

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, January 12, 2010, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present:

Trustees; Lucy Campasano, Wendy DeGaetano, Patrick M. Farrell, Carmine Galletta, Kathleen Jennings, Diane Klein Jerry Nocera, Joseph Romano (left at 8:40 pm) and Diane Thiel

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Yiendhy Farrelly, Executive Director for Human Resources; Mr. Mark A. Flower, Assistant Superintendent for Finance; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney; and residents.

President Farrell opened the meeting at 7:15 pm and led those present in the Pledge to the Flag.

**PRESENTATIONS:**

Trustee Jennings seconded by trustee Campasano made a motion to go into executive session at 7:16 PM to discuss legal and personnel matters.

The motion was **CARRIED** by all present

The public portion began at 8:32 PM.

Trustee Campasano seconded by trustee DeGaetano made a motion to approve the minutes of the Regular Meeting of December 8, 2009.

The motion was **CARRIED** by all present

**Statement of the Superintendent and/or Board of Education:**

Mr. Cacciola wished everyone a happy New Year. He discussed the recent articles in the news regarding a proposed home being placed in the area for homeless sex offenders. He said he spoke with Legislator Dwayne Gregory who also opposes the home being placed in the Town of Babylon. Mr. Cacciola said he will write a letter on behalf of the district. In addition, he provided a sample letter, for anyone interested, to send in opposition of the home being placed in the 14th or 15th Legislative District. He offered late breaking news that most likely the home will not be placed in the area. Mr. Cacciola recommended sending letters anyway. Mr. Cacciola noted that January 19 will be the strategic plan presentation in the Performing Art Center at 7 pm - he encouraged attendance at this presentation. The presentation will be followed by a special budget meeting in the Board room at 7:30 pm.

Mr. Cacciola congratulated and presented certificates from NYSSBA to Mr. Farrell, Mrs. Campasano and Mrs. Jennings for their School Board Member development achievements.

Mr. Farrell noted that this evening he brought with him a map of the Town of Babylon and noted that there are 43 registered sex offenders already living in the Town of Babylon.

Dr. Palma said that anyone interested in being notified of a sex offender being placed in the area can register with [parentsformeganslaw.org](http://parentsformeganslaw.org).

**Statement of West Babylon Teachers Association:**

Thomas Leonbruno wished everyone a happy new year and said that the WBTA looks forward to working with the Board and central administrators in the coming year.

**Statement of West Babylon Administrators' Association:**

None

**Statement of CSEA Representative:**

None

**Statement of Student Association Representative:**

Student Association representatives Kim Weston and Chelsea Retaleato said that the student association adopted two large families for the holidays. In addition, all of the clubs adopted families this year. They noted that February the association will be doing random acts of kindness.

**Statement of PTA Council Representative:**

PTA Council President Donna DiMuro said she attended a meeting today in Farmingdale regarding the proposed home for sex offenders. She said that council will be sending letters to assemblymen and will do all that they can to stop this from happening.

**Statement of Residents:**

None

**Superintendent's Report/Report of the Board of Education:**

**PROGRAM EVALUATION:** Family and Consumer Sciences - Mrs. Elizabeth Garland, Grades 7-12 Chairperson

Dr. Palma explained the two year process for program evaluations and turned the meeting over to Mrs. Garland. Mrs. Garland thanked the Trustees and administrators for their support of the program. She noted that the information in the program evaluation booklet was primarily done before the nine period day

was implemented. Mrs. Garland also noted the growth of the program which has gained popularity over the last few years. She praised the excellent staff in her department. She also noted that the program has a high school special needs class which is working out very well and she hopes to have one for the junior high in the future. Dr. Palma underscored the compliment of the excellent staff in the department. In response to Trustee Campasano's question, Mrs. Garland said that class sizes range from 16 to the maximum of 20 and once in a while there is a class of 21 students. She also noted that the department uses their supplies to the fullest.

Trustee Campasano seconded by Trustee Jennings made a motion to approve the **Consent Agenda and addenda #PE-2, #PE-3 and #PE-4.**

The motion was **CARRIED** by all present

**#BE-1**

**RESOLVED:** that the following school district is approved to provide Health and Special Education summer services to parentally-placed West Babylon District resident students with disabilities for the 2009-2010 school year:

Plainview-Old Bethpage Central School District

**#BE-2**

**RESOLVED:** that the following school district is approved to provide Health and Special Education services to parentally-placed West Babylon District resident students with disabilities for the 2009-2010 school year:

Bay Shore Union Free School District

**#BE-3**

**RESOLVED:** that the following club is approved for the 2009-2010 school year at the Senior High School:

<u>CLUB</u>	<u>ADVISOR</u>	<u>STUDENT PRESIDENT</u>	<u>STUDENT TREASURER/SECRETARY</u>
International Club	Leslie Marino	Allison Volpe	Joseph Alonzo

**#PE-1**

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

- 09-A-4 Board of Education
- 09-P-12 Professional Personnel
- 09-C-11 Civil Service Personnel

