

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: June 25, 2012

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. 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 6:43 p.m. by Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations with the collective bargaining units, advice from counsel regarding APPR, and the employment history of a particular person was made by Mr. Antolini, seconded by Ms. Berenblatt and approved. (6-0)

The Board resumed public session at 7:40 p.m. at which time Mr. Bencivenga led the assemblage in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Regular Meeting of June 11, 2012 were approved on motion by Mr. Antolini and seconded by Mrs. McKeown. (6-0)

SUPERINTENDENT'S REPORT

Dr. Daly, Interim Superintendent, reported on the sixth grade moving up ceremony and the high school graduation. He also reported that the district will be receiving additional state aid. Dr. Daly reported that he will be transitioning to his position as Deputy Superintendent and thanked the Board of Education and his colleagues for their support. Mr. Antolini and Mr. Bencivenga thanked Dr. Daly for his leadership as Interim Superintendent.

COMMITTEE REPORTS

Mr. Bencivenga reported that the buildings and grounds committee met to discuss the proposed reconfiguration of the athletic fields. The committee received from Mr. Campbell, architect, the schematic of the new science research lab. The committee will meet on Wednesday, June 27th to discuss the building condition survey and means of energy savings. Mr. Montalto, technology committee chair, reported that the smartboard implementation is on schedule. Ms. Berenblatt, policy committee chair, reported that the committee met and focused on the Wellness policy. Mr. DeJoseph is the District Wellness Coordinator. A reading of DASA policies will be held. A short video regarding DASA featuring President Obama was shown to the audience. A reading of the following policies were presented:

FIRST READING POLICY 5405 STUDENT WELLNESS

1. **FIRST READING POLICY 5405 STUDENT WELLNESS: RESOLVED**, that the Board of Education conduct a first reading of policy 5405 Student Wellness and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5405 Student Wellness, as attached.

On motion by Mr. Katz, seconded by Mr. Antolini, the Board conducted a first reading of policy 5405 Student Wellness and waived the formal first reading of policy 5405 Student Wellness, as attached. (6-0)

**SECOND READING
POLICIES 0110/0110-R
SEXUAL
HARASSMENT,
0100/0100-R EQUAL
OPPORTUNITY AND
NONDISCRIMINATION,
0115/0115-R/0115E
STUDENT
HARASSMENT AND
BULLYING
PREVENTION AND
INTERVENTION, 5300
CODE OF CONDUCT**

2. **SECOND READING POLICIES 0110/0110-R SEXUAL HARASSMENT, 0100/0100-R EQUAL OPPORTUNITY AND NONDISCRIMINATION, 0115/0115-R/0115E STUDENT HARASSMENT AND BULLYING PREVENTION AND INTERVENTION, 5300 CODE OF CONDUCT: RESOLVED**, that the Board of Education conduct a second reading of policies 0110/0110-R Sexual Harassment, 0100/0100-R Equal Opportunity and Nondiscrimination, 0115/0115-R/0115E Student Harassment and Bullying Prevention and Intervention, 5300 Code of Conduct and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 0110/0110-R Sexual Harassment, 0100/0100-R Equal Opportunity and Nondiscrimination, 0115/0115-R/0115E Student Harassment and Bullying Prevention and Intervention, 5300 Code of Conduct, as attached.

On motion by Ms. Berenblatt, seconded by Mr. Katz, the Board conducted a second reading of policies 0110/0110-R Sexual Harassment, 0100/0100-R Equal Opportunity and Nondiscrimination, 0115/0115-R/0115E Student Harassment and Bullying Prevention and Intervention, 5300 Code of Conduct and waived the formal second reading of policies 0110/0110-R Sexual Harassment, 0100/0100-R Equal Opportunity and Nondiscrimination, 0115/0115-R/0115E Student Harassment and Bullying Prevention and Intervention, 5300 Code of Conduct, as attached. (6-0)

The Board addressed questions from visitors regarding agenda items.

New Business

RESIGNATION

1. **RESIGNATION: RESOLVED**, that the Board of Education accepts the resignation of Rick Schliemann, Technology Manager, effective June 22, 2012 with regret and best wishes in his future endeavors.

On motion by Mrs. McKeown, seconded by Mr. Antolini, Resolution 1 was approved. (6-0)

OMNIBUS MOTION

On motion by Mr. Katz, seconded by Ms. McKeown, a motion to omnibus Items 2-21 were approved. (6-0)

On omnibus motion by Ms. Berenblatt, seconded by Mrs. McKeown an omnibus motion to move Items 2-21 were approved. (6-0)

**LEAVE
REPLACEMENT
MUSIC TEACHER**

2. **LEAVE REPLACEMENT MUSIC TEACHER: RESOLVED**, that the Board of Education approve the appointment of Matthew Spinks as a leave replacement music teacher, assigned to the Babylon Junior-Senior High School, effective September 1, 2012 to January 25, 2013. Compensation for this assignment to be Step 2 of the BA column of the 2012-2013 teachers' salary schedule.

