JULY 1, 2009

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 WEDNESDAY, JULY 1, 2009, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Wendy DeGaetano, Diane Klein, Jerry Nacera, and Joseph Romano. Trustees elect Lucy Campasano, Patrick Farrell, Carmine Galletta, Kathleen Jennings and Diane Thiel.

Also present: Mr. Anthony Carciolo, 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, School Attorney, and residents.

District Clerk Amy E. Jones opened the meeting at 7:15 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 re-elected trustees and the Central Administrators and the District Clerk.

The District Clerk called for nominations for President

#1
Trustee Jennings seconded by Trustee Campasano nominated Patrick M. Farrell for Board of Education President.

There were no other nominations.

Trustee DeGaetano seconded by Trustee Galletta 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 First Vice President

Trustee Thiel seconded by Trustee Campasano nominated Joseph Romano for Board of Education Vice President.

There were no other nominations.

Trustee Galletta seconded by trustee DeGaetano made a motion to close nominations.

The motion was CARRIED by all present.

Vote: For Joseph Romano - Unanimous

#3
The President called for nominations for Second Vice President

Trustee Klein seconded by Trustee Romano nominated Wendy DeGaetano for Board of Education Second Vice President.

There were no other nominations.

Trustee Thiel seconded by Trustee 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, Mr. Romano and Mrs. DeGaetano

Trustee DeGaetano seconded by trustee Jennings made a motion to enter executive session for discussion of personnel and legal matters at 7:23 PM.

The motion was CARRIED by all present.

The public portion began at 8:30 PM.
Trustee Romano seconded by trustee Farrell made a motion to approve resolutions #4 - #12

The motion was CARRIED by all present

#4
RESOLVED: that Schedule 09-A-1, Board of Education Appointments, be approved, as attached.

SCHEDULE 09-A-1, BOARD OF EDUCATION SCHEDULE

2009-2010

I. BOARD OF EDUCATION APPOINTMENTS

<table>
<thead>
<tr>
<th>POSITION</th>
<th>SALARY</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Treasurer</td>
<td>$14,948.</td>
<td>Loretta Titolo</td>
</tr>
<tr>
<td>District Deputy Treasurer</td>
<td>$1,000.</td>
<td>Karen Lorito</td>
</tr>
<tr>
<td>Legal:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor Relations Counsel</td>
<td>$42,500.</td>
<td>Ingerman, Smith, et al.</td>
</tr>
<tr>
<td></td>
<td>+ ($185./hr.) litigation</td>
<td></td>
</tr>
<tr>
<td>General Counsel</td>
<td>$22,278.90</td>
<td>VanNoostrand &amp; Martin</td>
</tr>
<tr>
<td></td>
<td>+ ($150./hr.) litigation</td>
<td></td>
</tr>
<tr>
<td>Bond Counsel</td>
<td>Per size of issue</td>
<td>Hawkins, Delafield &amp; Wood</td>
</tr>
<tr>
<td>External Auditor</td>
<td>$48,000.</td>
<td>Nawrocki Smith, LLP.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fiscal Year Ending June 30, 2010</td>
</tr>
<tr>
<td>Internal Auditor</td>
<td>$46,300.</td>
<td>R.S. Abrams &amp; Co.</td>
</tr>
<tr>
<td>District Accountant</td>
<td>$25,600.</td>
<td>Coughlin, Foundatos, Cullen &amp; Danowski</td>
</tr>
<tr>
<td>Fiscal Advisor</td>
<td>Per size of issue</td>
<td>New York Municipal Advisors Corporation</td>
</tr>
<tr>
<td>Purchasing Agent</td>
<td>None</td>
<td>Mark Flower</td>
</tr>
<tr>
<td>Payroll Certification Officer</td>
<td>None</td>
<td>Anthony Cacciola</td>
</tr>
<tr>
<td>Extra Curricular Activities Co-Treasurer/JH</td>
<td>$3,000.</td>
<td>Robert Dell'Isola</td>
</tr>
<tr>
<td>Extra Curricular Activities Co-Treasurer/HS</td>
<td>$4,000.</td>
<td>Stephen O'Leary</td>
</tr>
<tr>
<td>Co-Signer for Student Activities Funds</td>
<td>None</td>
<td>James Lynch</td>
</tr>
<tr>
<td>District Clerk</td>
<td>$14,948.</td>
<td>Amy Jones</td>
</tr>
<tr>
<td>Records Management Officer,</td>
<td>None</td>
<td>Amy Jones</td>
</tr>
<tr>
<td>Access Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of Education President - District Clerk pro tem.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claims Auditor</td>
<td>$10,300.</td>
<td>Denise Longobardi</td>
</tr>
<tr>
<td>Senior Guard</td>
<td>$45,000.</td>
<td>David Lesko</td>
</tr>
</tbody>
</table>
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 Assistant Superintendent 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:

