

BABYLON SCHOOL BOARD WORK/STUDY MEETING
AUGUST 25, 2014
AGENDA

Meeting protocol: Please state your name when addressing the Board of Education.

- I. Call to Order - 6:30 p.m.
- II. Executive Session
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene in the Babylon Junior-Senior High School library at approximately 7:00 p.m.
- III. Pledge of Allegiance (7:00 p.m.)
- IV. Board Agenda Items
 - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
 - b. Discussion
- V. New Business
 1. **FIRST READING POLICIES 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS, 2250-BOARD COMMITTEES, 2350-BOARD MEETING PROCEDURES: RESOLVED**, that the Board of Education conduct a first reading of policies 1230-Public Participation at Board Meetings, 2250-Board Committees, and 2350-Board Meeting Procedures and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 1230-Public Participation at Board Meetings, 2250-Board Committees, and 2350-Board Meeting Procedures, as attached.
 2. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Cecilia Galbraith as a probationary special education teacher, assigned to the Babylon Elementary School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the BA column of the 2014-2015 Babylon Teachers salary schedule.
 3. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Marissa Scholl as a probationary special education teacher, assigned to the Babylon Junior-Senior High School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
 4. **PROBATIONARY ENGLISH TEACHER 7-12: RESOLVED**, that the Board of Education appoint Lindsay Laurich as a probationary English teacher 7-12, assigned to the Babylon Junior-Senior High School, effective September 1, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
 5. **RESCIND PART-TIME HEALTH TEACHER APPOINTMENT: RESOLVED**, that the Board of Education rescind the part-time (.5) health teacher appointment of Susan Shanahan effective August 20, 2014.
 6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.
 - High School
 - Director of Discipline 7-12 - Michael Collins
 - Director of Student Services - Tracy Lesnick
 - Director of Special Education - Steve Vaccaro
 - Director of English - Teresa Collins
 - Administrative Assistants - Eric Reisert
 - Sean Burgoyne
 - Grade School
 - Administrative Assistants - Jacie Chatterton
 - Cathy O'Connor
 - Elementary School
 - Co-Administrative Assistants - Patricia Bocchimuzzo/Leah Weissinger
 - Special Education Lead Teacher (K-6) - Joanne Fasano

7. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that the Board of Education approve the appointment of Ann Marie Lynch as a part-time (.5) American Sign Language (ASL) teacher 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 3 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
8. **APPOINTMENT PART-TIME SCIENCE TEACHER: RESOLVED**, that the Board of Education approve the appointment of Andrew Sheltz as a part-time (.3) science teacher assigned to the Babylon Junior-Senior High School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .3 FTE of Step 1 of the MA column of 2014-2015 Babylon Teachers salary schedule.
9. **APPOINTMENT PART-TIME SOCIAL STUDIES TEACHER: RESOLVED**, that the Board of Education approve the appointment of Alexa Grant as a part-time (.2) social studies teacher assigned to the Babylon Junior-Senior High School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .2 FTE of Step 2 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
10. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Deborah Catanzaro	Karen Altieri	Susan Borg	Annette Cariello
Barbara Carlock	Pat Ciambriello	Roseanne Corso	Kathy Fitzgerald
Cathy Hunter	Stephanie Marrone	Denise Natoli	Gina O'Hara
Lynn Quigley	Maria Ricciardi	Corinne Samon	Debbie Shea
Diane Szuchy	Marion Talbot Augello	Tammy Tillinghast	Karen Withohn
Connie Taffuri	Gerry Proto	Donna Russo	Gina Vano
Lisa Nerney	Jackie Meth	Lisa Carmody	Denise Szymanski
Cindy Gerdjikian	Nancy Maloney	Pat Ryder	Jeanie Parker
Theresa Altieri	Ellen Smith	Carolyn Palumbo	Doreen Besemer
Alice Lydakakis	Christine Ferraro	Marie Cannetti	Claire Joseph
Barbara Tighe	Debbie Cannetti	Suzanne Camilieri	Joanne Mahr
11. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time monitor appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Susan Borg	Barbara Carlock	Tamara Gumbardo	Michelle Kuntz
Gina O'Hara	Heather Tenety	Tammy Tillinghast	
12. **PART-TIME CUSTODIAL APPOINTMENT: RESOLVED**, that the Board of Education approve the part-time custodial appointment of Joshua Steinhauer for the 2014-2015 school year. Compensation for this position to be at the part-time custodial \$11.00/hourly rate of pay.
13. **SUBSTITUTE NURSE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute nurse appointments for the 2014-2015 school year. Compensation for these assignments to be \$175.00/day. Roberta Carlock, Geraldine O'Callaghan, Josephine Zimmerman
14. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following non-permanent substitute teachers for the 2014-2015 school year. Compensation for these assignments to be \$100.00/day.

