

JULY 22, 2014

A SPECIAL MEETING followed by a REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on TUESDAY, July 22, 2014, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, Raymond Downey, Cathy Gismervik, Jennifer Longo, Peter Scarlatos arrived at 6:10 p.m., and Jennifer Wandasiewicz Trustees Diane Klein, Dennis Kranz and Stacy Villagran were absent

Also present: Mr. Anthony Cacciola, Superintendent; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Jennifer Buscemi, Executive Director for Finance & Operations; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney and residents (audience of approx. 1).

The President opened the Special meeting at 6:00 p.m. and led those present in the Pledge to the Flag

BBS Architects Presentation Possible Capital Project – Roger Smith.

Mr. Smith shared a PowerPoint Presentation and discussed items in the district which the Board may want to consider as part of a capital project. Mr. Smith discussed the timeline for holding a capital project vote and suggested holding the vote on December 2, 2014, if the Board plans to move forward. There was a discussion about the date choice after which the anticipated date remained the same. He said that the allowable state aid for the project is 64.6%. The presentation is on file in the District Clerk's office. Mr. Smith will meet with the Board again in August at which time he will have more definitive numbers and plans. The timeline at this juncture would be: October, 2014: Board adopts SEQRA Resolution/Scope of the bond is determined/Dollar amount is finalized. December 2, 2014: Potential Bond Referendum Vote. One year (after a vote of YES) for the drawings and approvals; January 2016– March 2016 Bid/Review/Award. June 2016 construction begins. There was a discussion about the concession stand and having volunteers do the necessary work to make it functional. Board President Lucy Campasano asked Mr. Smith to contact SED about the plans. Mr. Cacciola noted that the concession stand is not used by the district.

After Mr. Smith's presentation was completed, Trustee Gismervik seconded by Trustee Wandasiewicz made a motion to enter executive session for contract negotiations and matters of personnel at 7:43 p.m.

The motion was **CARRIED** by all present

The public portion of the meeting reconvened at 8:04 p.m.

Trustee Scarlatos seconded by Trustee Wandasiewicz made a motion to approve the minutes of the Organization meeting of July 8, 2014.

The motion was **CARRIED** by all present

<u>Statement of the Superintendent and/or Board of Education:</u>	None
<u>Statement of West Babylon Teachers Association:</u>	None
<u>Statement of West Babylon Administrators' Association:</u>	None
<u>Statement of CSEA Representative:</u>	None
<u>Statement of Student Association Representative:</u>	None
<u>Statement of PTA Council Representative:</u>	None
<u>STATEMENT OF RESIDENTS (Agenda Items)</u>	None

Superintendent's Report/Educational Presentation:

Mr. Cacciola said that he had said that he would review the goals for next year at this meeting. However, he suggested waiting for the next meeting when Dr. Farrelly returns.

REGENTS RESULTS: Christine Tona – Executive Director for Curriculum and Instruction

Mrs. Tona shared a breakdown of the results of this year's Regents exams with the trustees. The data included the results for the alternative evening high students. Mrs. Tona also shared a comparison of past years and was pleased that many areas showed improvement.

Trustee Scarlatos seconded by Trustee Wandasiewicz made a motion to approve the **Consent Agenda**.

The motion was **CARRIED** by all present

BOARD OF EDUCATION

#BE-1
RESOLVED: that the West Babylon Board of Education adopts the 2014-2015 Professional Development Plan.

#BE-2

JULY 22, 2014

RESOLVED: that the West Babylon Board of Education approves the following agency to provide special education instruction to West Babylon School District resident handicapped students during the 2014-2015 school year:

NYSARC, Inc. Suffolk Chapter (AHRC)

#BE-3

RESOLVED: that the West Babylon Board of Education approves the following school district to provide health and special education services to parentally-placed West Babylon School District resident students, with disabilities, during the 2014-2015 school year:

Hicksville Union Free School District

PERSONNEL

#PE-1

RESOLVED: that the following schedules, as attached, are approved:

14-P-2 Professional Personnel

14-C-2 Civil Service Personnel

SCHEDULE 14-P-2 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Voutsinas, Melania	PT/School Psychologist (.8)	SA		7/16/14	Resignation

The following Probationary Teachers are being recalled from the Preferred Eligibility List:

Poggi, Antonella	Foreign Language Tchr.	JH/HS	Step A-1-3/ \$53,147.	9/1/14	[Foreign Language PEL]
Axelson, Gregory	PT/Health Tchr. (.1)	JH	Step A-6-5/ \$71,311. (prorate @ 10%)	9/1/14 - 6/30/15	[Health PEL]
Liardi, Christine	PT/Music Tchr (.6)	SA/TA	Step A-8-11/ \$93,133. (prorate @ 60%)	9/1/14 - 6/30/15	[Music PEL]

Part-Time Appointments:

				2014-2015	
Tarasov, Lyubov	PT/Foreign Lang. Tchr.(.2)	HS	Step A-8-3/ \$71,677. (prorate @ 60%)	9/1/14 - 6/30/15	
	PT/ESL Tchr.(.4)	DW			
Bellino, Charles	PT/Technology Tchr. (.2)	JH	Step A-8-5/ \$77,041. (prorate @ 20%)	9/1/14 - 6/30/15	
Powers, Daniel	PT/Special Ed. Tchr. (.4)	JH	Step A-7-1/ \$63,631. (prorate @ 40%)	9/1/14 - 6/30/15	

Summer Work:

Summer, 2014

Scheduling:

Augustine, Janine		JH	\$99.15 /hr.	8/12/14, 8/13/14	3hrs/day
Benvenuto, Charles			\$88.68/hr.		
Cipparulo, RoseLyn			\$92.99/hr.		

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
ESL Summer Tech Camp:			\$20./hr.	7/21/14 -8/1/14	[3 hrs./day/10 days]
Graham, Erin	Registered Nurse				
Stipend Adjustment:					
Coursework Leading to Additional Certification:				June, 2014	STLE Grant [Special Ed.]
Amaya, Idalia		HS	\$5,000.		
Coaching:				Fall, 2014-2015	
Zinna, Meredith	Varsity Head	Cross Country(G)	\$5,189.		[pending FA/CPR/Concussion cert.]
Dahl, Robert	JHS Head	Cross Country(B&G)	\$4,170.		[pending Concussion cert.]
Amato, Philip	Varsity Head	Cross Country(B)	\$5,189.		[pending Concussion cert.]
Ging, Frank	Varsity Head	Soccer(B)	\$6,484.		[pending FA/CPR cert.]
TBD	JV Head	Soccer(B)	\$5,189.		
Horstmann, Thomas	JHS Head	Soccer(B)	\$4,170.		[pending FA/CPR/Concussion cert.]
Axelson, Gregory	Varsity Head	Soccer(G)	\$6,484.		[pending FA/CPR/Concussion cert.]
White, Nicole	JV Head	Soccer(G)	\$5,189.		[pending Concussion cert.]
Levy, Steven	JHS Head	Soccer(G)	\$4,170.		[pending Concussion cert.]
Matthews, Autumn	JHS Head	Cheerleading	\$2,469.		[pending FA/CPR/Concussion cert.]
Makarius, Christine	Varsity Head	Cheerleading	\$5,189.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Cheerleading	\$4,170.		
Mandriota, Jennifer	JHS Head	Field Hockey	\$4,170.		[pending FA/CPR/Concussion cert.]
Montalvo, Andrea	Varsity Head	Field Hockey	\$6,484.		[pending FA/CPR/Concussion cert.]
Goebel, Patricia	JV Head	Field Hockey	\$5,189.		[pending FA/CPR/Concussion cert.]
LaRocco, Caitlin	Varsity Head	Tennis(G)	\$5,189.		[pending CPR/Concussion cert.]
Pinola, Jonathan	JHS Head	Tennis(G)	\$4,170.		[pending CPR/Concussion cert.]
TBD	JV Head	Tennis(G)	\$4,170.		
TBD	JV Head	Football \$5,867.			
TBD	JV Asst.	Football \$5,189.			
Martone, Nicholas	Varsity Head	Football \$7,176.			
Mando, Brian	Varsity Asst.	Football \$5,867.			[pending Concussion cert.]
Hartranft, Gregory	JHS Head	Football \$4,436.			[pending Concussion cert.]
Bellino, Charles	JHS Asst.	Football \$4,170.			[pending FA/CPR/Concussion cert.]
Homan, Daniel	JV Head	Golf(B) \$4,170.			[pending Concussion cert.]
Malone, Kevin	Varsity Head	Golf(B) \$5,189.			[pending Concussion cert.]
Skene, Danielle	Varsity Head	Volleyball(G)	\$6,484.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Volleyball(G)	\$5,189.		
TBD	Varsity Head	Swimming(G)	\$5,189.		
TBD	Varsity Head	Gymnastics	\$5,189.		
Coaching:				Spring, 2014-2015	
Rayola, Michael	Varsity Head	Baseball	\$6,484.		[pending FA/CPR/Concussion cert.]
Lynch, Ryan	JV Head	Baseball	\$5,189.		
Ward, Brian	JHS Head	Baseball	\$4,170.		
Torres, Nicole	Varsity Head	Softball	\$6,484.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Softball	\$5,189.		
Mando, Brian	JHS Head	Softball	\$4,170.		[pending Concussion cert.]
Kunzig, Christopher	Varsity Head	Lacrosse(B)	\$6,484.		[pending Concussion cert.]
Hennessey, Kevin	Varsity Asst.	Lacrosse(B)	\$5,189.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Lacrosse(B)	\$5,189.		
Hartranft, Gregory	JHS Head	Lacrosse(B)	\$4,436.		[pending Concussion cert.]