**SCHEDULE 09-A-4 Board of Education Schedule**

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL/ AREA</u>	<u>STEP/ SALARY</u>	<u>BEG/END APPT.</u>	<u>COMMENTS</u>
<b>I. BOARD OF EDUCATION APPOINTMENT</b>					
Daniel Foisset	Emergency Medical Technician		\$75./game	2009-2010	[medical coverage for home football games]

**SCHEDULE 09-P-12 Professional Personnel Schedule**

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL/ AREA</u>	<u>STEP/ SALARY</u>	<u>BEG/END APPT.</u>	<u>COMMENTS</u>
Rodgers,Ian	Special Ed. Tchr.	JH		12/4/09 -	Family Medical Leave
Gross,Maria	Elementary Tchr.	JK		12/14/09 -	Family Medical Leave

**SCHEDULE 09-P-12 Professional Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
Mercardante, Nicole	Elementary Tchr.	JK		12/21/09 -	Family Medical Leave [date change]
Pomilla, Donna	Speech Tchr.	TK		1/4/10 -	Family Medical Leave
Lulkin, Tara	Mathematics Tchr.	JH		1/6/10 -	Family Medical Leave
Gibbs, Kathleen	Guidance Counselor	JH		2/4/10 -	Family Medical Leave
Pizzimenti, Danielle	Reading Tchr.	JH		12/11/09-end of first semester	Leave of Absence
Haggerty, Marissa	Elementary Tchr.	SA		12/16/09	Resignation from LOA
Hauk, Steven	Mathematics Tchr.	JH		12/28/09	Resignation from LOA
DeSa, Laura	Elementary Tchr.	TA	Step A-6-7/ \$71,658. (prorate)	2/1/10	Returning from LOA
McVicker, Krissi	Elementary Tchr.	JK	Step A-6-7/ \$71,658. (prorate)	2/1/10	Returning from LOA
Carson, Jeffrey	English Tchr.	HS	Step/Salary	2/1/10	[from regular substitute/ school media specialist]
Nealon, Jacquelyn	Speaker	HS	\$500.	1/27/10	Financial Aid Night
<b>S.A.T Prep Courses:</b>		HS	\$1,500./course	2009-2010	[9 sessions/3 hrs. each]
Connolly, Kelly	English				
Haugen, Hans	"				
Malone, Kevin	"				
O'Leary, Stephen	Mathematics				
Selvaggi, Sally	"				
Mucaria, Donna	"				
<b>S.A.T. Proctors:</b>		HS	\$21.06/hr.	12/5/09	
Kinlan, Patricia					6.5 hrs.
Shaffer, Donna					6.5 hrs.
Sanchelli, Joy					8 hrs.
<b>A.C.T Proctors:</b>		HS	\$21.06/hr.	12/12/09	
Iaquinto, Christine					5 hrs.
Sanchelli, Joy					5 hrs.
Fealey, Miranda					5.25 hrs.
Shaffer, Donna					5.50 hrs.
Velasquez, Idalia					5.75 hrs.
McCardle, Patrick					6 hrs.
Satriano, Paul	Test Supervisor				7.50 hrs.
Thomas, Stephanie	Test Supervisor				7.50 hrs.

**SCHEDULE 09-P-12 Professional Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
<b>Intramural Advisor:</b> HS					
Axelson, Gregory		\$26.44/hr.	2009-2010		
<b>Elementary Clubs &amp; Advisors:</b>					
2009-2010					
<b>Forest Avenue:</b>					
Miccio, Therese	Computer Club		\$481.		
Christie, Diane	Math Olympiads		\$348.		
Hymowitz, Marissa	Safety Patrol		\$481.		
Bergmann, Jennifer	Student Council		\$481.		
Kahler, Timothy	Technology Advisor		\$1,384.		
<b>John F. Kennedy:</b>					
Morris, Deborah	Computer Club		\$481.		
Giorgianni, Allison	Math Olympiads		\$348.		
Penn, Linda	Safety Patrol		\$481.		
Prendergast, Beverly	Student Council		\$481.		
Fitzgerald, Meghan	Technology Advisor		\$1,384.		
<b>Santapogue:</b>					
Kelskey, Christina	Computer Club		\$481.		
Sheremeta, Melissa	Math Olympiads		\$348.		
Fitzgerald, Jeanne	Safety Patrol		\$481.		
Paganica, Heather	Student Council		\$481.		
Fitzgerald, Jeanne	Technology Advisor		\$1,384.		
<b>South Bay:</b>					
Levy, Kara	Computer Club		\$481.		
Szypula, Jaime	Math Olympiads		\$348.		
Russo, Michael	Safety Patrol		\$481.		
Levy, Kara	Student Council		\$240.50		
Thiel, Elizabeth	"		\$240.50		
Levy, Kara	Technology Advisor		\$1,384.		
<b>Tooker Avenue:</b>					
Bedford, Paula	Math Olympiads		\$348.		
Kinsley, Kellyanne	Student Council		\$481.		
Squicciarini, Patricia	Technology Advisor		\$1,384.		
<b>Junior High School:</b>					
DiPrea, Jillian	Technology Advisor		\$1,384.		
<b>Adult Education Instructors:</b>					
			\$25./hr.	Spring, Summer 2010	
Stolberg, Lynn	Medical Billing				
Gipetti, Diane	Medical Billing				
Garcia, Yasmin	Medical Billing				
Nicewicz, Richard	Repair Your Personal Computer				
	Advanced PC Repair				
Gibbons, Hubert	Computers for Seniors				
	Keyboarding				
Crichton, Kim	Iyengar Yoga				
	Pilates				
	Qigong (Chee Gung)				
	Belly Dancing				
Kalischewski, M.J.	Tai Chi Chuan				
Snyder, John	Adult Fitness Program				
Stanley, Kaitlin	Spanish for Beginners				
	Advanced Spanish				

**SCHEDULE 09-P-12 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Adult Education Instructors:**

\$25./hr.

