

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 Monday, June 13, 2011, 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, Kathy Jennings, Diane Klein, Jerry Nocera, Peter Scarlatos and Diane Thiel.

Also present: Mr. Anthony Cacciola, Superintendent, Dr. Dominick R. Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Yiendhy Farrelly, Executive Director for Human Resources; Mr. Arthur Williams, Executive Director for Finance & Operations; Mrs. Amy E. Jones, District Clerk; Mr. David Desmond, Attorney; and residents.

The President opened the meeting at 7:01 p.m. and led those present in the salute to the flag.

**PRESENTATION: Olivia Price – PTA Reflections Winner – Award of Excellence-Dance Choreography**

Mr. Cacciola was pleased to introduce JFK Student Olivia Price and explained that she was West Babylon Schools' first PTA Reflections Winner. JFK's Reflections Chairperson, for the past 6 years, Nancy Kenney said that she was so excited when she heard that Olivia had won. Suffolk PTA representative Pat Gardner said that Olivia's video will be on the National PTA's website. She added that this is the reason we volunteer. Olivia's video was shared with those in attendance.

Trustee DeGaetano seconded by Trustee Galletta made a motion to go into Executive Session at 7:15 p.m. for personnel and legal matters.

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

The public portion began at 8:45 p.m.

Trustee Galletta seconded by Trustee Scarlatos made a motion to approve the minutes of the Regular meeting of May 23, 2011 and the Special meeting of May 26, 2011.

The motion was **CARRIED** by all present

**Statement of the Superintendent and/or Board of Education:**

Mr. Cacciola said that tomorrow evening, June 14 at 7:00 p.m. in the JHS Eagle hall there will be a community engagement initiative focusing on organizing a neighborhood watch. He encouraged all who are interested to attend.

Mr. Cacciola said he was proud to announce the following six art student winners in the Long House Reserve competition: Two first place winners in photography and mixed media were Jessica Coleman and Alexandra Menke; two third place winners in photography and sculpture were Gabriella Inzillo and Stacey Dinkle; one honorable mention in digital media was Samantha Mok; and one best in show for poetry with illustration was Jennifer Cummings.

**Statement of West Babylon Teachers Association:** None

**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:**

**Discussion: Summer Reading Requirements – Carol Varsalona, Donna Briody, and Lynette Jabour**

The various requirements and suggestions for improvement to the summer reading program were discussed. Mrs. Briody and Mrs. Jabour explained that students would work on their paragraphs in September with their teacher to enable the teacher to determine which students may require additional attention and/or services. They said that the students would complete a graphing organizer to organize their thoughts about the book they read and bring the graph in for September to work on their paragraph. Concerns were discussed by both trustees and staff such as, grading of the assignments as either tests, quizzes or offering extra credit, only. The assignments will be available on-line.

**Program Evaluation – Special Education Program – Mona Tobin, Director of Student Services**

Dr. Palma explained that this is the last group to use the current program evaluation format.

Mrs. Tobin reviewed highlights of the evaluation with the trustees. She said that the addition of the social worker at the JHS was an important addition and much needed. She recommended keeping the social worker, previously paid through a grant and now will be funded through both regular and special education. Mrs. Tobin said that the moving up from the elementary level to the JHS for students with autism was seamless. She added that the JHS students embraced the students.

**CONSENT AGENDA**

Trustee DeGaetano seconded by Trustee Nocera made a motion to approve the **Consent Agenda and addendum #PE-2**

**YES:** Lucy Campasano, Wendy DeGaetano, Patrick M. Farrell, Carmine Galletta, Kathy Jennings, Diane Klein, Jerry Nocera, Peter Scarlatos

**NO:**

**Abstained:** Diane Thiel

The motion was **CARRIED**

**BOARD OF ED.**

**#BE-1**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President to sign the Facilities Use Agreement between the West Babylon School District and Our Lady of Grace Church for the period June 25, 2011 through August 31, 2011.

**#BE-2**

**RESOLVED:** that the West Babylon Board of Education hereby waives the use of facilities fees and requirements for the following:

The West Babylon Alumni Foundation will be hosting a reunion breakfast for the Class of 1961 in the Administration Board Room/Senior High School on Sunday, June 26, 2011.

