

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 WEDNESDAY, May 22, 2013, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present:

Trustees James Bocca (left at 9:25), Lucy Campasano, Wendy DeGaetano (left at 8:30), Cathy Gismervik, Diane Klein, Peter Scarlatos, Diane Thiel, Stacy Villagran and Jennifer Wandasiewicz

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Yiendhy Farrelly, Assistant Superintendent for Human Resources; 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. 11).

The President opened the meeting at 7:03 pm and led those present in the Pledge to the Flag.

SHS DECA PRESENTATION: 1st Place New York State Competition – “Entrepreneurship Growing Your Business”

Katherine Reilly-Johnson, Business Dept. Chairperson and Students Samantha Bifulco and Iryna Herych.

Board President Diane Thiel thanked everyone for attending this evening. Mr. Cacciola noted that this evening was the first student presentation the Board has seen in a while. He turned the meeting over to Ms. Reilly-Johnson, who introduced the students and allowed them to share their product and their presentation. Samantha and Iryna thanked the trustees and central administrators for their support in allowing them to attend the DECA competition. They both expressed enthusiasm for the DECA program and explained how they believe it prepares students for the future. The students also shared the product they developed, which is a protein bar called Nut Punch. They have a production factory in West Babylon and a website, www.terranut.com. In response to Mr. Cacciola’s question, the students said that they are not looking for investors. The students again expressed their gratitude for the support of the Board of Education and administrators.

Trustee Scarlatos seconded by Trustee Wandasiewicz made a motion to go into Executive Session at 7:22 pm to discuss legal and personnel matters.

The motion was **CARRIED** by all present.

The Regular meeting began at 8:30 pm.

Trustee Wandasiewicz seconded by Trustee Gismervik made a motion to approve the minutes of the Regular Meeting of May 7, 2013 and the special meeting of May 14, 2013. (Trustee Bocca was not in the room for this vote).

The motion was **CARRIED** by all present.

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola thanked the community for passing the budget with a 64.69% passing rate. He thanked the Board of Education and the Administrators for all of their hard work in developing the budget. He congratulated Diane Klein, Dennis Kranz and Peter Scarlatos for their election to the Board of Education.

Mr. Cacciola said that last week was transportation appreciation week. He thanked the entire transportation staff for the wonderful job they do day in and day out. Mr. Cacciola commended Mr. Bianco and the department for receiving awards over the years for their 99% inspection passing rate. He also noted the wonderful job the drivers do as they are the first person in the district that many students see each day.

Mr. Cacciola congratulated last week’s BACCA Award recipients: Best Ensemble – *Completely Hollywood*, Best Ensemble – *Godspell*, Best Male Vocalist – Tyler Smalling, Special Recognition: Musicians on Stage – Matthew DiGeloromo.

Mr. Cacciola said that the Board received a cc of a letter to parents of students attending St. John’s HS explaining that the public schools will begin on September 9, 2013 and the non-public schools will begin on September 4, 2013, leaving the matter of transporting students for the first week in the hands of their parents. The public school districts are not required to provide transportation. After some discussion:

Trustee Campasano seconded by Trustee Scarlatos made a motion to provide transportation to non-public schools during the week of September 2, 2013.

Voting Yes: Trustees Campasano, Gismervik, Klein, Scarlatos, Thiel, Villagran and Wandasiewicz

Voting No: James Bocca

The motion was **CARRIED**.

Statement of West Babylon Teachers Association:

WBTA President Patt Squicciarini congratulated Diane Klein and Peter Scarlatos for being re-elected as trustees and Dennis Kranz for being elected as trustee. She wished everyone a happy Memorial Day.

Statement of West Babylon Administrators Association:

WBAA Representative Scott Payne thanked the Board for putting together a sound budget.

Statement of CSEA Representative:

None

Statement of Student Association Representative:

None

Statement of PTA Council Representative:

Statement of Residents:

Residents Dan Joyce and William Smith spoke in support of a revision to the selection classification policy. Mr. Joyce read from a letter that had been previously sent to the Board. Mr. Smith said that it is his hope that the student athletes will not have to wait for buses next year during sporting events.

