

JULY 8, 2014

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THE ANNUAL ORGANIZATION MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on TUESDAY, JULY 8, 2014, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, Diane Klein, Dennis Kranz, Peter Scarlatos. Stacy Villagran and Jennifer Wandasiewicz
Trustees Elect Raymond M. Downey, Jr., Cathy Gismervik and Jennifer Longo

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Yiendhy Farrelly, Assistant Superintendent for Human Resources; Mrs. Christine Tona, Executive Director for Curriculum and Instruction; Mrs. Jennifer Buscemi, Executive Director for Finance & Operations; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney;

District Clerk Amy E. Jones opened the meeting at 7:03 pm and led those present in the Pledge to the Flag.

Mr. William C. Morrell, school board attorney, issued the oath of office to the newly elected trustees Raymond M. Downey, Jr., Cathy Gismervik and Jennifer Longo
The District Clerk called for nominations for President.

#1

Trustee Klein nominated Trustee Wandasiewicz for Board of Education President.

Trustee Scarlatos nominated Trustee Campasano for Board of Education President.

There were no other nominations.

Trustee Klein seconded by Trustee Campasano made a motion to close nominations.

The motion was **CARRIED** by all present.

Vote:

Trustee Wandasiewicz: Trustees Klein, Longo, Villagran and Wandasiewicz

Trustee Campasano: Trustees Campasano, Downey, Kranz, Gismervik and Scarlatos

As trustee Campasano received five votes, she was elected President for the 2014-15 school year.

#2

Board President Lucy Campasano called for nominations for Vice President

Trustee Klein nominated Trustee Wandasiewicz for Board of Education Vice President.

Trustee Gismervik nominated Trustee Scarlatos for Board of Education Vice President.

There were no other nominations.

Trustee Gismervik seconded by Trustee Scarlatos made a motion to close nominations.

The motion was **CARRIED** by all present.

Vote:

Trustee Wandasiewicz: Trustees Klein, Longo, Villagran and Wandasiewicz

Trustee Campasano: Trustees Campasano, Downey, Kranz, Gismervik and Scarlatos

As trustee Scarlatos received five votes, he was elected Vice President for the 2014-15 school year.

Mr. William C. Morrell, school board attorney, issued the oath of office to Mrs. Campasano and Mr. Scarlatos

Trustee Scarlatos seconded by Trustee Gismervik made a motion to go into Executive Session at 7:11 pm. to discuss personnel and contract matters.

The motion was **CARRIED** by all present.

The public portion began at 8:00 pm.

Trustee Klein seconded by Trustee Gismervik made a **motion to approve resolutions #3 - #10.**

The motion was **CARRIED** by all present.

#3

RESOLVED: that **Schedule 14-A-1**, Board of Education Appointments, be approved, as attached.

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE

I. BOARD OF EDUCATION APPOINTMENTS

2014-2015

POSITION	SALARY	NAME
District Treasurer	\$3,500.	Jacqueline Gentilesca
District Deputy Treasurer	\$250.	Karen Lorito
<u>Legal:</u> Labor Relations Counsel	\$37,500. +(\$210./hr.) litigation	Ingerman, Smith, et al.
General Counsel	\$23,181. +(\$168./hr.) litigation	VanNostrand & Martin
Bond Counsel	Per size of issue	Hawkins, Delafield & Wood
External Auditor	\$45,900.	Cullen & Danowski, LLP
Internal Auditor	\$25,000.	Cerini & Associates, LLP
Fiscal Advisor	Per size of issue	New York Municipal Advisors Corporation
Purchasing Agent	None	Jennifer Buscemi
Payroll Certification Officer	None	Anthony Cacciola
Extra Curricular Activities Co-Treasurer/JH	\$3,000.	Robert Dell'Isola
Extra Curricular Activities Co-Treasurer/HS	\$4,000.	Katharine Reilly-Johnson
Co-Signer for Student Activities Funds	None	Stephen O'Leary
District Clerk	\$14,948.	Amy Jones
Records Management Officer, Access Officer	None	Amy Jones
Board of Education President - District Clerk pro tem.		
Claims Auditor	\$10,300.	Denise Longobardi

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE

II. Authorization for the following bond:

\$1,000,000. - All Employees

III. Authorization of Signature:

Vouchers: Treasurer or Deputy Treasurer
 Payroll: Treasurer or Deputy Treasurer
 Investments and Withdrawals: Treasurer or Executive Director for Finance

IV. The following administrators are authorized to represent the school district and the Board of Education, regarding special funding applications and/or legal compliance:

NCLB Consolidated Grants	-	Jennifer Buscemi/Yiendhy Farrelly/Christine Tona
PL 611	-	Jennifer Buscemi/Michael Mack
PL 619	-	Jennifer Buscemi/Michael Mack
Title IX, Compliance Officer [Personnel]	-	Yiendhy Farrelly
Title IX, Compliance Officer [Students]	-	Michael Mack
PL 504, Compliance Officer	-	Michael Mack
Health & Safety Officer	-	Raymond Graziano
LEA Asbestos Compliance Officer	-	Raymond Graziano
Article 12, Hazardous Materials Compliance Officer	-	Raymond Graziano
Homeless Liaison	-	Yiendhy Farrelly
Dignity Act Coordinators	-	Patricia Acocella/Sharene Ovardia
	-	Gregg Cunningham/Eileen Saumell
	-	Eleanor Levy/Giovanni DiStefano
	-	Jeanne Fitzgerald/Gary Nemeth/Melania Voutsanis
	-	JoAnn Scott/Hillary Fazio/Laure Loughlin
	-	Charles Germano/Eileen Sabshon/Louis Howard
	-	Scott Payne/Jennifer Carere/Cassandra Madurka
	-	Ellice Vassallo/Jaime Lemmo/Barbara Kelly

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE WEST BABYLON UFSB

V. Consultant Services - July 1, 2014 - June 30, 2015:

FUNCTION	VENDOR	PERIOD	FEE
Workers' Compensation	PMA	7/1/14 - 6/30/15	\$22,000. + (\$4,000.) online access
Tax Sheltered Annuities	OMNI Group	7/1/14 - 6/30/15	\$2,652.
Medicaid Claiming & Compliance	School Aid Specialists Management	7/1/14 - 6/30/15	15% of Medicaid revenues received as a result of agreement
State Aid	School Aid Specialists Management	7/1/14 - 6/30/15	\$37,500.
Website Management Public Relations	Syntax	7/1/14 - 6/30/15	\$5,000.
Inventory Control Electronic Update Service	CBIZ	7/1/14 - 6/30/15	\$1,500.

Appointment of Physician: - July 1, 2014 - June 30, 2015

Dr. Jack Geffken	DO	\$30,600.
Dr. Jack Geffken	DO	Employee physical examinations \$60. per individual beyond the first 10
Dr. Jack Geffken	DO	\$1,500. AED Emergency Health Care Provider

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE

VI. Appointment of Registration Members and Election Inspectors

Annual Election 2014-2015

Chief Election Inspectors: \$16./hr.
Benvenuto, Stephen
Daly, Eileen

Election Inspectors: \$10./hr.

Administration:

- Burrows, Frances
Calcaterra, Edward
Cali, Maria
Canfora, Philip
Culpepper, Estelle
DiStasio, Patricia
Giancana, Vincent
King, James J.
Kinlan, Patricia
Meo, Grace
Pagano, Agatha
Regina, Katherine
Regina, Suzanne
Romano, Maryann
Wood, Noreen

Santapogue:

- Barbato, Gerald P.
Barbato, Kathleen
Benvenuto, Charles
DiMartino, Pasqualina
Kelleher, Utilia
Lubrano, Dawn
Mastromatteo, Katherine
Mastrosimone, Nancy
Necco, Linda
Pernal, Rosa
Scelza, Brittany
Scelza, Louise
Scottaline, Edwin
Scottaline, Marie
Sessa, Ann
Sessa, Salvatore

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE

VII. Appointment of Pupil Personnel Committee and Impartial Hearing Officers in matters relating to the Handicapped:

District CSE:

- Chairperson: Mr. Michael Mack, Director of Student Services
Alternate Chairpeople: Mrs. Mary Jean Sewell, Speech/Language Therapist, CPSE Chairperson
Ms. Elizabeth Thiel, HS Special Education Chairperson
Mr. Thomas Leonbruno, JHS Special Education Chairperson
Psychologists: Mrs. Justine Duncan, Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
Teacher Members: Special Education Teacher and General Education Teacher K-12
Parent Member: TBD
Physician: Dr. Jack Geffken
The Child's Parent(s) (the student, if appropriate)

CPSE - Committee on Preschool Special Education:

- Chairpeople: Mrs. Mary Jean Sewell, Speech/Language Therapist
Ms. Eileen Saumell, Psychologist

Alternate Chairperson: Mr. Michael Mack, Director of Student Services
 Parent Member: TBD
 Teacher Members: Special Education Teacher/Provider
 General Education Teachers
 Agency Staff: Suffolk County Dept. of Health (for a child in transition from early intervention)
 Service Provider/Evaluator
 The Child's Parent(s)

