

WEST BABYLON UNION FREE SCHOOL DISTRICT  
WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION  
BOARD ROOM - ADMINISTRATION BUILDING

**TUESDAY – MAY 13, 2014**

AGENDA

The order of business at all regular meetings shall be as follows:

1. Call to order by presiding officer
2. Pledge of Allegiance to the Flag

[7:00 P.M. - Meeting Convenes Followed by Student  
Presentation(s) and/or Executive Session]

**2014-2015 Budget Hearing (approx. 7:00 P.M.)**

[8:00 P.M. - Public Session Resumes Beginning with Item #3]

3. Approval of minutes of previous meeting(s): Regular Meeting: April 24, 2014
4. Statement of the Board and/or Superintendent
5. Statement of West Babylon Teachers' Association Representatives
6. Statement of School Administrators' Association Representatives
7. Statement of C.S.E.A. Representatives
8. Statement of Student Association Representatives
9. Statement of PTA Council Representatives
10. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]\*
11. Report of the Superintendent and/or Educational Presentation
12. Business Agenda [**\*\*Consent Agenda Items**]

**A. BOARD OF EDUCATION**

- \*\* (R) Authorization for Board President to Execute Agreement between the West Babylon School District and a Certified Employee (Res. #BE-1)
- \*\* (R) Approval of Prime Auditors (Res. #BE-2)
- \*\* (R) Approval of Lindenhurst Union Free School District to provide Special Education Services to Parentally-Placed West Babylon School District Resident Students, with Disabilities, during the 2012-2013 School Year (Res. #BE-3)

**B. PERSONNEL**

- \*\* (R) 13-A-4 Board of Education
- \*\* (R) 13-P-20 Professional Personnel
- \*\* (R) 13-C-20 Civil Service Personnel (Res. #PE-1)

**C. FINANCE**

- \*\* (R) Authorization to Refund Certain Outstanding Serial Bonds (Res. #FI-1)
- \*\* (R) Authorization of Appropriation and Transfer of Funds (Res. #FI-2)
- \*\* (R) Approval of 2014-2015 State Education Department Property Tax Report Card (Res. #FI-3)
- \*\* (R) Award of Request for Proposal #09-14 for Internal Auditing Services (Res. #FI-4)
- \*\* (R) Award of Request for Proposal #10-14 for External Auditing Services (Res. #FI-5)

**D. FACILITIES**

- \*\* (R) Declaration of Obsolete Equipment (Res. #FA-1)

- 13. Policy Review
- 14. Board of Education Committee Reports: Curriculum Committee
- 15. Old Business
- 16. New Business
- 17. Follow-Up to Residents' Statements
- 18. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]\*
- 19. Adjournment [This should take place by 11:00 P.M.]

**Please Note:**

◆ **2014-2015 West Babylon School District Budget:**

**Budget Hearing -- May 13, 2014 -- 7:00 P.M. -- Administration Building**

**District Budget Vote and Trustees Election -- May 20, 2014 -- 7:00 A.M. to 9:00 P.M.**  
**(Administration Building and Santapogue School)**

\*Per Board Policy 1230: The Board of Education encourages participation of residents at open Board meetings. The President of the Board shall ask for brief statements from residents and set a time limit (three minutes per resident) on such statements. To allow for public participation, a period not to exceed 15 minutes shall be set aside during the first and last part of each Board meeting. The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy. Residents wishing to speak should identify themselves, their address, any organization they may be representing at the meeting, and the topic they wish to discuss. Statements during the first part of the meeting will relate to agenda items. Statements during the second part of the meeting will relate to other district matters.

