

JULY 6, 2010

'10-01

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 6, 2010, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, Wendy DeGaetano, Patrick M. Farrell, Carmine Galletta, Kathleen Jennings, Diane Klein, Jerry Nocera, Peter Scarlatos and Diane Thiel.

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Yiendhy Farrelly, Executive Director for Human Resources; Mr. Arthur Williams, Executive Director for Finance & Operations; Ms. Barbara Burrows, Acting District Clerk; Mr. William C. Morrell, Attorney; and residents.

Acting District Clerk Barbara Burrows opened the meeting at 7:00 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 trustee, the newly re-elected trustees and the Central Administrators.

The Acting District Clerk called for nominations for President.

#1

Trustee Lucy Campasano seconded by Trustee Wendy DeGaetano nominated Patrick M. Farrell for Board of Education President.

There were no other nominations.

Trustee Jerry Nocera seconded by Trustee Kathleen Jennings made a motion to close nominations.

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

Vote: For Patrick M. Farrell — Unanimous

#2

The President called for nominations for Vice President.

Trustee Diane Klein seconded by Trustee Carmine Galletta nominated Wendy DeGaetano for Board of Education Vice President.

There were no other nominations.

Trustee Jerry Nocera seconded by Trustee Lucy Campasano made a motion to close nominations.

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

Vote: For Wendy DeGaetano — Unanimous

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

Trustee Diane Thiel seconded by Trustee Carmine Galletta made a motion to go into Executive Session at 7:15 pm. to discuss personnel and legal matters.

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

The public portion began at 8:35 pm.

Trustee Lucy Campasano seconded by Trustee Jerry Nocera made a **motion to approve resolutions #3 - #11.**

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

#3

RESOLVED: that **Schedule 10-A-1**, BOARD OF EDUCATION APPOINTMENTS, is approved.

SCHEDULE 10-A-1, BOARD OF EDUCATION SCHEDULE

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2010-2011

I. BOARD OF EDUCATION APPOINTMENTS

POSITION	SALARY	NAME
District Treasurer	\$14,948.	Loretta Titolo
District Deputy Treasurer	\$1,000.	Karen Lorito
<u>Legal:</u> Labor Relations Counsel	\$42,500. + (\$200./hr.) litigation	Ingerman, Smith, et al.
General Counsel	\$22,280.00 + (\$162./hr.) litigation	VanNostrand & Martin
Bond Counsel	Per size of issue	Hawkins, Delafield & Wood
External Auditor	\$48,000.	Nawrocki Smith, LLP. Fiscal Year Ending June 30, 2011
Internal Auditor	\$44,100.	R.S. Abrams & Co. LLP
District Accountant	\$27,500.	Cullen & Danowski
Fiscal Advisor	Per size of issue	New York Municipal Advisors Corporation
Purchasing Agent	None	Arthur Williams
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.	Stephen O'Leary
Co-Signer for Student Activities Funds	None	James Lynch
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 10-A-1, BOARD OF EDUCATION SCHEDULE - continued

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	-	Arthur Williams/Yiendhy Farrelly
PL 611	-	Arthur Williams/Mona Tobin
PL 619	-	Arthur Williams/Mona Tobin
VATEA Grant	-	Arthur Williams/Dominick Squicciarini
Title IX, Compliance Officer [Personnel]	-	Yiendhy Farrelly
Title IX, Compliance Officer [Students]	-	Mona Tobin
PL 504, Compliance Officer	-	Mona Tobin
Health & Safety Officer	-	Raymond Graziano
LEA Asbestos Compliance Officer	-	Raymond Graziano
Article 12, Hazardous Materials Compliance Officer	-	Raymond Graziano
Homeless Liaison	-	Steven Manzi

V. Consultant Services - July 1, 2010-June 30, 2011:

FUNCTION	VENDOR	PERIOD	FEE
Unemployment	Labor Cost Management	7/1/10-6/30/11	\$1,700.
Worker's Compensation	PMA	7/1/10-6/30/11	\$21,500.
Tax Sheltered Annuities	OMNI Group	7/1/10-6/30/11	\$15,044.

