

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, May 8, 2012, in the Board Room of the Administration Building adjacent to the Senior High School.

Those present: Trustees James Bocca, Patrick Farrell, Cathy Gismervik, Kathleen Jennings, Peter Scarlatos and Diane Thiel

Trustees: Wendy DeGaetano, Carmine Galletta and Diane Klein were absent

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Mrs. Jennifer Buscemi, Executive Director for Finance and Operations; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney; and residents.

The President opened the meeting at 7:03 pm and led those present in the Pledge to the Flag.

Trustee Scarlatos seconded by Trustee Jennings made a motion to executive session for personnel and legal matters at 7:04 p.m.

The motion was **CARRIED** by all present

The public portion reconvened at 8:00 p.m.

Trustee Scarlatos seconded by Trustee Jennings made a motion to approve the minutes of the Regular Meeting of April 24, 2012.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Farrell was pleased to welcome and congratulate 6th grade student Julia Gabrell for recently winning \$100.00 in the Town of Babylon Covanta Competition for her project of turning water into energy. A photo was taken.

Mr. Cacciola said that this is Teacher and Teacher Assistant appreciation week. He thanked the WBTA for all that they do for the students and community of West Babylon. He added that the budget is within the cap and a big part of this achievement can be attributed to the teachers for going above and beyond with their contract.

Mr. Cacciola noted that the May 22 Board meeting will be held in the administration building, not at Tooker Avenue.

Statement of West Babylon Teachers Association: None

Statement of West Babylon Administrators' Association: None

Statement of CSEA Representative:

Vice President Jennifer Longo said that all of the PTAs unanimously voted to support the budget. She said that class-parents will be making reminder calls to parents to get out and vote.

Statement of Student Association Representative: None

Statement of PTA Council Representative: None

Statement of Residents: None

Superintendent's Report/Educational Presentation: None

Consent Agenda

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

The motion was **CARRIED** by all present

#BE-1

RESOLVED: that the West Babylon Board of Education approves the following agency to provide special education and related services, for the 2011-2012 school year, to West Babylon School District resident students:

Accessible Learning Technology Alternatives

#BE-2

RESOLVED: that the West Babylon Board of Education approves the following independent consultant to Provide "teacher of the deaf" services for the summer of 2012, at a rate of \$115 per hour, to West Babylon School District resident students:

Ms. Laura Nagor

#BE-3

RESOLVED: that the West Babylon Board of Education approves the following school district to provide health services, for the 2011-2012 school year, to West Babylon School District resident students:

Bellmore Union Free School District

#PE-1

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

- 11-P-20 Professional Personnel
- 11-C-20 Civil Service Personnel

SCHEDULE 11-P-20 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Hedstrom, Kristin	Special Education Tchr.	HS		3/28/12 -	Family Medical Leave
Peragine, Jessica	Special Education Tchr.	JK		4/30/12 -	Family Medical Leave
Delaney, Christina	Elementary Tchr.	JH		5/1/12 -	Family Medical Leave
Wolff, Diane	Special Education Tchr.	FA		6/30/12	Resignation to Retire
<u>Earth Science Regents Review Session:</u>		JH	\$36.32/hr.	6/14/12	[one 2 hr. session]
Kronenbitter, Linda					
Neville, Robert					
Niles, Jennifer					
O'Neill, Margaret					
<u>Mathematics Regents Review Sessions:</u>		HS	\$36.32/hr.	5/9/12 - 6/22/12	
Phelan, Melissa	Algebra				Up to 3 hrs.
Valensisi, Valerie	"				Up to 3 hrs.
Mucaria, Donna	Geometry				Up to 4.5 hrs.
Owenburg, Kristina	"				Up to 4.5 hrs.
Phelan, Melissa	"				Up to 4.5 hrs.
Selvaggi, Sally	"				Up to 4.5 hrs.
Shinners, Walter	"				Up to 4.5 hrs.
Spitzer, Andrew	"				Up to 4.5 hrs.
Doyno, Ian	Algebra 2/Trigonometry				Up to 12 hrs.
Gladysz, Michele	"				Up to 12 hrs.
Silvio, Kathryn	"				Up to 12 hrs.
Schad, Melanie	"				Up to 12 hrs.
<u>Science Regents Review Sessions:</u>		HS	\$36.32/hr.	5/9/12 - 6/22/12	
Baranek, Stephen	Earth Science				Up to 6 hrs.
McKenna, Theresa	"				Up to 6 hrs.
Mendoza, Aimee	"				Up to 6 hrs.
Rizzo, Laura	"				Up to 6 hrs.
Conte, Joseph	Living Environment				Up to 6 hrs.
Jones-Desiderio, Roberta	"				Up to 6 hrs.
Galvin, Donna	"				Up to 6 hrs.
Prizzi, Theresa	"				Up to 6 hrs.

