

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 TUESDAY, AUGUST 11, 2009, in the Board Room of the Administration Wing adjacent to the Senior High School.

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

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, Attorney; and residents.

The president opened the meeting at 6:05 PM and led those present in the Pledge to the Flag.

Trustee Jennings seconded by trustee Nocera made a motion to go into executive session at 6:06 PM to discuss matters of negotiations.

The motion was **CARRIED** by all present

The public portion began at 8:33 PM.

Trustee Campasano seconded by trustee DeGaetano made a motion to approve the minutes of the Organizational Meeting of July 1, 2009 and the Workshop Meeting of July 28, 2009.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola congratulated all of the district's schools for the recent recognition by the Clinton Foundation and the Alliance for a Healthier Generation as 7 of the 114 schools from across the nation that honored for transforming into healthier places for students to learn and staff to work. The Junior High School earned the Bronze Award and the remaining 6 schools earned Silver Awards. In addition, he congratulated Dr. Dominick Palma for being one of only nine deserving recipients nationwide of the Healthy Schools Program Champion Award.

Mr. Cacciola said he had the pleasure of attending the Girl Scouts Gold Award Ceremony at which four of West Babylon's students earned the award. Mr. Cacciola explained that this award is the equivalent of the Boy Scouts' Eagle Award. He congratulated; He congratulated; Jenna Ficarrota, Alyssa Hertel, Kaitlin Murtaugh, and Christina Wydro for this achievement.

Mr. Cacciola said that one of the Board's responsibilities is to tour the district's facilities before September. He suggested this year's tours take place on August 25 and 26. On August 25 the Board will tour the Business Office, the JHS, Forest Avenue, Tooker Avenue and Santapogue schools. On August 26 the Board will tour the Administration Bldg., the HS, the Bus Garage, South Bay and JFK Schools.

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:

Resident Barbara Kenney presented a donation to the district for school supplies which will be distributed through School Social Worker Steve Manzi's office to students in need. The trustees and administrators thanked Mrs. Kenney for her generosity.

Resident Annette D'Amato read from a statement regarding her concern with the cheerleading program and the current coach. She said that the cheerleaders are being selected from candidates who have not met the rubric on the tryout sheets. Ms. D'Amato said that she believes, as a proud graduate of West Babylon, that the traditions and "hometown" values of West Babylon are no longer being carried out. In response to Dr. Palma's question of whether Mrs. D'Amato wants to increase the size of the team, Mrs. D'Amato said no, she wants the requirements to be applied to all of those trying out. Mr. Farrell said that Mrs. D'Amato had a valid statement. Mr. Cacciola said that he would look further into the matter with Mr. Rizzo and once there was some information to share with her, she would hear back from either Mr. Cacciola or someone from his office.

Superintendent's Report/Report of the Board of Education: Nothing further

Trustee Campasano seconded by Trustee DeGaetano made a motion to approve the **Consent Agenda and addenda #BE-4, #PE-2, #FI-11, and #CU-3** with a change on the Personnel Schedule (pages 13 -14) to the clerical appointment to be at **step 8** instead of **step 6**.

The motion was **CARRIED** by all present

#BE-1

RESOLVED: that the 2009-2010 District Goals are adopted as follows:

DISTRICT GOALS 2009-2010

- Commit to a district-wide comprehensive long range strategic plan with measurable goals & objectives that are evaluated periodically
- Provide a rigorous and relevant instructional program for the purpose of raising student achievement to prepare students with skills for 21st century expectations
- Build positive relations with the community and staff through enhanced communications
- Maintain and enhance fiscal stability
- Increase the use of technology throughout the school district
- Recruit, develop and retain talented, qualified staff and educational leaders
- Provide safe, healthy and well maintained facilities

#BE-2

RESOLVED: that the following school districts are approved to provide Health Services and Special Education Services to parentally placed West Babylon School District resident students with disabilities:

- Bay Shore UFSD
- Deer Park UFSD
- West Islip UFSD
- Lindenhurst UFSD

#BE-3

RESOLVED: that the following agencies are approved to provide tutoring and special education services on behalf of the West Babylon School District:

- Brookville Center for Children's Services, Inc.
- Bio Behavioral Institute
- AHRC