Title I - Mark Flower/Dominick Palma
Title II - Mark Flower/Dominick Palma
Title III - Mark Flower/Dominick Palma
Title V - Mark Flower/Dominick Palma
Title VI - Mark Flower/Yendathy Farrelly
PL 611 - Mark Flower/Yendathy Farrelly
PL 619 - Mark Flower/Yendathy Farrelly
Drug Free Schools & Community Grant - Mark Flower/Dominick Palma
Attendance Improvement/Dropout Prevention Grant - Mark Flower/Dominick Palma
VATEA Grant - Mark Flower/Dominick Palma
Title IX, Compliance Officer [Personnel] - Michael J. Rizzo
Title IX, Compliance Officer [Students] - Yendathy Farrelly
P.L. 504, Compliance Officer - Yendathy Farrelly
Health & Safety Officer - David Lesko
LEA Asbestos Compliance Officer - Raymond Graziano
Article 12, Hazardous Materials Compliance Officer - Raymond Graziano
Designated Education Officer - Steven Manzi

V. Consultant Services - July 1, 2009-June 30, 2010:

<table>
<thead>
<tr>
<th>FUNCTION</th>
<th>VENDOR</th>
<th>PERIOD</th>
<th>FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unemployment</td>
<td>Labor Cost Management</td>
<td>7/1/09-6/30/10</td>
<td>$1,700</td>
</tr>
<tr>
<td>Worker's Compensation</td>
<td>PMA</td>
<td>7/1/09-6/30/10</td>
<td>(not to exceed) $24,250.</td>
</tr>
<tr>
<td>Tax Sheltered Annuities</td>
<td>OMNI Group</td>
<td>7/1/09-6/30/10</td>
<td>$13,857</td>
</tr>
</tbody>
</table>

Section 75 Hearing Officers:
Fontana, Vincent - $200./hour
Krauthamer, Michael - $200./hour
Nolan, Laure - $200./hour

Appointment of Physicians and Dentist: - July 1, 2009-June 30, 2010
Dr. Chris Proto DDS - $500.
Dr. Jack Geffken DO - $29,000.
Dr. Jack Geffken DO - Employee physical examinations $60. per individual.
Transportation employee physical examinations $65. per individual.
Dr. Jack Geffken DO - $1,500. AED Emergency Health Care Provider
Dr. Howard Hertz MD - Employee physical examinations $75. per individual.
VI. Appointment of Registration Members and Election Inspectors

Annual election 2009-2010

Chief Inspectors:
Stephen Benvenuto
Ann Neville
Marge Confora [alternate]

Inspectors:
Kathleen Barbato
P. Gerald Barbato
Antoinette Barone
Marge Confora
Philip Confora
Eileen Daly
Patricia DiStasio
Vincent Giancana
Gerard Horstmann, Sr.
James J. King
Patricia Kinlan
Gladys Kremer
Katherine Mastromatteo
Nancy Mastrosimone
Marion Mauro
Grace Meo
Agatha Pagano
Suzanne Regina
Betty Russo
Edwin Scattalone
Marie Scattalone
Ann Sessa
Salvatore Sessa
Anthony Tumarello
Bernice Wesley
Noreen Wood

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

Central CSE:
Chairperson: Mrs. Yiendhy Farrelly, 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 Leanbruno, Junior High School Special Education Chairperson

Social Workers: Mr. Steven B. Manzi, Ms. Jaime Dascoli, TBA
Teacher Members: Special Education Teacher and General Education Teacher K-12
Parent Members: Mrs. Doreen Moss, Mrs. Mary Capobianco, Mrs. Rosemary Strauss, Mrs. Lorraine Solt
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
CPSE - Committee on Preschool Special Education:
Chairperson: Mrs. Mary Jean Sewell, Speech/Language Therapist
Alternates: Mrs. Yiendhy Farrelly, Director of Student Services
            Mr. Steven B. Manzi, District Social Worker
Parent Member: Mrs. Lorraine Salt
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: Mrs. Yiendhy Farrelly, Director of Student Services
Alternates: Mr. Steven B. Manzi, District Social Worker
            Mrs. Mary Jean Sewell, Speech/Language Therapist
            Mrs. Eileen Sabshan, Psychologist
            Mrs. Laure Klopis, Psychologist
            Mrs. Sharene Ovadia, Psychologist
            Dr. Jill Taylor, Psychologist
            Ms. Eileen Soumell, Psychologist
            Dr. Uta Field, Psychologist
            Dr. Michele Read Feryo, Psychologist
Psychologists: Mrs. Laura Klopis, Mrs. Sharene Ovadia, Dr. Jill Taylor, Mrs. Eileen Sabshan,
               Ms. Eileen Soumell, Dr. Uta Field, Dr. Michele Read Feryo
Speech/Language Therapists: Mrs. Joan Kaisser, Mrs. Diana Marshall, Mrs. Alison Gimberlein, Mrs. Jill DeLuca, Ms. Donna Pomilla,
                           Mrs. Mary Jean Sewell
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: Mrs. Mary Jean Sewell, Speech/Language Therapist
            Dr. Michele Read Feryo, Psychologist, TBA, Social Worker
Psychologists: Dr. Bernard A. Corda, Dr. Michele Read Feryo
Alternates: Mrs. Sharene Ovadia, 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

Senior High School Sub CSE:
Chairperson: Mr. Charles Larson
Alternates: Mrs. Yiendhy Farrelly, 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 Soumell, Mrs. Laure Klopis
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:
  Mrs. Yiendhy Farrelly, Director of Student Services
  Mrs. Mary Jean Sevell, Speech/Language Therapist
Psychologists:
  Dr. Jill Taylor, Dr. Bernard A. Corda, Mrs. Laure Klopsis
  Mrs. Sharene Ovadia, Mrs. Eileen Sabgnor,
  Ms. Eileen Saumell, Dr. Uta Field, Dr. Michele Read Ferya
Parent Members:
  Mrs. Doreen Mars, Mrs. Mary Capobianco, Mrs. Rosemary Strauss, Mrs. Lorraine Solt
Physicians:
  Dr. Jack Gelfken, Dr. Howard Hertz
The Child's Parent
(only if appropriate)
The Child's General Education Teacher
The Child's Special Education Teacher