Spring, Summer 2010

Ward,Anna	Italian I				
	Italian II				
Amorde,Gail	Create a Scrapbook Album				
	Sewing				
Korchma,Heather	Studio Art				
Berry,Dennis	Interval Training for All Age Groups				
King,John	A Night of Chocolate				
	Soup's On!				
	Cocktail Party/Game Day Menu				
	Italian Feast				
	Eating Right the Organic Way				
Thomas,Carmen	So You Want to Start a Home-Based Business				
	Let's Get Organized				
	Create a Newsletter in Microsoft Publisher				
Powers,Kenneth	Antiques and Collectibles, Is it Trash or Treasure?				
Kefalas,Terry	Introduction to Computers				
	Introduction to Microsoft Word				
	Introduction to Microsoft Excel				
Powers,Joseph	Introduction to Guitar				
Bein,Marlene	Beginning Jewelry Making				
Kahn,Liora	Feng Shui-Creating Restorative Space				
	Energy Healing for Self Use				
Lau,Amy	Building Success Within Your Business				
Zambito,Robert	Debt Free Lifestyles				

**Adult Education Consultants:**

Spring, Summer 2010

Grecco,Linda	Defensive Driving		\$28./person		
Hirschfield,Martin	Defensive Driving		\$30./person		
Heintz,Janice	Boating Safety		\$45./person		
Dashkin,Howard	Latin Dancing		\$50./person		
	Ballroom Dancing		\$50./person		
Voice Coaches	Getting Paid to Talk		\$87.50/night		

**Adult Education Volunteer Instructors:**

Spring, Summer 2010

Kass,Steven	Elder Law and Estate Planning				
	Special Needs Planning				
Bergmann,Ira	Income and Estate Conservation				
	"10" Roadblocks to a Carefree Retirement				
Esposito,Jan	How to Pay for College Without Going Broke				
Esposito,Anthony	"				
Danaher,Meg	Financial Workshop for Individual Investors				
Collins,Bernadette	Reverse Mortgages				
Esponzoa,Shirley	Aging Gracefully				
	What Your Feet Can Tell You About Your Health				
Hansen,Christopher	How to Know If Your Children Are On Drugs				
	Tummy Trouble				

**SCHEDULE 09-P-12 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Guidance Interns:</b>		HS		Spring, 2010	
Mangione, Maria					
*Mueller, Courtney					
<b>Student Teachers/Observers:</b>				Spring, 2010	
Boring, Gayle	Science	JH/HS			
Borsett, Scott	Science	HS			
Brownell, Amy	Physical Ed.	TA			
Congiusta, Michele	English	JH/HS			
Earley, Jamie	Mathematics	HS			
Feynman, Lauren	Elementary/Special Ed.	JK			
Fidler, Melanie	Art	HS			
Filaramo, Thomas	Social Studies	JH			
O'Connor, Jennifer	Elementary	FA			
Rabaglia, Michelle	Elementary	JK/SA			
Ramlogan, Heather	Elementary	SA			
Roman, Denise	English/Special Ed.	HS			
Shannon, Mary	Mathematics	HS			
Skorubski, Kirsten	Art	SA			
<b>Per Diem Substitutes:</b>		DW	\$90./day	2009-2010	
Eilers, Gina					
Gagliardi, Kathleen					
Powers, Daniel					
Stitt, Caroline					
Riggs, Christine		DW	\$90./day	2009-2010	[3 days/week]

**SCHEDULE 09-C-11 Civil Service Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Shields, Janet	Sr. Clerk Typist	SA		1/4/10 -	Family Medical Leave
Loucks, Donald	Food Service Wrkr. 'B'	HS		1/4/2010-1/4/2011	Leave of Absence
O'Gara, Patricia	Paraprofessional (special ed. aide)	SB		1/4/10-3/12/10	Leave of Absence [extension]
Senkus, Marianne	Paraprofessional (school teacher aide)	SA		2/1/10- 6/30/10	Leave of Absence [extension]
Donnelly, Teresa	Paraprofessional (clerk typist)	BO		2/12/10	Resignation
Boyce, Patricia	Clerk Typist	JH		12/10/09	Resignation from LOA [to remain in sr. clerk typist post]
D'Errico, Denise	Clerk Typist	JH	Step 3/ \$31,250. (prorate)	11/24/09	Prior Service Credit [experience verified]

