

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY – SEPTEMBER 11, 2012

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):
Regular Meeting: August 14, 2012-Revised
Regular Meeting: August 28, 2012
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:

Internal Audit Report Presentation

Ms. Lisa Hart and Ms. Alexandria Battaglia, R.S. Abrams & Co., LLC

12. Business Agenda [****Consent Agenda Items**]
 - A. **BOARD OF EDUCATION**
 - ** (R) Proclamation of 2012-2013 Employees Recognition Weeks (Res. #BE-1)
 - ** (R) Proclamation of 2012-2013 School Board Recognition Week (Res. #BE-2)
 - ** (R) Proclamation of 2012-2013 Parent Teacher Associations Recognition Week (Res. #BE-3)

Continued

12. Business Agenda [****Consent Agenda Items**] - continued
 - A. **BOARD OF EDUCATION**
 - ** (R) Approval of East Islip Union Free School District to provide Special Education and Related Services to West Babylon School District Resident Students for the 2012-2013 School Year (Res. #BE-4)
 - ** (R) Approval of Agency to provide Special Education and Related Services to West Babylon School District Resident Students for the 2012-2013 School Year (Res. #BE-5)
 - ** (R) Approval/Ratification of WBAA Memorandum of Agreement and Authorization for Execution of Agreement by Board President and Superintendent (Res. #BE-6)
 - B. **PERSONNEL**
 - ** (R) 12-A-3 Board of Education
 - ** (R) 12-P-5 Professional Personnel
 - ** (R) 12-C-5 Civil Service Personnel (Res. #PE-1)
 - C. **FINANCE**
 - ** (R) Acceptance of Donation (Res. #FI-1)
 - ** (R) Special Aid Applications (Res. #FI-2 through Res. #FI-4)
13. Policy Review
14. Board of Education Committee Reports
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.]

*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 10, 2012	-----	-----
July 26, 2012	-----	-----
August 14, 2012	-----	-----
August 28, 2012	-----	-----

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY – SEPTEMBER 11, 2012

RESOLUTIONS

BOARD OF EDUCATION

***BE-1

WHEREAS, the following employees have served the West Babylon School District admirably, and

WHEREAS, the following West Babylon School District employees are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim recognition of its employees as follows:

October 15-19, 2012	School Lunch Personnel
November 19-23, 2012	Supervisors & Administrators
January 7-11, 2013	Paraprofessional Personnel
January 14-18, 2013	School Nurses
“	Occupational Therapists
“	Physical Therapists
“	Certified Occupational Therapy Assistants
January 28-February 1, 2013	Buildings & Grounds and Security Personnel
April 22-26, 2013	Administrative Professionals
May 6-10, 2013	Teachers and Teaching Assistants
May 13-17, 2013	Transportation Personnel

***BE-2

RESOLVED: that in accordance with National School Board Recognition Week, the West Babylon Schools Board of Education declares the week of **October 29-November 2, 2012, School Board Recognition Week**, to celebrate the public service of school board trustees. Recognition will take place at the Board of Education meeting to be held on Tuesday, October 30, 2012.

***BE-3

WHEREAS, the West Babylon Schools Parent Teacher Associations have served our District admirably, and

Continued

WHEREAS, the West Babylon Schools Parent Teacher Associations are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim the week of **February 11-15, 2013 Parent Teacher Associations Recognition Week**.

****#BE-4**

RESOLVED: that the West Babylon Board of Education approves the following school district to provide special education and related services to West Babylon School District resident students for the 2012-2013 school year:

East Islip Union Free School District

****#BE-5**

RESOLVED: that the West Babylon Board of Education approves the following agency to provide special education and related services to West Babylon School District resident students for the 2012-2013 school year:

Accessible Learning Technology Alternatives

****#BE-6**

BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District hereby approves and ratifies the Memorandum of Agreement dated August 31, 2012 with the West Babylon Administrators Association.

BE IT FURTHER RESOLVED, that the Superintendent of Schools and the President of the Board of Education, are authorized to execute a more formal collective bargaining agreement for the period July 1, 2011 through June 30, 2014, consistent with the terms of the Memorandum of Agreement.

PERSONNEL

**#PE-1

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

<u>12-A-3</u>	Board of Education
<u>12-P-5</u>	Professional Personnel
<u>12-C-5</u>	Civil Service Personnel

FINANCE

****#FI-1**

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$1,074.00, from Mr. Anthony Cacciola. The donation will be used to cover the cost of food and refreshments served at the district's 2012 Superintendent's Conference Day held on August 30, 2012.