Implementation of amendment to section 200.2 (a) 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
Lynn Almeleh
Stuart Bauchner
Wendy Brandenburg
Robert Briglio
Paul Bumbalo
Diane Cohen
Theodore E. Debowy
Debra Siedman Dewan
Barbara J. Ebenstein
John Farago
Rona Feinberg
Sharyn Finkelstein
Lana Flame
Steven Goldsmith
Lorraine Gross
Nancy Hampton

Amy Lynne Itzla
Howard Jacob
Theresa R. Joyner
George Kandilakis
Eugene Kaufman
Martin Kehoe III
Harry Kershen
Dora Lassing
Patricia Latzman
Michael Lozan
Nancy Lederman
Susan Lushing
Robert W. Mackreth
James McKeever
James A. Monk
Christine Moore
Esther Mora

Eric Nachman
John Naun
Robert Nisely
Mary Noe
David Nydick
Veronica C. Odom
Janice K. Orland
Jane Owens
Gary Peters
Kenneth Peters
Joseph Quinn
Heidi Rachel
Susan Mills Richmond
Kenneth S. Ritzenberg
George Roberts
Paul Rosen
Jerome Schad

Martin Schiff
Judith Schneider
Annette Schachter
Vanessa Sheehan
Morjorie Silver
Kenneth Stewart
Craig Tessler
Richard Thaler
Aaron Turetsky
Arthur Venezia
William J. Wall
James Walsh
Carl Wanderman
Marc Weiner
Mindy G. Wolman
Joseph Woolley
Meryl Zaglin
Joel Ziev

#5

Resolved: that the following banks are designated as depositories of School District funds provided they meet Board Policy requirements:

Bank of America:
  General Fund
  Lunch Fund
  Federal Fund

J.P. Morgan Chase:
  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.

#6 RESOLVED: that the Babylon Beacon, Newsday, and South Bay’s Official Shopping Newspaper, be designated the official newspapers of the school district for the 2009-2010 school year.

#7 RESOLVED: that the following Petty Cash Accounts be established:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anthony Cacciola</td>
<td>Superintendent</td>
<td>$100.</td>
</tr>
<tr>
<td>Dr. Dominick R. Palma</td>
<td>Asst. Superintendent/Curriculum</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Michael J. Rizzo</td>
<td>Asst. Superintendent/Human Resources</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Mark A. Flower</td>
<td>Asst. Superintendent/Finance</td>
<td>100.</td>
</tr>
<tr>
<td>Mrs. Carol Varsalona</td>
<td>Director/Language Arts &amp; Testing</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. Viendhy Farrelly</td>
<td>Director/Student Services</td>
<td>50.</td>
</tr>
<tr>
<td>District Clerk</td>
<td>Board of Education</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Ray Graziano</td>
<td>Administrator/Facilities, Operations, Security</td>
<td>100.</td>
</tr>
<tr>
<td>Dr. Ellice Vassallo</td>
<td>Principal, Senior High School</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Scott Payne</td>
<td>Principal, Junior High School</td>
<td>100.</td>
</tr>
<tr>
<td>Mr. Henry Bianco</td>
<td>School Transportation Supervisor</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. Christine Tona</td>
<td>Principal, Forest Avenue School</td>
<td>50.</td>
</tr>
<tr>
<td>Mr. Gregg Cunningham</td>
<td>Principal, John F. Kennedy School</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. Eleanor Levy</td>
<td>Principal, Southampton School</td>
<td>50.</td>
</tr>
<tr>
<td>Mrs. JoAnn Scott</td>
<td>Principal, South Bay School</td>
<td>50.</td>
</tr>
<tr>
<td>Dr. Joseph G. Hickey</td>
<td>Principal, Tooker Avenue School</td>
<td>50.</td>
</tr>
<tr>
<td>Mr. Anthony Spinelli</td>
<td>Director/Athletics, Health, Physical Ed.</td>
<td>50.</td>
</tr>
<tr>
<td>Mr. Charles Germano</td>
<td>Coordinator of K-12 Student Data and Instructional Technology</td>
<td>50.</td>
</tr>
</tbody>
</table>

#8 RESOLVED: that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at 55 cents/mile.

#9 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 2009-2010 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 2009-2010 school year.

#10 RESOLVED: that the Assistant Superintendent for Finance is hereby authorized to draw checks on payroll.
RESOLVED: that the Assistant Superintendent 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.

WHEREAS: the following associations provide in-service instructional programs, through local chapters and annual state or national workshops, and 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

Statement of the Superintendent and/or Board of Education:
Mr. Cacciola wished everyone a “happy new year” and said that he is looking forward to a productive 2009-2010 school year. He congratulated newly elected Board President Patrick M. Farrell, 1st Vice President Joseph Romano, and 2nd Vice President Wendy DeGaetano. Mr. Cacciola also welcomed back trustees Lucy Campasano and Carmine Galletto. Mr. Cacciola stated that South Bay Newspaper recently recognized High School English Department and English Teacher Donna Briody as a teacher of Excellence.