**APPOINTMENT
PART-TIME
READING
TEACHER**

3. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Daisy Holzmacher as a part-time (.5) reading teacher K-12 assigned to the Babylon Memorial Grade School effective September 1, 2012 to June 30, 2013. Compensation for this assignment to be .5 FTE of Step 8 of the MA+15 column of the 2012-2013 teachers' salary schedule.

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

4. **APPOINTMENT PART-TIME SPEECH AND LANGUAGE THERAPIST: RESOLVED**, that the Board of Education approve the appointment of Catherine H. Schipf as a part-time (.4) speech and language therapist assigned to the Babylon Junior-Senior High School effective September 1, 2012 to June 30, 2013. Compensation for this assignment to be .4 FTE of Step 2 of the MA column of the 2012-2013 teachers' salary schedule.

**APPOINTMENT
PART-TIME AIDE**

5. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the appointment of Jeanmarie Sheehan as a part-time aide, assigned to the Babylon Junior-Senior High School, effective July 1, 2012 to August 31, 2012. Compensation for this assignment to be Step 3 of the Non-Instructional Aides and Monitors Association Contract.

CASUAL APPOINTMENTS

6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the summer school program from July 2, 2012 to August 10, 2012. Compensation for these positions to be in accordance with the Babylon Teachers' Contract, Babylon Clerical/Nursing Association Contract and the Non-Instructional Aides and Monitors Agreement.

Early Elementary	Lisa Necroto	Aide: Karen Altieri
Upper Elementary	Eileen Ratto	Aide: Cathy Fitzgerald
Multisensory Reading	Robin La Barbara	Aide: Susan Borg
	Barbara O'Halloran	
	Cicelia Galbraith	
Speech	Catherine Schipf	
Nurse	Nina Burke	

APPOINTMENT BOARD OF REGISTRATION

7. **APPOINTMENT BOARD OF REGISTRATION: RESOLVED**, that the Board of Education designates Karen Bustamante, Corinne Samon, Patricia Resky and Barbara Witthohn to serve as registrars on the Board of Registration in accordance with Section 2014(1) of Education Law.

SUBSTITUTE SERVICE INCREASE

8. **SUBSTITUTE SERVICE INCREASE: RESOLVED**, that the Board of Education approve an increase in the hourly rate for substitute service calling from \$14.50 to \$14.85, effective September 1, 2012.

ADOPTION OF BOARD POLICIES 0100/0100R, 0115/015R/0115E, 5300

9. **ADOPTION OF BOARD POLICIES 0110/0110-R SEXUAL HARASSMENT, 0100/0100-R EQUAL OPPORTUNITY AND NONDISCRIMINATION, 0115/0115-R/0115E STUDENT HARASSMENT AND BULLYING PREVENTION AND INTERVENTION, 5300 CODE OF CONDUCT: RESOLVED**, that the Board of Education approve and adopt policies 0110/0110-R Sexual Harassment, 0100/0100-R Equal Opportunity and Nondiscrimination, 0115/0115-R/0115E Student Harassment and Bullying Prevention and Intervention, 5300 Code of Conduct, as attached.

REGIONAL TRANSPORTATION CONTRACT

10. **REGIONAL TRANSPORTATION CONTRACT: RESOLVED**, that the Board of Education approve the Regional Transportation contract between the Babylon UFSD and Eastern Suffolk BOCES for the 2012-2013 school year.

GUERCIO & GUERCIO CONTRACTS

11. **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 the General Counsel Contract and Labor Counsel Contract from July 1, 2012 to June 30, 2013.

E-RATE PROCESSING AGREEMENT

12. **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, 2012 to June 30, 2013.

MSG VARSITY AGREEMENT

13. **MSG VARSITY AGREEMENT: RESOLVED**, that the Board of Education approve the extension of school registration and participation agreement between the Babylon UFSD and MSG Varsity Network, LLC for the period beginning July 1, 2012 and ending June 30, 2013.

LICENSE AND OPERATING AGREEMENT WITH SCOPE SERVICES

14. **LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES: RESOLVED**, that the Board of Education approve the license and operating agreement between the Board of Education and SCOPE Education Services for the 2012-2013 school year.

RESCIND/APPROVE CONTRACT

15. **RESCIND/APPROVE CONTRACT: RESOLVED**, that the Board of Education rescind the approval of the receipt of the Federal Part B Flow-Through Allocations DDI SEDCAR contract (SE#56) from May 7, 2012 and **BE IT FURTHER RESOLVED**, that the Board of Education approve the corrected contract for DDI SEDCAR (SE#56).