**SCHEDULE 09-C-11 Civil Service Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Mastandrea,Cecilia	S.A.T. Proctor	HS	\$21.06/hr.	12/5/09	8 hrs.
Nolfo,Josephine	A.C.T. Proctor	HS	\$21.06/hr.	12/12/09	6 hrs.
<b>Per Diem Substitutes:</b>		DW	\$9.00/hr.	2009-2010	
*Butler,Linda					Clerical
Donnelly,Teresa					"
*Ahmad,Sahar					Clerical/Para
*Amengual,Karen					"
*Castellano,Jacqueline					"
*Cuiffo,Doreen					"
*Haley,Melissa					"
*Kelleher,Karin					"
*Lilly,Carolyn					"
*Neary,Kim					"
*Pastore,Terri					"
*Chang,RoseAnn					Paraprofessional
*Otte,Melissa					"
*Ashley,Rath					Food Service

\*Emergency Conditional Appointment

**Emergency Conditional Appointment Extensions:**

Giordano,Frances

**#FI-1**

**RESOLVED:** that the following budget transfers be approved as a result of a potential loss in State Aid and Star payments in the amount of \$1,544,444. (STAR = \$1,423,033, State Aid = \$121,411) These funds will be transferred into A1240.4751 Superintendent's Contingency code, and will be restored if and when State Aid is restored. (This represents a 26% reduction to available funds in these codes.)

Account	Description	Adjusted Budget	Proposed Reduction in Budget Code	New Adjusted Budget
A 1010.4500	BOE SUPPLIES & MATERIALS	2,860.92	445.68	2,415.24
A 1040.4500	DC SUPPLIES & MATERIALS	200.00	52.00	148.00
A 1060.4490	DIST MTG PROFESSIONAL SERVICES	6,000.00	1,313.00	4,687.00
A 1060.4500	DIST MTG MATERIALS & SUPPLIES	2,800.00	390.00	2,410.00
A 1240.4500	SUPT'S MATERIALS & SUPPLIES	5,000.00	406.90	4,593.10
A 1310.4490	BO PROFESSIONAL SERVICES	68,288.00	3,977.35	64,310.65
A 1310.4500	BO MATERIALS & SUPPLIES	4,500.00	302.07	4,197.93
A 1310.4650	BO SERVICE OF EQUIPMENT	3,200.00	663.00	2,537.00
A 1320.4490	INTERNAL & EXTERNAL AUDIT	119,700.00	286.00	119,414.00
A 1325.4500	TREASURER MATERIALS & SUPPLIES	200.00	52.00	148.00
A 1380.4000	FISCAL AGENT FEE	55,640.00	26.13	55,613.87
A 1420.4490	LEGAL SERVICES	90,000.00	6,557.49	83,442.51
A 1430.4500	PERSONNEL MATERIALS & SUPPLIES	6,500.00	1,111.90	5,388.10

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A 1430.4650	PERSONNEL SERVICE OF EQUIPMENT	250.00	65.00	185.00
A 1620.1623	B&G SUBSTITUTE CUSTODIANS	75,000.00	10,312.90	64,687.10
A 1620.1670	B&G OVERTIME	175,000.00	27,335.64	147,664.36

A 1620.1671	B&G SNOW REMOVAL	25,000.00	6,500.00	18,500.00
A 1620.4330	B&G EQUIPMENT/RENTAL	5,200.00	703.30	4,496.70
A 1620.4500	B&G MATERIALS & SUPPLIES	135,035.00	6,382.61	128,652.39
A 1620.4520	B&G REPAIR OF BUILDINGS	102,097.00	3,882.56	98,214.44
A 1620.4530	B&G MAINT OF OUTSIDE EQUIPMENT	18,000.00	3,120.00	14,880.00
A 1620.4540	B&G FUEL OIL	100,000.00	12,922.00	87,078.00
A 1620.4570	B&G CUSTODIAL UNIFORMS	10,500.00	260.00	10,240.00

A 1620.4580	B&G MAINT OF GROUNDS	99,000.00	7,214.98	91,785.02
A 1620.4650	B&G SERVICE OF CAFE EQUIP	35,000.00	4,680.00	30,320.00
A 1620.4651	B&G SERVICE CONTRACTS	54,000.00	3,774.06	50,225.94

A 1620.4660	B&G CONTRACT OPERATION	193,000.00	19,581.01	173,418.99
A 1620.4670	REPAIR OR VEHICLES	14,285.28	2,532.47	11,752.81
A 1620.4690	B&G CARTAGE	47,000.00	1,430.00	45,570.00
A 1620.4710	B&G HEATING GAS	399,891.38	16,871.76	383,019.62
A 1620.4720	B&G WATER	48,000.00	4,680.00	43,320.00
A 1620.4750	B&G CONFERENCE	1,500.00	187.39	1,312.61
A 1620.4770	B&G ELECTRIC	750,000.00	3,774.98	746,225.02
A 1620.4780	B&G TELEPHONE	21,000.00	260.00	20,740.00
A 1910.4490	UNALLOCATED INSURANCE & LOSS FUND	434,264.48	9,275.38	424,989.10
A 1920.4490	PROF. ASSOC. DUES	8,050.00	2,041.00	6,009.00
A 1930.4670	JUDGMENT & CLAIMS	3,000.00	780.00	2,220.00
A 1980.4000	MTA PAYROLL TAX	180,000.00	43,603.45	136,396.55
A 2010.4500	ASST SUPT MATERIALS & SUPPLIES	6,847.12	852.17	5,994.95
A 2010.4502-00-00	K-5 SCIENCE SUPPLIES	3,500.00	225.29	3,274.71
A 2010.4650	ASST SUPT SERVICE OF EQUIPMENT	250.00	65.00	185.00

