

Approval of Minutes – February 3, 2016 – Business Meeting

**Motion: Mr. Murphy
Second: Mr. Langone**

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
	No:	None
	Abstained:	None

Motion carried.

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

SUPERINTENDENT'S RECOMMENDATIONS:

Proposed Calendar

(EXHIBIT 15-16 #138)

Resolution: RESOLVED that the Board of Education approves the school calendar for the 2016-17 school year.

**Motion: Mr. Murphy
Second: Mr. Garbe**

Vote on Motion:	Yes:	Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
	No:	None
	Abstained:	None

Motion carried.

Schedule A-3, AE No. 8 Personnel, Instructional Appointments – Adult/Continuing Education
 Approve the appointment of:

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1. Asquino, Jacqueline	Volleyball Advanced	\$27.50/hr.	30	Spring 2016	A2330-400-00-2331
2. Balkam, Marilyn	Line Dancing	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
3. Bradley, Robert	Meditation	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
4. Chase, Linda Lee	Forensic Class	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
5. Chiappardi, Terriann	Spanish	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
6. Chiungos, George	Living Long Term	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
7. Daulton, Robert	Computers	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331
8. Iaccarino, Susan	Eating for Energy	\$27.50/hr.	10	Spring 2016	A2330-400-00-2331
9. Marino, Michelle	Italian	\$27.50/hr.	25	Spring 2016	A2330-150-00-2331
	Latin Dance	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331
	Paint Night	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331
	Zumba	\$27.50/hr.	40	Spring 2016	A2330-150-00-2331
10. Morency, Perck	French	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
11. Scallce, John	Qigong	\$27.50/hr.	25	Spring 2016	A2330-400-00-2331
12. Sharkey, Dee	Line Dancing	\$27.50/hr.	20	Spring 2016	A2330-400-00-2331
13. Silverman, Jeff	Life Planning	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
	Retirement	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
14. Smith, George	Investing	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
	Retirement	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
15. Smith, Kim	Elder Law	\$27.50/hr.	2	Spring 2016	A2330-400-00-2331
16. Truglio, Rose	Computers	\$27.50/hr.	20	Spring 2016	A2330-150-00-2331

*classes will run depending upon enrollment

Schedule AS-3 No. 18 Substitute Personnel Appointments
 Approve the appointment of:

NAME	APPOINTMENT	PERIOD	SALARY
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The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Keeler Consultant Support Staff 2/11/16 thru \$120 per
 Meghan Albany Avenue 8/24/16 diem
 (Ms. Keeler was approved as a Permanent Substitute at the October 7, 2015 Board Meeting.)

2. Widmer Consultant Support Staff 2/11/16 thru \$120 per
 Courtney Albany Avenue 8/24/16 diem
 (Ms. Widmer was approved as a Permanent Substitute at the August 26, 2015 Board Meeting.)

Schedule B-1 No. 10 Non-Instructional Personnel – Retirements/Resignations/Terminations
 Approves the following resignations/terminations:

NAME/ POSITION	REASON	EFFECTIVE DATE
1. Gaye Lupo Cafeteria Monitor High School	Resignation	2/3/16
Ms. Lupo has worked for the district since July 1, 2010.		
2. Margaret Steinman PT Clerk Typist Adult Education Office High School	Resignation	2/26/16
Ms. Steinman has worked for the district since November 25, 2009.		

