

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 Monday, May 23, 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, Carmine Galletta, Kathy Jennings, Diane Klein, Jerry Nocera, Peter Scarlatos and Diane Thiel.

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 7:01 p.m. and led those present in the salute to the flag.

Trustee Jennings seconded by Trustee Campasano made a motion to go into Executive Session at 7:02 p.m. for personnel and legal matters.

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

The public portion began at 8:32 p.m.

Trustee Campasano seconded by Trustee Nocera made a motion to approve the minutes of the Regular meeting of May 10, 2011.

The motion was **CARRIED** by all present

**Statement of the Superintendent and/or Board of Education:**

Board President Patrick Farrell thanked the community for voting and passing the budget. He also congratulated the new candidates for election. Superintendent Anthony Cacciola also thanked the community for passing the budget. He added that 94% of Long Island's schools' budgets passed which sends the message that the education of our children is very important. He congratulated trustees elect James Bocca and Cathy Gismervik and thanked Lucy Campasano and Jerry Nocera for their many years of service on the Board of Education. Mr. Cacciola noted that there are two addenda to the agenda 1) the appointment of the summer school principals and 2) the donation of a weather vane that was once on top of the now demolished Main School. Mr. Cacciola explained the history of the handmade weather vane that was made by a former Board Member George Milligan (1930). He thanked Mr. Milligan's grandson Allen and former head custodian Bill Delia for being instrumental in arranging to have the weather vane donated to the school district. As a side note Mr. Cacciola said that he recently had a conversation with Monsignor Jim Vlaun, a West Babylon alumni through JHS, about the weather vane. Msgr. said that he had written a book report about the weather vane when he was in the JHS which he named Henrietta Fondafoddy. Monsignor Vlaun said that he would like to be invited to tour the JHS someday.

**Statement of West Babylon Teachers Association:**

President Patt Squicciarini congratulated and thanked everyone for their hard work on the budget. She said the budget passing is a tribute to the kids and the community.

**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 and addendum #FA-2**

The motion was **CARRIED** by all present

**#BE-1**

**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 17, 2011, and the results of such tabulations were as follows:

**Proposition # 1:** School District Budget                      Yes: **1546**                      No: **962**

**Return of votes on School District Trustees:**

Three 3-year terms ending June 30, 2014:

1a	Diane Thiel	<b>1685</b>
2a	Lucy Campasano	1262
3a	Cathy Gismervik	<b>1496</b>
4a	James F. Bocca	<b>1388</b>

**#BE-2**

**RESOLVED:** that the West Babylon Board of Education approves the lease agreement, between the West Babylon School District and JPMorgan Chase Bank, for the purchase of a garbage truck.

**#BE-3**

**RESOLVED:** that the following school district is approved to provide summer Special Education services for two West Babylon School District resident students from July 4, 2011 through August 12, 2011:

Plainview-Old Bethpage Central School District

**#BE-4**

**RESOLVED:** that the following teacher is approved to provide summer Special Education services for three West Babylon School District resident students:

Ms. Laura Nagor

**#PE-1**

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

- 10-P-20 Professional Personnel
- 10-C-20 Civil Service Personnel

**SCHEDULE 10-P-20, Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Cuevas-O'Boyle, Christina	Reading Tchr.	JK		5/9/11 -	Family Medical Leave
Russo, Alyson	Elementary Tchr.	FA		5/23/11 -	Family Medical Leave
Donnelly, Terri	Teaching Assistant	SA/SB		First Semester,	Leave of Absence 2011-2012 [extension]
Weis, Danielle	Sr. Technologist	JH		5/31/11	Returning from LOA
Hickey, Kelly	English Tchr.			9/1/11	Returning from LOA
LoVerso-Kacprzycki, Marybeth	Social Studies Tchr.			9/1/11	Returning from LOA
Mahoney, Debra	Elementary Tchr.			9/1/11	Returning from LOA