#PE-1

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

- 09-P-2 Professional Personnel
- 09-C-2 Civil Service Personnel

SCHEDULE 09 -P-2, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Aguanno,Juliana	For. Lang. Tchr.	JH		9/8/09 -	Family Medical Leave
Connors,Lucia	For. Lang. Tchr.	HS		9/8/09 -	Family Medical Leave
Berger,Brooke	English Tchr.	HS		9/9/09 -	Family Medical Leave
Prizzi,Theresa	Science Tchr.	HS		9/9/09 -	Family Medical Leave
McVicker,Krissi	Elementary Tchr.	JK		2009-2010,	Leave of Absence

August 11, 2009

'09 - 21

First Semester

SCHEDULE 09 -P-2, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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LoSardo,Deborah	Teaching Assistant	JK		7/1/09	Resignation [to remain in prob. elem.]
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The following elementary teacher is being recalled from the Preferred Eligibility List:

Mahoney,Debra	Regular Substitute/ Elementary Tchr.	JK	Step A-8-1/ \$61,101.	9/1/09-6/30/10	
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The following appointments will be paid through ARRA IDEA Section 611 Grant:

Scala,Nicole	Regular Substitute/ Special Ed. Tchr.	JH	Step A-5-1/ \$53,912.	9/1/09-6/30/10, or sooner at district's discretion	
Mensch,Cassandra	Social Worker	JH	Step A-5-1/ \$53,912.	9/1/09	Probationary Appt.
Galvin,Donna	Science Tchr.	HS	Step A-5-1/ \$53,912.	9/1/09	Probationary Appt.
Armato,Philip	Social Studies Tchr.	HS	Step A-1-1/ \$44,928.	9/1/09	Probationary Appt. [from regular substitute]
Jonasson,Christopher	Social Studies Tchr.	HS	Step A-1-1/ \$44,928.	9/1/09	Probationary Appt. [from part-time]
Schilt,Brianne	School Guidance Counselor	HS	Step A-5-1/ \$53,912. + 1,773. (stipend)	9/1/09	Probationary Appt.
Pino,Louise	Regular Substitute/ Elementary Tchr.	TA	Step A-6-1/ \$56,271. (prorate)	2009-2010, First Semester or sooner at district's discretion	
Pino,Louise	Teaching Assistant	TA		2009-2010, First Semester	Leave of Absence
Cohen,Lauren	Regular Substitute/ Social Studies Tchr.	HS	Step A-1-1/ \$44,928. (prorate)	2009-2010, First Semester or sooner at district's discretion	
Clark,Kathryn	PT/Social Studies Tchr. (.8)	HS	Step A-1-1/ \$44,928. (prorate @ 80%)	2009-2010, First Semester	
Clark,Kathryn	Per Diem Substitute	HS	\$18./day	2009-2010, First Semester	
Schimmel,Alicia	Teaching Assistant	HS	Step TA-3-6/ \$36,391.	9/1/09	[from .2]
Durkin,Kelly	Teaching Assistant	FA/TA	Step TA-3-3/ \$32,347.	9/1/09	[returning from LOA, from regular sub./elem.]
Phillips,Deanna	Teaching Assistant	TA	Step TA-2-1/ \$28,303.	9/1/09	Probationary Appt. [from regular substitute]