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE

WEST BABYLON UFSD

Elementary Sub-CSE

Chairperson: Mr. Michael Mack, Director of Student Services
 Alternate Chairpeople: Mrs. Mary Jean Sewell, Speech/Language Therapist
 Mrs. Justine Duncan, Psychologist
 Dr. Michele Fortanasce, Psychologist
 Ms. Laure Loughlin, Psychologist
 Mrs. Sharene Ovadia, Psychologist
 Mrs. Eileen Sabshon, Psychologist
 Ms. Eileen Saumell, Psychologist
 Dr. Melania Voutsinas, Psychologist
 Psychologists: Mrs. Justine Duncan, Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
 Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
 Physician: Dr. Jack Geffken
 The Child's Parent(s)
 The Child's General Education Teacher
 The Child's Special Education Teacher

Junior High School Sub CSE

Chairperson: Mr. Thomas Leonbruno
 Alternate Chairpeople: Mr. Michael Mack, Director of Student Services
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Dr. Michele Fortanasce, Psychologist
 Psychologist: Dr. Michele Fortanasce
 Alternate Psychologists: Mrs. Justine Duncan, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
 Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
 Physician: Dr. Jack Geffken
 The Child's Parent(s)
 The Child's General Education Teacher
 The Child's Special Education Teacher

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE

Senior High School Sub-CSE:

Chairperson: Ms. Elizabeth Thiel
 Alternate Chairpeople: Mr. Michael Mack, Director of Student Services
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Mrs. Justine Duncan, Psychologist
 Psychologist: Mrs. Justine Duncan
 Alternate Psychologists: Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,

Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas

- Physician: Dr. Jack Geffken
- The Child's Parent(s) (the student, if appropriate)
- The Child's General Education Teacher
- The Child's Special Education Teacher

Out of District Placement Sub-CSE:

- Chairperson: Mr. Steven Manzi
- Alternates: Mr. Michael Mack, Director of Student Services
Mrs. Mary Jean Sewell, Speech/Language Therapist
Mrs. Cassandra Madurka, Social Worker
- Psychologists: Mrs. Justine Duncan, Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
- Parent Member: TBD
- Physician: Dr. Jack Geffken
- The Child's Parent(s) (the student, if appropriate)
- The Child's General Education Teacher
- The Child's Special Education Teacher

SCHEDULE 14-A-1, BOARD OF EDUCATION SCHEDULE

Implementation of amendment to section 200.2 (e) of the Regulations of the Commissioner of Education, effective July 31, 1998, which prescribes procedures that each Board of Education must use for the establishment and rotation of its list of Impartial Hearing Officers:

Albert, Peter	Keefe, Jeanne
Almeleh, Lynn	Kehoe, III Martin
Barbour, Susan	Kershen, Harry
Bauchner, Stuart	Kestenbaum, Elise
Berger, Deborah	Lassinger, Dora
Blaustone, Beryl	Lazan, Michael
Brandenburg, Wendy	Lederman, Nancy
Brandow, Regina E.	Lushing, Susan
Briglio, Robert	Mackreth, Robert W.
Bumbalo, Paul	Mahoney, Timothy
Cohen, Diane	McKeever, James
Cutler-Igoe, Ellen	Millman, Tina
Dewan, Debra Siedman	Monk, James A.
Ebenstein, Barbara J.	Moore, Christine
Farago, John	Murphy, Leah L.
Feinberg, Rona	Naun, John
Ferrignom, Lorraine	Nisely, Robert
Finkelstein, Sharyn	Noe, Mary
Flame Lana	Odom, Eronicas C.

Gorssm, Lorraine	Peters, Gary
Haken, Steve	Peters Kenneth
Itzla, Amy Lynne	Reichel, Heidi
Jacob, Howard	Richmond, Susan Mills
Joyner, Theresa R.	Ritzenberg, Kenneth S.
Kandilakis, George	Roberts, George Hunter
Rosen, Paul	Roth, Roslyn
Schad, Jerome	Schiff, Martin
Schiro, Jeffrey	Schneider, Judith
Silver, Marjorie A.	Tessler, Craig
Turetsky, Aaron	Venezia, Arthur
Wall, William J.	Walsh, James
Walsh, Marion	Wanderman, Carl
Washington, Denise	Weiner, March

#4 -

RESOLVED: that the following banks are designated as depositories of School District funds provided they meet Board Policy requirements:

J.P. Morgan Chase: General Fund
 Lunch Fund
 Federal Fund
 Money Market #1
 Payroll Account
 Trust and Agency Fund
 Student Activities Account
 Zero Balance Account (for aggregating interest in all
 J.P. Morgan Chase accounts)

J.P. Morgan Chase: Capital Fund

BE IT FURTHER RESOLVED: that such banks be authorized to submit quotes to the District with regard to Time Open Deposit, Certificates of Deposit, Treasury Notes, and Bills and Repurchase Agreements, leaving it to the option of the Treasurer to transfer funds between such accounts, provided such transfers are in the fiscal best interests of the District.

#5 –

RESOLVED: that the **Babylon Beacon, Newsday, and South Bay's Neighbor Newspaper**, be designated the official newspapers of the school district for the 2014-2015 school year.