Mr. Cacciola said that Dr. Palma received official notice that all 7 of the West Babylon Schools have been recognized by the Alliance for a Healthier Generation’s HEALTHY SCHOOLS PROGRAM. In addition, Dr. Palma will be recognized with the Healthy Schools Program Champion Award at the forum to be held in New York City in August of this year. Mr. Cacciola thanked those who wrote the applications, Mr. Lou Howard, Mrs. Adrienne Goldenbaum, and Dr. Dominick Palma for their efforts in reaching this achievement. Dr. Palma noted that out of the 4,500 schools nationally to apply, West Babylon has 7 of the 120 schools that are to be recognized.

Statement of West Babylon Teachers Association:
WBTA Secondary Vice President Mr. Tom Leonbruno welcomed everyone back and said that he looks forward to working with the Board and administrators to overcome any challenges that may arise.

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:
Resident Raymond Cody had questions and comments about individual and upcoming staff contracts. Mr. Cody offered his ideas about cutting costs to save programs such as a possible salary freeze and changes to the tutorial program.

Resident Diane Menke said that a deposit scheduled to be approved for deposit into the junior high school non-student managed activity fund was meant to go to the PTA from a fundraiser and inadvertently was sent to the district. She explained that the PTA had been waiting for the check and learned that it had been sent to the district instead of the PTA. Mr. Cacciola said that this item would be withdrawn from the consent agenda and Mr. Flower would check into the matter.

Superintendent’s Report:

Trustee seconded by Trustee Romano made a motion to approve the Consent Agenda with replacement page 3 (and adding “not to exceed $24,500”) of the Board of Ed. schedule and addenda #:PE-2, #:FI-6, #:FI-7, #:FI-8, and #:FI-9 and withdrawing item #:FI-2 from the consent agenda.

RESOLVED: that the minutes of the following previous meeting, as presented, are hereby approved:

Regular Meeting of June 23, 2009

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, 2009 through June, 2010. The fee for the service will be $20,596.81 for the term of the contract.
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 2009-2010 school year. The rental fee will be $3,000 and the supportive services fee will be $11,000.

RESOLVED: that the 2009-2010 Board of Education regular meetings will begin at 7:15 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 1, 2009 (Wednesday)  February 9, 2010
August 11, 2009            February 23, 2010
September 9, 2009 (Wednesday) March 9, 2010
September 22, 2009         March 23, 2010
October 13, 2009           April 13, 2010
October 27, 2009           April 27, 2010
November 9, 2009 (Monday)  May 11, 2010
November 23, 2009 (Monday) May 25, 2010
December 8, 2009*          June 8, 2010
January 12, 2010           June 22, 2010
January 26, 2010

*One Board Meeting in December

RESOLVED: that the West Babylon Board of Education adopts The Academic Intervention Services Plan for the 2009-2010/2010-2011 school years.

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

<table>
<thead>
<tr>
<th>SCHEDULE 09-P-1, Professional Personnel Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
</tr>
<tr>
<td>Ackermann, Dana</td>
</tr>
<tr>
<td>Germano, Charles</td>
</tr>
<tr>
<td>Germano, Charles</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Spinelli, Anthony</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>PAC Coordinators:</td>
</tr>
<tr>
<td>Barone, Joseph</td>
</tr>
<tr>
<td>Kelly, Barbara</td>
</tr>
<tr>
<td>Adult Education:</td>
</tr>
<tr>
<td>Moore, Robert</td>
</tr>
<tr>
<td>Moore, Robert</td>
</tr>
</tbody>
</table>
SCHEDULE 09 -P-1, Professional Personnel Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/ SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perrone,Karen</td>
<td>Instructor</td>
<td>HS</td>
<td>$1,400./section</td>
<td>2009-2010</td>
<td>Driver Education</td>
</tr>
<tr>
<td>Haug,Christopher</td>
<td>PT/Athletic Trainer</td>
<td></td>
<td>$30./hr.</td>
<td>2009-2010</td>
<td>[as needed]</td>
</tr>
<tr>
<td>Regents Preparation Course: (3 hrs/5 days) $42.61/hr</td>
<td>August, 2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martone,Nicholas</td>
<td>U.S. History</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Student Teacher/Observer:**
Esposito,Christina  Special Education  TA  Fall, 2009

**Emergency Conditional Appointment Extensions:**
Mangione, Maria
Olton, Erin

SCHEDULE 09-C-1  Civil Service Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/ SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bazini, Shoshana</td>
<td>PT/Physical Therapist (.4)</td>
<td>DW</td>
<td>6/30/09</td>
<td></td>
<td>Resignation</td>
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<tr>
<td>Palminteri, Charles</td>
<td>PT/Maintenance Supervisor</td>
<td>DW</td>
<td>$2,100.</td>
<td>2009-2010</td>
<td>[stipend]</td>
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<td>Donnelly, Teresa</td>
<td>Paraprofessional (pt/clerk typist)</td>
<td>BO</td>
<td>$3,570.</td>
<td>2009-2010</td>
<td>CPSE Funds [stipend]</td>
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<td>Caluori, Tina</td>
<td>PT/Clerk Typist</td>
<td>Adult Ed.</td>
<td>$12.50/hr.</td>
<td>2009-2010</td>
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<tr>
<td>Farina, Arleen</td>
<td>PT/Clerk Typist</td>
<td>AEHS</td>
<td>$13./hr.</td>
<td>2009-2010</td>
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<tr>
<td>Per Diem Substitutes:</td>
<td>DW</td>
<td>$9./hr.</td>
<td>2009-2010</td>
<td>Clerical</td>
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<tr>
<td>Antonino, Grace</td>
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<td>Callanan, Michele</td>
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<td>Keefer, Lynn</td>
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</tr>
</tbody>
</table>

