

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING: July 13, 2015
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Ann Donaldson, President
Mr. Dominick Montalto, Vice President
Mrs. Elizabeth Altbacker
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Ms. Tricia Pané

District Superintendent

Mrs. Linda J. Rozzi

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.

PLEDGE OF ALLEGIANCE

II. PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

III. ADMINISTRATION OF OATH

Newly elected and reelected Board Members, Tricia Pané and Ann Donaldson were sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Linda J. Rozzi, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

ELECTION OF OFFICERS

IV. ELECTION OF OFFICERS

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

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

There being no other nominations for President of the Board, a motion to move nominations closed was made by Mrs. Altbacker, seconded by Mr. Bencivenga and approved. (7-0)

Mrs. Donaldson was duly elected President of the Board by a unanimous vote of 7-0.

Mrs. Donaldson 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. Donaldson, who presided over the remainder of the meeting.

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

Mrs. Altbacker nominated Mr. Montalto, Ms. Pané seconded.

There being no other nominations for Vice-President, a motion to move nominations closed was made by Mr. Bencivenga, seconded by Mrs. Jurs and approved. (7-0)

Mr. Montalto was duly elected Vice-President of the Board by a unanimous vote of 7-0.

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

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by C. Dell'Erba, a motion to omnibus Items V-XI was approved (7-0).

On omnibus motion by C. Dell'Erba, seconded by T. Pané an omnibus motion to move Items V-XI were approved (7-0).

APPOINTMENT OF OFFICERS

V. APPOINTMENT OF OFFICERS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #V-Appointment of Officers for the 2015-2016 school year as follows:

- | | |
|----------------------------|-----------------------------------|
| 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. |

OTHER APPOINTMENTS

VI. OTHER APPOINTMENTS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VI-Other Appointments for the 2015-2016 school year as follows:

- | | |
|--|---|
| a. School Attorneys | Guercio & Guercio |
| b. Internal Auditor | Nawrocki Smith LLP |
| c. External Auditors | Cullen & Danowski |
| d. School Physicians | Dr. Jack Geffken & Dr. Carl Soranno |
| 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 | Linda J. Rozzi |
| k. Asbestos Compliance Officer | Steve Panno |
| l. Homeless Liaison | Dennis McGovern |
| m. Alternate Homeless Liaison | Linda J. Rozzi |
| n. Surrogate Parent | Patricia Barberich |
| o. Residency Hearing Officer | Linda J. Rozzi |
| p. Impartial Hearing Officers | as per the approved rotational list on VESID |
| q. DASA Coordinators: | |
| High School | Michael Collins/Matt Ryan |
| Grade School | Heather Hosek/Francesca Johnson |
| Elementary School | Robert Andrews/Beth Marinelli |
| r. Chief Election Inspector/
Assistant Clerk @ \$16.00/hour | Nancy Sharapata |
| s. Board of Registrars/Election Workers/
Election Inspectors @ \$12.00/hour | 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 |

DESIGNATIONS

VII. DESIGNATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VII-Designations for the 2015-2016 school year as follows:

- | | |
|---|---|
| a. Official Bank Depositories - All Funds | JP Morgan Chase, Astoria Federal, Teachers
Federal Credit Union, Wells Fargo,
Bridgelyhampton National Bank (BNB) |
| b. Regular Monthly Meetings | Once each month unless otherwise specified |
| c. School Board Meetings for the 2015/16 SY | As Attached |
| d. Official Newspapers | The Beacon, South Bay, Newsday |

AUTHORIZATIONS

VIII. AUTHORIZATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item VIII-Authorizations for the 2015-2016 school year as follows:

- a. Chief School Officer to Certify Payrolls Linda J. Rozzi
- b. School Purchasing Agent Peter Daly
- c. Alternate Purchasing Agent Donna Lika
- d. Authorization to Establish Petty Cash Funds:
 - 1. High School Al Cirone & Karin 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/bldg.
- e. Designation of Authorized Signatures on Checks:
 - 1. All Funds Donna Lika, District Treasurer
 - 2. Alternate Funds President of the Board and/or Deputy Treasurer
- f. Authorization of the Chief School Officer to Approve Budget Transfers up to \$7,500 as per Board Policy Linda J. Rozzi
- g. Authorization to Establish Substitute Lists Daniel D'Amico
- h. Authorization to Approve Attendance at Professional Meetings and/or Conferences Linda J. Rozzi
- i. Authorization to Approve Board Members' Attendance at Meetings and/or Conferences Linda J. Rozzi
- j. Authorization to sign Federal Aid Applications (PL 874) Linda J. Rozzi & Peter Daly