**PERSONNEL**

**#PE-1**

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

- 10-P-21 Professional Personnel
- 10-C-21 Civil Service Personnel

**SCHEDULE 10-P-21 Professional Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
Leidel, Elizabeth	Music Tchr.	HS		3/22/11 -	Family Medical Leave
Kirby, Susan	Science Tchr.	JH		5/3/11 -	Family Medical Leave
Holahan, Susan	Elementary Tchr.	JK		5/27/11 -	Family Medical Leave
Prizzi, Theresa	Science Tchr.	HS		6/3/11 -	Family Medical Leave
Weiss, Lynn	Elementary Tchr.	FA		6/30/11	Resignation to Retire
Cuevas-O'Boyle, Christina	Teaching Assistant	JK		6/30/11	Resignation [to remain in prob. rdg. post]
Kahler, Timothy	Elementary Tchr.	FA		6/30/11	Resignation [to remain in prob. rdg. post]
Mostranksy, Elissa	Reading Tchr.			9/1/11	Returning from LOA
<b><u>S.A.T. Proctors:</u></b>		HS	\$21.48/hr.	6/4/11	
Simone, Linda					3 hrs.
Cafiero, Mary Ann					5 hrs.
Kunzig, Christopher					5 hrs.
Powers, Brian					5 hrs.
Sanchelli, Joy					5.25 hrs.

**SCHEDULE 10-P-21 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>S.A.T. Proctors:</b>					
		HS	\$21.48/hr.	6/4/11	
Powers, Daniel					5.5 hrs.
Borgo, Danielle					6 hrs.
Carson, Jeffrey					6 hrs.
Clark, Kathryn					6 hrs.
Doyno, Ian					6 hrs.
Iaquinto, Christine					6 hrs.
McArdle, Patrick					6 hrs.
Mendoza, Aimee					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Shaffer, Donna					6 hrs.
Shelor, Lisa					6 hrs.
Velasquez, Idalia					6 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.
<b>Adult Education Director:</b>					
			\$1,400.	Summer, 2011	
Moore, Robert					
<b>Adult Education Instructors:</b>					
			\$25./hr.	Summer, 2011	
Crichton, Kim		Pilates			
		Iyengar Yoga			
		Qigong (Chee Gung)			
		Belly Dancing			
Snyder, John		Adult Fitness Program			
Axelson, Gregory		Adult Fitness Program - Substitute			
Amorde, Gail		Create a Scrapbook Album			
		Sewing for Beginners			
Powers, Joseph		Introduction to Guitar			
Konas, Marlene		Advanced Jewelry Making			
Linda Waltman		Zumba			
<b>Adult Education Consultants:</b>					
Greco, Linda		Defensive Driving		\$28./person	
Heitz, Janice		America's Boating Course		\$20./person	

**SCHEDULE 10-C-21, Civil Service Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Bredenkamp, Lenore	Clerk Typist	SA		5/12/11 -	Family Medical Leave
Gelsomino, Peter	PT/School Bus Driver	Trans.		6/30/11	Resignation
Neary, Melanie	Paraprofessional (special ed. aide)	JH		6/30/11	Resignation
<b>S.A.T. Proctor:</b>					
		HS	\$21.48/hr.	6/4/11	
Mastandrea, Cecilia					7 hrs.

**SCHEDULE 10-C-21, Civil Service Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
<b><u>Per Diem Substitutes:</u></b>					
		DW	\$10./hr.	2011-2012	Custodians
Galletta, Joseph					
Holm, Kenneth					
Kuefner, Joseph					
Luciani, Anthony					
Mariconda, Frank					
McDonald, Robert Jr.					
Palminteri, Michael					
Seredioug, Roman					
Simpson, Raymond					
Thiel, Michael					
Villani, Joseph					
<b><u>Per Diem Substitutes:</u></b>					
		DW	\$9./hr.	2011-2012	Clericals
Allegretto, Rhoda					
Antonino, Grace					
Brower, Vivian					
Farina, Arleen					
Hickman, Patricia					
Niven, Gelsomina					
Weinschenk, Josephine					
<b><u>Per Diem Substitutes:</u></b>					
		DW	\$16./hr.	2011-2012	Guards
Dominguez, Thomas					
Frank, Alfred Jr.					
Palazzolo, Frank					
Thompson, Ronald					
<b><u>Per Diem Substitutes:</u></b>					
		DW	\$9./hr.	2011-2012	Food Service Workers
Buback, Elizabeth					
Coleman, Azilee					
Esposito, Theresa					
Fasitta, Debra					
Fay, Debra					
Formosa, Kerry					
Franco, Marcelina					
Fucci, Beatrice					
Hernandez, Nolvía					
Ippolito, Kristine					
Kahn, Doreen					
Khanija, Sharmila					
Lubrano, Dawn					
Marek, Patricia					
Miller, Joy					
Pastore, Terri					
Rodriguez, Carrie					
Russo, Charisse					
Scotto, Betsy					
Simpson, Karen					
Vinetti, Laura					