Superintendent's Report/Educational Presentation:

Selection Classification Discussion – Anthony Spinelli

Mr. Cacciola started a discussion about whether the Board wants to bring the selection classification policy up for a change to include JV selection classification. Concerns included who makes the determination, ensuring that the student is truly eligible for moving up, and emotional ability of the student athlete. Mr. Spinelli said that he would be comfortable with students in eighth grade moving up. Trustee Campasano said that she would like a more thorough review. After further discussion:

Trustee Bocca seconded by Trustee Scarlatos made a motion to move forward on a policy revision to the selection classification policy.

The motion was **CARRIED** by all present.

Affordable Care Act Report: Yiendhy Farrelly, Ed. D. and Jennifer Buscemi

Dr. Farrelly and Mrs. Buscemi offered a presentation to explain the impact of the Affordable Care Act on the district. Measures such as adjusting employee hours and costly penalties that the district could face if mistakes are made, were discussed. The process for ensuring compliance is lengthy and ongoing from month to month and year to year. Mr. Cacciola commended Dr. Farrelly and Mrs. Buscemi for their extensive work on this presentation and review of the Affordable Care Act. He noted that the district is seeking direction from law firms. Answers are not yet known.

Trustee Villagran seconded by Trustee Campasano made a motion to remove the probationary appointment and leave of absence as set forth on the **consent agenda page 2 of 13** and vote upon it as a separate item.

Voting Yes: Trustees Campasano, Gismervik, Klein, Scarlatos, Thiel, Villagran and Wandasiewicz

Voting No: Trustee Bocca

The motion was **CARRIED**

Trustee Scarlatos seconded by Trustee Villagran made a motion to approve the **Consent Agenda** as amended, and **Addenda #BE-3 and #PE-2**

The motion was **CARRIED** by all present.

Trustee Wandasiewicz seconded by Trustee Klein made a motion to approve the appointment of Michael Mack as Director of Students Services and to approve a leave of absence to Michael Mack as a special education teacher.

Voting Yes: Trustees Bocca, Gismervik, Klein, Scarlatos, Thiel, and Wandasiewicz

Voting No: Trustee Campasano and Villagran

BOARD OF EDUCATION

#BE-1

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an

employment agreement with Mr. Michael Mack, the Director of Student Services, for the period July 1, 2013 through June 30, 2016.

#BE-2

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an employment agreement with an Independent Consultant, to coordinate out-of-district special education services, for the period July 1, 2013 through June 30, 2014

PERSONNEL

#PE-1

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

12-A-6 Board of Education

12-P-19 Professional Personnel

12-C-19 Civil Service Personnel

SCHEDULE 12-A-6, Board of Education Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Chief Election Inspector: Benvenuto, Stephen			\$15./hr.	5/7/13	Training Session [3 hrs.]
Election Inspector: Benvenuto, Charles			\$8.50/hr.	5/7/13	Training Session [3 hrs.]
Election Inspectors: Benvenuto, Charles Lubrano, Dawn Necco, Linda Pernal, Rosa			\$8.50/hr.	5/21/13	Santapogue

SCHEDULE 12-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Mack, Michael	Director of Student Services	BO	\$130,000.	7/1/13	Probationary Appt. [certs: SDL/SBL]
Mack, Michael	Special Education Tchr.	JH		2013 -2014	Leave of Absence
A.C.T. Proctors: Dombo, Stephen Iaquinto, Christine McArdle, Patrick Ruiz, Lawrence Amaya-Valasquez, Idalia Powers, Brian Satriano, Paul Thomas, Stephanie	ACT Coordinator	HS	\$22.13/hr.	4/13/13	5.5 hrs. 6 hrs. 6 hrs. 6 hrs. 6.5 hrs. 7.5 hrs. 8 hrs. 8 hrs.

SCHEDULE 12-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
S.A.T. Proctors:		HS	\$22.13/hr.	5/4/13	
Powers, Brian					5 hrs.
Simone, Linda					5.5 hrs.
Amaya-Valasquez, Idalia					6 hrs.
Borgo, Danielle					6 hrs.
Carson, Jeffrey					6 hrs.
Goodwin, Deborah					6 hrs.
Iaquinto, Christine					6 hrs.
Kohler, Amy					6 hrs.
McArdle, Patrick					6 hrs.
Mucaria, Donna					6 hrs.
Rogovitz, Eugene					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Shaffer, Donna					6 hrs.
Weis, Danielle					6 hrs.
Powers, Daniel					8 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.