Schedule B-2 No. 6 Non-Instructional Personnel – Leave of Absence
 Approves the following leaves of absence:

NAME/POSITION	FROM	TO	REASON
1. Dolores Otten School Teacher Aide-Testing Middle School Ms. Otten is extending her LOA.	2/8/16	3/8/16	Personal
2. Dolores Muratore Monitor Albany Ave Ms. Muratore is extending her LOA	2/22/16	4/4/16	Personal
3. Victoria Terzella School Teacher Aide West Gates	1/29/16	3/1/16	Medical

Schedule B-3 No. 13 Non-Instructional Appointments
 Approve the appointment of the following individuals:

NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1. Gloria Wilson-Houston Special Ed Aide (#NI-107) Middle School	Support Staff	\$17.12/hr 7 hours/day	1/25/16

Ms. Wilson-Houston rate of pay was inaccurate on schedule B-3, NO 12 that was board approved on 2/3/16

Schedule B-3 No. S-16 Non-Instructional Appointments, Substitute Personnel
 Approve the appointment of the following individuals to the substitute call-in list:

Matthew Reis

The above named person(s) are Per Diem Lifeguards. They are paid as follows: \$10 per period during school hours and \$10 per hour when school is not in session.

Schedule B-3.1 No. 4 Non-Instructional Personnel - Permanent Appointments
 Approve the appointment of the following individuals:

NAME	POSITION	EFFECTIVE DATE
1. Susan Brandenberger Clerical	Senior Clerk Typist	February 8, 2016
Ms. Brandenberger was appointed effective August 15, 2015 at the June 3, 2015 Board meeting.		
2. Lorenza Cropsey Clerical	Senior Clerk Typist	February 8, 2016
Ms. Cropsey was appointed effective August 15, 2015 at the June 3, 2015 Board meeting.		
3. Diane Cullen Clerical	Senior Clerk Typist	February 8, 2016
Ms. Cullen was appointed effective August 15, 2015 at the June 10, 2015 Board meeting.		

Schedule D No. 23 (EXHIBIT 15-16 #140)
 That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

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|----------------------------|----------------------------|
| January 12, 2016 – MS CSE | January 21, 2016 – CSE |
| January 15, 2016 – SHS CSE | January 21, 2016 – SHS CSE |
| January 15, 2016 – OD CSE | January 22, 2016 – CSE |
| January 20, 2016 – CSE | January 22, 2016 – SHS CSE |
| January 20, 2016 – MS CSE | January 26, 2016 – CSE |
| January 20, 2016 – SHS CSE | January 26, 2016 – SHS CSE |

Schedule OA/C No. 22 Outside Agencies/Consultants
 Approve appointments of:

NAME	SUBJECT	SALARY
1. Literacy Success, LLC c/o Kristina Seeley 6 Lyon Crescent Mount Sinai, NY 11766	Conducting Professional Development in North Babylon UFSD – paid for through OWL Teacher Center Grant	\$5,040.

Schedule ST/ No. 12 Student Teachers/Interns/Observers

Approve the appointment of the following student teachers/observers:

<u>NAME</u>	<u>COLLEGE</u>	<u>SCHOOL</u>	<u>SUBJECT/GRADE</u>
1. Byrne Katherine	St. Joseph's College	West Gates Student Teacher/ Observer	Elementary 1/25 – 5/11/16
2. Brustad Christine	Dowling College	West Gates Student Teacher/ Observer	Elementary 2/1 – 5/13/16 9 hours per week
3. McDermott Jessica	Suffolk Community College	Daniel Street Student Observer	Elementary 2/2/16 9:00 a.m. – 12:30 p.m.
4. Brodzinski Eric	St. Joseph's College	SHS Student Observer	Math Spring semester 20 hours
5. Moran Ellen	SUNY Genesee Community College	William Rail Student Observer	Elementary Week of 2/8 and 2/22/16 30 hours

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

a. Warrants #7 – Regular – January, 2016

(EXHIBIT 15-16 #141)

MOVE TO COMMUNITY FORUM

Time: 8:22 p.m.

MOVE TO EXECUTIVE SESSION

Time: 8:36 p.m.

Motion: Mr. Murphy

Second: Mr. Garbe

Vote on Motion:

Yes:

Mrs. Hochman, Mrs. Aniello, Mr. Garbe, Mr. Langone,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy


No:


None

Abstained:

None

Motion carried.


 Denise Butler, Board Secretary


 Donna Milone, District Clerk