WEST BABYLON UNION FREE SCHOOL DISTRICT WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY - MARCH 13, 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]

Approval of minutes of previous meeting(s):

Regular Meeting:

February 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
- Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]*
- 11. Report of the Superintendent and/or Educational Presentation:

Social Studies Program Evaluation: Grades 6-8 and Grades 9-12

Ms. Donna McGrath, Social Studies Department Chairperson Grades 6-12

- 12. Business Agenda [**Consent Agenda Items]
 - A. BOARD OF EDUCATION
 - ** (R) Western Suffolk BOCES Board Member Nominations (Res. #BE-1)
 - ** (R) Approval of Hicksville School District to provide Health Services to West Babylon School District Resident Students (Res. #BE-2)
 - ** (R) Approval of Half Hollow Hills Central School District to provide Special Education Services to West Babylon School District Resident Students (Res. #BE-3)
 - ** (R) Approval of Independent Consultant to provide Consultation Services (Res. #BE-4)

- B. PERSONNEL
 - ** (R) 11-P-16 Professional Personnel
 - ** (R) 11-C-16 Civil Service Personnel (Res. #PE-1)
- C. FINANCE
 - ** (R) Joint Municipal Cooperative Bidding Resolution (Res. #FI-1)
 - ** (R) Acceptance of American Express Membership Rewards Gift Cards (Res. #FI-2)
- D. FACILITIES
 - ** (R) Declaration of Obsolete Equipment (Res. #FA-1)
- 13. Policy Review
- 14. Board of Education Committee Reports
- 15. Old Business
- 16. New Business:

Review and Discussion of 2012-2013 Budget Draft No. 3
Mr. Anthony Cacciola, Superintendent of Schools
Ms. Jennifer Buscemi, Executive Director for Finance & Operations

- 17. Follow-Up to Residents' Statements
- 18. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]*
- Adjournment [This should take place by 11:00 P.M.]

Please Note:

- ◆ 2012-2013 BOCES Budget Vote and BOCES Board Trustees Election: April 24, 2012 -- 8:00 P.M. -- Administration Building
- ◆ 2012-2013 West Babylon School District Budget:

Budget Hearing -- May 7, 2012 -- 7:30 P.M. -- Administration Building

<u>District Budget Vote and Trustees Election</u> -- May 15, 2012 -- 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' Questions

Date	Residents' Questions	Responses		
October 25, 2011	Proposal to form a Budget Advisory Committee	1/10/12-A Superintendent's Budget Advisory Committee will be formed.		
November 21, 2011		***************************************		
November 29, 2011	*********			
December 13, 2011	WM0200000	ANNOROGOUD		
January 10, 2012	M 0 4 5 5 0 0 10 10	**********		
January 24, 2012	Request for Board of Education Trustees to reconsider each grade level being allowed to take one field trip a year.	To be discussed during future budget presentation meetings.		
February 13, 2012	***********	***************************************		
February 28, 2012				

WEST BABYLON UNION FREE SCHOOL DISTRICT WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY - MARCH 13, 2012

RESOLUTIONS

BOARD OF EDUCATION

**#BE-1

RESOLVED: that the West Babylon Board of Education hereby nominates Mr. Sydney Finkelstein and Mr.

Salvatore Marinello as candidates for re-election to the Board of Western Suffolk BOCES.

**#BE-2

RESOLVED: that the West Babylon Board of Education approves the following school district to provide

health services, for the 2011-2012 school year, to West Babylon School District resident

students:

Hicksville School District

**#BE-3

RESOLVED: that the West Babylon Board of Education approves the following school district to provide

special education services, for the 2011-2012 school year, to parentally placed West Babylon

School District resident students with disabilities:

Half Hollow Hills Central School District

**#BE-4

RESOLVED: that the West Babylon Board of Education approves the following independent consultant to

provide consultation on Selective Mutism at a rate of \$150 per hour, for the 2011-2012 school:

Childhood Anxiety Solutions, LCSW, PLLC

PERSONNEL

**#PE-1

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

<u>11-P-16</u> Professional Personnel <u>11-C-16</u> Civil Service Personnel

FINANCE

**#FI-1

RESOLVED:

that the West Babylon Board of Education approves the following resolution between the West Babylon Union Free School District and Western Suffolk BOCES to selectively participate with other educational and/or municipal corporations in the State of New York to bid jointly for OT/PT, Speech, Social Worker and other Services (RFP #12-01P) for the 2012-2013 school year, as provided by General Municipal Law § 119-o and Education Law Section 1950:

WHEREAS, various educational and municipal corporations located within the State of New York, desire to bid jointly for OT/PT, Speech, Social Worker, and other services (RFP #12-01P); and

WHEREAS, the West Babylon Union Free School District, an educational/municipal corporation (hereinafter the "District") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter "Western Suffolk BOCES") Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES, the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the District.