Patricia Adamo	Patricia Baldwin	Matthew Barone	Victoria Bender
Samantha Boniberger	Brandy Chmela	Catrina Christensen	Christopher Egan
Margaret Enkababian	Diana Gorman	Brian Governanti	Brigid Sheehan
Jamie Grassa	Anna Grippi	Bea Guzzo	Ashley Hartmann
Kristie Hirten	Alexa Grant	Meghan Keeler	Rosemary Koehler
Brian Kollar	Jonathan Kowalchuk	Daniel Krueger	Louis LaRusso
Joanne Longo	Brian Mando	Kelly Marmo	Maria Meinken
Marie Michele	Jennifer Miller	Christopher Muhs	Dayna Natter
Ashley Olen	Michael Pello	Jeanette Pierrepont	Teri Polis
Michele Popalardo	Kristyn Reisert	Michelle Reyes	Andrew Sheltz
Daniel Sparby	Sarah Taylor	Karen Testa	Cynthia Theiss
Lisa Thiesen	Anne Donnelly-Florio	Tara Flood	Bryanna Kelly
Douglas Meehan	Elizabeth Smith	Andrew Alderman	Stefanie DiGregorio
Paul O'Neal	Justin Thomson	Diane Troiano	

15. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute aide/monitor appointments for the 2014-2015 school year. Compensation for these assignments to be \$13.60/hour.
Mary Batura, Kelly Becker, Sandra Buonaspina, Megan Connolly, Beth Cullen, Christine Ferraro, Diane Godigkeit, Jill Horton, Jennifer Martin, Susan Stark, Patricia Tanner, Cynthia Theiss
16. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute food service workers for the 2014-2015 school year. Compensation for these assignments to be \$10.00/hour. Gloria Gavin, Alexandra Margoluis, Chiara Turturro
17. **SUBSTITUTE CUSTODIAL WORKERS: RESOLVED**, that the Board of Education approve the following substitute custodial workers for the 2014-2015 school year. Compensation for these assignments to be \$11.00/hour. Mercedes Bautista, Anthony Cruz, Ed Aube
18. **APPOINTMENT HOME TUTORING TEACHERS: RESOLVED**, that the Board of Education approve the following home tutoring teachers for the 2014-2015 school year. Compensation for these assignments to be in accordance with the Babylon Teachers Association contract. Michael Pello, Jeannette Pierrepont
19. **STUDENT TEACHER: RESOLVED**, that the Board of Education approve the placement of Mariana DiFruscio as an elementary student teacher assigned to the Babylon Memorial Grade School for the fall 2014 semester.
20. **CONSULTANT SERVICES CONTRACTS: RESOLVED**, that the Board of Education approve the consulting service contracts for the 2014-2015 school year between the Babylon UFSD and Cristina Repetto (#1), Islip Tutoring, Inc. (#2), Top Grade (#3), Literacy Success, LLC. (#4)
21. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACTS: RESOLVED**, that the Board of Education approve the special education consultant services contracts for the 2014-2015 school year between Babylon UFSD and New York Therapy Placement Services, Inc. (SE#18) and Barbara Lee Christensen (SE#19).
22. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2014-2015 school year:
 1. From: A9710.7187-00-000 Library/Serial Bonds/Interest (\$15,000)
To: A9710.6187-00-000 Library/Serial Bonds/Principal 15,000
This transfer is being done to adjust Library Bond Principal & Interest refinancing.