#6 -

RESOLVED: that the following Petty Cash Accounts be established:

Mr. Anthony Cacciola	Superintendent	\$100.
Dr. Yiendhy Farrelly	Asst. Superintendent/Human Resources	100.

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Mrs. Christine Tona	Executive Director for Curriculum & Instruction	100.
Ms. Jennifer Buscemi	Executive Director for Finance & Operations	100.
Mr. Michael Mack	Director/Student Services	50.
District Clerk	Board of Education	100.
Mr. Ray Graziano	Administrator/Facilities, Operations, Security	100.
Dr. Ellice Vassallo	Principal, Senior High School	100.
Mr. Scott Payne	Principal, Junior High School	100.
Mr. Henry Bianco	School Transportation Supervisor	50.
Mrs. Patricia Acocella	Principal, Forest Avenue School	50.
Mr. Gregg Cunningham	Principal, John F. Kennedy School	50.
Mrs. Eleanor Levy	Principal, Santapogue School	50.
Mrs. JoAnn Scott	Principal, South Bay School	50.
Mr. Charles Germano	Principal, Tooker Avenue School	50.
Mr. Anthony Spinelli	Director/Athletics, Health, Physical Ed.	50.
Mrs. Stephanie Nocerino	Coordinator of K-12 Student Data and Instructional Technology	50.

**#7-
RESOLVED:** that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the Internal Revenue Service rate.

**#8 –
RESOLVED:** that the Executive Director for Finance is hereby authorized to draw checks on payroll.

**#9 -
RESOLVED:** that the Executive Director for Finance is hereby authorized to pay hospitalization, Medicare payments (bi-annually to retirees), federal taxes, state taxes, social security, Civil Service Employees Association dues and insurance, Teachers Association dues, Teachers Federal Credit Union and life insurance, petty cash, payroll deductions, utilities, principal and interest payments and those emergency payments as may be required, when duly authorized by the Superintendent.

**#10 -
WHEREAS:** the following associations provide in-service instructional programs, through local chapters and annual state or national workshops, and

WHEREAS: they provide timely information in matters of information with regard to state and federal legislation, school finance and law,

BE IT RESOLVED: that the Board of Education authorizes membership for itself in the associations listed below:

> Nassau/Suffolk School Boards Association

>New York State School Boards Association

>SCOPE Education Services

SUPERINTENDENT'S REPORT:

Mr. Cacciola welcomed all to a new school year. He welcomed the new trustees, Ray Downey and Jennifer Longo and congratulated Lucy Campasano and Peter Scarlatos for their election as Board President and Vice President, respectively. He reminded the trustees that the annual SCOPE dinner is to be held on August 7, 2014 and if any of the trustees plan to attend they should contact Amy Jones before July 18th to register.

Mr. Cacciola said that the administrators met with Roger Smith, of BBS Architects, yesterday to discuss a proposed capital project. The timeline is tight if this is something the Board wants to consider. Mr. Smith would make himself available to speak with the trustees on July 22nd from 6:00 to 7:30 p.m. if the trustees are interested. The trustees unanimously agreed that they would like Mr. Smith to address the Board on July 22nd.

Mr. Cacciola spoke about a Board retreat and shared information he received from Gary Bixhorn, formerly of ESBOCES and who now has consulting firm. Mr. Cacciola shared the information Mr. Bixhorn sent and said that this is in keeping with the Board's request. NYSSBA did not respond to Mrs. Jones' request for information, yet. In addition, Ingerman Smith, LLC and Guercio and Guercio, both attorneys for school districts, endorse Mr. Bixhorn. After some discussion, the decision was made for Mr. Cacciola, Dr. Farelly, Board President Campasano and Vice President Scarlatos to meet with Mr. Bixhorn first to determine if this is something the Board would like to consider for a retreat. In response to Vice President Scarlatos' question regarding looking into hiring other law firms to

represent the district, in place of Ingerman Smith, Mrs. Buscemi said that the district did an RFP (request for proposal) and of the proposal's received, Ingerman Smith was the lowest responsible bidder.

Mr. Cacciola spoke of the high school graduation and the heat issue. He noted that there were several people who suffered from the extreme heat. Mr. Cacciola offered the suggestion of moving the HS graduation to Friday evening and the JHS graduation to Thursday evening to both avoid the blaring sun and possibly save approximately \$10,000 for the cost of tents and custodial overtime.

Mr. Cacciola said the Strategic Plan will be discussed on July 22 with the goals for 2014-15. Mr. Cacciola said that he will work with Dr. Farrelly and his goals will focus on the possible capital project and the transition to Dr. Farrelly taking over the Superintendent's post in January of 2015.

Trustee Wandasiewicz seconded by Trustee Gismervik made a **motion to approve the Consent Agenda.**

The motion was **CARRIED** by all present.