Grades K-8 Special Education Summer School - July 8 - August 16, 2013 (Mon. - Fri./5.5 hrs./day/30 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

Senzamici, Donna	Nurse		\$7,517.		
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Special Education Summer School - July 8 - August 16, 2013 (Mon. - Fri./5 hrs./day/30 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

Special Education Teachers:			\$6,834.		K-5
Kozak, John					
Mele, Elizabeth					
Rodgers, Ian					
Thiel, Elizabeth					
Granieri, Krista					[STARS]

Special Education Summer School - July 8 - August 16, 2013 (Mon. - Fri./5 hrs./day/30 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

Special Education Teaching Assistants:			\$4,101.		K-5
Gavern, Elizabeth					
Graziosa, Sonnya					
Koentje, Nicholas					
Powers, Daniel					
Grawin, Regina					[STARS]
			\$6,834.		
Kaiser, Joan	Speech				30 days
Corde, Bernard	Psychologist				4 days

SCHEDULE 12-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
			\$6,834.		
Fortanasce, Michele	"				4 days
Loughlin, Laure	"				4 days
Ovadia, Sharene	"				4 days
Sabshon, Eileen	"				4 days
Saumell, Eileen	"				4 days

Grades 6 - 8 Special Education Summer School - July 8 - August 16, 2013 (Mon. - Fri./5.5 hrs./day/30 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

<u>Special Education Teachers:</u>		\$7,517.	6-8
Henthorne, Debra			
Kohler, Amy			
Powers, Brian			
Carbonaro, Cristina			[STARS]

Grades 6 - 8 Special Education Summer School - July 8 - August 16, 2013 (Mon. - Fri./5.5 hrs./day/30 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

<u>Special Education Teaching Assistants:</u>		\$4,511.	6-8
Donnelly, Terri			
Hoppe, Lisa			
Ruiz, Lawrence			
Phillips, Deanna			[STARS]

Grades 6-12 General Ed. Summer School - July 8 - August 14, 2013 (Mon. - Thurs./5 hrs./day/23 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

Lentricchia, Janet	Nurse	\$5,239.	
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Grades 6-12 General Ed. Summer School - July 8 - August 12, 2013 (Mon. - Thurs./2 hrs. 10 min./section/day/21 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

Carson, Jeffrey	School Media Specialist	\$2,073./section	2 sections
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Grades 6-8 General Ed. Summer School: July 8 - August 12, 2013*

***Contingent, pending NYSED approval and sufficient enrollment (Mon. - Thurs./2 hrs. 10 min./section/day/21 days)**

		\$2,073./section	
White, Nicole	Language Arts - Social Studies (Grade 6)		1 section
McGrath, Steven	Mathematics - Science (Grade 6)		1 section
Kavanagh, Peter	Language Arts/Social Studies (Grades 7-8)		2 sections
Cammarano, Bradley	Mathematics/Science (Grades 7-8)		2 sections

SCHEDULE 12-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Grades 9-12 General Ed. Summer School: July 8 - August 12, 2013* (Mon. - Thurs./2 hrs. 10 min./section/day/21 days)

*Contingent, pending NYSED approval and sufficient enrollment

\$2,073./section

Caggiano, Nicole	English				2 sections
Selvaggio, Alise	"				2 sections
Simone, Linda	"				2 sections
Alexander Kinnear, Toni	ESL				2 sections
Doyno, Ian	Mathematics				2 sections
Valensisi, Valerie	"				2 sections
Zito, William	Phys. Ed./Health				1 section
Konopa, Kenneth	Science				2 sections
Peterson, Sean	"				2 sections
Armato, Philip	Social Studies				2 sections
Clark, Kathryn	"				2 sections
Jonasson, Christopher	"				2 sections
Heaton, Elise	Resource Room				2 sections
Shaffer, Donna	"				2 sections
Tichy, Audrey	"				2 sections
Gallego, Jennifer	Spanish				1 section
Marcin-D'Angelo, Allison	Guidance Counselor		\$45.56/hr.		[5 days/wk./4 hrs./day]

Regents Preparation Course Instructors:

\$45.56/hr. 7/31/13 - 8/8/13 [up to 2 sessions, 2 hrs./session]

Waldeck, Kristina	Global History				
Ferretti, Heather	U.S. History				
Gilbert, Beth	English				
Montalvo, Andrea	Biology				
Mendoza, Aimee	Earth Science				
"	Lab Practical				[2 days]
Montalvo, Christina	Geometry				
Owenburg, Kristina	Algebra				

Regents Exams Proctors/Graders:

\$45.56/hr. 8/13/13, 8/14/13

- Armato, Philip
- Carson, Jeffrey
- Clark, Kathryn
- Cohen, Lauren
- Doyno, Ian
- Heaton, Bryan
- Heaton, Elise
- Hickey, Susan
- Jonasson, Christopher
- Konopa, Kenneth
- Kunzig, Christopher
- McArdle, Patrick
- McGrath, Steven
- McKenna, Theresa
- Mendoza, Aimee

SCHEDULE 12-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Regents Exams Proctors/Graders:			\$45.56/hr.	8/13/13, 8/14/13	
Montalvo, Andrea					
Montalvo, Christina					
Peraza, Rosemary					
Simone, Linda					
Theo, Harry					
Valensisi, Valerie					
Waldeck, Kristina					
Per Diem Substitutes:			\$45.56/hr.	Summer, 2013	
	Teacher		\$27.34/hr.		
	Teaching Assistant				
Augustine, Janine					
Caffey, Patricia					
Conte, Mary					
Daly, Adair					
Dunn, Kathleen					
Fazio, Hillary					
Graham, Erin					
Heaton, Bryan					
LaMantia, Joanne					
Losito, Christopher					
Pomilla, Donna					
Rabaglia, Michelle					
Raimondi, Theresa					
Stein, Kathleen					
Terysen, Holly					
Theo, Harry					
Thorschmidt, Joanne					
Zinser, Christine					

SCHEDULE 12-C-19 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Valente, Elaine	Paraprofessional [special ed. aide]	HS		5/13/13	Returned from LOA
McKinney, Danielle	Paraprofessional [school monitor]	JK		5/29/13	Resignation
Lynch, Kathleen	Clerk Typist	Guidance	\$152.40/day	Summer, 2013	[20 days-scanning]

K-8 Special Education Summer School - July 8 - August 16, 2013 (Mon. - Fri./5.5 hrs./day/30 days)*

***Contingent, pending NYSED approval and sufficient enrollment**

Riback, Lisa	Clerical	TA	\$14.50/hr.		
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SCHEDULE 12-C-19 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Hall Monitors:		TA			
Davino, Lisa			\$14.50/hr.		
Delatorre, Melissa			\$14.02/hr.		
Classroom Aides:		TA			
Eccleston, MaryAnn			\$15.30/hr.		[ABA/STARS]
Kuffo, Sandra			\$16.10/hr.		[ABA/STARS]
1:1 Aides:		TA			
Bennett, Patricia			\$16.10/hr.		
Gaglio, Charlene			\$16.10/hr.		
Haigh, Elizabeth			\$16.10/hr.		
Kiel, AnnMarie			\$14.50/hr.		
LaPetina, Donna			\$14.50/hr.		
McDonald, Mildred			\$15.30/hr.		
Merk, RoseAnn			\$15.30/hr.		
Strasser, Elizabeth			\$16.10/hr.		
Tullo, Doreen			\$14.50/hr.		

Grades 6-12 General Ed. Summer School - July 8 - August 12, 2013 (Mon. - Thurs./4.5 hrs./day/21 days)*

*Contingent, pending NYSED approval and sufficient enrollment

Commisso, Rose	Hall Monitor	HS	\$16.10/hr.		
Elfast, Sara	Hall Monitor		\$16.10/hr.		
Luciani, Antoinette	Testing Mod. Aide		\$16.10/hr.		
Regents Exams:		HS		8/13/13, 8/14/13	
Commisso, Rose	Hall Monitor		\$16.10/hr.		
Elfast, Sara	Hall Monitor		\$16.10/hr.		
Luciani, Antoinette	Testing Mod. Aide		\$16.10/hr.		