Section 75 Hearing Officers:

Nolan,Laure \$200./hour
 Wolley,Joseph \$200./hour

Civil Service Law

Appointment of Physicians and Dentist: - July 1, 2010-June 30,2011

Dr. Chris Proto DDS \$500.
 Dr. Jack Geffken DO \$29,290.
 Dr. Jack Geffken DO Employee physical examinations \$60. per individual.
 Dr. Jack Geffken DO \$1,500. AED Emergency Health Care Provider
 Dr. Howard Hertz MD Employee physical examinations \$75. per individual.

SCHEDULE 10-A-1, BOARD OF EDUCATION SCHEDULE - continued

VI. Appointment of Registration Members and Election Inspectors

Annual Election 2010-2011

Chief Inspectors: \$225./day (7am-9pm)
Inspectors: \$8.50/hr.

Chief Inspectors:

Benvenuto, Stephen

Canfora, Marge

Election Inspectors:

Barbato, Kathleen

Barbato, Gerald

Barone, Antoinette

Burrows, Frances

Canfora, Philip

Daly, Eileen

DiStasio, Patricia

Giancana, Vincent

Horstmann, Gerard

King, James J.

Kinlan, Patricia

Mastromatteo, Katherine

Mastrosimone, Nancy

Meo, Grace

Pagano, Agatha

Regina, Suzanne

Russo, Betty

Scelza, Brittany

Scelza, Louise

Scottaline, Edwin

Scottaline, Marie

Sessa, Ann

Sessa, Salvatore

Verdi, Jack

Wood, Noreen

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

Central CSE:

Chairperson: Ms. Mona Tobin, Director of Student Services

Alternates: Mr. Steven B. Manzi, District Social Worker

Mrs. Mary Jean Sewell, Speech/Language Therapist, CPSE Chairperson

Mr. Charles Larson, Senior High School Special Education Chairperson

Mr. Thomas Leonbruno, Junior High School Special Education Chairperson

Social Workers: Mr. Steven B. Manzi, Ms. Jaime Dascoli, Ms. Cassandra Mensch

Teacher Members: Special Education Teacher and General Education Teacher K-12

Parent Member: Mrs. Doreen Moss

Physicians: Dr. Jack Geffken, Dr. Howard Hertz

The Child's Parent (the student, if appropriate)

The Child's General Education Teacher

The Child's Special Education Teacher

SCHEDULE 10-A-1, BOARD OF EDUCATION SCHEDULE - continued

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CPSE - Committee on Preschool Special Education:

Chairperson: Mrs. Mary Jean Sewell, Speech/Language Therapist
 Alternates: Ms. Mona Tobin, Director of Student Services
 Mr. Steven B. Manzi, District Social Worker
 Parent Member: Mrs. Doreen Moss
 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

Elementary Sub-CSE

Chairperson: Ms. Mona Tobin, Director of Student Services
 Alternates: Mr. Steven B. Manzi, District Social Worker
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Mrs. Eileen Sabshon, Psychologist
 Mrs. Laure Klopsis, Psychologist
 Mrs. Sharene Ovardia, Psychologist
 Dr. Jill Taylor, Psychologist
 Ms. Eileen Saumell, Psychologist
 Dr. Uta Field, Psychologist
 Dr. Michele Read Feryo, Psychologist
 Psychologists: Mrs. Laure Klopsis, Mrs. Sharene Ovardia, Dr. Jill Taylor, Mrs. Eileen Sabshon,
 Ms. Eileen Saumell, Dr. Uta Field, Dr. Michele Read Feryo
 Speech/Language Therapists: Mrs. Joan Kaiser, Mrs. Diana Marshall, Mrs. Alison Gimberlein, Mrs. Jill DeLuca, Ms. Donna Pomilla,
 Mrs. Mary Jean Sewell, Mrs. Christine Riggi
 Physicians: Dr. Jack Geffken, Dr. Howard Hertz
 The Child's Parent
 The Child's General Education Teacher
 The Child's Special Education Teacher