**SCHEDULE 10-C-21 Civil Service Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
<b>Per Diem Substitutes:</b>		DW	\$9./hr.	2011-2012	Clerical/Paraprofessionals
Ahmad, Sahar					
Amengual, Karen					
Batho, Irene					
Brigandi, Darlene					
Butler, Linda					
Canale-Buscemi, Jacqueline					
Caputo, Pamela					
Carberry, Dawn					
Carucci, Frances					
Caruso, Mary					
Cataldi, Sallieann					
Chauvin, Catherine					
Conte, Mary					
Curley, Susan					
Esposito, Bernadette					
Esposito, Theresa					
Fasitta, Debra					
Fishman, Marie					
Flores, Bianca					
Formosa, Kerri					
Fucci, Beatrice					
Giordano, Frances					
Haley, Melissa					
Ippolito, Kristine					
Kahn, Doreen					
Keefer, Lynn					
Kolman, Marie					
Koumbiadis, Janice					
LaTorre, Virginia					
Lejman, Kathleen					
Liguori, Donna					
Lilly, Carolyn					
Longo, Jennifer					
Lubrano, Dawn					
Manzo, Doreen					
Marek, Patricia					
McHugh-Chiappone, Michele					
Mikelinich, Martha					
Modica, JoAnn					
Muldoon, John					
Mulford, Sheila					
Pastore, Terri					
Pisano, Anna					
Randolph, Paula					
Reese, Kelly					
Rosado, Judy					
Rodriguez, Carrie					
Russo, Charisse					
Scelza, Nicole					
Senkus, Marianne					

**SCHEDULE 10-C-21 Civil Service Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
<b>Per Diem Substitutes:</b>					
		DW	\$9./hr.	2011-2012	Clerical/Paraprofessionals
Stahelek, Tami					
Struckman, Barbara					
Vinetti, Laura					
Waszak, Barbara					
<b>Per Diem Substitutes:</b>					
		DW	\$9./hr.	2011-2012	Paraprofessionals
Bowles, Jeanne					
Casola, MaryAnn					
Chang, RoseAnn					
Diamant, Lorraine					
Drucker-Jalal, Amy					
Faruqui, Shabnam					
Gieck, Allan					
Khanija, Sharmila					
Knowles, Angela					
Loguidice, Loretta					
McGovern, Eileen					
Pugliese, Catherine					
Rhatigan, Marion					
Schuller, Denise					
Scotto, Betsy					
Simpson, Karen					
Valente, Elaine					
Venetiou, Zoraida					

**FINANCE:**

**#FI-1**

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

<b>Transfer Explanation and Account Description</b>	<b>Account Code</b>	<b>From</b>	<b>To</b>
Computer assisted instruction through BOCES CoSer#501			
	A2110.1310	\$86,000.00	
	A2630.4900		\$86,000.00

**#FI-2**

**RESOLVED:** that the West Babylon Board of Education endorses Alliance Publishing and Marketing, Inc., as the sole source provider/vendor, for the grades 2 through 8 student organizers, adopted for the 2011- 2012 school year.

**#FI-3**

**WHEREAS,** by action of the Board of Education, the West Babylon Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2010:

<i>Reserves</i>	<i>Fiscal Year Ending 6/30/10</i>
#Workers' Compensation	\$2,345,176.00
Unemployment	\$506,206.00
Insurance	0
EBALR (Compensated Absences)	\$2,967,220.00
Employees' Retirement	\$2,503,931.00
<b>Total Reserves</b>	<b>\$8,322,533.00</b>

And, **WHEREAS**, the West Babylon Board of Education wishes to utilize and/or contribute additional funds where appropriate,

**NOW, BE IT RESOLVED**, that the West Babylon Board of Education hereby authorizes transfers of 2010-2011 fund balance into and between any of the properly established reserves not to exceed:

<i>Reserves</i>	<i>Transfers Not to Exceed</i>
#Workers' Compensation	\$340,000.00
Unemployment	\$560,000.00
Compensated Absences	0
Employees' Retirement	\$1,100,000.00
<b>Total Reserves</b>	<b>\$2,000,000.00</b>

**#FI-4**  
**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$1,726.43, from the Stop and Shop "A+ Bonus Bucks" program. The donation will be deposited into the Junior High School's Trust and Agency account.

**#FI-5**  
**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$137.04, from the Stop and Shop "A+ Bonus Bucks" program. The donation will be deposited into the Forest Avenue School's Trust and Agency account.

