

**BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING**  
**REVISED AGENDA**  
**JULY 1, 2014**

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

- I. CALL TO ORDER - 7:00 p.m.- PLEDGE OF ALLEGIANCE - District Clerk
- II. ADMINISTRATION OF OATH
- a. Swearing in of newly (re)lected Board Members by District Clerk  
Carol Ann Dell'Erba, Linda S. Jurs, Dominick Montalto
  - b. Swearing in of Superintendent of Schools  
Mr. Richard S. Rozakis
- III. ELECTION OF OFFICERS
- a. President of the Board
  - b. Swearing in of Board President (At this time Board President presides over meeting)
  - c. Vice President of the Board
  - d. Swearing in of Board Vice President
- IV. APPOINTMENT OF OFFICERS
- a. District Treasurer - Donna Lika
  - b. Deputy Treasurer - Patricia Brink
  - c. District Clerk - Linda Pesce
  - d. District Clerk pro tem - President Board of Education
  - e. Internal Claims Auditor - Dennehy Accounting Services, Inc.
- V. OTHER APPOINTMENTS
- a. School Physicians - Dr. Jack Geffken & Dr. Carlo Soranno
  - b. School Attorneys - Guercio & Guercio
  - c. Internal Auditor - Nawrocki Smith LLP
  - d. External Auditors - Cullen & Danowski
  - e. Extra-Curricular Treasurer - Patricia Brink
  - f. School Representative for Chapter I Funds - Peter Daly
  - g. Section 504 Appeals Officer - Daniel D'Amico
  - h. Title IX Coordinator - Daniel D'Amico
  - i. Records Access Officer - Peter Daly
  - j. Records Access Appeals Officer - Richard Rozakis
  - k. Asbestos Compliance Officer - Steve Panno
  - l. Homeless Liaison - Dennis McGovern
  - m. Alternate Homeless Liaison - Richard Rozakis
  - n. DASA Coordinators:
    - High School - Michael Collins/Michael DeJoseph
    - Grade School - Heather Hosek/Francesca Johnson
    - Elementary School - Robert Andrews/Beth Marinelli
- VI. DESIGNATIONS
- a. Official Bank Depositories - All Funds - JP Morgan Chase, Community National Bank, Astoria  
Federal, Teachers Federal Credit Union, Wells Fargo
  - b. Regular Monthly Meetings - Once each month unless otherwise specified
  - c. Official Newspapers - The Beacon, South Bay, Newsday
- VII. AUTHORIZATIONS
- a. Chief School Officer to Certify Payrolls - Richard Rozakis
  - b. School Purchasing Agent - Peter Daly
  - Alternate - Donna Lika
  - c. Authorization to Establish Petty Cash Funds:
    - 1. High School - Al Cirone & Karin Colletti \$100
    - 2. Grade School - Steve Goldberg & Linda McGarvey \$100
    - 3. Elementary School - Jessica Kemler & Jean Romanchuk \$100
    - 4. Business Office - Peter Daly & Gail Farley \$100
    - 5. Buildings & Grounds Office - Karen Bustamante \$100
    - 6. Food Service Office - Carol Ann Grodski \$100/per bldg.

Continued Authorizations

d. Designation of Authorized Signatures on checks:

- 1. All Funds - Donna Lika, District Treasurer
- Alternate - President of the Board and/or Deputy Treasurer

e. Chief School Officer Authorized to

- Approve Budget Transfers up to \$7,500
- as per Board policy - Richard Rozakis

VIII. BONDING OF PERSONNEL

- a. Renewal of Treasurer's Bond in the amount of \$250,000.
- b. Renewal of Blanket Bond in the amount of \$20,000.

IX. APPOINTMENTS TO CSE

- Chairperson - Lisa Consolo
- Alternate Chairpersons - Steve Vaccaro, Joanne Fasano, Dr. Clare Savage, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern
- Psychologists - Clare Savage, Yvette Chase, Patricia Bocchimuzzo
- Physician - Dr. Geffken & Dr. Soranno
- Child's Teacher - Regular education or special education
- Parent Members - Donna Frole, Pat Barberich, Anne Boxer, Margaret Stroehlein, Dana Focarile, Patricia Larkin, Rosemary Walsh, Alice Cloherty