- VI. Work/Study Discussion Topics:
- District Vision and Mission Statements
 - District Websites
 - Location of High School Graduation

- VII. Future Board Meetings:
- | | |
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| | Regular Meeting |
| | Monday, September 8, 2014 |
| | BHS Library - 7:30 p.m. |
| | Work/Study Meeting |
| | Monday, September 22, 2014 |
| | BHS Library - 7:30 p.m. |

- VIII. Adjournment

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education encourages public participation on school related matters at board meetings.

Visitors may comment on or question matters related to any agenda item. Visitors may comment on new business items. The Board will not permit in public session discussion involving individual district personnel or students. Persons wishing to discuss matters involving individual district personnel or students should present their comments and/or concerns to the Superintendent during regular business hours.

Visitors at Board of Education meetings will address remarks to the President, who may direct questions or comments to Board members or other district officials. Board members and the Superintendent shall have the privilege of asking questions of any person who addresses the Board.

The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy.

All speakers are to conduct themselves in a civil manner. All speakers are prohibited from acting in a disorderly or disruptive manner. The Board shall not permit obscene language, libelous statements, threat of violence, or statements advocating prejudice or hatred on the basis of race, religion or sex. Speakers shall not approach the Board members without permission.

Adoption date: April 2, 2001

Revised date:

BOARD COMMITTEES

The Board of Education may, from time to time, establish committees which will be chaired by members of the Board. The President of the Board shall serve as an ex-officio member of all committees to which he/she is not appointed. Board committees shall undertake studies, do research and make reports as charged by the Board, but shall not act on behalf of the Board.

The following standing committees shall be recommended by the President each year with the Board's approval:

- Audit
- Finance
- Policy
- Buildings & Grounds
- Technology
- Curriculum

The President, with the approval of the Board, may form additional committees from time-to-time, as the need arises. The Board reserves the right to terminate any committees at any time.

Any official policy-level action shall be in the sole discretion of the Board. The Board is in no way obligated to follow committee recommendations. The Board has the right to accept, reject, or modify all or any part of a committee recommendation.

Cross-ref: 2260, Citizens Advisory Committees
6690, Audit Committee

Adoption date: May 7, 2001

Revised date: March 8, 2010

Revised date:

BOARD MEETING PROCEDURES

Each Board of Education meeting shall be conducted in an orderly manner which provides time for and encourages community involvement. The order of business at each regular meeting shall be as follows:

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes of previous meeting
4. Treasurer's report
5. Superintendent's Report
6. Committee Reports
7. Questions/Comments from Visitors on Agenda Items
8. New Business
9. Other Business
10. Representatives of Organizations
11. Comments from Visitors on new business
12. Future Board Meetings
13. Adjournment

The regular order of business may be changed at any meeting (and for that meeting only) by an affirmative vote of a majority and voting for the proposed change in the regular order of business.

A copy of the agenda shall be posted on the district website before at each regular monthly meeting of the Board.

Except in emergencies, the Board shall not attempt to decide upon any question under consideration before examining and evaluating relevant information. The Superintendent shall be given an opportunity to examine and to evaluate all such information, and to recommend action before the Board attempts to make a decision.

The Board may adjourn a regular or special meeting at any place in the agenda providing that arrangements are made to complete the items of business on the agenda at a future meeting. The minutes shall make notice of the adjournment, and the reconvened session shall be considered an addition to these minutes.

Adoption date: April 2, 2001
Revised date: March 8, 2010
Revised date: