

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING: July 1, 2014
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Lisa McKeown, President
Mr. Dominic P. Bencivenga, Vice President
Mrs. Elizabeth Altbacker
Mrs. Carol Ann Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs

Member Absent

Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

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

District Clerk

Linda Pesce

CALL TO ORDER

I. CALL TO ORDER

The reorganization meeting was called to order at 7:00 p.m. by Linda Pesce, District Clerk, at which time she led the assemblage in the Pledge of Allegiance.

ADMINISTRATION OF OATH

II. ADMINISTRATION OF OATH

Newly elected Board Members, Carol Ann Dell'Erba and Linda S. Jurs were sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Richard S. Rozakis, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

ELECTION OF OFFICERS

III. ELECTION OF OFFICERS

Mrs. Pesce, District Clerk called for nominations for President of the Board of Education.

Mr. Bencivenga nominated Mrs. McKeown, Mrs. Dell'Erba seconded.

Mrs. Donaldson nominated Mr. Montalto, Mrs. Altbacker seconded.

There being no other nominations for President of the Board, a motion to move nominations closed was made by Mr. Bencivenga, seconded by Mrs. McKeown and approved. (6-0)

Mrs. McKeown was duly elected President of the Board by a vote of 5-1

Voting Yes: L. McKeown, D. Bencivenga, C. Dell'Erba, E. Altbacker, L. Jurs

Voting No: A. Donaldson

Mrs. McKeown was sworn in as President of the Board and administered the Oath of Office by Linda Pesce, District Clerk.

The floor was then given to Board President, Mrs. McKeown, who presided over the remainder of the meeting.

Mrs. McKeown, President, called for nominations for Vice-President of the Board.

Mrs. McKeown nominated Mr. Bencivenga, Mrs. Jurs seconded.

There being no other nominations for Vice-President, a motion to move nominations closed was made by Mrs. Altbacker, seconded by Mr. Bencivenga and approved. (6-0)

Mr. Bencivenga was duly elected Vice-President of the Board by a vote of 6-0.

Mr. Bencivenga, Vice-President, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

APPOINTMENT OF OFFICERS

IV. APPOINTMENT OF OFFICERS

- a. District Treasurer Donna Lika
- b. Deputy Treasurer Patricia Brink
- c. District Clerk Linda Pesce
- d. District Clerk pro tem President Board of Education
- e. Internal Claims Auditor Dennehy Accounting Services, Inc.

On motion by D. Bencivenga, seconded by A. Donaldson, Item IV was approved. (6-0)

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by L. Jurs, a motion to omnibus Items V-XIV was approved (6-0).

On omnibus motion by E. Altbacker, seconded by L. Jurs an omnibus motion to move Items V-XIV was approved (6-0).

OTHER APPOINTMENTS

V. OTHER APPOINTMENTS

- a. School Physicians Dr. Jack Geffken & Dr. Carlo Soranno
- b. School Attorneys Guercio & Guercio
- c. Internal Auditor Nawrocki Smith LLP
- d. External Auditors Cullen & Danowski
- e. Extra-Curricular Treasurer Patricia Brink
- f. School Representative for Chapter I Funds Peter Daly
- g. Section 504 Appeals Officer Daniel D'Amico
- h. Title IX Coordinator Daniel D'Amico
- i. Records Access Officer Peter Daly
- j. Records Access Appeals Officer Richard Rozakis
- k. Asbestos Compliance Officer Steve Panno
- l. Homeless Liaison Dennis McGovern
- m. Alternate Homeless Liaison Richard Rozakis
- n. DASA Coordinators:
 - High School Michael Collins/Michael DeJoseph
 - Grade School Heather Hosek/Francesca Johnson
 - Elementary School Robert Andrews/Beth Marinelli

DESIGNATIONS

VI. DESIGNATIONS

- a. Official Bank Depositories - All Funds JP Morgan Chase, Community National Bank, Astoria Federal, Teachers Federal Credit Union, Wells Fargo
- b. Regular Monthly Meetings Once each month unless otherwise specified
- c. Official Newspapers The Beacon, South Bay, Newsday