X. APPOINTMENTS TO CPSE

- Chairperson - Lisa Consolo
- Alternate Chairpersons - Steve Vaccaro, Joanne Fasano, Dr. Clare Savage, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern
- Municipality - Representative from Suffolk County
- Evaluator - Representative from the program that has completed an evaluation on the preschool child
- Parent Members - Donna Frole, Pat Barberich, Anne Boxer, Margaret Stroehlein, Dana Focarile, Patricia Larkin, Rosemary Walsh, Alice Cloherty

XI. SURROGATE PARENT

- Patricia Barberich

XII. IMPARTIAL HEARING OFFICERS

- As per the Regulations of the Commissioner of Education each Board of Education must use for the establishment and rotation of its list of Impartial Hearing Officers on the NYSED VESID website

XIII. NYSSBA LEGISLATIVE LIAISON

- Open

XIV. APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

- Chief Election Inspector/Assistant Clerk \$16.00/hour - Nancy Sharapata
- Board of Registrars/Election Workers/
- Election Inspectors \$12.00/hour - Barbara Witthohn, Corrine Samon, Donna Ryan, Eileen Scudlo, Karen Bustamante, Ellen Smith, Linda McGarvey, Patricia Brink, Gail Farley, Karin Colletti, Francis Bustamante, Maria Lethin, Laura Lynn Browning, Joanne Petruzzelli, Patricia Resky, Marie Bohrer, Karen Parrish

XV. ADJOURN REORGANIZATION MEETING

**RESOLVED**, that the Board of Education adjourn the reorganization meeting and enter into the regular meeting.

XVI. Approval of Minutes of the Regular Meeting of June 16, 2014.

XVII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.

**XVIII. NEW BUSINESS**

1. **AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2014-2015 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next Regular scheduled Board of Education meeting.
2. **PROBATIONARY APPOINTMENT ASSISTANT PRINCIPAL: RESOLVED**, that the Board of Education approve the probationary appointment of Matthew Ryan as assistant principal, assigned to the Babylon Junior-Senior High School, effective July 2, 2014. Compensation for this assignment to be \$105,000.
3. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education approve the probationary appointment of Stephanie Kiriakopoulos as an elementary teacher, assigned to the Babylon Elementary School, effective September 1, 2014. Compensation for this assignment to be Step 2 of the MA+15 column of the 2014-2015 Babylon Teachers salary schedule.
4. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Sarah Ryczek, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2014 to January 30, 2015, be approved.
5. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Shannon Saturno, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2014 to January 30, 2015, be approved.
6. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Keri Rossano as a leave replacement elementary teacher, assigned to the Babylon Elementary School, effective September 1, 2014 to January 30, 2015. Compensation for this assignment to be Step 2 of the MA column of the 2014-2015 teachers salary schedule.
7. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Erin Kennedy as a leave replacement elementary teacher, assigned to the Babylon Memorial Grade School, effective September 1, 2014 to January 30, 2015. Compensation for this assignment to be Step 1 of the BA column of the 2014-2015 teachers salary schedule.
8. **APPOINTMENT PART-TIME ART TEACHER: RESOLVED**, that the Board of Education approve the appointment of Kristie Hirten as a part-time (.5) art teacher assigned to the Babylon Elementary School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .5 FTE of Step 2 of the MA column of the 2014-2015 teachers' salary schedule.
9. **APPOINTMENT PART-TIME LIBRARY MEDIA SPECIALIST: RESOLVED**, that the Board of Education approve the appointment of Teri Polis as a part-time (.5) library media specialist assigned to the Babylon Elementary School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .5 FTE of Step 2 of the MA+30 column of the 2014-2015 teachers' salary schedule.
10. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Daisy Holzmacher as a part-time (.8) reading teacher assigned to the Babylon Memorial Grade School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .8 FTE of Step 10 of the MA+15 column of the 2014-2015 teachers' salary schedule.
11. **APPOINTMENT PART-TIME SPEECH AND LANGUAGE THERAPIST: RESOLVED**, that the Board of Education approve the appointment of Catherine H. Schipf as a part-time (.5) speech and language therapist assigned to the Babylon Junior-Senior High School effective September 1, 2014 to June 30, 2015. Compensation for this assignment to be .5 FTE of Step 4 of the MA column of the 2014-2015 teachers' salary schedule.
12. **PROBATIONARY SENIOR CLERK TYPIST: RESOLVED**, that the Board of Education approve the probationary appointment of Markella J. Deubel as a senior clerk typist effective July 14, 2014. Compensation for this assignment to be Step 1 of Column D of the 2014-2015 Clerical CSEA contract.

13. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2014-2015 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay.

Richard Hewuetter	Edward Aube	Brigida Berroa	Lonell Rogers
Bruce Thompson	Charles Jacob	Salvatore Palazzolo	Vincent Petrina
Dora A. Ulloa Espinoza	Jose Portillo		

14. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that the Board of Education approve the part-time security guard appointments for the 2014-2015 school year. Compensation for these positions to be at the security guard hours rate of pay of \$18.00.

Michael Connolly	Michael Leone	Steven Ulrich	Fred Sommers	Michael Tenety
Craig Wagner	Daniel Grant	Gerard Grant	Michael Koubek	Anthony Oliveri
Frank Papillo	James Wood	Tina Cardinal		

15. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the 2014-2015 Cafeteria Association Contract.

Cooks	-	Madeline Rivas
	-	Justine Alaggio
	-	Diane Smith
Part-time		
Food Service Workers	-	Maureen Armata
	-	Donna Byrnes
	-	Antonia Delledera
	-	Maria Diaz
	-	Marie Fioravanti
	-	Tanya Lindenburg
	-	Alicia Metzger
	-	Karen Werner
Clerk	-	Margaret Kelland

16. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the summer school program from July 7, 2014 to August 15, 2014. Compensation for these positions to be in accordance with the 2014-2015 Babylon Teachers' Contract, Babylon Clerical/Nursing Association Contract and the Non-Instructional Aides and Monitors Agreement.

K-2 Special Education	Erin Kennedy	Aide:	Karen Altieri
3-6 Special Education	Matthew Barone	Aide:	Jacqueline Meth
7-9 Classroom Teacher	Lisa Necroto	Aide:	Cindy Gerdjikian
Reading Teachers	Robin LaBarbara	Aide:	Claire Joseph
	Barbara O'Halloran	Aide:	Barbara Tighe
	Eileen Ratto	Aide:	Susan Borg
Substitute Teacher	Karen Testa	Substitute Aide:	Lynn Quigley
Nurse	Nina Burke	Substitute Nurse:	Patrice Bagdanoff
Speech	Catherine Schipf		
	Patricia Baldwin		

17. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Richard Villanueva as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip swim team, West Islip swim club and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip swim team appointed coach, Robert Kollar, West Islip swim club, Kerri Mitchell, and the Islip Aquatics coach, Marc Danin, to coach Babylon Students. Compensation for Richard Villanueva to be at the current supervision rate of pay for the 2014-2015 school year.

18. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following fall coaching casual appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2014-2015 school year.

FOOTBALL	Varsity	-	Rick Punzone
	Assistant Varsity	-	Chris Morra
	Assistant Varsity	-	Vincent DeLapi
	Junior Varsity	-	William Singleton
	Junior Varsity	-	Stephen Fasciani
	Junior High	-	Open
FIELD HOCKEY	Junior High	-	Andrew Slawson
	Varsity	-	Catherine York
	Junior Varsity	-	Open
GYMNASTICS	Junior High	-	Open
	Varsity	-	Nancy O'Donnell
	Assistant Varsity	-	Steve Silipo
CROSS COUNTRY (BOYS)	Varsity	-	Jess Prochilo
CROSS COUNTRY (GIRLS)	Varsity	-	Danielle Vedder
	Junior High	-	Eric Solnick
TENNIS (GIRLS)	Varsity	-	Robert Andrews
	Junior Varsity	-	Peter Mankes
	Junior High	-	Chris Egan
BOYS SOCCER	Varsity	-	Craig Washington
	Assistant Varsity	-	Jordan Rouff
	Junior Varsity	-	Peter Montalbano
	Junior High	-	Rich Villanueva
GIRLS SOCCER	Varsity	-	Tim Harrison
	Assistant Varsity	-	Frank Mancuso
	Junior Varsity	-	Open
	Junior High	-	Brian Kollar
VOLLEYBALL	Varsity	-	Patrick Donaldson
	Junior Varsity	-	Brenda Mayo
CHEERLEADING	Varsity	-	Jennifer Shelorke
	Junior Varsity	-	Open
WEIGHT ROOM	Supervision	-	Daniel McHugh

19. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approve the following volunteer coaching appointments for the 2014-2015 school year in accordance with Board of Education Policy 4532-School Volunteers:

Varsity Football Volunteers	-	Tom McNulty
		Henry Brunjes
		Daniel Drance
Varsity Gymnastics Volunteer	-	Gina Ernst

20. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that the Board of Education appoint Grace McHugh as the First Aid/CPR Trainer for the 2014-2015 school year. Compensation for this assignment to be \$90.00 per hour.

