

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, December 10, 2013, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees James F. Bocca, Cathy Gismervik, Dennis Kranz, Peter Scarlatos (arrived at 7:07), Diane Thiel, Stacy Villagran and Jennifer Wandasiewicz

Trustees Lucy Campasano and Diane Klein were absent

Also present: Mr. Anthony Cacciola; Dr. Yiendhy Farrelly, Assistant Superintendent for Human Resources; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Jennifer Buscemi, Executive Director for Finance & Operations; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney and residents (audience of approx. 20).

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

Trustee Villagran seconded by Trustee Wandasiewicz made a motion to enter executive session for contract negotiations at 7:03 p.m.

The motion was **CARRIED** by all present

The public portion of the meeting reconvened at 8:10 p.m.

Trustee Villagran seconded by Trustee Wandasiewicz made a motion to approve the minutes of the Emergency Meeting of November 22, 2013, the Regular Meeting of November 26, 2013 and the Special Meeting of December 3, 2013.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola said that the Board planned to discuss school lunch and closed campuses this evening. However, due to the inclement weather, this discussion will take place at the February 11, 2014 meeting.

Mr. Cacciola noted that the district received good news from SED. He said that the Intralogic financing for the threat vulnerability assessment has been approved.

Mr. Cacciola noted that the Lions Club tree lighting event was awesome. He thanked all of the students and student organizations for their participation.

Mr. Cacciola congratulated student Emily Wandasiewicz for winning the Long Island Holiday Beauty Contest.

Mr. Cacciola wished everyone happy holidays.

Statement of West Babylon Teachers Association:

Statement of West Babylon Administrators' Association:

Statement of CSEA Representative: None

Statement of Student Association Representative: None

Statement of PTA Council Representative:

WBPTA Council President Jennifer Longo wished everyone a happy, healthy and safe holiday season.

Statement of Residents (agenda items): None

Superintendent's Report/Educational Presentation: None

Trustee Villagran seconded by Wandasiewicz made a motion to approve the **Consent Agenda with replacement page 3 of the personnel section and Addenda #BE-8 and #PE-2**

The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education approves the Managed Services Agreement between Eastern Suffolk BOCES and the West Babylon Union Free School District covering Centris products for the 2013-2014 school year.

#BE-2

RESOLVED: that the West Babylon Board of Education approves the signing of the Professional Development Contract, for the 2013-2014 school year, between the West Babylon Union Free School District and Daniel A. Drance, Insight Consulting Services, Inc.

#BE-3

RESOLVED: that the West Babylon Board of Education approves the following school district to provide health services to West Babylon School District resident students, for the 2013-2014 school year:

#BE-4

RESOLVED: that the West Babylon Board of Education retroactively approves the contract with Visionary Adventure Inc. to repair district-wide Project Adventure equipment and authorizes the Superintendent to sign the contract authorizing payment from the Carol M. White Physical Education Program (PEP) Grant for an amount not to exceed \$18,300.

#BE-5

RESOLVED: that the Junior High School Community Service Club is approved for the 2013-2014 school year:

Faculty Advisor: Lorraine Zemba
 President: Chelsea Karim
 Treasurer: Rebecca Hertel

#BE-6

RESOLVED: that the Junior High School Student Council is approved for the 2013-2014 school year:

Faculty Advisor: Eileen Moran
 President: Eric Donohue
 Treasurer: Jason Arthur

#BE-7

BE IT RESOLVED: that the West Babylon Board of Education hereby approves retirement incentive agreements with the West Babylon Administrators Association, West Babylon Teachers Association and West Babylon Chief and Head Custodians Association in accordance with specific provisions set forth in December 11, 2013 memos from the Superintendent of Schools to the respective Association presidents.

BE IT FURTHER RESOLVED: that such approval is contingent upon the respective Associations executing agreements consistent with the December 11th memos. In addition, the Superintendent of Schools is authorized to sign retirement incentive agreements with the above identified Associations in accordance with December 11, 2013 memos referenced above.

#BE-8

RESOLVED: that the West Babylon Board of Education fully supports and endorses the recommendations and suggestions contained within the Suffolk County School Superintendents Association's letter to Commissioner John King, dated November 8, 2013.

PERSONNEL

#PE-1

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

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

SCHEDULE 13-P-11 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
DeBiccari, Thomas	Elementary Tchr.	TA		12/3/13 -	Family Medical Leave
Levy, Kara	School Media Specialist	SB		12/6/13 - end of First Semester	Leave of Absence
Lawton, Christine	Special Education Tchr.	JH	Step A-5-1/ \$58,076. (prorate)	12/11/13	Probationary Appt. [certs: Ch. Ed. 1-6, SWD 1-6, SWD 7-12]
Stuart, Patricia	Regular Substitute/ Elementary Tchr.	FA	Step A-5-1/ \$58,076. (prorate)	Second Semester, 2013-2014 or earlier at district's discretion	[certs: Ch. Ed. 1-6, Literacy B-Gr. 6]
Club & Advisors Adjustment:			\$38.40/rehearsal		24 rehearsals
Saraceno, Christine	Orchestra Asst.			12/3/13,12/10/13,12/17/13	[3 rehearsals]
Cicogna, Deborah	Orchestra Asst.			10/1/13-4/8/14	[21 rehearsals]