Per Diem Substitutes: \$9./hr. Summer, 2013

Clericals:

Crimi, Laura
Lilly, Carolyn
Minghillo, Christine

Hall Monitors:

Bode, Maureen
Caputo, Catherine
Germano, Lisa
Lilly, Carolyn
McGann, Arleen
Minghillo, Christine
Morante, Donna
Proietto, Elizabeth
Struckman, Barbara
Thompson, Gloria

SCHEDULE 12-C-19 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Classroom Aides-HQ:

- Crimi, Laura
- Jonasson, Susan
- Licari, Joyceann
- Longo, Jennifer
- Matheis, Elyse
- McHugh-Chiappone, Michele
- Necco, Linda
- O'Sullivan, Lorraine
- Rappa, Rosaria

Per Diem Substitutes:

\$9./hr. Summer, 2013

1:1 Aides:

- Basile-Farash, Maria
- Butler, Linda
- Dinardo, Barbara
- Fritz, Alice
- Gieck, Allan
- Ippolito, Kristine
- Kilbridge, Jacqueline
- Martz, Kimberly
- Schrom, Joan
- Sweet, Louise
- Toscano, Jean Ann
- Wu, Isabel

FINANCE

#FI-1

RESOLVED: that the TAX ANTICIPATION NOTE RESOLUTION dated May 22, 2013, authorizing the issuance not to exceed \$20,000,000 Tax Anticipation Notes of the West Babylon Union Free School District, in the town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied in and for the fiscal year commencing July 1, 2013, is approved.

#FI-2

RESOLVED: that the West Babylon Board of Education approves Change Order #2 in the increase amount of (\$1,000.00) to trace out and locate circuit breakers for three existing corridor exhaust fans as part of the fan replacement project at the Senior High School (SED project #0001-025) with JNS Heating Services, Inc. The new contract sum including this change will be \$129,982.32.

#FI-3

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES Project Proposal #2013-1991 relating to the Wireless Project.

#FI-4

RESOLVED: that the West Babylon Board of Education approves Alliance Publishing and Marketing, Inc., as the sole source provider/vendor, for Grades 3 through 8 student organizers, for the 2013-2014 school year.

#FI-5

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from the Tooker Avenue PTA, in the amount of \$3,000.00.

This donation will be deposited into Tooker Avenue School's Trust and Agency account. The funds will be used to purchase a new basketball hoop for the playground. The West Babylon School District will be responsible for the purchase, installation, and maintenance of the equipment. The district will assume all liability regarding this basketball hoop. The Tooker Avenue PTA will not be held responsible for the purchase, installation, maintenance or liability of this basketball hoop.

CURRICULUM

#CU-1

RESOLVED: that the textbook titled, Immagina L'Italiano Senza Confini, by Cummings, Frenquellucci, Pastorino, and Viazmenski, published by Jose Blanco, copyright 2011, is adopted, by the West Babylon Board of Education, for Grades 11-12, to be used for the Italian 5 Honors/College Advantage course effective September 2013.

FACILITIES

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following equipment obsolete:

Bldg.	Item	Model	Serial Number	WB UFSD	WB CSD
FA	battery backup	back-up pro550	nb0123160639	none	none
FA	battery backup	backup500	pb983337706	none	none
FA	battery backup	triplite bcpro		none	20071334
FA	computer	Dell GX150	2B53501	2807	20071168
FA	computer	Dell GX150	c853s01	2856	20071314
FA	computer	Dell GX270	D7FTP51	2780	20071319
FA	computer	Dell GX270	J8NPP31	2779	20071320
FA	computer	Dell GX60	3n77n51	2029	20071735
FA	computer	Dell GX60	gm77151	2038	20071744
FA	laptop	INSPIRON 8600	7FJV741	none	none
FA	monitor	Dell E551	my-095wup-46632-16k-91xx	none	none
FA	monitor	Dell E771MM	cn-05e532-47803-489-cbmm	none	none
FA	monitor	Dell E771MM	mx05e52-4780127uc1b3	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-23uc1gu	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c137	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1hs	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1hy	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1hz	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1j0	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1j1	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1j5	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1j9	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-c1ja	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-cb9g	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-cb9l	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-ch8l	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-cucm	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-cxlo	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-h23h	none	none
FA	monitor	Dell E771MM	mx-05e532-47801-27u-j1hn	none	none
FA	monitor	Dell E771P	MX-0419TG-47801-17Q-H04N	none	none

