MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING:

August 2, 2021

PLACE:

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

Members Present

Mrs. Carol Ann Dell'Erba, President Mrs. Linda Jurs, Vice President

Mr. Dominick Montalto (arrived 6:29 p.m.)

Mrs. Donna Noesi Mrs. Theresa Patiri Mr. David Sonkin

<u>District Superintendent</u> Mrs. Linda J. Rozzi

Central Office Administration

Mr. Travis Davey, Assistant Superintendent for Curriculum and Instruction

Ms. Deirdre Lunetta, Assistant Superintendent for Business

<u>District Clerk</u> Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mrs. Dell'Erba, President. A motion to enter executive session for the purpose of discussing the employment history of particular personnel and advice from counsel was made by D. Noesi, seconded by L. Jurs and approved. (5-0) Mr. Montalto arrived at 6:29 p.m. Public session resumed at 7:00 p.m. at which time Mrs. Dell'Erba, President, led the assemblage in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Reorganization/Regular Meeting of July 12, 2021 were approved on motion by D. Noesi and seconded by D. Sonkin (6-0)

APPROVAL OF TREASURER'S AND BUSINESS OFFICE FINANCIAL REPORTS The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2021 and Internal Claims Audit Report for May 2021 were approved on motion by L. Jurs seconded by D. (7-0)

SUPERINTENDENT'S REPORT

Mrs. Rozzi, Superintendent of Schools, reported that we are planning and spoke about some of the procedures for the District's reopening in September. The buildings will be going back to prepandemic school times. The District will be holding a meeting on the Reopening Plan the third week in August.

COMMITTEE REPORTS

As there were no committee reports the Board moved to the next item.

New Business

OMNIBUS MOTION

On motion by D. Noesi, seconded by L Jurs, a motion to omnibus Resolutions 1-28 were approved (6-0).

On omnibus motion by D. Montalto, seconded by L. Jurs an omnibus motion to approve Resolutions 1-28 were approved (6-0)

RESCIND RESIGNATION

1. **RESCIND RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the resignation of Joseph Jones, custodial worker I, effective July 21, 2021.

RESIGNATION

2. **RESIGNATION: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Gayle McGuickian, custodial worker I, effective September 9, 2021 with best wishes in her new endeavors.

RESIGNATION

3. **RESIGNATION: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jacqueline Meth, teacher assistant, effective June 28, 2021, with best wishes on her retirement.

PROBATIONARY MATHEMATICS TEACHER

4. **PROBATIONARY MATHEMATICS TEACHER: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Madeline Lee as a mathematics teacher effective September 1, 2021 to September 1, 2025*. Compensation for this assignment to be Step 1/BA of the 2021-2022 Babylon Teachers' Association contract. Ms. Lee holds an initial certificate in mathematics 7-12. (\$57,623)

PROBATIONARY TEACHER ASSISTANT

5. **PROBATIONARY TEACHER ASSISTANT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Gina Ramalho as a teacher assistant effective September 1, 2021 to September 2025. Compensation for this assignment to be accordance with the teaching assistant salary and fringe benefit agreement. (\$27,565)

LEAVE REPLACEMENT

6. **LEAVE REPLACEMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ashley Jones as a leave replacement science teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association salary schedule. (\$65,115)

PART-TIME MATHEMATICS TEACHER/ SUBSTITUTE TEACHER 7. PART-TIME MATHEMATICS TEACHER/SUBSTITUTE TEACHER: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Christian Falcaro as a part-time (.6) mathematics teacher and part-time (.4) substitute teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be .6 FTE of MA/Step 1 (.6 of \$65,115) and .4 FTE of the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00

PART-TIME ART TEACHER/ SUBSTITUTE TEACHER 8. PART-TIME ART TEACHER/SUBSTITUTE TEACHER: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Cristina Calvano as a part-time (.4) art teacher and part-time (.6) substitute teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be .4 FTE of MA/Step 1 (.4 of \$65,115) and .6 FTE of the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00

PART-TIME SECURITY GUARD APPOINTMENT 9. PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Leann Strollo as a part-time security guard effective August 3, 2021 to June 30, 2022. Compensation for this position to be at the security guard hourly rate of pay of \$18.00/hour.