SCHEDULE 09 -P-2, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Cuevas-O'Boyle, Christina	Teaching Assistant	JK	Step TA-3-1/ \$29,651.	9/1/09	Probationary Appt. [from regular substitute]
Ingenito,Robert	Teaching Assistant	JH	Step TA-3-1/ \$29,651.	9/1/09	Probationary Appt. [from regular substitute]
Grawin,Regina	Teaching Assistant	TA	Step TA-1-1/ \$26,955.	9/1/09	Probationary Appt. [from regular substitute]
Erb,Brienne	Teaching Assistant	TA	Step TA-3-1/ \$29,651.	9/1/09	Probationary Appt. [from regular substitute]
Serviss,Tiffany	Teaching Assistant	JH	Step TA-3-1/ \$29,651.	9/1/09	Probationary Appt. [from regular substitute]
Additional Science Stipends:				2009-2010	
Hansen,Kevin	Physics (.1)	HS	\$7,592.70		
Konopa,Kenneth	Chemistry (.1)	HS	\$7,986.10		
Coaches:				Fall, 2009	
Fredericks,Nicole	JV Head	Volleyball	\$4,781.		[resignation]
Palazzo,Samantha	JV Head	Volleyball	\$4,781.		[repl. N. Fredericks]
Ritacco,Joseph	Volunteer	Football	-0-	Fall, 2009	
Chairperson:					
Reilly-Johnson,Katharine	Business Ed.	HS	\$4,350.	2009-2010	[dept. increase]
Clubs & Advisors:				2009-2010	
LaRocco,Caitlin	Art/Grade 6	JH	\$1,069.		[repl. K. Myers]
LaRocco,Caitlin	Art/Grades 7 & 8	JH	\$1,069.		[repl. V. Rieger]
Summer Curriculum Work:				Summer, 2009	Title II Fund/Johnson Grant
AIS (ELA Lab)					
Kappenberg,MaryBeth			\$91.40/hr.		[repl. N. George]
Armato,Philip	Teacher Representative		\$37.44/hr.	August, 2009	[cse meeting]
Riggi,Christine	"		\$50.92/hr.	August, 2009	"
Teaching Assistant per diem substitute rate for summer school is \$25.57/hr.					
Grades 6-12 Summer School: July 6, 2009- August 14, 2009 (4.5 hrs./25 days)					
Lentricchia,Janet	Nurse		\$42.61/hr.		[12.5 add'l. hrs.]
High School Program-Grades 9-12 Summer Institute:July 6,2009-August 11,2009(22 days/2hrs.& 5min./section/day)					
\$1,953./section					
Clark,Kathryn					Social Studies
Lagan Benevento,Erin					"
Sokol,Jill					Mathematics

SCHEDULE 09 -P-2, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Marcin-D'Angelo, Allison	Guidance Counselor	HS	\$42.61/hr.	Regents Week	[1 add'l. day]
Independent Study:			\$42.61/hr.	Summer, 2009	
Waldeck, Kristina	Social Studies				
Mendoza, Aimee	Science				
Regents Preparation Course: (3 hrs/5days)			\$42.61/hr.	August, 2009	
Mucaria, Donna	Mathematics				
Silvio, Kathryn	Mathematics				
Regents Exams Accommodations Proctors/Graders:			\$42.61/hr.	8/12/09-8/14/09	
Armato, Philip		Sokol, Jill		Homan, Daniel	
Clark, Kathryn		Owenburg, Kristina		Connolly, Kelly	
Lagan Benevento, Erin		Takseraas, Robert		Hartranft, Greg	
Parrington, Sandra		Montalvo, Christina		Casoria, Meredith	
Waldeck, Kristina		Silvio, Kathryn Powers, Brian			
Martone, Nicholas		Heaton, Elise		Hands, Eileen	
Jonasson, Christopher		Doyno, Ian		Schaffer, Donna	
Kronenbitter, Linda		Mucaria, Donna Hedstrom, Kristin			
Conte, Joseph		Konopa, Kenneth		Mack, Michael	
McArdle, Patrick		Montalvo, Andrea		Llobell, Audrey	
Stein, Kathleen		Saffren, Barry		Shelby, Beth	
Heaton, Bryan		Mendoza, Aimee		Alexander-Kinnear, Toni	
Carman, Kristi		Kinlan, Patricia DeCarlo, Kelly			
Kelly, Barbara		Mormino, Jennifer		Ingenito, Robert	
Valensisi, Valerie		Briody, Donna		Losito, Christopher	
				Carson, Jeffrey	
Student Teachers/Observers:				Fall, 2009	
Beufve, Christian	Mathematics	HS			
Loos, Samantha	Elementary	SB/JK			
Loper, Kerri	Social Studies	HS			
Seibert, Kaitlyn	Special Education	SA/TA			
Seibert, Karen	Special Education	SA/TA			
Substitute Teachers: DW			\$90./day	2009-2010	
Amaral, Stefanie					
Anderson, Janet					
Axelson, Gregory					
Baden, Linda					
Barry, Judith					
Belford, Jeannine					
Benjamin, Cathy					
Bloodnick, Jennifer					
Borthwick, Erica					
Brelsford, Meghan					
Brunjes, Sabrina					
Burgsdorff, Herbert					

Caggiano,Nicole

SCHEDULE 09 -P-2, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Substitute Teachers: DW		\$90./day	2009-2010		
Cannizzaro, Anthony					
Carter,Kristin					
Cava, Georgia					
Conte, Mary					
Craig,Amanda					
Cross,Stephanie					
Cuty, James					
DeFalco, Gina					
DeLauro,Joanie					
Dunlop,Robert					
Esposito,Christina					
Esteves,Susan					
Fiorelli,Carly					
Fiorillo,Mary Anne					
Frawley,Erin					
Frole,Katie					
Galler,Regina					
Gerardi,Michael					
Gibbons,Hubert					
Gigante,Nicole					
Gorelick, Richard					
Grady, Michael					
Iliou,Athena					
Karatnytsky,Patricia					
Kaufman,Michele					
Kinlan,Patricia					
Kramer, Bridget					
Krawchuck,Jonathan					
Krinitz, Charlene					
Kuck, Elaine					
Kushner,Gary					
LaBella,Diane					
LaScalia, Diana					
Lech,Kelly					
Leigh,Bethann					
Lentricchia, August					
Loeven, Elaine					
Lohmann,Robert					
Mahon,Megan					
Marino,Joanne					
Marino,Keri Lynne					
McCabe,Lynn					
McManus,Jennifer					
Medina,Jacklyn					
Mercandetti,Paul					
Meyer,Lisa Ann					
Mindel-Murtagh,Laurie					
Morrissey,Lorraine					
Muggeo,Michelle					

Mundy, Giovanna

SCHEDULE 09 -P-2, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Substitute Teachers: DW		\$90./day	2009-2010		
Murtha, Eileen					
Nauronis, Melissa					
Nocella, Kathleen					
Novomestky, Deborah					
O'Connor, Elizabeth					
Olszewski, Darlene					
Orzo, Laura					
Pafundi, Cathleen					
Palazzo, Samantha					
Pantaleo, Nicholas					
Parasmo, Lauren					
Paris, Anita					
Parrington, Sandra Marie					
Pecan, Valerie					
Pepe, Lawrence					
Pepe, Mark					
Perrone, Karen					
Petrone, Kevin					
Petrides, Cassandra					
Purcell, Yvonne					
Ritacco, Joseph					
Roth, Melinda					
Rowcroft, Richard					
Ruggeri, Kathleen					
Rymer, Erin					
Saffren, Barry					
Salvia, Jacqueline					
Sanalidro, Ann					
Santiago, Edwin					
Scala, Jennifer					
Scavone, Lissa					
Schwarz, Jayne					
Sheremeta, Melissa					
Simone, Linda					
Smith, Marissa					
Snyder, John					
Spizz, Renee					
Stuart, Patricia					
Sullivan, Lori					
Suran, Ashley					
Tanzman, Krista					
Teague, Samuel					
Thorschmidt, Joanne					
Tilton, Samantha					
Torre, Andrew					
Trashansky, Martin					
Trigg, Elisa					
Triolo, Donna					
Twardy, Patricia					

Vanderveldt,Alice

SCHEDULE 09 -P-2, Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Substitute Teachers: DW		\$90./day	2009-2010		
Vertullo,Joseph					
Ward,Anna					
Warner,Kathleen					
Wegenaar, David					
Winchester,Megan					
Woessner,Nicole					
Wolf, Cheryle					
Registered Nurse Substitutes:		DW	\$120./day	2009-2010	
*Feeny,Margaret					
McNulty,Karen					
Renzulli,Christine					
Trial,Laurie					
Zimmerman, Josephine					
Home Tutors:		DW	\$54.70/hr.	2009-2010	
Barbowski, Jannine					
Pavlic, Nancy					

*Emergency Conditional Appointment

Emergency Conditional Appointment Extensions:

Mangione,Maria
Olton,Erin

SCHEDULE 09-C-2 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Resolved: The Board of Education authorizes the submission of the Section 211 waivers for the following employees:					
David Lesko	Senior Guard				
Betty Sue Mulholland	Guard				
Thomas Joseph	School Bus Driver				
Charles O'Pray	School Bus Driver				
Burrows,Barbara	Secretary to the Supt.	Adm.		7/14-7/15/09 7/21-7/22/09 7/28-7/29/09	Family Medical Leave
O'Gara,Patricia	Paraprofessional (special ed. aide)	SB		9/1/09-1/4/10	Leave of Absence [extension]
Watt,Karen	Paraprofessional (special ed. aide)	JK		9/1/09-1/4/10	Leave of Absence
Wade,Michelle	Paraprofessional (school monitor)	SB		6/30/09	Resignation [from LOA]

