

**BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING
REVISED AGENDA
JULY 6, 2010**

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

- I. CALL TO ORDER - 6:30 p.m.
PLEDGE OF ALLEGIANCE
District Clerk

- II. ADMINISTRATION OF OATH
 - a. Swearing in of newly (re)elected Board Members by District Clerk
Dominic P. Bencivenga
Thomas Melito
 - b. Swearing in of Superintendent of Schools
Dr. Ellen Best-Laimit

- III. ELECTION OF OFFICERS
 - a. President of the Board
 - b. Swearing in of Board President (At this time Board President presides over meeting)
 - c. Vice President of the Board
 - d. Swearing in of Board Vice President

- IV. APPOINTMENT OF OFFICERS
 - a. District Treasurer - Patricia Smith
 - b. District Clerk - Linda Pesce
 - c. District Clerk pro tem - Board of Education President
 - d. Internal Claims Auditor - Dennehey Accounting Services, Inc.

- 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 and Danowski, LLP
 - 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 - Ellen Best-Laimit
 - k. Asbestos Compliance Officer - Steve Panno
 - l. Homeless Liaison - Dennis McGovern
 - m. Alternate Homeless Liaison - Ellen Best-Laimit
 - n. Annual Preparation of Financial Statements - Patricia Smith

- VI. DESIGNATIONS
 - a. Official Bank Depositories - All Funds - JP Morgan Chase, State Bank of Long Island
 - b. Regular Monthly Meetings - Second Monday of each month unless otherwise specified
 - c. Official Newspapers - The Beacon, South Bay, Newsday

- VII. AUTHORIZATIONS
 - a. Chief School Officer to Certify Payrolls - Ellen Best-Laimit
 - b. School Purchasing Agent - Peter Daly
Alternate - Patricia Smith
 - c. Authorization to Establish Petty Cash Funds:
 - 1. High School - Robert Visbal & Karen Colletti \$100
 - 2. Grade School - Eric Freidman & Stephanie Lowe \$100
 - 3. Elementary School - Dana Spincola & Jean Romanchuk \$100
 - 4. Business Office - Peter Daly & Patricia Fiorenza \$100
 - 5. Buildings & Grounds Office - Karen Bustamante \$100
 - 6. Food Service Office - Carol Ann Grodski \$100/per bldg

Authorizations continued

- d. Designation of Authorized Signatures on checks:
 - 1. All Funds - Patricia Smith, District Treasurer
 - Alternate - President of the Board
- e. Chief School Officer Authorized to Approve Budget Transfers up to \$7,500 as per Board policy - Ellen Best-Laimit

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.

IX. APPOINTMENTS TO CSE

- Chairperson - Lisa Carelli-Lang
- Alternate Chairpersons - Lisa Consolo, Joanne Fasano, Clare Savage, Yvette Chase, Nancy Welch, Patricia Bocchimuzzo, Dennis McGovern, Jessica Linder, Anne May
- Psychologists - Clare Savage, Yvette Chase, Nancy Welch, Patricia Bocchimuzzo, Jessica Linder
- Physician - Dr. Geffken & Dr. Soranno
- Child's Teacher - Regular education or special education
- Parent Members - Jean Ann Ferri, Donna Frole, Diane Patwell, Pat Barberich, John Keating, Anne Boxer, Gina McGoldrick, Kelly Becker, Margaret Stroehlein, Dana Focarile, Efthalia Dallaris, Patricia Larkin, Michelle Kuntz, Eva Crowley, Cathy Amdur, Sharda Dunne

X. APPOINTMENTS TO CPSE

- Chairperson - Lisa Carelli-Lang
- Alternate Chairpersons - Lisa Consolo, Joanne Fasano, Clare Savage, Yvette Chase, Nancy Welch, Patricia Bocchimuzzo, Dennis McGovern, Jessica Linder, Anne May
- Municipality - Representative from Suffolk County
- Evaluator - Representative from the program that has completed an evaluation on the preschool child
- Parent Members - Jean Ann Ferri, Donna Frole, Diane Patwell, Pat Barberich, John Keating, Anne Boxer, Gina McGoldrick, Kelly Becker, Margaret Stroehlein, Dana Focarile, Efthalia Dallaris, Patricia Larkin, Michelle Kuntz, Eva Crowley, Cathy Amdur, Sharda Dunne