PART-TIME CLERICAL AIDE ASSISTANT 10. PART-TIME CLERICAL AIDE ASSISTANT: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Tara O'Rourke as a part-time clerical aide assistant effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be \$15.00/hour.

PART-TIME AIDE APPOINTMENTS

11. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education the following part-time aide appointments from September 1, 2021 to June 30, 2022. Compensation for these positions to be in accordance with the 2021-2022 aides and monitors association contract. (Step 1-\$18.26, Step 2-\$18.56, Step 3-\$18.92)

Elementary School

Lisa Carmody Patricia Tanner Gina Vano Cindy Gerdjikian Lisa Nerney Rose Vittorio Patricia Cresciullo Meeghan Goodard Gina Link Denise Szymanski Deena Lepper

Grade School

Ana Morales Alicia Lulley Christina Vergano Gina O'Hara Karen Altieri Farzana Karimi Heather Tenety Diane Szuchy Josephine Roche Colleen Coll Veronica Cutchall Lisa Harvey

High School

Ellen Altieri Debbie Cannetti Margaret Fasano Jeanmarie Flaugher Alice Lydakis Anna Schaefer Claire Joseph Rachel Higgins Michele
Paliseno

Maria Gangone

PART-TIME MONITOR APPOINTMENTS 12. **PART-TIME MONITOR APPOINTMENTS: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time monitor appointments from September 1, 2021 to June 30, 2022. Compensation for these positions to be in accordance with the 2021-2022 aides and monitors association contract. (Step 1-\$16.98, Step 2-\$17.29, Step 3-\$17.65)

Elementary School

Theresa Altieri Maureen Clancy Kathy Manoleas Donna Russo

Christina Piacquadio Debra Trosper Alexa Tenety Jennifer Luczok

Deena Lepper Nicole Bundschuh

Grade School

Vanessa IrizarryEileen MartinMelissa VitolanoJanis MancoStephanie BohlandKaren BryanErica ByrnesIsabel DeChiaroRobyn GrickaKarla GutierrezLauren HolbrookEvelyn Ippolito

Annmarie Marinelli

PER DIEM SUBSTITUTE TEACHER APPOINTMENTS 13. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of following per diem substitute teachers for the 2021-2022 school year. Compensation for these assignments to be at the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00.

Jennifer Velazquez	John Murphy	Jennifer Barry	Corinne Figoski
Cassie Johnson	Nicole Ruiz	Kelsey Ferguson	Joseph Rossi
Jamie Preziosi	Hannah McGarvey	Kim Cooney	Jennifer Rumel
Alexa Brown	Hannah Bentivegna	Justin Barreto	Alyssa Intreglia
Gianna Abeles	Kristen Bopp	Max O'Handley	Kailey Fleischmann
Kathryn Appello	Blake Wieland	Kayla Borozny	Kaitlyn Fitzgerald

MENTOR APPOINTMENTS

14. **MENTOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following teachers as mentors for the 2021-2022 school year. Compensation for these positions to be as specified in the 2021-2022 Babylon Teachers' Association Contract (\$1120 for the 2021-2022 school year or three (3) in-service credits per semester)

New Teacher Mentor Kelly Baccari Holly McLynch Megan Connolly Bernadette Forthmuller Samantha Covello Jennifer Bell Kerry Huber Danielle Vedder Diana Orsini Stacy Aprea Chris Pedersen Lauren Heck Sarah Caldwell Julie Zanghi

Emily Lilley Kim Gentile
Kristen Sheriff Heather Hosek
Kristen Yevoli Barbara O'Halloran

Madeline Lee Linda Fama

REVISED APPOINTMENT DATE 15. **REVISED APPOINTMENT DATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised probationary appointment date for Milagros Anderson, Custodial Worker 1, from December 31, 2021 to September 9, 2021.

