

JULY 9, 2013

'13- 1

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 9, 2013, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees James F. Bocca, Lucy Campasano, Cathy Gismervik, Diane Thiel., Stacy Villagran, and Jennifer Wandasiewicz
Trustees Elect Diane Klein, Dennis Kranz, and Peter Scarlatos (left at 7:07)

Also present: Mr. Anthony Cacciola, Superintendent of Schools; 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; and residents (audience of approximately 6).

District Clerk Amy E. Jones opened the meeting at 7:01 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 Mrs. Klein, Mr. Kranz, and Mr. Scarlatos, as well as Mr. Cacciola, Mrs. Tona, Mrs. Buscemi and Mrs. Jones (Mrs. Farrelly will be sworn in upon her return).

The District Clerk called for nominations for President.

#1

Trustee James Bocca seconded by Trustee Jennifer Wandasiewicz nominated Diane Thiel for Board of Education President.

There were no other nominations.

Trustee James Bocca seconded by Trustee Lucy Campasano made a motion to close nominations.

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

Diane Thiel was unanimously elected president for 2013-2014

#2

Trustee Thiel called for nominations for Vice President.

Trustee James Bocca seconded by Trustee Jennifer Wandasiewicz nominated Diane Klein for Board of Education Vice President.

There were no other nominations.

Trustee Cathy Gismervik seconded by Trustee Lucy Campasano made a motion to close nominations.

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

Diane Klein was unanimously elected vice president for 2013-2014

Mr. William C. Morrell, school board attorney, issued the oath of office to Mrs. Thiel and Mrs. Klein. Trustee Peter Scarlatos left at 7:07 p.m. (to return to his vacation).

Trustee Wandasiewicz seconded by Trustee Bocca made a motion to go into Executive Session at 7:07 pm. to discuss personnel and legal matters.

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

Trustee Klein seconded by Trustee Gismervik made a motion to adjourn Executive Session at 7:27 p.m.

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

The public portion began at 8:00 pm.

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

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

#3

RESOLVED: that **Schedule 13-A-1**, Board of Education Appointments, be approved, as attached.

SCHEDULE 13-A-1, BOARD OF EDUCATION SCHEDULE REPLACEMENT PAGE 1

I. BOARD OF EDUCATION APPOINTMENTS

2013-2014

POSITION	SALARY	NAME
District Treasurer	\$14,948.	Loretta Titolo
District Deputy Treasurer	\$1,000.	Jacqueline Gentilesca
<u>Legal:</u> Labor Relations Counsel	\$37,500. +(\$205./hr.) litigation	Ingerman, Smith, et al.
General Counsel	\$22,726. +(\$165./hr.) litigation	VanNostrand & Martin
Bond Counsel	Per size of issue	Hawkins, Delafield & Wood
External Auditor	TBD	Pending Analysis of Request for Proposals
Internal Auditor	TBD	Pending Analysis of Request for Proposals
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

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
PL 611	-	Jennifer Buscemi/Michael Mack
PL 619	-	Jennifer Buscemi/Michael Mack
Carol M. White PEP Grant	-	Jennifer Buscemi/Christine Tona/Louis Howard
Title IX, Compliance Officer [Personnel]	-	Yiendhy Farrelly
Title IX, Compliance Officer [Students]	-	Michael Mack

SCHEDULE 13-A-1, BOARD OF EDUCATION SCHEDULE

WEST BABYLON UFSD

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

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 Ovadia
	-	Gregg Cunningham/Eileen Saumell
	-	Eleanor Levy/Giovanni DiStefano
	-	Jeanne Fitzgerald/Gary Nemeth
	-	JoAnn Scott/Hillary Fazio/Laure Loughlin
	-	Charles Germano/Eileen Sabshon/Louis Howard
	-	Scott Payne/Jennifer Carere/Cassandra Madurka
	-	Ellice Vassallo/Jaime Lemmo/Barbara Kelly

V. Consultant Services - July 1, 2013 - June 30, 2014:

FUNCTION	VENDOR	PERIOD	FEE
Unemployment	Labor Cost Management	7/1/13-6/30/14	\$1,700.
Workers' Compensation	PMA	7/1/13-6/30/14	\$22,000. + (\$4,000.) online access
Tax Sheltered Annuities OMNI Group		7/1/13-6/30/14	\$2,688.

