

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: June 16, 2014

PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Dominic P. Bencivenga, President
Mrs. Lisa McKeown, Vice President
Mrs. Elizabeth Altbacker
Mrs. Ann Donaldson
Mr. Dominick Montalto

Members Absent

Mr. Gregory Antolini
Ms. Alena Berenblatt

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing the employment history of particular individuals, pending litigation and advice from counsel was made by A. Donaldson, seconded by L. McKeown and approved. (5-0). Public Session resumed at 7:35 p.m. at which time Mr. Bencivenga, President, led the assemblage in the Pledge of Allegiance.

MINUTES

The minutes of the Regular Meeting of June 2, 2014 was approved on motion by L. McKeown and seconded by E. Altbacker. (5-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2014 was approved on motion by A. Donaldson and seconded by L. McKeown. (5-0)

SUPERINTENDENT'S REPORT

The Board of Education congratulated the Varsity Boys' Lacrosse team on being named the 2014 Suffolk County Class "C" Champions and 2014 Long Island Class "C" Champions. The Board of Education recognized two track athletes who competed and placed at the NYSPHSAA Track & Field Championships. The Board of Education thanked Alena Berenblatt and Gregory Antolini for their dedicated service as Board of Education Members to the Babylon School District and the Babylon Community. Mr. Rozakis, Superintendent of Schools, highlighted the tenure candidates' accomplishments and following the meeting a brief reception will be held in their honor. The building principals reported on events in their respective buildings

COMMITTEE REPORTS

Mrs. Donaldson, audit committee chair, reported that the audit committee met with the Independent Auditor, Nawrocki Smith LLP and are recommending the findings of the Medicaid Reimbursement Analysis. Mr. Bencivenga, buildings and grounds committee chair, reported that Roger Smith, BBS, gave an update on the bond referendum schedule at the June 2nd meeting. The following committee meetings were scheduled: Technology Committee at 7:00 p.m., Finance Committee at 7:30 p.m. and Buildings and Grounds at 8:00 p.m. A second reading of policy 6610-Fund Balance will be conducted this evening. As there were no reports from other committees, the Board moved to the next item.

SECOND READING

1. **SECOND READING OF POLICY 6610-FUND BALANCE: RESOLVED**, that

OF POLICY
6610-FUND BALANCE the Board of Education conduct a second reading of policy 6610-Fund Balance and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 6610-Fund Balance, as attached.
On motion by L. McKeown, seconded by D. Montalto, the Board of Education conducted a second reading of policy 6610-Fund Balance and waived the formal second reading of policy 6610-Fund Balance, as attached. (5-0)

BOARD AGENDA
ITEMS The Board of Education addressed questions from visitors on agenda items.

New Business

TENURE
APPOINTMENT 1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Jessica Kurtz as a special education teacher Birth-Grade 6, effective September 1, 2014.
On motion by L. McKeown, seconded by A. Donaldson, Resolution 1 was approved. (5-0)

TENURE
APPOINTMENT 2. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to John Greaney as a social studies teacher 7-12, effective September 1, 2014.
On motion by E. Altbacker, seconded by A. Donaldson, Resolution 2 was approved. (5-0)

TENURE
APPOINTMENT 3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Brooke Carey as an English teacher 7-12, effective September 1, 2014.
On motion by D. Montalto, seconded by A. Donaldson, Resolution 3 was approved. (5-0)

TENURE
APPOINTMENT 4. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Al Cirone as a principal effective July 1, 2014.
On motion by L. McKeown, seconded by A. Donaldson, Resolution 4 was approved. (5-0)

RESIGNATION 5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Lisa Consolo, special education teacher/Director of Special Education, effective July 1, 2014.
On motion by E. Altbacker, seconded by D. Montalto, Resolution 5 was approved. (5-0)

PROBATIONARY
APPOINTMENT
ELEMENTARY
TEACHER 6. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Lisa Necroto as a probationary elementary teacher, assigned to the Babylon Memorial Grade School, effective September 1, 2014. Compensation for this assignment to be Step 6 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
On motion by L. McKeown, seconded by D. Montalto, Resolution 6 was approved. (5-0)

OMNIBUS
MOTION On motion by L. McKeown, seconded by D. Montalto a motion to omnibus Items 7-13 was approved (5-0).
On omnibus motion by E. Altbacker, seconded by D. Montalto a motion to omnibus Items 7-13 was approved (5-0).

