

**BABYLON SCHOOL BOARD REGULAR MEETING
REVISED AGENDA - APRIL 7, 2014
BABYLON ELEMENTARY SCHOOL CAFETERIA**

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 Elementary School Cafeteria at approximately 7:30 p.m.
- III. Pledge of Allegiance (7:30 p.m.)
- IV. Approval of Minutes of the Regular Meeting of March 10, 2014, Work/Study Meeting of March 24, 2014 and Special Budget Meeting of April 1, 2014.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for February 2014.
- VI. Superintendent's Report
 - a. Student Recognition
 - b. Student Delegate Report - Ronnie Pashen, Giovanna Domingo, Max O'Handley
 - c. School Highlights
 - d. Presentation on Proposed 2014-2015 School Budget
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds Committee
 - d. Technology Committee
 - e. Policy Committee
- VIII. Board Agenda Items
 - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
 - b. Discussion
- IX. New Business
 1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2014-2015 school year in the amount of \$48,310,474 and that such budget be submitted to the voters for approval.
 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Wanda Haggerty, elementary education teacher, effective July 1, 2014 with regret and best wishes for a happy and healthy retirement.
 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Cheryl Murphy, elementary education teacher, effective July 1, 2014 with regret and best wishes for a happy and healthy retirement.
 4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Rayna Adler Zwerlein, elementary education teacher, effective July 1, 2014 with regret and best wishes for a happy and healthy retirement.
 5. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Heather Hosek, science teacher, for an unpaid childcare leave of absence commencing March 31, 2014 to June 30, 2014.
 6. **LEAVE REPLACEMENT SCIENCE TEACHER: RESOLVED**, that the Board of Education approve the appointment of Andrew Sheltz as a leave replacement science teacher, assigned to the Babylon Memorial Grade School, effective March 31, 2014 to June 30, 2014. Compensation for this assignment to be Step I of the MA column of the 2013-2014 teachers' salary schedule.

7. **APPOINTMENT GROUNDSKEEPER II: RESOLVED**, that the Board of Education approve the appointment of Jose Velasquez, groundskeeper II, effective April 8, 2014. Compensation for this assignment to be Step 4, Column G of the 2013-2014 Custodial Association Contract.
 8. **APPOINTMENT SUBSTITUTE TEACHERS: RESOLVED**, that the Board of Education approve the following substitute teachers effective March 11, 2014 to June 26, 2014. Compensation for these assignments to be \$100.00/day.

Brandy Cmela	Jason Denes	Meghan Keeler	Jonathan Kowalchuk	Pat Adamo
Lindsay Lyons	Vanessa O'Brien	Lisa Thiesen	Brian Kollar	
 9. **APPOINTMENT PART-TIME SECURITY GUARD: RESOLVED**, that the Board of Education approve Steve Ulrich as a part-time security guard for the 2013-2014 school year. Compensation for this position to be at the security guard hourly rate of pay of \$18.00.
 10. **STUDENT TEACHERS: RESOLVED**, that the Board of Education approve the placement of the following student teachers for the 2013-2014 Spring semester:

Victoria Vollara	English	HS
Leslie Ratner	Music	HS
 11. **PLAN FOR THE EDUCATION OF STUDENTS WITH DISABILITIES: RESOLVED**, that the Board of Education accept the Plan for the Education of Students with Disabilities for the Babylon UFSD dated March 13, 2014.
 12. **DONATION: RESOLVED**, that the Board of Education accept the donation of eight lacrosse helmets valued at approximately \$1500 from Mr. and Mrs. Michael Tenety, with appreciation for this generous gift.
 13. **HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the health and welfare service agreement between Babylon UFSD and the Bellmore UFSD for the 2013-2014 school year.
 14. **SPECIAL EDUCATION CONSULTANT AND SERVICES AGREEMENTS: RESOLVED**, that the Board of Education approve the special education consultant and services agreements between the Babylon UFSD and Arms Acres (SE#26), St. James Tutoring, Inc.(SE#27), Lindenhurst UFSD (SE#28), West Islip UFSD (SE#29)
 15. **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 New York Therapy Placement Services, Inc. for the 2013-2014 school year.
 16. **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 December 2013 to March 2014, be accepted.
- X. Other Business
- XI. Representatives of Organizations - Please approach the podium and state your name.
- XII. Questions from Visitors - Please approach the podium and state your name.
- XIII. Future Board Meetings:
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| Work/Study Meeting |
| Monday, April 28, 2014 |
| 7:30 p.m. - BHS Library |
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| Regular Meeting/Budget Hearing |
| Monday, May 12, 2014 |
| 7:30 p.m. - BHS Library |
- XIV. Adjournment