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DONATION

16. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the donation of a set of varsity boys' tennis team uniforms, valued at \$450.00 from Matthew Boskin, Class of 1979, with appreciation for this generous donation.

STUDENT OVERNIGHT FIELD TRIP

17. **STUDENT OVERNIGHT FIELD TRIP: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for the varsity girls' soccer team to participate in the 2021 NYSCOGS Hall of Fame tournament from September 11, 2021 to September 12, 2021 in Niskayuna, NY.

CHANGE ORDER

18. **CHANGE ORDER: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for HVAC Reconstruction with JNS Heating Service, Inc. in the deduct amount of \$17,500.00 as a credit for unforeseen allowances.

APPROVAL OF INTERNAL AUDIT CORRECTIVE ACTION PLAN (CAP) 19. APPROVAL OF INTERNAL AUDIT CORRECTIVE ACTION PLAN (CAP): RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt and hereby accepts the Corrective Action Plan for the Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations June 2020 issued by Nawrocki Smith, LLP.

APPROPRIATION TRANSFERS

20. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2020-2021 school year:

١.	From	: A 9061.8008-00-000	Employ Bene/Medical Ins.	(286,391.00)		
	To:	A 1620.1610-00-000	Operation-Non Instr P/T	16,538.00		
	To:	A 1622.1610-02-000	Security-Non Instr Sal	18,356.00		
	To:	A 1622.1610-03-000	Security-Non Instr Sal	5,684.00		
	To:	A 2020.1620-03-000	Supv-Non Instr O/T	163.00		
	To:	A 2110.1283-02-000	Tch/Reg Sch-Career Incr	12,640.00		
	To:	A 2110.1283-03-000	Tch/Reg Sch-Career Incr	561.00		
	To:	A 2110.1300-01-000	Tch/Reg Sch-Inst 7-12	39,073.00		
	To:	A 2110.1383-01-000	Tch/Reg Sch-Career Incr	20,055.00		
	To:	A 2110.1400-02-000	Tch/Reg Sch-Substitutes	39,269.00		
	To:	A 2110.1400-03-000	Tch/Reg Sch-Substitutes	36,851.00		
	To:	A 2110.1610-02-000	Tch/Reg Sch-Non Instr P/T	27,798.00		
	To:	A 2110.1610-03-000	Tch/Reg Sch-Non Instr P/T	8,997.00		
	To:	A 2251.1611-03-000	Spec Ed Non Instr Sal P/T	52,896.00		
	To:	A 2612.1610-02-000	Library-Non Instr Sal P/T	360.00		
	To:	A 2612.1610-03-000	Library-Non Instr Sal P/T	600.00		
	To:	A 2810.1507-01-000	Guidance-Instr Sal	5,075.00		
	To:	A 2815.1620-03-000	Health Serv-Overtime	1,475.00		
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These transfers are necessary due to an increase result of COVID requirements.

2.	From:	A 5543.4000-00-000	Contract Trans-District Buses	(232,000.00)
	From:	A 9030.8003-00-000	Employ Bene/Soc Sec	(64, 258.00)
	To:	A 1620.4170-02-000	Operation-Elect & Gas	14,649.00
	To:	A 1620.4170-03-000	Operation-Elect & Gas	7,387.00
	To:	A 2110.4197-01-000	Tch/Reg Sch-Assemblies	10,255.00
	To:	A 2630.4190-00-000	Computer Instr-Contracts	22,956.00
	To:	A 9040.8004-00-000	Employ Bene/Worker Comp	130,436.00
	To:	A 9900.9500-00-000	Interfund Transfer/Special Aid	Fund 110,575.00
	These tr	ansfers are necessary d	lue to year-end adjustments in pr	reparation of the audit.