BONDING OF PERSONNEL

IX. BONDING OF PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #IX-Bonding of Personnel as follows:

- 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

X. APPOINTMENTS TO CSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #X-Appointments to CSE as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern
- Psychologists Jessica Linder, Yvette Chase, Patricia Bocchimuzzo
- Physician Dr. Geffken & Dr. Soranno
- Child's Teacher Regular education or special education
- Parent Members Donna Frole, Anne Boxer, Margaret Stroehlein, Dana Focarile, Patricia Larkin, Rosemary Walsh,

APPOINTMENTS TO CPSE

XI. APPOINTMENTS TO CPSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #XI-Appointments to CSE as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, 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, Anne Boxer, Margaret Stroehlein, Dana Focarile, Patricia Larkin, Rosemary Walsh,

NYSSBA LEGISLATIVE LIAISON

XII. NYSSBA LEGISLATIVE LIAISON

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Elizabeth Altbacker as the NYSSBA Legislative Liaison for the 2015-2016 school year.

On motion by D. Bencivenga, seconded by T. Pané, Item XII was approved. (7-0)

REGULAR MEETING

XIII. ADJOURN REORGANIZATION MEETING

At 7:25 p.m. on motion by L. Jurs seconded by C. Dell'Erba, a motion to adjourn the reorganization meeting and enter into the regular meeting was unanimously approved. (7-0)

APPROVAL OF MINUTES

XIV. The Minutes of the Regular Meeting of June 15, 2015 was approved on motion by C. Dell'Erba, and seconded by L. Jurs and approved. (7-0)

TREASURERS REPORT

XV. The Treasurer's & Business Office Financial Reports and Extra Curricular Fund Report for May 2015 was approved on motion by E. Altbacker, seconded by D. Montalto and approved. (7-0)

SUPERINTENDENT'S REPORT

XVI. Mrs. Rozzi thanked our educators for working diligently in filling the professional positions that are open for this September that are on the agenda this evening. Mrs. Rozzi announced that she will be meeting with the PTA, PTSA and SEPTA leadership on July 15th and is excited about the opportunities that this leadership team will bring as they create a welcoming environment for our parents and students. Mrs. Rozzi met with the website developer regarding additional content to make the website more user friendly. The district calendar is in its final revision stage and the summer newsletter will be coming out shortly detailing the celebrations and accolades from the 2014-15 school year. Mrs. Rozzi spoke with the Board regarding holding a Board Retreat in August. Mrs. Rozzi will be meeting with the crossing guard supervisor to introduce herself and to be acquainted with the crossing guard posts in August. Mrs. Rozzi announced that the Babylon Booster Club will be holding its 1st Annual Golf Outing on July 16th.

QUESTIONS FROM VISITORS

XVII. The Board of Education addressed questions from visitors on agenda items and discussed resolutions 33 and 35 on the agenda.

OMNIBUS MOTION

XVIII. NEW BUSINESS

On motion by D. Montalto, seconded by T. Pané, a motion to omnibus Resolutions 1-3 were approved (7-0).

On omnibus motion by E. Altbacker, seconded by D. Bencivenga an omnibus motion to move Resolutions 1-3 were approved (7-0).

RE-ADOPTION OF BOARD POLICIES

1. **RE-ADOPTION OF BOARD POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts all current Board of Education policies and regulations for the 2015-2016 school year.

DONATION

2. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of several sets of decodable classics from SEPTA valued at \$898.00 with appreciation for this generous gift.

AUTHORIZATION OF CONDITIONAL APPOINTMENTS

3. **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 2015-2016 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.

