

A REGULAR 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 23, 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 Klein, Dennis Kranz, and Peter Scarlatos, Diane Thiel, and Jennifer Wandasiewicz
Trustee Stacy Villagran was absent,

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Yiendhy Farrelly, Assistant Superintendent for Human Resources (left at 8:00 p.m.); 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 4).

The President opened the meeting at 7:02 and led those present in the Pledge to the Flag

Trustee Campasano seconded by Trustee Scarlatos made a motion to executive session for personnel and legal matters at 7:03 p.m.

The motion was **CARRIED** by all present

The public portion of the meeting reconvened at 8:08 p.m.

Trustee Wandasiewicz seconded by trustee Klein made a motion to approve the minutes of the Organization meeting of July 9, 2013.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola said that the Eagle Camp, which Mr. Haug began this summer, is going well. He said that attendance of more than 100 students has been close to that of West Islip's program. There are 2 teacher counselors, 8 HS counselors, 2 volunteer JHS counselors and all are from West Babylon. Mr. Cacciola said Mr. Haug will give a presentation about the camp to the Board at the end of August, or the beginning of September. In response to Trustee Campasano's request, Mr. Cacciola said that he believes that all of the students attending the camp are West Babylon students. He will verify this information for the Board. Mr. Cacciola said he is pleased to congratulate Abbey Carberry for being accepted into All-National Mixed Choir. He said that he believes that this is the first time a West Babylon student has made the All-National.

Statement of West Babylon Teachers Association: None

Statement of West Babylon Administrators' Association: None

Statement of CSEA Representative:

Former CSEA President Diana Carroll introduced newly elected CSEA President Donna Rocchio to the Board of Education.

Statement of Student Association Representative: None

Statement of PTA Council Representative: None

Statement of Residents: None

Superintendent's Report/Educational Presentation: None

Trustee Campasano seconded by Trustee Scarlatos made a motion to approve the **Consent Agenda and Addendum #PE-2**

The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent to enter into an agreement with School Aid Specialists Management Services to ensure maximum state aid and any and all other state funded revenue streams for the 2013-2014 school year.

#BE-2

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent to enter into an agreement with School Aid Specialists Management Services for Medicaid Claiming and Compliance Service for the 2013-2014 school year.

#BE-3

RESOLVED: that the West Babylon Board of Education approves the Licensing and Maintenance Agreement between Educational Data Services, Inc. and the West Babylon Union Free School District for the 2013-2014 school year.

#BE-4

RESOLVED: that the West Babylon Board of Education approves Utility Check, Ltd. to conduct a complete examination and analysis of the District's electric, gas and steam charges for the purpose of securing any savings, credits and/or refunds of such rates and charges.

#BE-5

RESOLVED: that the West Babylon Board of Education approves the following school service agreement, for instruction of West Babylon School District disabled resident students during the 2013-2014 school year:

United Cerebral Palsy Association of Greater Suffolk, Inc.

#BE-6

RESOLVED: that the West Babylon Board of Education adopts the 2013-2014 Professional Development Plan.

#BE-7

RESOLVED: that the West Babylon Board of Education waives the use of facilities fees for Method Test Prep. The company in conjunction with the Senior High School offers a 24-Hour SAT Prep Course to students for \$199 per student. The classes will be held at the Senior High School in September and October, 2013 from 7:00 PM to 9:00 PM.

#BE-8

RESOLVED: that the West Babylon Board of Education waives the use of facilities fees, for the West Babylon Alumni Foundation, for the following event:
 Edward Delulio Tribute Concert
 Performing Arts Center
 Monday, September 16, 2013
 5:00 PM to 10:00 PM

PERSONNEL

#PE-1

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

- 13-P-2 Professional Personnel
- 13-C-2 Civil Service Personnel

SCHEDULE 13-P-2 Professional Personnel Schedule

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

<u>Independent Study:</u>		\$45.56/hr.	Summer, 2013		
Clark, Kathryn	Social Studies				
Snyder, John	Health				[repl. G. Axelson]
Zito, William	Physical Education				[repl. G. Axelson]