**#FI-6**  
**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$231.23, from the Stop and Shop "A+ Bonus Bucks" program. The donation will be deposited into the Santapogue Elementary School's Trust and Agency account.

**#FI-7**  
**RESOLVED:** that pursuant to the Child Nutrition Reauthorization Act of 2011, section 205 and as recommended by the School Lunch Director, the 2011-2012 student lunch prices be increased by twenty-five (\$.25) cents in each category as follows:

	<b>FROM</b>	<b>TO</b>
Elementary Lunch	\$2.00	\$2.25
Elementary Breakfast	\$1.25	\$1.50
JHS/SHS Lunch	\$2.25	\$2.50
JHS Breakfast	\$1.25	\$1.50
SHS Breakfast	\$1.50	\$1.75

**#FI-8**

**RESOLVED:** that the Athletic Equipment Bid #T-444 be awarded to Siegel Performance System for the following equipment:

1.	Fitness Treadmill	\$4,395.00
2.	Adjustable Upper Exerciser	\$4,225.00
3.	Standing Upper Body Exerciser	\$3,300.00
4.	Recumbent Bike Bi-Directional	\$3,195.00
5.	Recumbent Elliptical	\$3,970.00
6.	Elliptical Walker	\$4,095.00
7.	All Body Exerciser	\$3,925.00

The above vendor was the only responsible bidder.

**#FI-9**

**RESOLVED:** that the Obsolete Musical Instruments Bid, for the following obsolete equipment, be awarded to Mrs. Jane Chiappone:

1.	B-Flat Clarinet-Serial No. B82741	\$10.00
2.	French Horn-Serial No. E75426	\$10.00
3.	Piccolo-Serial No. 11274	\$10.00
4.	Herald Trumpet-Serial No. 11274	\$10.00
5.	Mellophone-Serial No. 707256	\$10.00

Mrs. Chiappone was the only responsible bidder.

**#FA-1**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation, from the West Babylon Music Parent's Association, of the following music equipment:

Musician's Friend ([www.Musiciansfriend.com](http://www.Musiciansfriend.com)) - free shipping

Gretsch Drums Renown (57) 5 piece shell pack with throne  
 Bass Drum (18x22)  
 Mounted Toms (8x10, 9x12)  
 Floor Toms (16x16)  
 Steel Snare (51/2x14)  
 Matching Throne  
 -All mounting hardware for Toms

Gallien-Krueger MB115 1x15 200w ultra light Bass Amp  
 Pearl Concert Series Snarl Drum  
 14x51/2 - Piano Black Finish

Sam Ash ([www.samash.com](http://www.samash.com)) - free shipping  
 Ludwig Custom Double Braced Mini-Boom Cymbal Stand  
 Ludwig L326CS Double Braced Cymbal Stand (need 2)  
 Ludwig L316HH Custom Double Braced Hi Hat Stand  
 Ludwig L322SS Accent CS Snare Drum Stand

The items donated will be used for the music department's extra-curricular activities.

**ADDENDA:**  
**FINANCE**

**#FI-10**

**RESOLVED:** that the Board of Education of the West Babylon Union Free School district, New York, hereby resolves (by a majority vote of all the members of said Board), as follows:



**Section 1.** The Board of Education of the West Babylon Union Free School District (the "District" or "Lessee") received several proposals from various firms to provide financing for the Energy Performance Contract with Ameresco, Inc. (the "Agreement").

**Section 2.** Following a discussion of the Board of Education, and based upon the written recommendation received from New York Municipal Advisors Corporation, the District's Financial Advisor, it is hereby determined that the proposal of JPMorgan Chase Bank, N.A. (the "Lessor"), which represents the lowest responsible bid received by the District, is hereby accepted.

**Section 3.** The President of the Board of Education (the "Authorized Representative"), as chief fiscal officer of the Lessee, acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (collectively the "Equipment Leases" or individually the "Equipment Lease") with the Lessor, such documents to be made available for public inspection at the District Office of the Lessee. The Authorized Representative is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

**Section 4.** By a written instrument signed by the Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

**Section 5.** The aggregate original principal amount of the Equipment Leases shall not exceed the \$4,404,805.00 and shall bear interest as set forth in the Equipment Leases and shall contain such options to purchase by the Lessee as set forth therein.

**Section 6.** The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Board of Education as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligation of the Lessee or indebtedness under the Constitution or laws of the State of New York.

**Section 7.** The proceeds of any Equipment Leases may be applied to reimburse the Lessee for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

**Section 8.** The Authorized Representative is hereby authorized to take any and all other actions necessary in connection with the Agreement and any financing related thereto.