AUTHORIZATIONS

VII. AUTHORIZATIONS

- a. Chief School Officer to Certify Payrolls Richard Rozakis
- b. School Purchasing Agent Peter Daly
Alternate Donna Lika
- c. Authorization to Establish Petty Cash Funds:
 - 1. High School Al Cirone & Karen Colletti \$100
 - 2. Grade School Steve Goldberg & Linda McGarvey \$100
 - 3. Elementary School Jessica Kemler & Jean Romanchuk \$100
 - 4. Business Office Peter Daly & Gail Farley \$100
 - 5. Buildings & Grounds Office Karen Bustamante \$100
 - 6. Food Service Office Carol Ann Grodski \$100/per bldg.
- d. Designation of Authorized Signatures on checks:
 - 1. All Funds Donna Lika, District Treasurer
Alternate President of the Board and/or Deputy Treasurer
- e. Chief School Officer Authorized to Approve Budget Transfers up to \$7,500 as per Board policy Richard Rozakis

BONDING OF PERSONNEL

VIII. BONDING OF PERSONNEL

- a. Renewal of Treasurer’s Bond in the amount of \$250,000.
- b. Renewal of Blanket Bond in the amount of \$20,000.

APPOINTMENTS TO CSE

IX. APPOINTMENTS TO CSE

Chairperson	Lisa Consolo
Alternate Chairpersons	Steve Vaccaro, Joanne Fasano, Dr. Clare Savage, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern
Psychologists	Clare Savage, Yvette Chase, Patricia Bocchimuzzo
Physician	Dr. Geffken & Dr. Soranno
Child’s Teacher	Regular education or special education
Parent Members	Donna Frole, Pat Barberich, Anne Boxer, Margaret Stroehlein, Dana Focarile, Patricia Larkin, Rosemary Walsh, Alice Cloherty

APPOINTMENTS TO CPSE

X. APPOINTMENTS TO CPSE

Chairperson	Lisa Consolo
Alternate Chairpersons	Steve Vaccaro, Joanne Fasano, Dr. Clare Savage, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern
Municipality	Representative from Suffolk County
Evaluator	Representative from the program that has completed an evaluation on the preschool child
Parent Members	Donna Frole, Pat Barberich, Anne Boxer, Margaret Stroehlein, Dana Focarile, Patricia Larkin, Rosemary Walsh, Alice Cloherty

SURROGATE PARENTS

XI. SURROGATE PARENT

Patricia Barberich

IMPARTIAL HEARING OFFICERS

XII. IMPARTIAL HEARING OFFICERS

As per the Regulations of the Commissioner of Education each Board of Education must use for the establishment and rotation of its list of Impartial Hearing Officers on the NYSED VESID website

NYSSBA LEGISLATIVE LIAISON

XIII. NYSSBA LEGISLATIVE LIAISON

Ann Donaldson

APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

XIV. APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

Chief Election Inspector/ \$16.00/hr	Nancy Sharapata
Assistant Clerk	
Board of Registrars/ Election Workers/ Election Inspectors \$12.00/hr	Barbara Witthohn, Corrine Samon, Donna Ryan, Eileen Scudlo, Karen Bustamante, Ellen Smith, Linda McGarvey, Patricia Brink, Gail Farley, Karin Colletti, Francis Bustamante, Maria Lethin, Laura Lynn Browning, Joanne Petruzzelli, Patricia Resky, Marie Bohrer, Karen Parrish

XV. ADJOURN REORGANIZATION MEETING

RESOLVED, that the Board of Education adjourn the reorganization meeting and enter into the regular meeting.

REGULAR MEETING

At 7:25 p.m. on motion by Mrs. Donaldson seconded by Mr. Bencivenga, a motion to adjourn the reorganization meeting and enter into the regular meeting was unanimously approved. (6-0)

APPROVAL OF MINUTES

The Minutes of the Regular Meeting of June 16, 2014 was approved on motion by Mrs. Altbacker, and seconded by Mrs. Donaldson. (6-0)

**AGENDA DISCUSSION/
QUESTIONS FROM
VISITORS**

The Board of Education discussed agenda items and addressed questions from visitors on agenda items and sixth grade model.

NEW BUSINESS

**AUTHORIZATION
OF CONDITIONAL
APPOINTMENTS**

1. **AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2014-2015 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next Regular scheduled Board of Education meeting.

On motion by A. Donaldson, seconded by C. Dell'Erba, Resolution 1 was approved. (6-0)

OMNIBUS MOTION

On motion by C. Dell'Erba, seconded by E. Altbacker, a motion to omnibus Resolutions 2-46 were approved (6-0).

