$4,170.		[pending Concussion cert.]
Amato, Philip	Varsity Head	Cross Country(B)	\$5,189.		[pending Concussion cert.]
Ging, Frank	Varsity Head	Soccer(B)	\$6,484.		[pending FA/CPR cert.]
TBD	JV Head	Soccer(B)	\$5,189.		
Horstmann, Thomas	JHS Head	Soccer(B)	\$4,170.		[pending FA/CPR/Concussion cert.]
Axelson, Gregory	Varsity Head	Soccer(G)	\$6,484.		[pending FA/CPR/Concussion cert.]
White, Nicole	JV Head	Soccer(G)	\$5,189.		[pending Concussion cert.]
Levy, Steven	JHS Head	Soccer(G)	\$4,170.		[pending Concussion cert.]
Matthews, Autumn	JHS Head	Cheerleading	\$2,469.		[pending FA/CPR/Concussion cert.]
Makarius, Christine	Varsity Head	Cheerleading	\$5,189.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Cheerleading	\$4,170.		
Mandriota, Jennifer	JHS Head	Field Hockey	\$4,170.		[pending FA/CPR/Concussion cert.]
Montalvo, Andrea	Varsity Head	Field Hockey	\$6,484.		[pending FA/CPR/Concussion cert.]
Goebel, Patricia	JV Head	Field Hockey	\$5,189.		[pending FA/CPR/Concussion cert.]
LaRocco, Caitlin	Varsity Head	Tennis(G)	\$5,189.		[pending CPR/Concussion cert.]
Pinola, Jonathan	JHS Head	Tennis(G)	\$4,170.		[pending CPR/Concussion cert.]
TBD	JV Head	Tennis(G)	\$4,170.		
TBD	JV Head	Football	\$5,867.		
TBD	JV Asst.	Football	\$5,189.		
Martone, Nicholas	Varsity Head	Football	\$7,176.		
Mando, Brian	Varsity Asst.	Football	\$5,867.		[pending Concussion cert.]
Hartranft, Gregory	JHS Head	Football	\$4,436.		[pending Concussion cert.]
Bellino, Charles	JHS Asst.	Football	\$4,170.		[pending FA/CPR/Concussion cert.]
Homan, Daniel	JV Head	Golf(B)	\$4,170.		[pending Concussion cert.]
Malone, Kevin	Varsity Head	Golf(B)	\$5,189.		[pending Concussion cert.]
Skene, Danielle	Varsity Head	Volleyball(G)	\$6,484.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Volleyball(G)	\$5,189.		
TBD	Varsity Head	Swimming(G)	\$5,189.		
TBD	Varsity Head	Gymnastics	\$5,189.		

SCHEDULE 14-P-2 Professional Personnel Schedule

Date of Meeting: July 22, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Coaching:				Spring, 2014-2015	
Rayola, Michael	Varsity Head	Baseball	\$6,484.		[pending FA/CPR/Concussion cert.]
Lynch, Ryan	JV Head	Baseball	\$5,189.		
Ward, Brian	JHS Head	Baseball	\$4,170.		
Torres, Nicole	Varsity Head	Softball	\$6,484.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Softball	\$5,189.		
Mando, Brian	JHS Head	Softball	\$4,170.		[pending Concussion cert.]
Kunzig, Christopher	Varsity Head	Lacrosse(B)	\$6,484.		[pending Concussion cert.]
Hennessey, Kevin	Varsity Asst.	Lacrosse(B)	\$5,189.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Lacrosse(B)	\$5,189.		
Hartranft, Gregory	JHS Head	Lacrosse(B)	\$4,436.		[pending Concussion cert.]
Witkowski, Brooke	Varsity Asst.	Lacrosse(G)	\$5,189.		[pending FA/CPR/Concussion cert.]
Kilgus, Colleen	Varsity Head	Lacrosse(G)	\$6,484.		
Rogovitz, Eugene	JV Head	Lacrosse(G)	\$5,189.		[pending FA/CPR cert.]
Kane, Drew	JHS Head	Lacrosse(G)	\$4,436.		[pending FA/CPR cert.]
LaRocco, Caitlin	Varsity Head	Tennis(B)	\$5,189.		[pending CPR/Concussion cert.]
Schrank, John	JV Head	Tennis(B)	\$4,170.		[pending FA/CPR/Concussion cert.]
Bellino, Charles	JHS Head	Tennis(B)	\$4,170.		[pending FA/CPR/Concussion cert.]
Dahl, Robert	Varsity Head	Track/Field(B)	\$6,484.		[pending Concussion cert.]
Ging, Frank	JHS Head	Track/Field(B)	\$4,436.		[pending FA/CPR cert.]
Quinn, Melissa	Varsity Head	Track/Field(G)	\$6,484.		[pending Concussion cert.]
Armato, Philip	JHS Head	Track/Field(G)	\$4,436.		[pending FA/CPR/Concussion cert.]
Homan, Daniel	Varsity Head	Golf(G)	\$5,189.		[pending Concussion cert.]