Junior High School Sub CSE

Chairperson: Mr. Thomas Leonbruno
 Alternates: Ms. Mona Tobin, Director of Student Services
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Dr. Michele Read Feryo, Psychologist
 Mr. Steven B. Manzi, District Social Worker
 Social Workers: Mr. Steven B. Manzi, Ms. Cassandra Mensch
 Psychologists: Dr. Bernard A. Corda, Dr. Michele Read Feryo
 Alternates: Mrs. Sharene Ovardia, Dr. Jill Taylor
 Physicians: Dr. Jack Geffken, Dr. Howard Hertz
 The Child's Parent
 The Child's General Education Teacher
 The Child's Special Education Teacher

SCHEDULE 10-A-1, BOARD OF EDUCATION SCHEDULE - continued

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Senior High School Sub CSE:

Chairperson: Mr. Charles Larson
 Alternates: Ms. Mona Tobin, Director of Student Services
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Mr. Steven B. Manzi, District Social Worker
 Dr. Bernard A. Corda, Psychologist
 Psychologists: Dr. Bernard A. Corda, Ms. Eileen Saumell, Mrs. Laure Klopsis
 Physicians: Dr. Jack Geffken, Dr. Howard Hertz
 Social Workers: Mr. Steven B. Manzi, Mrs. Jaime Dascoli
 The Child's Parent (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 B. Manzi, District Social Worker
 Alternates: Ms. Mona Tobin, Director of Student Services
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Psychologists: Dr. Jill Taylor, Dr. Bernard A. Corda, Mrs. Laure Klopsis
 Mrs. Sharene Ovadia, Mrs. Eileen Sabshon,
 Ms. Eileen Saumell, Dr. Uta Field, Dr. Michele Read Feryo
 Parent Member: Mrs. Doreen Moss
 Physicians: Dr. Jack Geffken, Dr. Howard Hertz
 The Child's Parent (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:

Peter Albert	Amy Lynne Itzla	Robert Nisely	Judith Schneider
Lynn Almeleh	Howard Jacob	Mary Noe	Annette Shachter
Stuart Bauchner	Theresa R. Joyner	David Nydick	Vanessa Sheehan
Beryl Blaustone	George Kandilakis	Veronica C. Odom	Marjorie Silver
Wendy Brandenburg	Eugene Kaufman	Janice K. Orland	Kenneth Stewart
Robert Briglio	Martin Kehoe III	Jane Owens	Craig Tessler
Paul Bumbalo	Harry Kershen	Gary Peters	Richard Thaler
Diane Cohen	Dora Lassinger	Kenneth Peters	Aaron Turetsky
Theodore E. Debowy	Patricia Latzman	Joseph Quinn	Arthur Venezia
Debra Siedman Dewan	Michael Lazan	Heidi Reichel	William J. Wall
Barbara J. Ebenstein	Nancy Lederman	Susan Mills Richmond	James Walsh
John Farago	Susan Lushing	Kenneth S. Ritzenberg	Carl Wanderman
Rona Feinberg	Robert W. Mackreth	George Roberts	Marc Weiner
Sharyn Finkelstein	James McKeever	Paul Rosen	Mindy G. Wolman
Lana Flame	James A. Monk	Jean Irene Rosenzweig	Joseph Wooley
Steven Goldsmith	Esther Mora	Jerome Schad	Meryl Zaglin
Lorraine Gross	Eric Nachman	Martin Schiff	Joel Ziev
Nancy Hampton	John Naun		

#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)

State Bank of Long Island: 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 2010-2011 school year.

#6

RESOLVED: that the following Petty Cash Accounts be established:

Mr. Anthony Cacciola	Superintendent	\$100.
Dr. Dominick R. Palma	Asst. Superintendent/Curriculum	100.
Mrs. Yiendhy Farrelly	Executive Director for Human Resources	100.
Mr. Arthur Williams	Executive Director for Finance & Operations	100.
Mrs. Carol Varsalona	Director/Language Arts & Testing	50.
Ms. Mona Tobin	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. Christine Tona	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.
Dr. Joseph G. Hickey	Principal, Tooker Avenue School	50.
Mr. Anthony Spinelli	Director/Athletics, Health, Physical Ed.	50.
Mr. Charles Germano	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 **50 cents/mile**.