**Emergency Conditional Appointment Extensions/Per Diem Substitutes:**
Frosberg, Corey
Jahn, Douglas
Wilson, Mark

**#FI-1**
RESOLVED: that in order to ensure optimal performance of the transportation fleet, the following company is designated as the sole source provider for the following products during the 2009-2010 school year:

Black Bear Company:  Motor oil, transmission fluid, antifreeze, gear lube, and chase lube

**#FI-2**
RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of $120.50, from the General Mills “Box Tots for Education Program”. The donation will be deposited into the Junior High School’s “Non-Student Managed Activity Fund”.

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of a Conn USA Director cornet, Serial No. 986405. The instrument was donated by Mr. Tom Petry, Junior High School technology teacher and is valued at $250.00

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2009-2010 school year.

WHEREAS, The West Babylon School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, The West Babylon School District wishes to appoint a committee to assume the responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the West Babylon School District hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the West Babylon School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the West Babylon School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the West Babylon School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

RESOLVED: that the West Babylon Board of Education accepts the following recommendations for awarding bids listed from the Long Island School Nutrition Directors Association:

**SNACKS**

Cookies & More
Driscoll Foods
Jaybee Distributors
Makko of Brooklyn
My Healthy Thing
McKee Foods
T. A. Morris
Savory Foods

**FROZEN**

Driscoll Foods
Savory Foods
T. A. Morris

**ICE CREAM**

Circusman

**GROCERIES**

Driscoll Foods
Jaybee Distributors
Cookies & Moore
T. A. Morris
Savory Foods

**DAIRY**

Driscoll Foods

**DRINKS**

Colonial Coffee
Coca Cola
T. A. Morris
Snaple Distributors
QTG Sales
Pepsi Meadowbrook
Jaybee Distributors
Cookies & More
Big Geyser
Driscoll Foods
Savory Foods

**BREAD**

Modern Italian Bakery

**RAGELS**

Lorden Bagels

**MEAT**

Driscoll Foods
Flynn's Provisions
Savory Foods
T. A. Morris

**PAPER/PLASTIC**

Appco Paper & Plastic
DAIRY (cont’d)
Savory Foods
Oaktree Dairy
T. A. Morris

PAPER/PLASTIC (cont’d)
Borax
Driscoll Foods
I. Janvey & Sons
New Paper & Chemical
Mivila

PROCESS
Tabatchnick
Pilgrim Pride
J. M. Smuckers
JTM
Jeannie-D
Giorgio Foods
Michael’s Foods
Nardone Bros.
Pierre Foods
Red Gold
Uno Foods.
Sunny Fresh
T. A. Morris

CHEESE/PIZZA
East Side Entrees
Nardone Bros.
T. A. Morris
Uno Foods
Tabatchnick

SMALLWARES
Bar Bay Products
Borax
Calico Industries
Mivila
New Paper & Chemical

LARGE EQUIPMENT
Bar Bay Products
Calico Industries
King Glassware
Nassau Foodservice Equipment

**PLEASE NOTE THE COOP IS STILL ON THE STATE CONTRACT FOR MILK**

#CU-1
RESOLVED: that the textbook titled, *Personal Financial Literacy*, by Joan S. Ryan, published by South-Western Cengage Learning, copyright 2008, be adopted, by the West Babylon Board of Education, for use for the Personal Financial Literacy course, for grades 11-12, effective for the 2009-2010 school year.

#CU-2
RESOLVED: that the West Babylon Board of Education declares 94 library books, located at Tooker Avenue School, obsolete.

#FA-1
RESOLVED: that the West Babylon Board of Education declares the following items, located in the Junior High School Music Department, obsolete:

*Entire collection of over 600 LP records — (classical/Broadway/jazz/rock/program music)*
A special posting is recommended with regard to this record collection given the potential sentimental value to some collectors. The records are in a storage room located within the band room.

**Curriculum Materials:**


b) *Listening Guides for Concert Music*, by Sharon J. Camblin and Bruce Camblin, copyright 1978 (LIB #BIB30)

c) Macmillan Music — all copies of *The Spectrum of Music with Related Arts* (curricular materials and records)
   • Afro-American Music
   • Program Music
   • Music of the Orient