21. **APPOINTMENT MEDICAL PROFESSIONALS: RESOLVED**, that the Board of Education approve the appointments of the following medical professionals to provide medical coverage for Babylon Schools 2014 Fall home football games in accordance with New York State Public High School Athletic Association and Section XI rules and regulations. Compensation for this assignment to be \$165.00 per game.

Heidi Shapiro, PA	Kathleen Egner, PA	Susan Whalen, PA
Perry Shapiro, DO	Bruce Zappia, MD	

22. **STUDENT TEACHERS: RESOLVED**, that the Board of Education approve the placement of the following student teachers for the Fall 2014 semester:

Roxsi Robles	Spanish	JSHS
Victoria Vollara	English	JSHS

23. **STUDENT OVERNIGHT TRIP: RESOLVED, RESOLVED**, that the Board of Education approve overnight student participation for the NAHS students to participate in the NAEA/NAHS Creative Industries Studio Conference in Washington DC from November 6-9, 2014.
24. **NEW BOARD MEMBER MANDATED TRAINING: RESOLVED**, that Elizabeth Altbacker, Carol Ann Dell'Erba and Linda Jurs are registered to complete the New York State mandated School Board Governance and Fiscal Oversight online training during the six week period beginning June 25, 2014 through August 6, 2014.
25. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that the Board of Education approve the night and weekend differential for the following buildings and grounds staff for the 2014-2015 school year:  
Night Differential: Lisa Brunjes, Stephen DeRusso, Simone Genua, Joseph Jones, James Lind, David Marcopoulos, Genero Peralta, Frank Suriano, Nelson Torres  
Weekend Differential: Stephen DeRusso, Vincent Whitnum
26. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that the Board of Education establish the hourly rate of pay for facility, food service and field light usage for the 2014-2015 school year as follows:
- |                   |   |                   |              |
|-------------------|---|-------------------|--------------|
| Food Service      | - | Cook              | \$21.60/hour |
|                   |   | PT Kitchen Helper | \$17.25/hour |
| Security Service  | - |                   | \$18.00/hour |
| Custodial Service | - |                   | \$43.54/hour |
| Field Lights      | - |                   | \$20.00/hour |
27. **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION SUPPLY AND EQUIPMENT ITEMS: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and **WHEREAS**, the Babylon Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and **WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and **WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and **WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. **BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and **BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and **BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and **BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.
28. **EXTENSION OF TRANSPORTATION CONTRACT (LARGE BUS): RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into a contract with John Bosch, Inc. to extend the 2014-2015 Large Bus Contract through the 2019-2020 school year, at an increase equal to the May 31 CPI each year or 4% whichever is lower.
29. **EXTENSION OF TRANSPORTATION CONTRACT (SMALL BUS): RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into a contract with John Bosch, Inc. to extend the 2014-2015 Small Bus Contract through the 2019-2020 school year, at an increase equal to the May 31 CPI each year or 4% whichever is lower.