On omnibus motion by D. Bencivenga, seconded by L. Jurs an omnibus motion to move Resolutions 2-46 were approved (6-0).

**PROBATIONARY
APPOINTMENT
ASSISTANT PRINCIPAL**

2. **PROBATIONARY APPOINTMENT ASSISTANT PRINCIPAL: RESOLVED**, that the Board of Education approve the probationary appointment of Matthew Ryan as assistant principal, assigned to the Babylon Junior-Senior High School, effective July 2, 2014. Compensation for this assignment to be \$105,000.

**PROBATIONARY
APPOINTMENT
ELEMENTARY
TEACHER**

3. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education approve the probationary appointment of Stephanie Kiriakopoulos as an elementary teacher, assigned to the Babylon Elementary School, effective September 1, 2014. Compensation for this assignment to be Step 2 of the MA+15 column of the 2014-2015 Babylon Teachers salary schedule.

LEAVE OF ABSENCE

4. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Sarah Ryczek, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2014 to January 30, 2015, be approved.

LEAVE OF ABSENCE

5. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Shannon Saturno, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2014 to January 30, 2015, be approved.

**LEAVE REPLACEMENT
TEACHER**

6. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Keri Rossano as a leave replacement elementary teacher, assigned to the Babylon Elementary School, effective September 1, 2014 to January 30, 2015. Compensation for this assignment to be Step 2 of the MA column of the 2014-2015 teachers salary schedule.

**LEAVE REPLACEMENT
TEACHER**

7. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Erin Kennedy as a leave replacement elementary teacher, assigned to the Babylon Memorial Grade School, effective September 1, 2014 to January 30, 2015. Compensation for this assignment to be Step 1 of the BA column of the 2014-2015 teachers salary schedule.

**APPOINTMENT
PART-TIME
ART TEACHER**

8. **APPOINTMENT PART-TIME ART TEACHER: RESOLVED**, that the Board of Education approve the appointment of Kristie Hirten as a part-time (.5) art teacher assigned to the Babylon Elementary School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .5 FTE of Step 2 of the MA column of the 2014-2015 teachers' salary schedule.

**APPOINTMENT
PART-TIME
LIBRARY MEDIA
SPECIALIST**

9. **APPOINTMENT PART-TIME LIBRARY MEDIA SPECIALIST: RESOLVED**, that the Board of Education approve the appointment of Teri Polis as a part-time (.5) library media specialist assigned to the Babylon Elementary School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .5 FTE of Step 2 of the MA+30 column of the 2014-2015 teachers' salary schedule.

**APPOINTMENT
PART-TIME
READING TEACHER**

10. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Daisy Holzmacher as a part-time (.8) reading teacher assigned to the Babylon Memorial Grade School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .8 FTE of Step 10 of the MA+15 column of the 2014-2015 teachers' salary schedule.

**APPOINTMENT
PART-TIME SPEECH
AND LANGUAGE
THERAPIST**

11. **APPOINTMENT PART-TIME SPEECH AND LANGUAGE THERAPIST: RESOLVED**, that the Board of Education approve the appointment of Catherine H. Schipf as a part-time (.5) speech and language therapist assigned to the Babylon Junior-Senior High School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .5 FTE of Step 4 of the MA column of the 2014-2015 teachers' salary schedule.

**PROBATIONARY
SENIOR CLERK
TYPIST**

12. **PROBATIONARY SENIOR CLERK TYPIST: RESOLVED**, that the Board of Education approve the probationary appointment of Markella J. Deubel as a senior clerk typist effective July 14, 2014. Compensation for this assignment to be Step 1 of Column D of the 2014-2015 Clerical CSEA contract.

**PART-TIME
CUSTODIAL
APPOINTMENTS**

13. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2014-2015 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay.

Richard Hewuetter	Edward Aube	Brigida Berroa	Lonell Rogers
Bruce Thompson	Charles Jacob	Salvatore Palazzolo	Vincent Petrina
Dora A. Ulloa Espinoza		Jose Portillo	

**PART-TIME
SECURITY GUARD
APPOINTMENTS**

14. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that the Board of Education approve the part-time security guard appointments for the 2014-2015 school year. Compensation for these positions to be at the security guard hours rate of pay of \$18.00.