#BE-1

RESOLVED: that the minutes of the following previous meeting, as presented, are hereby approved:

Regular Meeting of June 24, 2014

#BE-2

RESOLVED: that the Board of Education of the West Babylon Union Free School District hereby established the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	SS# (Last Four Digits)	Standard Work Day (Hrs./Day)	Term Begins/Ends	Participates in the Employer's Timekeeping System Y/N	Days/ Months based on Records of Activities
District Clerk/ Senior Clerk Typist	Amy E. Jones	#XXXX	7 hrs./5 days	7/1/14-6/30/15	Yes	N/A
Claims Auditor	Denise Longobardi	#XXXX	7 hrs./1 day	7/1/14-6/30/15	Yes	N/A
District Treasurer	Jacqueline Gentilesca	#XXXX	7 hrs./5 days	7/1/14-6/30/15	Yes	N/A
Deputy Treasurer	Karen Lorito	#XXXX	7 hrs./5 days	7/1/14-6/30/15	Yes	N/A

#BE-3

RESOLVED: that the West Babylon Board of Education approves the Skilled Trades Bids Agreement with Educational Data Services, Inc. for the period of April 1, 2014 through March 31, 2015.

#BE-4

RESOLVED: that in order to ensure optimal performance of the transportation fleet, the following company is designated, by the West Babylon Board of Education, as the sole source provider of fleet fluids, during the 2014-2015 school year:

Black Bear Co., Inc.

#BE-5

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement with Mrs. Patricia Licciardi, Consultant, for the period July 1, 2014 through December 31, 2014.

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#BE-6

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign a revised Employment Agreement with Mr. Steve Manzi, the Social Worker Consultant, for the period July 1, 2014 through June 30, 2015.

#BE-7

RESOLVED: that the 2014-2015 Board of Education regular meetings will begin at 7:00 P.M. on the dates listed below:

7:00 P.M. – Meeting convenes followed by Student Presentation and/or Executive Session

8:00 P.M. – Public Session resumes

BOARD MEETING DATES
JULY 8, 2014
JULY 22, 2014
AUGUST 12, 2014
AUGUST 26, 2014
SEPTEMBER 9, 2014
SEPTEMBER 23, 2014
OCTOBER 14, 2014
OCTOBER 28, 2014
NOVEMBER 12, 2014 (WEDNESDAY)
NOVEMBER 25, 2014
DECEMBER 9, 2014 *
JANUARY 13, 2015
JANUARY 27, 2015
FEBRUARY 10, 2015
FEBRUARY 24, 2015
MARCH 10, 2015
MARCH 24, 2015
APRIL 14, 2015
APRIL 30, 2015 (THURSDAY)
MAY 12, 2015
MAY 27, 2015 (WEDNESDAY)
JUNE 9, 2015
JUNE 23, 2015

***One Board Meeting in December**

PERSONNEL

#PE-1

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

14-P-1 Professional Personnel

14-C-1 Civil Service Personnel

SCHEDULE 14-P-1 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Wilches, Marissa	Special Ed. Tchr.	FA		6/9/14 -	Family Medical Leave

SCHEDULE 14-P-1 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
DiStefano, Adrienne	Art Tchr.	HS		9/2/14 -	Family Medical Leave
Kilgus, Colleen	Business Tchr.	HS		9/2/14 -	Family Medical Leave
Quinn, Melissa	Mathematics Tchr.	HS		9/2/14 -	Family Medical Leave
Voutsinas, Melania	PT/School Psychologist (.8)	SA	Step A-10-1/ \$71,921. +1,924. Stipend (prorate @ 80%)	9/1/14 - 6/30/15	[cert: school psychologist]

Summer Work Salary Adjustments:

Summer, 2014

Thomas, Stephanie	Scheduling		\$601.26/day		Up to 2 full days
Hickey, Susan	"		\$604.51/day		Up to 2 full days
Marcin-D'Angelo, Allison	"		\$502.11/day		Up to 2 full days
Satriano, Paul	"		\$448.47/day		Up to 2 full days
Schilt, Brianne	"		\$408.24/day		Up to 2 full days
Dombo, Stephen	"		\$394.83/day		Up to 2 full days
Spinelli, Anthony	Athletics		\$635.29/day		Up to 30 full days
Nocerino, Stephanie	Coord. of K-12 Stud. Data & Inst. Tech.		\$572.60/day		Up to 30 full days
Sewell, Mary Jean	CPSE Chairperson		\$534.28/day		Up to 8 days
Leonbruno, Thomas	CSE Scheduling		\$558.82/day		Up to 3 days
Thiel, Elizabeth	CSE Scheduling		\$528.75/day		Up to 3 days
Duncan, Justine	CSE/CPSE Representative		\$61.33/hr.		
Fortanasce, Michele	"		\$76.17/hr.		
Loughlin, Laure	"		\$92.62/hr.		
Leonbruno, Thomas	"		\$93.14/hr.		
Thiel, Elizabeth	"		\$88.13/hr.		