A 2010.4750	ASST SUPT CONFERENCE	2,250.00	439.74	1,810.26
A 2020.1601	CLERICAL EXTRA PAY	5,000.00	613.29	4,386.71
A 2020.1640	SUBSTITUTE CLERICAL	75,000.00	16,614.78	58,385.22
A 2020.1661	NON INSTR VAC/SICK PAY	51,786.00	9,266.85	42,519.15
A 2110.1400	SUBSTITUTE TCHRS.	630,000.00	121,597.32	508,402.68
A 2110.1401	AIS DAILY SUBSTITUTES	81,000.00	9,640.80	71,359.20
A 2110.1402	NCLB/SED TEST SCORING SUBSTITUTES	22,000.00	5,205.20	16,794.80
A 2110.1510	TUTORIAL SALARIES	300,000.00	76,846.63	223,153.37
A 2110.1560	RETIREE SICK PAY	190,725.00	49,588.50	141,136.50
A 2110.1600	TEACHER AIDES/SUBS SALARIES	1,057,827.29	201,727.51	856,099.78
A 2110.4490-04-01	PRINTING - S.H.S.	7,334.00	615.05	6,718.95



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A 2110.4500-01	MAT & SUPP - SANTA	24,028.24	1,066.37	22,961.87
A 2110.4500-02	MAT & SUPP - FOREST	17,589.00	849.58	16,739.42
A 2110.4500-03-01	ART	6,860.00	152.88	6,707.12
A 2110.4500-03-03	CONTINGENCY	30,250.51	387.77	29,862.74

A 2110.4500-03-05	ENGLISH	1,143.45	19.88	1,123.57
A 2110.4500-03-06	LANGUAGE	381.15	12.88	368.27
A 2110.4500-03-07	HEALTH EDUCATION	381.15	0.29	380.86
A 2110.4500-03-08	HOME ECONOMICS	4,954.95	0.43	4,954.52
A 2110.4500-03-09	INDUSTRIAL ARTS	4,954.95	23.41	4,931.54
A 2110.4500-03-11	GRADUATION	4,573.80	954.17	3,619.63
A 2110.4500-03-13	MATHEMATICS	1,905.75	45.89	1,859.86
A 2110.4500-03-14	MUSIC	2,657.26	17.23	2,640.03
A 2110.4500-03-16	PHYSICAL EDUCATION	769.79	0.15	769.64
A 2110.4500-03-19	SCIENCE	4,573.80	71.29	4,502.51
A 2110.4500-03-23	SOCIAL STUDIES	2,668.05	3.24	2,664.81
A 2110.4500-03-24	SIXTH GRADE	2,286.90	49.32	2,237.58
A 2110.4500-03-25	GIFTED AND TALENTED	1,000.00	260.00	740.00
A 2110.4500-04-01	ART	20,220.00	5.29	20,214.71
A 2110.4500-04-02	BUSINESS	1,630.00	33.80	1,596.20
A 2110.4500-04-03	CONTINGENCY	35,620.78	3,102.98	32,517.80
A 2110.4500-04-04	DRIVERS ED SUPPLIES & MATERIALS	1,250.00	325.00	925.00
A 2110.4500-04-05	ENGLISH	3,000.00	126.67	2,873.33
A 2110.4500-04-06	LANGUAGE	1,475.00	102.66	1,372.34
A 2110.4500-04-07	HEALTH EDUCATION	1,500.00	260.00	1,240.00
A 2110.4500-04-08	HOME ECONOMICS	9,920.00	62.63	9,857.37

A 2110.4500-04-09	INDUSTRIAL ARTS	8,900.00	30.05	8,869.95
A 2110.4500-04-11	GRADUATION	6,686.00	947.18	5,738.82
A 2110.4500-04-13	MATHEMATICS	22,800.00	4,720.56	18,079.44
A 2110.4500-04-14	MUSIC	6,320.00	521.78	5,798.22
A 2110.4500-04-16	PHYSICAL EDUCATION	5,135.86	7.11	5,128.75
A 2110.4500-04-19	SCIENCE	22,068.46	301.19	21,767.27
A 2110.4500-04-23	SOCIAL STUDIES	1,337.50	13.48	1,324.02

A 2110.4500-06	MAT & SUPPLIES - SO. BAY	21,567.50	684.41	20,883.09
A 2110.4500-07	MAT & SUPP - TOOKER	24,050.00	427.65	23,622.35
A 2110.4500-08	MAT & SUPP - J.F.K.	27,700.00	1,084.30	26,615.70

A 2110.4501	K-12 ART SUPPLIES & MATERIALS	5,056.00	518.35	4,537.65
A 2110.4550-04-13	GRAPHING CALCULATORS	15,218.05	3,956.69	11,261.36
A 2110.4630-04	CLEANING BAND UNIFORMS	1,825.00	6.50	1,818.50
A 2110.4650-04	MAINT. - S.H.S.	7,695.00	1,638.33	6,056.68