**SCHEDULE 10-P-20, Professional Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
Ring, Mickla	Science Tchr.			9/1/11	Returning from LOA
<b>Club &amp; Advisor:</b>		HS		2010-2011	
Montalvo, Andrea	Science Olympiad			\$1,109.	
<b>Before/After School Physical Education Program:</b>			\$35./session	4/29/11 - 6/30/11	Carol. M. White PEP Grant
Kunzig, William					
<b>S.A.T. Proctors:</b>		HS	\$21.48/hr.	5/7/11	
Connors, Lucia					5 hrs.
Borgo, Danielle					6 hrs.
Iaquinto, Christine					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
McArdle, Patrick					6 hrs.
Mendoza, Aimee					6 hrs.
Owenburg, Kristina					6 hrs.
Powers, Brian					6 hrs.
Powers, Joseph					6 hrs.
Rogovitz, Eugene					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Shelor, Lisa					6 hrs.
Velasquez, Idalia					6 hrs.
Powers, Daniel					6.25 hrs.
Sanchelli, Joy					7 hrs.
Simone, Linda					7 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.
<b>Mathematics Regents Tutorials:</b>			\$35.53/hr.	5/24/11 - 6/23/11	
Doyno, Ian					Up to 12 hrs.
Gladyz, Michele					Up to 11 hrs.
Young, Melanie					Up to 11 hrs.
Silvio, Kathryn					Up to 11 hrs.
Shinners, Walter					Up to 5 hrs.
Selvaggi, Sally					Up to 6 hrs.
Owenburg, Kristina					Up to 6 hrs.
Mucaria, Donna					Up to 9 hrs.
Kunzig, Christopher					Up to 3 hrs.
Phelan, Melissa					Up to 3 hrs.
Valensisi, Valerie					Up to 2 hrs.
Speroni, Michael					Up to 3 hrs.
<b>Science Regents Tutorials:</b>			\$35.53/hr.	5/24/11 - 6/23/11	
Baranek, Stephen					Up to 3 hrs.
Galvin, Donna					Up to 3 hrs.
Mendoza, Aimee					Up to 3 hrs.
Rizzo, Laura					Up to 3 hrs.
Conte, Joseph					Up to 3 hrs.
Jones Desiderio, Roberta					Up to 3 hrs.

**SCHEDULE 10-P-20, Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Science Regents Tutorials:</b>			\$35.53/hr.	5/24/11- 6/23/11	
Prizzi, Theresa					Up to 3 hrs.
Montalvo, Andrea					Up to 3 hrs.
Peraza, Rosemary					Up to 3 hrs.
Konopa, Kenneth					Up to 3 hrs.
Hawson, Jacqueline					Up to 3 hrs.
Nettuno, Thomas					Up to 3 hrs.
Salerno, Loretta					Up to 3 hrs.
Hansen, Kevin					Up to 3 hrs.
Anderson, Gordon					Up to 3 hrs.
Spitzer, Andrew					Up to 3 hrs.
<b>Per Diem Substitute:</b>		DW	\$90./day	2010-2011	
Cooper, Jamie					

**SCHEDULE 10-C-20, Civil Service Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Lugo, Luis	School Bus Driver	Trans.		6/30/11	Resignation
Meyer, John	Auto Mechanic II	Trans.	Step 4/ \$45,543. (prorate)	2/28/11	Prior Service Credit [experience verified]
Santorelli, Marianne	Sr. Account Clerk	BO	Step 2/ \$42,739. (prorate)	12/27/10	Prior Service Credit [experience verified]
Mastandrea, Cecilia	S.A.T. Proctor	HS	\$21.48/hr.	5/7/11	8 hrs.

**#FI-1**

**RESOLVED:** that the **TAX ANTICIPATION NOTE RESOLUTION** dated May 23, 2011, 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, 2011, be approved.

**#FI-2**

**RESOLVED:** that the West Babylon Board of Education approves a resolution to participate, for the fiscal year 2011-2012, in RFP #08-104 and RFP #10-02 Special Education Services for Western Suffolk BOCES and Component School Districts.