**Curricular Records:**

a) *Burl Ives presents America’s Musical Heritage*, book and records LIB #F-30
Curricular Records (cont’d):

b) Negro Folk Music of Africa and America, LIB #F-28

c) Free Arrangements Folkways Records, LIB #FT-3607/8

d) The Kodaly Concept of Music Education, book and 3 records, LIB #E-16

e) Farnum Music Test (with record), copyright 1969 by Boosey & Hawkes

f) Ithaca College Band Development Series with Walter Becker, copyright 1962 by Golden Crest Records, LIB #E-34

g) Singing in the Total Music Education Program, Golden Crest Records, LIB #E-33

Textbooks (all remaining copies of the following):


b) Teachers Manual for Music, Adventures in Listening, by J. Machlis, copyright 1968 LIB #GT-1 (7 copies)


d) Music in Our Life, by Silver Burdett, copyright 1958

e) Music in Our Time, by Silver Burdett, copyright 1958

f) Making Music Your Own, by Silver Burdett, copyright 1968

g) Music for Young Americans, by American Book Company, copyright 1963

h) Voices of the World, by Faiett, copyright 1959

i) Growing with Music, by Prentice-Hall, copyright 1972

j) Invitation to Music, by Elie Siegmeister, copyright 1961

k) Music for Young Listeners, by Silver Burdett, copyright 1951

l) You and Music, by Prentice-Hall, copyright 1959 (books 1&2)

m) Short Biographies of Famous Composers, by Novello, LIB #BIO/28 (30 mini books)


Software:

a) Mindscape School Software Series, LIB #CS1-CS10, copyright 1985

b) All copies of Bank Street Music Writer and Crossword Magic

ADDENDA:

#PE-2

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

<table>
<thead>
<tr>
<th>09-P-1A(a)</th>
<th>Professional Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-C-1A(a)</td>
<td>Civil Service Personnel</td>
</tr>
</tbody>
</table>

SCHEDULE 09 - P-1A, Professional Personnel Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL AREA</th>
<th>STEP/ SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
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</thead>
<tbody>
<tr>
<td>Fitzgerald, Meghan</td>
<td>Reading Tchr.</td>
<td>JK</td>
<td>Step A-9-1/ $78,398.</td>
<td>9/1/09</td>
<td>Probationary Appt.</td>
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<tr>
<td>Fitzgerald, Meghan</td>
<td>Elementary Tchr.</td>
<td>JK</td>
<td>Step A-5-1/ $53,912.</td>
<td>9/1/09-6/30/10</td>
<td>Leave of Absence</td>
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<tr>
<td>Armato, Philip</td>
<td>Regular Substitute/ Social Studies Tchr.</td>
<td>HS</td>
<td>Step 1/ $44,928. (prorate)</td>
<td>First Semester 2009-10, or earlier at district’s discretion</td>
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<tr>
<td>NAME</td>
<td>POSITION</td>
<td>SCHOOL/AREA</td>
<td>STEP/SALARY</td>
<td>BEG/END APPT.</td>
<td>COMMENTS</td>
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<tr>
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<td>-------------------------------</td>
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<tr>
<td><strong>Summer Curriculum Work:</strong></td>
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<td></td>
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<tr>
<td><strong>Core Curriculum Grades K-2 Social Studies</strong></td>
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<tr>
<td>Szpilka, Yvonne</td>
<td>$88.07/hr.</td>
<td></td>
<td></td>
<td>Summer, 2009</td>
<td>Title II Fund/Johnson Grant</td>
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<tr>
<td><strong>Career &amp; Financial Planning</strong></td>
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<tr>
<td>Schmidt, Colleen</td>
<td>$37.44/hr.</td>
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<tr>
<td><strong>The History of Long Island</strong></td>
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<tr>
<td>Armato, Philip</td>
<td>$37.44/hr.</td>
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<tr>
<td><strong>Environmental Science</strong></td>
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<tr>
<td>Mendoza, Aimee</td>
<td>$37.44/hr.</td>
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<tr>
<td><strong>CSE Representatives:</strong></td>
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<tr>
<td>Read Feryo, Michele</td>
<td>$56.70/hr.</td>
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<tr>
<td>Leonbruno, Thomas</td>
<td>$71.95/hr.</td>
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<tr>
<td>Larson, Charles</td>
<td>$93.35/hr.</td>
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<td>Hirsch, Malcolm</td>
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<td>Powers, Julia</td>
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<tr>
<td>Augustine, Janine</td>
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<tr>
<td>Russo, Alyson</td>
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<tr>
<td>Wilken, Kristen</td>
<td>$67.39/hr.</td>
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<td>DeCarlo, Kelly</td>
<td>$48.86/hr.</td>
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<tr>
<td>Sagginiario, Jennifer</td>
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<tr>
<td>Fazio, Hillary</td>
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<tr>
<td>Brett, Carolyn</td>
<td>$86.01/hr.</td>
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<tr>
<td>Palagye, Jaclyn</td>
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<tr>
<td>Kinsley, Kellyanne</td>
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<tr>
<td>Dunn, Kathleen</td>
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<td>Alberts, Susan</td>
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<tr>
<td>Pomilla, Donna</td>
<td>$91.40/hr.</td>
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<tr>
<td>Angelon, Jennifer</td>
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<td>Flynn, Ann</td>
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<td>Marshall, Diana</td>
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<td>Hoppe, Lisa</td>
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<td>Mercardante, Nicole</td>
<td>$65.33/hr.</td>
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</table>

| **Summer Teacher Academy Presenters:** | Federal Grant |
| Weintraub, Carol              | Revising in the Writer's Workshop | $0. | 7/28/09 |
| Honigsfeld, Andrea            | How to Develop and Use Tactile-Kinesthetic Resources | $1,200. | 8/3/09 |

| **Regents Preparation Course:** (3 hrs/5 days) | August, 2009 |
| Parrington, Sandra            | Global |
| Montalvo, Andrea              | Living Environment |
| McKenna, Theresa              | Earth Science Lab |