SCHEDULE 09-C-2 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Reisman, Mary	Paraprofessional (school monitor)	HS		6/30/09	Resignation [from LOA]
Engeldrum, Kristen	Paraprofessional (special ed. aide)	SA		6/30/09	Resignation
Ortiz, Bonnie	School Bus Driver	Trans.		8/8/09	Resignation to Retire
Duffy, Thomas	Custodial Wrkr. I	TBD	Step 1/ \$34,777. (prorate)	8/12/09	Probationary Appt.
<i>The following Clerk typist salary step was amended:</i>					
Sceppa, Georgette	Clerk Typist	JH	Step 6/ \$34,959. (prorate) Amended to Step 8 \$37,429	8/17/09	[from 10 mo. to 12 mo.]
D'Errico, Denise	Clerk Typist (contingent/permanent)	JH	Step 1/ \$28,774.	9/1/09	Probationary Appt.
Luciani, Antoinette	Proctor		\$15.50/hr.	8/12/09-8/14/09	[summer school]
Per Diem Substitutes:			\$9./hr	2009-2010	
Lieberman, Lisa					Food Service
Cataldi, Sallieann					Clerical/Para
Plezia, Deborah					"
D'Errico, Denise					Clerical
Grafhofke, Nicole					"

Emergency Conditional Appointment Extensions/Per Diem Substitutes:

Forsberg, Corey
Jahn, Douglas
Wilson, Mark

**#FI-1
RESOLVED:** that the West Babylon Board of Education will participate in a "Request for Proposal" issued by the Office of the Suffolk County Executive that will promote the consolidation of school functions throughout the county in an effort to save costs while still preserving the high quality of education for our students.

**#FI-2
RESOLVED:** that the following banks are designated as depositories of School District funds provided they meet Board Policy requirements:

- JP Morgan Chase** General Fund
- Lunch Fund
- Federal Fund
- Chase Money Market
- Payroll
- Trust & Agency
- State Bank** Capital Fund

#FI-3

RESOLVED: that in order to ensure optimal safety and consistency in the interscholastic program, the West Babylon Board of Education approves the following companies to be designated as sole source providers for the following products:

- Resilite Sport Products - Wrestling Mats
- Riddell Company - Riddell Revolution Football Helmets

#FI-4

RESOLVED: that the New York Cheer All-Star Academy be recognized as the single source practice facility for the West Babylon cheerleading team.

#FI-5

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$720.00, from Lifetouch Photographers. The donation will be placed in Santapogue School's "Non-Student Managed Activity Fund".

#FI-6

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$3,000.00, from Mr. Anthony Cacciola. The donation will be used to cover the cost of food and refreshments served at the district's 2009 Superintendent's Conference Day held on September 8, 2009.

#FI-7

RESOLVED: that the revised Printing Services Bid, T-430, for the 2009-2010 school year, be awarded, as attached.

#FI-8

RESOLVED: that the Lawn Maintenance Bid, T-431, as attached, for the 2009-2010 school year, be awarded to Alternative Earthcare as the company was the lowest responsible bidder.

#FI-9

RESOLVED: that the following appropriation budget transfers be approved:

TRANSFER EXPLANATION	ACCOUNT CODE	DESCRIPTION	OUT	IN
2008/2009 Year End Adjustments				
	A 1620.4540	B&G FUEL OIL	\$30,328.66	
	A 1620.4900	BOCES SERVICES		\$30,328.66
2009/2010 For the Creation of an After School Program for Parent Training of Students in ABA program				
	A 2250.4490	PROFESSIONAL SERVICES	\$40,000.00	
	A 2250.1510	AFTER SCHOOL PARENT WORKSHOPS		\$40,000.00

#CU-1

RESOLVED: that the West Babylon School District is authorized to establish a formal agreement with C. W. Post, Long Island University. The agreement allows West Babylon students enrolled in our "Youth & Law, Psychology and Criminal Justice" courses to receive college credit for the successful completion of this coursework. Parents of students interested in receiving this college credit will be responsible for payment to C. W. Post of an application fee and \$125 per credit.

