

**BABYLON SCHOOL BOARD REGULAR MEETING
MARCH 9, 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 Special Meeting of February 8, 2015, Regular Meeting of February 12, 2015, Work/Study Meeting of February 23, 2015 and Special Meeting of February 25, 2015.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2015.
- VI. Superintendent's Report
 - a. Student Delegate Report
 - b. Technology Presentation - Mrs. Carole Polney-Marinello
 - c. Presentation on Proposed 2015-2016 School Budget - Dr. Peter Daly
- 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. **APPOINTMENT SUPERINTENDENT OF SCHOOLS: RESOLVED**, the Board of Education hereby appoints Ms. Linda J. Rozzi as Superintendent of Schools, effective July 1, 2015, at an annual salary of \$225,000 for the 2015-2016 school year and approves an Employment Agreement between the Babylon Board of Education and Ms. Rozzi setting forth the terms and conditions of said employment as more fully discussed in executive session. The President of the Board is hereby authorized to execute said Employment Agreement on behalf of the Board.
 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Frank Suriano, custodial worker, effective March 30, 2015 with regret and best wishes for a happy and healthy retirement.
 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of John W. Cooke, art teacher, effective July 1, 2015 with regret and best wishes for a happy and healthy retirement.
 4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Anne Morris, elementary teacher, effective July 1, 2015 with regret and best wishes for a happy and healthy retirement.

5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Judith T. Procaccini, science teacher, effective July 1, 2015 with regret and best wishes for a happy and healthy retirement.
6. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Clare L. Savage, school psychologist, effective July 1, 2015 with regret and best wishes for a happy and healthy retirement.
7. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Babylon Teachers' Association and the Babylon Board of Education effective March 10, 2015 regarding Separation Incentive and hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.
8. **NOTICE OF ANNUAL MEETING: RESOLVED**, that the annual meeting and election of the Babylon UFSD, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 19, 2015, from 6:00 a.m. to 9:00 p.m. in the Babylon Memorial Grade School in said school district for the purposes set forth in the Notice of Annual Meeting and **BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts the Notice of Annual Meeting and Election of the Babylon Union Free School District and hereby directs the District Clerk to publish said notice four times during the seven weeks preceding and beginning 45 days prior to the meeting in the Babylon Beacon and South Bay/Neighbor Newspaper, two papers having general circulation in the District.
9. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that Nancy Sharapata is designated as the permanent chairperson of election to be held on May 19, 2015 in accordance with Section 2026 of the Education Law.
10. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the casual appointments of Christopher Tordy as Grade 3 Club Invention Advisor, Michael Breiner as Grade 4 Club Invention Advisor and Cecilia Galbraith as the junior high softball coach for the 2014-2015 school year.
11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointment for the 2014-2015 school year. Compensation for these positions to be in accordance with the 2014-2015 Babylon Teachers' Association Contract.

Junior-High Softball Coach - Lisa Brush

Grade School
Club Invention Grade 3 - Danielle Vedder
Club Invention Grade 4 - Christopher Tordy
12. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approve Cecilia Galbraith as a Varsity Softball volunteer coach for the 2014-2015 school year in accordance with Board of Education Policy 4532-School Volunteers.
13. **SUBSTITUTE CUSTODIAL WORKER APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Brian Ryan as a substitute custodial worker effective March 10, 2015 to June 30, 2015. Compensation for this assignment to be \$11.00/hour.
14. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Grace Macaluso as a substitute food service worker effective March 10, 2015 to June 30, 2015. Compensation for this assignment to be \$10.00/hour.

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

1. From: A 9760.7300-00-000 Debt Service-Tax Anticipation Notes (25,000)
To: A 1620.4191-00-000 Operation-Emergency Repair 25,000

This transfer is necessary to cover the cost of deductible from the emergency project at the ES and HS as a result of the August, 2014 rain/flooding event.

2. From: A 2251.4900-00-000 Spec Ed-BOCES (100,000)
To: A 2251.4700-00-000 Spec Ed-Tuition 100,000

This transfer is necessary for realignment of budgeted funds to expenditure code.

3. From: A 2251.4900-00-000 Spec Ed-BOCES (30,000)
To: A 2251.4102-00-000 Spec Ed-Other 30,000

This transfer is necessary for realignment of budgeted funds to expenditure code.

4. From: A 2110.1283-02-000 Tch/Reg Sch-Career Incr (8,400)
To: A 2110.1383-01-000 Tch/Reg Sch-Career Incr 8,400

This transfer is necessary to cover the cost of mid-year retirement benefit.

16. **SPECIAL EDUCATION SERVICES CONTRACTS: RESOLVED**, that the Board of Education approve the special education services contracts between the Babylon UFSD and Brentwood UFSD (SEDOL-1) and Wyandanch UFSD (SEDOL#3) for the 2014-2015 school year, and **BE IT FURTHER RESOLVED**, that the Board of Education approve the special education services contract between the Babylon UFSD and Deer Park UFSD for the 2013-2014 school year.

17. **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 Mountain Lake Academy. (SEDCAR#9).

18. **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 January 2015-March 2015, be approved.

19. **DONATION: RESOLVED**, that the Board of Education accept a donation of \$1,000.00 from the Babylon Lions Club.

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, March 23, 2015
BHS Library - 7:30 p.m.
Topic: Budget Presentation

Regular Meeting
Monday, April 13, 2015
BHS Library - 7:30 p.m.
Topic: Budget Presentation and
Adoption of Budget & Property Tax
Report Card

XIV. Adjournment