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A 2110.4700	TUITION - FOSTER CARE	120,000.00	30,510.79	89,489.21
A 2110.4750	TCHR. CONFERENCE	10,070.00	2,577.93	7,492.07
A 2110.4900	SERVICES FROM BOCES	586,907.00	1,397.24	585,509.76
A 2122.4650	MAINT. & TUNING	2,600.00	78.26	2,521.74
A 2122.4650-02	MAINT. & TUNING ELEM.	4,527.70	52.00	4,475.70
A 2122.4660	PAC CENTER MAINT.	6,625.00	454.59	6,170.41
A 2122.4760	STUDENT CONFERENCES	8,880.00	217.80	8,662.20
A 2250.1510	AFTER SCHOOL PARENT TRAINING	40,000.00	8,355.89	31,644.11
A 2250.1601	AIDES SPECIAL EDUCATION	636,429.74	124,699.72	511,730.02
A 2250.4490	PROFESSIONAL SERVICES	410,000.00	20,805.03	389,194.97
A 2250.4500	MAT.& SUPP.-DISTRICT	8,922.55	877.82	8,044.73
A 2250.4500-03	MAT.& SUPP.-J.H.S.	4,700.00	258.91	4,441.09
A 2250.4500-04	MAT.& SUPP.-S.H.S.	12,005.00	10.63	11,994.37
A 2250.4650	MAINT. OF EQUIPMENT	1,500.00	260.00	1,240.00
A 2250.4700	TUITION	900,000.00	22,377.42	877,622.58
A 2250.4750	CONFERENCE	3,714.03	272.01	3,442.02
A 2250.4900	BOCES SERVICES	4,327,397.07	48.10	4,327,348.97

A 2331.1600	CLERICAL SALARIES	1,000.00	200.85	799.15
A 2332.1600	NON INSTR. SALARIES	6,750.00	297.15	6,452.85
A 2332.4500	MATERIALS & SUPPLIES	4,138.70	713.95	3,424.75
A 2611.4500-04	PER. & SUPPLIES - S.H.S.	737.58	2.46	735.12
A 2611.4500-06	PER. & SUPPLIES - SO. BAY	1,056.02	5.31	1,050.71
A 2630.2200	HARDWARE (AIDABLE)	59,827.00	13,373.53	46,453.47
A 2630.4340	FILM RENTAL	576.90	33.42	543.48
A 2630.4490-00-00	STAFF DEVELOPMENT	2,000.00	52.26	1,947.74
A 2630.4500	TONER	12,000.00	2,049.32	9,950.68
A 2630.4510	ITS MATERIALS & SUPPLIES (HARDWARE)	21,000.00	1,412.76	19,587.24
A 2630.4600	DW: SOFTWARE	65,536.50	8,686.35	56,850.15
A 2630.4650	SERVICE OF EQUIPMENT	16,000.00	3,046.66	12,953.34
A 2630.4651	TECH SERVICE	44,665.00	2,098.46	42,566.54
A 2630.4750	CONFERENCE	2,057.83	215.75	1,842.08
A 2810.4490-04	PROFESSIONAL SERVICES	7,481.95	111.54	7,370.41
A 2810.4500-03	MAT. & SUPPLIES - J.H.S.	6,098.40	32.23	6,066.17
A 2810.4500-04	MAT. & SUPPLIES - S.H.S.	10,965.00	24.36	10,940.64
A 2810.4750-04	CONFERENCE - S.H.S.	1,000.00	197.60	802.40
A 2815.4500	AED SUPPLIES	6,145.78	351.50	5,794.28
A 2815.4500-03	MAT. & SUPPLIES - J.H.S.	1,143.45	111.25	1,032.20
A 2815.4500-04	MAT. & SUPPLIES - S.H.S.	1,050.00	12.60	1,037.40
A 2815.4500-08	MAT. & SUPPLIES - J.F.K.	1,000.00	70.57	929.43
A 2815.4700	HEALTH SERV.-OTHER DIS	95,000.00	19,383.50	75,616.50
A 2816.4490	TEST SCORING-DISTRICT	44,000.00	1,040.00	42,960.00

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A 2816.4491	TRANSLATION SERVICES	12,500.00	1,950.00	10,550.00
A 2816.4500	MAT. & SUPPLIES-DISTRI	17,600.00	4,165.14	13,434.87
A 2816.4500-10	MAT. & SUPP. - PPS	3,000.00	50.34	2,949.66
A 2820.4500-03	JH:PSYCH. & SP. ED. TESTING	381.15	99.10	282.05
A 2850.1520	INTRAMURALS	7,500.00	1,654.40	5,845.60
A 2850.1530	CHAPERONES (INSTRUCTIONAL)	44,000.00	8,033.91	35,966.09
A 2850.1630	CHAPERONES (NON-INSTRUCTIONAL)	22,000.00	4,530.41	17,469.59
A 2855.1500	COACHES SALARIES	365,000.00	54,628.95	310,371.05