#CU-2

RESOLVED: that the West Babylon Board of Education declares a total of 72 books, located in Santapogue Elementary School, obsolete.

<i>Write Away</i> , Great Source Education 1996	-	26 copies
<i>Science</i> , Silver Burdett 1985	-	24 copies
<i>Neighbors</i> , American Book Co. 1982	-	22 copies

#SS-1

RESOLVED: that the Recommendations of the Committee on Special Education are approved.

#SS-2

RESOLVED: that the Recommendations of the Committee on Special Education are approved.

#FA-1

RESOLVED: that the following equipment be declared obsolete:

JHS	Item	Model	Serial Number	WB Tag	BOCES Tag
	Acer CPU				
	Acer CPU				
	Acer CPU	mx3w-prov	222557	2007282	
	Acer CPU	mx3w-prov	216896-5	20070013	
	Acer CPU	mx3w-prov	210027	20071213	
	AopenCPU	BG45-AP5VM	8-181378-7	20070183	
	AopenCPU	BG45-AP5VM	8-181378-16	20070186	
	AopenCPU	BG45-AP5VM	818360	20070187	
	AopenCPU	BG45-AP5VM		210027-39	
	AopenCPU	BG45-AP5VM	181378-15		
	AopenCPU	BG45-AP5VM	181360		
	AopenCPU	BG45-AP5VM			
	CTX monitor		105-81904828		
	CTX monitor	VI710	0s3-73801311		
	CTX monitor	VI710	0s3-74101863		
	CTX monitor	VI710	0s3-73801348		
	Dell computer	XL575	5yk9n		69914
	Dell monitor	e551	cn-07g076-64180-3bc-009p		
	Dell monitor	D1528-ls	90627507KBC5		69912
	Dell monitor	D1528-ls	90627t0cqm5		69920
	Dell monitor	D1528-ls	65226p02y355		59572

#FA-1 (cont'd)

RESOLVED:

Dell monitor	e551	cn-07g076-64180-3cr02ns		
Dell monitor	e171fpb	cn-05w540-46633-35g-oj7l		
Dell server	smm01	8sf8q41	005271	
monitor	v-450	cfr980401286		
Dell computer	XL575	5yjxr	20070194	69919
Septre monitor	D50x	926AU0C2U01533		
Septre monitor	D50x	933au0c2u6992		
View Sonic monitor	gt770	jb64900415		
SDI series 2000 pc	1295-13914-1	1295-13914-1	20070021	
ADC Monitor	MM-4135	CM53212398		
ITS				
Item	Model	Serial Number	WB Tag	BOCES Tag
HP CP1700 Printer	C8108A	SG2664117G		
Voyager Electronic Visual Aid	VR-1	21195	20071653	7308
eOn computer		BDL-10716	20072644	
Samsung television	TXB2735	3CDDA01276	1897	
Palm m130	m130	00PYV6J213G9		
Palm vX	Vx	1DGK17M06DXD		
Palm Tungsten E	Tungsten E	00V3V8T3H06K		
Palm Tungsten E2	Tungsten E2	PN20UC65V3P5		
eOn computer		BFA-10826	20071652	

#FA-2

RESOLVED:

that the West Babylon Board of Education declares the following equipment, located in the Junior High School band room, obsolete. The equipment is outdated and/or not worth repairing.

- Fisher Audio Component System, #MC-723
- Gorilla GB30 Amplifier
- Marlboro PA head and three speakers
- Dean Markley K-50 Guitar Amp
- Akai 1722w reel-reel tape player
- Kodak Carousel slide projector 4200
- Premier D88 amplifier
- Tap Master II rhythm system
- Suzuki Melodion bass master EB-24
- Audiotronics Corporation 300-e classroom record player, JHS #10
- Newcomb Stereophonic Amplifier, serial #173365

#FA-3

RESOLVED:

that the West Babylon Board of Education declares the following equipment, located in the bus garage, obsolete:

- Toro Groundmaster 327 Lawn Mower

Model #30781, Serial Number 70223

#FA-3 (cont'd):