Michael Connolly	Michael Leone	Steven Ulrich	Fred Sommers
Michael Tenety	Craig Wagner	Daniel Grant	Gerard Grant
Michael Koubek	Anthony Oliveri	Frank Papillo	James Wood
			Tina Cardinal

**FOOD SERVICE
APPOINTMENTS**

15. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the 2014-2015 Cafeteria Association Contract.

Cooks	-	Madeline Rivas
	-	Justine Alaggio
	-	Diane Smith
Part-time Food Service Workers	-	Maureen Armata
	-	Donna Byrnes
	-	Antonia Delledera
	-	Maria Diaz
	-	Marie Fioravanti
	-	Tanya Lindenburg
	-	Alicia Metzger
	-	Karen Werner
Clerk	-	Margaret Kelland

CASUAL APPOINTMENTS

16. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the summer school program from July 7, 2014 to August 15, 2014. Compensation for these positions to be in accordance with the 2014-2015 Babylon Teachers' Contract, Babylon Clerical/Nursing Association Contract and the Non-Instructional Aides and Monitors Agreement.

K-2 Special Education	Erin Kennedy	Aide:	Karen Altieri
3-6 Special Education	Matthew Barone	Aide:	Jacqueline Meth
7-9 Classroom Teacher	Lisa Necroto	Aide:	Cindy Gerdjikian
Reading Teachers	Robin LaBarbara	Aide:	Claire Joseph
	Barbara O'Halloran	Aide:	Barbara Tighe
	Eileen Ratto	Aide:	Susan Borg
Substitute Teacher	Karen Testa	Substitute Aide:	Lynn Quigley
Nurse	Nina Burke		
Substitute Nurse:	Patrice Bagdanoff		
Speech	Catherine Schipf		
	Patricia Baldwin		

CASUAL APPOINTMENT

17. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Richard Villanueva as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip swim team, West Islip swim club and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip swim team appointed coach, Robert Kollar, West Islip swim club, Kerri Mitchell, and the Islip Aquatics coach, Marc Danin, to coach Babylon Students. Compensation for Richard Villanueva to be at the current supervision rate of pay for the 2014-2015 school year.

CASUAL APPOINTMENTS

18. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following fall coaching casual appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2014-2015 school year.

FOOTBALL	Varsity	-	Rick Punzone
	Assistant Varsity	-	Chris Morra
	Assistant Varsity	-	Vincent DeLapi
	Junior Varsity	-	William Singleton
	Junior Varsity	-	Stephen Fasciani
	Junior High	-	Open
FIELD HOCKEY	Junior High	-	Andrew Slawson
	Varsity	-	Catherine York
	Junior Varsity	-	Open
GYMNASTICS	Junior High	-	Open
	Varsity	-	Nancy O'Donnell
CROSS COUNTRY (BOYS)	Assistant Varsity	-	Steve Silipo
	Varsity	-	Jess Prochilo
CROSS COUNTRY (GIRLS)	Varsity	-	Danielle Vedder
	Junior High	-	Eric Solnick
TENNIS (GIRLS)	Varsity	-	Robert Andrews
	Junior Varsity	-	Peter Mankes
	Junior High	-	Chris Egan
BOYS SOCCER	Varsity	-	Craig Washington
	Assistant Varsity	-	Jordan Rouff
	Junior Varsity	-	Peter Montalbano
	Junior High	-	Rich Villanueva

GIRLS SOCCER	Varsity	-	Tim Harrison
	Assistant Varsity	-	Frank Mancuso
	Junior Varsity	-	Open
	Junior High	-	Brian Kollar
VOLLEYBALL	Varsity	-	Patrick Donaldson
	Junior Varsity	-	Brenda Mayo
CHEERLEADING	Varsity	-	Jennifer Shelorke
	Junior Varsity	-	Open
WEIGHT ROOM	Supervision	-	Daniel McHugh

VOLUNTEER COACHING

19. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approve the following volunteer coaching appointments for the 2014-2015 school year in accordance with Board of Education Policy 4532-School Volunteers:

Varsity Football Volunteers	Tom McNulty Henry Brunjes Daniel Drance
Varsity Gymnastics Volunteer	Gina Ernst

APPOINTMENT FIRST AID/CPR TRAINER

20. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that the Board of Education appoint Grace McHugh as the First Aid/CPR Trainer for the 2014-2015 school year. Compensation for this assignment to be \$90.00 per hour.

