

**BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE
BABYLON, NEW YORK 11702**

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
AUGUST 10, 2015**

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

- I. Call to Order - 6:00 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 7:00 p.m.
- III. Pledge of Allegiance - 7:00 p.m.
- IV. Approval of Minutes of the Reorganization/Regular Meeting of July 13, 2015 and Work/Study Meeting of July 27, 2015.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2015.
- VI. Superintendent's Report
- 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. **MEMORANDUM OF AGREEMENT: BE IT RESOLVED**, that the Board of Education hereby ratifies the Memorandum of Agreement executed by the Superintendent of Schools and the Babylon Public Schools Cafeteria Association's President on August 10, 2015 for a contract covering the period July 1, 2014 through June 30, 2018.
 2. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the request from Jacie Chatterton, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2015 to January 29, 2016.
 3. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Jessica Secondi as a leave replacement elementary teacher, assigned to the Babylon Grade school, effective September 1, 2015 to January 29, 2016. Compensation for this assignment to be Step I of the MA column of the 2015-2016 Babylon Teachers' salary schedule.
 4. **PROBATIONARY CUSTODIAL WORKER I APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary custodial worker 1 appointment of Jose Portillo, assigned to the Babylon Elementary School, effective August 11, 2015. Compensation for this assignment to be Step 1 of Column A of the 2015-2016 Custodial Association Contract.

5. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve Hans Weiderkehr as an Administrative Assistant, assigned to the Babylon Memorial Grade School, for the 2015-2016 school year. Compensation for this assignment to be in accordance with the 2015-2016 Babylon Teachers' salary schedule.

6. **HOME TUTORING TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following home tutoring teaching appointments for the 2015-2016 school year. Compensation for this assignment to be in accordance with the 2015-2016 Babylon Teachers' salary schedule.

Sarah Taylor Alexa Grant Michael Pello

7. **PART-TIME CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve Brian Ryan as a part-time custodian for the 2015-2016 school year. Compensation for this position to be at the part-time custodial rate of pay of \$11.00/hour.

8. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following part-time aide appointments for the 2015-2016 school year. Compensation for these positions to be in accordance with the 2015-2016 aides and monitors association contract.

Claire Joseph	Doreen Besemer	Barbara Tighe	Susan Ziegler	Tammy Tillinghast
JoAnne Mahr	Anna Schaefer	Debbie Cannetti	Christine Ferraro	Karen Witthohn
Alice Lydakís	Susanne Camilleri	Carolyn Palumbo	Ellen Smith	Diane Szuchy
Jeanie Parker	Theresa Altieri	Nancy Maloney	Lisa Carmody	Debbie Shea
Tricia Tanner	Lisa Nerney	Denise Szymanski	Karen Altieri	Corinne Samon
Susan Borg	Annette Cariello	Pat Ciambriello	Roseanne Corso	Maria Ricciardi
Kathy Fitzgerald	Christine Franklin	Cindy Gerdjikian	Cathy Hunter	Lynn Quigley
Denise Natoli	Marion Augello-Talbot	Gina O'Hara	Debbie Cantanzaro	

9. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following part-time monitor appointments for the 2015-2016 school year. Compensation for these positions to be in accordance with the 2015-2016 aides and monitors association contract.

Jennifer Martin	Ellen Altieri	Gina Vano	Donna Russo	Stephanie Marrone
Mary Batura	Susan Borg	Barbara Carlock	Denise Delaney	Tammy Tillinghast
Gina O'Hara	Heather Tenety	Michelle Kuntz	Gerry Proto	

10. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2015-2016 school year. Compensation for these positions to be in accordance with the 2015-2016 Cafeteria Association Contract.

Cooks	-	Madeline Rivas
	-	Justine Alaggio
	-	Diane Smith
Part-time		
Food Service Workers	-	Maureen Armata
	-	Donna Byrnes
	-	Antonia Delledera
	-	Angela Houston-Mohr
	-	Alicia Metzger
	-	Karen Werner
Clerk	-	Margaret Kelland

11. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following per diem substitute teachers for the 2015-2016 school year. Compensation for these assignments to be \$110.00/day.

Patricia Adamo	Kristine Best	Catrina Christensen	Stefanie DiGregorio	Jesse Levy
Cara Ginsberg	Beatrice Guzzo	Josephine Kavanagh	Rosemary Koehler	Daniel Krueger
Joanne Longo	Kelly Marmo	Margaret Enkababian	Maria Meinken	Marie Michele
Jennifer Miller	Paul O'Neal	Christopher Muhs	Cheryl Murphy	Michael Pello
Jessica Secondi	Sarah Taylor	Karen Testa	Cynthia Theiss	Justin Thomson
Elizabeth Smith	Anne Donnelly-Florio			

12. **SUBSTITUTE CUSTODIAL WORKER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following substitute custodial workers for the 2015-2016 school year. Compensation for this assignment to be \$11.00/hour.
Dustin Cogliano Anthony Cruz Mercedes Bautista William Flynn
13. **SUBSTITUTE NURSE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following substitute nurse appointments for the 2015-2016 school year. Compensation for this assignment to be \$175.00/day.
Roberta Carlock Geraldine O’Callaghan Josephine Zimmerman Ellen Scarandino
14. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following substitute food service workers for the 20-15-2016 school year. Compensation for these assignments to be \$10.00/hour.
Mary DeChirico Grace Macaluso Chiara Turturro
15. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that the Board of Education authorizes the renewal and the continued participation of the Babylon Union Free School District in the National School Lunch and Breakfast Program for the 2015/2016 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.
16. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that the Board of Education approves the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents for the 2015/2016 school year
17. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that the Board of Education approves the agreement between Babylon UFSD and the State of New York, Office of General Services-Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District’s food services program for the 2015/2016 school year.
18. **SCHOOL LUNCH PRICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, school lunch prices are as follows for the 2015-2016 school year. (The school lunch prices remain the same as last year)
- | | <u>Breakfast</u> | <u>Lunch</u> |
|------|------------------|--------------|
| K-6 | \$1.50 | \$2.75 |
| 7-12 | \$1.75 | \$3.00 |
19. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases dated February 2015 to July 2015, be approved.
20. **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 the County of Suffolk acting through its duly constituted Suffolk County Department of Health Services. (SEDCAR1-15/16)
21. **DISTRICT’S SAFETY PLANS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the District Safety Plan and Emergency Response Plans for the Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School for the 2015-2016 school year.
22. **CHANGE ORDER: RESOLVED**, that the Board of Education approve AIA Document G701/Change Order 2 providing a credit to the District for work completed at the Babylon Elementary School with QG Mechanical Service Co., Inc. of Center Moriches, New York, in the amount of \$1,365.00 as a result of deleting a portion of work involving replacement of two of the three phase starters in the existing array of starters.

23. **OBSOLETE EQUIPMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education declare the following list of items obsolete:

<u>Item</u>	<u>Serial Number</u>
EduLink	unreadable
Freedom Receiver	11CC00434
Campus S transmitter	066C30751
Campus SX transmitter	0816N13PG
Campus SX transmitter	0725N100D
Campus SX transmitter	0722N1118
Campus SX transmitter	0816N13PE
Campus SX transmitter	0730N107T
Campus SX transmitter	0816N13PD

X. Other Business

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

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

XIII. Future Board Meetings:

Work/Study Meeting
Monday, August 24, 2015
7:00 p.m. - BHS Library

XIV. Adjournment