### Follow-Up to Residents' Unanswered Questions

Date	Residents' Questions	Responses
April 24, 2014	-----	-----
April 8, 2014	North Babylon School District Robo Calls	Mrs. Jones, District Clerk, contacted the North Babylon School District. The district only sends out a robo call if the original date or time of a Board of Education Meeting or Budget Meeting has been changed. The district does not send out meeting reminder robo calls.
March 25, 2014	Possibility of combining Senior High School swim, bowling, gymnastics & golf teams with neighboring school district teams	Mr. Cacciola said in the past Deer Park, Babylon and Lindenhurst school districts were not interested in combining teams. However, Mr. Spinelli, Athletic Director, is reaching out to them again.
March 11, 2014	-----	-----
February 25, 2014	-----	-----
February 11, 2014	-----	-----
January 28, 2014	Cost of Metal Detectors	Mr. Cacciola said he would request a quote from Intralogic for further consideration.
January 14, 2014	-----	-----
December 10, 2013	-----	-----
November 26, 2013	-----	-----
November 12, 2013	-----	-----
October 22, 2013	-----	-----
October 8, 2013	-----	-----
September 24, 2013	-----	-----
September 12, 2013	-----	-----
August 27, 2013	-----	-----
August 13, 2013	-----	-----
July 23, 2013	-----	-----
July 9, 2013	-----	-----

WEST BABYLON UNION FREE SCHOOL DISTRICT  
WEST BABYLON, NEW YORK  
REGULAR MEETING  
BOARD OF EDUCATION  
BOARD ROOM - ADMINISTRATION BUILDING  
TUESDAY – MAY 13, 2014  
**RESOLUTIONS**

**BOARD OF EDUCATION**

**\*\*#BE-1**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President to execute an agreement between the West Babylon School District and said certified employee made known to the Board of Education during executive session.

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**\*\*#BE-2**

**RESOLVED:** that the West Babylon Board of Education approves Prime Auditors as its agents for auditing and evaluating the District's telephone accounts and is additionally authorized to pursue credits due for past billing discrepancies.

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**\*\*#BE-3**

**RESOLVED:** that the West Babylon Board of Education approves the following school district to provide special education services to parentally placed West Babylon School District resident students, with disabilities, during the 2012-2013 school year:

Lindenhurst Union Free School District

**PERSONNEL**

\*\*\*#PE-1

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

<u>13-A-4</u>	Board of Education
<u>13-P-20</u>	Professional Personnel
<u>13-C-20</u>	Civil Service Personnel

**FINANCE**

**\*\*#FI-1**

**RESOLVED:** that the West Babylon Board of Education authorizes the refunding of certain outstanding serial bonds of said District, stating the plan of refunding, appropriating an amount not to exceed \$10,200,000, therefore, authorizing the issuance of not to exceed \$10,200,000, refunding serial bonds of the District to finance said appropriation, and making certain other determinations all relative thereto.

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**\*\*#FI-2**

**RESOLVED:** that the West Babylon Board of Education authorizes an appropriation and transfer of funds, in an amount not to exceed \$400,000.00, from the Retirement Contribution Reserve Fund, to be used for payment of the 2013-2014 New York State and Local Employees Retirement System expenditures. This reserve was previously authorized in accordance with New York General Municipal Law §6-r.

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**\*\*#FI-3**

**RESOLVED:** that the West Babylon Board of Education approves the 2014-2015 State Education Department Property Tax Report Card as required by the State Education Department.

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**\*\*#FI-4**

**RESOLVED:** that the Request for Proposal #09-14 for Internal Auditing Services is awarded to Cerini & Associates, LLP, as recommended by Mrs. Jennifer Buscemi, Executive Director for Finance and Operations.

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**\*\*#FI-5**

**RESOLVED:** that the Request for Proposal #10-14 for External Auditing Services is awarded to Cullen & Danowski, LLP, as recommended by Mrs. Jennifer Buscemi, Executive Director for Finance and Operations.

**FACILITIES**

**\*\*#FA-1**

**RESOLVED:** that the West Babylon Board of Education declares the following piece of equipment, located in the Business Office, obsolete:

Sharp ZX-420 Typewriter  
Serial No.: 981481105  
WB Tag No.: 000013

The equipment is outdated and no longer functional.