[repl. J. Conte] [1 add’l day]
### SCHEDULE 09-P-1A, Professional Personnel Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
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<tbody>
<tr>
<td>Romeo, Marta</td>
<td>Italian</td>
<td></td>
<td>$42.61/hr</td>
<td>Summer, 2009</td>
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<tr>
<td>Fulton, James</td>
<td>Studio Art</td>
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<tr>
<td>Snyder, John</td>
<td>Health/Phys.Ed.</td>
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<td></td>
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</tbody>
</table>

**Student Teacher/Observer:**

| Esposito, Christina | Special Education | TA | Summer, 2009 |

**Coaches:**

- Axelson, Gregory: JV Head, Soccer(G), $4,781.
- LaRocca, Caitlin: 7/8 Gr. Head, Tennis(G), $3,842.

**Morning Challenge Advisors:**

- Benvenuto, Charles
- Horstmann, Thomas

### SCHEDULE 09-C-1A, Civil Service Schedule

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
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<tbody>
<tr>
<td>Schortemeyer, Frank</td>
<td>Auto Mechanic III</td>
<td>Trans.</td>
<td>6/15/09</td>
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<td>Family Medical Leave</td>
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<tr>
<td>Jones, Alex</td>
<td>Custodial Worker I</td>
<td></td>
<td>10/19/09-1/19/10</td>
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<td>Leave of Absence</td>
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<td>Florio, Jean</td>
<td>School Bus Driver</td>
<td>Trans.</td>
<td>Step 1/</td>
<td>7/8/09</td>
<td>Probationary Appt.</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$18.96/hr</td>
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<tr>
<td>Robertson, Kathleen</td>
<td>Paraprofessional (pt/clerk typist)</td>
<td>HS</td>
<td>Step 4/</td>
<td>7/1/09, 7/2/09</td>
<td>Additional Need</td>
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<td></td>
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<td></td>
<td>$13.90/hr</td>
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<tr>
<td>Machtel, Lynn</td>
<td>Paraprofessional (pt/clerk typist)</td>
<td>HS</td>
<td>Step 4/</td>
<td>7/2/09</td>
<td>Additional Need</td>
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<tr>
<td></td>
<td></td>
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<td>$14.70/hr</td>
<td>(includes longevity)</td>
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<tr>
<td>Weegar, Beatrice</td>
<td>Paraprofessional (pt/clerk typist)</td>
<td>HS</td>
<td>Step 4/</td>
<td>7/2/09</td>
<td>Additional Need</td>
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<td>$15.50/hr</td>
<td>(includes longevity)</td>
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<tr>
<td>Luciani, Antoinette</td>
<td>Paraprofessional (school teacher aide)</td>
<td>JH</td>
<td>Step 4/</td>
<td>August, 2009</td>
<td>[20 hrs. max]</td>
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<td></td>
<td>$15.50/hr</td>
<td>(includes longevity)</td>
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</table>
that the budget transfers, as attached, be approved.

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 1620.1623</td>
<td>B&amp;G SUBSTITUTE CUSTODIANS</td>
<td>$1,664.24</td>
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<tr>
<td>A 1310.1600</td>
<td>BD BUSINESS OFFICE STAFF SALARIES</td>
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<td>$1,664.24</td>
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<td>A 1620.1623</td>
<td>B&amp;G SUBSTITUTE CUSTODIANS</td>
<td>$11,749.92</td>
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<tr>
<td>A 1620.1600</td>
<td>B&amp;G CUSTODIAL SALARIES</td>
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<td>$11,749.92</td>
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<tr>
<td>A 1620.1630</td>
<td>B&amp;G MAINT MECHANICS SALARIES</td>
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<td>A 1620.1670</td>
<td>B&amp;G OVERTIME</td>
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<td>$17,723.96</td>
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<td>A 1620.1671</td>
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<tr>
<td>A 1620.1672</td>
<td>B&amp;G O/T FOR COMMUNITY USE</td>
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<td>A 2020.1600</td>
<td>PRINCIPALS' CLERICAL SALARIES</td>
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<td>A 2110.1200</td>
<td>TCHR. SALARIES K-6</td>
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<td>A 2110.1300</td>
<td>TCHR. SALARIES 7-12</td>
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<td>$5,805.38</td>
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<td>SAL ADJ. &amp; NEW HIRES</td>
<td>$43,326.00</td>
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<td>A 2110.1400</td>
<td>SUBSTITUTE TCHRS.</td>
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<tr>
<td>A 2110.1402</td>
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<td>A 2110.1401</td>
<td>AIS DAILY SUBSTITUTES</td>
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<td>$28,110.00</td>
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<td>NON INSTR. SALARIES</td>
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<td>A 5510.1630</td>
<td>BUS DRIVER SALARIES</td>
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</table>
JULY 1, 2009

#FI-7
RESOLVED: The West Babylon School District agrees to enter into a hosting agreement with SharpSchool, a division of Intrafinity, located at 201 Autumnview Road, Suite 200, Williamsville, New York, 14221. SharpSchool will provide web hosting and email services for the 2009-2010 school year. The service contract will not exceed $17,245.

