

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK
REGULAR MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING
TUESDAY – MAY 12, 2015

AGENDA

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
and/or Executive Session]

2015-2016 Budget Hearing (approx. 7:00 P.M.)

[8:00 P.M. - Public Session Resumes Beginning with Item #3]

3. Approval of minutes of previous meeting(s): Regular Meeting: April 28, 2015
4. Statement of the Board and/or Superintendent
5. Statement of West Babylon Teachers' Association Representatives
6. Statement of School Administrators' Association Representatives
7. Statement of C.S.E.A. Representatives
8. Statement of Student Association Representatives
9. Statement of PTA Council Representatives
10. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]*
11. Report of the Superintendent and/or Educational Presentation:
 - A. **Special Education Program Presentation:**
Mr. Michael Mack, Director of Student Services
12. Business Agenda [****Consent Agenda Items**]
 - A. **BOARD OF EUDCATION**
 - ** (R) Approval of the Consultant Agreement between the West Babylon School District and Edgewater Consulting, LLC for the 2015-2016 School Year (Res. #BE-1)
 - ** (R) Approval of 2014-1015 Senior High School Spring Clubs (Res. #BE-2)
 - B. **PERSONNEL**
 - ** (R) 14-P-20 Professional Personnel
 - ** (R) 14-C-20 Civil Service Personnel (Res. #PE-1)

C. FINANCE

- ** (R) Approval of Joint Bidding of RFP #12-01P for Tutorial and Special Education Services for the 2015-2016 School Year (Res. #FI-1)
- ** (R) Authorization of Appropriation and Transfer of Funds (Res. #FI-2)
- ** (R) Approval of March, 2015 Treasurer’s Report (Res. #FI-3)
- ** (R) Amendment to Authorization of Appropriation of Funds Resolution (May 28, 2014) Relating to Extensive Junior High School Steam Heating System Repairs (Res. #FI-4)

D. CURRICULUM

- ** (R) Acceptance of Donations from the Bonnie Plant Company (Res. #CU-1 through Res. #CU-2)

- 13. Policy Review
- 14. Board of Education Committee Reports
- 15. Old Business
- 16. New Business
- 17. Follow-Up to Residents’ Statements
- 18. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]*
- 19. Adjournment [This should take place by 11:00 P.M.]

Please Note:

◆ **2015-2016 West Babylon School District Budget:**

Budget Hearing -- May 12, 2015 -- 7:00 P.M. -- Administration Building

District Budget Vote and Trustees Election -- May 19, 2015 -- 7:00 A.M. to 9:00 P.M.
(Administration Building and Santapogue School)

*Per Board Policy 1230: The Board of Education encourages participation of residents at open Board meetings. The President of the Board shall ask for brief statements from residents and set a time limit (three minutes per resident) on such statements. To allow for public participation, a period not to exceed 15 minutes shall be set aside during the first and last part of each Board meeting. The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy. Residents wishing to speak should identify themselves, their address, any organization they may be representing at the meeting, and the topic they wish to discuss. Statements during the first part of the meeting will relate to agenda items. Statements during the second part of the meeting will relate to other district matters.

Follow-Up to Residents' Unanswered Questions

Date	Residents' Questions	Responses
April 28, 2015	-----	-----
April 14, 2015	-----	-----
March 24, 2015	-----	-----
March 10, 2015	Has the district turned over all information to the police regarding the investigation of the basketball incident?	Per Dr. Farrelly, Superintendent - yes - the district has turned over all information to the police regarding the investigation of the basketball incident.
February 24, 2015 (Meeting held on March 3, 2015)	Are any of our schools eligible to participate in the Community Eligibility option outlined in Policy 8520?	Per Ms. Christine Tona, Executive Director for Curriculum & Instruction - all of our schools have less than 40% of its students eligible for "Free" school meals and therefore, no schools are eligible.
February 10, 2015	-----	-----
January 27, 2015 (Meeting held on February 3, 2015)	-----	-----
January 14, 2015	-----	-----
December 9, 2014	-----	-----
November 25, 2014	-----	-----
November 12, 2014	-----	-----
October 28, 2014	-----	-----
October 14, 2014	-----	-----
September 23, 2014	Why wasn't Senator Boyle's money used for turf fields?	Senator Boyle earmarked the money (\$125,000) for the restoration of clubs and sports.
September 8, 2014	-----	-----
August 26, 2014	-----	-----
August 12, 2014	-----	-----
July 22, 2014	-----	-----
July 8, 2014	-----	-----
June 24, 2014	-----	-----

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BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING
TUESDAY – MAY 12, 2015
RESOLUTIONS

BOARD OF EDUCATION

****#BE-1**

RESOLVED: that the West Babylon Board of Education approves the following consultant agency to provide support and professional development related to claiming state aid for students with disabilities, non-resident billings and tuition rates for approved summer special education programs in accordance with state reporting requirements. The agreement with the agency shall be in effect from July 1, 2015 through June 30, 2016:

Edgewater Consulting, Inc.