Olathe Blower Attachment
Model #67, Serial Number 67 671177 3/87

Sander
Older outdated unit - No model number or serial number available

ADDENDA:

#BE-4

RESOLVED: that the following agency is approved to furnish educational facilities for handicapped West Babylon District resident students:

Harmony Heights

#PE-2

RESOLVED: that the attached personnel schedule is approved:

09-P-2A(a) Professional Personnel
09-C-2A(a) Civil Service Personnel

SCHEDULE 09 -P-2A, Professional Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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The following special education teacher is being recalled from the Preferred Eligibility List:

Granieri,Krista	Regular Substitute/ Elementary Tchr.	TA	Step A-3-1/ \$49,420.	9/1/09-6/30/10	
Pafundi,Cathleen	Regular Substitute/ Elementary Tchr.	SA	Step A-1-1/ \$44,928. (prorate)	2009-2010, First Semester, or earlier at district's discretion	
Dunlop,Robert,K.	PT/Technology Tchr. (.2)	HS	Step A-1-1/ \$44,928. (prorate @ 20%)	9/1/09-6/30/10	
Dunlop,Robert,K.	Per Diem Substitute	HS	\$72./day	2009-2010	

Diabetes Training & Curriculum Development:

Coppola,Kathleen	School Nurse Teacher		\$71.51/hr.	8/17/09	
Raimondi,Theresa	Registered Nurse		\$38.92/hr.		
Clark,Julia	School Nurse Teacher		\$44.93/hr.		
Senzamici,Donna	Registered Nurse		\$38.92/hr.		
Autera,Jennifer	School Nurse Teacher		\$75.63/hr.		
Gorman,Nancy	Registered Nurse		\$39.34/hr.		
Lentricchia,Janet	Registered Nurse		\$39.34/hr.		
Senzamici,Donna	Registered Nurse		\$38.92	8/3/09	

2009 Summer Curriculum Work:

Briody,Donna Listserv/Collegial Circle Program \$73.57/hr.

Title II Fund/Johnson Grant
[3 hrs.]

SCHEDULE 09-C-2A Civil Service Personnel Schedule

ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Trees, Barbara	Paraprofessional (school monitor)	TA		9/1/09-12/1/09	Leave of Absence
Lesko, David	Senior Guard	DW		9/8/09	Resignation
McPhail, Meredith	PT/Physical Therapist (.4)	TA	\$21,991. (prorated @ 40%)	9/1/09-6/30/10	
Per Diem Substitute: Leone, Denise		DW	\$9./hr.	2009-2010	Clerical/Paraprofessional

#FI-10

RESOLVED: that the Meat and Miscellaneous Food Products Bid, C-382, as attached, for the 2009-2010 school year, be awarded to T. A. Morris, as the company was the lowest responsible bidder.

#FI-11

RESOLVED: that the following appropriation budget transfers be approved:

TRANSFER EXPLANATION	ACCOUNT CODE	DESCRIPTION	OUT	IN
2008/2009 Year End Adjustments created accounts payables for outstanding liabilities				
	A 1240.4751	SUPT'S CONTINGENCY	\$110,000	
	A 2110.4700	TUITION - FOSTER CARE		\$100,000
	A 2815.4700	HEALTH SERV.-OTHER DIS		\$8,000
	A 9050.8000	UNEMPLOYMN'T INSURANCE		\$2,000

#CU-3

RESOLVED: that the new 3-5 Curriculum Guide is adopted for 2009-2010 through 2011-2012.

POLICY REVIEW

File: JEF Open Lunch Policy (First Time Reading)

Trustee Romano seconded by trustee Klein made a motion to waive reading the policy

The motion was **CARRIED** by all present

Trustee Klein seconded by trustee Campasano made a motion to move it for second time discussion

The motion was **CARRIED** by all present

File: 1230 (Formerly policies BDDH and KD) Public Participation at Board Meetings (First Time Reading)

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

The motion was **CARRIED** by all present

Trustee Klein seconded by trustee Thiel made a motion to move it for second time discussion

The motion was **CARRIED** by all present

File: IGAF (also EFF) West Babylon School District's Wellness Policy (First Time Reading)
Trustee Jennings seconded by trustee DeGaetano made a motion to waive reading the policy

The motion was **CARRIED** by all present

Trustee Thiel seconded by trustee DeGaetano made a motion to move it for second time discussion

The motion was **CARRIED** by all present

File: JE – Comprehensive Attendance Policy (Second Time Discussion)

Trustee Campasano seconded by trustee Romano made a motion to move it for Third Time Adoption

The motion was **CARRIED** by all present

COMMITTEE REPORTS:

Trustee Klein read the minutes of the Policy Advisory Committee meeting of July 28, 2009 – minutes are on file in the District Clerk's Office.

