

**BABYLON SCHOOL BOARD REGULAR MEETING
FEBRUARY 12, 2015
AGENDA**

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 January 12, 2015 and Special Meetings of January 21, 2015, January 22, 2015, February 2, 2015, February 3, 2015, February 4, 2015 and February 5, 2015.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2014.
- VI. Superintendent's Report
 - a. Student Delegate Report
 - b. Student/Staff Recognition
- 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. **SCHOOL CALENDAR: RESOLVED**, that the Board of Education approve the proposed school calendar for the school year 2015-2016, as attached.
 2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Kimberly Monahan, elementary teacher, for an unpaid childcare leave of absence commencing January 26, 2015 to June 30, 2015, be approved.
 3. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Michael Breiner as a leave replacement elementary teacher, assigned to the Babylon Memorial Grade School, effective January 26, 2015 to June 30, 2015. Compensation for this assignment to be Step I of the BA column of the 2014-2015 Teachers' Association salary schedule.
 4. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that the Board of Education approve Laura Mayo as a non-permanent substitute teacher effective February 10, 2015 to June 30, 2015. Compensation for this assignment to be \$100.00/day.
 5. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the appointment of Christine Franklin as a part-time aide effective February 10, 2015 to June 30, 2015. Compensation for this assignment to be in accordance with the 2014-2015 Aides and Monitors Association Contract.

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 Babylon Teachers' Association Contract.

High School

Pep Band Advisor - Daniel Krueger

Coaching Appointments

Varsity Baseball Coach - Anthony Sparacio
Junior Varsity Baseball Coach - Michael Birnbaum
Junior High Baseball Coach - Rich Villanueva
Varsity Golf Coach - Brian Kroll
Junior High Gymnastics Coach (2) - Stephanie Sirico
Varsity Boys Lacrosse Coach - Nancy O'Donnell
Assistant Varsity Boys Lacrosse Coach - John Greaney
Junior Varsity Boys Lacrosse Coach (2) - Dan Royle
Junior High Boys Lacrosse Coach (2) - Dennis McGovern
Varsity Girls Lacrosse Coach - Daniel DeBetta
Assistant Varsity Girls Lacrosse Coach - Josh Carlock
Junior Varsity Girls Lacrosse Coach - Hans Wiederkehr
Junior High Girls Lacrosse Coach (2) - Tim Harrison
Varsity Softball Coach - Lauren Spagnoletta
Junior Varsity Softball Coach - Kristie Hirten
Junior High Softball - Laura Mayo
Varsity Boys Tennis Coach - Brenda Mayo
Junior Varsity Boys Tennis Coach - Rick Punzone
Junior High Boys Tennis Coach - Stephen Fasciani
Varsity Boys Spring Track Coach - Cecilia Galbraith
Varsity Girls Spring Track Coach - Rob Andrews
Junior High Track Coach - Peter Mankes
Weight Room Supervisor - Chris Egan
Athletic Trainer (South Bay Physical Therapy) - Craig Washington
- Jess Prochilo
- Chris Morra
- Danny McHugh
- Cole Buschmann

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 Boys Lacrosse Volunteer - Dan Sparby
Varsity Softball Volunteer - Bill Singleton
Varsity Baseball Volunteer - Frank Mancuso

8. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the casual appointments of Jos Fragapane and Mike Russo as junior high wrestling coaches for the 2014-2015 school year.

9. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2014-2015 school year:

1. From: A 2100.1200.02-000 Tch/Reg Sch-Inst 3-6 (30,000)
To: A2010.4150-05-000 Curr Develop/Supv-Travel/Conf 30,000

This transfer is necessary to support Literacy Initiative (Teachers College).

10. **CHANGE ORDER: RESOLVED**, that the Board of Education approve A.I.A. Document G701/Change Order I for work completed at the Babylon Elementary School with Statewide Roofing, Inc. of Ronkonkoma, New York, in the deduct amount of -\$11,525.00, as a result of unused Additional Masonry Repair and unused Additional Asbestos Abatement Allowance.