A 2855.1600	ATHLETIC'S CLERICAL SALARIES	80,970.97	21,052.45	59,918.52
A 2855.4330	EQUIPMENT/RENTAL	400.00	104.00	296.00
A 2855.4330-04	EQUIP RENTAL	1,577.00	16.77	1,560.23
A 2855.4490-03	OFFICIALS-J.H.S.	36,084.00	9,381.84	26,702.16
A 2855.4490-04	OFFICIALS-S.H.S.	111,860.00	7,095.05	104,764.95
A 2855.4500	DW PHYS ED & HEALTH	4,000.00	249.84	3,750.16
A 2855.4500-03	MAT.& SUPPLIES - J.H.S.	14,190.15	2,549.38	11,640.77
A 2855.4500-04	MAT.& SUPPLIES - S.H.S.	69,128.80	2,122.18	67,006.62
A 2855.4630	LAUNDRY	7,000.00	1,820.00	5,180.00
A 2855.4650-00-00	EQUIP MAINT DW	16,000.00	1,982.50	14,017.50

A 2855.4650-03	EQUIP./MAINT.-J.H.S.	30,000.00	7,450.05	22,549.95
A 2855.4650-04	EQUIP./MAINT.-S.H.S.	30,000.00	6,671.23	23,328.77
A 2855.4750	CONFERENCE & REIMBURSEMENTS	5,540.00	781.30	4,758.70
A 2855.4760	STUDENT COMPETITION & ENTRY FEES	13,000.00	1,530.88	11,469.12
A 5510.1601	SUBSTITUTE TRANSPORTATION	10,000.00	34.47	9,965.53
A 5510.1630	BUS DRIVER SALARIES	1,947,458.95	354,962.83	1,592,496.12
A 5510.1631	BUS DRIVER SALARIES FOR FIELD TRIPS	30,000.00	5,978.84	24,021.16
A 5510.1632	BUS DRIVER SALARIES FOR ATHLETICS	55,000.00	8,367.45	46,632.55
A 5510.1670	OVERTIME	33,000.00	7,237.46	25,762.54
A 5510.4210	BUS INSURANCE	142,207.00	12,167.48	130,039.52
A 5510.4490	OTHER SERVICES	23,400.00	1,927.90	21,472.10
A 5510.4500	MATERIALS & SUPPLIES	4,150.00	762.49	3,387.51
A 5510.4510	BUS SAFETY	1,837.00	341.12	1,495.88
A 5510.4630	LAUNDRY	2,100.00	156.00	1,944.00
A 5510.4750	CONFERENCE	2,500.00	334.75	2,165.25
A 5510.5710	GASOLINE	250,000.00	2,600.00	247,400.00
A 5510.5730	TIRES & CHAINS	16,030.12	267.83	15,762.29
A 5510.5740	AUTO PARTS	71,434.60	3,930.12	67,504.48
A 5510.5750	OUTSIDE REPAIRS	16,537.00	166.40	16,370.60
A 5530.4330	EQUIPMENT/RENTAL	350.00	91.00	259.00
A 5530.4500	MATERIALS & SUPPLIES	2,318.00	69.68	2,248.32
A 5530.4540	FUEL OIL	12,000.00	520.00	11,480.00

A 5530.4650	SERVICE	5,000.00	1,300.00	3,700.00
A 5530.4770	LIGHT & POWER	16,000.00	520.00	15,480.00
A 5540.4000	CONTRACT TRANSPORTATION	120,000.00	30,177.16	89,822.84
A 8060.1500	ADULT ED. INSTR. SALARIES	15,000.00	2,879.50	12,120.50
A 8060.1600	ADULT ED. NON-INSTR SALARIES	2,200.00	338.00	1,862.00
A 8060.4490	ADULT ED. PROFESSIONAL SERVICES	22,000.00	1,229.41	20,770.59
A 8060.4500	ADULT ED. MATERIALS & SUPPLIES	100.00	26.00	74.00

**#FI-2**

**RESOLVED:** that the West Babylon School District requests Western Suffolk BOCES to provide multi-year financing for a period of five (5) years for project 2009-1562. This project, under COSER A502, is for the purchase and installation of laptop computers and desktop computers. The equipment is associated with the library renovation project and to upgrade three high school computer labs.

**#FA-1**

**RESOLVED:** that the West Babylon Board of Education declares the following vehicle, utilized by the Building & Grounds Department, obsolete. This vehicle requires expensive repair work, and based on its overall condition, it is not feasible to repair the vehicle.