REORGANIZATION
MEETING/REGULAR
MEETING 7. **REORGANIZATION MEETING/REGULAR MEETING: RESOLVED**, that the Reorganization Meeting of the Board of Education of the Babylon UFSD be scheduled for 7:00 p.m., Tuesday, July 1, 2014, and **BE IT FURTHER RESOLVED**, that the regular meeting of the Board of Education of the Babylon UFSD will be held following the Reorganization meeting.

APPROPRIATION 8. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education

TRANSFERS

approve the following appropriation transfers for the 2013-2014 school year:

1.	From: A 9760.7300-00-000 To: A 1680.4900-00-000	Debt Service-Tax Anticipation Notes Central Data Process-Boces Services	10,000	(10,000)
2.	From: A 2110.1383-01-000 To: A 2110.1400-01-000	Tch/Reg Sch-Career Incr Tch/Reg Sch-Substitutes	18,000	(18,000)
3.	From: A 2110.1283-02-000 To: A 2110.1400-02-000	Tch/Reg Sch-Career Incr Tch/Reg Sch-Substitutes	13,000	(13,000)
4.	From: A 2110.1283-03-000 To: A 2251.1611-03-000	Tch/Reg Sch-Career Incr Sped Ed Non Instr Sal P/T	29,500	(29,500)
5.	From: A 9760.7300-00-000 To: A 2251.1611-03-000	Debt Service-Tax Anticipation Notes Sped Ed Non Instr Sal P/T	20,000	(20,000)
6.	From: A 2110.1383-01-000 To: A 2280.4900-00-000	Tch/Reg Sch-Career Incr Occupational Education-Boces	50,314	(50,314)
7.	From: A 2251.4102-00-000 To: A 2280.4900-00-000	Spec Ed-Other Occupational Education-Boces	19,626	(19,626)
8.	From: A 2251.4103-00-000 To: A 2280.4900-00-000	Spec Ed-Parent Training Occupational Education-Boces	19,381	(19,381)

These are end of year budget transfers required to satisfy ST-3 reporting codes.

ROOF REPLACEMENT & MASONRY RECONSTRUCTION CONTRACT

9. **ROOF REPLACEMENT & MASONRY RECONSTRUCTION CONTRACT AWARD: RESOLVED**, that the Board of Education award Statewide Roofing as the lowest responsible bidder for Capital Construction Base Bid No. GC-1 \$915,000 and Bid Alternate GC1-1 \$10,000.

SURPLUS EQUIPMENT

10. **SURPLUS EQUIPMENT: RESOLVED**, that the Board of Education authorize the sale of a Rifton Tram adaptive device.

ADOPTION OF POLICY 6610

11. **ADOPTION OF POLICY 6610-FUND BALANCE: RESOLVED**, that the Board of Education approve and adopt policy 6610-Fund Balance, as attached.

OVERNIGHT FIELD TRIP

12. **OVERNIGHT FIELD TRIP: RESOLVED**, that the Board of Education approve overnight student participation for the high school choir to perform at the Disney Performing Arts at Walt Disney World Resort, Florida from December 4-7, 2014.

HEALTH AND WELFARE SERVICES AGREEMENT

13. **HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the health and welfare service agreement between Babylon UFSD and the South Huntington Union Free School District for the 2013-2014 school year.

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

14. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases in December 2013 to June 2014, be accepted. On motion by E. Altbacker, seconded by A. Donaldson, Resolution 14 was approved. (5-0)

OTHER BUSINESS

Mr. D'Amico reported on the integrated K-2 model to the Board of Education and community.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations the Board moved to the next item.

QUESTIONS FROM VISITORS

The Board addressed questions and/or listened to concerns from visitors regarding the bond work and bus stop location.

FUTURE

A Reorganization/Regular Meeting will be held on Tuesday, July 1, 2014 at 7:00 p.m. in

BOARD MEETINGS the Babylon Junior-Senior High School library.

EXECUTIVE SESSION At 8:30 p.m., a motion to enter executive session for the purpose of discussing a particular personnel matter was made by L. McKeown, seconded by A. Donaldson and approved. (5-0)

ADJOURNMENT Public Session resumed at 9:35 p.m. There being no other items of business, the meeting was adjourned on motion by A. Donaldson, seconded by D. Montalto and approved. (5-0)

**RESPECTFULLY
SUBMITTED,**

**LINDA PESCE
DISTRICT CLERK**