

BABYLON SCHOOL BOARD REGULAR MEETING
AUGUST 26, 2013
AGENDA

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

- I. Call to Order - 6:00 p.m.
- II. Executive Session
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene in the Babylon Junior-Senior High School library at approximately 7:00 p.m.
- III. Pledge of Allegiance (7:00 p.m.)
- IV. Approval of Minutes of the Regular Meeting of July 29, 2013 and Work/Study Meeting of August 12, 2013.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2013.
- VI. Superintendent's Report
 - a. Report on the changes associated with the Common Core Learning Standards - Mr. Richard Rozakis
 - b. Presentation on State Assessment Test Scores - Mr. Daniel D'Amico
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Policy Committee
- VIII. Board Agenda Items
 - a. Discussion
 - b. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- IX. New Business
 1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education, Lisa Consolo, and the Babylon Administrators' Association regarding the Interim position of District Director of Special Education for the 2013-2014 school year and hereby authorizes the President of the Board to execute said agreement on behalf of the Board.
 2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Lisa Consolo, special education teacher/director effective September 1, 2013 to June 30, 2014.
 3. **ESTABLISHMENT OF DISTRICT DIRECTOR OF SPECIAL EDUCATION/APPOINTMENT INTERIM DISTRICT DIRECTOR OF SPECIAL EDUCATION: RESOLVED**, that the Board of Education establish the position of District Director of Special Education to be filled on an interim basis effective September 1, 2013 to June 30, 2014; and **BE IT FURTHER RESOLVED** that the Board of Education approve the appointment of Lisa Consolo as Interim District Director of Special Education effective September 1, 2013 to June 30, 2014. Compensation for this assignment to be \$120,000 prorated.
 4. **ESTABLISHMENT OF PART-TIME SPECIAL EDUCATION DEPARTMENT ASSISTANT/APPOINTMENT PART-TIME SPECIAL EDUCATION DEPARTMENT ASSISTANT: RESOLVED**, that the Board of Education establish the position of Special Education Department Assistant to be filled on a part-time basis effective August 15, 2013 to June 30, 2014; and **BE IT FURTHER RESOLVED**, that the Board of Education approve the part-time appointment of Carmen Iannotti as Special Education Department Assistant effective August 15, 2013 to June 30, 2014. Compensation for this assignment to be at a per diem rate of \$800.00.

5. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education approve the probationary appointment of Debra Roberto as a special education teacher, assigned to the Babylon Junior-Senior High School, effective September 1, 2013. Compensation for this assignment to be Step 3 of the BA+15 column of the 2013-2014 teachers' salary schedule.
6. **APPOINTMENT PART-TIME ART TEACHER: RESOLVED**, that the Board of Education approve the appointment of Kristie Hirten as a part-time (.5) art teacher assigned to the Babylon Elementary School effective September 1, 2013 to June 30, 2014. Compensation for this assignment to be .5 FTE of Step 1 of the MA column of the 2013-2014 teachers' salary schedule.
7. **INCREASE IN SUBSTITUTE TEACHER PAY: RESOLVED**, that the Board of Education approve an increase in substitute teacher pay from \$90.00/day to \$100.00/day.
8. **CASUAL SUMMER SCHOOL APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointment of Lisa Necroto as a substitute teacher and Barbara Tighe as a substitute aide for the summer school program from July 1, 2013-August 9, 2013. Compensation for these positions to be at the substitute rate of pay.
9. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.
 - High School
 - Director of Discipline 7-12 - Michael Collins
 - Director of Student Services - Tracy Lesnick
 - Administrative Assistants - Philip Grande
 - Richard Villanueva
 - Teresa Collins
 - Eric Reisert
 - Computer Support Technician - Steve Silipo
 - Junior High Field Hockey Coach - Brooke Witkowski
 - Grade School
 - Administrative Assistants - Jacie Chatterton
 - Cathy O'Connor
 - Elementary School
 - Co-Administrative Assistants - Patricia Bocchimuzzo/Kathy Reynolds
 - Computer Support Technician (ES/GS) - Steve Fasciani
 - Special Education Lead Teacher (K-6) - Joanne Fasano
10. **RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the appointment of Islip Aquatics Club Coach Edward Kropp and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the appointments of Islip Aquatics Club coach, Mark Dannon, and West Islip Swim Club coach, Kerri Whalen, to coach Babylon students during practices for the 2013-2014 school year.
11. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Suzanne Camilleri	Joanne Mahr	Claire Joseph	Barbara Tighe	Bridget Schwarz
Colleen Rosen	Alice Lydakis	Laura Doherty	Marie Cannetti	Ellen Smith
Carolyn Palumbo	Jeanmarie Sheehan	Doreen Besemer	Denise Delaney-Yaremko	
Deborah Catanzaro	Debbie Shea	Denise Natoli	Lisa Nerney	
Kristen Dugan-Reilly	Maria Ricciardi	Marion Augello-Talbot	Stephanie Marrone	
Lynne Quigley	Tammy Tillinghast	Susan Borg	Annette Cariello	
Rosanne Corso	Pat Ciambriello	Kathy Fitzgerald	Corinne Samon	
Karen Witthohn	Karen Altieri	Cathy Hunter	Diane Szuchy	
Beth Ann Cullen	Marie Connie Taffuri	Gerry Proto	Gina Vano	
Marlene Potak	Donna Russo	Patty Ryder	Denise Szymanski	
Lisa Carmody	Ellen Christiansen	Jill Horton	Nancy Maloney	
Cindy Gerdjikian	Theresa Altieri	Jean Marie Parker	Jackie Meth	

12. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time monitor appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

Michelle Kuntz	Barbara Carlock	Tamara Gumbardo	Stephanie Marrone
Heather Tenety	Pat Ciambriello	Kristen Dugan-Reilly	Gina O'Hara
Tammy Tillinghast			

13. **SUBSTITUTE NURSE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute nurse appointments for the 2013-2014 school year. Compensation for these assignments to be \$175.00/day. Roberta Carlock, Geraldine O'Callaghan, Lisa Tourin, Josephine Zimmerman

14. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following non-permanent substitute teachers for the 2013-2014 school year. Compensation for these assignments to be \$100.00/day.