#8

WHEREAS: it would be in the interest of the West Babylon U.F.S.D. and the following:
Eastern Suffolk BOCES
Western Suffolk BOCES
Town of Babylon
Nassau BOCES
Suffolk County
Nassau County
New York State
...to participate in cooperative bids for the purchase of various supplies, materials and equipment for the 2010-2011 school year as provided by Gen. Municipal Law, Sec. 119-0, and

WHEREAS: each Board retains the legal authority to contract with the successful vendor(s), and shall not be bound by purchase contracts or other agreements made by the other Board, therefore,

BE IT RESOLVED: that the West Babylon U.F.S.D. hereby agrees to participate with the above in such cooperative bids for the 2010-2011 school year.

#9

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

#10

RESOLVED: that the Executive Director for Finance is hereby authorized to pay hospitalization, Medicare payments (quarterly 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.

#11

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:

Anthony Cacciola wished everyone a "Happy New Fiscal School Year". Mr. Cacciola welcomed Peter Scarlatos, the new Board of Education Trustee and Arthur Williams, our new Executive Director for Finance & Operations. In addition, Mr. Cacciola congratulated Trustee Patrick M. Farrell on his re-election as Board of Education President and Trustee Wendy DeGaetano on being elected Board of Education Vice President. Mr. Cacciola suggested the Board review goals under "New Business".

Statement of West Babylon Teachers Association:

WBTA President Patt Squicciarini wished Trustee Diane Klein a "Happy 25th Wedding Anniversary". Mrs. Squicciarini welcomed Mr. Scarlatos and Mr. Williams. She also wished the Board "well" for this upcoming school year. Mrs. Squicciarini shared the news that ESL teacher, Mary Schafer, won a Fordham University grant and additional information regarding the grant will be forthcoming.

Statement of West Babylon Administrators' Association: None
Statement of CSEA Representative: None
Statement of Student Association Representative: None
Statement of PTA Council Representative: None
Statement of Residents: None
Superintendent's Report/Educational Presentation: None

Trustee Carmine Galletta seconded by Trustee Lucy Campasano made a motion to deny the request for a custodial leave of absence extension. The motion was **CARRIED** by all present.

Trustee Kathleen Jennings seconded by Trustee Diane Thiel made a motion to approve the Consent Agenda and addenda #BE-6 and #PE-2.

#BE-1

RESOLVED: that the minutes of the following previous meetings, as presented, are hereby approved:
Regular Meeting of June 8, 2010; Regular Meeting of June 22, 2010; Special Meeting of June 28, 2010

#BE-2

RESOLVED: that the West Babylon Board of Education President is authorized to sign a contract with Teachers Sub Registry, LLC. to provide a substitute teacher registry and calling service for the period September, 2010 through June, 2011. The fee for the service will be \$21,420.68 for the term of the contract.

#BE-3

RESOLVED: that the District will, once again, provide one (1) classroom and supportive services for use by the Western Suffolk BOCES Alternate Learning Center Program for the period September 1, 2010 to June 30, 2011. The rental fee will be \$3,000 and the supportive services fee will be \$11,000.

#BE-4

RESOLVED: that the following school district is approved to provide Health and Special Education services to parentally-placed West Babylon School District resident students with disabilities for the 2010-2011 school year:
Levittown School District

#BE-5

RESOLVED: that the 2010-2011 Board of Education regular meetings will begin at 7:00 P.M. on the dates listed below. The meetings will take place in the Board of Education Conference Room located in the West Babylon School District Administration Building.

July 6, 2010	January 11, 2011
July 27, 2010	January 25, 2011
August 10, 2010	February 8, 2011**
August 24, 2010	March 8, 2011
September 14, 2010	March 22, 2011
September 28, 2010	April 12, 2011
October 12, 2010	April 26, 2011
October 26, 2010	May 10, 2011
November 9, 2010	May 24, 2011
November 22, 2010 (Monday)	June 14, 2011
December 14, 2010*	June 28, 2011

*One Board Meeting in December

**One Board Meeting in February

#PE-1

RESOLVED: that the following personnel schedules are approved:

- 10-P-1 Professional Personnel
- 10-C-1 Civil Service Personnel

SCHEDULE 10-P-1, PROFESSIONAL PERSONNEL SCHEDULE

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Junior High School Program-Grades 6-8 Summer Institute: July 12, 2010-August 16, 2010

