

JULY 1, 2009

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THE ANNUAL ORGANIZATION 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, JULY 1, 2009, in the Board Room of the Administration Wing adjacent to the Senior High School.

Those present: Trustees Wendy DeGaetano, Diane Klein, Jerry Nocera, and Joseph Romano. Trustees elect Lucy Campasano, Patrick Farrell, Carmine Galletta, Kathleen Jennings and Diane Thiel.

Also present: Mr. Anthony Cacciola, Superintendent of Schools, Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services, Mr. Michael J. Rizzo, Assistant Superintendent for Human Resources, Mr. Mark A. Flower, Assistant Superintendent for Finance, Mrs. Amy E. Jones, District Clerk, Mr. William C. Morrell, School Attorney, and residents.

District Clerk Amy E. Jones opened the meeting at 7:15 PM and led those present in the Pledge to the Flag.

Mr. William C. Morrell, school board attorney, issued the oath of office to the newly re-elected trustees and the Central Administrators and the District Clerk.

The District Clerk called for nominations for President

#1

Trustee Jennings seconded by Trustee Campasano nominated Patrick M. Farrell for Board of Education President.

There were no other nominations.

Trustee DeGaetano seconded by Trustee Galletta made a motion to close nominations.

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

Vote: For Patrick M. Farrell — Unanimous

#2

The President called for nominations for First Vice President

Trustee Thiel seconded by Trustee Campasano nominated Joseph Romano for Board of Education Vice President.

There were no other nominations.

Trustee Galletta seconded by trustee DeGaetano made a motion to close nominations.

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

Vote: For Joseph Romano - Unanimous

#3

The President called for nominations for Second Vice President

Trustee Klein seconded by Trustee Romano nominated Wendy DeGaetano for Board of Education Second Vice President.

There were no other nominations.

Trustee Thiel seconded by Trustee Campasano made a motion to close nominations.

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

Vote: For Wendy DeGaetano — Unanimous

Mr. William C. Morrell, school board attorney, issued the oath of office to Mr. Farrell, Mr. Romano and Mrs. DeGaetano

Trustee DeGaetano seconded by trustee Jennings made a motion to enter executive session for discussion of personnel and legal matters at 7:23 PM.

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

The public portion began at 8:30 PM.

Trustee Romano seconded by trustee Farrell made a **motion to approve resolutions #4 - #12**

The motion was **CARRIED** by all present

#4

RESOLVED: that **Schedule 09-A-1**, Board of Education Appointments, be approved, as attached.

SCHEDULE 09-A-1, BOARD OF EDUCATION SCHEDULE

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2009-2010

I. BOARD OF EDUCATION APPOINTMENTS

POSITION	SALARY	NAME
District Treasurer	\$14,948.	Loretta Titolo
District Deputy Treasurer	\$1,000.	Karen Lorito
<u>Legal:</u> Labor Relations Counsel	\$42,500. + (\$185./hr.) litigation	Ingerman, Smith, et al.
General Counsel	\$22,278.90 + (\$150./hr.) litigation	VanNostrand & Martin
Bond Counsel	Per size of issue	Hawkins, Delafield & Wood
External Auditor	\$48,000.	Nawrocki Smith, LLP. Fiscal Year Ending June 30, 2010
Internal Auditor	\$46,300.	R.S. Abrams & Co.
District Accountant	\$25,600.	Coughlin, Foundatos, Cullen & Danowski
Fiscal Advisor	Per size of issue	New York Municipal Advisors Corporation
Purchasing Agent	None	Mark Flower
Payroll Certification Officer	None	Anthony Cacciola
Extra Curricular Activities Co-Treasurer/JH	\$3,000.	Robert Dell'Isola
Extra Curricular Activities Co-Treasurer/HS	\$4,000.	Stephen O'Leary
Co-Signer for Student Activities Funds	None	James Lynch
District Clerk	\$14,948.	Amy Jones
Records Management Officer, Access Officer Board of Education President - District Clerk pro tem.	None	Amy Jones
Claims Auditor	\$10,300.	Denise Longobardi
Senior Guard	\$45,000.	David Lesko

SCHEDULE 09-A-1, BOARD OF EDUCATION SCHEDULE

WEST BABYLON UFSD

II. Authorization for the following bond:

\$1,000,000 - All Employees

III. Authorization of Signature:

Vouchers: Treasurer or Deputy Treasurer
 Payroll: Treasurer or Deputy Treasurer
 Investments and Withdrawals: Treasurer or Assistant Superintendent for Finance

IV. The following administrators are authorized to represent the school district and the Board of Education, regarding special funding applications and/or legal compliance:

Title I	-	Mark Flower/Dominick Palma
Title II	-	Mark Flower/Dominick Palma
Title III	-	Mark Flower/Dominick Palma
Title V	-	Mark Flower/Dominick Palma
Title VI	-	Mark Flower/Dominick Palma
PL 611	-	Mark Flower/Yiendhy Farrelly
PL 619	-	Mark Flower/Yiendhy Farrelly
Drug Free Schools & Community Grant	-	Mark Flower/Dominick Palma
Attendance Improvement/Dropout Prevention Grant	-	Mark Flower/Dominick Palma
VATEA Grant	-	Mark Flower/Dominick Palma
Title IX, Compliance Officer [Personnel]	-	Michael J. Rizzo
Title IX, Compliance Officer [Students]	-	Yiendhy Farrelly
P.L. 504, Compliance Officer	-	Yiendhy Farrelly
Health & Safety Officer	-	David Lesko
LEA Asbestos Compliance Officer	-	Raymond Graziano
Article 12, Hazardous Materials Compliance Officer	-	Raymond Graziano
Designated Education Officer	-	Steven Manzi

SCHEDULE 09-A-1, BOARD OF EDUCATION SCHEDULE

REPLACEMENT PAGE

V. Consultant Services - July 1, 2009-June 30, 2010:

FUNCTION	VENDOR	PERIOD	FEE
Unemployment	Labor Cost Management	7/1/09-6/30/10	\$1,700.
Worker's Compensation	PMA	7/1/09-6/30/10	(not to exceed) \$24,250.
Tax Sheltered Annuities	OMNI Group	7/1/09-6/30/10	\$13,857.

