WEST BABYLON UNION FREE SCHOOL DISTRICT WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY - JULY 23, 2013

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]

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

3. Approval of minutes of previous meeting(s):

Organization Meeting:

July 9, 2013

- 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 to enter into Agreements with School Aid Specialists
 Management Services (Res. #BE-1 through Res. #BE-2)
- ** (R) Approval of Agreement with Educational Data Services, Inc. (Res. #BE-3)
- ** (R) Approval for Utility Check, Ltd. to conduct District Examination and Analysis of Electric, Gas and Steam Rates/Charges (Res. #BE-4)
- ** (R) Approval of United Cerebral Palsy Association of Greater Suffolk, Inc. to provide Instruction for Disabled West Babylon School District Resident Students during the 2013-2014 School Year (Res. #BE-5)
- ** (R) Adoption of the 2013-2014 Professional Development Plan (Res. #BE-6)
- ** (R) Waiver of Use of Facilities Fees (Res. #BE-7 through Res. #BE-8)
- B. PERSONNEL
 - ** (R) 13-P-2 Professional Personnel
 - ** (R) <u>13-C-2</u> Civil Service Personnel (Res. #PE-1)

C. STUDENT SERVICES

** (R) Recommendations of Committee on Special Education (Res. #SS-1)

- 13. Policy Review
- 14. Board of Education Committee Reports
- 15. Old Business: A. 2013-2014 Annual Goals and Strategic Plan Update
 - B. <u>June 2013 Regents Results Update</u>
 Mrs. Christine Tona, Executive Director for Curriculum & Instruction
- 16. New Business: 2013-2014 Board Calendar and Committee Meetings
- 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.]

^{*}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
July 9, 2013		COTCOMICA

WEST BABYLON UNION FREE SCHOOL DISTRICT WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY - JULY 23, 2013

RESOLUTIONS

BOARD OF EDUCATION

**#BE-1

RESOLVED:

that the West Babylon Board of Education authorizes the Superintendent to enter into an agreement with School Aid Specialists Management Services to ensure maximum state aid and any and all other state funded revenue streams for the 2013-2014 school year.

**#BE-2

RESOLVED:

that the West Babylon Board of Education authorizes the Superintendent to enter into an agreement with School Aid Specialists Management Services for Medicaid Claiming and Compliance Service for the 2013-2014 school year.

**#BE-3

RESOLVED:

that the West Babylon Board of Education approves the Licensing and Maintenance Agreement between Educational Data Services, Inc. and the West Babylon Union Free School District for the 2013-2014 school year.

**#BE-4

RESOLVED:

that the West Babylon Board of Education approves Utility Check, Ltd. to conduct a complete examination and analysis of the District's electric, gas and steam charges for the purpose of securing any savings, credits and/or refunds of such rates and charges.

**#BE-5

RESOLVED:

that the West Babylon Board of Education approves the following school service agreement, for instruction of West Babylon School District disabled resident students during the 2013-2014 school year:

United Cerebral Palsy Association of Greater Suffolk, Inc.

**#BE-6

RESOLVED:

that the West Babylon Board of Education adopts the 2013-2014 Professional Development Plan.

**#BE-7

RESOLVED:

that the West Babylon Board of Education waives the use of facilities fees for Method Test Prep. The company in conjunction with the Senior High School offers a 24-Hour SAT Prep Course to students for \$199 per student. The classes will be held at the Senior High School in September and October, 2013 from 7:00 PM to 9:00 PM.

**#BE-8

RESOLVED:

that the West Babylon Board of Education waives the use of facilities fees, for the West Babylon Alumni Foundation, for the following event:

Edward Delulio Tribute Concert Performing Arts Center Monday, September 16, 2013 5:00 PM to 10:00 PM

PERSONNEL

**#PE-1

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

13-P-2 Professional Personnel
13-C-2 Civil Service Personnel

STUDENT SERVICES

**#SS-1

RESOLVED: that the West Babylon Board of Education approves the Committee on Special Education recommendations.

WEST BABYLON UNION FREE SCHOOL DISTRICT REGULAR MEETING - BOARD OF EDUCATION - TUESDAY - JULY 23, 2013

PERSONNEL

(R) Schedules:

<u>13-P-2</u>

Professional Personnel

13-C-2

Civil Service Personnel

PROFESSIONAL PERSONNEL SCHEDULE

I. Professional Personnel Schedule 13-P-2

- A. 2013 Summer School
- B. 2013 Summer Work
- C. Fall, 2013 Volunteer Coach
- D. Fall, 2013 Student Teachers/Observers
- E. 2013-2014 Interns

CIVIL SERVICE SCHEDULE

II. Civil Service Schedule 13-C-2

- A. Probationary Appointment
- B. Per Diem Substitute

SCHEDULE 13-P-2 Professional Personnel Schedule

Date of Meeting: July 23, 2013
Page 1 of 3 pages.

NAME	======== POSITION =========	SCHOOL/ AREA	======= STEP/ SALARY ========	BEG/END APPT.	COMMENTS
Summer School: Independent Stud Clark, Kathryn Snyder, John Zito, William	<u>y:</u> Social Studies Health Physical Education		\$45.56/hr.	Summer, 2013	[repl. G. Axelson] [repl. G. Axelson]
Regents Exams Pr Alexander-Kinnear, T DeRosa, Kellie Ferretti, Heather Goodwin, Deborah Shaffer, Donna Thiel, Elizabeth Tichy, Audrey Zinna, Meredith			\$45.56/hr.	8/13/13, 8/14/13	
Summer Work: Case, Ryan	Coordinator of K-12 Stude Data & Instructional Tech	ent	\$405.91/day	6/24/13 - 6/28/13	[5 days]
Curriculum Develo	pment: K-5 Scope and Sequence		\$58.98/hr.	7/1/13 - 8/30/13	Title II Grant [additional 4 hrs.]

SCHEDULE 13-P-2 Professional Personnel Schedule Date of Meeting: July 23, 2013 Page 2 of 3 pages.

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NAME =========	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Volunteer Assistan				Fall, 2013	
Martone, Joseph	Football		-\$0	•	
Student Teachers/C			Fall, 2013		
Columbia, Alexandria	Elementary	SB		, 2010	
Andersen, Nicole	Elementary	SB			
Cohen, Dana	Elementary	SB			
Ellison, Skylar	Elementary	SB			
Frazier, Jacqueline	Elementary	SB			
Mullahey, Lauren	Elementary	SA			
Yaroshyk, Colleen	Elementary	TA			
Psychology Intern:				2013-2014	
Hopkins, Kailee		FA		2010 2011	
YG					
Social Worker Inter	<u>n:</u>			2013-2014	
Goodwin, Jennifer		HS			

SCHEDULE 13-C-2 Civil Service Personnel Schedule

Date of Meeting: July 23, 2013 Page 3 of 3 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
DeMaria, Glenn	Head Custodian	SA	Step 1/ \$51,010. (prorate)	8/12/13	Probationary Appt. C.S. List of Eligibles #12-8005-194
Per Diem Substi Ferris, Kevin	itute:	DW	\$10./hr.	2013-2014	Custodian