**Section 9.** This resolution shall take effect immediately.

**PERSONNEL**

**#PE-2**

**RESOLVED:** that the attached personnel schedules are approved:

- 10-P-21A(a) Professional Personnel
- 10-C-21A(a) Civil Service Personnel

**SCHEDULE 10-P-21A Professional Personnel Schedule**

**ADDENDUM (a)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Grades 6-12 Summer School: July 11, 2011 - August 16, 2011 (Mon. - Thurs. /5 hrs./24 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment.**

Lentricchia, Janet Nurse \$5,307.

**Grades 6-12 Summer School: July 11, 2011 - August 16, 2011 (22 days/2 sections/day)\***

**\*Contingent, pending NYSED approval and sufficient enrollment.**

Carson, Jeffrey School- Media Specialist \$2,025./section

**High School Program - Grades 9-12 Summer Institute: July 11, 2011- August 16, 2011**

**\*Contingent, pending NYSED approval and sufficient enrollment.**

**(22 days/2 hrs.& 5 min./section/day)\***

**\$2,025./section**

Ingenito, Robert  
Simone, Linda  
Caggiano, Nicole

English  
"  
"

**SCHEDULE 10-P-21A Professional Personnel Schedule**

**ADDENDUM (a)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**High School Program - Grades 9-12 Summer Institute: July 11, 2011- August 16, 2011**

**\*Contingent, pending NYSED approval and sufficient enrollment. (22 days/2 hrs.& 5 min./section/day)\***

**\$2,025./section**

Agosta, Meighan					"
Alexander Kinnear, Toni				ESL	
Valensisi, Valerie					Mathematics

**High School Program - Grades 9-12 Summer Institute: July 11, 2011- August 16, 2011**

**\*Contingent, pending NYSED approval and sufficient enrollment. (22 days/2 hrs.& 5 min./section/day)\***

**\$2,025./section**

Doyno, Ian					"
Butts, Melanie					"
Torres, Nicole					Phys.Ed./Health
Llobell, Audrey					Resource Room
Shaffer, Donna					"
Konopa, Kenneth					Science
Mendoza, Aimee					"
Armato, Philip					Social Studies
Jonasson, Christopher					"
Waldeck, Kristina					"
Clark, Kathryn					"

Schilt, Brianne	Guidance Counselor		\$44.22/hr.		[2 days/wk]
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Perrone, Karen	Instructor		\$1,428./section	Summer, 2011	Driver Education
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**Junior High School Program-Grades 6-8 Summer Institute: July 11, 2011 - August 16, 2011**

**\*Contingent, pending NYSED approval and sufficient enrollment. (22 days/2 hrs. & 5 min./section/day)\***

**\$2,025./section**

Congiusta, Michele					Language Arts
Kavanagh, Peter					" "
Elefterion, Eric					Language Arts-Soc. Studies
Heaton, Elise					Mathematics
Zito, Debra					" "
Delaney, Kevin					Mathematics-Science
Cohen, Lauren					Social Studies

**Regents Exams Accommodations Proctors:** \$44.22/hr. 8/17/11 - 8/19/11

Cohen, Lauren	Doyno, Ian	McArdle, Patrick
Jonasson, Christopher	Butts, Melanie	Powers, Brian
Waldeck, Kristina	Shinners, Walter	Powers, Daniel
Armato, Philip	Mendoza, Aimee	Sanchelli, Joy
Clark, Kathryn	Konopa, Kenneth	Stein, Kathleen
Losito, Christopher	Alexander Kinnear, Toni	Thorschmidt, Joanne
Theo, Harry	Shaffer, Donna	Mack, Michael
Congiusta, Michele	Llobell, Audrey	Montalvo, Christina
Simone, Linda	Casoria, Meredith	Montalvo, Andrea
Carson, Jeffrey	Zito, Debra	Cammarano, Bradley
Agosta, Meighan	Valensisi, Valerie	
Heaton, Elise	Heaton, Bryan	