Section 75 Hearing Officers:

Fontana, Vincent	\$200./hour	Civil Service Law
Krauthamer, Michael	\$200./hour	
Nolan, Laure	\$200./hour	

Appointment of Physicians and Dentist: - July 1, 2009-June 30,2010

Dr. Chris Proto	DDS	\$500.
Dr. Jack Geffken	DO	\$29,000.
Dr. Jack Geffken	DO	Employee physical examinations \$60. per individual. Transportation employee physical examinations \$65. per individual.
Dr. Jack Geffken	DO	\$1,500. AED Emergency Health Care Provider
Dr. Howard Hertz	MD	Employee physical examinations \$75. per individual.

SCHEDULE 09-A-1, BOARD OF EDUCATION SCHEDULE

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VI. Appointment of Registration Members and Election Inspectors

Annual election 2009-2010

Chief Inspectors: \$187.50/day (9am-9pm)
 Inspectors: \$8.50/hr.

Chief Inspectors:

Stephen Benvenuto
 Ann Neville
 Marge Canfora [alternate]

Inspectors:

Kathleen Barbato
 P. Gerald Barbato
 Antoinette Barone
 Marge Canfora
 Philip Canfora
 Eileen Daly
 Patricia DiStasio
 Vincent Giancana
 Gerard Horstmann, Sr.
 James J. King
 Patricia Kinlan
 Gladys Kremer
 Katherine Mastromatteo
 Nancy Mastrosimone
 Marion Mauro
 Grace Meo
 Agatha Pagano
 Suzanne Regina
 Betty Russo
 Edwin Scottaline
 Marie Scottaline
 Ann Sessa
 Salvatore Sessa
 Anthony Tumbarello
 Bernice Wesley
 Noreen Wood

Appointment of Pupil Personnel Committee and Impartial Hearing Officers in matters relating to the Handicapped:

Central CSE:

Chairperson:	Mrs. Yiendhy Farrelly, Director of Student Services
Alternates:	Mr. Steven B. Manzi, District Social Worker Mrs. Mary Jean Sewell, Speech/Language Therapist, CPSE Chairperson Mr. Charles Larson, Senior High School Special Education Chairperson Mr. Thomas Leonbruno, Junior High School Special Education Chairperson
Social Workers:	Mr. Steven B. Manzi, Ms. Jaime Dascoli, TBA
Teacher Members:	Special Education Teacher and General Education Teacher K-12
Parent Members:	Mrs. Doreen Moss, Mrs. Mary Capobianco, Mrs. Rosemary Strauss, Mrs. Lorraine Solt
Physicians:	Dr. Jack Geffken, Dr. Howard Hertz
The Child's Parent	(the student, if appropriate)
The Child's General Education Teacher	
The Child's Special Education Teacher	

CPSE - Committee on Preschool Special Education:

Chairperson: Mrs. Mary Jean Sewell, Speech/Language Therapist
 Alternates: Mrs. Yiendhy Farrelly, Director of Student Services
 Mr. Steven B. Manzi, District Social Worker
 Parent Member: Mrs. Lorraine Solt
 Teacher Members: Special Education Teacher/Provider
 General Education Teachers
 Agency Staff: Suffolk County Dept. of Health / For a child in transition from early intervention
 Service Provider/Evaluator
 The Child's Parent

Elementary Sub-CSE

Chairperson: Mrs. Yiendhy Farrelly, Director of Student Services
 Alternates: Mr. Steven B. Manzi, District Social Worker
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Mrs. Eileen Sabshon, Psychologist
 Mrs. Laure Klopsis, Psychologist
 Mrs. Sharene Ovadia, Psychologist
 Dr. Jill Taylor, Psychologist
 Ms. Eileen Saumell, Psychologist
 Dr. Uta Field, Psychologist
 Dr. Michele Read Feryo, Psychologist
 Psychologists: Mrs. Laure Klopsis, Mrs. Sharene Ovadia, Dr. Jill Taylor, Mrs. Eileen Sabshon,
 Ms. Eileen Saumell, Dr. Uta Field, Dr. Michele Read Feryo
 Speech/Language Therapists: Mrs. Joan Kaiser, Mrs. Diana Marshall, Mrs. Alison Kimberlein, Mrs. Jill DeLuca, Ms. Donna Pomilla,
 Mrs. Mary Jean Sewell
 Physicians: Dr. Jack Geffken, Dr. Howard Hertz
 The Child's Parent
 The Child's General Education Teacher
 The Child's Special Education Teacher

Junior High School Sub CSE

Chairperson: Mr. Thomas Leonbruno
 Alternates: Mrs. Mary Jean Sewell, Speech/Language Therapist
 Dr. Michele Read Feryo, Psychologist, TBA, Social Worker
 Psychologists: Dr. Bernard A. Corda, Dr. Michele Read Feryo
 Alternates: Mrs. Sharene Ovadia, Dr. Jill Taylor
 Physicians: Dr. Jack Geffken, Dr. Howard Hertz
 The Child's Parent
 The Child's General Education Teacher
 The Child's Special Education Teacher

Senior High School Sub CSE:

Chairperson: Mr. Charles Larson
 Alternates: Mrs. Yiendhy Farrelly, Director of Student Services
 Mrs. Mary Jean Sewell, Speech/Language Therapist
 Mr. Steven B. Manzi, District Social Worker
 Dr. Bernard A. Corda, Psychologist
 Psychologists: Dr. Bernard A. Corda, Ms. Eileen Saumell, Mrs. Laure Klopsis
 Physicians: Dr. Jack Geffken, Dr. Howard Hertz
 Social Workers: Mr. Steven B. Manzi, Mrs. Jaime Dascoli
 The Child's Parent (the student, if appropriate)
 The Child's General Education Teacher
 The Child's Special Education Teacher

Out of District Placement Sub CSE:

- Chairperson: Mr. Steven B. Manzi, District Social Worker
- Alternates: Mrs. Yiendhy Farrelly, Director of Student Services
Mrs. Mary Jean Sewell, Speech/Language Therapist
- Psychologists: Dr. Jill Taylor, Dr. Bernard A. Corda, Mrs. Laure Klopsis
Mrs. Sharene Ovadia, Mrs. Eileen Sabshon,
Ms. Eileen Saumell, Dr. Uta Field, Dr. Michele Read Feryo
- Parent Members: Mrs. Doreen Moss, Mrs. Mary Capobianco, Mrs. Rosemary Strauss, Mrs. Lorraine Solt
- Physicians: Dr. Jack Geffken, Dr. Howard Hertz
- The Child's Parent (the student, if appropriate)
- The Child's General Education Teacher
- The Child's Special Education Teacher

Implementation of amendment to section 200.2 (e) of the Regulations of the Commissioner of Education, effective July 31, 1998, which prescribes procedures that each Board of Education must use for the establishment and rotation of its list of Impartial Hearing Officers:

Peter Albert	Amy Lynne Itzla	Eric Nachman	Martin Schiff
Lynn Almeleh	Howard Jacob	John Naun	Judith Schneider
Stuart Bauchner	Theresa R. Joyner	Robert Nisely	Annette Shachter
Wendy Brandenburg	George Kandilakis	Mary Noe	Vanessa Sheehan
Robert Briglio	Eugene Kaufman	David Nydick	Marjorie Silver
Paul Bumbalo	Martin Kehoe III	Veronica C. Odom	Kenneth Stewart
Diane Cohen	Harry Kershen	Janice K. Orland	Craig Tessler
Theodore E. Debowy	Dora Lassinger	Jane Owens	Richard Thaler
Debra Siedman Dewan	Patricia Latzman	Gary Peters	Aaron Turetsky
Barbara J. Ebenstein	Michael Lazan	Kenneth Peters	Arthur Venezia
John Farago	Nancy Lederman	Joseph Quinn	William J. Wall
Rona Feinberg	Susan Lushing	Heidi Reichel	James Walsh
Sharyn Finkelstein	Robert W. Mackreth	Susan Mills Richmond	Carl Wanderman
Lana Flame	James McKeever	Kenneth S. Ritzenberg	Marc Weiner
Steven Goldsmith	James A. Monk	George Roberts	Mindy G. Wolman
Lorraine Gross	Christine Moore	Paul Rosen	Joseph Wooley
Nancy Hampton	Esther Mora	Jerome Schad	Meryl Zaglin
			Joel Ziev

#5

RESOLVED: that the following banks are designated as depositories of School District funds provided they meet Board Policy requirements:

- Bank of America: General Fund
Lunch Fund
Federal Fund
- J.P. Morgan Chase: Money Market #1
Payroll Account
Trust and Agency Fund
Student Activities Account
Zero Balance Account (for aggregating interest in all J.P. Morgan Chase accounts)
- State Bank of Long Island: Capital Fund

JULY 1, 2009

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BE IT FURTHER RESOLVED: that such banks be authorized to submit quotes to the District with regard to Time Open Deposit, Certificates of Deposit, Treasury Notes, and Bills and Repurchase Agreements, leaving it to the option of the Treasurer to transfer funds between such accounts, provided such transfers are in the fiscal best interests of the District.

#6

RESOLVED: that the **Babylon Beacon, Newsday, and South Bay's Official Shopping Newspaper**, be designated the official newspapers of the school district for the 2009-2010 school year.

#7

RESOLVED: that the following Petty Cash Accounts be established:

Mr. Anthony Cacciola	Superintendent	\$100.
Dr. Dominick R. Palma	Asst. Superintendent/Curriculum	100.
Mr. Michael J. Rizzo	Asst. Superintendent/Human Resources	100.
Mr. Mark A. Flower	Asst. Superintendent/Finance	100.
Mrs. Carol Varsalona	Director/Language Arts & Testing	50.
Mrs. Yiendhy Farrelly	Director/Student Services	50.
District Clerk	Board of Education	100.
Mr. Ray Graziano	Administrator/Facilities, Operations, Security	100.
Dr. Ellice Vassallo	Principal, Senior High School	100.
Mr. Scott Payne	Principal, Junior High School	100.
Mr. Henry Bianco	School Transportation Supervisor	50.
Mrs. Christine Tona	Principal, Forest Avenue School	50.
Mr. Gregg Cunningham	Principal, John F. Kennedy School	50.
Mrs. Eleanor Levy	Principal, Santapogue School	50.
Mrs. JoAnn Scott	Principal, South Bay School	50.
Dr. Joseph G. Hickey	Principal, Tooker Avenue School	50.
Mr. Anthony Spinelli	Director/Athletics, Health, Physical Ed.	50.
Mr. Charles Germano	Coordinator of K-12 Student Data and Instructional Technology	50.

#8

RESOLVED: that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at **55 cents/mile**.

#9

WHEREAS: it would be in the interest of the West Babylon U.F.S.D. and the following:

Eastern Suffolk BOCES
Western Suffolk BOCES
Town of Babylon
Nassau BOCES
Suffolk County
Nassau County
New York State

...to participate in cooperative bids for the purchase of various supplies, materials and equipment for the 2009-2010 school year as provided by Gen. Municipal Law, Sec. 119-0, and

WHEREAS: each Board retains the legal authority to contract with the successful vendor(s), and shall not be bound by purchase contracts or other agreements made by the other Board, therefore,

BE IT RESOLVED: that the West Babylon U.F.S.D. hereby agrees to participate with the above in such cooperative bids for the 2009-2010 school year.

#10

RESOLVED: that the Assistant Superintendent for Finance is hereby authorized to draw checks on payroll.

#11
RESOLVED: that the Assistant Superintendent for Finance is hereby authorized to pay hospitalization, Medicare payments (quarterly to retirees), federal taxes, state taxes, social security, Civil Service Employees Association dues and insurance, Teachers Association dues, Teachers Federal Credit Union and life insurance, petty cash, payroll deductions, utilities, principal and interest payments and those emergency payments as may be required, when duly authorized by the Superintendent.

#12
WHEREAS: the following associations provide in-service instructional programs, through local chapters and annual state or national workshops, and
WHEREAS: they provide timely information in matters of information with regard to state and federal legislation, school finance and law,

BE IT RESOLVED: that the Board of Education authorizes membership for itself in the associations listed below:

- Nassau/Suffolk School Boards Association
- New York State School Boards Association

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola wished everyone a "happy new year" and said that he is looking forward to a productive 2009-2010 school year. He congratulated newly elected Board President Patrick M. Farrell, 1st Vice President Joseph Romano, and 2nd Vice President Wendy DeGaetano. Mr. Cacciola also welcomed back trustees Lucy Compasano and Carmine Galletta. Mr. Cacciola stated that South Bay Newspaper recently recognized High School English Department and English Teacher Donna Briody as a teacher of Excellence.

Mr. Cacciola said that Dr. Palma received official notice that all 7 of the West Babylon Schools have been recognized by the Alliance for a Healthier Generation's HEALTHY SCHOOLS PROGRAM. In addition, Dr. Palma will be recognized with the Healthy Schools Program Champion Award at the forum to be held in New York City in August of this year. Mr. Cacciola thanked those who wrote the applications, Mr. Lou Howard, Mrs. Adrienne Goldenbaum, and Dr. Dominick Palma for their efforts in reaching this achievement. Dr. Palma noted that out of the 4,500 schools nationally to apply, West Babylon has 7 of the 120 schools that are to be recognized.

Statement of West Babylon Teachers Association:

WBTA Secondary Vice President Mr. Tom Leonbruno welcomed everyone back and said that he looks forward to working with the Board and administrators to overcome any challenges that may arise.

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:

Resident Raymond Cody had questions and comments about individual and upcoming staff contracts. Mr. Cody offered his ideas about cutting costs to save programs such as a possible salary freeze and changes to the tutorial program.

Resident Diane Menke said that a deposit scheduled to be approved for deposit into the junior high school non-student managed activity fund was meant to go to the PTA from a fundraiser and inadvertently was sent to the district. She explained that the PTA had been waiting for the check and learned that it had been sent to the district instead of the PTA. Mr. Cacciola said that this item would be withdrawn from the consent agenda and Mr. Flower would check into the matter.

Superintendent's Report:

Trustee seconded by Trustee Romano made a motion to approve the **Consent Agenda** with replacement page 3 (and adding "not to exceed \$24,500") of the Board of Ed. schedule and **addenda #PE-2, #F1-6, #F1-7, #F1-8, and #F1-9 and withdrawing item #F1-2 from the consent agenda.**

#BE-1
RESOLVED: that the minutes of the following previous meeting, as presented, are hereby approved:

Regular Meeting of June 23, 2009

#BE-2
RESOLVED: that the West Babylon Board of Education President is authorized to sign a contract with Teachers Sub Registry, LLC. to provide a substitute teacher registry and calling service for the period September, 2009 through June, 2010. The fee for the service will be \$20,596.81 for the term of the contract.

#BE-3

RESOLVED: that the District will, once again, provide one (1) classroom and supportive services for use by the Western Suffolk BOCES Alternate Learning Center Program for the 2009-2010 school year. The rental fee will be \$3,000 and the supportive services fee will be \$11,000.

#BE-4

RESOLVED: that the 2009-2010 Board of Education regular meetings will begin at 7:15 P.M. on the dates listed below. The meetings will take place in the Board of Education Conference Room located in the West Babylon School District Administration Building.

July 1, 2009 (Wednesday)	February 9, 2010
August 11, 2009	February 23, 2010
September 9, 2009 (Wednesday)	March 9, 2010
September 22, 2009	March 23, 2010
October 13, 2009	April 13, 2010
October 27, 2009	April 27, 2010
November 9, 2009 (Monday)	May 11, 2010
November 23, 2009 (Monday)	May 25, 2010
December 8, 2009*	June 8, 2010
January 12, 2010	June 22, 2010
January 26, 2010	

*One Board Meeting in December

#BE-5

RESOLVED: that the West Babylon Board of Education adopts The Academic Intervention Services Plan for the 2009-2010/2010-2011 school years.

#PE-1

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

- 09-P-1 Professional Personnel
- 09-C-1 Civil Service Personnel

SCHEDULE 09 -P-1, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Ackermann,Dana	Health Tchr.	JH	Step A-3-1/ \$49,420.	9/1/09	Probationary Appt. [from part-time post.]
Germano,Charles	Webmaster	TA/DW	\$4,700.	2009-2010	[stipend]
Germano,Charles	Coordinator K-12 Student Data & Instructional Technology	TA/DW	\$13,938.30	2009-2010	[30 additional days]
Spinelli,Anthony	Director of Athletics, Health & Physical Ed.	HS	\$16,530.15	2009-2010	[30 additional days]
<u>PAC Coordinators:</u>				2009-2010	
Barone,Joseph			\$4,000.		
Kelly,Barbara			\$4,000.		
<u>Adult Education:</u>					
Moore,Robert	Director		\$1,440.	Summer, 2009	
Moore,Robert	Director		\$3,600./ semester	2009-2010	

SCHEDULE 09 -P-1, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Perrone,Karen	Instructor	HS	\$1,400./section	2009-2010	Driver Education
Haug,Christopher	PT/Athletic Trainer		\$30./hr.	2009-2010	[as needed]
Regents Preparation Course: (3 hrs/5 days) \$42.61/hr August, 2009					
Martone,Nicholas	U.S. History				
Student Teacher/Observer: Fall, 2009					
Esposito,Christina	Special Education	TA			

Emergency Conditional Appointment Extensions:

Mangione,Maria
Olton,Erin

SCHEDULE 09-C-1 Civil Service Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Bazini,Shoshana	PT/Physical Therapist (.4)	DW		6/30/09	Resignation
Palminteri,Charles	PT/Maintenance Supervisor	DW	\$2,100.	2009-2010	[stipend]
Donnelly,Teresa	Paraprofessional (pt/clerk typist)	BO	\$3,570.	2009-2010	CPSE Funds [stipend]
Caluori,Tina	PT/Clerk Typist	Adult Ed.	\$12.50/hr.	2009-2010	
Farina,Arleen	PT/Clerk Typist	AEHS	\$13./hr.	2009-2010	
Per Diem Substitutes:					
Antonino,Grace		DW	\$9./hr.	2009-2010	Clerical
Callanan,Michele					"
Keefer,Lynn					Clerical/Para

Emergency Conditional Appointment Extensions/Per Diem Substitutes:

Frosberg,Corey
Jahn,Douglas
Wilson,Mark

#FI-1 RESOLVED: that in order to ensure optimal performance of the transportation fleet, the following company is designated as the sole source provider for the following products during the 2009-2010 school year:

Black Bear Company: Motor oil, transmission fluid, antifreeze, gear lube, and chase lube

#FI-2 RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$120.50, from the General Mills "Box Tops for Education Program". The donation will be deposited into the Junior High School's "Non-Student Managed Activity Fund".

#FI-3

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of a Conn USA Director cornet, Serial No. 986405. The instrument was donated by Mr. Tom Petry, Junior High School technology teacher and is valued at \$250.00

#FI-4

WHEREAS, it is the plan of a number of public school districts in **Nassau/Suffolk Counties**, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2009-2010 school year.

WHEREAS, The **West Babylon School District** is desirous of participating with other districts in **Nassau/Suffolk Counties** in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, The **West Babylon School District** wishes to appoint a committee to assume the responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the **Board of Education of the West Babylon School District** hereby appoints the **Long Island School Nutrition Directors Association Cooperative Bid Committee** to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the **West Babylon School District Board of Education** authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the **West Babylon School District Board of Education** agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the **West Babylon School District Board of Education** agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

#FI-5

RESOLVED: that the West Babylon Board of Education accepts the following recommendations for awarding bids listed from the Long Island School Nutrition Directors Association:

SNACKS

- Cookies & More
- Driscoll Foods
- Jaybee Distributors
- Makko of Brooklyn
- My Healthy Thing
- McKee Foods
- T. A. Morris
- Savory Foods

FROZEN

- Driscoll Foods
- Savory Foods
- T. A. Morris

ICE CREAM

- Circusman

GROCERIES

- Driscoll Foods
- Jaybee Distributors
- Cookies & Moore
- T. A. Morris
- Savory Foods

DAIRY

- Driscoll Foods

DRINKS

- Colonial Coffee
- Coca Cola
- T. A. Morris
- Snapple Distributors
- QTG Sales
- Pepsi Meadowbrook
- Jaybee Distributors
- Cookies & More
- Big Geyser
- Driscoll Foods
- Savory Foods

BREAD

- Modern Italian Bakery

BAGELS

- Lorden Bagels

MEAT

- Driscoll Foods
- Flynn's Provisions
- Savory Foods
- T. A. Morris

PAPER/PLASTIC

- Appco Paper & Plastic

DAIRY (cont'd)

Savory Foods
Oaktree Dairy
T. A. Morris

PROCESSED

Tabatchnick
Pilgrim Pride
J. M. Smuckers
JTM
Jeannie-O
Giorgio Foods
Michael's Foods
Nardone Bros.
Pierre Foods
Red Gold
Uno Foods.
Sunny Fresh
T. A. Morris

CLEANING SUPPLIES

EcoLab

PAPER/PLASTIC (cont'd)

Borax
Driscoll Foods
I. Janvey & Sons
New Paper & Chemical
Mivila

CHEESE/PIZZA

East Side Entrees
Nardone Bros.
T. A. Morris
Uno Foods
Tabatchnick

SMALLWARES

Bar Boy Products
Borax
Calico Industries
Mivila
New Paper & Chemical

LARGE EQUIPMENT

Bar Boy Products
Calico Industries
King Glassware
Nassau Foodservice Equipment

****PLEASE NOTE THE COOP IS STILL ON THE STATE CONTRACT FOR MILK****

#CU-1

RESOLVED: that the textbook titled, Personal Financial Literacy, by Joan S. Ryan, published by South-Western Cengage Learning, copyright 2008, be adopted, by the West Babylon Board of Education, for use for the Personal Financial Literacy course, for grades 11-12, effective for the 2009-2010 school year.

#CU-2

RESOLVED: that the West Babylon Board of Education declares 94 library books, located at Tooker Avenue School, obsolete.

#FA-1

RESOLVED: that the West Babylon Board of Education declares the following items, located in the Junior High School Music Department, obsolete:

Entire collection of over 600 LP records – (classical/Broadway/jazz/folk/popular songs)

A special posting is recommended with regard to this record collection given the potential sentimental value to some collectors. The records are in a storage room located within the band room.