SCHEDULE 14-P-2 Professional Personnel Schedule

SCHOOL/ STEP/ BEG/END

JULY 22, 2014

NAME	POSITION	AREA	SALARY	APPT.	COMMENTS
Coaching:					Spring, 2014-2015
Witkowski, Brooke	Varsity Asst.	Lacrosse(G)	\$5,189.		[pending FA/CPR/Concussion cert.]
Kilgus, Colleen	Varsity Head	Lacrosse(G)	\$6,484.		
Rogovitz, Eugene	JV Head	Lacrosse(G)	\$5,189.		[pending FA/CPR cert.]
Kane, Drew	JHS Head	Lacrosse(G)	\$4,436.		[pending FA/CPR cert.]
LaRocco, Caitlin	Varsity Head	Tennis(B)	\$5,189.		[pending CPR/Concussion cert.]
Schrank, John	JV Head	Tennis(B)	\$4,170.		[pending FA/CPR/Concussion cert.]
Bellino, Charles	JHS Head	Tennis(B)	\$4,170.		[pending FA/CPR/Concussion cert.]
Dahl, Robert	Varsity Head	Track/Field(B)	\$6,484.		[pending Concussion cert.]
Ging, Frank	JHS Head	Track/Field(B)	\$4,436.		[pending FA/CPR cert.]
Quinn, Melissa	Varsity Head	Track/Field(G)	\$6,484.		[pending Concussion cert.]
Armato, Philip	JHS Head	Track/Field(G)	\$4,436.		[pending FA/CPR/Concussion cert.]
Homan, Daniel	Varsity Head	Golf(G)	\$5,189.		[pending Concussion cert.]
Coaching:					Winter, 2014-2015
Lynch, Timothy	Varsity Head	Basketball(B)	\$7,176.		[pending FA/CPR/Concussion cert.]
Bellacosa, Michael	JV Head	Basketball(B)	\$5,867.		[pending FA/CPR/Concussion cert.]
McGuire, Debra	Varsity Head	Basketball(G)	\$7,176.		
Mando, Brian	JV Head	Basketball(G)	\$5,867.		[pending Concussion cert.]
TBD	Varsity Head	Bowling(B)	\$5,189.		
TBD	Varsity Head	Bowling(G)	\$5,189.		
Ging, Frank	Varsity Head	Winter Track(B)	\$5,189.		[pending FA/CPR cert.]
Armato, Philip	Varsity Head	Winter Track(G)	\$5,189.		[pending Concussion cert.]
Makarius, Christine	Varsity Head	Cheerleading	\$5,189.		[pending FA/CPR/Concussion cert.]
TBD	JV Head	Cheerleading	\$4,170.		
Pinola, Jonathan	Varsity Head	Wrestling	\$7,176.		[pending CPR/Concussion cert.]
TBD	JV Head	Wrestling	\$5,867.		
					Early Winter, 2014-2015
Levy, Steven	JHS Head	Basketball(B)	\$4,170.		[pending Concussion cert.]
TBD	JHS Head	Cheerleading	\$2,469.		
Hartranft, Gregory	JHS Head	Volleyball(G)	\$4,170.		[pending Concussion cert.]
					Late Winter, 2014-2015
Hartfranft, Gregory	JHS Head	Basketball(G)	\$4,170.		[pending Concussion cert.]
Theo, Harry	JHS Head	Wrestling	\$2,085.		
Russo, Michael	JHS Head	Wrestling	\$2,085.		[pending Concussion cert.]
TBD	JHS Head	Volleyball(B)	\$4,170.		