**SCHEDULE 10-P-21A Professional Personnel Schedule****ADDENDUM (a)**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
<b><u>egents Exams Accommodations Proctors:</u></b>			\$44.22/hr.	8/17/11 - 8/19/11	
Paparella, Ryan	Global History				
Cammarano, Bradley	Algebra				
Montalvo, Christina	Geometry				
Montalvo, Andrea	Biology				
McKenna, Theresa	Earth Science				
"	Lab Practical				[2 days]
<b><u>CPSE/CSE Representatives:</u></b>				Summer, 2011	
Febbraro, Nancy			\$91.39/hr.		
Flynn, Ann			\$76.36/hr.		
Chiquitucto, Alison			\$76.36/hr.		
Alberts, Susan			\$91.39/hr.		
DeStefano, Renee			\$72.08/hr.		
Dunn, Kathleen			\$91.39/hr.		
Fazio, Hillary			\$94.84/hr.		
Fitzgerald, Laura			\$79.27/hr.		
Gross, Maria			\$82.77/hr.		
Hoppe, Lisa			\$94.84/hr.		
Marshall, Diana			\$84.91/hr.		
Pomilla, Donna			\$94.84/hr.		
Thompson, Maura			\$87.05/hr.		
<b><u>Special Education Elementary Summer School - July 11, 2011 - August 19, 2011 (Mon. - Fri. 5.5 hrs./30 days)*</u></b>					
<b>*Contingent, pending NYSED approval and sufficient enrollment.</b>					
Senzamici, Donna	Nurse		\$7,297.		
<b><u>Special Education - Elementary Summer School - July 11, 2011 - August 19, 2011 (Mon.- Fri. 5 hrs/30 days)*</u></b>					
<b>*Contingent, pending NYSED approval and sufficient enrollment.</b>					
<b><u>Elementary Special Education Teachers:</u></b>			\$6,633.		K-6
Granieri, Krista					
Carbonaro, Cristina					
Mele, Elizabeth					
Thiel, Elizabeth					
Rodgers, Ian					
Gavern, Elizabeth					
Kohler, Amy			\$7,297.		7-8
Kozak, John					
Powers, Brian					
<b><u>Elementary Special Education Teaching Assistants:</u></b>			\$3,981.		K-6
Grawin, Regina					
Erb, Brienne					
Koentje, Nicholas					
Parrish, Theresa					
Casoria, Meredith					
Serviss, Tiffany					
Ruiz, Lawrence			\$4,379.		7-8
Smith, Marissa					
Phillips, Deanna					

SCHEDULE 10-P-21A Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Special Education - Elementary Summer School - July 11, 2011 - August 19, 2011 (Mon. - Fri. 5 hrs/30 days)*</b>					
<b>*Contingent, pending NYSED approval and sufficient enrollment.</b>					
<b>\$6,633.</b>					
Manzi, Steven	Social Worker			30 days	
Delaney, Wendy	Speech			30 days	
Kaiser, Joan	"			30 days	
Read Feryo, Michele	Psychologist			4 days	
Saumell, Eileen	"			4 days	
Ovadia, Sharene	"			4 days	
Sabshon, Eileen	"			4 days	
Taylor, Jill	"			4 days	
Klopsis, Laure	"			4 days	
Conda, Bernard	"			4 days	
Mocniak-Field, Uta	"			2 days	
<b>Contractual Service:</b>		\$115./hr	Summer, 2011		
Nagor, Laura	Teacher of the Deaf		[per IEP]		
<b>Wilson Reading Tutors:</b>			<b>\$44.22/hr.</b>		
Pino, Louise					
Scala, Nicole					
Henthorne, Debra					
Vogel, Jamie					
Hoppe, Lisa					
Lynch, Jaclyn					
Alberts, Susan					
Morris, Laura					
Valdemira, Kimberly					
Stein, Kathleen					
Durkin, Kelly					
<b>Per Diem Substitute Teaching Assistants:</b>			\$26.54/hr.	Summer, 2011	
<b>Per Diem Substitute Teachers:</b>			\$44.22/hr.	Summer, 2011	
LaMantia, Joanne					[registered nurse]
Daly, Adair					"
Renzulli, Christine					"
DiPreta, Jillian					
Fazio, Hillary					
Febbraro, Nancy					
Flood, Tara					
Galletta, Thomas					
Graziosa, Sonya					
Heaton, Elise					
Losito, Christopher					
Mack, Michael					
McGrath, Steven					
Morris, Deborah					
Palazzo, Samantha					
Paparella, Ryan					
Powers, Brian					
Riggi, Christine					
Robinson, Alice					
Squicciarini, Patricia					

**SCHEDULE 10-P-21A Professional Personnel Schedule****ADDENDUM (a)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Per Diem Substitute Teaching Assistants:</b>			\$26.54/hr.	Summer, 2011	
<b>Per Diem Substitute Teachers:</b>			\$44.22/hr.	Summer, 2011	
Stein, Kathleen					
Wilken, Kristen					
Zinser, Christine					