Curriculum Materials:

- a) *Conceptual Approach to Rock Music*, by Gene Grier — copyright 1974, Charter Publications
- b) *Listening Guides for Concert Music*, by Sharon J. Camblin and Bruce Camblin, copyright 1978 (LIB #BIB30)
- c) Macmillan Music — all copies of *The Spectrum of Music with Related Arts*
(curricular materials and records)
 - Afro-American Music
 - Program Music
 - Music of the Orient
- d) *The World of Popular Music/Rock*, by Sidney Fox and Thomas MacCluskey, copyright 1973, Follett Publishing Company

Curricular Records:

- a) Burl Ives presents *America's Musical Heritage*, book and records LIB #F-30

Curricular Records (cont'd):

- b) *Negro Folk Music of Africa and America*, LIB #F-28
- c) *Free Arrangements Folkways Records*, LIB #FT-3607/8
- d) *The Kodaly Concept of Music Education*, book and 3 records, LIB #E-16
- e) *Farnum Music Test* (with record), copyright 1969 by Boosey & Hawkes
- f) *Ithaca College Band Development Series with Walter Becler*, copyright 1962 by Golden Crest Records, LIB #E-34
- g) *Singing in the Total Music Education Program*, Golden Crest Records, LIB #E-33

Textbooks (all remaining copies of the following):

- a) *How to Make Electronic Music*, by Russell Drake/Ronald Herder/Anne D. Modugno, copyright 1975, Educational Audio/Visual LIB #MM-13 (28 copies)
- b) *Teachers Manual for Music, Adventures in Listening*, by J. Machlis, copyright 1968 LIB #GT-1 (7 copies)
- c) *Music Teacher's Edition*, by Silver Burdett, copyright 1974, 1978, 1982
- d) *Music in Our Life*, by Silver Burdett, copyright 1958
- e) *Music in Our Time*, by Silver Burdett, copyright 1958
- f) *Making Music Your Own*, by Silver Burdett, copyright 1968
- g) *Music for Young Americans*, by American Book Company, copyright 1963
- h) *Voices of the World*, by Follett, copyright 1959
- i) *Growing with Music*, by Prentice-Hall, copyright 1972
- j) *Invitation to Music*, by Elie Siegmeister, copyright 1961
- k) *Music for Young Listeners*, by Silver Burdett, copyright 1951
- l) *You and Music*, by Prentice-Hall, copyright 1959 (books 1&2)
- m) *Short Biographies of Famous Composers*, by Novello, LIB #BIO/28 (30 mini books)
- n) *Masters of Music* book series, by Cornerstone Library Publications, copyright 1969 LIB #BIO 19-27

Software:

- a) *Mindscape School Software Series*, LIB #CS1-CS10, copyright 1985
- b) All copies of *Bank Street Music Writer and Crossword Magic*

ADDENDA:

#PE-2

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

- 09-P-1A(a) Professional Personnel
- 09-C-1A(a) Civil Service Personnel

SCHEDULE 09 -P-1A, Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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The following probationary teachers are being recalled from the Special Education Preferred Eligibility List, effective 7/1/09:

Henthorne, Debra					
Shannon, Patricia					
Hands, Eileen					
Fitzgerald, Meghan	Reading Tchr.	JK	Step A-9-1/ \$78,398.	9/1/09	Probationary Appt.
Fitzgerald, Meghan	Elementary Tchr.	JK		9/1/09-6/30/10	Leave of Absence
Greenspan, Joshua	Business Tchr.	HS	Step A-5-1/ \$53,912.	9/1/09	Probationary Appt.
Armato, Philip	Regular Substitute/ Social Studies Tchr.	HS	Step 1/ \$44,928. (prorate)	First Semester 2009-10, or earlier at district's discretion	

SCHEDULE 09 -P-1A, Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Summer Curriculum Work:				Summer, 2009	Title II Fund/Johnson Grant
Core Curriculum Grades K-2 Social Studies					
Szpilka, Yvonne			\$88.07/hr.	9 hrs.	
Career & Financial Planning					
Schmidt, Colleen			\$37.44/hr.	12 hrs.	
The History of Long Island					
Armato, Philip			\$37.44/hr.	12 hrs.	
Environmental Science					
Mendoza, Aimee			\$37.44/hr.	9 hrs.	
CSE Representatives:				Summer, 2009	
Read Feryo, Michele			\$56.70/hr.		
Leonbruno, Thomas			\$71.95/hr.		
Larson, Charles			\$93.35/hr.		
Hirsch, Malcolm			\$75.63/hr.		
Powers, Julia			\$79.50/hr.		
Augustine, Janine			\$91.40/hr.		
Russo, Alyson			\$50.82/hr.		
Wilken, Kristen			\$67.39/hr.		
DeCarlo, Kelly			\$48.86/hr.		
Sagginario, Jennifer			\$71.51/hr.		
Fazio, Hillary			\$91.40/hr.		
Brett, Carolyn			\$86.01/hr.		
Palagye, Jaclyn			\$52.98/hr.		
Kinsley, Kellyanne			\$54.76/hr.		
Dunn, Kathleen			\$83.86/hr.		
Alberts, Susan			\$88.07/hr.		
Pomilla, Donna			\$91.40/hr.		
Angelon, Jennifer			\$67.39/hr.		
Flynn, Ann			\$69.45/hr.		
Marshall, Diana			\$76.38/hr.		
Hoppe, Lisa			\$91.40/hr.		
Fitzgerald, Meghan			\$65.33/hr.		
Mercardante, Nicole			\$65.33/hr.		
Summer Teacher Academy Presenters:					Federal Grant
Weintraub, Carol	Revising in the Writer's Workshop		\$0.	7/28/09	
Honigsfeld, Andrea	How to Develop and Use Tactile-Kinesthetic Resources		\$1,200.	8/3/09	
Regents Preparation Course: (3 hrs/5 days)			\$42.61/hr	August, 2009	
Parrington, Sandra	Global				
Montalvo, Andrea	Living Environment				[repl. J. Conte]
McKenna, Theresa	Earth Science Lab				[1 add'l. day]