Regents Exams Proctors/Graders:

		\$45.56/hr.	8/13/13, 8/14/13		
Alexander-Kinnear, Toni					
DeRosa, Kellie					
Ferretti, Heather					
Goodwin, Deborah					
Shaffer, Donna					
Thiel, Elizabeth					
Tichy, Audrey					
Zinna, Meredith					

SCHEDULE 13-P-2 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Summer Work:
Case, Ryan Coordinator of K-12 Student
Data & Instructional Technology \$405.91/day 6/24/13 - 6/28/13 [5 days]

Curriculum Development:
Iliou, Athena K-5 Scope and Sequence \$58.98/hr. 7/1/13 - 8/30/13
[additional 4 hrs.] Title II Grant

Volunteer Assistant Coach:
Martone, Joseph Football -\$0.- Fall, 2013

Student Teachers/Observers:
Columbia, Alexandria Elementary SB Fall, 2013
Andersen, Nicole Elementary SB
Cohen, Dana Elementary SB
Ellison, Skylar Elementary SB
Frazier, Jacqueline Elementary SB
Mullahey, Lauren Elementary SA
Yaroshyk, Colleen Elementary TA

Psychology Intern:
Hopkins, Kailee FA 2013-2014

Social Worker Intern:
Goodwin, Jennifer HS 2013-2014

SCHEDULE 13-C-2 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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DeMaria, Glenn Head Custodian SA Step 1/
\$51,010.
(prorate) 8/12/13 Probationary Appt.
C.S. List of Eligibles
#12-8005-194

Per Diem Substitute:
Ferris, Kevin DW \$10./hr. 2013-2014 Custodian

STUDENT SERVICES

#SS-1

RESOLVED: that the West Babylon Board of Education approves the Committee on Special Education recommendations.

**ADDENDUM:
PERSONNEL**

#PE-2

Resolved: that the attached personnel schedule is approved:

13-P-2A(a) Professional Personnel

SCHEDULE 13-P-2A Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Special Education Summer School – July 8- August 16, 2013 (Mon.- Fri./5 hrs./day/30 days)

Special Education Teaching Assistant

Zinser, Christine

\$4,101.

(prorate)

7/29/13 - 8/16/13

K-5

[repl. R. Grawin]

Summer School:

Independent Study:

Clark, Kathryn

Resource Room Health

\$45.56/hr.

Summer, 2013

POLICY REVIEW: None

COMMITTEES: None

OLD BUSINESS: Annual Goals and Strategic Plan Update – Anthony Cacciola, Superintendent

Mr. Cacciola reviewed the long range strategic plan with the trustees and shared the changes that he made to the plan. After the Board and Administrators did a complete review of the plan and the Goals for the upcoming year, Mr. Cacciola said that he will place a resolution of the new Goals and Strategic Plan on the next agenda for the Board to approve.

NEW BUSINESS: 2013 Board Calendar and Committee Meetings

Board President Diane Thiel and Superintendent Anthony Cacciola shared a calendar of meetings for the upcoming year with the trustees. The trustees discussed a possible Board retreat, which is tentatively scheduled for August 21, – topic to follow. The Board Tour of the Buildings will be held on August 20, from 5:00 p.m. to 9:00 p.m.

June 2013 Regents Results – Christine Tona, Executive Director for Curriculum & Instruction

Mrs. Tona offered a PowerPoint presentation depicting the Regents results for the past 4 years. She said that in August she will be able to share with the Board how many students, who did not graduate in June, completed their graduation requirements in August. In addition the SHS Staff will attend a meeting in September for further review and discussion of Regents results.

Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to executive session for matters pertaining to a contract issue at 9:44 p.m.

The motion was **CARRIED** by all present

Trustee Scarlatos seconded by Trustee Bocca made a motion to adjourn at 10:23 p.m.

Attested to: _____

District Clerk