APPOINTMENT MEDICAL PROFESSIONALS

21. **APPOINTMENT MEDICAL PROFESSIONALS: RESOLVED**, that the Board of Education approve the appointments of the following medical professionals to provide medical coverage for Babylon Schools 2014 Fall home football games in accordance with New York State Public High School Athletic Association and Section XI rules and regulations. Compensation for this assignment to be \$165.00 per game.

Heidi Shapiro, PA	Kathleen Egner, PA	Susan Whalen, PA
Perry Shapiro, DO	Bruce Zappia, MD	

STUDENT TEACHERS

22. **STUDENT TEACHERS: RESOLVED**, that the Board of Education approve the placement of the following student teachers for the Fall 2014 semester:

Roxsi Robles	Spanish	JSHS
Victoria Vollara	English	JSHS

STUDENT OVERNIGHT TRIP

23. **STUDENT OVERNIGHT TRIP: RESOLVED, RESOLVED**, that the Board of Education approve overnight student participation for the NAHS students to participate in the NAEA/NAHS Creative Industries Studio Conference in Washington DC from November 6-9, 2014.

NEW BOARD MEMBER MANDATED TRAINING

24. **NEW BOARD MEMBER MANDATED TRAINING: RESOLVED**, that Elizabeth Altbacker, Carol Ann Dell'Erba and Linda Jurs are registered to complete the New York State mandated School Board Governance and Fiscal Oversight online training during the six week period beginning June 25, 2014 through August 6, 2014.

APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL

25. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that the Board of Education approve the night and weekend differential for the following buildings and grounds staff for the 2014-2015 school year:

Night Differential: Lisa Brunjes, Stephen DeRusso, Simone Genua, Joseph Jones, James Lind, David Marcopoulos, Genero Peralta, Frank Suriano, Nelson Torres
Weekend Differential: Stephen DeRusso, Vincent Whitnum

ESTABLISHMENT OF OVERTIME HOURLY RATE

26. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that the Board of Education establish the hourly rate of pay for facility, food service and field light usage for the 2014-2015 school year as follows:
- | | | | |
|-------------------|---|-------------------|--------------|
| Food Service | - | Cook | \$21.60/hour |
| | | PT Kitchen Helper | \$17.25/hour |
| Security Service | - | | \$18.00/hour |
| Custodial Service | - | | \$43.54/hour |
| Field Lights | - | | \$20.00/hour |

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION SUPPLY AND EQUIPMENT ITEMS

27. **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION SUPPLY AND EQUIPMENT ITEMS: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and **WHEREAS**, the Babylon Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and **WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and **WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and **WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. **BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and **BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and **BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and **BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

EXTENSION OF TRANSPORTATION CONTRACT (LARGE BUS)

28. **EXTENSION OF TRANSPORTATION CONTRACT (LARGE BUS): RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into a contract with John Bosch, Inc. to extend the 2014-2015 Large Bus Contract through the 2019-2020 school year, at an increase equal to the May 31 CPI each year or 4% whichever is lower.

EXTENSION OF TRANSPORTATION CONTRACT (SMALL BUS)

29. **EXTENSION OF TRANSPORTATION CONTRACT (SMALL BUS): RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into a contract with John Bosch, Inc. to extend the 2014-2015 Small Bus Contract through the 2019-2020 school year, at an increase equal to the May 31 CPI each year or 4% whichever is lower.

INTERNAL AUDITORS REPORT

30. **INTERNAL AUDITORS REPORT: RESOLVED**, upon the recommendation of the Audit Committee, the Board of Education acknowledges receipt of the Medicaid Reimbursement Analysis-January 2014 and accepts the recommendations of the Internal Auditors, Nawrocki Smith LLP.