WEST BABYLON UNION FREE SCHOOL DISTRICT

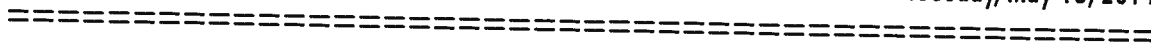
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**PERSONNEL**

(R) Schedules:	<u>13-A-4</u>	Board of Education
	<u>13-P-20</u>	Professional Personnel
	<u>13-C-20</u>	Civil Service Personnel





**BOARD OF EDUCATION SCHEDULE**

**I. Board of Education Schedule 13-A-4**

- A. 2013-2014 Annual Appointments

**PROFESSIONAL PERSONNEL SCHEDULE**

**II. Professional Personnel Schedule 13-P-20**

- A. 2014-2015 LOA Returnees
- B. Part-Time Terminations
- C. Regular Substitute Terminations
- D. S.A.T. Proctors
- E. 2013-2014 Per Diem Substitute

**CIVIL SERVICE SCHEDULE**

**III. Civil Service Schedule 13-C-20**

- A. Family Medical Leave
- B. Retirements
- C. Termination

SCHEDULE 13-A-4, BOARD OF EDUCATION SCHEDULE

Date of Meeting: May 13, 2014

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WEST BABYLON UFSD

I. BOARD OF EDUCATION APPOINTMENTS

POSITION

SALARY

2013-2014

NAME

External Auditor

\$45,000.

Cullen & Danowski, LLP

Internal Auditor

\$25,000.

Cerini & Associates, LLP

SCHEDULE 13-P-20 Professional Personnel Schedule

Date of Meeting: May 13, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
McMahon, Jessica	Elementary Tchr.			9/1/14	Returning from LOA
Schad, Melanie	Mathematics Tchr.			9/1/14	Returning from LOA

**The following part-time appointments are terminated effective June 30, 2014:**

Ceccarelli, Christina	PT/Art (.5)				
White, Nicole	PT/Elementary (.6)				
Staller-Brophy, Leslie	PT/FACS (.4)				
Tarasov, Lyubov	PT/Foreign Language (.2)				
	PT/ESL (.6)				
Foster, Christine	PT/Physical Therapist (.6)				
LaRosa, Nicole	PT/Social Studies (.4)				
Bellino, Charles	PT/Technology (.7)				
Heaton, Bryan	PT/Music (.4)				[returning to PEL]

**The following Regular Substitute appointments are terminated effective June 30, 2014:**

Craig, Amanda	Regular Substitute/Elementary				
Stuart, Patricia	Regular Substitute/Elementary				
Nauronis, Melissa	Regular Substitute/Mathematics				
Finocchio, Dominique	Regular Substitute/Music				[returning to PEL]

SCHEDULE 13-P-20 Professional Personnel Schedule

Date of Meeting: May 13, 2014

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b><u>S.A.T. Proctors:</u></b>			\$22.30/hr.	5/3/14	
Powers, Brian					5 hrs.
Shaffer, Donna					5.5 hrs.
Amaya, Idalia					6 hrs.
Borgo, Danielle					6 hrs.
Carson, Jeffrey					6 hrs.
Goodwin, Deborah					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
Iaquinto, Christine					6 hrs.
McArdle, Patrick					6 hrs.
Mucaria, Donna					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Simone, Linda					6 hrs.
Tichy, Audrey					6 hrs.
Weis, Danielle					6 hrs.
Powers, Daniel					6 hrs.
Montalvo, Andrea					7.5 hrs.
Montalvo, Christina					9 hrs.

**Per Diem Registered Nurse:**

\*Henshaw, Maureen

DW

\$120./day

2013-2014

[Registered Nurse License]

\*Emergency Conditional Appointment

SCHEDULE 13-C-20 Civil Service Personnel Schedule

Date of Meeting: May 13, 2014

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<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
Harten, Jeanine	Occupational Therapist	SA/DW		4/7/14 -	Family Medical Leave
Bryson, Carolyn	School Bus Driver	Trans.		6/27/14	Resignation to Retire
Simpson, Bruce	Custodial Wrkr. II	JH		6/29/14	Resignation to Retire [date change per ERS]
Weckerle, Denise	Paraprofessional (special ed. aide)	FA		5/13/14	Termination