11. **MANDATORY STATE EDUCATION DEPARTMENT FIELD TESTING: WHEREAS**, mandatory New York State assessment tests in ELA and math are given to New York students in grades 3 through 8 during April of each school year which is the beginning of the fourth quarter of the school year. The Babylon Union Free School District Board of Education believes this timing is dictated by the needs of the State Education Department teachers' and principals' accountability system, known as APPR; **WHEREAS**, the Board of Education believes the quality of instruction of all students in grades 3-8 is lowered by mandatory testing practices of the State Education Department resulting in the reduction of students' learning opportunities; **WHEREAS**, these mandatory tests are developed, in part, through the administration of additional "field tests" used by testing companies to develop appropriate questions for future tests; **WHEREAS**, the Board of Education believes the testing companies realize a commercial profit by using children and taxpayer resources to advance their business plans; **WHEREAS**, in the past, a district's participation in these "field tests" was on a voluntary basis; **WHEREAS**, the State Education Department has proposed amending certain Regulations of the Commissioner of Education such that New York school districts would be required to administer the "field tests". The Board of Education believes this will result in the use of more instructional time for the purpose of advancing a mandatory testing system organized and based, in part, on APPR, not on the basis of what is best for children; **WHEREAS**, the Regents are considering the proposal of the State Education Department to make the administration of these "field tests" mandatory; **WHEREAS**, the Board of Education believes additional mandatory testing will force children and districts to, in effect, subsidize the profit-making work of testing companies thus using public resources and private families for the purpose of advancing a private business plan. **NOW THEREFORE, BE IT RESOLVED**, the Babylon Board of Education disagrees strongly with any additional mandatory testing and urges the Regents to reject the State Education Department's proposal to make "field tests" mandatory and to reconsider its approach to assessing student learning and teacher and/or principal effectiveness. The Board of Education believes that a decision to increase mandatory testing would hurt children and abuse the public trust by subsidizing private enterprise without public discussion.
 12. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the consultant services agreement between the Babylon UFSD and Patricia Fiorenza from January 12, 2015 to June 30, 2015.
 13. **HEALTH AND SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the Health and Welfare Service Agreements between Babylon UFSD and the Amityville UFSD, Seaford UFSD, West Islip School District and Massapequa School District for the 2014-2015 school year.
 14. **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 2014-2015 school year between the Babylon UFSD and Adults and Children with Learning and Developmental Disabilities, Inc. (SEDCAR#3).
 15. **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 dated May 2014-January 2015, be approved.
- X. Other Business
- XI. Representatives of Organizations
- XII. Comments from Visitors - Please approach the podium and state your name.
- XIII. Future Board Meetings:
- Work/Study Meeting
Monday, February 23, 2015
BHS Library - 7:30 p.m.
Topic: Budget Presentation
- Regular Meeting
Monday, March 9, 2015
BHS Library - 7:30 p.m.
Topic: Budget Presentation
- XIV. Adjournment

**BABYLON UNION FREE SCHOOL DISTRICT
SCHOOL CALENDAR
2015-2016**

SEPTEMBER

M	T	W	T	F
	{1}	2	3	4
[7]	8	9	10	11
[14]	[15]	16	17	18
21	22	[23]	24	25
28	29	30		

OCTOBER

M	T	W	T	F
			1	2
5	6	7	8	9
[12]	13	14	15	16
19	20	21	22	23
26	27	28	29	30

NOVEMBER

M	T	W	T	F
2	{3}	4	5	6
9	10	[11]	12	13
16	17	18	19	20
23	24	[25]	[26]	[27]
30				

DECEMBER

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	[24]	[25]
[28]	[29]	[30]	[31]	

September 1 Supt. Conf. Day
2 First Day of School
7 Labor Day
14-15 Rosh Hashanah
23 Yom Kippur

October 12 Columbus Day

November 3 Supt. Conf. Day
11 Veterans Day
25-27 Thanksgiving Recess

December 24-31 Winter Recess

JANUARY

M	T	W	T	F
				[1]
4	5	6	7	8
11	12	13	14	15
[18]	19	20	21	22
25	26	27	28	29

FEBRUARY

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
[15]	[16]	[17]	[18]	[19]
22	23	24	25	26
29				

MARCH

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	[24]	[25]
[28]	[29]	[30]	[31]	

APRIL

M	T	W	T	F
				[1]
4	5	6	7	8
11	12	13	14	15
18	19	20	21	[22]
25	26	27	28	29

January 1 New Year's Day
18 M.L. King Jr. Day

February 15-19 Mid-Winter Recess
(Presidents' Day)

March 24 Supt. Conf. Day
25-31 Spring Recess
27 Easter

April 1 Spring Recess
22 Passover

MAY

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	[27]
[30]	31			

JUNE

M	T	W	T	F
			1	2
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

May 27-30 Memorial Day

June 24 Last Day of School

[] Schools Closed
{ } Conference Day

TOTAL (180+3)

The Board of Education reserves the right to revise this calendar if emergency school closing during the school year requires additional teaching days