Section 75 Hearing Officers:

	Civil Service Law
Nolan, Laure	\$200./hour
Wolley, Joseph	\$200./hour

Appointment of Physician: - July 1, 2013 - June 30, 2014

Dr. Jack Geffken	DO	\$30,240.
Dr. Jack Geffken	DO	Employee physical examinations \$60. per individual.
Dr. Jack Geffken	DO	\$1,500. AED Emergency Health Care Provider

VI. Appointment of Registration Members and Election Inspectors -Annual Election 2013-2014

Chief Election Inspectors: \$16./hr.

Benvenuto, Stephen
Canfora, Marge

Election Inspectors: \$10./hr.

Administration:

Burrows, Frances
Canfora, Philip
Daly, Eileen
DiStasio, Patricia
Giancana, Vincent
King, James J.
Kinlan, Patricia
Meo, Grace
Pagano, Agatha
Palminteri, Mary Ann
Regina, Suzanne
Wood, Noreen

Santapogue:

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

SCHEDULE 13-A-1, BOARD OF EDUCATION SCHEDULE

WEST BABYLON UFSD

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

Central CSE:

Chairperson: Mr. Michael Mack
 Alternates: Mrs. Mary Jean Sewell, Ms. Elizabeth Thiel, Mr. Thomas Leonbruno
 Psychologists: Ms. Laure Loughlin, Mrs. Sharene Ovadia, Mrs. Justine Duncan, Mrs. Eileen Sabshon,
 Ms. Eileen Saumell, Dr. Michele Fortanasce
 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:

Chairperson: Mrs. Mary Jean Sewell
 Alternate: Mr. Michael Mack
 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)

Elementary Sub-CSE

Chairperson: Mr. Michael Mack
 Alternates: Mrs. Mary Jean Sewell, Mrs. Eileen Sabshon, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
 Mrs. Justine Duncan, Ms. Eileen Saumell, Dr. Michele Fortanasce
 Psychologists: Ms. Laure Loughlin, Mrs. Sharene Ovadia, Mrs. Eileen Sabshon,
 Ms. Eileen Saumell, Mrs. Justine Duncan, Dr. Michele Fortanasce
 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
 Alternates: Mr. Michael Mack, Mrs. Mary Jean Sewell, Dr. Michele Fortanasce
 Psychologist: Dr. Michele Fortanasce
 Alternate Psychologists: Mrs. Sharene Ovadia, Mrs. Justine Duncan, Dr. Bernard Corda, Mrs. Eileen Sabshon
 Physician: Dr. Jack Geffken
 The Child's Parent(s)
 The Child's General Education Teacher
 The Child's Special Education Teacher

Senior High School Sub-CSE:

Chairperson: Ms. Elizabeth Thiel
 Alternates: Mr. Michael Mack, Mrs. Mary Jean Sewell, Dr. Bernard Corda
 Psychologist: Dr. Bernard Corda
 Alternate Psychologists: Ms. Eileen Saumell, Ms. Laure Loughlin, Dr. Michele Fortanasce
 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 13-A-1, BOARD OF EDUCATION SCHEDULE

WEST BABYLON UFSD

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Out of District Placement Sub-CSE:

Chairperson: Mr. Steven Manzi
 Alternates: Mr. Michael Mack, Mrs. Mary Jean Sewell
 Psychologists: Mrs. Justine Duncan, Dr. Bernard Corda, Ms. Laure Loughlin
 Mrs. Sharene Ovadia, Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Michele Fortanasce
 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

