

BABYLON SCHOOL BOARD WORK/STUDY MEETING
OCTOBER 20, 2014
AGENDA

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

I. Call to Order - 6:45 p.m.

II. Executive Session

It is anticipated that upon a majority vote of the total membership of the Board, a motion to authorize members in this Board who are not on the audit committee to join the audit committee in executive session for the purpose of meeting with the district's external auditor to review the 2013-2014 draft annual report and accompanying draft management letter and working directly with the external auditor to assist the Board of Education in interpreting such documents 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. Board Agenda Items

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

V. New Business

1. **APPROVAL OF CONSULTING SERVICES: RESOLVED**, that the Board of Education approve District Wise Search Firm to conduct a superintendent's search as per the proposal dated October 20, 2014.
2. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Adam Geller as a probationary special education teacher, assigned to the Babylon Junior-Senior High School, effective, October 22, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
3. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Keith Fasano as a probationary special education teacher, assigned to the Babylon Junior-Senior High School, effective October 22, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
4. **APPOINTMENT TEACHER ASSISTANTS: RESOLVED**, that the Board of Education approve the appointment of the following teacher assistants effective October 21, 2014 to June 30, 2015. Compensation for this assignment to be \$24,000 prorated for the 2014-2015 school year.

Cindy Gerdjikian	-	Grade School
Patricia Ryder	-	Elementary School
5. **APPOINTMENT TEACHER ASSISTANT: RESOLVED**, that the Board of Education approve the appointment of Alexa Grant as a .8 FTE teacher assistant, assigned to the Babylon Junior-Senior High School, effective October 21, 2014 to June 30, 2015. Compensation for this assignment to be .8 FTE of \$24,000 prorated for the 2014-2015 school year.
6. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2013-2014 school year:

1.	From: A9710.7187-00-000	Library/Serial Bonds/Interest	(\$30,000)
	To: A9710.6187-00-000	Library/Serial Bonds/Principal	\$30,000
	From: A2251.4700-00-000	Special Ed-Tuition	(\$15,927)
	To: A9900.9500-00-000	Interfund Transfer/Special Aid Fund	\$15,927

These are end of year budget transfers required to satisfy ST-3 reporting codes.

VI. Work/StudyTopics:

- Independent Auditor's Report
- Presentation by District Wise Search Consultants
- Alumni Outreach
- Board Representation at SEPTA meetings

VII. Future Board Meetings:

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

Work/Study Meeting
Monday, November 17, 2014
BHS Library - 7:30 p.m.

VIII. Adjournment