SCHEDULE 09 -P-1A, Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Independent Study:			\$42.61/hr	Summer, 2009	
Romeo, Marta	Italian				
Fulton, James	Studio Art				
Snyder, John	Health/Phys.Ed.				
Student Teacher/Observer:				Summer, 2009	
Esposito, Christina	Special Education	TA			
Coaches:				Fall, 2009-2010	
Axelson, Gregory	JV Head	Soccer(G)	\$4,781.		
LaRocco, Caitlin	7/8 Gr. Head	Tennis(G)	\$3,842.		
Morning Challenge Advisors:		JH	\$34.23/hr	2009-2010	
Benvenuto, Charles					
Horstmann, Thomas					

SCHEDULE 09-C-1A Civil Service Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Schortemeyer, Frank	Auto Mechanic III	Trans.		6/15/09 -	Family Medical Leave
Jones, Alex	Custodial Worker I			10/19/09-1/19/10	Leave of Absence
Florio, Jean	School Bus Driver	Trans.	Step 1/ \$18.96/hr.	7/8/09	Probationary Appt.
Robertson, Kathleen	Paraprofessional (pt/clerk typist)	HS	Step 4/ \$13.90/hr.	7/1/09, 7/2/09	Additional Need
Machtel, Lynn	Paraprofessional (pt/clerk typist)	HS	Step 4/ \$14.70/hr. (includes longevity)	7/2/09	Additional Need
Weegar, Beatrice	Paraprofessional (pt/clerk typist)	HS	Step 4/ \$15.50/hr. (includes longevity)	7/2/09	Additional Need
Luciani, Antoinette	Paraprofessional (school teacher aide)	JH	Step 4/ \$15.50/hr. (includes longevity)	August, 2009	[20 hrs. max]

#FI-6

RESOLVED: that the budget transfers, as attached, be approved.

Account	Description	From	To
A 1620.1623	B&G SUBSTITUTE CUSTODIANS	\$ 1,664.24	
A 1310.1600	BO BUSINESS OFFICE STAFF SALARIES		\$1,664.24
A 1620.1623	B&G SUBSTITUTE CUSTODIANS	\$11,749.92	
A 1620.1600	B&G CUSTODIAL SALARIES		\$11,749.92
A 1620.1630	B&G MAINT MECHANICS SALARIES	\$17,723.96	
A 1620.1670	B&G OVERTIME		\$17,723.96
A 1620.1671	B&G SNOW REMOVAL	\$581.25	
A 1620.1672	B&G O/T FOR COMMUNITY USE		\$581.25
A 2020.1500	PRINCIPALS' SALARIES	\$23,707.93	
A 2020.1600	PRINCIPALS' CLERICAL SALARIES		\$23,707.93
A 2110.1200	TCHR. SALARIES K-6	\$5,805.38	
A 2110.1300	TCHR. SALARIES 7-12		\$5,805.38
A 2110.1310	SAL ADJ & NEW HIRES	\$43,326.00	
A 2110.1400	SUBSTITUTE TCHRS.		\$43,326.00
A 2110.1402	NCLB/SED TEST SCORING SUBSTITUTES	\$28,110.00	
A 2110.1401	AIS DAILY SUBSTITUTES		\$28,110.00
A 2110.1410	HOME TEACHING	\$9,180.00	
A 2110.1403	SUBSTITUTES FOR STAFF DEVELOPMENT		\$9,180.00
A 2110.1410	HOME TEACHING	\$754.18	
A 2110.1500	OTHER INSTR. SALARIES		\$754.18
A 2110.1410	HOME TEACHING	\$35,946.93	
A 2110.1510	TUTORIAL SALARIES		\$35,946.93
A 2110.1410	HOME TEACHING	\$7,891.80	
A 2110.1560	RETIREE SICK PAY		\$7,891.80
A 2110.1410	HOME TEACHING	\$64,790.93	
A 2110.1600	TEACHER AIDES/SUBS SALARIES		\$64,790.93
A 2250.1500	SPECIAL ED. SALARIES	\$759.27	
A 2270.1200	READING TEACHERS K-5		\$759.27
A 2250.1500	SPECIAL ED. SALARIES	\$3,914.61	
A 2270.1300	READING TEACHERS 6-12		\$3,914.61
A 2250.1500	SPECIAL ED. SALARIES	\$8,382.90	
A 2331.1500	INSTRUCTIONAL SALARIES		\$8,382.90
A 2610.1500	K-12 LIBRARIANS	\$3,946.48	
A 2630.1600	NON INSTRUCTIONAL SALARIES TECH		\$3,946.48
A 2805.1600	CLERICAL ATTENDANCE	\$10,901.19	
A 2810.1500	GUIDANCE COUNSELORS' SALARIES		\$10,901.19
A 2815.1601	NON INSTR - NURSES & O/T'S	\$111.25	
A 2815.1600	NON INSTR. SALARIES		\$111.25
A 2855.1600	ATHLETIC'S CLERICAL SALARIES	\$14,764.39	
A 2850.1530	CHAPERONES (INSTRUCTIONAL)		\$14,764.39
A 2855.1600	ATHLETIC'S CLERICAL SALARIES	\$ 62,734.61	
A 9010.8000	EMPLOYEE RETIREMENT	\$ 43,775.49	
A 2855.1500	COACHES SALARIES		\$106,510.10
A 5510.1601	SUBSTITUTE TRANSPORTATION	\$2,722.14	
A 5510.1600	CONTRACT SALARIES		\$2,722.14
A 5510.5710	GASOLINE	\$66,132.16	
A 5510.1630	BUS DRIVER SALARIES		\$66,132.16

A 9060.8000	HEALTH INSURANCE	\$45,583.20	
A 9062.8000	MEDICARE REIMBURSEMENT		\$45,583.20

#FI-7

RESOLVED: that the West Babylon School District agrees to enter into a hosting agreement with SharpSchool, a division of Intrafinity, located at 201 Autumnview Road, Suite 200, Williamsville, New York, 14221. SharpSchool will provide web hosting and email services for the 2009-2010 school year. The service contract will not exceed \$17,245.