**SCHEDULE 10-C-21A Civil Service Personnel Schedule****ADDENDUM (a)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Summer School Program, Grades 6-12 - July 11, 2011- August 16, 2011 (4.5 hrs/day/22 days) Mon. - Thurs.*</b>					
<b>*Contingent, pending NYSED approval and sufficient enrollment.</b>					

Elfast, Sara	Hall Monitor	HS	\$16.10/hr.		
Commisso, Rose	Hall Monitor	"	\$15.30/hr.		
Luciani, Antoinette	Testing Mod. Aide	"	\$16.10/hr.		
<b>Regents Exams:</b>		HS		8/17/11 - 8/19/11	
Elfast, Sara			\$16.10/hr.		
Commisso, Rose			\$15.30/hr.		
Luciani, Antoinette			\$16.10/hr.		

**Elementary Special Education Summer School Program: July 11, 2011-August 19, 2011 (5.5 hrs/day/30 days) Mon.-Fri.\*****\*Contingent, pending NYSED approval and sufficient enrollment.**

Riback, Lisa	Clerical	TA	\$14.50/hr.	30 days	
<b>Classroom Aides:</b>		TA			[ABA]
Merk, Roseann			\$15.30/hr.	30 days	
Kuffo, Sandra			\$15.30/hr.	30 days	
Eccleston, Maryann			\$15.30/hr.	30 days	
Toumbacaris, Lucille			\$14.50/hr.	15 days	
Thompson, Gloria			\$14.50/hr.	15 days	
<b>One-on-One Aides:</b>		TA			
Tullo, Doreen			\$14.50/hr.	30 days	
Strasser, Elizabeth			\$16.10/hr.	30 days	
Haigh, Elizabeth			\$16.10/hr.	30 days	
Kiel, Ann Marie			\$14.50/hr.	30 days	
LaPetina, Donna			\$14.50/hr.	30 days	
Gaglio, Charlene			\$15.30/hr.	30 days	
McDonald, Mildred			\$14.50/hr.	30 days	

SCHEDULE 10-C-21A Civil Service Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Hall Monitors:</b>		TA			
Meo, Grace			\$16.10/hr.	30 days	
Heaton, Patricia			\$16.10/hr.	30 days	
<b>Substitutes:</b>		\$9./hr.	Summer, 2011		
<b>Clerical:</b>					
Minghillo, Sonia					

**Special Ed. Aides:**

- Bennett, Patricia
- Bradley, Kim
- Coppola, Lisetta
- Crimi, Laura
- Dinardo, Barbara
- Germano, Lisa
- Haley, Melissa
- Licari, Joyceann
- Matarese, MaryAnn
- Redmond, Caroline
- Risucci, Angela
- Schrom, Joan
- Sweet, Louise
- Verderosa, Donna
- Ziegler, Susan

**Hall Monitors:**

- Bode, Maureen
- Delgado, Catherine
- Pagano, Agatha
- Torre, Olivia

**POLICY REVIEW:**

**File: 6610 – Fund Balance (First Time Reading)**

Trustee Campasano seconded by trustee Klein made a motion to waive reading the policy and move it for second time discussion.

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

*First Time Reading 6/13/2011*

**Fund Balance Policy**

**File: 6610**

*GASB has issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54). The objective of this Statement 54 is to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more consistently applied.*

**Fund Balance Classifications (pursuant to GASB Statement 54)**

*Fund balance amounts will be reported by the District according to the following classification in accordance with accounting standards issued by GASB.*

**Nonspendable** – consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loan receivables, financial assets held for resale, and principal of endowments.

**Restricted** – consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and

regulations of other governments; or through constitutional provisions or enabling legislation. Because the State regulates the establishment, funding and use of school district reserves, generally, reserves will be classified as restricted fund balance.

**Committed** - consists of amounts that are subject to a purpose constraint imposed by a formal action of the government's highest level of decision-making authority before the end of the fiscal year, and that require the same level of formal action to remove the constraint. The New York State Office of the State Comptroller at the present time believes that in New York State school districts will not have any committed fund balance.

**Assigned** - consists of amounts that are subject to a purpose constraint that represents an intended use established by the board or by their designated official. The purpose of the assignment must be narrower than the purpose of the general fund, and in funds other than the general fund, assigned fund represents the residual amount of fund balance. Assigned Fund Balance generally includes encumbrances and appropriated fund balance.

**Unassigned** – represents the residual classification for the government's general fund, and could report a surplus or deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed or assigned.