XI. SURROGATE PARENTS

- Patricia Barberich & Diane Patwell

XII. IMPARTIAL HEARING OFFICERS

- As listed on the NYSED VESID website

XIII. NYSSBA LEGISLATIVE LIAISON

- Open

XIV. APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

- Chief Election Inspector/Assistant Clerk \$16.00/hour - Nancy Sharapata
- Board of Registrars/Election Workers/
Election Inspectors \$12.00/hour - Barbara Witthohn, Geraldine Leo, Corrine Samon, Donna Ryan, Eileen Scudlo, Connie Hoernel, Karen Bustamante, Charlene Winter, Ellen Smith, Linda McGarvey, Patricia Brink, Gail Farley, Jackie Marino, Patricia Podesta, Karin Colletti, Francis Bustamante, Maria Lethin, Laura Lynn Browning, Joanne Petruzzelli, Dylan Bustamante, Pat Resky

XV. ADJOURN REORGANIZATION MEETING

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

XVI. Approval of Minutes of the Regular Meeting of June 7, 2010 and Regular Meeting of June 21, 2010.

XVII. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2010.

XVIII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.

XIX. NEW BUSINESS

1. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Suzanne Borruso, English Teacher, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011.
2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Michael DeJoseph, physical education teacher, for an unpaid leave of absence effective July 7, 2010 to June 30, 2011.
3. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Lisa Necroto as a leave replacement elementary education teacher, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2010 to January 21, 2011. Compensation for this assignment to be Step 3 of the MA column of the 2010-2011 teachers' salary schedule.
4. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Elizabeth Palumbo as a leave replacement special education teacher, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2010 to January 21, 2011. Compensation for this assignment to be Step 1 of the MA column of the 2010-2011 teachers' salary schedule.
5. **LEAVE REPLACEMENT SCHOOL PSYCHOLOGIST: RESOLVED**, that the Board of Education appoint Jessica Linder as a leave replacement school psychologist, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2010 to January 21, 2011. Compensation for this assignment to be Step 2 of the MA column of the 2010-2011 teachers' salary schedule.
6. **LEAVE REPLACEMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Sarah Schreiber as a leave replacement English teacher, assigned to the Babylon Junior-Senior High School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2010 to January 21, 2011. Compensation for this assignment to be Step 3 of the BA column of the 2010-2011 teachers' salary schedule.
7. **PROBATIONARY APPOINTMENT DIRECTOR OF ATHLETICS, PHYSICAL EDUCATION AND HEALTH: RESOLVED**, that the Board of Education approve the probationary appointment of Michael DeJoseph as the Director of Athletics, Physical Education and Health effective July 7, 2010 to June 30, 2011.
8. **APPOINTMENT PART-TIME FOREIGN LANGUAGE TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lilly Salcedo as a part-time (.6 FTE) foreign language teacher K-12 assigned to the Babylon Memorial Grade School effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .6 FTE of Step 3 of the MA column of the 2010-2011 teachers' salary schedule.
9. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Daisy Holzmacher as a part-time (.8 FTE) reading teacher K-12 assigned to the Babylon Elementary School and Babylon Memorial Grade School effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .8 FTE of Step 6 of the MA+15 column of the 2010-2011 teachers' salary schedule.

10. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lisa Ann McLees as a part-time (.5 FTE) reading teacher K-6 assigned to the Babylon Memorial Grade School effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .5 FTE of Step 1 of the MA column of the 2010-2011 teachers' salary schedule.
11. **APPOINTMENT PART-TIME ELEMENTARY TEACHER: RESOLVED**, that the employment of Jennifer Brown, as a part-time (.9 F.T.E.) elementary teacher K-6 assigned to the Babylon Elementary School and Babylon Memorial Grade School, be approved effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .9 F.T.E. of Step 4 of the MA column of the 2010-2011.
12. **APPOINTMENT PART-TIME FAMILY AND CONSUMER SCIENCE TEACHER: RESOLVED**, that the employment of Lisa Brush, as a part-time (.9 F.T.E.) family and consumer science teacher assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .9 F.T.E. of Step 1 of the BA15 column of the 2010-2011.
13. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that the Board of Education approve the appointment of Nicole Correia as a part-time (.4 F.T.E.) ASL teacher assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .4 FTE of Step 2 of the MA column of the 2010-2011 teachers' salary schedule.
14. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Director of English K-12	-	Lisa Drance
Director of Fine Arts K-12	-	Angela Turk
Director of Guidance 7-12	-	Tracy Lesnick
Director of Mathematics K-12	-	John Michele
Director of Practical Arts K-12	-	Claire Reilly
Director of Science K-12	-	Jeff Kenney
Director of Foreign Languages K-12	-	Michelle Scharff
Director of Social Studies K-12	-	Mark Malaszczyk
Director of Discipline	-	Michael Collins
Administrative Assistants Junior-Senior HS (4)	-	Mary Jo McCaig
	-	Angela Schnepf
	-	Richard Villaneuva
	-	Christopher Ryan
Administrative Assistant Grade School (2)	-	Heather Hosek
	-	Cathy O'Connor
Co-Administrative Assistants Elementary School	-	Patricia Bocchimuzzo/Leah Weissinger
Special Education Lead Teacher	-	Joanne Fasano
15. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education approve Frank Mancuso as a casual appointment for the mathematics summer school program from July 6, 2010 to August 5, 2010. Compensation for this position to be in accordance with the Babylon Teachers' Association contract.
16. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide, monitor and clerical appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the aides and monitors association contract. Compensation for the substitute service aide to be \$14.50 per hour.