CENTRAL OFFICE ADMINISTRATORS

4. **CENTRAL OFFICE ADMINISTRATORS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the salaries and fringe benefit agreements for the 2015-2016 school year for the Central Office Administrators as listed on Schedule A.
On motion by E. Altbacker, seconded by D. Montalto, Resolution 4 was approved. (7-0)

CONFIDENTIAL EMPLOYEES/DIRECTOR OF FACILITIES

5. **CONFIDENTIAL EMPLOYEES/DIRECTOR OF FACILITIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the salaries and fringe benefit agreements for the 2015-2016 school year for the Confidential Employees/Director of Facilities as listed on Schedule B.
On motion by C. Dell'Erba, seconded by L. Jurs, Resolution 5 was approved. (7-0)

DEPUTY TREASURER

6. **DEPUTY TREASURER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipend of Patricia Brink as Deputy Treasurer for the 2015-2016 school year as listed on Schedule B.
On motion by C. Dell'Erba, seconded E. Altbacker, Resolution 6 was approved. (7-0)

PROBATIONARY APPOINTMENT ELEMENTARY TEACHER

7. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Erin Morgan as an elementary teacher K-6, assigned to the Babylon Elementary School, effective September 1, 2015. Compensation for this assignment to be Step 3 of the MA column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by T. Pané, seconded by D. Montalto, Resolution 7 was approved. (7-0)

PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER

8. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Alyssa Byrne as a special education teacher K-6, assigned to the Babylon Elementary School, effective September 1, 2015. Compensation for this assignment to be Step 1 of the MA column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by L. Jurs, seconded by D. Bencivenga, Resolution 8 was approved. (7-0)

PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER

9. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Samantha Stark as a special education teacher K-6, assigned to the Babylon Elementary School, effective September 1, 2015. Compensation for this assignment to be Step 1 of the MA column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by C. Dell'Erba, seconded by E. Altbacker, Resolution 9 was approved. (7-0)

PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER

10. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Lauren Halverson as a special education teacher 7-12, assigned to the Babylon Junior-Senior High School, effective September 1, 2015. Compensation for this assignment to be Step 1 of the MA column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by L. Jurs, seconded by C. Dell'Erba, Resolution 10 was approved. (7-0)

PROBATIONARY APPOINTMENT READING TEACHER

11. **PROBATIONARY APPOINTMENT READING TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Daisy Holzmacher as reading teacher K-6, assigned to the Babylon Memorial Grade School, effective September 1, 2015. Compensation for this assignment to be Step 11 of the MA+15 column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by E. Altbacker, seconded by D. Bencivenga, Resolution 11 was approved. (7-0)

PROBATIONARY APPOINTMENT SCHOOL PSYCHOLOGIST

- 12. **PROBATIONARY APPOINTMENT SCHOOL PSYCHOLOGIST: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Jessica Linder as a school psychologist, assigned to the Babylon Memorial Grade School, effective September 1, 2015. Compensation for this assignment to be Step 4 of the MA column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by L. Jurs, seconded by T. Pané, Resolution 12 was approved. (7-0)

PROBATIONARY APPOINTMENT SPEECH TEACHER

- 13. **PROBATIONARY APPOINTMENT SPEECH TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Catherine Schipf as a speech teacher, assigned districtwide, effective September 1, 2015. Compensation for this assignment to be Step 5 of the MA column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by D. Montalto, seconded by L. Jurs, Resolution 13 was approved. (7-0)

PROBATIONARY APPOINTMENT PHYSICAL EDUCATION AND HEALTH TEACHER

- 14. **PROBATIONARY APPOINTMENT PHYSICAL EDUCATION AND HEALTH TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of Stephanie Sirico as physical education and health teacher, assigned to the Babylon Junior-Senior High School, effective September 1, 2015. Compensation for this assignment to be Step 2 of the BA+15 column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by L. Jurs, seconded by D. Montalto, Resolution 14 was approved. (7-0)

MOTION TO OMNIBUS

On motion by D. Bencivenga, seconded by C. Dell'Erba, a motion to omnibus Resolutions 18-21, 23-28, 30-56 were approved (7-0).

RECALL FROM PREFERRED ELIGIBLE LIST

- 15. **RECALL FROM PREFERRED ELIGIBLE LIST: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education recall from the preferred eligibility list Susan Shanahan as a physical education teacher, assigned to the Babylon Junior-Senior High School, effective September 1, 2015. Compensation for this assignment to be Step 12 of the MA+75 column of the 2015-2016 Babylon Teachers' salary schedule.
On motion by D. Bencivenga, seconded by E. Altbacker, Resolution 15 was approved. (7-0)

PROMOTIONAL APPOINTMENT

- 16. **PROMOTIONAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the promotional appointment of William Rivas as a Custodial II Night Supervisor, assigned to the Babylon Memorial Grade School, effective July 14, 2015. Compensation for this assignment to be Step 11 Column B of the 2015-2016 Custodial Association Agreement.
On motion by T. Pané, seconded by E. Altbacker, Resolution 16 was approved. (7-0)