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	Kandilakis, George
Almeleh, Lynn	Keefe, Jeanne
Barbour, Susan	Kehoe III, Martin
Bauchner, Stuart	Kershen, Harry
Berger, Deborah	Kestenbaum, Elise
Blaustone, Beryl	Lassinger, Dora
Brandenburg, Wendy	Lazan, Michael
Brandow, Regina E.	Lederman, Nancy
Briglio, Robert	Lushing, Susan
Bumbalo, Paul	Mackreth, Robert W.
Cohen, Diane	Mahoney, Timothy
Cutler-Igoe, Ellen	McKeever, James
Debowy, Theodore E.	Monk, James A.
Dewan, Debra Siedman	Moore, Christine
Ebenstein, Barbara J.	Murphy, Leah L.
Farago, John	Naun, John
Feinberg, Rona	Nisely, Robert
Ferrigno, Lorraine	Noe, Mary
Finkelstein, Sharyn	Nydick, David
Flame, Lana	Odom, Veronica C. ESQ
Gross, Lorraine	Orland, Janice K EDD
Haken, Steve	Peters, Gary
Itzla, Amy Lynne	Peters Kenneth EDD
Jacob, Howard	Quinn, Joseph
Joyner, Theresa R.	Reichel, Heidi

#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 Official Shopping Newspaper**, be designated the official newspapers of the school district for the 2013-2014 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.
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

Statement of the Superintendent and/or Board of Education:

Board President Diane Thiel welcomed everyone.

Mr. Cacciola said that he has no report. He welcomed Mr. Kranz to the Board of Education and congratulated Mrs. Thiel and Mrs. Klein for their elections to President and Vice President of the Board of Education. He noted that this is his 38th year employed in West Babylon and he still loves doing his job. He said the upcoming year promises to be extremely challenging. Mr. Cacciola said the administrators will be studying the budget carefully.

Trustee Klein seconded by Trustee Wandasiewicz made a motion to approve the **Consent Agenda (with replacement page 1) and addendum #FI-4**
 The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1

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

Regular Meeting of June 25, 2013

#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	7/1/13-6/30/14	Yes	N/A
Claims Auditor	Denise Longobardi	#XXXX	7 hrs./1 day	7/1/13-6/30/14	Yes	N/A

#BE-3

RESOLVED: that the West Babylon Board of Education accepts policies, by-laws, rules, regulations and code of ethics adopted by the previous 2012-2013 Board of Education Trustees, for the 2013-2014 school year (Education Law 1709 & 2503).

#BE-4

RESOLVED: that the West Babylon Board of Education approves the following agency to provide tutoring services, at a cost of \$47.00 per hour, to West Babylon School District resident students during the 2013-2014 school year:

St. James Tutoring, Inc.

#BE-5

RESOLVED: that the West Babylon Board of Education approves the following agency to provide therapy services, at a rate of \$60 per half hour session, to West Babylon School District resident students during the 2013-2014 school year:

Island Therapies of Suffolk, LLP

#BE-6

RESOLVED: that the West Babylon Board of Education approves the following agency to provide health and special education services to West Babylon School District resident students, with disabilities, during the 2013-2014 school year:

Developmental Disabilities Institute

#BE-7

RESOLVED:

that the West Babylon Board of Education approves the following agency to provide instruction to West Babylon School District resident handicapped students, during the 2013-2014 school year:

Brookville Center for Children's Services Inc., Autism Program
Brookville Center for Children's Services, Inc.

#BE-8

RESOLVED:

that the West Babylon Board of Education approves the following school district to provide special education services to parentally placed West Babylon School District resident students, during the 2013-2014 school year:

Hicksville Union Free School District

#BE-9

RESOLVED:

that the West Babylon Board of Education approves the following school district to provide special education services to parentally placed West Babylon School District resident students, during the 2013-2014 school year:

Lindenhurst Union Free School District

#BE-10

RESOLVED:

that the 2013-2014 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 9, 2013
JULY 23, 2013
AUGUST 13, 2013
AUGUST 27, 2013
SEPTEMBER 10, 2013
SEPTEMBER 24, 2013
OCTOBER 8, 2013
OCTOBER 22, 2013
NOVEMBER 12, 2013
NOVEMBER 26, 2013
DECEMBER 10, 2013 *
JANUARY 14, 2014
JANUARY 28, 2014
FEBRUARY 11, 2014
FEBRUARY 25, 2014
MARCH 11, 2014
MARCH 25, 2014
APRIL 8, 2014
APRIL 22, 2014
MAY 13, 2014
MAY 28, 2014 (WEDNESDAY)
JUNE 10, 2014
JUNE 24, 2014

*One Board Meeting in December

#BE-11

RESOLVED:

that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an extended contract with Mrs. Adrienne Goldenbaum, School Lunch Consultant, for the period July 10, 2013 through December 31, 2013.