High School

Aides	-	Lorraine Festa
	-	Joanne Mahr
	-	Karen Ballman
	-	Claire Joseph
	-	Barbara Tighe
	-	Lauren Atchison
	-	Alice Lydakis
	-	Deborah Catanzaro

High School Aides cont'd

- Gina Vano
- Clerical Aides - Carolyn Palumbo
- Denise Delaney-Yaremko
- Jeanmarie Sheehan

Grade School

- Monitors - Diana Azzopardi
- Barbara Carlock
- Stephanie Marrone
- Laura Rubin
- Jeanette McGinley
- Tammy Tillinghast
- Gina O'Hara
- Aides - Maria Ricciardi
- Marion Augello-Talbot
- Tammy Tillinghast
- Susan Borg
- Patrice Ciambriello
- Rosanne Corso
- Maria Cullen
- Kathy Fitzgerald
- Corinne Samon
- Deborah Shea
- Karen Witthohn
- Karen Altieri
- Cathy Hunter

Elementary School

- Aides - Beth Ann Cullen
- Marie Connie Taffuri
- Gerry Proto
- Dyanne Going
- Marlene Potak
- Donna Russo
- Patty Ryder
- Denise Szymanski
- Lisa Carmody
- Ellen Christensen
- Linda D'Amico
- Nancy Maloney
- Cindy Gerdjikian
- Jill Horton
- Maria Koopman
- Theresa Alteri
- Jean Marie Parker
- Ellen Smith
- Jackie Meth
- Bridget Schwarz
- Special Education Aide - Doreen Besemer
- Substitute Service - Carolyn Palumbo

17. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Cafeteria Association Contract.

- Cooks - Madeline Rivas
- Justine Alaggio
- Diane Smith

- Part-time
- Food Service Workers
 - Maureen Armata
 - Donna Byrnes
 - Mary Curran
 - Antonia Delledera
 - Maria Diaz
 - Laura Doherty
 - Jean Marie Morrone
 - Alicia Metzger
 - Sophia Watson
 - Karen Werner
- Clerk
 - Margaret Kelland

18. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2010-2011 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay.

Ida Adkins	Edward Aube	Robert Buck	Ciriaca Calderaro	Lonell Rogers
Stephen DeRusso	William Flynn	Stacey Henry	Charles Jacob	George Javurek
Scott Kaiser	Vincent Petrina	John Robinson		
19. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time security guard appointments for the 2010-2011 school year. Compensation for these positions to be at the security guard \$18.00 hourly rate of pay.

Robert Farrell	Daniel Grant	Gerry Grant	Michael Koubek
Hans Lewald	Anthony Oliveri	Robert Pearsall	James Wood
Frank Papillo			
20. **HOME TUTORING TEACHING APPOINTMENTS: RESOLVED**, that the Board of Education approve the home tutoring appointments for the following personnel for the 2010-2011 school year. Compensation for these positions to be \$37.00/hour. Christina Repetto, Marc Peppe, Richard O'Malley, Christine Mankes, Creative Tutoring Inc., A+ All Subjects Tutoring.
21. **SUBSTITUTE SCHOOL NURSE RATE OF PAY: RESOLVED**, that the Board of Education approve an increase in the rate of pay for a substitute school nurse to be \$175.00 per diem.
22. **MEMORANDUM OF AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Babylon School Administrators' Association and the Babylon Board of Education regarding the position of Director of Athletics, Physical Education and Health dated July 6, 2010.
23. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education ratify the Memorandum of Agreement dated July 6, 2010 between the Babylon School Administrators' Association and the Babylon Board of Education as attached.
24. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Robert Visbal, principal, effective July 1, 2011, with best wishes for a healthy and happy retirement.
25. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Eric Freidman, principal, effective July 1, 2011, with best wishes for a healthy and happy retirement.
26. **AMENDMENT SUPERINTENDENT AGREEMENT: RESOLVED**, that the Board of Education hereby approve an Amendment to the Employment Agreement between the Board of Education and Dr. Ellen Best-Laimit, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board of Education.
27. **CENTRAL OFFICE ADMINISTRATORS: RESOLVED**, that the Board of Education hereby approve the salaries and fringe benefit agreements for the 2010-2011 school year for the Central Office Administrators as attached.