CASUAL APPOINTMENTS

- 17. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following casual appointments for the 2015-2016 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract as listed:

Curriculum Coordinators

English	-	Teresa Collins
World Language	-	Michelle Scharff
Mathematics	-	John Michele
Practical Arts	-	Claire Reilly
Science	-	Kristen Parris-Dixon
Social Studies	-	Christopher Ryan

Directors

Fine Arts K-12	-	Angela Turk
Discipline 7-12	-	Michael Collins
Student Services	-	Tracy Lesnick
Special Education	-	Steve Vaccaro

High School

Administrative Assistants - Eric Reisert
Sean Burgoyne

Grade School

Administrative Assistants - Richard Punzone
Cathy O'Connor

Elementary School

Administrative Assistants - Patricia Bocchimuzzo
Leah Weissinger

Special Education Lead Teacher (K-6) - Joanne Fasano
On motion by C. Dell'Erba, seconded by L. Jurs, Resolution 17 was approved. (6-1)
Voting Yes: T. Pané, C. Dell'Erba, L. Jurs, E. Altbacker, D. Montalto, A. Donaldson
Voting No: D. Bencivenga

OMNIBUS MOTION TO MOVE RESOLUTIONS On omnibus motion by E. Altbacker, seconded by D. Montalto an omnibus motion to move Resolutions 18-21, 23-28, 30-56 were approved (7-0).

CASUAL APPOINTMENTS 18. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following casual appointments for the summer school program from July 6, 2015 to August 14, 2015. Compensation for these positions to be in accordance with the 2015-2016 Non-Instructional Aides and Monitors' Agreement.
Aide: Lynn Quigley
Substitute Aide: Jonathan Kowalchuk

CASUAL SUMMER MUSIC PROGRAM APPOINTMENTS 19. **CASUAL SUMMER MUSIC PROGRAM APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following casual appointments for the summer music program from July 6, 2015 to August 7, 2015. Compensation for these positions to be in accordance with the 2015-2016 Babylon Teachers' Association Contract.
Teachers: Paul Grisafi, Don Meier and Charles Leech
Substitute teacher: Dan Kreuger

PART-TIME SECURITY GUARD APPOINTMENTS 20. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the part-time security guard appointments for the 2015-2016 school year. Compensation for these positions to be at the security guard hourly rate of pay of \$18.00.
Tina Cardinal Victoria Cautela Mike Connolly Jerry Grant
Daniel Grant Mike Koubek Tom Parson Fred Sommers
Mike Tenety Steve Ulrich Craig Wagner Jim Woods

CASUAL APPOINTMENT 21. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint Laura Mayo 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 Laura Mayo to be at the current supervisory rate of pay for the 2015-2016 school year.

CASUAL APPOINTMENTS 22. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following fall coaching casual appointments for the 2015-2016 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2015-2016 school year.

FOOTBALL

Varsity	Rick Punzone
Assistant Varsity	Bill Singleton
Assistant Varsity	Vincent DeLapi
Junior Varsity	Frank Palumbo
Junior Varsity	Josh Carlock
Junior High	Chris Morra
Junior High	Stephen Edmonds

FIELD HOCKEY

Varsity	Catherine York
Junior Varsity	Cecilia Galbraith
Junior High	Stephanie Sirico
Junior High	Kristie Hirten

GYMNASTICS

Varsity	Nancy O'Donnell
Assistant Varsity	Steve Silipo

CROSS COUNTRY (BOYS)

Varsity	Luke Merz
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CROSS COUNTRY (GIRLS)

Varsity	Danielle Vedder
Junior High	Eric Solnick

TENNIS (GIRLS)

Varsity	Robert Andrews
Junior Varsity	Peter Mankes
Junior High	Rich Villanueva

BOYS SOCCER

Varsity	Dennis McGovern
Assistant Varsity	Chris Egan
Junior Varsity	Peter Montalbano
Junior High	Michael Birnbaum
Junior High	Allie Halbig

GIRLS SOCCER

Varsity	Tim Harrison
Assistant Varsity	Frank Mancuso
Junior Varsity	Edward Aromando
Junior High	Joe Fragapane
Junior High	Jessie Lynch