Contingent, pending NYSED approval and sufficient enrollment. (21 days/2 hrs. & 10min./section/day)

			\$1,972./section		
Flood,Tara	Language Arts-Social Studies				
Thorschmidt,Joanne	Social Studies				

Snyder,John	Health		\$43.36/hr.		Independent Study
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Per Diem Substitute Teaching Assistant:	\$26.02/hr	Summer, 2010			
Per Diem Substitute Teacher:			\$43.36/hr.	Summer, 2010	
Mack,Michael					

CSE Representatives: Summer, 2010

Colon,Cheryl		\$34.40/hr.
DeGennaro,Lisa		\$61.40/hr.
Dunn,Kathleen		\$91.39/hr.
Field, Uta		\$45.10/hr.
Flynn,Ann		\$76.36/hr.
Gimberlein,Alison		\$67.81/hr.
Granieri,Lisa		\$80.63/hr.
Hoppe,Lisa		\$94.84/hr.
Jacobson,Ruth		\$65.67/hr.
Kerr,Cara		\$76.36/hr.
Kozak,Christine		\$78.50/hr.
LaFemina,Jessica		\$52.75/hr.
Larson,Charles		\$99.01/hr.
Leonbruno,Thomas		\$78.93/hr.
Lynch,Maria		\$87.05/hr.
LoSardo,Deborah		\$57.12/hr.
Mahon,Susan		\$76.36/hr.
Marshall,Diana		\$81.31/hr.
McKeown,Robert		\$84.91/hr.
Phillips,Emily		\$94.84/hr.
Poio,Josephine		\$84.91/hr.
Pomilla,Donna		\$94.84/hr.
Read Feryo,Michele		\$63.51/hr.
Tomeo,Jennifer		\$69.95/hr.

JULY 6, 2010

'10-11

SCHEDULE 10-P-1, PROFESSIONAL PERSONNEL SCHEDULE - continued

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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The following part-time annual appointment position is established effective 9/1/10:
Coordinator of Physical Education and Health K-8 Junior High School

Richert, Danielle	Coordinator of Phys.Ed. & Health K-8	JH	\$7,380.	2010-2011	[pt/annual appt.]
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Guidance Intern:

*Waldman, Lisa		HS		Fall, 2010	
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Student Teachers/Observers:

Kaiser, Nancy	Elementary	JK/FA		Fall, 2010	
Motisi, Melissa	Social Studies	JH			
Sceppa, John	Physical Ed.	JH			

SCHEDULE 10-C-1, CIVIL SERVICE PERSONNEL SCHEDULE

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Robertson, Kathleen	Paraprofessional (clerk typist)	HS		6/24/10	Resignation from LOA [to remain in FT/CT post]
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Chiappone, Jane	Clerk Typist	FA		6/27/10	Resignation from LOA [to remain in SCT post]
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Palmeri, Charles	PT/Maintenance Supervisor	DW	\$2,100.	2010-2011	[stipend]
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Steiger, Margaret	School Photographer	DW	\$4,700.	2010-2011	[stipend]
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Caluori, Tina	PT/ Clerk Typist	Adult Ed.	\$12.50/hr.	2010-2011	
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Farina, Arleen	PT/Clerk Typist	AEHS	\$13./hr.	2010-2011	
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Lynch, Kathleen	Clerk Typist	Guidance	\$141.25/day	2010-2011	[15 days -add'l. need]
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*Emergency Conditional Appointment

SCHEDULE 10-C-1, CIVIL SERVICE PERSONNEL SCHEDULE - continued

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Elementary Special Education Summer School Program: July 6- August 16, 2010 (Mon.-Fri. 5.5 hrs/day/30 days)					
Weckerle, Denise	1:1 Aide	TA	\$15.50/hr.		[July]
Noeker, Joan	1:1 Aide	TA	\$13.90/hr.		[August]
Per Diem Substitutes:		DW	\$9./hr.	2010-2011	Clericals
Brower, Vivian					
Senkus, Marianne					
*Frank Jr., Alfred		DW	\$15./hr.	2010-2011	Guard

#FI-1

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$118.46, from the Chase Bank "WaMoola for Schools" program. The donation will be deposited into Santapogue School's Trust and Agency Account.