**#FI-3**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation from OhioPyle Print, in the amount of \$22.59. The donation will be deposited into the Senior High School's Trust and Agency account.

**#FI-4**  
**RESOLVED:** that the Sports Equipment Bid #T-443, for the 2010-2011 school year, be awarded to the following vendors as indicated on the attached Award of Bid. The source of funding is the Carol M. White Physical Education Program "PEP" Grant.

- Sports Equipment
- Sport Supply
- Polar
- Palos

The above vendors represent the lowest responsible bidders.

**#FI-5**  
**RESOLVED:** that the West Babylon Board of Education takes any and all other actions required in connection with the financing of the District's Energy Performance Contract with Ameresco, Inc.

**#SS-1**  
**RESOLVED:** that the recommendations of the Committee on Special Education be approved.

**ADDENDA:**  
**#PE-2**  
**RESOLVED:** that the attached personnel schedule is approved:

10-P-20A(a) Professional Personnel

**SCHEDULE 10-P-20A, Professional Personnel Schedule** **ADDENDUM (a)**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Grades K-8 Summer School Program: - July 11- August 19, 2011 (5.5 hrs/day)\***

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

Cunningham, Gregg	Principal	TA	\$8,919.		
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**Grades 6-12 Summer School Program: - July 11- August 19, 2011 (5 hrs/day)\***

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

McGrath, Donna	Principal	HS	\$7,348.		
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**#FA-1**  
**RESOLVED:** that the West Babylon Board of Education accepts the donation of the original Main School weathervane. The weathervane was donated to the district by Mr. Allen T. Milligan, a West Babylon resident.

**POLICY REVIEW: File: 2350 Agenda Format (First Time Reading)**

Trustee Campasano seconded by Trustee Nocera made a motion to waive reading the policy

The motion was **CARRIED** by all present

Trustee Campasano seconded by Trustee Nocera made a motion to move the policy to second time discussion

The motion was **CARRIED** by all present

**COMMITTEES:**

Trustee Jennings read the minutes of the Facilities meeting (on file in the District Clerk's office).

**OLD/NEW BUSINESS:**

Trustee DeGaetano asked about the status of BOCES declining enrollment. Mr. Cacciola said that there is a proposal and he will find out how long it will take.

Trustee Thiel suggested changing HS graduation to Friday evening. She said that in addition to possible cost savings, it is usually cooler in the stands in the evening than in the morning. After some discussion Trustee Campasano suggested surveying parents for input about the change. Mr. Cacciola said that he will look into the cost savings and send the information to the trustees in News & Notes.

**STATEMENT OF RESIDENTS**

Diana Doerbecker showed the trustees a mock up of the new school sign that the PTA would like to purchase for South Bay School using the donated funds. She said that Principal JoAnn Scott fully supports the purchase. Ms. Doerbecker said that the cost of the sign installed is \$3825 and the company is willing to store the sign until the school is ready. In response to Mr. Farrell's question, Mr. Cacciola said that rather than organizing a new committee, the building's quality team would most likely be involved in deciding how the donated funds should be spent. Mr. Farrell suggested that Ms. Doerbecker speak to Mr. Cacciola. Ms. Doerbecker thanked the trustees for their time and dedication and added that it does not go unnoticed.

Leslie Salanitri shared information regarding a community engagement forum regarding forming neighborhood watch committee to be held in Eagle Hall on June 14, 2011 at 7:00 p.m. She said this is open to the community and flyers will be going out to the schools.

Trustee Nocera seconded by trustee Scarlatos made a motion to executive session at 9:02 p.m.

The motion was **CARRIED** by all present

Trustee Jennings seconded by trustee Campasano made a motion to adjourn at 10:29 p.m.

The motion was **CARRIED** by all present

Attested to: \_\_\_\_\_  
District Clerk