

**BABYLON SCHOOL BOARD REGULAR MEETING  
OCTOBER 6, 2014  
AGENDA**

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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 Junior-Senior High School library at approximately 7:30 p.m.
- III. Pledge of Allegiance (7:30 p.m.)
- IV. Approval of Minutes of the Regular Meeting of September 8, 2014, Work/Study Meeting of September 22, 2014, Special Meetings of September 4, 2014, September 17, 2014 and September 23, 2014.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2014.
- VI. Superintendent's Report
  - a. Student Delegate Report Ronnie Pashen, Max O'Handley
  - b. Elementary School Presentation Jessica Kemler, Principal
- VII. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Curriculum Committee
  - f. 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. **RESERVE FUNDS TRANSFER: RESOLVED**, that the Board of Education authorizes a transfer from unappropriated fund balance to fund reserves as follows:

Reserve for Retirement Contributions	\$730,000
Reserve for Employee Benefit Accrued Liability	\$144,000
  2. **TAX LEVY: RESOLVED**, that the tax levy for the 2014-2015 school year be set at \$37,446,077. The estimated tax rate will be \$204.68 per \$100 of assessed valuation.
  3. **ESTABLISHMENT OF TEACHER ASSISTANTS: WHEREAS**, the Board of Education desires to make available additional instructional support to students and teachers through certified Teaching Assistants; **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates the position of Teaching Assistant(s), at an initial annual salary of \$24,000.
  4. **PART-TIME SPEECH AND LANGUAGE THERAPIST: RESOLVED**, that the Board of Education approve an increase in the FTE of Catherine H. Schipf, part-time speech and language therapist, from a .5 FTE to a .6 FTE effective October 7, 2014 to June 30, 2015. Compensation for this assignment to be .6 FTE of Step 4 of the MA column of the 2014-2015 teachers' salary schedule.

5. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the casual appointments of Mary Beth Schappert as the LI Science Fair Liaison Advisor and Charles Leech as the Junior High Jazz Band Advisor for the 2014-2015 school year.
6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2014-2015 school year. Compensation for these positions to be in accordance with the 2014-2015 Babylon Teachers' Association Contract.

**Grade School**

Art Club	-	Pat Stork
Chess Club (1/2 stipend)	-	Rick Punzone
Creative Writing	-	Danielle Vedder
Intramurals	-	Craig Washington
Safety Patrol	-	Kristine Prass
Student Council (Gr. 5 & 6)	-	Joanne Fasano
Student Council (Gr. 3 & 4)	-	Cathy O'Connor
Swing Chorus	-	Colleen Angerami
Technology Club (1/2 stipend)	-	Steve Fasciani
Club Invention Grade 3	-	Christopher Tordy
Club Invention Grade 4	-	Michael Breiner
Club Invention Grade 5	-	Michael Breiner
Computer Support Technician	-	Steve Fasciani

**Elementary School**

Singing Club Advisors (Grade 1)	-	Colleen Angerami
	-	Yaniriz Rodriguez
Singing Club Advisors (Grade 2)	-	Colleen Angerami
	-	Yaniriz Rodriguez
Newsletter Club-Grade 2	-	Teri Polis
Book Club-Grades 1 & 2	-	Teri Polis
Tiny Tech (STEAM) Club Advisors - Grade 2	-	Kristie Hirten
	-	Stephanie Kiriakopoulos
Art Club-Grade 1 (1/2 stipend)	-	Kristie Hirten

**Junior -Senior High School**

JH Jazz Band	-	Dan Kreuger
Tri-M Honor Society Co-Advisor	-	Dan Kreuger
Drama Club/Thespian Honor Society	-	Derek Kinnear
LI Science Fair Liaison Advisor	-	Claire Birone

**Winter Coaching Appointments**

Varsity Boys Basketball	-	Chris Morra
JV Boys Basketball	-	William Singleton
JH Boys Basketball*** (Black)	-	Robert Andrews
JH Boys Basketball***(Orange)	-	Steve Edmonds
Varsity Girls Basketball	-	Chris Ryan
JV Girls Basketball	-	Stephanie Sirico
JH Girls Basketball**(Black)	-	Rich Villanueva
JH Girls Basketball**(Orange)	-	Hans Wiederkehr
JH Girls Volleyball**(Black)	-	Brenda Mayo
JH Girls Volleyball**(Orange)	-	Hans Wiederkehr
Varsity Boys Winter Track	-	Craig Washington
Varsity Girls Winter Track	-	Jess Prochilo
Varsity Wrestling	-	Kenny Brodmerkel
JV Wrestling	-	Danny McHugh
JH Wrestling***	-	Joe Fragapane
JH Wrestling***	-	Mike Russo
Varsity Cheerleading	-	Jennifer Shelorke
JV Cheerleading	-	Bryanna Kelly
Winter Weight Room Supervisor	-	John Greaney

7. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approve the following staff as volunteer coaches for the 2014-2015 school year in accordance with Board of Education Policy 4532-School Volunteers:  
Varsity Girls Basketball Volunteer Coach - Tim Harrison  
JH Boys Soccer Volunteer Coach - Michael Birnbaum
8. **APPOINTMENT PART-TIME AIDES: RESOLVED**, that the Board of Education approve the following part-time aide appointments effective October 7, 2014 to June 30, 2015. Compensation for these assignments to be in accordance with the 2014-2015 aides and monitors association contract.  
Jamie Grassa Jonathan Kowalchuk Tamara Gumbardo Susan Ziegler
9. **APPOINTMENT PART-TIME MONITORS: RESOLVED**, that the Board of Education approve the following part-time monitor appointments effective October 7, 2014 to June 30, 2015. Compensation for these assignments to be in accordance with the 2014-2015 aides and monitors association contract.  
Mary Batura Denise Delaney
10. **APPOINTMENT AFTERSCHOOL AIDES: RESOLVED**, that the Board of Education approve the appointments of Karen Altieri and Claire Joseph as aides for the 2014-2015 afterschool program. Compensation for this assignment to be in accordance with the 2014-2015 aides and monitors association contract.
11. **APPOINTMENT SUBSTITUTE CUSTODIAL WORKERS: RESOLVED**, that the Board of Education approve the appointment of the following substitute custodial workers effective October 7, 2014 to June 30, 2015. Compensation for these assignments to be \$11.00/hour.  
Fredy Rodas William Flynn Jr. Joseph Fiore
12. **APPOINTMENT SUBSTITUTE AIDE/MONITOR: RESOLVED**, that the Board of Education approve the substitute aide/monitor appointment of Bridget Schwarz effective October 7, 2014 to June 30, 2015. Compensation for this assignment to be \$13.60/hour.
13. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that the Board of Education approve Cara Ginsberg as a non-permanent substitute teacher effective October 7, 2014 to June 30, 2015. Compensation for this assignment to be \$100.00/day.
14. **MENTOR APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following teachers as mentors for the 2014-2015 school year. Compensation for these positions to be as specified in the Babylon Teachers Association Contract.  

<u>Mentor</u>	<u>New Teacher</u>
Kathy Reynolds	Danielle Weiss
Michelle Scharff	Lindsay Laurich
Claire Birone	Stephanie Sirico
15. **STUDENT INTERNSHIP: RESOLVED**, that the Board of Education approve the student placement of Robby Harris as a school psychologist intern assigned to the Babylon Junior-Senior High School for the 2014-2015 school year.
16. **OVERNIGHT FIELD TRIP: RESOLVED**, that the Board of Education approve student participation for a DECA overnight trip to Rochester, New York from March 4-6, 2015 to participate in the DECA State Career Conference.
17. **DONATIONS: RESOLVED**, that the Board of Education accept a donation of a Vibraphone from Joel Sikowitz and two pianos from Mr. Gerry Gravina with appreciation for these generous gifts.

- 18. **SPECIAL EDUCATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the special education consultant services agreement between the Babylon UFSD and Achieve Beyond (SE#20), Barbara Christensen (#A19) for the 2014-2015 school year.
- 19. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the consultant services agreement between the Babylon UFSD and Creative Tutoring for the 2014-2015 school year.
- 20. **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 March 2014 to September 2014 be approved.

X. Other Business

XI. Representatives of Organizations

XII. Questions/Comments from Visitors - Please approach the podium and state your name.

XIII. Future Board Meetings:

Work/Study Meeting  
Monday, October 20, 2014  
BHS Library - 7:30 p.m.  
Topic: Independent Auditor's Report

Regular Meeting  
Monday, November 3, 2014  
BHS Library - 7:30 p.m.  
Board of Education Recognition will be held during the public meeting

XIV. Adjournment