Summer School/Work:

DeLuca, Jill	Speech		\$45.90/hr.	7/7/14 - 8/15/14	12 hrs.
George, Nancy	Wilson Reading		\$68.67/hr.	7/7/14 - 8/15/14	611 Grant 18 hrs.
Silber, Ellen	CSE Meetings/Testing		\$99.15/hr.		15 hrs.

Elementary Clubs & Advisors:

2014-2015

Forest Avenue

Graziosa, Sonnya	Computer Club		\$514.		
Christie, Diane	Math Olympiads		\$372.		
Felice, Bryan	Safety Patrol		\$257.		
Kahler, Timothy	"		\$257.		
Felice, Bryan	Student Council		\$257.		
Riccio, Denise	"		\$257.		
Francisco, Andrea	Technology Advisor		\$1,476.		

SCHEDULE 14-P-1 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Elementary Clubs & Advisors (cont'd):

2014-2015

John F. Kennedy

Morris, Deborah	Computer Club		\$514.		
Giorgianni, Allison	Math Olympiads		\$372.		
Shannon, Patricia	Safety Patrol		\$514.		
Thompson, Maura	Student Council		\$514.		
Grace-Nizich, Cara	Technology Advisor		\$1,476.		

Santapogue

Morris, Megan	Computer Club		\$514.		
Iliou, Athena	Math Olympiads		\$372.		
Fitzgerald, Jeanne	Safety Patrol		\$514.		
Soldano, Susan	Student Council		\$514.		
Lynch, Maria	Technology Advisor		\$1,476.		

South Bay

Mahler, Debora	Computer Club		\$514.		
Szypula, Jaime	Math Olympiads		\$372.		
DeLapi, Melanie	Safety Patrol		\$514.		
Granieri, Krista	Student Council		\$514.		
Chiquitucto, Alison	Technology Advisor		\$1,476.		

Tooker Avenue

Murray, Kathleen	Computer Club		\$514.		
Bedford, Paula	Math Olympiads		\$372.		
Dunn, Kathy	Safety Patrol		\$514.		
Christiansen, Debra	Student Council		\$514.		
Squicciarini, Patricia	Technology Advisor		\$1,476.		

Junior High

Brower-Cohen, Christine	Technology Advisor		\$1,476.		
Couture, Danielle	Gold Band		\$1,857.		
"	Blue Band		\$1,857.		
Uhl, James	Orchestra		\$1,857.		
TBD	Orchestra Asst.		\$928.50		[contingent, pending enrollment]

Clubs & Advisors:

JH

2014-2015

Lewis, Jaclyn	Art Club Gr. 6		\$1,161.		
"	Art Club Gr. 7 & 8		\$1,161.		
O'Neill, Margaret	Class Advisor Gr. 6		\$1,699.		
Augustine, Janine	Class Advisor Gr. 7		\$1,699.		
Craig, Karol	Class Advisor Gr. 8		\$1,713.		
Zemba, Lorraine	Community Service		\$1,161.		
Powers, Julia	Computer Club		\$1,161.		
Kohler, Amy	Critics Club		\$1,161.		
TBD	Drama Club		\$1,713.		
TBD	Dramatics Asst.		\$1,161.		
Hirsch, Malcolm	Peer Advisory		\$1,161.		
Doran, William	Jazz Band Gr. 6		\$2,105.		
Butler, Kenneth	Jazz Band Gr. 7		\$2,105.		