PERSONNEL

#PE-1

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

13-P-1 Professional Personnel

13-C-1 Civil Service Personnel

SCHEDULE 13-P-1 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Torre, Andrew	PT/Social Studies (.4)	JH	Step A-5-2/ \$60,496. (prorate @ 40%)	9/1/13 - 6/30/14	Correction [from PT/SpEd (.4) & PT/SS (.4)]
Frole, Katie	Regular Substitute/ Elementary Tchr.	JK	Step A-5-1/ \$58,076. (prorate)	9/1/13 - end of First Semester, or earlier at district's discretion	[certs: Ch.Ed. 1-6 SWD 1-6]
<u>PAC Technician:</u>			\$35./hr.	2013-2014	
Goodwin, Ryan					
<u>Summer Work:</u>				7/1/13 - 8/30/13	Title II Grant
<u>Curriculum Development:</u>					
DeLany, Nicole	Integrated Algebra/CCS		\$52.43/hr.	6 hrs.	[repl. M. Quinn]
<u>Student Teacher/Observer:</u>				Summer, 2013	
Shepard, Kristen	Special Education	TA			
<u>Alternative Evening High School:</u>			\$34.85/hr.	2013-2014	
Fiorelli Damm, Carly	English				
Johnston, Carissa	Science				
<u>Clubs & Advisors:</u>				2013-2014	
Brower-Cohen, Christine	Technology Advisor		\$1,454.		
Doran, William	Grade 6 Jazz Band		\$2,089.		
<u>Coach:</u>					
Hennessy, Kevin	JV Head	Football	\$5,823.	Fall, 2013	
Hennessy, Kevin	Varsity Asst.	Lacrosse(B)	\$5,150.	Spring, 2013-2014	
<u>Student Teachers/Observers:</u>				Fall, 2013	
Abbate, Maria	SB	Special Education			
Chan, Liny	HS/JH	Mathematics			
Craig, Shane	SB	Physical Education			
DiMaio, Brianna	JK	Elementary			
DiCristo, Mark	JH/TA	Physical Education			
Kuffo, Nicole	TA	Elementary			
Miller, Justina	JH	Special Education			
Morgigno, Gina	HS	Music			
Peterson, Heather	SB	Elementary			
Wolfthal, Jodi	HS	Science			

SCHEDULE 13-P-1 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Psychology Interns:				2013-2014	
Kuncman, Lauren	SB/HS				
Lefkowitz, Rebecca	SB				
Thum, Sharon	SB				
Social Work Intern:				2013-2014	
*Spotorno, Sabrina	HS				

*Emergency Conditional Appointment

SCHEDULE 13-C-1 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Logan, Keith	School Bus Driver	Trans.	Step 1/ \$19.73/hr.	9/1/13	Probationary Appt.
Compensated Absences:					
Lorito, Thomas	Head Custodian	TA	\$17,153.28	6/21/13	[retirement payment for 3 personal days and 69 vacation days]

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education agrees to extend the West Babylon Driver Education In-Car Driving Training Contract with Fitzgerald's Driving School, Inc. at a rate of \$250.00 per student, to be effective during the Fall 2013 and Spring 2014.

#FI-2

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$2,522.57, from Stop & Shop's A+ Bonus Bucks Program. The donation will be deposited into the Junior High School's Trust and Agency account.