SCHEDULE 11-P-20 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Ritacco, Albert	"				Up to 6 hrs.
Konopa, Kenneth	Chemistry				Up to 6 hrs.
Nettuno, Thomas	"				Up to 6 hrs.
Peraza, Rosemary	"				Up to 6 hrs.
Salerno, Loretta	"				Up to 6 hrs.
Anderson, Gordon	Physics				Up to 6 hrs.
Hansen, Kevin	"				Up to 3 hrs.
Spitzer, Andrew	"				Up to 6 hrs.
Additional Hours:					
DeBlasio, Diane	Master Technologist	DW	\$50.77/hr.	4/10/12, 4/11/12	[17hrs. emergency work]
Psychology Intern:					
Budzenski, Karen	Psychology	SB		Spring, 2012	

SCHEDULE 11-C-20 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Koepfel, Kurt	Custodial Worker I	SB		3/29/12 -	Family Medical Leave
Green, Kerri	Paraprofessional (special ed. aide)	SB		5/4/12	Resignation

#FI-1

RESOLVED: that the West Babylon Board of Education approves the corrective action plan (CAP) in response to the external auditor's memorandum on accounting procedures and internal controls for the fiscal year ending June 30, 2011. The Executive Director for Finance and Operations will file a copy of the CAP with the State Education Department and the Office of the State Comptroller pursuant to NYCRR Section 170.12(e)(4).

#FI-2

RESOLVED: that the West Babylon Board of Education adopts the Resolution to amend the 403(b) Third Party Administration Services Agreement with Omni to conform with the requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA").

#FI-3

RESOLVED: that the West Babylon Board of Education approves a resolution to participate with Eastern Suffolk BOCES in cooperative bids for the purchase of various supplies, materials and equipment for the 2012-2013 school year as provided by General Municipal Law Section 119-0.

#FI-4

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2816.4490	District Test Scoring	\$41,756.12	
A2816.4500	District-wide Materials & Supplies/Purchase of Benchmark Assessment Kits		\$41,756.12

#FI-5

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donations for the Senior High School GSA ("Gay Straight Alliance") account:

\$250 — Donation from Briarcliff College for the purchase of books dedicated to GSA

\$300 — Donation from Mr. Robert Powers for Gay Pride parade bus

\$600 — Donation from Moody's Investments for activity expenses

#FI-6

RESOLVED: that the West Babylon Board of Education approves the multi-year service agreement between the West Babylon Union Free School District and Western Suffolk BOCES relating to technology services Proposal Project 2012-1864.

#CU-1

RESOLVED: that the West Babylon Board of Education declares the following textbooks, located in the Junior High School, obsolete:

44 *Totally Awesome Health* textbooks written by Linda Meeks and Phillip Heit, published by MacMillan McGraw Hill, copyright 2003

ADDENDUM:

#PE-2

RESOLVED: that the attached personnel schedule is approved:

11-P-20A(a) Professional Personnel

SCHEDULE 11-P-20A Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Heller, Rebecca	Reading Tchr.	SA		5/7/12 -	Family Medical Leave
Lemmo, Jaime	School Social Worker	HS		5/7/12 -	Family Medical Leave
Kalinowski, Barbara	Elementary Tchr.	TA		2/14/12 - 6/30/12	Leave of Absence
Lynch, Jaclyn	Elementary Tchr.	FA		5/2/12 - 6/30/12	Leave of Absence
<u>Per Diem Substitute:</u> Eskanazy, Marisa		DW	\$90./day	2011-2012	

BOARD OF EDUCATION NONE

POLICY:

Trustee Thiel explained that the following policies are not required and NYSSBA recommends deleting them.

Trustee Jennings seconded by trustee Scarlatos made a motion to delete the following policies.

- File: ABA (also KC) Community Involvement in Decision Making (Deletion)
- File: ABB (also GBB) Staff Involvement in Decision Making (Deletion)
- File: ABC (also JFB) Student Involvement in Decision Making (Deletion)
- File: AD Educational Philosophy and Goals (Deletion)
- File: AGA Recognition and Accomplishment (Deletion)

The motion was **CARRIED** by all present

Trustee Thiel seconded by trustee Jennings made a motion to move the following policy to second time discussion. There will be further discussion. In addition, the wording in the last line in paragraph 6 should be changed from "the district" to "the Superintendent and/or the Board of Education".

File: 4532 Volunteers (First Time Reading)

The motion was **CARRIED** by all present

COMMITTEES:

Trustee Thiel read the minutes of the Curriculum Meeting of April 17, 2012 (on file in the District Clerk's Office). The May 8 meeting needs to be rescheduled.

OLD BUSINESS:

The Board was reminded that a timeline needs to be set for the Board Self Evaluation. After some discussion it was decided that the self-evaluations should be returned to Amy E. Jones, District Clerk to collect the data, by the May 22 Board meeting.

NEW BUSINESS:

STATEMENT OF RESIDENTS

In response to resident Daienna Edmonds question, Mr. Cacciola said that, with the exception of 2 events per year, per building, the latest time an organization can have events in district buildings is 9:00 p.m.

Resident Jennifer Longo said that she was saddened to learn that Patrick Farrell and Kathleen Jennings are not seeking re-election. She said that as a taxpayer and parent it has been her pleasure to have them on the Board of Education. She thanked them for their years of service.

In response to resident Lucy Campasano's question Mr. Cacciola said that the rubrics that the teachers and principals have selected are on the State Education Department's website. In response to Mrs. Campasano's question about the volunteer policy applying to club advisors, Mr. Farrell said that the policy is a work in progress and the Board will be working on the final policy. Mrs. Campasano also thanked Patrick Farrell and Kathleen Jennings for their work and said it was a pleasure to have worked with them.

Patrick Farrell asked everyone to please vote on Tuesday, May 15, 2012. He thanked the teachers and teacher assistants and also wished everyone a happy mother's day.

Trustee Bocca seconded by Trustee Scarlatos made a motion to adjourn at 8:25 p.m.

The motion was **CARRIED** by all present

Attested to: _____
District Clerk