

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

September 12, 2011

PLACE:

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

Members Present

Mr. Dominic P. Bencivenga, President
Mr. Roger A. Katz, Vice President
Mr. Gregory Antolini
Ms. Alena Berenblatt
Mrs. Lisa McKeown
Mr. Thomas Melito
Mr. Dominick Montalto

Interim Superintendent of Schools

Dr. Peter R. Daly

Central Office Administration

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction
Mr. Stephen M. Bilyk, Interim Assistant Superintendent for Business

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations with the Babylon Teachers Association, matters leading to the appointment of a non-instructional substitute position, discussion regarding a pending notice of claim and advice from counsel was made by Mrs. McKeown, seconded by Mr. Katz and approved. (7-0). The Board resumed public session at 7:40 p.m. at which time Mr. Bencivenga led the assemblage in the Pledge of Allegiance.

MINUTES

The Minutes of the Regular Meeting of August 22, 2011 was approved on motion by Mr. Melito and seconded by Ms. Berenblatt. (7-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2011 was approved on motion by Mr. Melito and seconded by Mrs. McKeown. (7-0)

SUPERINTENDENT'S REPORT

Dr. Daly, Interim Superintendent, reported that on September 6, 2011, we welcomed staff back and the first Superintendent's Conference Day was conducted. This was an opportunity to recognize new staff and honor staff for milestone years of service. The opening day of school went smoothly and the enrollment is 1744. Dr. Daly introduced the building administrators who reported on highlights in their respective buildings and departments. Mr. D'Amico reported on data related to New York State Assessments.

COMMITTEE REPORTS

Mr. Montalto, technology committee chair, reported that the committee met with Mrs. Polney-Marinello, Mr. D'Amico, and Mr. Schliemann and scheduled a meeting on October 11th at 8:30 a.m. to go over the budget and look at technology rooms. Ms. Berenblatt, policy committee chair, reported that the committee met to review and update the display of flag and attendance policy and scheduled a meeting for September 26, 2011 at 8:00 a.m. Mrs. McKeown, finance committee chair, reported that the committee met and will post the next scheduled meeting. Mr. Melito scheduled a buildings and grounds committee meeting for September 19, 2011 at 8:00 a.m. in the district conference room.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board addressed questions from visitors on agenda items.

OMNIBUS MOTION

On motion by Mr. Antolini, seconded by Mr. Montalto, a motion to omnibus Items 1-10 was approved. (7-0)

On omnibus motion by Mrs. McKeown, seconded by Mr. Melito an omnibus motion to move Items 1-10 was approved. (7-0)

NYSSBA 2011 CONVENTION

1. **NYSSBA 2011 CONVENTION: RESOLVED**, that Roger A. Katz is registered to attend the NYSSBA 2011 Convention from October 27-30, 2011 in Buffalo, New York; and **BE IT FURTHER RESOLVED**, that the Board of Education designate Roger A. Katz as voting delegate for the 2011 NYSSBA Annual Business Meeting.

RESIGNATIONS

2. **RESIGNATIONS: RESOLVED**, that the Board of Education accept the resignations of Caryn Bravin as a part-time (.2 F.T.E.) ASL teacher and Theresa Larsen, part-time monitor, effective September 6, 2011.

PART-TIME AIDE/MONITOR APPOINTMENTS

3. **PART-TIME AIDE/MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the part-time appointments of Diane Szuchy as a monitor, and Patrice Ciambriello as an aide, assigned to the Babylon Memorial Grade School for the 2011-2012 school year. Compensation for these assignments to be in accordance with the Aides/Monitors Association contract.

NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS

4. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following non-permanent substitute teachers for the 2011-2012 school year. Compensation for these assignments to be \$90.00/day.

Cassandra Mercurio Victoria Tillinghast Holly Young

SUBSTITUTE AIDE/MONITOR WORKERS

5. **SUBSTITUTE AIDE/MONITOR WORKERS: RESOLVED**, that the Board of Education approve the following substitute aide/monitor workers for the 2011-2012 school year. Compensation for these assignments to be \$13.60/hour.

Marie Tripp Gina Vano

MENTOR APPOINTMENTS

6. **MENTOR APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following teachers as mentors for the 2011-2012 school year. Compensation for these positions to be as specified in the Babylon Teachers' Association Contract.

Mentor New Teacher

Chris Ryan John Greaney September 1, 2011 to June 30, 2012
Linda Fama Catherine Schipf September 1, 2011 to January 31, 2012

CASUAL APPOINTMENTS

7. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2011-2012 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Junior-Senior High School

Extra-Curricular Music Activities Choral Director (JH)	Mr. Brian Kroll
Extra-Curricular Music Activities Choral Director (SH)	Mr. Brian Kroll
Extra-Curricular Music Activities Band Director (2)	Mr. Charles Leech
	Mrs. Angela Turk
Extra-Curricular Music Activities Orchestra Director	Mrs. Elizabeth Foster
Marching Band Director (3)	Mrs. Elizabeth Foster
	Mr. Charles Leech
	Mrs. Angela Turk
	Mr. Charles Leech
	Mr. Charles Leech
Junior High Jazz Band	VACANCY
Senior High Jazz Band	Mrs. Lisa Drance
Pep Band Advisor	Mrs. Colleen Angerami
All School Production Director	Mr. Charles Leech
All School Production Assistant Director	Mrs. Cassandra Mercurio
All School Production Music Coach	Mrs. Colleen Angerami
All School Musical Choreographer	Ms. Linda Napolitano
Technical Director (All School Musical)	VACANCY
Set Construction (All School Musical)	Mrs. Colleen Angerami
Dramatics Club Production Director	Ms. Linda Napolitano
Technical Director (Drama Production)	Mrs. Colleen Angerami
Set Construction (Drama Production)	Ms. Linda Napolitano
Babylon Express	Mr. Brian Kroll
Chordettes	VACANCY
Senior Class Advisor (2)	Ms. Suzanne Murphy
	Mrs. Nancy O'Donnell
Junior Class Advisor (2)	Mrs. Linda Fama
	Ms. Elizabeth Quinn
Sophomore Class Advisor (2)	Mrs. Fran Spada

Mr. Eric Rosasco

High School cont'd

Senior High Student Council Co-Advisors

Mrs. Cheryl Schweider
Ms. Lauren Shanks
Ms. Barbara O'Halloran
Mr. John Michele
Mr. Christian Murphy
Mrs. Linda Fama
Mrs. Barbara Small
Mrs. Claire Reilly
Mrs. Cheryl Schweider
Mrs. Melissa Anderson
Mrs. Michelle Scharff
Mrs. Heather Hosek
Ms. Melissa Callahan
Mrs. Angela Turk

Junior High Student Council Advisor

Mr. Brian Kroll

Senior High Math Team Advisor

Mrs. Cheryl Schweider

Junior High Math Team Advisor

Mrs. Patricia Stork

National Honor Society

Mr. Richard Villanueva

National Junior Honor Society Advisor

Mrs. Francine Spada

National Business Honor Society Advisor

Mrs. Barbara Small

National Art Honor Society Advisor

Mrs. Claire Reilly

National French Honor Society Advisor

Mr. Andrew Marulis

National Spanish Honor Society Advisor

Mrs. Lisa Drance

National Science Honor Society Co-Advisor

Mrs. Marianne Shaw

Tri-M Honor Society Co-Advisors

Mrs. Melissa Anderson

SH Art Club Advisor

Ms. Jenna Cucci

JH Art Club Advisor

Ms. Lisa Brush

Chess Club Advisor

Mrs. Jane Herbst

Community Service Advisor

Mr. Patrick Donaldson

Culture Club Advisor

Ms. Claire Birone

DECA Club Advisor (2)

Mrs. Lisa Consolo

Drama Club Advisor

Mrs. Sarah Schreiber

Foreign Language Club (Senior High) Advisor

VACANCY

Foreign Language Club (Junior High) Advisor

Mrs. Joan Johanson

Home Economics Club Co-Advisors

Mr. Steven Silipo

International Thespian Society Advisor

Mr. James Schappert

JH Science Club Co-Advisors

Mrs. Claire Reilly

Leo Club Advisor

Mrs. Joan Johanson

Literary Magazine Advisor (Visions)

Mr. Brian Katz

Roots & Shoots

Mr. Paul Venezia

SADD Advisor

Mrs. Sarah Schreiber

LI Science Fair Liaison

Mr. Robert Andrews

School Paper Advisor (Panther Tales)

Mr. Eric Reisert

School Store Advisor

Mr. Steven Silipo

SEA/Interact Advisor

Mr. Stephen Vaccaro

Technology Club Advisor

Mr. Dennis McGovern

Yearbook Advisor (Trawler)

Writers' Club Advisor

Secretary Treasurer Athletic Association

Computer Support/Technician

Computer Club Advisor

PM Detention Supervisor

Extracurricular Eligibility/Intervention Program

Special Education Lead Teacher (K-6)

Mrs. Joanne Fasano

APPOINTMENT CPR TRAINER

8. **APPOINTMENT CPR TRAINER: RESOLVED**, that the Board of Education appoint Grace McHugh as the CPR Trainer for the 2011-2012 school year. Compensation for this assignment to be \$90.00 per hour.

SPECIAL EDUCATION SERVICE AGREEMENTS

9. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service agreements for the 2011-2012 school year between Babylon Union Free School District and the following providers: Nina Marino (SE#18), Family Aides Inc. (SE#19) and West Babylon UFSD (SE#20).

**COMMITTEE ON
SPECIAL EDUCATION
AND COMMITTEE ON
PRESCHOOL
SPECIAL EDUCATION**

10. **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 from March 2011 to August 2011 be approved.

OTHER BUSINESS

Mr. D'Amico will report on SAT and graduation rates at a future Board of Education meeting.

**REPRESENTATIVES
OF ORGANIZATIONS**

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

**QUESTIONS FROM
ORGANIZATIONS**

The Board of Education addressed questions and/or comments from visitors regarding the feasibility of having an autism program in the district, technology in the classrooms, use of School Messenger, a representative from BACE re-introduced themselves and reported on the committees initiatives and focus for the 2011-2012 school year, and Superintendent's goals.

**FUTURE BOARD
MEETINGS**

A Work/Study Meeting will be held on September 26, 2011 at 7:00 p.m. in the High School Library. Topic: Special Education Program. A Regular Meeting of the Board of Education will be held on October 17, 2011 at 7:00 p.m. in the library of the Babylon Junior-Senior High School.

EXECUTIVE SESSION

At 9:30 p.m. a motion to enter executive session for the purpose of discussing negotiations with the Babylon Teachers Association, matters leading to the appointment of a non-instructional substitute position, discussion regarding a pending notice of claim and advice from counsel was made by Mr. Melito, seconded by Mrs. McKeown and approved. (7-0)

ADJOURNMENT

At 10:42 p.m. public session resumed. There being no items of business the meeting was adjourned on motion by Mrs. McKeown, seconded by Mr. Antolini and approved. (7-0)