****#FI-2**

RESOLVED: that the Assistant Superintendent and Executive Directors are authorized to file application under the Educational Consolidation and Improvement Act, Title I, Part A, in the approximate amount of \$229,126, for the 2012-2013 school year.

****#FI-3**

RESOLVED: that the Assistant Superintendent and Executive Directors are authorized to file application under the No Child Left Behind Act for Title II, Part A, Teacher and Principal Training and Recruiting funds in the approximate amount of \$123,732, for the 2012-2013 school year.

****#FI-4**

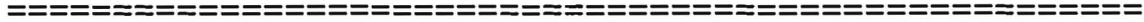
RESOLVED: that the Assistant Superintendent and Executive Directors are authorized to file application under the No Child Left Behind Act for Title III, Part A, LEP (Limited English Proficient) in the approximate amount of \$20,610, for the 2012-2013 school year.

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - TUESDAY- SEPTEMBER 11, 2012

PERSONNEL

(R) Schedules:	<u>12-A-3</u>	Board of Education
	<u>12-P-5</u>	Professional Personnel
	<u>12-C-5</u>	Civil Service Personnel



BOARD OF EDUCATION SCHEDULE

I. Board of Education Schedule 12-A-3

- A. Dignity Act Coordinators

PROFESSIONAL PERSONNEL SCHEDULE

II. Professional Personnel Schedule 12-P-5

- A. Family Medical Leaves
- B. PEL Recall
- C. 2012-2013 Elementary Clubs & Advisors
- D. Fall, 2012 Adult Education Instructor
- E. Fall, 2012 Student Teachers/Observers
- F. 2012-2013 Per Diem Substitutes

CIVIL SERVICE PERSONNEL SCHEDULE

III. Civil Service Personnel Schedule 12-C-5

- A. Leave of Absence - Date Correction
- B. Resignations
- C. 2012-2013 Per Diem Substitutes

SCHEDULE 12-A-3, BOARD OF EDUCATION SCHEDULE

WEST BABYLON UFSD

Date of Meeting: September 11, 2012

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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IV. The following administrators are authorized to represent the school district and the Board of Education, regarding special funding applications and/or legal compliance:

Dignity Act Coordinators - Eleanor Levy/Jeanne Fitzgerald/Gary Nemeth/Giovanni DiStefano/Dr. Jill Taylor

SCHEDULE 12-P-5 Professional Personnel Schedule

Date of Meeting: September 11, 2012

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Ging, Lisa	Special Ed. Tchr.	JH		6/7/12 -	Family Medical Leave
Satriano, Paul	Guidance Counselor	HS		8/27/12 -	Family Medical Leave [date correction]

The following probationary teaching assistant is being recalled from the Teaching Assistant Preferred Eligibility List:

Grawin, Regina	Regular Substitute/ Teaching Assistant	TA	Step TA-1-3 / \$31,413.	9/1/12 - 6/30/13, or sooner at district's discretion
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Elementary Clubs & Advisors:

				2012-2013
Manzi, Christine	Math Olympiads	SA	\$366.	
Craig, Amanda	Safety Patrol	TA	\$506.	[repl. K. Durkin]

Adult Education Instructor:

			\$25./hr.	Fall, 2012
Christofondis, Kira	Zumba			

SCHEDULE 12-P-5 Professional Personnel Schedule

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Student Teachers/Observers:

Fall, 2012

Kane, Amanda	Special Education	JH			
Klein, Brendan	Social Studies	JH			

Per Diem Substitute:

DW \$90./day 2012-2013

Leonbruno, Heather

SCHEDULE 12-C-5 Civil Service Personnel Schedule

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Bailey, Dolores	Paraprofessional (cafeteria aide)	HS		9/4/12 - 11/16/12	Leave of Absence [date correction]
Lambraia, Joanne	School Bus Driver	Trans.		8/20/12	Resignation
LoFaso, Lucyanne	School Bus Monitor	Trans.		8/27/12	Resignation
Fauci, Carolyn	Paraprofessional (school monitor)	SB		9/4/12	Resignation
D'Amelio-Paolo, Theresa	Food Service Wrkr. 'B'	HS		9/4/12	Resignation
<u>Per Diem Substitutes:</u>		DW	\$9./hr.	2012-2013	
Esposito, Bernadette					Food Service Worker
Fauci, Carolyn					Clerical/Paraprofessional