

**BABYLON SCHOOL BOARD REGULAR MEETING  
MARCH 10, 2014  
AGENDA  
BABYLON MEMORIAL GRADE SCHOOL CAFETERIA**

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**Meeting protocol: Please state your name when addressing the Board of Education.**

- I. Call to Order - 6:30 p.m.
- II. Executive Session  
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene in the Babylon Memorial Grade School cafeteria at approximately 7:30 p.m.
- III. Pledge of Allegiance (7:30 p.m.)
- IV. Election of Officer
  - a. President of the Board - District Clerk calls for nominations
  - b. Swearing in of Board President
- V. Approval of Minutes of the Regular Meeting of February 10, 2014, Special Meeting of February 24, 2014, Public Hearing Veterans Exemptions and Public Hearing on Tax Exemptions Gold Star Parents of February 24, 2014, Work/Study Meeting of February 24, 2014 and Special Meeting of March 4, 2014.
- VI. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2014.
- VII. Superintendent's Report
  - a. Student Delegate Report - Ronnie Pashen, Giovanna Domingo, Max O'Handley
  - b. School Highlights
  - c. Presentation on Proposed 2014-2015 School Budget
- VIII. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Policy Committee
    1. **SECOND READING OF POLICY 2150-UNEXPIRED TERM FULFILLMENT: RESOLVED**, that the Board of Education conduct a second reading of policy 2150-Unexpired Term Fulfillment and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 2150-Unexpired Term Fulfillment, as attached.
- IX. Board Agenda Items
  - a. Discussion
  - b. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- X. New Business
  1. **REVISED SCHOOL CALENDAR 2013-2014: RESOLVED**, that the Board of Education approve the revised school calendar for the school year 2013-2014, as attached.
  2. **APPOINTMENT AFTERSCHOOL AIDE: RESOLVED**, that the Board of Education approve the appointment of Stephanie Marrone as an aide for a 2013-2014 afterschool program. Compensation for this assignment to be in accordance with the 2013-2014 aides and monitors association contract.
  3. **APPOINTMENT SUBSTITUTE TEACHER: RESOLVED**, that the Board of Education approve the substitute teacher appointment of Steven Ulrich effective March 11, 2014 to June 30, 2014. Compensation for this assignment to be \$100.00/day.

4. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the casual appointment of William Singleton as the Junior Varsity Softball Coach for the 2013-2014 school year.
5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

<u>Grade School</u>		
NYSSMA Club	-	Colleen Angerami
 <u>Coaching Appointments</u>		
Junior High Softball Coach	-	Lisa Brush
Junior High Baseball Intramural Supervisor	-	Michael Birnbaum
Weight Room Supervisor	-	Daniel McHugh
6. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approve the following volunteer coaching appointments for the 2013-2014 school year in accordance with Board of Education Policy 4532-School Volunteers:

Varsity Boys Baseball Volunteer	-	Frank Mancuso
Varsity Softball Volunteer	-	William Singleton
7. **STUDENT TEACHER: RESOLVED**, that the Board of Education approve the placement of the following student teacher for the 2013-2014 Spring semester.

Lindsay Laurich	Special Education	HS
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8. **ADOPTION OF POLICY 2150-UNEXPIRED TERM FULFILLMENT: RESOLVED**, that the Board of Education approve and adopt policy 2150-Unexpired Term Fulfillment, as attached.
9. **NOTICE OF ANNUAL MEETING: RESOLVED**, that the annual meeting and election of the Babylon UFSD, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 20, 2014, from 6:00 a.m. to 9:00 p.m. in the Babylon Memorial Grade School in said school district for the purposes set forth in the Notice of Annual Meeting and **BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts the Notice of Annual Meeting and Election of the Babylon Union Free School District and hereby directs the District Clerk to publish said notice four times during the seven weeks preceding and beginning 45 days prior to the meeting in the Babylon Beacon and South Bay Newspaper, two papers having general circulation in the District.
10. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that Nancy Sharapata is designated as the permanent chairperson of election to be held on May 20, 2014 in accordance with Section 2026 of the Education Law.
11. **HEALTH AND WELFARE SERVICES AGREEMENTS: RESOLVED**, that the Board of Education approve health and welfare services agreements between the Babylon UFSD and the following school districts for the 2013-2014 school year: East Islip UFSD, Hempstead UFSD, West Islip UFSD, Half Hollow Hills Central School District.
12. **SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that the Board of Education approve the Receipt of Federal Part B Flow-Through Allocations for the 2013-2014 school year between the Babylon UFSD and the following providers: Adults and Children with Learning Developmental Institute, Developmental Disabilities Institute, Green Chimney's School, Harmony Heights School, Just Kids, Kids First Evaluation and Advocacy Center, Metro Therapy Inc., Mountain Lake Academy, United Cerebral Palsy of Greater Suffolk, Leeway Preschool for the 2013-2014 school year.

13. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from January 2014 to March 2014 be approved.

XI. Other Business

XII. Representatives of Organizations

XIII. Questions from Visitors - Please approach the podium and state your name.

XIV. Future Board Meetings:

Work/Study Meeting  
Monday, March 24, 2014  
BHS Library - 7:30 p.m.  
Topics: Budget Presentation

Regular Meeting  
Monday, April 7, 2014 - 7:30 p.m.  
Elementary School Cafeteria  
Topic: Budget Presentation, Adoption of  
Budget and Property Tax Report Card

XV. Adjournment