B & G Vehicle #	YEAR	MAKE	Plate #	VIN CO#
Van 4	1990	Ford	K50785	1FDJE34MOLHA99649

**ADDENDA:**

**#PE-2**

**RESOLVED:** that the attached personnel schedule is approved:

09-P-12A(a) Professional Personnel

**SCHEDULE 09 -P-12A, Professional Personnel Schedule**

**ADDENDUM (a)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Klecak,Elizabeth	Elementary Tchr.	TA		2009-2010, Second Semester	Leave of Absence [extension]

**#PE-3**

**RESOLVED:** that the attached personnel schedule is approved:

09-P-12B(b) Professional Personnel

**SCHEDULE 09 -P-12B, Professional Personnel Schedule**

**ADDENDUM (b)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Pino,Louise	Regular Substitute/ Elementary Tchr.	TA	Step A-6-1/ \$57,258. (prorate)	Second Semester, 2009-2010, or earlier at district's discretion	
Pino,Louise	Teaching Assistant	TA		Second Semester, 2009-2010	Leave of Absence

**SCHEDULE 09 - P-12B, Professional Personnel Schedule**

**ADDENDUM (b) (cont'd)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Muggeo,Michelle	Regular Substitute/ Teaching Assistant	TA	Step TA-1-1/ \$27,427. (prorate)	Second Semester, 2009-2010, or earlier at district's discretion	
<b>Clubs &amp; Advisor:</b>		TA		2009-2010	
Muggeo,Michelle	Computer Club		\$481.		
"	Safety Patrol		\$481.		

**#PE-4**

**RESOLVED:** that the attached personnel schedule is approved:

09-P-12C(c) Professional Personnel

**SCHEDULE 09 - P-12C, Professional Personnel Schedule**

**ADDENDUM (c)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Holahan,Susan	Elementary Tchr.	JK		1/27/10-end of first semester	Leave of Absence
DeGennaro,Lisa	Elementary Tchr.	JK		1/28/10-end of first semester	Leave of Absence
Owenburg,Gerard	Social Studies Tchr.	HS		1/8/10	Resignation from LOA
Fulton,Sherri-Anne	Special Ed. Tchr.	HS	Step A-9-10/ \$87,312. (prorate)	2/1/10	Returning from LOA

**POLICY REVIEW**

**File: EDCB - Use of Fitness Center (First Time Reading)**

Trustee Jennings seconded by Trustee DeGaetano made a motion to waive reading the policy

The motion was **CARRIED** by all present

Trustee Klein seconded by Trustee Thiel made a motion for second time discussion.

The motion was **CARRIED** by all present

**OLD/NEW BUSINESS:**

**Committee Reports:**

Trustee Thiel read the minutes of the December 10, 2009 and January 5, 2010 Strategic Plan committee meetings which are on file in the District Clerk's office.

Mr. Cacciola said that he is proud of the work done on the Strategic Plan to date and thanked all who have served on the task force. He offered special thanks to Mark Flower and West Babylon Taxpayers Association President William Hill for the time and effort that they have put into the Strategic Plan. He added that he looks forward to continued success in working together.

A policy committee meeting was scheduled for January 26, 2010 at 5:30 pm.

A curriculum meeting was scheduled for February 9, 2010 at 5:30 pm

Mr. Morrell explained that he has been working with the attorneys for the energy performance contract. He said that they have 5 or 6 questions which Mr. Flower is addressing. An operations committee meeting will be scheduled once the information is completed.

Trustee DeGaetano said that she is a member of the technology committee and asked for suggestions for the new website, which included; a parent portal with homework assignments and student grades; athletic schedules; and others. Mrs. DeGaetano said she would bring the recommendations to the committee.

Mr. Cacciola officially welcomed Mrs. Farrelly in her new role as the Executive Director for Human Resources.

**Budget Review: 1st Draft** - Mark Flower, Assistant Superintendent for Finance

Mr. Flower said that the district wants to be completely transparent throughout the budget process. He provided a budget calendar and said that on January 19 at 8:30, after the Strategic Plan presentation, there will be a budget meeting in the Board room. He said that the first of the budget shows a 3.44% increase to the budget. He reviewed some of the budget lines. He said that at the budget meeting the Board will go through every note line by line. At Mr. Cacciola's request, Mr. Flower explained the budget transfers that are on this evening's agenda are a result of the Governor's withholding of 10% of December's state aid payment and 19% of the district's star payment. He noted that the district received \$1.5 million dollars less than expected by this time. If money becomes available in April as the district was told it will, the money could be restored to these budget lines.

**STATEMENT OF RESIDENTS:**

In response to resident Diane Menke's question, Mr. Flower said that if the funds are not restored by the Governor, many budget lines would have to be adjusted to cover the loss in state aid and it will have an impact on next year.

In response to resident Carol Stoehrer's question, Trustee DeGaetano said that she believes a PTA web page is being created for the new website. She said she will verify this with the committee.

Mrs. Stoehrer said that she also spoke with Legislator Gregory and suggested that letters of thanks be written to him for his efforts in trying to keep the home for sex offenders out of our area. She also thanked the district for being proactive in this work.

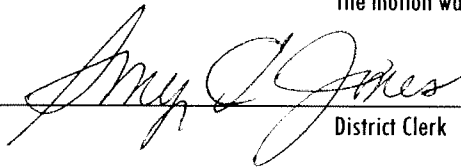
Resident Maureen Henshaw discussed the leave return of a teacher, mid-year. She said contractual or not, she does not believe this is good for the students.

Resident and South Bay PTA President Diana Doerbecker offered her thanks for the donations of coats through her PTA.

Trustee Nocera seconded by Trustee DeGaetano made a motion to adjourn at 9:33 pm.

The motion was **CARRIED** by all present

Attested to: \_\_\_\_\_



District Clerk