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 Thursday, April 28, 2011, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, Wendy DeGaetano, Patrick M. Farrell, Kathy Jennings, Jerry Nocera, Peter Scarlatos and Diane Thiel.
Trustees Carmine Galletta and Diane Klein were absent

Also present: Mr. Anthony Cacciola, Superintendent, Dr. Dominick R. Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Yiendhy Farrelly, Executive Director for Human Resources; Mr. Arthur Williams, Executive Director for Finance & Operations; Mrs. Amy E. Jones, District Clerk; Mr. David Desmond, Attorney; and residents.

The President opened the meeting at 7:03 p.m. and led those present in the salute to the flag.

Trustee Scarlatos seconded by Trustee Nocera made a motion to go into Executive Session at 7:04 p.m. for personnel and legal matters.

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

The public portion began at 8:30 p.m.

Trustee Campasano seconded by Trustee Jennings made a motion to approve the minutes of the Workshop meeting of April 5, 2011 and the Regular meeting of April 12, 2011.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola noted that this week is administrative professionals' week. He thanked all of the clerical workers in the district and added that he could not function without the assistance of his secretaries. He thanked all for their amazing work. Mr. Cacciola said that next week is teachers' and teaching assistants' week. He thanked them for their hard work and dedication. He said that the future promises to be challenging.

Mr. Cacciola thanked PTA Council and the PTAs for voting to support the budget. He offered a special thank you to Kathrine Campbell for promoting this endeavor.

Mr. Cacciola congratulated the WBJHS SEAL committee for their recent grant of \$10,059 from the Wellness Committee. Their grant is entitled WBJHS takes a stand against bullying.

 Statement of West Babylon Teachers Association:
 None

 Statement of West Babylon Administrators' Association:
 None

 Statement of CSEA Representative:
 None

 Statement of Student Association Representative:
 None

 Statement of PTA Council Representative:
 None

 Statement of Residents:
 None

 Superintendent's Report/Educational Presentation:
 None

CONSENT AGENDA

Trustee Campasano seconded by Trustee Nocera made a motion to approve the Consent Agenda

The motion was **CARRIED** by all present

#BE-1

RESOLVED: that based upon a determination that an employee, made known to the West Babylon Board of Education in executive session, has demonstrated unsteady and unusual behavior over the past year that calls into question her competency for employment, such employee is hereby directed to appear for a psychiatric examination to determine such competency at a time and place to be directed by Central Administration.

#BE-2

RESOLVED: that the following school districts are approved to provide Special Education Services to West Babylon School District resident students:

Bay Shore Union Free School District Seaford Union Free School District #PE-1

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

10-P-18 Professional Personnel Civil Service Personnel

SCHEDULE 10-P-18, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Grawin, Regina	Teaching Assistant	====== TA	======	-=====================================	Family Medical Leave

Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews are appointed to tenure as listed below:

Hanley, Shawn	Assistant Principal	9/1/11	Tenure
Armato, Philip	Social Studies	9/1/11	Tenure
Cammarano, Bradley	Mathematics	9/1/11	Tenure
Farrice, Kristi	Family Consumer Science	9/1/11	Tenure
Felice, Bryan	Special Education	9/1/11	Tenure
Shay, Meghan	Remedial Reading	9/1/11	Tenure
George, Nancy	Remedial Reading	9/1/11	Tenure
Hands, Eileen	Special Education	9/1/11	Tenure
Hearns, Gabrielle	Foreign Language	9/1/11	Tenure
Henthorne, Debra	Special Education	9/1/11	Tenure
Hymowitz, Marissa	Special Education	9/1/11	Tenure
Ingenito, Robert	Teaching Assistant	9/1/11	Tenure
Joseph, Melissa	Special Education	9/1/11	Tenure
Kirby, Susan	Science	9/1/11	Tenure
Kunzig, Christopher	Mathematics	9/1/11	Tenure
LaFemina, Jessica	Special Education	9/1/11	Tenure
Lauritsen, James	School Attendance	9/1/11	Tenure
Lemmo, Jaime	School Social Worker	9/1/11	Tenure
LoSardo, Deborah	Elementary	9/1/11	Tenure
Mandriota, Jennifer	Mathematics	9/1/11	Tenure
Read-Feryo, Michele	School Psychologist	9/1/11	Tenure
Shannon, Patricia	Special Education	9/1/11	Tenure
Grawin, Regina	Teaching Assistant	9/9/11	Tenure
Erb, Brienne	Teaching Assistant	9/10/11	Tenure
Torres, Nicole	Physical Education	10/15/11	Tenure
Serviss, Tiffany	Teaching Assistant	10/29/11	Tenure

Upon the recommendation of the Superintendent of Schools, the following professional's probationary term will be extended to 9/1/12:

Pino, Louise Elementary

Misiano-Ippolito, Maria

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Before/After School Antonelli, Gina Bellacosa, Michael Carcone, Maria Dahl, Robert DiStefano, Giovanni Dorsey, Katie Haug, Christopher Hilbert, Edward Howard, Louis Langella, Ronald Levy, Steven McArdle, Patrick Needham, Theresa Nemeth, Gary Orsi, Joan Rayola, Michael Richert, Danielle Russo, Michael Snyder, John Torres, Nicole Ward, Brian	l Physical Education Pr	ogram:	\$35./session	4/29/11 - 6/30/11	Carol M. White PEP Gran
S.A.T. Proctors: Dombo, Stephen laquinto, Christine McArdle, Patrick Satriano, Paul Thomas, Stephanie	Asst. Test Coordinator Test Coordinator	HS	\$21.48/hr.	4/9/11	5 hrs. 5.5 hrs. 6 hrs. 7 hrs. 7 hrs.
Technologists: Allcot, T.J. DeBlasio, Diane Knudsen, Robert Timko, Margaret Weis, Danielle Wolkiewicz, Sharon		DW	\$37.56/hr. \$49.67/hr. \$37.56/hr. \$38.10/hr. \$37.56/hr. \$38.10/hr.	4/29/11 - 6/30/11	Additional 40 hrs.
Adult Education In: Waltman, Linda	structor: Zumba		\$25./hr.	Spring, 20 11	
Student Teachers/G Jennings, Dennis Kollar, Erin	<mark>Dbservers:</mark> Physical Ed. Physical Ed.	HS JH/HS		Spring, 2011	
Registered Nurse S Knox, Loredana	ubstitutes:	DW	\$120./day	2010-2011	

SCHEDULE 10-C-18, Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Carra, Robert	School Bus Driver	Trans.		6/30/11	Resignation to Retire

Performing Arts Center: \$35./hr. 2010-2011

*Palminteri, Mark Theatrical Technician

Student Printer: HS \$7.25/hr. 2010-2011

Ramos, Heni

*Emergency Conditional Appointment

#BC-1

RESOLVED: that the West Babylon Board of Education will cast one vote for each of the two vacancies on the Western Suffolk BOCES Board of Education:

One vote for: Mrs. Jeannette Santos
One vote for: Mr. Peter Wunsch

#BC-2

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2011-2012 Administrative and Capital Budget in the amount of

\$315,316.

#FA-1

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation from Mrs. Linda Valenti,

parent of students Joseph and James Valenti:

1 (one) Selmer/Bundy Flute, Serial No. 614885

The instrument is valued at \$300.00 and will be added to the elementary music program inventory.

#FA-2

RESOLVED: that the West Babylon Board of Education declares the following instruments, located in the Junior High School,

obsolete:

Tag #	Description	Name	Model	Serial #	Condition	Functional? Yes/No	Estimated Value
1	B Flat Clarinet	Unknown	Not Legible	815769	Poor	No	\$ 50.00
2	B Flat Clarinet	Harmony	Not Legible	B82741	Poor	No	\$ 50.00
3	Mellophone EL-4	Olds	Ambassador	659336	Fair/Mold Infested	Yes	\$ 50.00
4	Mellophone EL-2	Conn	Elkhardt	E31926	Poor/Mold Infested	No	\$100.00
5	Mellophone EL-7	Conn	Elkhardt	224915	Poor/Mold Infested	No	\$100.00

6	Mellophone TB #6	Conn	Elkhardt	110244	Poor/Mold Infested	No	\$100.00
7	Mellophone EL-1	Olds	Ambassador	578427	Poor/Mold Infested	No	\$100.00
8	Mellophone EL-5	Olds	Ambassador	537021	Poor/Mold Infested	No	\$100.00
9	Trumpet	King	600	815769	Poor	No	\$ 75.00

Tag #	Description	Name	Model	Serial #	Condition	Functional? Yes/No	Estimated Value
12	Vintage Timpani 29"	Slingerland	Supreme	Unknown	Fair/Needs Repair	No	\$150.00
14	High Tom	Mira-Sonic	Not Legible	13609	Poor/Missing Parts	No	\$ 20.00
15	Kick Drum w/Pedal	Mira-Sonic	Not Legible	Unknown	Poor/Missing Parts	Partial	\$ 0.00
16	Baritone Saxophone	Conn	12M	E58343	Infested with Mold	No	\$150.00
18	Herald Trumpet #HT-2	Conn	Victor "B"	996330	Good	Yes	\$150.00
19	Herald Trumpet #HT-12	Conn	Victor "B"	C23622	Good	Yes	\$150.00
21	Herald Trumpet #HT-1	Conn	Victor "B"	E94572	Good	Yes	\$150.00
23	Herald Trumpet #HT-11	Conn	Victor "B"	695111	Good	Yes	\$150.00
27	Vintage Synthesizer w/Stand	Roland	SH-1000	235045	Poor	No	\$ 0.00
28	Mellophone	Olds	Ambassador	707256	Fair/Needs Repair	Yes	\$150.00
30	Bongos (no stand)	Unknown	N/A	N/A	Fair	Partial	\$ 20.00
31	Vintage Snare Drum	Ludwig	Not Legible	293599	Fair	Partial	\$ 20.00
32	Vintage Snare Drum	Ludwig	Not Legible	N/A	Fair	Partial	\$ 20.00