Trustee Jennings read the minutes of the Facilities Committee meeting of August 10, 2009 - minutes are on file in the District Clerk's Office.

NEW BUSINESS:

School District Goals

Mr. Cacciola noted that the trustees had approved the district goals which appeared on the agenda this evening. He suggested that the trustees could amend the goals at this time or at any time in the future. A discussion ensued about the strategic planning process that the district is currently developing. Throughout the discussion Mr. Cacciola discussed whether certain goals should be Board Goals or goals the Board wants to have added to the Superintendent's work plan. Trustee Thiel discussed her findings in reviewing other district's goals. There was a discussion regarding her findings such as; defining what the Board's "21st Century expectations are; should the district goals be broad or should the Board goals be broad; should the Board define the goals the staff should fulfill, etc. Mr. Cacciola said that September and October are the "crunch time" for the strategic plan. On January 26th the plan is to be presented to the Board. Mr. Flower explained that on September 8, Superintendent's Conference Day, the staff will be presented with 7 task forces and there will be a request for volunteers for these task forces. There was a discussion regarding the budget process and the Board being more actively involved in the process. Mr. Cacciola suggested that at the Board's request a model budget calendar could be developed at the September 9, 2009 Board meeting and then presented for adoption in October. There was a discussion about the Board members attending more of the various district events. District Clerk, Amy Jones will request the sports schedule from the athletic department and add it to the weekly news and notes "upcoming events" for the trustees. Mr. Cacciola recommended holding a Special Board meeting on September 1, 2009 at 7:00 PM to address any last minute staffing. The trustees agreed.

Trustee Lucy Campasano said that Mrs. Kenney's donation to the school for supplies had inspired her to take up a collection for school supplies, as well. At this point she has commitments for over \$500 in donations for the students in need. Mr. Cacciola suggested that Mrs. Campasano purchase gift cards with the money to be presented to the students in need through Mr. Manzi's office. The trustees and administrators thanked Mrs. Campasano for her generosity.

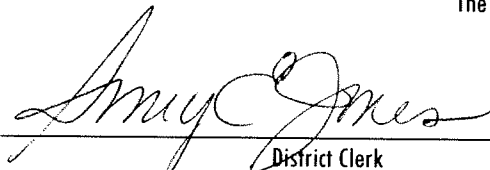
STATEMENT OF RESIDENTS:

Resident Diane Menke asked if the task force selection of committee members on September 8, would also apply to interested residents. Mr. Flower said not on September 8. However, information for others interested in joining will be posted in the Beacon and that Connect Ed. would be used to contact parents and invite them to apply to sit on the task force. In response to Mrs. Menke's question, the Board said that the High School students will be able to use their regular backpacks, instead of the clear backpacks required last year.

In response to resident Diane Doerbecker's question, Dr. Palma said that there will be two sets of healthy snack guidelines posted on the district's website to encourage parents to provide healthy choices. There will also be a link to the Healthy Alliance website. He added that Mr. Cacciola and he will meet with PTA Council to encourage more uniformity in snacks provided for parties, etc. throughout the district. If a function is held in which parents are present, the child's parent would decide if a snack is appropriate. In addition, Ms. Doerbecker wanted to know if the district will hold parent forums again this year. She said that the PTAs would like to try to have them again and would try to increase parent attendance. Mr. Cacciola and Dr. Palma said that there are 4 dates for the Parent Academy on the calendar for the upcoming school year. At this time Pederson-Craig is scheduled to address topics such as; bullying, improving your child's behavior and anxiety. They are open to discussions on other topics, as well.

Trustee Campasano seconded by Trustee Klein made a motion to adjourn at 10:28 PM.

The motion was **CARRIED** by all present

Attested to: 
District Clerk