SCHEDULE 14-P-2 Professional Personnel Schedule

Date of Meeting: July 22, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Coaching:					
				Winter, 2014-2015	
Lynch, Timothy	Varsity Head	Basketball(B)	\$7,176.		[pending FA/CPR/Concussion cert.]
Bellacosa, Michael	JV Head	Basketball(B)	\$5,867.		[pending FA/CPR/Concussion cert.]
McGuire, Debra	Varsity Head	Basketball(G)	\$7,176.		
Mando, Brian	JV Head	Basketball(G)	\$5,867.		[pending Concussion cert.]
TBD	Varsity Head	Bowling(B)	\$5,189.		
TBD	Varsity Head	Bowling(G)	\$5,189.		
Ging, Frank	Varsity Head	Winter Track(B)	\$5,189.		[pending FA/CPR cert.]
Armato, Philip	Varsity Head	Winter Track(G)	\$5,189.		[pending Concussion cert.]
Makarius, Christine	Varsity Head	Cheerleading	\$5,189.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Cheerleading	\$4,170.		
Pinola, Jonathan	Varsity Head	Wrestling	\$7,176.		[pending CPR/Concussion cert.]
TBD	JV Head	Wrestling	\$5,867.		
				Early Winter, 2014-2015	
Levy, Steven	JHS Head	Basketball(B)	\$4,170.		[pending Concussion cert.]
TBD	JHS Head	Cheerleading	\$2,469.		
Hartfrant, Gregory	JHS Head	Volleyball(G)	\$4,170.		[pending Concussion cert.]
				Late Winter, 2014-2015	
Hartfrant, Gregory	JHS Head	Basketball(G)	\$4,170.		[pending Concussion cert.]
Theo, Harry	JHS Head	Wrestling	\$2,085.		
Russo, Michael	JHS Head	Wrestling	\$2,085.		[pending Concussion cert.]
TBD	JHS Head	Volleyball(B)	\$4,170.		

SCHEDULE 14-C-2 Civil Service Personnel Schedule

Date of Meeting: July 22, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Sofia, Jennifer	COTA	DW		9/8/14 -	Family Medical Leave
Carbonaro, Daniel	Chief Custodian	JH		9/7/14	Resignation to Retire
Tese, Patricia	School Bus Driver	Trans.	Step 1/ \$19.93/hr.	9/1/14	Probationary Appt.
Woodard, Patricia	School Bus Driver	Trans.	Step 1/ \$19.93/hr.	9/1/14	Probationary Appt.

WEST BABYLON UNION FREE SCHOOL DISTRICT
REGULAR MEETING - BOARD OF EDUCATION - TUESDAY - JULY 22, 2014

FINANCE

- (R) 2014-2015 Long Island School Nutrition Directors Association Cooperative Bid and Certification of Acceptance (**#FI-2)

West Babylon Union Free School District

10 Farmingdale Road

West Babylon, NY 11704

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-15 school year.

WHEREAS, *WEST BABYLON UNION FREE SCHOOL DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, *WEST BABYLON UNION FREE SCHOOL DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of *WEST BABYLON UNION FREE SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that *WEST BABYLON UNION FREE SCHOOL DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that *WEST BABYLON UNION FREE SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that *WEST BABYLON UNION FREE SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

DATE: _____

AUTHORIZED
SIGNATURE: _____

TITLE: President of the Board of Education

SCHOOL DISTRICT: West Babylon Union Free School District

CERTIFICATION OF ACCEPTANCE FOR DISTRICTS AND NONPUBLIC SCHOOLS

Please complete the following information and retain on file for examination by members of this Department or USDA during a review of your Child Nutrition Program. Do not send the Certificate of Acceptance to your regional office.

SCHOOL FOOD AUTHORITY NAME: WEST BABYLON UNION FREE SCHOOL DISTRICT

12-Digit LEA Code: 580102030000

The governing body of this School Food Authority accepts this Free and Reduced Price Meal or Special Milk Program Policy Statement, including the Family Income Eligibility Criteria and all required attachments and as indicated below:

Titles of Designated Officials

- | | |
|---|---|
| A. REVIEWING OFFICIAL
Address & Telephone | Jeannette Frabizio, School Lunch Manager
200 Old Farmingdale Rd
West Babylon, NY 11704
(631) 376-7751/7752 |
| B. HEARING OFFICIAL
Address & Telephone | Jennifer Buscemi, Executive Director of Finance
200 Old Farmingdale Rd
West Babylon, NY 11704
(631) 376-7701 |
| C. VERIFICATION OFFICIAL
Address & Telephone | Jeannette Frabizio, School Lunch Manager
200 Old Farmingdale Rd
West Babylon, NY 11704
(631) 376-7751/7752 |

An officer of the Board of Education or chairman of the community school board, pastor or executive director of the corporation operating a private or parochial school, or the headmaster or principal of a nonpublic school must sign this form.

ORIGINAL SIGNATURE OF SCHOOL OFFICIAL

Board of Education President

TITLE

DATE

2014-2015

***The Reviewing and Verification Official may be the same person. The Hearing Official cannot be the Reviewing or Verification Official.**