BE IT RESOLVED, that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED, that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED, that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j.

**#FI-2

RESOLVED:

that the West Babylon Board of Education accepts the following American Express Membership Rewards Gift Cards:

One (1) \$50.00 Gift Card for a total of 7,000 redeemable points

Two (2) \$200 Gift Cards for 28,000 points each equaling a total of 56,000 redeemable points

FACILITIES

**#FA-1

RESOLVED:

that the West Babylon Board of Education declares the following piece of equipment, located in the Junior High School kitchen, obsolete:

One (1) two compartment sink with one return

ID Numbers: 000046 20070835

The sink does not meet the Suffolk County Board of Health Code.

WEST BABYLON UNION FREE SCHOOL DISTRICT

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PERSONNEL

(R) Schedules:

11-P-16 11-C-16 Professional Personnel Civil Service Personnel

PROFESSIONAL PERSONNEL SCHEDULE

- I. Professional Personnel Schedule 11-P-16
 - A. Family Medical Leave
 - B. Leave of Absence Request
 - C. Spring, 2012 Coaching
 - D. Spring, 2012 Student Teachers/Observers
 - E. 2011-2012 Per Diem Substitutes

CIVIL SERVICE PERSONNEL SCHEDULE

- II. Civil Service Personnel Schedule 11-C-16
 - A. Resignation/Retirements
 - B. Probationary Appointments
 - C. 2011-2012 Per Diem Substitute

SCHEDULE 11-P-16 Professional Personnel Schedule

Date of Meeting: March 13, 2012

Page 1 of 3 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Zipkas, Amy	Social Studies Tchr.	НЅ		2/27/12 -	Family Medical Leave
Mostransky, Elissa	Reading Tchr.	SB		3/12/12 — 6/30/12	Leave of Absence
Coaches:				Spring, 2012	
Morra, Jessica ГВА	JV Head Softball JV Head Softball		\$5,074. \$5,074.		[resignation]
itagno, Robert	JV Asst. Lacrosse(B)		\$4,077.		[repl. J. Kern]
Student Teachers/				Spring, 2012	
Dimaio, Brianna Fusaro, Jamie	Social Studies/Special Ed Physical Education	HS HS			
Makely, Alyssa	Mathematics	HS			
Maraj, Darryl	Music	HS			
Pirolo, Heather	Speech/Special Ed	SA/JK/TA			
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	D. D C.L		***	0/5/10 //00/10	
Kunzig, Christopher	Per Diem Substitute	HS	\$19./day	3/5/12 — 6/30/12	
<u>Per Diem Substitu</u> *Blum, Janet Mangia, Maryann	tes:	DW	\$90./day	2011-2012	8,
Quinn, Denise					120

^{*}Emergency Conditional Appointment

SCHEDULE 11-C-16 Civil Service Personnel Schedule Date of Meeting: March 13, 2012 Page 2 of 3 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
LaMacchia, Linda	Paraprofessional [special ed. aide]	TA		2/27/12	Resignation
D'Anna, Marie	School Bus Driver	Trans.		2/29/12	Resignation to Retire
Palazzolo, Christina	School Bus Driver	Trans.		3/10/12	Resignation to Retire
•				-11	
Esposito, Theresa	Paraprofessional [school monitor]	FA	Step 1/ \$13.37/hr.	3/14/12	Probationary Appt.
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		×			
Fasitta, Debra	Paraprofessional [school monitor]	FA	Step 1/ \$13.37/hr.	3/14/12	Probationary Appt.

SCHEDULE 11-C-16 Civil Service Personnel Schedule

Date of Meeting: March 13, 2012 Page 3 of 3 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Wenke, Jennifer	School Bus Driver	Trans.	Step 1/ \$19.53/hr.	3/19/12	Probationary Appt.
LoVerde, John	School Bus Driver	Trans.	Step 1/ \$19.53/hr.	3/19/12	Probationary Appt.
Per Diem Substi *Yates, Lorie	tute:	DW	\$9./hr.	2011-2012	Food Service

^{*}Emergency Conditional Appointment