- E-RATE PROCESSING SERVICE AGREEMENT** 31. **E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the Annual E-Rate Consultant Service Contract with Integra Consulting and Computer Services, Inc. from July 1, 2014 to June 30, 2015.
- EXTERNAL AUDITOR AGREEMENT** 32. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon Union Free School District and Cullen & Danowski, LLP for external audit services performed for the year ending June 30, 2015.
- INTERNAL CLAIMS AUDITOR AGREEMENT** 33. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2014 to June 30, 2015.
- INTERNAL AUDITOR AGREEMENT** 34. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2014 to June 30, 2015.
- IRS403B PLAN RENEWAL SERVICES AGREEMENT** 35. **IRS 403B PLAN RENEWAL SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the renewal services agreement between the Babylon Union Free School District and OMNI Financial Group, Inc. for the 2014-2015 school year.
- WRIGHT RISK MANAGEMENT** 36. **WRIGHT RISK MANAGEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon UFSD and Wright Risk Management to act as a third party administrator for the district's self funded workers compensation program for the 2014-2015 school year.
- SECURITY SERVICES AGREEMENT** 37. **SECURITY SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services from July 1, 2014 through June 30, 2015.
- CONSULTANT SERVICES AGREEMENT** 38. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the consultant services agreement between the Babylon UFSD and Edgewater Consultants for the 2014-2015 school year.
- PHYSICIAN CONSULTANT SERVICES** 39. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that the Board of Education approve the physician consulting services agreements between the Babylon Union Free School District and Dr. Carl Soranno and Dr. Jack Geffken for the 2014-2015 school year.
- GUERCIO & GUERCIO** 40. **GUERCIO & GUERCIO: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a contract between the Babylon Union Free School District and Guercio & Guercio for the General Counsel Contract and Labor Counsel Contract from July 1, 2014 to June 30, 2015.
- ATHLETIC TRAINER CONSULTANT AGREEMENT** 41. **ATHLETIC TRAINER CONSULTANT AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a sports training agreement between South Bay Sports and Physical Therapy and the Babylon Union Free School District to provide an athletic trainer for the Babylon Union Free School District for the 2014-2015 school year.
- SPECIAL EDUCATION SERVICES CONTRACT AND CONSULTANT SERVICES AGREEMENTS** 42. **SPECIAL EDUCATION SERVICES CONTRACT AND CONSULTANT SERVICES AGREEMENTS: RESOLVED**, that the Board of Education approve the special education services contract and consultant services agreements between the Babylon Union Free School District and the following providers for the 2014-2015 school year: The Hegerdorn Little Village School (SE#9), The Cleary School for the Deaf (SE#10), Developmental Disabilities Institute (SE#11), Little Flower UFSD (SE#12), United Cerebral Palsy Association of Greater Suffolk, Inc. (SE#13), The Long Island Home d/b/a South Oaks Hospital (SE#14), Positive Behavior Support Consulting (SE#15), Mill Neck Services (SE#16)

CPSE FORMS

43. **CPSE FORMS: RESOLVED**, that the Committee on Preschool Special Education is requesting that the Board of Education appoint the District Director of Special Education as their designee for the 2014-2015 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

APPOINTMENT DISTRICT REPRESENTATIVES

44. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that the Board of Education of the Babylon UFSD designates District representatives for the 2014-2015 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Mr. Richard Rozakis, Lisa Consolo, Yvette Chase, Daniel D’Amico, Joanne Fasano, Steve Goldberg, Dr. Clare Savage, Jessica Kemler, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro. All other professional staff shall be authorized to request a referral to the District Director for Special Education which shall be made on the form approved by the District Director for Special Education.

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

45. **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 February 2014-June 2014, be accepted.

STANDARD WORK DAY AND REPORTING RESOLUTION

46. **STANDARD WORK DAY AND REPORTING RESOLUTION: BE IT RESOLVED**, that the Babylon Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SS#	Work Day (Hrs/Day)	Term Begins/Ends	Participates in the Employer’ Time Keeping System (Y/N)	Days/Month Based on Record of Activities
<u>Appointed Officials</u>						
District Clerk	Linda Pesce	****	7	7/1/14-6/30/15	Y	n/a
District Treasurer	Donna Lika	****	7	7/1/14-6/30/15	Y	n/a

SCHOOL PARKING LOT

47. **SCHOOL PARKING LOT: RESOLVED**, that the Board of Education hereby directs the Superintendent of Schools to inform the Village of Babylon that, in accordance with Vehicle and Traffic Law §1670 and Board Regulation 8240-R (attached as Exhibit “A”), the Board has authorized the enforcement of Board Regulation 8240-R by the applicable Village authority from July 1, 2014 to August 31, 2014.
 On motion by D. Bencivenga, seconded by E. Altbacker, Resolution #47 was defeated on a vote of 1-5.
 Voting Yes: D. Bencivenga
 Voting No: L. McKeown, A. Donaldson, E. Altbacker, C. Dell’Erba, L. Jurs