SCHEDULE 14-P-1 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Clubs & Advisors (cont'd):		JH		2014-2015	
Gimberlein, Nicholas	Jazz Band Gr. 8		\$2,105.		
Dell'Isola, Robert	Mathletes		\$1,161.		
TBD	Music Director		\$1,306.		
Carrozzo, Diane	Newspaper		\$2,348.		
Limperatos, Tara	NJHS		\$1,161.		
Powers, Julia	Robotics Club		\$1,161.		
Kronenbitter, Linda	Science Olympiad		\$580.50		
O'Neill, Margaret	"		\$580.50		
Moran, Eileen	Student Council		\$3,247.		
Hartranft, Gregory	Yearbook Club		\$1,022.		
Thorschmidt, Joanne	Yearbook Club		\$1,022.		
Morning Challenge:		JH	\$37.14/hr.	2014-2015	
Benvenuto, Charles					
Horstmann, Thomas					
Clubs & Advisors:		HS		2014-2015	
Bodolai, Erin	Art		\$1,161.		
Bodoali, Erin	Art Honor Society		\$580.50		
DiStefano, Adrienne	Art Honor Society		\$580.50		
Cafiero, MaryAnn	Blue & Gold		\$4,470.		
Korchma, Heather	Blue & Gold		\$4,470.		
Hearns, Gabrielle	Blue & Gold		\$4,470.		
Barone, Joseph	Broadcasters'		\$1,161.		
Dombo, Stephen	Chess		\$1,161.		
Kelly, Barbara	Color Guard/Kickline		\$2,478.		
Kilgus, Colleen	D.E.C.A.		\$1,161.		
Cafiero, MaryAnn	Dramatics		\$3,840.		
TBD	Eng. Honor Society/Mag.		\$1,161.		
Lentricchia, Janet	F.N.A.		\$1,700.		
Peraza, Rosemary	Forensics		\$1,700.		
Korchma, Heather	Grade 12 Advisor		\$2,788.		
Rogovitz, Eugene	Grade 11 Advisor		\$2,231.		
Snyder, Scott	Grade 10 Advisor		\$1,969.		
Armato, Philip	Grade 9 Advisor		\$1,969.		
Prizzi, Theresa	G.S.A.		\$1,161.		
Fealey, Miranda	International		\$1,161.		
Scott, Matthew	Jazz Band I		\$1,161.		
Scott, Matthew	Jazz Band II		\$1,161.		
Hearns, Gabrielle	Leaders'		\$1,161.		
Lemmo, Jaime	Leo		\$1,161.		
Meadows, Dana	Marching Band		\$4,987.		
Scott, Matthew	Marching Band Asst.		\$3,562.		
Montalvo, Christina	Mathematics		\$1,161.		
Jonasson, Christopher	Mock Trial		\$1,700.		

SCHEDULE 14-P-1 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Clubs & Advisors (cont'd):		HS		2014-2015	
Montalvo, Andrea	Mural Painting		\$1,161.		
Cafiero, MaryAnn	Musical Director		\$2,556.		
Schilt, Brianne	N.H.S.		\$1,161.		
Berger, Brooke	Newspaper		\$3,840		
Meadows, Dana	Pit Conductor/Rehearsal Accomp.		\$1,976.		
Connolly, Kelly	Quiz Bowl		\$580.50		
Malone, Kevin	"		\$580.50		
DeSimone, Gerard	Robotics		\$3,370.		
Bauer, Scott	Robotics Asst.		\$1,685.		
TBD	Robotics Asst.		\$1,685.		
Jonasson, Christopher	S.A.D.D.		\$1,161.		
Montalvo, Andrea	Scenic Designer		\$1,767.		
Montalvo, Andrea	Science Olympiad		\$1,161.		
Hearns, Gabrielle	Scope		\$1,161.		
Tichy, Audrey	S.E.A.		\$1,161.		
Meadows, Dana	Playbill		\$1,767.		
Barone, Joseph	Show/Jazz Choir		\$1,161.		
Waldeck, Kristina	Social Science Research		\$2,310.		
Jonasson, Christopher	"		\$2,310.		
Barone, Joseph	Staging Director		\$3,109.		
Kelly, Barbara	String Quartet		\$1,161.		
Zinna, Meredith	Student Council		\$3,699.		
Meadows, Dana	Tri-M		\$1,161.		
Antonelli, Gina	Varsity		\$1,161.		
Bauer, Scott	Web Page Designer		\$3,840.		
Iaquinto, Christine	Yearbook		\$3,840.		
CPSE/CSE Stipends:				2014-2015	
Sewell, Mary Jean	CPSE		\$2,022.		
Leonbruno, Thomas	CSE		\$2,022.		
Thiel, Elizabeth	CSE		\$2,022.		

SCHEDULE 14-C-1 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Foster, Christine	PT/Physical Therapist (.6)	SA/DW	\$71,599. +650. Long. (prorate @ 60%)	7/1/14 - 6/30/15	Date Correction

The following Custodial Worker I is excessed effective July 8, 2014:

Bianco, Jonathan

SCHEDULE 14-C-1 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Palminteri, Charles	PT/Maintenance Supervisor	DW	\$2,100.	2014-2015	[stipend]
Guards:		DW	\$16./hr.	2014-2015	
Dias, Jose					
Palazzolo, Frank					
Rochford, Thomas					
Thompson, Ronald					
Wilkens, Steven					
Per Diem Substitutes:		DW	\$10./hr.	2014-2015	Custodians
*Bodenmiller, Brian					
Conlon, Joseph					

*Emergency Conditional Appointment

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education accepts a grant in aid of \$125,000, secured by Senator Phil Boyle, for the specific purpose of maintaining sports programs and student clubs that were slated for elimination by the School Board of Education.

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the 2014-2015 voter approved general fund budget by increasing the appropriations to A2850 – Co-Curricular Activities and A2855 – Interscholastic Athletics.