#FI-2

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$133.86, from the Chase Bank "WaMoola for Schools" program. The donation will be deposited into Forest Avenue School's Trust and Agency Account.

#FI-3

RESOLVED: that the Printing Services Bid #T-434, as attached, for the 2010-2011 school year, be awarded to the vendors listed below as the companies were the lowest responsible bidders:

TOBAY PRINTING:

School Calendar	\$8,471/12,300
	\$9,902/16,000
Elementary Curriculum Guide	\$2,996/4,000
Grades 9-12 Curriculum Guide	\$3,987/4,000
Adult Education Brochure	\$2,687/13,000
Commencement Program	\$1,698/1,400
WB Newsletter	\$4,695/issue
<u>A to Z Print:</u>	
Senior High School Newspaper	\$393/issue
Junior High School Newspaper	\$393/issue
#10 Envelopes	\$47/1,000; \$113/2,500; \$196/5,000
	\$333/10,000; \$1,310/50,000
#10 Window Envelopes	\$50/1,000; \$122/2,500; \$221/5,000
	\$368/10,000; \$701/20,000
#10 Self Seal Envelopes	\$103/1,000; \$214/2,500; \$374/5,000
	\$634/10,000; \$2,905/50,000
#10 Self Seal Window Envelopes	\$110/1,000; \$230/2,500; \$402/5,000
	\$680/10,000; \$1,304/20,000
Visitor Passes	\$171/2,000
Budget Postcard	\$729 + \$75 for Bulk Mailing

*Emergency Conditional Appointment

#FI-4

RESOLVED: that the following **2009/2010** appropriation transfers are approved:

TRANSFER EXPLANATION & ACCOUNT DESCRIPTION	ACCOUNT	FROM	TO
2009/10 Instructional Salary Reconciliation			
TCHR. SALARIES 7-12	A 2110.1300	141,183.25	
SAL ADJ & NEW HIRES	A 2110.1310	293,910.34	
TUTORIAL SALARIES	A 2110.1510	192,762.68	
SPECIAL ED. SALARIES	A 2250.1500	93,390.66	
RETIREE SICK PAY	A 2110.1560	16,410.26	
TCHR. SALARIES K-6	A 2110.1200		306,767.41
READING TEACHERS 6-12	A 2270.1300		12,206.68
DRIVERS ED. SALARIES	A 2110.1300-04-04		612.50
SUBSTITUTE TCHRS.	A 2110.1400		73,579.17
AIS DAILY SUBSTITUTES	A 2110.1401		49,842.00
NCLB/SED TEST SCORING SUBSTITUTES	A 2110.1402		6,570.00
SUBSTITUTES FOR STAFF DEVELOPMENT	A 2110.1403		1,530.00
HOME TEACHING	A 2110.1410		26,307.02
COACHES SALARIES	A 2855.1500		131,802.38
K-12 LIBRARIANS	A 2610.1500		53,122.00
INSTRUCTIONAL SALARIES TECH	A 2630.1500		18,805.67
OTHER INSTR. SALARIES	A 2110.1500		9,900.09
INSTRUCTIONAL SALARIES	A 2331.1500		5,269.99
DIR LANG ARTS SALARY	A 2270.1500		4,995.46
ASST SUPT CURR & INSTR SALARY	A 2010.1500		3,211.50
CLUBS & ADVISORS	A 2850.1510		23,554.30
INTRAMURALS	A 2850.1520		2,083.56
CHAPERONES (INSTRUCTIONAL)	A 2850.1530		7,497.46
		737,657.19	737,657.19
2009/10 Non-Instructional Salaries Reconciliation			
SUPT'S CONTINGENCY	A 1240.4751	548,654.60	
SPECIAL ED. CLERICAL	A 2250.1600	3,967.13	
TEACHER AIDES/SUBS SALARIES	A 2110.1600		132,514.55
CONTRACT SALARIES	A 5510.1600		13,737.59
SOUTH BAY FIRE RELIEF SALARIES	A 1915.1600		10,553.25
ATHLETIC'S CLERICAL SALARIES	A 2855.1600		2,491.03
BO BUSINESS OFFICE STAFF SALARIES	A 1310.1600		2,408.00
CLERICAL GUIDANCE SALARIES	A 2810.1600		1,495.12
CLERICAL ATTENDANCE	A 2805.1600		907.98
PERSONNEL ASST SUPT CLERICAL SALARIES	A 1430.1600		325.94
NON INSTR. SALARIES	A 2815.1600		315.23