FA	monitor	Dell E771P	mx-0419tg-47801-26e-b1a0	none	none
FA	monitor	Dell E771P	mx-049tg-47801-17q-hq4r	none	none
FA	monitor	Dell E772P	cn-04p121-47804-2af-l67w	none	none
FA	monitor	Dell E772P	cn-04p121-47804-2bq-l58z	none	none
FA	monitor	Dell E772P	cn-04p121-47804-2bq-l5c0	none	none
FA	monitor	Dell P7903	my-04d025-47603-260-dh4e	none	none
FA	server	Poweredge 4400	cfm5s01	693	20071331
FA	server	Poweredge 500sc	j23qr11	2755	20071335
JHS	computer	Dell GX150	84444501	2985	20070005
JHS	computer	Dell GX150	C064501		20070159
JHS	computer	Dell GX150	C264501	223	20070153
JHS	computer	Dell GX150	DV54501	5211	20071015
JHS	computer	Dell GX150	DY54501	5071	20070232
JHS	computer	Dell GX150	FX34501	5268	none
JHS	computer	Dell GX270	26FTP51	5102	20070251
JHS	computer	Dell GX270	96FTP51	2994	20070010
JHS	computer	Dell GX270	C6FTP51	5098	20070053
JHS	computer	Dell GX270	C9LXS31	5058	20070646
JHS	computer	Dell GX270	D5FTP51	none	20070204
JHS	computer	Dell GX270	FX34501	5268	none
JHS	computer	Dell GX270	H5FTP51	5099	20071051
JHS	computer	Dell GX270	HQZ0N51	2216	20072236
JHS	computer	Dell GX270	J5FTP51		20070006
JHS	computer	Dell GX270	JF9CP51		20071212
JHS	computer	Dell GX280	2DVCG61	5288	20071264
JHS	computer	Dell GX280	2MFS661	2987	20070007
JHS	computer	Dell GX280	2ZRVS61	5161	none
JHS	computer	Dell GX280	6MFS661	5001	20070023
JHS	computer	Dell GX280	6WC7V21	2225	20070586
JHS	computer	Dell GX280	981XJ71	2230	20072552
JHS	computer	Dell GX280	9MFS661	2989	20070009
JHS	computer	Dell GX280	BBW5G61	none	none
JHS	computer	Dell GX280	D53VS61		20070549
JHS	computer	Dell GX280	FMFS661	5006	20070215
JHS	laptop	Dell Inspiron 8100	9JFNW01	none	none
JHS	Microcheck Cafe register		11743	none	20070623
JHS	Microcheck Cafe register		11771	none	20070625
JHS	Microcheck Cafe register		12029	none	20071381
JHS	Microcheck Cafe register		13495	none	20070622
JHS	Microcheck Cafe register		11772	none	2.01E+08
JHS	monitor	Dell E771MM	CN-05E532-47803-398-CV7N	none	none
JHS	monitor	Dell E771MM	CN-05E532-47803-482-CWDG	none	none