SCHEDULE 14-C-2 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Sofia, Jennifer	COTA	DW		9/8/14 -	Family Medical Leave
Carbonaro, Daniel	Chief Custodian	JH		9/7/14	Resignation to Retire
Tese, Patricia	School Bus Driver	Trans.	Step 1/ \$19.93/hr.	9/1/14	Probationary Appt.
Woodard, Patricia	School Bus Driver	Trans.	Step 1/ \$19.93/hr.	9/1/14	Probationary Appt.

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education approves the following budget transfers:

JULY 22, 2014

ACCOUNT CODE	ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION	FROM	TO
A2810.1600	Clerical Guidance Salaries	\$ 53,528.00	
A1310.1600	Business Office Staff Salaries		\$ 53,528.00
A1430.1600	Personnel Asst. Supt. Clerical Salaries	\$ 53,528.00	
A1310.1600	Business Office Staff Salaries		\$ 53,528.00
	Re-location of two District employees		

#FI-2

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 2014-2015 school year.

WHEREAS, The **West 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 **West Babylon Union Free School District** wishes to appoint a committee to assume the responsibility for the drafting of specifications, 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 West Babylon Union Free School District** hereby appoints the **Long Island School Nutrition Directors Association Cooperative Bid Committee** to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that the **West Babylon Union Free School District's Board of Education** authorizes 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 **West Babylon Union Free School District Board of Education** agrees to assume its equitable share of the costs of the cooperative bidding; and,

BE IT FURTHER RESOLVED, that the **West Babylon Union Free School District's Board of Education** agrees (1) to abide by 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).

CURRICULUM

#CU-1

RESOLVED: that the West Babylon Board of Education declares the following books and equipment, located in the Senior High School Business Education Department, obsolete:

Books:

- “Law for Business and Personal Use”, 15th Edition, 2000, ISBN 0-538-68353-8, 16 Books
- “Mathematics with Business Applications”, 1999, ISBN 0-02-814730-8, 19 Books
- “Entrepreneurship Ideas in Action”, 2004, ISBN 0-538-43600-X, 11 Books
- “Microsoft Office 2000 Introductory Course”, ISBN 0-538-68824-6, 13 Books
- “Century 21 Accounting First Year Course — General Journal Approach”, 6th Edition, 1995, ISBN 0-538-63005-1, 32 Books

Equipment:

- 2 — Overhead Projectors, Model 3M 9060 (no inventory tags)
- 1 — Overhead Projector, Model Apollo 6, 114998 (no inventory tag)
- 1 — Electronic Typewriter, Model Brother GX-6750 (no inventory tag)
- 1 — Printer, Model HP Laser Jet 2100, Inventory Tag #000199

Per Katharine Reilly-Johnson, Senior High School Chairperson, the above items are obsolete and beyond repair.

JULY 22, 2014

#CU-2

RESOLVED: that the West Babylon Board of Education declares the following piece of equipment, located in the Senior High School Family and Consumer Science Department, obsolete:

Equipment:

1 – General Electric Convertible/Portable Dishwasher, Inventory Tag #001397

Per Katharine Reilly-Johnson, Senior High School Chairperson, the above item is beyond repair.

POLICY None

COMMITTEES: None

OLD BUSINESS/NEW BUSINESS:

STATEMENTS OF RESIDENTS: Resident Ava Donahue shared that her daughter was selected to represent West Babylon at Empire Girls State (a hands-on week-long educational workshop, focusing on Americanism and the political process, sponsored by the New York State American Legion Auxiliary. The goal of the program is to help students to better understand democratic ideals and the part we as individuals play in carrying out these ideals. This program, which has been accredited by the National College Credit Recommendation Service (National CCRS) is a non-partisan attempt to teach high school junior girls about government, politics, and Americanism). She said the program inspired her daughter who said it was the best experience of her life.

Mrs. Donahue asked about the boys' volleyball program. She said she hasn't heard anything from Mr. Spinelli. Mr. Cacciola explained that no one has heard about the program because the decision hasn't been made by the Board, yet. Mr. Cacciola shared with the trustees that the district doesn't have the funds for both teams and suggested running the high school volleyball instead of the junior high volleyball. After some discussion, the Board unanimously agreed to run the varsity volleyball program.

Trustee Scarlatos seconded by Trustee Gismervik made a motion to enter executive session at 8:30 p.m.

The motion was **CARRIED** by all present

District Clerk