**SPECIAL
EDUCATION
SERVICE
AGREEMENTS**

16. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the service agreements for special education services for the 2012-2013 school year provided by: Harmony Heights (SE#1), Green Chimney's (SE#2), Developmental Disabilities Institute (SE#3), Metro Therapy, Inc. (SE#4)

**CONSULTANT
AGREEMENTS**

17. **CONSULTANT AGREEMENTS: RESOLVED**, that the Board of Education approve the agreements for consultant services for the 2011-2012 school year provided by: Pediatric Physical Therapy Associates of Western Suffolk (SE#15), South Shore Center for Speech/Language and Swallowing Disorders (SE#16).

**CONSULTANT
AGREEMENTS**

18. **CONSULTANT AGREEMENTS: RESOLVED**, that the Board of Education approve the agreements for consultant services for the 2012-2013 school year provided by: Pediatric Physical Therapy Associates of Western Suffolk (SE#5), Christina Repetto (SE#6), South Shore Center for Speech/Language and Swallowing Disorders (SE#7), N.E. Smith Speech Language Pathology (SE#8), ACLD (SE#9), CJI Consulting Inc. (SE#10), Creative Tutoring (SE#11), Islip Tutoring Services, Inc. (SE#12), Christine M. Lomangino (SE#13), Melissa Patterson (SE#14).

**LONG ISLAND
SCHOOL
NUTRITION
DIRECTORS
ASSOCIATION
COOPERATIVE BID
COMMITTEE**

19. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE: WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2012-2013 school year. **WHEREAS**, the Babylon Union Free School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and **WHEREAS**, the Babylon School District wishes to appoint a committee to assume the responsibility of drafting specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore, **BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education agrees 1) to abide by the majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

**COOPERATIVE
BIDDING
PROGRAM**

20. **COOPERATIVE BIDDING PROGRAM: WHEREAS**, the Board of Education, Babylon School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for 2012-2013 school year for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and **WHEREAS**, the District, more particularly, wishes to participate in the joint cooperative bids for Boiler, Duct & Kitchen Exhaust Cleaning. **NOW THEREFORE, BE IT RESOLVED** that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and **BE IT FURTHER RESOLVED** that Nassau

BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School district to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

COMMITTEE ON SPECIAL EDUCATION AND CPSE

21. **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 in April 2012 to June 2012 be accepted.

APPROPRIATION TRANSFERS

22. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the appropriation transfers for the 2011-2012 school year as follows:

From: A9760.7300.00	Debt Service/Tax Anticipation Notes	(\$91,500)
A2630.1610.00	Computer Non-Inst. Salary	(\$35,000)
To: A2110.1610.02	Tch/Reg Sch-Non-Inst P/T	\$18,000
A2251.1517.00	Spec Ed – Committee Work P/T	\$17,500
A2251.1611.01	Spec Ed – Non Instr Sal P/T	\$16,000
A2251.1611.03	Spec Ed – Non Instr Sal P/T	\$40,000
A1010.4490.00	Bd of Ed Other Prof Service	\$35,000

On motion by Mr. Katz, seconded by Mr. Montalto, Resolution 22 was approved. (6-0)

MEMORANDUM OF AGREEMENT

23. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a Memorandum of Agreement between Babylon Clerical Association and the Babylon Union Free School District dated June 25, 2012.

On motion by Ms. Berenblatt, seconded by Mr. Katz, Resolution 23 was approved. (6-0)

OTHER BUSINESS

Dr. Daly reported that a revision to the school calendar is being recommended for the purpose of conducting a Superintendent’s Day for staff training regarding the APPR Plan. The first day of school for students will be Thursday, September 6th. A revised calendar will be presented to the Board at its next meeting.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from Representatives of Organizations, the Board moved to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions and/or comments from visitors regarding the grade school librarian position and the school buildings grounds.

FUTURE BOARD MEETINGS

The Board of Education will hold a Reorganization/Regular Meeting on Wednesday, July 11, 2012 at 7:00 p.m. in the library of the Babylon Junior-Senior High School. A Special Meeting will be held on Thursday, June 28, 2012.

EXECUTIVE SESSION

A motion to enter executive session for the purpose of discussing negotiations with the collective bargaining unit and the employment history of a particular person was made by Mr. Antolini, seconded by Ms. Berenblatt and approved. (6-0)

ADJOURNMENT

The meeting resumed at 9:45 p.m. There being no other items of business the meeting was adjourned on motion by Mrs. McKeown, seconded by Mr. Antolini and approved. (6-0)