JHS	monitor	Dell E771MM	CN-05E532-47803-482-CWVB	none	none
JHS	monitor	Dell E771MM	CN-05E532-47803-57C-CH71	none	none
JHS	monitor	Dell E771P	MX-0419TG-47801-17Q-HOJY	none	none
JHS	monitor	Dell E771P	MX-0419TG-47801-17Q-HOTH	none	none
JHS	monitor	Dell E771P	MX-0419TG-47801-17Q-HOTV	none	none
JHS	monitor	Dell E771P	MX-0419TG-47801-17Q-H2S0	none	none
JHS	monitor	Dell E771P	MX-0419TG-47801-19Q-C2AE	none	none
JHS	printer	HP LJ 2300n	CNFB897001	5221	none
JHS	projector	Infocus IN2102EP	AZMB83002119	none	none
JHS	projector	Infocus IN26	ARLC62406591	none	none
JHS	server	Poweredge 840	GL3YSG1	none	none
SA	computer	Dell GX150	1953s01	2855	20071315
SA	computer	Dell GX150	hz93s01	2631	20071184
SA	computer	Dell GX270	58ptp51	2962	20070379
SA	computer	Dell GX270	c8npp31	2876	20070140
SA	computer	Dell GX280	6kj7g61	2873	20070688
SA	monitor	Dell E771MM	cn-05e532-47803-2ci-ccl9	none	none
SA	monitor	Dell E771MM	cn-05e532-47803-489-cawl	none	none
SA	monitor	Dell E771MM	cn-05e532-47803-489-cbdq	none	none
SA	monitor	Dell E771MM	cn-05e532-47803-57j-cptt	none	none
SA	monitor	Dell E771P	mx-0419tg-47801-17q-h3e3	none	none
SA	printer	hp dj 990cxi	my2731115b	none	none
SA	server	Poweredge 4400	fmg4s01	none	none
SHS	computer	Dell GX270	37BK411	2144	20072133
SHS	computer	Dell GX270	G5C1N51	2252	20072389
SHS	laptop	Inspiron 8100	BMKMW01	none	none
SHS	Microfiche Reader Eyecom 1000	10001	109152	none	none
SHS	Microfiche Reader Eyecom 1000	10001	109153	none	none
SHS	Microfiche Reader Eyecom 1000	10001	109154	none	none
SHS	Optima Projector	MH-1500	42400	none	none
SHS	Standard Projector	111	11784B	none	none
TA	access point	Dell TM1170	04UT29600071	none	none
TA	ALPHA SMART	DANA	DANA-AB-04040-54050-AQ	none	none
TA	BACKUPS 200	BKS200	PB9829211467	none	none
TA	computer	Dell GX150	C4B3S01	2698	20071643
TA	computer	Dell GX280	45V7K71	2680	20070758

TA	computer	Dell Optiplex XM575	62RXQ	686	20071647
TA	laptop	INSPIRON 8100	C92NW01	none	20070751
TA	monitor	Dell E551	MY-095WUP-46632-16L-811L	none	none
TA	monitor	Dell E771P	MX-0419TG-47801-17Q-H1AD	none	none
TA	server	Poweredge 4400	HFM5S01	2694	20070767
TA	UPS	APC 350	JB0303012390	none	none
TA	UPS	APCBACKUPS PRO 650	QB022332784	none	none
TA	UPS	SMART UPS 700	NS0129330759	none	none

#FA-2

RESOLVED: that the West Babylon Board of Education declares the following piece of equipment, located in the Business Office, obsolete:
 Infinity 3K Series Pressure Seal System
 Serial No.: BRIL3K00000402

The Sealer is outdated and no longer functional.

ADDENDA:

BOARD OF EDUCATION

#BE-3

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Annual District Meeting and Elections held on May 21, 2013, and the results of such tabulations were as follows:

Proposition # 1:

School District Budget Yes: 1244 No: 679

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2016:

1a	Enrique Herrera	852
2a	Dennis Kranz	892
3a	Peter Scarlatos	992
4a	Paul Perez	673
5a	Diane Klein	1288

PERSONNEL

#PE-2

RESOLVED: that the attached personnel schedule is approved:

12-P-19A(a) Professional Personnel

SCHEDULE 12-P-19A Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Case,Ryan	Coordinator of K-12 Student Data & Instructional Technology	DW		6/30/13	Resignation

BOARD OF EDUCATION - None

POLICY REVIEW - None

BOARD OF EDUCATION COMMITTEE REPORTS:

Mrs. Thiel reminded the trustees that the Board will hold a special meeting on May 30, after the 6:00 p.m. Curriculum Committee meeting, to discuss the Superintendent's evaluation.

OLD BUSINESS:

NEW BUSINESS:

STATEMENTS OF RESIDENTS:

William Smith explained that the process for selection classification is not easy. He said that each athlete is required to pass seven tests to qualify. He said if a student in seventh grade passes all tests, they are qualified. In addition, students have to go to their pediatrician for approval. Mr. Joyce read the remainder of his letter to the Board.

Mr. Cacciola congratulated Mr. Michael Mack for his appointment this evening to his new position as Director of Student Services.

Trustee Campasano seconded by Trustee Scarlatos made a motion to adjourn at 10:17 pm.

The motion was **CARRIED** by all present.

Attested to: _____
District Clerk