#FI-2

RESOLVED: that the West Babylon Board of Education authorizes the appropriation of \$35,145 of insurance proceeds received from New York Schools Insurance Reciprocal (NYSIR) for the replacement of instructional technology items that were destroyed when a steam pipe burst at the Junior High School. \$26,358.75 was received during the 2013-2014 school year and ultimately, was recognized as insurance recovery revenue and added to year-end unassigned fund balance. The balance of \$8,786.25 will be received during the 2014-2015 school year and recognized as revenue during the current school year. Therefore, \$35,145 will be transferred from unassigned fund balance and added to the A2630 – Computer Assisted Instructional Appropriations, which will amend the voter approved 2014-2015 General Fund Budget.

#FI-3

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of a \$50 Walmart Gift Card. South Bay School won the gift card as part of a random drawing of email entries submitted to a contest sponsored by the Crayola Company, Easton, PA.

#FI-4

RESOLVED: that the West Babylon Board of Education accepts the following recommendations awarding bids listed from the Long Island School Food Service Directors Coop Bid Association for the 2014-2015 school year:

Bagels

Modern Italian Bakery

Bread

Modern Italian Bakery

Cheese/Pizza

Frozen

H. Schrier & Co.

Mivila Foods

Savory Foods

T. A. Morris

Ice Cream

Small Equipment

Bar Boy Products

Calico Industries, Inc.

Culinary Depot

Hubert Company

J & F Supplies

Mivila Foods

Dishwashing Supplies

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Bosco Pizza Company
Giorgio Foods, Inc.
Mivila Foods
Nardone Bros. Baking Co.
H. Schrier & Co.
Savory Foods
T. A. Morris

American Classic Ice Cream
Grocery
Cookies & More
H. Schrier & Co.
Jay Bee Distributors
Mivila Foods
Savory Foods
T. A. Morris

Ecolab
Meat
Flynn's Provisions
H. Schrier & Co.
Island Wholesale
Mivila Foods
Savory Foods
T. A. Morris

Dairy
Cream-O-Land
H. Schrier & Co.
Mivila Foods
Savory Foods
T. A. Morris

Paper & Disposables
APPCO Paper & Plastic Corp.
J & F Supplies
Mivila Foods

Government Processed
Advance Pierre Foods
Asian Food Solutions,
Jennie O Turkey Store
JTM Food Group
Maid-Rite Steak Co., Inc
Michael Foods, Inc
Mivila Foods
Nardone Bros. Baking Co.
Rich Products Corp.
Savory Foods
T. A. Morris
Tasty Brands

Drinks
Big Geyser
Coca Cola
Snapple Distributors, Inc.
Colonial Coffee Co.
H. Schrier & Co.
Cookies & More
Mivila Foods
Pepsi
Savory Foods
T. A. Morris
Tropicana DSD
Jay Bee Distributors
Long Island Brand Bev.

Large Equipment
Bar Boy Products
Calico Industries, Inc.
Culinary Depot
Nassau Foodservice Equip.
Sam Tell Companies

Snacks
Cookies & More
H. Schrier & Co.
Jay Bee Distributors
Mivila Foods
New York Pretzel
Savory Foods
T. A. Morris

*** PLEASE NOTE: THE COOP BID WILL CONTINUE TO BID MILK WITH THE NY STATE CONTRACT**

#FI-5

RESOLVED:

that the Newsletter Printing Bid T-472, as attached, be awarded to Tobay Printing, as the company is the only responsible bidder, as recommended by Mrs. Jennifer Buscemi, Executive Director of Finance & Operations.

CURRICULUM

#CU-1

RESOLVED:

that the West Babylon Board of Education declares the library books, as designated by Ms. Andrea Francisco, Forest Avenue School Librarian, obsolete. Per Ms. Francisco, the materials are damaged, the information is no longer relevant and the circulation history (item was not borrowed in 5 years) was poor.

#CU-2

RESOLVED:

that the West Babylon Board of Education declares the Family and Consumer Science Department textbooks, as designated by Senior High School Chairperson Ms. Katharine Reilly-Johnson, obsolete. Per Ms. Reilly-Johnson, the books are no longer being used.

#CU-3

RESOLVED:

that the West Babylon Board of Education declares the Family and Consumer Science/Technology Department textbooks, as designated by Junior High School Chairperson Mr. Anthony Perillo, obsolete. Per Mr. Perillo, the books are no longer being used.

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The Following policies were reviewed by the trustees and remain unchanged:

File: 6240	Investments (Annual Review)
File: 6240-R	Investments Regulation – (Annual Review)
File: 6700	Purchasing (Annual Review)
File: 6700-R	Purchasing –Regulation (Annual Review)

OLD/NEW BUSINESS:

COMMITTEES:

Trustee Scarlatos seconded by Trustee Gismervik made a motion to adjourn at 8:23 pm.

The motion was **CARRIED** by all present

Attested to: _____
District Clerk