VOLLEYBALL

Varsity	Patrick Donaldson
Junior Varsity	Brenda Mayo

CHEERLEADING

Varsity	Jennifer Shelorke
Junior Varsity	Samantha Wolcott

WEIGHT ROOM

Supervision	Daniel McHugh
ATHLETIC TRAINER	South Bay Physical Therapy

On motion by E. Altbacker, seconded by L. Jurs, Resolution 22 was approved. (6-1)
Voting Yes: T. Pané, C. Dell'Erba, L. Jurs, E. Altbacker, D. Montalto, A. Donaldson
Voting No: D. Bencivenga

VOLUNTEER COACHING APPOINTMENTS

23. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following volunteer coaching appointments for the 2015-2016 school year in accordance with Board of Education Policy 4532-School Volunteers, pending all NYS clearances:
- | | |
|-----------------------------|----------------|
| Varsity Football Volunteers | Tom McNulty |
| | Steve Fasciani |
| | Daniel Drance |
| | Frank Riviezzo |

APPOINTMENT FIRST AID/CPR TRAINER

24. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint Grace McHugh as the First Aid/CPR Trainer for the 2015-2016 school year. Compensation for this assignment to be \$90.00 per hour.

APPOINTMENT MEDICAL PROFESSIONALS

25. **APPOINTMENT MEDICAL PROFESSIONALS: RESOLVED**, that the upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments of the following medical professionals to provide medical coverage for Babylon Schools 2015 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 | |

NEW BOARD MEMBER MANDATED TRAINING

26. **NEW BOARD MEMBER MANDATED TRAINING: RESOLVED**, that Tricia Pané is registered to complete the New York State mandated School Board Governance and Fiscal Oversight training on August 14th -15th, 2015 at a cost of \$400.00

APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL

27. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the night and weekend differential for the following buildings and grounds staff for the 2015-2016 school year:
- Night Differential: Lisa Brunjes, Stephen DeRusso, Simone Genua, Joseph Jones, James Lind, David Marcopoulos, Genero Peralta, William Rivas, Nelson Torres
 Weekend Differential: Stephen DeRusso

ESTABLISHMENT OF OVERTIME HOURLY RATE

28. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establish the hourly rate of pay for facility, food service and field light usage for the 2015-2016 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 |

FIRST READING POLICY 5280 INTERSCHOLASTIC ATHLETICS

29. **FIRST READING POLICY 5280-INTERSCHOLASTIC ATHLETICS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 5280-Interscholastic Athletics and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5280-Interscholastic Athletics, as attached.
- On motion by E. Altbacker, seconded by D. Montalto, Resolution 29 was approved. (6-1)
 Voting Yes: T. Pané, C. Dell’Erba, L. Jurs, E. Altbacker, D. Montalto, A. Donaldson
 Voting No: D. Bencivenga

FIRST READING POLICY 6700 PURCHASING

30. **FIRST READING POLICY 6700-PURCHASING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 6700/6700R-Purchasing and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 6700/6700R-Purchasing, as attached.

**SECOND READING
POLICY 8635
INFORMATION
SECURITY BREACH AND
NOTIFICATION**

31. **SECOND READING POLICY 8635-INFORMATION SECURITY BREACH AND NOTIFICATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a second reading of policy 8635/8635R-Information Security Breach and Notification and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 8635/8635R-Information Security Breach and Notification, as attached.

**ADOPTION OF POLICY
8635 INFORMATION
SECURITY BREACH AND
NOTIFICATION**

32. **ADOPTION OF POLICY 8635-INFORMATION SECURITY BREACH AND NOTIFICATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and adopt policy 8635/8935R-Information Security Breach and Notification, as attached.

**ROOF
RECONSTRUCTION/
MASONRY REPAIR, ROOF
ACCESS LADDERS, TRIM
AT FASCIA AND GABLE
END RAKES CONTRACT**

33. **ROOF RECONSTRUCTION/MASONRY REPAIR, ROOF ACCESS LADDERS, TRIM AT FASCIA AND GABLE END RAKES CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Milcon Construction Corp. as the lowest responsible bidder for Capital Construction Base Bid No. GC-1 \$1,874,000, Alternate 1-1 \$13,000 and Alternate 1-2 \$70,000 at a total cost of \$1,957,000.

**ENTRY VESTIBULES
AND GENERATORS
ELECTRIC CONTRACT
AWARD**

34. **ENTRY VESTIBULES AND GENERATORS ELECTRIC CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Roland's Electric as the lowest responsible bidder for Capital Construction Base Bid EC-4 (Combined Bid) at a cost of \$714,040.

