

BABYLON SCHOOL BOARD REGULAR MEETING
JUNE 15, 2015
REVISED AGENDA

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

- I. Call to Order - 7:00 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 June 1, 2015.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for April 2015.
- VI. Superintendent's Report
 - a. Student Recognition
 - b. Board of Education Service Recognition
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Curriculum Committee
 - f. Policy Committee
 1. **FIRST READING OF POLICY 8635-INFORMATION SECURITY BREACH AND NOTIFICATION: RESOLVED**, that the Board of Education conduct a first reading of policy 8635-Information Security Breach and Notification and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 8635-Information Security Breach and Notification, as attached.
- 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. **REORGANIZATION MEETING/REGULAR MEETING: RESOLVED**, that the Board of Education designate Monday, July 13, 2015 at 7:00 p.m. to hold its Reorganization Meeting of the Board of Education of the Babylon UFSD; and **BE IT FURTHER RESOLVED**, that the Regular Meeting of the Board of Education of the Babylon UFSD be held following the Reorganization Meeting on July 13, 2015.
 2. **PROBATIONARY SCIENCE TEACHER APPOINTMENT: RESOLVED**, that the Board of Education appoint Andrew Sheltz as a probationary Science teacher 7-12, assigned to the Babylon Junior-Senior High School, effective September 1, 2015. Compensation for this assignment to be Step 1 of the MA column of the 2015-2016 BTA salary schedule.
 3. **PROBATIONARY ESL TEACHER APPOINTMENT: RESOLVED**, that the Board of Education appoint Julie Perez as a probationary ESL teacher K-12, assigned to the Babylon Junior-Senior High School, effective September 1, 2015. Compensation for this assignment to be Step 1 of the MA column of the 2015-2016 BTA salary schedule.
 4. **PROBATIONARY ART TEACHER APPOINTMENT: RESOLVED**, that the Board of Education appoint Laura Doherty as a probationary Art teacher K-12, assigned to the Babylon Junior-Senior High School, effective September 1, 2015. Compensation for this assignment to be Step 1 of the MA column of the 2015-2016 BTA salary schedule.

5. **PROBATIONARY ELEMENTARY TEACHER APPOINTMENT: RESOLVED**, that the Board of Education appoint Deirdre McIntee as a probationary elementary teacher K-6, assigned to the Babylon Memorial Grade School, effective September 1, 2015. Compensation for this assignment to be Step 7 of the MA column of the 2015-2016 BTA salary schedule.
6. **PROBATIONARY ELEMENTARY TEACHER APPOINTMENT: RESOLVED**, that the Board of Education appoint Erin Kennedy as a probationary elementary teacher, assigned to the Babylon Memorial Grade School, effective September 1, 2015. Compensation for this assignment to be Step 2 of the MA column of the 2015-2016 BTA salary schedule.
7. **RESCIND LEAVE OF ABSENCE: RESOLVED**, that the Board of Education rescind the unpaid childcare leave of absence for Shannon Saturno, effective July 1, 2015.
8. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2015-2016 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay.
Richard Hewuetter Lonell Rogers Bruce Thompson Charles Jacob Joseph Fiore
Vincent Petrina Dora A. Ulloa Espinoza Jose Portillo Joshua Steinhauer
9. **SUBSTITUTE CUSTODIAL WORKER APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointments of the following substitute custodial workers effective June 16, 2015 to September 1, 2015. Compensation for this assignment to be \$11.00/hour.
Dustin Cogliano Justine Alaggio Anthony Cruz Mercedes Bautista Brian Ryan
10. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the summer school program from July 6, 2015 to August 14, 2015. Compensation for these positions to be in accordance with the 2015-2016 Babylon Teachers' Contract, Babylon Clerical/Nursing Association Contract and the Non-Instructional Aides and Monitors Agreement.
Teachers: Keith Fasano, Cecila Galbraith, Marissa Scholl, Stephanie Sirico
Substitute Teacher: Kathy Reynolds
Aides: Karen Altieri, Claire Joseph, Jackie Meth, Susan Ziegler
1:1 Aides: Kathleen Fitzgerald, Denise Natoli, Anna Schaefer, Tammy Tillinghast Nurse: Nina Burke
Reading: Robin LaBarbara, Eileen Ratto (shared position)
Speech: Catherine Schipf, Denise Glynn (shared position)
11. **SUMMER PART-TIME AIDE APPOINTMENT: RESOLVED**, that the Board of Education approve the summer part-time aide appointment of Ellen Smith, assigned to the Babylon Elementary School, effective July 1, 2015 to August 31, 2015 on an as needed basis during that period of time. Compensation to be in accordance with the aides and monitors association contract for the 2015-2016 school year.
12. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Craig Washington, physical education teacher, effective August 31, 2015, with regret and best wishes.
13. **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 September 1, 2015 to January 29, 2016.
14. **INCREASE IN SUBSTITUTE TEACHER PAY: RESOLVED**, that the Board of Education approve an increase in the substitute teacher rate of pay from \$100.00/day to \$110.00/day effective September 1, 2015.
15. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that the Board of Education approve the consultant services contract between Olive Priscilla Vega and the Babylon UFSD to process inactive records per the LGRMIF Grant for the 2014-2015 school year.
16. **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 2015 to June 2015, be accepted.

17. **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 2015-2016 school year: Developmental Disabilities Institute (SE-A), United Cerebral Palsy Association (SE-B) Top Grade (SECSC #1), New York Eye and Ear Infirmary-The Children's Hearing Institute (SECSC #2), Metro Therapy, Inc. (SECSC #3), CJI Consulting, Inc. (SECSC #4), Barbara Lee Christensen (SECSC #5), Positive Behavior Support Consulting (SECSC #6), William A. Davis (SECSC #7), Helping Hands (SECSC #8), New York Therapy Placement Services, Inc. (SECSC #9), Islip Tutoring Service, Inc. (SECSC #10), Abilities Inc. (SECSC #11), Achieve Beyond (SECSC #13), South Shore Center for Speech/Language and Swallowing Disorders (SECSC#14), The Long Island Home, dba South Oaks Hospital (SECSC #15), Edwin Z. Schmierer, Ph.D. (CSA-#1.1), Claudine Landi (SE-CSCNI-1)
18. **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION FOR TUTORIAL AND SPECIAL EDUCATION SERVICES FOR STUDENTS: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Second Extension of Contract: July 1, 2014 through June 30, 2015; Third Extension of Contract: July 1, 2015 through June 30, 2016; and **WHEREAS**, the Babylon UFSD an educational/municipal corporation 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 District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and **WHEREAS**, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District. **BE IT RESOLVED** that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and **BE IT FURTHER RESOLVED** that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and **BE IT FURTHER RESOLVED** that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.
19. **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION FOR 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 UFSD, 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.

20. **LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID: WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015-2016 school year. **WHEREAS**, Babylon Union Free School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and **WHEREAS**, Babylon Union Free School District wishes to appoint a committee to assume the responsibility of drafting specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore, **BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education agrees 1) to abide by the majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).
21. **COOPERATIVE BIDDING PROGRAM: WHEREAS**, the Board of Education, Babylon School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and **WHEREAS**, the District, more particularly, wishes to participate in the joint cooperative bids for Automobiles-Passenger Cars/Vans/Trucks. **NOW THEREFORE, BE IT RESOLVED** that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and **BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and **BE IT FURTHER RESOLVED**, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School district to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and **BE IT FURTHER RESOLVED**, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.
22. **HIGH SCHOOL DRAINAGE PIPE INSTALLATION CONTRACT AWARD: RESOLVED**, that the Board of Education agree to provide a payment in the amount of \$28,500 to the Village of Babylon to contract with Rosemar Contracting Inc. The funding for this project to be provided from bond proceeds.
23. **PA/INTERCOM, FIRE ALARM & GENERATOR CONTRACT: WHEREAS**, the Board of Education received bids in response to bid specifications for the Fire Alarm, PA and Generator Contract EC-1; and **WHEREAS**, the District's architect has advised the Board of Education that all bids received included work scope for the fire alarm system that was not quantified in the bond referendum work scope and therefore have exceeded the budget estimate; **WHEREAS**, the Board of Education has the discretion to reject all bids received; **NOW, THEREFORE BE IT RESOLVED**, that the Board of Education hereby rejects all bids that it received in connection with the Fire Alarm, PA and Generator Contract EC-1.
24. **ATHLETIC FIELDS: TRACK RESURFACE & FIELD EVENTS, SYNTHETIC TURF & AMENITIES @ TRACK INFIELD, SYNTHETIC TURF & AMENITIES @ BASEBALL/SOCCER CONTRACT AWARD: RESOLVED**, that the Board of Education award Landtek as the lowest responsible bidder for Capital Construction Base Bid No. SC-1 \$3,845,000 (Total Base bid \$4,045,000-\$200,000 voluntary deduction by contractor).

25. **FIELD LIGHTS AND SITE ELECTRICAL: ATHLETIC FIELD LIGHTS, SITE LIGHTS & APPURTENANCES CONTRACT AWARD: RESOLVED**, that the Board of Education award Relle Electric as the lowest responsible bidder for Capital Construction Base Bid No. EC-2 \$855,350.

X. Other Business

XI. Representatives of Organizations - Please approach the podium and state your name.

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

XIII. Future Board Meetings: Reorganization/Regular Meeting
Monday, July 13, 2015
7:00 p.m. - BHS Library

XIV. Adjournment