OTHER BUSINESS

- Appointments of Board members to Board committees are as follows:
 Audit - A. Donaldson, Linda Jurs co-chair, L. McKeown
 Finance - L. Jurs, chairperson, L. McKeown
 Technology - D. Montalto, chairperson, L. McKeown
 Policy - C. Dell’Erba, chairperson, L. McKeown,
 Buildings and Grounds - D. Bencivenga, chairperson, E. Altbacker, L. McKeown
- Building Liaisons were appointed as follows:
 ES-E. Altbacker, GS-D. Montalto, HS-C. Dell’Erba
- The Board of Education will receive information on Board conferences.
- The Board of Education will tour and inspect the school buildings on Friday, August 29, 2014 at 8:00 a.m.

5. Schedule of School Board Meetings:

- a. **SCHOOL BOARD MEETINGS 2014-2015: RESOLVED**, that the schedule of meetings in the 2014-2015 school year for the Babylon Board of Education be approved.

On motion by D. Bencivenga, seconded by C. Dell'Erba, the Board of Education approved the School Board Meeting schedule for the 2014-2015 school year. (6-0)

REPRESENTATIVES OF ORGANIZATIONS

As there were no representatives from organizations, the Board moved on to the next item.

QUESTIONS FROM VISITORS

As there were no questions from visitors, the Board moved on to the next item.

FUTURE BOARD MEETINGS

A Work/Study Meeting will be held on July 28, 2014 at 7:00 p.m. in the Babylon Junior-Senior High School library.

EXECUTIVE SESSION

At 8:14 p.m. a motion to enter executive session for the purpose of discussing negotiations was made by D. Bencivenga, seconded by E. Altbacker and approved. (6-0)

Mrs. McKeown mentioned that there may be action taken when the Board resumes the Regular Meeting.

RESUME REGULAR MEETING/EXECUTIVE SESSION

Public session resumed at 9:30 p.m. whereupon a motion to re-enter executive session for the purpose of advice from counsel was made by E. Altbacker, seconded by D. Bencivenga and approved. (6-0)

PUBLIC SESSION

Public session resumed at 9:54 p.m.

MOTION TO ADD LICENSE AGREEMENT

Mr. Bencivenga made a motion to add a resolution on the license agreement as Item #48 on the agenda, seconded by C. Dell'Erba and approved. (6-0)

LICENSE AGREEMENT

48. **LICENSE AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a License Agreement pursuant to the General Municipal Law between the Board of Education and the Village of Babylon regarding a portion of the District's athletic fields, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

On motion by D. Bencivenga, seconded by L. Jurs, Resolution #48 was approved. (6-0)

MOTION TO RECONSIDER RESOLUTION #47

Mrs. Altbacker made a motion to reconsider Item #47-School Parking Lot, seconded by D. Bencivenga and approved (6-0)

MOTION TO AMEND RESOLUTION #47

Mrs. Dell'Erba made a motion to amend Item #47-School Parking Lot to allow the following language added to the end of the resolution: For purposes of Board Regulation 8240-R, Babylon UFSD residents shall be considered invitees. The amended resolution reads:

47. **SCHOOL PARKING LOT: RESOLVED**, that the Board of Education hereby directs the Superintendent of Schools to inform the Village of Babylon that, in accordance with Vehicle and Traffic Law §1670 and Board Regulation 8240-R (attached as Exhibit "A"), the Board has authorized the enforcement of Board Regulation 8240-R by the applicable Village authority from July 1, 2014 to August 31, 2014. For purposes of Board Regulation 8240-R, Babylon UFSD residents shall be considered invitees.

seconded by Mrs. Jurs and approved. (6-0)

MOTION TO APPROVE AMENDED RESOLUTION #47

A motion by D. Bencivenga, to approve Resolution #47 as amended, seconded by E. Altbacker was approved. (6-0)

OTHER BUSINESS

Mrs. McKeown discussed a date for the official Board Photo. The Board designated Wednesday, July 9 at 7:00 p.m. by the school sign outside the Babylon Junior-Senior High School. Mrs. McKeown also asked that the Board complete the NYSSBA self-evaluation form.

ADJOURNMENT

At 10:02 p.m. there being no other items for discussion, the meeting was adjourned on motion by A. Donaldson, seconded by D. Bencivenga and approved. (6-0)