

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, November 23, 2009, 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, Joseph Romano and Diane Thiel

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services; Mr. Michael J. Rizzo, Assistant Superintendent for Human Resources; Mr. Mark A. Flower, Assistant Superintendent for Finance; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney; and residents.

President Farrell opened the meeting at 7:18 pm and led those present in the Pledge to the Flag.

The annual Board photo was taken.

Trustee Campasano seconded by trustee Jennings made a motion to go into executive session at 7:25 PM to discuss legal and personnel matters.

The motion was **CARRIED** by all present

The public portion began at 8:30 PM.

Trustee Jennings seconded by trustee Campasano made a motion to approve the minutes of the Regular Meeting of November 9, 2009 and the Special Meeting of November 17, 2009.

YES: Trustees Campasano, DeGaetano, Farrell, Galletta, Jennings, Klein, Romano and Thiel

Abstained due to absence at these meetings: Trustee Nocera

The motion was **CARRIED**

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola reminded everyone about the upcoming presentation regarding heroine use on Long Island November 30 in the PAC. He said he was pleased at the response to this program.

Mr. Cacciola noted that last week was supervisors and administrators appreciation week. He offered thanks to all of the supervisors and administrators for all of their contributions to the district. Mr. Cacciola also pointed out the photographs of West Babylon Schools that he had framed and hung behind the dais of Board room. He said he offered this gift as a bit of history from him to the district. He said he plans to continue displaying other photographs from West Babylon Schools' history. Mr. Cacciola wished everyone a Happy Thanksgiving.

Statement of West Babylon Teachers Association:

Mr. Thomas Leonbruno wished all a Happy Thanksgiving on behalf of the West Babylon Teachers Association.

Statement of West Babylon Administrators' Association:

None

Statement of CSEA Representative:

None

Statement of Student Association Representative:

Students Victoria Mollo and Meghan Nash said that the student association is doing many good things. They added that the locker wrap fundraiser is doing very well.

Students Joseph Serigano and Michele D'Errico and Emma Chasen said that the science mural painting on the third floor is coming along nicely. They thanked Ms. Andrea Montalvo for her support of their efforts. In response to their request that a mural club be established, Mr. Cacciola said the club will be on the December 8, 2009 agenda for approval by the trustees.

Statement of PTA Council Representative:

None

Statement of Residents:

Resident Raymond Cody expressed concerns about changes to policy #2350 Agenda Format, which is on the agenda this evening for review. President Farrell said that the Board will take Mr. Cody's concerns under advisement. He also asked about the trustees attending the recent NYS School Boards Annual Convention. He asked about a report from the trustees who attended.

Resident Paul Saravisky said he has concerns regarding Forest Avenue School's practice of insisting that students walk through cones as part of their recess time. He said that there is no other school in the district that requires recreation time be used in this manner. Mr. Saravisky also spoke about Mrs. Tona's changes to the list of acceptable foods for class parties. After some discussion, Mr. Farrell said that Mr. Cacciola or someone from the district will respond to Mr. Saravisky's concerns regarding the food list and the exercise program.

Superintendent's Report/Report of the Board of Education:

December 8, 2009 the strategic task force and SQRC meet. December 10, 2009 Trustees Campasano, DeGaetano, Galletta and Thiel will meet to review what was recommended by the SQRC, January 19, 2010, small budget presentation.

Mr. Flower said he received an e-mail from Ameresco regarding the facilities committee recommendation about replacing lighting in Eagle Hall. He said that they are ready to move forward and give the final approval to the energy performance contract if all is OK. Mr. Flower said that Mr. Morrell will meet with Ameresco to finalize the contract language. In response to trustee Thiel's question Mr. Flower said that the libraries at South Bay and JFK are ready for books to be moved in and Santapogue will not be ready until Christmas break.

Trustee DeGaetano seconded by Trustee Jennings made a motion to approve the **Consent Agenda**

The motion was **CARRIED** by all present

#BE-1

RESOLVED: that the following club is approved for the 2009-2010 school year at the Junior High School:

<u>CLUB</u>	<u>ADVISOR</u>	<u>STUDENT PRESIDENT</u>	<u>STUDENT TREASURER/SECRETARY</u>
Girls Tennis Team	Caitlin LaRocco	Anna Coll	Sarah Butorla

#PE-1

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

- 09-A-3 Board of Education
- 09-P-10 Professional Personnel
- 09-C-9 Civil Service Personnel

SCHEDULE 09-A-3, BOARD OF EDUCATION SCHEDULE

I. 2009-2010 BOARD OF EDUCATION APPOINTMENTS

The following administrators are authorized to represent the school district and the Board of Education regarding special funding applications and/or legal compliance:

PL 611	Mark Flower/Mona Tobin
PL 619	Mark Flower/Mona Tobin
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

Appointment of Pupil Personnel Committee in matters relating to the Handicapped:

Central CSE:

Chairperson: Ms. Mona Tobin, Director of Student Services

CPSE - Committee on Preschool Special Education:

Alternate: Ms. Mona Tobin, Director of Student Services

Elementary Sub CSE:

Chairperson: Ms. Mona Tobin, Director of Student Services

Senior High School Sub CSE:

Alternate: Ms. Mona Tobin, Director of Student Services

Out of District Placement Sub CSE:

Alternate: Ms. Mona Tobin, Director of Student Services

SCHEDULE 09-P-10 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Hedstrom, Kristin	Special Ed. Tchr.	HS		11/16/09 -	Family Medical Leave

Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews, are appointed to tenure as listed below:

Malone, Kevin	English		1/29/10	Tenure
Myers, Kelly	Visual Arts		1/29/10	Tenure

2009-2010 Salary Adjustment Correction:

Mendoza, Aimee	From: A-3-1	\$50,286.	<u>Retroactive 9/1/09:</u>	To: A-9-1	\$64,686.
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S.A.T. Proctors:

		\$21.06/hr.	11/7/09	
Borgo, Danielle				6 hrs.
Iaquinto, Christine				6 hrs.
Kinlan, Patricia				6 hrs.
Mack, Michael				6 hrs.
McArdle, Patrick				6 hrs.
Romeo, Marta				6 hrs.
Ruiz, Lawrence				6 hrs.
Shelor, Lisa				6 hrs.
Velasquez, Idalia				6 hrs.
Whitfield, Constance				6 hrs.
Carson, Jeffrey				5 hrs.
Montalvo, Andrea				9 hrs.
Montalvo, Christina	Test Supervisor			9 hrs.

Student Teacher/Observer:

Zahn, Jennifer	Elementary	FA		Fall, 2009
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Per Diem Substitutes:

		DW	\$90./day	2009-2010
Borthwick, Michelle				
Gromer, Michelle				
Katz, Alana				
Lucas, Kimberly				
Ziman, Shanna				

SCHEDULE 09-C-9 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Konop, Theresa	Paraprofessional (clerk typist)	JH	Step 4/ \$14.70/hr.	12/7/09	Returning from LOA
Miga, KathyAnn	Paraprofessional (special ed. aide)	SB	Step 1/ \$12.82/hr.	11/24/09	Probationary Appt.

SCHEDULE 09-C-9 Civil Service Personnel Schedule**Per Diem Substitutes:**

DW	\$9.00/hr.	2009-2010	
DelPietro, Michele			Clerical
*Bertucci, Elizabeth			Clerical/Paraprofessional
Fischer, Barbara			"
*Reese, Kelly			"

Per Diem Substitutes:

Trans.	\$12.00/hr.	2009-2010	Bus Driver
Edsall, Robert			
Hackett, Thomas			
Pagliaro, Christine			

*Emergency Conditional Appointment

Emergency Conditional Appointment Extensions:Drucker-Jalal, Amy
Valente, Elaine**#CU-1****RESOLVED:** that the textbook titled, Astronomy Today, Sixth Edition, by Eric Chaisson and Steve McMillan, Pearson Addison Wesley, copyright 2008, is adopted, by the West Babylon Board of Education, for use for the astronomy course, for grades 11-12, effective February 1, 2010.**#CU-2****RESOLVED:** that the textbook titled, The Atmosphere: An Introduction to Meteorology, 11th Edition, by Frederick K. Lutgens and Edward J. Tarbuck, Prentice Hall, copyright 2010, is adopted, by the West Babylon Board of Education, for use for the meteorology course, for grades 11-12, effective January, 2010.**POLICY REVIEW**

Files: 0000 through 3120 (First Time Reading) - Update of Policy Book (without files 300 and 310)

Trustee DeGaetano seconded by trustee Campasano requested clarification on policy 2350 in response to resident Raymond Cody's concerns about changes to the policy.
The motion was **CARRIED** by all present

Trustee Romano seconded by trustee Galletta made a motion to move the policies for third time adoption.

The motion was **CARRIED** by all present****Policies may be viewed by logging on to the district website (www.wbschools.org). Click on the Board of Education section and follow the quick link. A hard copy of the policies is also available in the Office of the District Clerk.******OLD/NEW BUSINESS:****STATEMENT OF RESIDENTS:**

In response to Resident Raymond Cody's question it was explained that the teacher salary adjustments are on the agenda each year at the request of the auditor. The procedure for the movement in the adjustments was also explained. Mr. Cody commended the district for selecting Mrs. Yiendhy Farrelly as Mr. Rizzo's replacement upon his retirement in December.

In response to resident Diane Menke's questions, Mr. Flower said that if the Energy Performance Contract is approved the next step is to send the contract on to the State Education Department. As for the cost involved, the improvements done need to generate a guaranteed savings and those savings are to offset the cost of the work. The contract is guaranteed to pay for itself over the span of 18 years.

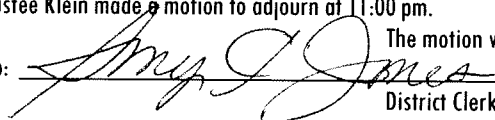
Trustee Campasano seconded by Trustee DeGaetano made a motion to executive session at 10:15 pm.

The motion was **CARRIED** by all present

Trustee Galletta seconded by Trustee Klein made a motion to adjourn at 11:00 pm.

The motion was **CARRIED** by all present

Attested to:



District Clerk