

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: August 27, 2018

PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Tricia Pané, President
Mrs. Elizabeth O'Brien, Vice President
Mrs. Ann Donaldson
Mr. Dominic P. Bencivenga (arrived 6:05 p.m.)
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Mr. Dominick Montalto

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Ms. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of a particular individual, clerical, custodial, administrative negotiations and advice from counsel was made by C. Dell'Erba, seconded by E. O'Brien and approved. (6-0) Mr. Bencivenga arrived at 6:05 p.m. Public session resumed at 7:11 p.m. at which time Ms. Pané, President, led the assemblage in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Regular Meeting of August 6, 2018 was approved on motion by A. Donaldson and seconded by L. Jurs. (7-0)

**TREASURER'S REPORT
INTERNAL CLAIMS
REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2018 and July 2018 and Internal Claims Audit Report for July 2018 was approved on motion by L. Jurs and seconded D. Montalto. (7-0)

**SUPERINTENDENT'S
REPORT**

Mrs. Rozzi, Superintendent of Schools, reported on the following:

- School Opening Preparation: The leadership team is preparing for a beautiful and smooth start to the new school year. Recently residents should have received both the summer newsletter as well as the comprehensive district calendar in their mailboxes, which have also been posted online within the last few weeks. Additionally, the summer mailings from each of our 3 buildings were mailed in mid-August. Mrs. Rozzi thanked the school principals for getting this very important information out to families in a swift manner; all faculty and staff return on Tuesday, September 4 and Wednesday, September 5 for our annual Superintendent's Conference Days for professional development activities followed by the students' official first day back to school on Thursday, September 6th.
- Update on Summer 2018 Distribution of Student 1:1 Devices: As you are aware, last week the technology team distributed devices to 7-12 students who were able to come up to the elementary distribution center and sign them out. As of Friday evening, 81 percent of the 7-12 student population has their devices. We extend a special thank you to Mr. Dileo, Mr. Dwyer and their overall team. The process could not have been better. They received amazing praise from many parents as to the easy process. There was an incredible level of care and preparation that went into the distribution. As for any student who has yet to receive a device, the parent/student can come up at any time up until the start of school.

**COMMITTEE
REPORTS**

There were no formal committee reports this evening. Board of Education committee dates are posted on the website.

QUESTIONS FROM VISITORS ON AGENDA ITEM

The Board of Education addressed questions from visitors on agenda items. As there was no discussion the Board moved to new business.

New Business

OMNIBUS MOTION

On motion by C. Dell’Erba, seconded by D. Montalto, a motion to omnibus Resolutions 1-13 were approved (7-0).

On omnibus motion by E. O’Brien, seconded by A. Donaldson an omnibus motion to approve Resolutions 1-13 were approved (7-0)

PART-TIME FLES TEACHER/PART-TIME SUBSTITUTE TEACHER

1. **PART-TIME FLES TEACHER/PART-TIME SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Adrienne Margarites as a part-time (.6) FLES teacher and part-time (.4) substitute teacher effective September 1, 2018 to June 30, 2019. Compensation for this assignment to be .6 of Step3/MA of the 2018-2019 Babylon Teachers’ Association salary schedule. (.6 FTE of \$66,515) and (.4 of the substitute per diem rate of pay of \$110.00). Ms. Margarites holds a permanent certificate in Italian 7-12, N-6/PreK-6 extension and a permanent certificate in Spanish 7-12, N-6/Pre K-6 extension.

PART-TIME STEAM TEACHER/PART-TIME SUBSTITUTE TEACHER

2. **PART-TIME STEAM TEACHER/PART-TIME SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the FTE of Emily Moran as a part-time STEAM teacher from a .5 FTE to a .6 FTE and decrease in the FTE of part-time substitute teacher from a .5 FTE to a .4 FTE effective September 1, 2018 to June 30, 2019. Compensation for this assignment to be .6 of Step1/MA of the 2018-2019 Babylon Teachers’ Association salary schedule. (.6 FTE of \$62,118) and (.4 of the substitute per diem rate of pay of \$110.00). Ms. Moran holds an initial certificate in childhood education, grades 1-6 and initial certificate TESOL, Pre-K-12.

PART-TIME ART TEACHER APPOINTMENT/PART-TIME SUBSTITUTE TEACHER

3. **PART-TIME ART TEACHER APPOINTMENT/PART-TIME SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the FTE of Elizabeth Losito as a part-time art teacher from a .5 FTE to a .6 FTE and decrease in the FTE of part-time substitute teacher from a .5 FTE to a .4 FTE effective September 1, 2018 to June 30, 2019. Compensation for this assignment to be .6 FTE of Step 1/MA of the 2018-2019 Babylon Teachers’ Association salary schedule. (.6 FTE of \$62,118) and (.4 of the substitute per diem rate of pay of \$110.00). Ms. Losito holds a permanent certificate in Art.

PROBATIONARY TEACHER ASSISTANT

4. **PROBATIONARY TEACHER ASSISTANT: RESOLVED**, that upon the recommendation from the Superintendent of Schools, the Board of Education approves the probationary appointment of Karen Testa as a Teacher Assistant effective September 1, 2018 through September 1, 2022. Compensation for this assignment is \$24,000. Ms. Testa holds a professional certificate in childhood education 1-6 and visual arts.

CASUAL APPOINTMENTS

5. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2018 to June 30, 2019. Compensation for these positions to be in accordance with the 2018-2019 Babylon Teachers’ Association Contract:

JV Football Coach	Timothy Halvorsen	(\$7087)
Literacy Liaisons	Bernadette Forthmuller/ES	(\$2331.50)
	Robin LaBarbera/GS	(\$2331.50)

VOLUNTEER COACHING APPOINTMENT

6. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Thomas McNulty as a volunteer varsity football coach for the 2018-2019 school year in accordance with Board of Education policy 4532-School Volunteers.

OTHER BUSINESS

Ms. O'Brien reported that our District is very fortunate to have legislators who support our schools. In mid-August Ms. O'Brien met with representatives from New York State School Boards Association, school board members from Farmingdale, West Islip, Massapequa and Amityville and Peter King. It was a productive session giving everyone a chance to be heard. We are also thrilled to have the support of Christine Pellegrino. Through her office we have received a \$50,000 grant to fund enriching programs for our students.

Mrs. Rozzi reported that a date for the community building bond tour will be held in October. Mrs. Rozzi mentioned that display boards will be displayed during open houses. Mrs. Rozzi also mentioned for the Board to look at dates to have an informal meeting with the PTA, PTSA, SEPTA. Mrs. Rozzi briefly discussed summer bond work at the school buildings.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations, the Board of Education moved to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions from visitors regarding high school restrooms and a tree stump and grate off the high school parking lot.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular Business Meeting on Monday, September 17, 2018 at 7:30 p.m. and Work/Study Meeting on Monday, September 24, 2018 at 7:30 p.m. in the library of the Babylon Junior-Senior High School following by Buildings and Grounds Committee meeting.

EXECUTIVE SESSION

At 7:26 p.m., a motion to enter executive session to discuss the employment history of particular individuals was made by C. Dell'Erba, seconded by D. Bencivenga and approved. (7-0)

ADJOURNMENT

Public session resumed at 7:50 p.m. there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by D. Montalto and approved (7-0)