**PLAYGROUND
IMPROVEMENTS
CONTRACT AWARD**

35. **PLAYGROUND IMPROVEMENTS CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Louis Barbato as the lowest responsible bidder for Capital Construction Base Bid SC-1 at a cost of \$140,137.

**ENTRY VESTIBULE
GENERAL
CONSTRUCTION
AWARD**

36. **ENTRY VESTIBULE GENERAL CONSTRUCTION AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award PB Contracting Corp. as the lowest responsible bidder for Capital Construction Base Bid GC-3 at a cost of \$290,500.

**E-RATE PROCESSING
SERVICE AGREEMENT**

37. **E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Annual E-Rate Consultant Service Contract with Integra Consulting and Computer Services, Inc. from July 1, 2015 to June 30, 2016 at a total annual cost not to exceed \$5,500.

**EXTERNAL AUDITOR
AGREEMENT**

38. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve external audit services between the Babylon Union Free School District and Cullen & Danowski, LLP for the year ending June 30, 2016. The audit fee for the 2015-2016 audit is \$42,000.

**INTERNAL CLAIMS
AUDITOR AGREEMENT**

39. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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, 2015 to June 30, 2016. The annual service fee for 2015-2016 is \$19,306.

**INTERNAL AUDITOR
AGREEMENT**

40. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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, 2015 to June 30, 2016. The annual service fee for 2015-2016 is \$30,000.

IRS 403B PLAN RENEWAL SERVICES AGREEMENT

41. **IRS 403B PLAN RENEWAL SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the renewal services agreement between the Babylon Union Free School District and OMNI Financial Group, Inc. for the 2015-2016 school year. The annual service fee for 2015-2016 is \$2,364.

WRIGHT RISK MANAGEMENT

42. **WRIGHT RISK MANAGEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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 2015-2016 school year. The annual service fee for 2015-2016 is \$17,650.

SECURITY SERVICES AGREEMENT

43. **SECURITY SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services from July 1, 2015 through June 30, 2016. The hourly rate, holiday hourly rate and overtime hourly rate respectively is \$22.00, \$33.00 and \$33.00 per hour.

PHYSICIANN CONSULTANT SERVICES

44. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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 2015-2016 school year, fee structure as per contract.

GUERCIO & GUERCIO

45. **GUERCIO & GUERCIO: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes 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, 2015 to June 30, 2016, fee structure as per contract.

FITZGERALD DRIVING SCHOOL

46. **FITZGERALD DRIVING SCHOOL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between the Babylon UFSD and Fitzgerald Driving School for the 2015-2016 school year.

SELF-INSURED WORKERS COMPENSATION PROGRAM

47. **SELF-INSURED WORKERS COMPENSATION PROGRAM: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Sound Actuarial Consulting, LLC to conduct an actuarial review of Babylon UFSD's self-insured workers compensation program on data evaluated as of June 30, 2015 at a cost of \$6,000.

ATHLETIC TRAINER CONSULTANT AGREEMENT

48. **ATHLETIC TRAINER CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes 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 2015-2016 school year.

SPECIAL EDUCATION SERVICES AND CONSULTANT AGREEMENTS

49. **SPECIAL EDUCATION SERVICES AND CONSULTANT AGREEMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the special education services and consultant agreements for the 2015-2016 school year between the Babylon UFSD and Little Flower Union Free School District (SE-2015.16-C) and St. James Tutoring (SECSC-2015/16-#10).

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

50. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from January 2015 to June 2015 be accepted.

CPSE FORMS

51. **CPSE FORMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the District Director of Special Education as their designee for the 2015-2016 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

APPOINTMENT DISTRICT REPRESENTATIVES

52. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon UFSD designates District representatives for the 2015-2016 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Ms. Linda J. Rozzi, Lisa Consolo, Yvette Chase, Daniel D'Amico, Joanne Fasano, Steve Goldberg, Jessica Linder, 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.

DESTRUCTION OF BALLOTS

53. **DESTRUCTION OF BALLOTS: WHEREAS**, the Board of Education held the annual meeting of the voters of the District on May 21, 2013 and May 20, 2014 and Special District Meeting of December 10, 2013; and **WHEREAS**, no proceeding has been commenced within six (6) months of the meeting; **NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby orders unsealing and opening of the ballot box, or boxes, and the destruction of all ballots contained therein, together with the unused ballots.

SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

54. **SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK: WHEREAS**, Section 18 of the Public Officers law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law, and **WHEREAS**, the statute authorized boards of education to defend, indemnify and save harmless, members of the board of education and officers, agents and employees of the board of education in connection with any claims asserted of judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the board member, officer, agent or employee was acting within the scope of his/her office or employment, **BE IT THEREFORE RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees. This coverage shall supplement and shall be in addition to the coverage available to such persons under other enactments, including but not limited to the Education law of the State of New York.

APPROPRIATION TRANSFERS

55. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appropriation transfers for the 2014-2015 school year:

- 1. From: A 2110.4900-00-000 Tch/Reg Sch-Boces (19,653)
To: A 1981.4900-00-000 Special Items-Boces 19,653
- 2. From: A 2110.4900-00-000 Tch/Reg Sch-Boces (80,000)
To: A 2280.4900-00-000 Occupational Education-Boces 80,000
- 3. From: A 2250.4900-00-000 Special Ed-Boces (60,382)
To: A 2630.4900-00-000 Computer Instr-Boces 60,382

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

STANDARD WORK DAY AND REPORTING RESOLUTION

56. **STANDARD WORK DAY AND REPORTING RESOLUTION: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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	7/1/15-6/30/16	Y	n/a
District Treasurer	Donna Lika	****	7	7/1/15-6/30/16	Y	n/a
Deputy Treasurer	Patricia Brink	****	7	7/1/15-6/30/16	Y	n/a

OTHER BUSINESS

1. **APPOINTMENTS OF BOARD MEMBERS TO BOARD COMMITTEES: RESOLVED**, that the Board of Education approve the appointments of Board members to Board committees as follows:

- Audit - T. Pané chairperson, D. Bencivenga, Ann Donaldson
 - Finance - L. Jurs, chairperson, C. Dell'Erba, A. Donaldson
 - Technology - D. Montalto, chairperson, L. Jurs, C. Dell'Erba, A. Donaldson
 - Policy - E. Altbacker, chairperson, D. Bencivenga, A. Donaldson
 - Buildings and Grounds - D. Bencivenga, chairperson, D. Montalto, T. Pané, A. Donaldson
 - Curriculum - C. Dell'Erba, chairperson, L. Jurs, A. Donaldson
- On motion by D. Bencivenga, seconded by E. Altbacker, the appointments listed above of Board members to Board committees were approved. (7-0)

2. **BUILDING LIAISONS: RESOLVED**, that the Board of Education approve the appointment of Board Members as building liaisons as follows:

- ES-T. Pané, GS-E. Altbacker and D. Montalto, HS-C. Dell'Erba and D. Bencivenga
- On motion by L. Jurs, seconded by C. Dell'Erba, the appointment of Board members as building liaisons was approved. (7-0)

- 3. Mrs. Rozzi informed the Board of a Summer Law Conference on July 23, the NYSSBA Conference in October and the Scope Annual Dinner Meeting on August 13.
- 4. The Board of Education will establish a Board of Education Building Tour and Inspection in August.

Mrs. Rozzi briefed the Board and community on old business brought up at prior board meetings as follows:

- The information regarding the WSB Regional Summer School program is on the website.
- Mrs. Rozzi responded to a question on grade school recess procedures. Mr. Goldberg addressed recess procedures and has been proactive working with his staff on adhering to policy.
- Mrs Rozzi responded to a question from a resident regarding the number of special education students placed outside of the district.
- Mrs. Rozzi reported that she will refer the allergy policy for review to the Wellness Committee.

REPRESENTATIVES OF ORGANIZATIONS

Mrs. Silvestri, K-6 PTA President, reported on upcoming Kindergarten Meet and Greet events this summer and some fundraising PTA events. The PTA is going electronic for their membership. Mrs. Silvestri asked that the Board consider recording its meetings and posting them.

QUESTIONS FROM VISITORS

Questions/Comments from visitors included: the cost breakdown on special education summer school, agenda appointments, summer music program, allergy policy and interscholastic policy.

FUTURE BOARD MEETINGS

A Work/Study Meeting will be held on July 27, 2015 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 and advice from counsel was made by D. Montalto, seconded by D. Bencivenga and approved. (7-0)

ADJOURNMENT

Public session resumed at 9:15 p.m. There being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by D. Bencivenga and approved (7-0)