

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, April 24, 2012, in the LGI of the Senior High School (due to the presidential primary elections).

Those present: Trustees James Bocca, Wendy DeGaetano, Patrick Farrell, Carmine Galletta, Cathy Gismervik, Kathleen Jennings, Diane Klein, Peter Scarlatos and Diane Thiel

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Jennifer Buscemi, Executive Director for Finance and Operations; Mrs. Amy E. Jones, District Clerk; Mr. William C. Morrell, Attorney; and residents.

The President opened the meeting at 7:00 pm and led those present in the Pledge to the Flag.

Trustee Jennings seconded by Trustee DeGaetano made a motion to executive session for personnel and legal matters at 7:01 p.m.

The motion was **CARRIED** by all present

The public portion reconvened at 8:07 p.m.

Trustee Scarlatos seconded by Trustee Jennings made a motion to approve the minutes of the Board Workshop of April 16, 2012 and the Regular Meeting of April 17, 2012.

The motion was **CARRIED** by all present

Statement of the Superintendent and/or Board of Education:

Mr. Cacciola noted that this weekend Blue & Gold will be held from Thursday through Saturday. He also mentioned the Tulip Festival and Parade which will be held on April 28 beginning at 10:00 a.m. It is anticipated that 3000 people will be in attendance. Mr. Cacciola congratulated the five High School Art student winners in the Long Island Youth Showcase. He also congratulated the five students who represented the Junior High School in Hofstra University's Long Island Math Fair.

Mr. Cacciola said that he was happy to report that the Board adopted a budget last week and that upon audit it was determined that West Babylon was one of only a few districts that calculated the property tax cap correctly. He thanked Executive Director for Finance Jennifer Buscemi for her work. He added that West Babylon is \$8,800 under the cap.

Mr. Cacciola handed out the Superintendent's Evaluation Packet to the trustees and reviewed the timeline for completion with them. He also noted that the Board needs to have a self-evaluation policy in place. He included some sample suggestions from NYSSBA in the packet.

- 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 Scarlatos seconded by Trustee Jennings made a motion to approve the **Consent Agenda** and **Addenda #FI-2** and **#PE-2**

The motion was **CARRIED** by all present

BOARD OF EDUCATION

SCHEDULE 11-A-6, Board of Education Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Substitute Election Inspectors:			\$8.50/hr.	5/15/12	
Collpepper, Estelle					
DiMartino, Pasqualina					
Sussman, Karen					

PERSONNEL

#PE-1

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

- 11-A-6 Board of Education
- 11-P-19 Professional Personnel
- 11-C-19 Civil Service Personnel

SCHEDULE 11-P-19 Professional Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
DeSa, Laura	Elementary Tchr.	TA		3/26/12 -	Family Medical Leave
Shay, Meghan	Reading Tchr.	JK		4/16/12 -	Family Medical Leave
<u>A.C.T. Proctors:</u>			\$21.48/hr.	4/14/12	
Dombo, Stephen					5.5 hrs.
Goodwin, Deborah					5.5 hrs.
Ruiz, Lawrence					5.5 hrs.
Iaquinto, Christine					6 hrs.
McArdle, Patrick					6 hrs.
O'Leary, Daniel					6 hrs.
Powers, Joseph					6 hrs.
Amaya Valasquez, Idalia					6 hrs.
Simone, Linda					6.5 hrs.
Shaffer, Donna					7.5 hrs.
Satriano, Paul	Assistant Test Coordinator				8 hrs.
Thomas, Stephanie	Test Coordinator				8 hrs.
<u>Per Diem Substitute:</u>					
Johnson, Danielle		DW	\$90./day	2011-2012	

SCHEDULE 11-C-19 Civil Service Personnel Schedule

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Commisso, Rose	Paraprofessional (school monitor)	HS	\$15.30/hr.	4/16/12	Returned from LOA

FINANCE

#FI-1

RESOLVED: that the West Babylon Board of Education approves the following budget transfer:

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A2110.4900	Western Suffolk BOCES Contract Services — Teaching Regular School	\$70,000.00	
A2630.4900	Western Suffolk BOCES Contract Services — Computer Assisted Instruction		\$70,000.00

BOCES

#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: Mr. Sydney Finkelstein

One vote for: Mr. Salvatore Marinello

#BC-2

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2012-2013 Administrative and Capital Budget in the amount of **\$310,451**.

ADDENDA:

#PE-2

RESOLVED: that the attached personnel schedule is approved:

11-P-19A(a) Professional Personnel

SCHEDULE 11-P-19A Professional Personnel Schedule

ADDENDUM (a)

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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Upon the recommendation of the Superintendent of Schools, the following professional person has successfully completed his annual review and is appointed to tenure as listed below:

Spinelli, Anthony	Director of Athletics, Health & Physical Education			7/1/12	Tenure
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FINANCE

#FI-2

WHEREAS: the West Babylon School District has received a notice from Circus-Man Ice Cream Corp. that they are discontinuing business and the company will no longer be able to fulfill the terms of their contract with the West Babylon School District dated June 10, 2011; and it is

RESOLVED: that the West Babylon School District hereby declares that an emergency exists for the delivery of ice cream products to the West Babylon School district; and it is further

RESOVLED: that the West Babylon School District agrees to enter into an agreement for the remainder of the 2011-2012 school year with American Classic in accordance with the attached proposal from American Classic dated April 16, 2012.

BOARD OF EDUCATION **NONE**
POLICY: **NONE**

COMMITTEES:
Trustee Jennings read the minutes of the Facilities Meeting (on file in the District Clerk's Office)

OLD BUSINESS: **NEW BUSINESS:**

STATEMENT OF RESIDENTS

WBTA President Patt Squicciarini asked to address Dr. Palma. She said that the WBTA was caught off guard at the last meeting when Dr. Palma announced that he would be leaving. She thanked him for the past 12 years and the fantastic job he did with special education, common core standards and for working collegially and fairly with staff.

Mr. Cacciola congratulated Mrs. Squicciarini on the arrival of her grandson, Ben. He also noted that Mrs. Farrelly's daughter, Taylor Madison, was born on April 20.

Board President Patrick Farrell read an invitation to the trustees from Our Lady of Grace to attend the Tulip Festival. He also reminded all that the PTA Meet the Candidate night will be held on May 1 in the High School.

Trustee Thiel announced that the Friends of the Library have raised \$5000 for the summer reading program.

Resident Lucy Campasano congratulated Dr. Palma and promised to make him a cheesecake before he leaves.

Resident Lisa DiGeloromo said that PTA Comedy Night is being held next Thursday at Governor's Comedy Club. She said the cost is \$15 and there is a two drink minimum.

Trustee Bocca seconded by Trustee Scarlatos made a motion to adjourn at 8:25 p.m.

The motion was **CARRIED** by all present

Attested to: _____
District Clerk