#FI-3

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2110.1300	Teachers' Salaries 7-12	\$250,000.00	
A2250.4900	BOCES Special Education		\$250,000.00
A2110.1200	Teachers' Salaries K-6	\$ 35,000.00	
A2110.4900	BOCES Instructional Support		\$ 35,000.00
	Reconcile BOCES Year End Billing		

**ADDENDUM:
FINANCE**

#FI-4

RESOLVED that the West Babylon Board of Education approves participation in the Energy Curtailment Specialists, Inc. PowerPay program and authorizes the Superintendent to sign an agreement to participate in the electricity demand response program for a five-year period, beginning on July 8, 2013. There is no cost to the District to participate.

POLICY REVIEW:

File: 5280 Interscholastic Athletics (Includes Athletic/Selection Classification) — Third Time Adoption

Trustee Gismervik seconded by Trustee Villagran made a motion to adopt the policy.

Voting Yes: Trustees Gismervik, Klein, Kranz, Thiel, Villagran and Wandasiewicz

Voting No: Trustees Bocca and Campasano

The motion was **CARRIED**

File: 5420 Student Health Services — Third Time Adoption

Trustee Wandasiewicz seconded by Trustee Campasano made at motion to adopt the policy.

The motion was **CARRIED** by all present

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:

Trustee Bocca asked if there is a way for the district to develop a program to offer West Babylon students part-time summer employment. Mr. Cacciola noted that the students can be substitute custodians, already. He said that clerical positions would not be a viable option because they could potentially expose confidential information. In response to Trustee Campasano's question about students doing field work, Mr. Cacciola explained that the students under 18 cannot use any power equipment. After further discussion it was determined that the guidance department could promote students applying for the substitute positions. He added that students could work a couple of evenings, too. In response to Trustee Wandasiewicz's question regarding internship programs with local businesses, Mr. Morrell explained that the IRS and Labor Department are making it difficult to run internships; they are requiring business to pay minimum wage. Mrs. Buscemi suggested that there may be grant money available for these types of programs.

Mrs. Tona said that on the next agenda there will be a request that the Board again waive the facilities fees for Method Test for the SAT Prep Course. Trustee Campasano asked for information showing students benefited from the program, before the Board commits. Mr. Bocca concurred, adding that the parents are paying \$199.00 per student for the program and the Board should see some type of results. Trustee Klein suggested polling the students who have taken the course to hear their opinions and see if they feel it was a valuable program. Mr. Bocca asked if other companies could be looked into. After further discussion, the Board unanimously agreed to waive the facilities fee for the fall course and then determine further waiving of fees after receiving some type of results.

Mrs. Tona offered a review of the summer school program which began yesterday. She noted that the program was streamlined from last year. She said there is an approximate cost reduction of \$18,500.00 from last year's cost. She said she will offer a more detailed report in August.

JULY 9, 2013

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Mr. Cacciola handed the trustees a packet which contained the goals from last year and tentative goals and strategic plan for the upcoming year. He said these will be discussed at the July 23, 2013 meeting.

COMMITTEES: Mr. Cacciola said that he will send committee information in News & Notes. He suggested that the Board, as a whole, should be involved in all committees. There were discussions regarding the best times to hold the committee meetings. Suggestions included; starting earlier on regularly scheduled Board meeting nights or having meetings on off Tuesdays (one per month). Mr. Cacciola said that he will put together a schedule for the Board to approve.

Mr. Cacciola noted that NYSSBA's Summer Law Conference will be held on July 25, 2013 from 8:45 a.m. to 2:30 p.m. There was a discussion about NYSSBA's Annual Convention in Rochester. Mr. Cacciola suggested that the trustees consider canceling for this year. Board President Diane Thiel noted that the next annual convention will be in NYC alleviating hotel and airfare costs. After some discussion it was agreed that this year the trustees will not attend the conference. Mrs. Jones will cancel the reservations.

Board President Diane Thiel agreed with Trustee Campasano's suggestion that the Board should invite legislators to future Board meetings soon, to get a head start on budget matters.

Trustee James Bocca seconded by Trustee Klein made a motion to adjourn at 8:53 pm.

The motion was **CARRIED** by all present

Attested to: _____
District Clerk