#FA-3 RESOLVED:

TED: that the West Babylon Board of Education declares the following instruments, located in the Senior High School, obsolete:

<u>Inventory Number</u>	Item Description
11270	Piccolo
11274	Piccolo
966209	Herald Trumpet
958350	Herald Trumpet
C31168	Herald Trumpet
E49826	Herald Trumpet
E94573	Herald Trumpet
E94576	Herald Trumpet
K57251	Herald Trumpet
189600	XL Herald Trumpet
189575	XL Herald Trumpet
7936	Bass Clarinet
7922	Bass Clarinet
595	White Clarinet
E75426	French Horn
707287	French Horn
E81434	French Horn
66905	Tenor Sax
H77504	Baritone Horn
K2248	Baritone Horn
B4993	Baritone Horn
L53439	Baritone Horn
E24746	Baritone Horn
No Number	Baritone Horn w/o Case
No Number	Bassoon
No Number	Casio Keyboard
No Number	Casio Keyboard
No Number	Tuba Chair
No Number	Small Timpani
No Number	Small Timpani
K62247	Baritone Sax Case
No Number	200+ Albums

It has been determined, by the Senior High School music chairperson, Mr. Joseph Barone, that the equipment listed above is either outdated or the cost of repair exceeds the value of the instrument.

#FA-4 RESOLVED: that the West Babylon Board of Education declares the following technology items, located in the Senior and Junior High schools, obsolete:

					WB	
Bldg	Item	Model	Serial Number	WB CSD	UFSD	BOCES
		T-				
SHS	Dell	GX110	6V6YG01	20072595		
SHS	Dell	GX150	72G2S01	20072134	2141	113633
SHS	Dell	GX150	F6G2S01		2014	113590
SHS	Dell	GX150	3YK2S01	20072141	2139	113641
SHS	Dell	GX150	52G2S01	20072135	2142	113638
SHS	Dell	GX260	15N8Y21	20072217	2623	113619
SHS	Dell	GX60	CM77N51	20071462	2046	124392
SHS	Dell	GX150	DXK2S01	20072570	2350	
SHS	Dell	E771P	MX-0419TG-47801-17Q-H23L			113448

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SHS	Dell	E771P	MX-0419TG-47801-17Q-H0NE			113446
SHS	Dell	E772P	CN-04P121-47804-2BQ-L1KG			
1	1		+	1		1
SHS	Dell	E771P	MX-0419TG-47801-17N-H2NM			113643
SHS	Dell	E771P	MX-0419TG-47801-17N-H2KU			113626
SHS	Dell	E771P	MX-0419TG-47801-17Q-H1RJ			113591
SHS	ACERVIEW	7115	M55L0005245C1			
SHS	Dell	GX270	2FD5N51	20072385	2247	124441
SHS	Dell	GX270	H4D5N51			124440
SHS	Dell	GX270	F5D5N51		2256	124429
SHS	Dell	GX270	94D5N51	20072396	2239	124431
SHS	Dell	GX270	CYH7N51	20072023	2096	
SHS	Dell	POWEREDGE 4400	D484S01	20071988		113664
SHS	НР	OFFICEJET6310	CN6C8CG1H9			
SHS	HP	DESKJET6127	MY4AK4B0CH			
SHS	HP	HP5P	USHB134577	20072142		477
SHS	HP	LJP2015D	CNBJC42985			
JHS JHS	XEROX WORK CENTRE	4118P	KRK1JC9603997BSJ841460437	20071449		113631

OLICY REVIEW:	None
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COMMITTEES: None

OLD/NEW BUSINESS:

Dr. Palma offered a follow up to Trustee DeGaetano's question at a previous meeting and said that there are approximately 837 families signed up to use the district's portal.

In response to Trustee Thiel's request, Mr. Cacciola said that at district events there will be announcements reminding parents to vote.

Trustee Campasano suggested starting a committee to discuss the new APPR regulations. She also requested a copy of the APPR regulations from 2000, the last year it was updated. Mrs. Farrelly said that at this juncture there are only draft regulations and there are concerns that these regulations will not pass as written. She said that advice from counsel is to wait until more is known.

Trustee DeGaetano said that the student presentations during Board meetings are missed. She also suggested the possibility of having Board meetings at each of the buildings during the year to encourage community communication and involvement.

STATEMENT OF RESIDENTS

Resident Douglas Paterson spoke about his concern with the district's handling of a bullying issue. In response to his comments/concerns Mr. Farrell said that the Board hears his concern and the matter will be investigated.

Trustee Campasano seconded by trustee Scarlatos made a motion to executive session at 8:57 p.m.

The motion was **CARRIED** by all present

Trustee Nocera seconded by trustee Campasano made a motion to adjourn at 10:58 p.m.

The motion was	CARRIED by	v all present
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Attested to:	
	District Clark