****#BE-2**

RESOLVED: that the following updated Senior High School clubs list information is approved for the spring 2014-2015 school year:

<u>Club</u>	<u>Advisor</u>	<u>President</u>	<u>Treasurer</u>
Baseball	Michael Rayola	Tim Kranz	Nick Gilley
Boys Lacrosse	Chris Kunzig	John Salamone	Dylan Ott
Boys Soccer	Frank Ging	Matthew Esposito	Peter Agostinello
Boys Track	Rob Dahl	Ryan Wade	Justin Leeb
Girls Golf	Dan Homan	Stephanie Scagnelli	Anna Fleury
Girls Softball	Nicole Torres	Nicole Magioncalda	Allison Gernavage
Girls Track	Melissa Quinn	Melissa Riback	Victoria Nash
Jazz Choir	Joseph Barone	Alexa Lucchesse	Andrew Morrison

PERSONNEL

****#PE-1**

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

<u>14-P-20</u>	Professional Personnel
<u>14-C-20</u>	Civil Service Personnel

FINANCE

****FI-1**

RESOLVED: that the West Babylon Board of Education approves a resolution to participate with other educational and/or municipal corporations in the State of New York in joint bidding of RFP #12-01P for tutorial and special education services for students, Western Suffolk BOCES and component school districts, for the third extension of the contract: July 1, 2015 through June 30, 2016, pursuant to General Municipal Law Section 119-o and Education Law Section 1950.

****FI-2**

RESOLVED: that the West Babylon Board of Education authorizes an appropriation and transfer of funds in an amount not to exceed \$500,000 from the Employee Benefit Accrued Liability Reserve Fund, to be used for the cash payment of the monetary value of accumulated or accrued and unused sick leave and/or vacation leave due to employees who retire from the District during the 2014-2015 fiscal year. This reserve was previously authorized in accordance with New York General Municipal Law Section 6-p.

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the current 2014-2015 Budget by increasing the appropriation to the A2020.1661 (Non-Instructional Vacation/Sick Pay) and A2110.1560 (Instructional Retiree Sick Pay) for a total not to exceed \$500,000 from the Employee Benefit Accrued Liability Fund.

****FI-3**

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of March, 2015.

****FI-4**

RESOLVED: that the West Babylon Board of Education accepts an amendment to the approved resolution of May 28, 2014 for the cost of extensive emergency repairs to the Junior High School steam heating system. The resolution approved amending the 2013-2014 Budget; however, repairs were completed in the 2014-2015 school year. Therefore the 2014-2015 budget should be amended.

CURRICULUM

****#CU-1**

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation, from the Bonnie Plant Company, to South Bay School:

a shipment of cabbage for each 3rd grade student

As part of the “Bonnie Cabbage Program” teacher guides were also included with specific directions to enable students to learn about gardening. Students will also be enrolled in a contest to win an award certificate. Additional information can be found at the following website: bonniecabbageprogram.com

****#CU-2**

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation, from the Bonnie Plant Company, to Santapogue School:

a shipment of cabbage for each 3rd grade student

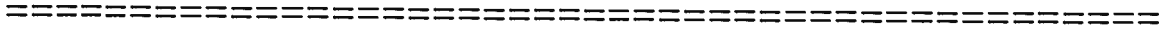
As part of the “Bonnie Cabbage Program” teacher guides were also included with specific directions to enable students to learn about gardening. Students will also be enrolled in a contest to win an award certificate. Additional information can be found at the following website: bonniecabbageprogram.com

WEST BABYLON UNION FREE SCHOOL DISTRICT

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PERSONNEL

(R) Schedules: 14-P-20 Professional Personnel
 14-C-20 Civil Service Personnel (**#PE-1)



PROFESSIONAL PERSONNEL SCHEDULE

I. Professional Personnel Schedule 14-P-20

- A. Family Medical Leaves
- B. Retirement
- C. Part-Time Terminations
- D. Regular Substitute Terminations
- E. S.A.T. Proctors
- F. 2015 Summer 9-12 Regents Prep. Coordinator
- G. 2015 K-8 Special Education Summer School Principal