Particia Baldwin, Matthew Barone, Kyle Bates, Victoria Bender, Laura Bozzo, Michael Breinder, Catrina Christensen, Kris Delgalvis-Burchill, Christopher Egan, Margaret Enkababian, Daniellie Felton, Danielle Fischer, Cara Ginsberg, Diana Gorman, Lauren Gould, Brian Governanti, Alexandra Grant, Jamie Grassa, Christina Greco, Anna Grippi, Beatrice Guzzo, Ashley Hartmann, Rabia Hassanali, Erin Kennedy, Daniel Krueger, Jillian Kuehne, Louis LaRusso, Heather Leonbruno, Jessica Linder, Christina Loggia, Joanne Longo, Brian Mando, Kelly Marmo, Teresa McHale, Marie Michele, Jennifer Miller, Kerri Mitchell, Kevin Morgan, Christopher Muhs, Eileen Nugent, Jillian O'Callaghan, Lauren O'Halleran, Angela O'Hara, Ashley Olen, Alyssa Panetta, Michael Pello, Jennifer Petti, Jeannette Pierrepont, Michele Popalardo, Michelle Rabaglia, Kristyn Reisert, Kristen Ridgway, Keri Rossano, Michael Samon, Jennifer Sarno, Andrew Sheltz, Colette Squillante, Sarah Taylor, Karen Testa, Cynthia Theiss, Danielle Tompkins, Kim Ugalde, Julia Watson, Lauren Yancigay, Holly Young

15. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute aide/monitor appointments for the 2013-2014 school year. Compensation for these assignments to be \$13.60/hour.

Georgia Altbacker, Mary Batura, Kelly Becker, Sandra Buonaspina, Megan Connolly, Diane Cullen, Christine Ferraro, Diane Godigkeit, Alicia Lulley, Jennifer Martin, Patricia O'Hara, Susan Stark, Patricia Tanner, Cynthia Theiss, Holly Young

16. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute food service workers for the 2013-2014 school year. Compensation for these assignments to be \$10.00/hour. Denisse Bruno, Alexandra Margulis, Carolyn Romaine, Chiara Turturro

17. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approve Thomas McNulty as a volunteer football coach for the 2013-2014 school year in accordance with Board of Education Policy 4532-School Volunteers.

18. **CONSENT TO TRANSFER ASSIGNMENT: RESOLVED**, that the Board of Education consents to the assignment of the agreement dated July 1, 2013 between the Babylon UFSD and Fitzharris Agency, Inc. to Wright Risk Management and **BE IT FURTHER RESOLVED**, that the Board of Education appoints Wright Risk Management Company, LLC as the third party administrator for the district's self-funded workers compensation program.

19. **SPECIAL EDUCATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the special education consultant services agreement between the Babylon Union Free School District and Top Grade (SE#13) for the 2013-2014 school year.

20. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that the Board of Education approve the special education services contract between the East Islip Union Free School District (District of Location) and Babylon Union Free School District (District of Residence) for the 2012-2013 school year

21. APPROPRIATION TRANSFERS: RESOLVED, that the Board of Education approve the following appropriation transfers for the 2012-2013 school year:

1.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(10,120)
	To:	A 2020.1610-01-000	Supv-Non Instr P/T	10,120	
2.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(37,530)
	To:	A 2280.4900-00-000	Occupational Education-Boces	37,530	
3.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(12,700)
	To:	A 2815.4480-00-000	Health Serv-Private Placement	12,700	
4.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(60,780)
	To:	A 5543.4000-00-000	Contract Trans-District Buses	60,780	
5.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(41,400)
	To:	A 9010.8001-00-000	Employ Bene/ERS	41,400	
6.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(13,620)
	To:	A 9900.9500-00-000	Interfund Transfer/Special Aid Fund	13,620	
7.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(29,000)
	To:	A 2251.1611-01-000	Spec Ed Non Instr Sal P/T	29,000	
8.	From:	A 9061.8008-00-000	Employ Bene/Medical Ins		(29,000)
	To:	A 2251.1611-02-000	Spec Ed Non Instr Sal P/T	29,000	
9.	From:	A 9760.7300-00-000	Debt Service-Tax Anticipation No		(103,800)
	To:	A 2251.4102-00-000	Spec Ed-Other	103,800	
10.	From:	A 9760.7300-00-000	Debt Service-Tax Anticipation No		(168,900)
	To:	A 2251.4700-00-000	Spec Ed-Tuition	168,900	
11.	From:	A 9030.8003-00-000	Employ Bene/Soc Sec		(329,400)
	To:	A 2251.4900-00-000	Spec Ed-BOCES	329,400	

22. DONATION: RESOLVED, that the Board of Education accept a donation of a handmade harpsichord from Richard Siegel, with appreciation for this generous gift.

X. Other Business

XI. Representatives of Organizations

XII. Questions from Visitors - Please approach the podium and state your name.

XIII. Future Board Meetings:

Regular Meeting
Monday, September 9, 2013
BHS Library - 7:30 p.m.

Work/Study Meeting
Monday, September 23, 2013
BHS Library - 7:30 p.m.

XIV. Adjournment