28. **CONFIDENTIAL/MANAGERIAL PERSONNEL: RESOLVED**, that the Board of Education hereby approve the salaries and fringe benefit agreement for the 2010-2011 school year for the confidential personnel as listed on Confidential Schedule "C".
29. **TECHNOLOGY MANAGER & DIRECTOR OF FACILITIES: RESOLVED**, that the Board of Education hereby approve the salaries and fringe benefit agreement for the 2010-2011 school year for the Technology Manager and Director of Facilities as listed on Confidential Schedule "D".
30. **SECOND READING POLICY 1900-PARENTAL INVOLVEMENT: RESOLVED**, that the Board of Education conduct a second reading of policy 1900-Parental Involvement and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 1900-Parental Involvement, as attached.
31. **ADOPTION OF BOARD POLICY 1900-PARENTAL INVOLVEMENT: RESOLVED**, that the Board of Education approve and adopt policy 1900-Parental Involvement, as attached.
32. **SECONDARY EVACUATION SITE AGREEMENT: RESOLVED**, that the Board of Education approve an agreement between the Bayview Rest Home for Adults and the Babylon UFSD for the purpose of providing the Babylon Junior-Senior High School as a secondary evacuation site for the 2010-2011 school year.
33. **ATHLETIC TRAINER 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 School District to provide an athletic trainer for the Babylon Schools for the 2010-2011 school year. Compensation to be in accordance with the athletic trainer position in the Babylon Teachers' Association contract.
34. **SECURITY SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the appointment of Investigative Professionals Inc. to perform security services from July 1, 2010 through June 30, 2011.
35. **EXTERNAL 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 Cullen & Danowski LLP for external claims auditing services from July 1, 2010 to June 30, 2011.
36. **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, 2010 to June 30, 2011.
37. **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, 2010 to June 30, 2011.
38. **FITZHARRIS INSURANCE TPA: RESOLVED**, that the Board of Education approve the agreement between the Babylon UFSD and Fitzharris Agency, Inc. to act as a third party administrator for the district's self funded workers compensation program.
39. **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 2010-2011 school year.
40. **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, 2010 to June 30, 2011.
41. **APPOINTMENT CONSULANT: RESOLVED**, that the Board of Education enter into an agreement with Edgewater Consulting, LLC for the 2010-2011 school year.
42. **GUERCIO & GUERCIO CONTRACTS: 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 a one year extension of the General Counsel Contract and Labor Counsel Contract from July 1, 2010 to June 30, 2011.

43. **SPECIAL EDUCATION SERVICE AND CONSULTANT AGREEMENTS: RESOLVED**, that the Board of Education approve the service and consultant agreements for special education services for the 2010-2011 school year provided by: Metro Therapy (SE#1), Tammy Rogers (SE#2), NY Therapy Placement Services, Inc. (SE#3), West Islip UFSD (SE#4), NY Eye and Ear Infirmary (SE#5), Maxim Staffing Solutions (SE#6), Samuel Fleisher (#7)
44. **WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED**, that the Board of Education rescind the approval of a multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District in the amount of \$383,038.18, and **BE IT RESOLVED**, that the Board of Education approve a five year (2010-2015) multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District in the amount of \$432,102.00.
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 cases, as attached hereto, be accepted.
46. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE: RESOLVED**, that the Board of Education accept the bids for the purchase of food items & supplies (FS#1) as specified in the cooperative bid for the 2010-2011 school year.
47. **SCHOOL LUNCH: RESOLVED**, that based on the recommendation of the Food Service director, that the following prices be established for school lunch effective September 1, 2010:
Lunch K-6 \$2.25 Lunch 7-12 \$2.50
48. **NYSSBA WORKSHOP: RESOLVED**, that Dominic P. Bencivenga and Roger A. Katz are registered to attend the NYSSBA 2010 New School Board Member Academy from July 23-24 in Melville, New York which includes state-mandated fiscal training.
49. **DONATION: RESOLVED**, that the Board of Education approve the donation of \$1312.00 from the Babylon K-6 PTA for the purchase of instructional technology hardware.

XX. OTHER BUSINESS

1. Appointments of Board Members to Board Committees
 - a. Audit
 - b. Finance
 - c. Technology
 - d. Policy
 - e. Buildings and Grounds
2. Building Liaisons
3. Board Conferences
4. Establish date for Board of Education Building Tour and Inspection

XXI. REPRESENTATIVES OF ORGANIZATIONS

XXII. QUESTIONS FROM VISITORS - Please approach the podium and state your name.

XXIII. FUTURE BOARD MEETINGS: August 30, 2010 - BHS Library
Regular Meeting - 6:00 p.m.

XXIV. ADJOURNMENT

EBL/lp