Continued

2009/10 Non-Instructional Salaries Reconciliation			
CLERICAL SALARIES	A 2331.1600		32.50
AIDES SPECIAL EDUCATION	A 2250.1601		79,268.11
CLERICAL EXTRA PAY	A 2020.1601		8,140.19
SUBSTITUTE TRANSPORTATION	A 5510.1601		5,214.33
BUS DRIVER SALARIES	A 5510.1630		239,220.13
B&G MAINT. MECHANICS SALARIES	A 1620.1630		13,504.25
BUS DRIVER SALARIES FOR FIELD TRIPS	A 5510.1631		6,365.78
BUS DRIVER SALARIES FOR ATHLETICS	A 5510.1632		4,598.18
B&G OVERTIME	A 1620.1670		20,698.32
B&G O/T FOR COMMUNITY USE	A 1620.1672		10,831.25
		552,621.73	552,621.73

#CU-1

RESOLVED: that the West Babylon Board of Education declares the following items, located at Santapogue School, obsolete:

- Map of South America A. J. Nystrom & Co. 1966
- Map of Africa A. J. Nystrom & Co. 1962
- “How We Show the Surface of
The Earth on a Map” A. J. Nystrom & Co.
- Maps of New York (2) A. J. Nystrom & Co.
- Political World Map A. J. Nystrom & Co.
- Map of the United States A. J. Nystrom & Co. 1954

#CU-2

RESOLVED: that the West Babylon Board of Education declares the following textbooks, located at Santapogue School, obsolete:

- “Write on Track” by Houghton Mifflin 1996 - 18 copies
- “Silver Burdett Science” by Silver Burdett 1985 - 27 copies

ADDENDA:

#BE-6

BE IT RESOLVED: that the West Babylon Board of Education hereby authorizes the Superintendent of Schools, or his designee, to send out correspondence to prospective eligible participants in the 2010 Retirement Incentive Program, Chapter 105, Part A, in anticipation of the Board of Education’s adoption of such retirement incentive.

#PE-2

RESOLVED: that the following personnel schedules are approved:

- 10-P-1A(a) Professional Personnel
- 10-C-1A(a) Civil Service Personnel

SCHEDULE 10 -P-1A, PROFESSIONAL PERSONNEL SCHEDULE

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
2010 Summer Work:					
DeBlasio,Diane	Master Technologist		\$49.67/hr.		[180 hrs. max.]
Allcot,Thomas	Senior Technologist		\$37.56/hr.		
Knudsen,Robert	Senior Technologist		\$37.56/hr.		
Timko,Margaret	Senior Technologist		\$38.10/hr.		
Weis,Danielle	Senior Technologist		\$37.56/hr.		
Wolkiewicz,Sharon	Senior Technologist		\$38.10/hr.		

SCHEDULE 10-C-1A CIVIL SERVICE SCHEDULE

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Burrows,Barbara	Acting District Clerk	Adm.	\$35.94/hr.	7/1/10 - return of Amy Jones	

POLICY REVIEW:

File: DG Investments (First Time Reading)

Trustee Lucy Campasano seconded by Trustee Diane Klein made a motion to waive reading the policy.

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

Trustee Lucy Campasano seconded by Carmine Galletta made a motion to move to second time discussion..

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

The following files were **reviewed** by the Board and will appear in the policy book unchanged.

File: DJ School District Purchasing (Review)

File: DJ-R School District Purchasing-Administrative Regulations (Review)

File: 2350 Agenda Format (Third Time Adoption)

Trustee Lucy Campasano seconded by Trustee Kathleen Jennings made a motion to waive reading the policy.

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

Trustee Diane Klein seconded by Trustee Kathleen Jennings made a motion to adopt the policy.

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

File: 6415 Electronic or Wire Transfers (Third Time Adoption)

Trustee Jerry Nocera seconded by Trustee Diane Thiel made a motion to waive reading the policy.