#FI-8
RESOLVED: The West Babylon School District agrees to enter into a multi-year service agreement #WS-WBAB-68-062409-2009-2014/ Administrative Public Address System and Clocks Project with Eastern Suffolk BOCES.

#FI-9
RESOLVED: The Printing Services Bid, T-430, for the 2009-2010 school year be awarded, as attached. Bids were opened in the Business Office on June 18, 2009, at 9:00AM, for Printing Services Bid, T-430, for the 2009-2010 school year.

The following vendors received bid packets:

- Tobay Printing
  1361 Marconi Blvd.
  Copiague, NY 11726

- GBV Printing
  44 Drexel Drive
  Bayshore, NY 11706

- A to Z Print
  514 Broadway
  Massapequa, NY 11768

- Rollins Print
  5 West Main St.
  Babylon, NY 11702

- Zoom Printing
  7 Deauville Blvd.
  Copiague, NY 11726

- Short Stop Printing
  5 Commmack Road
  Commack, NY 11725

- Printers 3
  Future Graphics
  15 Eklund Blvd.
  Nesconset, NY 11767

- Lotus Events, Inc.
  357-4 South Broadway
  Nissin, NY 11801

- Direct Mail Works
  Printstars, Inc.
  347 Glen Cove Ave.
  66-1 E. Jeffry Blvd.
  SeaCliff, NY 11579

- Print Market
  Dear Park, NY 11729

The following vendors submitted bids:

<table>
<thead>
<tr>
<th>GBV</th>
<th>Tobay</th>
<th>Lotus</th>
<th>Printers 3</th>
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<tbody>
<tr>
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<td>$9,332.00</td>
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<td>$2,999.00</td>
<td>$3,800.00</td>
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<td>$3,787.00</td>
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<td></td>
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<tr>
<td></td>
<td>$2,195.00</td>
<td>$1,895.00</td>
<td>$1,710.00</td>
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The following vendors submitted bids:

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<thead>
<tr>
<th>GBV</th>
<th>Tobay (iss.)</th>
<th>Lotus (iss.)</th>
<th>Printers 3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$560/iss.</td>
<td>$420/iss.</td>
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<td>$12,000.00</td>
<td>$19,935.00</td>
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<tr>
<td></td>
<td>$31.50/1000</td>
<td>$23.70/1000</td>
<td>$30.32/1000*</td>
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<td>$35.75/1000</td>
<td>$43.00/1000</td>
<td>$33.92/1000*</td>
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<tr>
<td></td>
<td>$72.50/1000</td>
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</tr>
<tr>
<td></td>
<td>$355.00</td>
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</tr>
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</table>

*Awarded on total per thousand for both Regular and Window Envelopes

Mark Flower, Assistant Superintendent for Finance & Operations recommends highlighted items be awarded as they were the lowest responsible bidder.
Policy Review:
File: JE — Comprehensive Attendance Policy (First Time Reading)
Trustee DeGaetano seconded by Trustee Campasano made a motion to waive reading the policy
The motion was CARRIED by all present.

Trustee Galletta seconded by Trustee Thiel made a motion to move it for 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: DG - Investments
File: DJ - Purchasing

Old Business/New Business:
2008-2009 Year End External Pre-Audit Conference to the Board of Education Audit Committee - Mr. Michael Nawrocki, Nawrocki Smith, LLP

Mr. Nawrocki wished the trustees a happy fiscal 2010. He presented the trustees with an agenda that covered 1) the overall audit plan — January 2009 planning and preliminary procedures, August 2009 final audit procedures and then September and October 2009 the final reporting 2) the proposed critical date schedule — beginning July 1, 2009 and ending October 1-15 with the submission of financial statements to New York State 3) the preliminary audit procedures — Mr. Nawrocki explained the various testing to be done, i.e. payroll testing (review 59 samples for the year), purchasing testing (review 124 samples for the year), etc. 4) representative final audit procedures — Mr. Nawrocki explained these procedures 5) significant risk areas to be addressed — these include fixed assets, extra-classroom activity funds and federal funds 6) Current developments — implementation of GASB Statement No. 45 on other post-employment benefit obligations and “on the horizon” GASB Statement #54 on new fund balance reporting 7) Audit committee input
Mr. Nawrocki spoke briefly about the MTA tax and the district’s need to set up a supplemental appropriation to fund this tax because the budget has already been adopted. The Board and central administrators thanked Mr. Nawrocki for his presentation.

Statement of Residents
In response to resident Diane Menko’s question Mr. Cacciola explained that the MTA tax was placed on all employers in New York State, not just the school district.
In response to resident Raymond Cody’s question regarding a personnel matter, it was explained that the Board will not discuss personnel matters during a Board meeting. Attorney William Morrell stated that Mr. Cody could complete a Freedom of Information Law request to view the documents he is asking about. In response to Mr. Cody’s question regarding the district allowing fees to be collected at events held within the district, President Patrick Farrell stated that the policy regarding this matter has not changed since the last Board meeting.

Trustee DeGaetano seconded by Trustee Jennings made a motion to executive session at 9:35 PM
The motion was CARRIED by all present.

Trustee Jennings seconded by trustee Romano made a motion to adjourn at 10:28 PM.
The motion was CARRIED by all present.

Attested to: [Signature]
District Clerk