30. **INTERNAL AUDITORS REPORT: RESOLVED**, upon the recommendation of the Audit Committee, the Board of Education acknowledges receipt of the Medicaid Reimbursement Analysis-January 2014 and accepts the recommendations of the Internal Auditors, Nawrocki Smith LLP.
31. **E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the Annual E-Rate Consultant Service Contract with Integra Consulting and Computer Services, Inc. from July 1, 2014 to June 30, 2015.
32. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon Union Free School District and Cullen & Danowski, LLP for external audit services performed for the year ending June 30, 2015.
33. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2014 to June 30, 2015.
34. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2014 to June 30, 2015.
35. **IRS 403B PLAN RENEWAL SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the renewal services agreement between the Babylon Union Free School District and OMNI Financial Group, Inc. for the 2014-2015 school year.
36. **WRIGHT RISK MANAGEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon UFSD and Wright Risk Management to act as a third party administrator for the district's self funded workers compensation program for the 2014-2015 school year.
37. **SECURITY SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services from July 1, 2014 through June 30, 2015.
38. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the consultant services agreement between the Babylon UFSD and Edgewater Consultants for the 2014-2015 school year.
39. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that the Board of Education approve the physician consulting services agreements between the Babylon Union Free School District and Dr. Carl Soranno and Dr. Jack Geffken for the 2014-2015 school year.
40. **GUERCIO & GUERCIO: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a contract between the Babylon Union Free School District and Guercio & Guercio for the General Counsel Contract and Labor Counsel Contract from July 1, 2014 to June 30, 2015.
41. **ATHLETIC TRAINER CONSULTANT AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a sports training agreement between South Bay Sports and Physical Therapy and the Babylon Union Free School District to provide an athletic trainer for the Babylon Union Free School District for the 2014-2015 school year.
42. **SPECIAL EDUCATION SERVICES CONTRACT AND CONSULTANT SERVICES AGREEMENTS: RESOLVED**, that the Board of Education approve the special education services contract and consultant services agreements between the Babylon Union Free School District and the following providers for the 2014-2015 school year: The Hegerdorn Little Village School (SE#9), The Cleary School for the Deaf (SE#10), Developmental Disabilities Institute (SE#11), Little Flower UFSD (SE#12), United Cerebral Palsy Association of Greater Suffolk, Inc. (SE#13), The Long Island Home d/b/a South Oaks Hospital (SE#14), Positive Behavior Support Consulting (SE#15), Mill Neck Services (SE#16)
43. **CPSE FORMS: RESOLVED**, that the Committee on Preschool Special Education is requesting that the Board of Education appoint the District Director of Special Education as their designee for the 2014-2015 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

44. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that the Board of Education of the Babylon UFSD designates District representatives for the 2014-2015 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Mr. Richard Rozakis, Lisa Consolo, Yvette Chase, Daniel D’Amico, Joanne Fasano, Steve Goldberg, Dr. Clare Savage, Jessica Kemler, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro. All other professional staff shall be authorized to request a referral to the District Director for Special Education which shall be made on the form approved by the District Director for Special Education.
45. **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 February 2014-June 2014, be accepted.
46. **STANDARD WORK DAY AND REPORTING RESOLUTION: BE IT RESOLVED**, that the Babylon Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Name</u>	<u>SS#</u>	<u>Work Day (Hrs/Day)</u>	<u>Term Begins/ Ends</u>	<u>Participates in the Employer’s Time Keeping System (Y/N)</u>	<u>Days/Month Based on Record of Activities</u>
<u>Appointed Officials</u>						
District Clerk	Linda Pesce	****	7	7/1/14-6/30/15	Y	n/a
District Treasurer	Donna Lika	****	7	7/1/14-6/30/15	Y	n/a

47. **RESOLUTION AMENDED-SCHOOL PARKING LOT: RESOLVED**, that the Board of Education hereby directs the Superintendent of Schools to inform the Village of Babylon that, in accordance with Vehicle and Traffic Law §1670 and Board Regulation 8240-R (attached as Exhibit “A”), the Board has authorized the enforcement of Board Regulation 8240-R by the applicable Village authority from July 1, 2014 to August 31, 2014. For purposes of Board Regulation 8240-R, Babylon UFSD residents shall be considered invitees.
48. **LICENSE AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a License Agreement pursuant to the General Municipal Law between the Board of Education and the Village of Babylon regarding a portion of the District’s athletic fields, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

**XIX. OTHER BUSINESS**

1. Appointments of Board Members to Board Committees
  - a. Audit
  - b. Finance
  - c. Technology
  - d. Policy
  - e. Buildings and Grounds
2. Building Liaisons
3. Board Conferences
4. Establish date for Board of Education Building Tour and Inspection
5. Schedule of School Board Meetings
  - a. **SCHOOL BOARD MEETINGS 2014-2015: RESOLVED**, that the schedule of meetings in the 2014-2015 school year for the Babylon Board of Education be approved.

**XX. REPRESENTATIVES OF ORGANIZATIONS**

**XXI. QUESTIONS FROM VISITORS** - Please approach the podium and state your name.

**XXII. FUTURE BOARD MEETINGS**

**XXIII. ADJOURNMENT**