#FI-8

RESOLVED: that the West Babylon School District agrees to enter into a multi-year service agreement #WS-WBAB-68-062409-2009-2014/Administrative Public Address System and Clocks Project with Eastern Suffolk BOCES.

#FI-9

RESOLVED: that the Printing Services Bid, T-430, for the 2009-2010 school year be awarded, as attached. Bids were opened in the Business Office on June 18, 2009, at 9:00AM, for Printing Services Bid, T-430, for the 2009-2010 school year.

The following vendors received bid packets:

Tobay Printing 1361 Marconi Blvd. Copiague, NY 11726	GBV Printing 44 Drexel Drive Bayshore, NY 11706	A to Z Print 514 Broadway Massapequa, NY 11758
Rollins Print 5 West Main St. Babylon, NY 11702	Zoom Printing 7 Deauville Blvd. Copiague, NY 11726	Short Stop Printing 5 Commack Road Commack, NY 11725
Printers 3 740 E. Jericho Tnpk. Huntington Sta., NY 11746	Future Graphics 15 Eklund Blvd. Nesconset, NY 11767	Lotus Events, Inc. 357-4 South Broadway Hicksville, NY 11801
Direct Mail Works 300 Private Road E. Patchogue, NY 11772	Printstars, Inc. 347 Glen Cove Ave. SeaCliff, NY 11579	Print Market 66-1 E. Jeffryn Blvd. Deer Park, NY 11729

The following vendors submitted bids:

	<u>GBV</u>	<u>Tobay</u>	<u>Lotus</u>	<u>Printers 3</u>
School Calendar		\$9,332.00	\$16,450.00	
Elem. Curr. Guide		\$2,999.00	\$ 3,800.00	
9-12 Curr. Guide		\$3,787.00	\$ 4,195.00	
Adult Ed.		\$2,592.00	\$ 6,475.00	
Comm. Program		\$2,195.00	\$ 1,895.00	\$1,710.00

The following vendors submitted bids:

	<u>GBV</u>	<u>Tobay</u>	<u>Lotus</u>	<u>Printers 3</u>
H.S. Newspaper		\$560/iss.	\$420/iss.	
J.H. Newspaper		\$560/iss.	\$420/iss.	
Business Cards			\$500/50,000	\$573/50,000
WB Newsletter	\$12,000.00	\$19,935.00	\$15,965.00	
#10 Envelope	\$31.50/1000		\$23.70/1000	\$30.32/1000*
#10 Window Env.	\$35.75/1000		\$43.00/1000	\$33.92/1000*
Visitors Passes			\$72.50/1000	
Budget Postcard		\$355.00		

*Awarded on total per thousand for both Regular and Window Envelopes

Mark Flower, Assistant Superintendent for Finance & Operations recommends highlighted items be awarded as they were the lowest responsible bidder.

JULY 1, 2009

'09 - 18

Policy Review:

File: JE – Comprehensive Attendance Policy (First Time Reading)

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

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

Trustee Galletta seconded by Trustee Thiel made a motion to move it for second time discussion.

The motion was **CARRIED** by all present

The following files were **reviewed** by the Board and will appear in the policy book unchanged.

File: DG - Investments

File: DJ - Purchasing

Old Business/New Business:

2008-2009 Year End External Pre-Audit Conference to the Board of Education Audit Committee - Mr. Michael Nawrocki, Nawrocki Smith, LLP

Mr. Nawrocki wished the trustees a happy fiscal 2010. He presented the trustees with an agenda that covered 1) the overall audit plan – January 2009 planning and preliminary procedures, August 2009 final audit procedures and then September and October 2009 the final reporting 2) the proposed critical date schedule – beginning July 1, 2009 and ending October 1-15 with the submission of financial statements to New York State 3) the preliminary audit procedures – Mr. Nawrocki explained the various testing to be done, i.e. payroll testing (review 59 samples for the year), purchasing testing (review 124 samples for the year), etc. 4) representative final audit procedures – Mr. Nawrocki explained these procedures 5) significant risk areas to be addressed – these include fixed assets, extra-classroom activity funds and federal funds 6) Current developments – implementation of GASB Statement No. 45 on other post-employment benefit obligations and “on the horizon” GASB Statement #54 on new fund balance reporting 7) Audit committee input

Mr. Nawrocki spoke briefly about the MTA tax and the district’s need to set up a supplemental appropriation to fund this tax because the budget has already been adopted. The Board and central administrators thanked Mr. Nawrocki for his presentation.

Statement of Residents

In response to resident Diane Menke’s question Mr. Cacciola explained that the MTA tax was placed on all employers in New York State, not just the school district. In response to resident Raymond Cody’s question regarding a personnel matter, it was explained that the Board will not discuss personnel matters during a Board meeting. Attorney William Morrell stated that Mr. Cody could complete a Freedom of Information Law request to view the documents he is asking about. In response to Mr. Cody’s question regarding the district allowing fees to be collected at events held within the district, President Patrick Farrell stated that the policy regarding this matter has not changed since the last Board meeting.

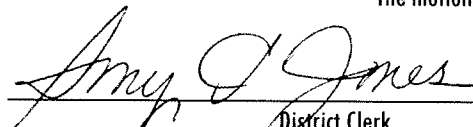
Trustee DeGaetano seconded by Trustee Jennings made a motion to executive session at 9:35 PM

The motion was **CARRIED** by all present

Trustee Jennings seconded by trustee Romano made a motion to adjourn at 10:28 PM.

The motion was **CARRIED** by all present

Attested to:


District Clerk