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

Trustee Kathleen Jennings seconded by Trustee Diane Klein made a motion to adopt the policy.

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

POLICY REVIEW - continued:

File: 6415-R Electronic or Wire Transfers-Administrative Regulations (Third Time Adoption)

Trustee Wendy DeGaetano seconded by Trustee Jerry Nocera made a motion to waive reading the policy.

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

Trustee Diane Klein seconded by Trustee Lucy Campasano made a motion to adopt the policy.

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

OLD/NEW BUSINESS:

The 2009-2010 "use of facilities" summary report was reviewed. It was suggested that a "Trust & Agency account" be established for the Performing Arts Center's revenue and the possibility of said funds being used for maintenance of the facility. Mr. Cacciola stated any "profits" are considered revenue and are put into the General Fund. Trustee Lucy Campasano stated the original intent of the facility was for it to be a "community" facility. Trustee Lucy Campasano further stated she would prefer the money remain in the General Fund and a decision made at the end of each school year regarding needed repairs. The "SchoolDude" section of the report was discussed. Anthony Spinelli, Director of Health, Physical Education & Athletics oversees the group scheduling of district-wide gyms and fields. Raymond Graziano, Plant Facilities Administrator, oversees group scheduling for the Performing Arts Center as well as district-wide classrooms and cafeterias. In response to Trustee Diane Thiel's question, Mr. Arthur Williams stated a column can be created in the report to indicate if the use of facilities fee had been waived for a particular event or group. Trustee Carmine Galletta, Trustee Wendy DeGaetano and Trustee Jerry Nocera commented favorably on the report and felt an excellent job had been done.

A lengthy discussion took place regarding 2010-2011 goals. Mr. Cacciola stated the objective for the upcoming school year is to "celebrate the district's success and focus on challenges". He suggested the "Board of Education Goals" focus on the following: the district's strategic plan; establishment of measurable goals and objectives, which would be evaluated; and trustee staff development. It was agreed the "District Goals", as follows, will remain the same for the 2010-2011 school year: commit to a district-wide comprehensive long range strategic plan with measurable goals & objectives that are evaluated; provide a rigorous and relevant instructional and co-curricular program for the purpose of raising student achievement to prepare students with skills for 21st century expectations; develop communication methods to enhance relationships between the school district and the community; maintain and enhance fiscal stability; increase the use of technology throughout the school district; recruit, develop and retain talented, qualified staff and educational leaders; and provide safe, healthy and well-maintained facilities. Mr. Cacciola listed the "Superintendent's Goals" as follows: provide oversight of the district's strategic plan; maintain fiscal stability that addresses the needs of the district while balancing the community's commitment in difficult financial times; and to insure the successful re-building of South Bay School. With regard to fiscal stability, Mr. Cacciola said he intends to examine the impact of declining enrollment in relation to the budget and staffing for future years. The measurable goals will be discussed at the July 27, 2010 Board of Education meeting.

COMMITTEES:

A discussion ensued with regard to committee responsibilities and the dispensing of committee information in a timely manner. Trustee Kathleen Jennings would like an overall change in the committee format. Trustee Diane Thiel stated the committee format has been changed to a "standardized" format with a "chairperson/notetaker" for each committee. The following committee assignments were established:

- Audit Committee:** Trustees: Lucy Campasano, Wendy DeGaetano, Patrick Farrell, Carmine Galletta, Kathleen Jennings, Diane Klein, Jerry Nocera, Peter Scarlatos, Diane Thiel
- Curriculum Committee:** Trustees: Wendy DeGaetano, Diane Klein, Jerry Nocera, Diane Thiel
- Operations Committee:** Trustees: Patrick Farrell, Carmine Galletta, Kathleen Jennings, Peter Scarlatos
- Policy Committee:** Trustees: Lucy Campasano, Wendy DeGaetano, Diane Klein, Diane Thiel
- Strategic Plan Committee:** Trustees: Lucy Campasano, Wendy DeGaetano, Peter Scarlatos, Diane Thiel

STATEMENT OF RESIDENTS: None

Trustee Kathleen Jennings seconded by Trustee Lucy Campasano made a motion to adjourn at 10:40 pm.

The motion was **CARRIED** by all present

Attested to: _____
District Clerk