**General Policy** - Fund balance measures the net financial resources available to finance expenditures within current or future periods. The District's Unassigned General Fund Balance will be maintained to provide the District with financial stability and a margin of safety to fund unanticipated contingent expenditures that may occur unexpectedly during the fiscal year. The Unassigned General Fund Balance used for these purposes may be appropriated by resolution of the Board of Education unless voter approval is required.

Any portion of Fund Balance may be applied or transferred for a specific purpose either by voter approval if required by law or by formal action of the Board of Education if voter approval is not required. Amendments or modification to the applied or transferred fund must also be approved by formal action of the Board of Education.

The Board of Education shall delegate the authority to assign fund balance, for encumbrance purposes, to the person(s) to whom it has delegated the authority to sign purchase orders.

In circumstances where an expenditure is incurred for a purpose for which amounts are available in multiple fund balance classifications (e.g., expenditures related to reserves), the Board will assess the current financial condition of the district and then determine the order of application of expenditures to which fund balance classification will be charged.

**File: 2350 - Agenda Format (Second Time Discussion)**

Trustee Thiel seconded by Trustee Jennings made a motion to move the policy to Third Time Adoption

The motion was **CARRIED** by all present

**Agenda Format**

**2350**

The order of business at all regular meetings shall be as follows:

- 1] Call to order by presiding officer
- 2] Pledge of Allegiance to the flag
  - 7:00 P.M. - Meeting Convenes Followed by Student Presentation(s) and/or Executive Session
  - 8:[3]00 P.M. - Public Session Resumes Beginning with Item #3
- 3] Approval of the minutes of previous meeting(s)
- 4] Statement of the Board and/or Superintendent
- 5] Statement of West Babylon Teachers' Association Representative
- 6] Statement of School Administrators' Association Representative
- 7] Statement of C.S.E.A. Representatives
- 8] Statement of Student Association Representative
- 9] Statement of PTA Council Representative
- 10] Statement of Residents re: agenda items (15 minutes - limited to 3 minutes per speaker)
- 11] Report of Superintendent and/or educational presentation
- 12] Business Agenda items.
- 13] Review of policies.

- 14] Board of Education Reports
- 15] Old Business
- 16] New Business
- 17] Statements of Residents re: other district items (15 minutes - limited to 3 minutes per speaker)
- 18] Adjournment (This should take place by 11 PM)

The regular order of business may be changed at any meeting (and for that meeting only) by an affirmative vote of a majority voting for the proposed change in the regular order of business.

Except in emergencies, the Board shall not attempt to decide upon any question under consideration before examining and evaluating relevant information. The Superintendent shall be given an opportunity to examine and to evaluate all such information, and to recommend action before the Board attempts to make a decision.

The Board may adjourn a regular or special meeting at any place in the agenda providing that arrangements are made to complete the items of business on the agenda at a future meeting. The minutes shall make notice of the adjournment, and the reconvened sessions shall be considered an addition to these minutes.

**Replaces in whole or in part former policy BDDB**

Adopted: 12/08/2009

**COMMITTEES:**

Diane Klein read the minutes of the Policy committee meeting held on June 1, 2011 (on file in the District Clerk's office)

Diane Thiel read the minutes of the Curriculum committee meeting held on May 23, 2011 (on file in the District Clerk's office)

**STRATEGIC PLAN:**

Diane Thiel read the minutes of the Strategic Plan committee meeting held on June 7, 2011 (on file in the District Clerk's office)

**OLD/NEW BUSINESS:**

**STATEMENT OF RESIDENTS**

In response to resident Diana Doerbecker's question, Mr. Cacciola said that the Board had not made a decision about using the donated funds for the new sign at South Bay School. Mr. Cacciola stated that Mr. Graziano and Mrs. Scott have a meeting scheduled with a playground company to see about the possibility of purchasing a playground using the donated funds.

After some discussion and a recommendation that a committee be formed to make further decisions about the spending of the donations;

Trustee Campasano seconded by Trustee Nocera made a motion to use approximately \$3800.00 of the donated funds to purchase a sign for South Bay School.

The motion was **CARRIED** by all present

In response to resident Daienna Edmonds question, Dr. Palma said that the website is scheduled for updates in July and it is anticipated that there will be many additional features. Encouraging use of the features has been the challenge.

Trustee Scarlatos seconded by trustee Nocera made a motion to executive session at 10:18 p.m.

The motion was **CARRIED** by all present

Trustee Jennings seconded by trustee Campasano made a motion to adjourn at 11:09 p.m.

The motion was **CARRIED** by all present

Attested to: \_\_\_\_\_

District Clerk