SCHEDULE 13-P-11 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Student Teachers/Observers:				Spring, 2014	
Anderson, Nicole	Special Education	JK			
Beyers, David	Elementary	JK			
Castrogiovanni, Joseph	English	HS			
Celentano, Daniel	Elementary	TA			
Corrado, Joseph	Special Education	JH/HS			
DeMarco, Samantha	Special Education	SB			
DiMaio, Brianna	Special Education	JK			
Guardino, Michael	Science	HS/JH			
Kuffo, Nicole	Elementary	TA			
Leonard, Matthew	Social Studies	JH/HS			
Maxwell, Michael	Mathematics	HS			
Napolitano, Cody	Foreign Language	HS			
Skidmore, Justin	Physical Education	TA/HS			
Guidance Intern:					
*DelGiudice, Samantha	Guidance	HS		Spring, 2014	
Psychology Intern:				Spring, 2014	
*Maccario, Megan	Psychology	TA			
Home Tutor:					
Phillips, Deanna			\$58.93/hr.	11/27/13 - 6/26/14	[3 hrs./week]
Per Diem Substitute: DW					
Sheldon-Bender, Karen		\$90./day	2013-2014	Certifications	Ch. Ed. 1-6, SWD 1-6

*Emergency Conditional Appointment

SCHEDULE 13-C-11 Civil Service Personnel Schedule

REPLACEMENT PAGE 3

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Caton, Michael	Maintenance Mechanic II	DW	11/25/13 -	Family Medical Leave	
Waszak, Barbara	Paraprofessional (school monitor)	FA	Step 1/ \$13.37/hr.	12/11/13	Probationary Appt.
Rodriguez, Carrie	Paraprofessional (school monitor)	TA	Step 1/ \$13.37/hr.	12/11/13	Probationary Appt.
Cappellini, Rosemary	Paraprofessional (school monitor)	FA	Step 1/ \$13.37/hr.	12/11/13	Probationary Appt.
Baumgardt, Jean	Paraprofessional (school monitor)	TA	Step 1/ \$13.37/hr.	12/11/13	Probationary Appt.
Pisano, Anna	Paraprofessional (clerk typist)	SB	Step 1/ \$13.37/hr.	12/16/13	Probationary Appt.

SCHEDULE 13-C-11 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Reina, Christy	Food Service Wrkr. 'B'	HS	Step 1/ \$11.49/hr.	12/11/13	Probationary Appt.

Per Diem Substitute: DW Goldenbaum, Adrienne \$9./hr. 1/6/14 - 6/30/14 Clerical

CURRICULUM

#CU-1

RESOLVED: that the textbook titled, Sentieri, by Julia M. Cozzarelli, published by Vista Higher Learning, copyright 2011, is adopted, by the West Babylon Board of Education, for use in the Italian 2 and Italian 3 courses, for grades 9 and 10, effective September 2014.

#CU-2

RESOLVED: that the textbook titled, Abriendo paso Temas y Lecturas, by Jose Diaz and Maria F. Nadel, published by Pearson Education, copyright 2014, is adopted, by the West Babylon Board of Education, for use in the Spanish AP course, for grade12, effective January 2014.

#CU-3

RESOLVED: that the West Babylon Board of Education endorses the establishment of the Senior High School Technology Education Honor Society.

#CU-4

RESOLVED: that the West Babylon Board of Education declares 50 copies of the Junior High School Earth Science textbook titled, A Study of a Changing Planet, obsolete. The textbook was published by Cebo/Allyn and Bacon, Inc., copyright 1986.

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following vehicle obsolete and removed from the transportation department roster:

Year: 1994
 Make: Ford
 Plate #: K50793
 VIN #: 1FDJE37M7RHA27853

This vehicle requires expensive repair and based on its overall condition, it is not feasible to have the repair work done.

ADDENDA:

BOARD OF EDUCATION

#BE-8

RESOLVED: that the West Babylon Board of Education authorizes the Board President and Superintendent of Schools to sign a contract with Mrs. Patricia Liccardi, Consultant, for the period January 1, 2014 through June 30, 2014.

PERSONNEL

#PE-2

RESOLVED: that the attached personnel schedules are approved:

13-P-11A(a) Professional Personnel
13-C-11A(a) Civil Service Personnel

SCHEDULE 13-P-11A Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Student Teacher/Observer: Schweider, Luke	Physical Education	JH/HS		Fall/Spring 2013-2014	

SCHEDULE 13-C-11A Civil Service Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Kelleher, Utilia	Paraprofessional (hall monitor)	JH		1/6/14 - 4/4/14	Leave of Absence
*Russo, Concetta	School Bus Monitor	Trans.	Step 1/ \$16.17/hr.	12/12/13	Probationary Appt.

POLICY:

The following policies are on the agenda for First Time Reading

4321 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89

4773 – Diploma and Credential Options for Students with Disabilities

Trustee Bocca Seconded by Trustee Villagran Made a motion to Waive Reading the Policies.

The motion was **CARRIED** by all present

Trustee Wandasiewicz Seconded by Trustee Villagran Made a motion to move the policies to second time discussion.

The motion was **CARRIED** by all present

BOARD OF EDUCATION

COMMITTEES: Board President Diane Thiel shared the Operations Committee report information (on file in the District Clerk’s Office).

OLD BUSINESS/NEW BUSINESS:

None

STATEMENTS OF RESIDENTS:

Resident Christine Hoffman asked about the possibility of evening appointments for parents to discuss their children’s report cards. Mrs. Tona suggested that Mrs. Hoffman speak with the student’s teacher and or building principal to request accommodations. She said that possibly a telephone conference could be set up. Mr. Cacciola noted that the district cannot mandate that teachers have evening meetings due to certain contractual limits. Mrs. Hoffman thanked the Board and administrators for hearing her request and thanked them for all the work that they do for the district.

Board President Diane Thiel wished everyone Happy Holidays and Happy New Year and reminded everyone that the district’s long range plan will be discussed at the January 7, 2014 meeting in the PAC. She encouraged attendance at this meeting.

Trustee Scarlatos seconded by Trustee Bocca made a motion to adjourn at 8:22 p.m.

The motion was **CARRIED** by all present

District Clerk