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CONSULTANT SERVICES CONTRACT

CONSULTANT SERVICES CONTRACT

CONSULTANT SERVICES AGREEMENT

CONSULTANT SERVICES AGREEMENT

SPECIAL EDUCATION SERVICES CONTRACT

SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT

COMMITTEE ON SPECIAL EDUCATION

CONTRACT AWARD

OTHER BUSINESS

- 21. **CONSULTANT SERVICES CONTRACT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development services contract for the 2021-2022 school year between the Babylon UFSD and Teachers College Reading and Writing Project in the amount of \$23,000 paid through grants.
- 22. **CONSULTANT SERVICES CONTRACT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract for the 2021-2022 school year for between the Babylon UFSD and Erica Pecorale. Compensation for this service to be \$1200/day not to exceed 10 days paid through grants.
- 23. **CONSULTANT SERVICES AGREEMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and Staff Development Associates. Compensation for services to be \$1800.00 all inclusive for Board of Education Annual Retreat/Training.
- 24. CONSULTANT SERVICES AGREEMENT: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and Dr. James Paci of Orlin & Cohen Medical Specialists Group, Northwell Health, Inc. to provide medical coverage for Babylon Schools 2021 fall home football games in accordance with NYSPHSAA and Section XI rules and regulations in the amount of \$250.00 per game/scrimmage/practice for the 2021-2022 school year.
- 25. SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 2021-2022 school year between the Babylon UFSD and Deer Park UFSD (DOR#1 2021-2022)
- 26. SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant service contract for the 2021-2022 school year between the Babylon UFSD and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC. (SCSC 2021-2022#17) and Kids in Action of Long Island, Inc. (SCSC 221-2022#16)
- 27. **COMMITTEE ON SPECIAL EDUCATION: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education for cases dated April 26, 2021-July 15, 2021.
- 28. **CONTRACT AWARD: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education awards South Shore Children's Center as the lowest, most responsible and comprehensive bidder for Universal Pre-Kindergarten Services for the 2021-2022 school year.

Ms. Lunetta explained the appropriation transfers on the agenda. Mr. Davey reported on Social Emotional Learning. Mrs. Rozzi reported that 81 students signed up for the UPK lottery. The lottery will be held on August 18th at 4:00 p.m. in the Babylon Elementary School. Mrs. Rozzi reported that the Scope Dinner Meeting will be held on August 19th, Board of Education Retreat will be held on August 20th. Babylon Elementary Principal meet-n-greet this Wednesday at 10 am and 6 pm. Mrs. Jurs and the Mrs. Rozzi mentioned that the Distinquished Alumni packet is due the end of August. Information is on the website and also in the Beacon News. Mrs. Dell'Erba announced that due to increased professional opportunities, Ms. O'Brien has resigned her position from the Board of Education, happily for her and sad for us. Ms. O'Brien served the last two years as President and worked tirelessly and kept us all organized. Mrs. Rozzi thanked Ms. O'Brien for her many years of service. Ms. O'Brien is a class act. Wonderful board member, thoughtful, spoke with a sense of reason at all times and looked at all the details before jumping to conclusions and making decisions. Mrs. Dell'Erba asked Mr. Steffanetta, Esq. to go over options to fill the vacated seat. Mr. Steffanetta, Esq. reported on the options the Board of Education could take.

REPRESENTATIVES OF ORGANIZATIONS As there were no representatives of organizations, the Board of Education moved to the next item.

QUESTIONS FROM VISITOR

As there were no questions from visitors, the Board moved to the next item.

FUTURE BOARD MEETINGS The Board of Education will hold a Regular Business Meeting on Monday, August 30, 2021 at 7:00

p.m.

ADJOURNMENT At 7:34 p.m., there being no other items for discussion, the meeting was adjourned on motion by L.

Jurs, seconded by D. Noesi and approved (6-0)

^{*}In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.