CIVIL SERVICE PERSONNEL SCHEDULE

II. Civil Service Personnel Schedule 14-C-20

- A. Family Medical Leave
- B. Leave of Absence Requests
- C. LOA Returnees
- D. Resignations
- E. Part-Time Terminations
- F. Probationary Appointment
- G. 2014-2015 Per Diem Substitute

SCHEDULE 14-P-20 Professional Personnel Schedule

Date of Meeting: May 12, 2015

Page 1 of 3 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Hetherington, Adrienne	FACS Tchr.	HS		4/30/15 -	Family Medical Leave
Valdemira, Kimberly	Special Ed. Tchr.	JH		4/30/15 -	Family Medical Leave
Dewhirst, Melissa	Special Ed. Tchr.	JK		5/4/15 -	Family Medical Leave
Tully, Idamarie	Teaching Asst.	TA		6/30/15	Resignation to Retire

The following part-time appointments are terminated effective June 30, 2015:

Ludwig-Worgul, Cristina	PT/English (.5)				[returning to PEL]
Rosiello, Jenna	PT/FACS (.3)				
Marino, Leslie	PT/Foreign Language (.6)				[returning to PEL]
Tarasov, Lyubov	PT/Foreign Language (.2)				
	PT/ESL (.6)				
Liardi, Christine	PT/Music (.6)				[returning to PEL]
Kuncman, Lauren	PT/School Psychologist (.8)				
Clark, Kathryn	PT/Social Studies (.4)				[returning to PEL]
Powers, Daniel	PT/Special Education (.8)				

The following Regular Substitute appointments are terminated effective June 30, 2015:

Craig, Amanda	Regular Substitute/Elementary
Matthews, Autumn	Regular Substitute/Special Education
McNamara, Stephanie	Regular Substitute/Special Education
Romeo, Kirsten	Regular Substitute/Art
Stuart, Patricia	Regular Substitute/Reading

SCHEDULE 14-P-20 Professional Personnel Schedule

Date of Meeting: May 12, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
S.A.T. Proctors:			\$22.47/hr.	5/2/15	
Heaton, Elise					5 hrs.
Amaya, Idalia					6 hrs.
Borgo, Danielle					6 hrs.
Cahill, Jessica					6 hrs.
Goodwin, Deborah					6 hrs.
Heaton, Bryan					6 hrs.
Iaquinto, Christine					6 hrs.
Kelly, Barbara					6 hrs.
McArdle, Patrick					6 hrs.
McGrath, Donna					6 hrs.
Mucaria, Donna					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Shaffer, Donna					6 hrs.
Tichy, Audrey					6 hrs.
Powers, Brian					6.5 hrs.
Powers, Daniel					8 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.

2015 Summer 9-12 Regents Prep. Coordinator: July 29 – August 13, 2015:

*Contingent, pending NYSED approval and sufficient enrollment and budget

McGrath, Donna	Coordinator	HS	\$3,804.
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2015 K-8 Special Education Summer School Principal: July 6 – August 14, 2015:

*Contingent, pending NYSED approval and sufficient enrollment and budget

Cunningham, Gregg	Principal	TA	\$9,235.
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SCHEDULE 14-C-20 Civil Service Personnel Schedule

Date of Meeting: May 12, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Holm, Marie	Personnel Assistant	Admin.		5/5/15 -	Family Medical Leave
Tullo, Doreen	Paraprofessional (special ed. aide)	JH		4/20/15 - 6/30/15	Leave of Absence
Franco, Marcelina	Food Service Wrkr. "B"	JH		4/23/15 - 6/30/15	Leave of Absence
Russo, Marie	Paraprofessional (hall monitor)	HS		5/5/15 - 6/30/15	Leave of Absence
Adams, Rosette	Food Service Wrkr. "B"	JH		4/16/15	Returned from LOA
Vinetti, Laura	Paraprofessional (special ed. aide)	TA		4/21/15	Returned from LOA
Errante, Joseph	Custodial Wrkr. I	SB		5/14/15	Resignation from LOA [to remain in prob. post]
Gaudio, Kerri	Paraprofessional (school teacher aide)	SA		5/1/15	Resignation

The following part-time appointments are terminated effective June 30, 2015:

Foster, Christine PT/Physical Therapist (.6)
 Waterman, Diana PT/Physical Therapist (.4)

*Ciuzio, Pamela Paraprofessional FA Step 1/ 5/15/15 Probationary Appt.
 (school monitor) \$13.50/hr.

Per Diem Substitute: DW \$10./hr. 5/13/15 - 6/30/15 Custodian
 Powers, Kenneth

*Emergency Conditional Appointment