

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
SEPTEMBER 8, 2015**

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 Business Meeting of August 10, 2015 and Work/Study Meeting of August 24, 2015.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 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. **BOND RESOLUTION: WHEREAS**, the Babylon UFSD is currently required to pay principal and interest on serial bonds issued on June 17, 2015; and **WHEREAS**, the original budget appropriation for the payment of principal was under budgeted by \$463,498 based on a miscommunication with the District's Fiscal Advisor. **NOW THEREFORE BE IT RESOLVED**, that the Board of Education hereby resolves to increase the voter approved 2015-2016 budget by \$463,498 to provide for the required payment of bond principal, which will be funded through the use of the District's unassigned fund balance.
 - 2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Erin Morgan, elementary teacher, effective August 31, 2015.
 - 3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Cathy Austin, teacher assistant, effective August 31, 2015.
 - 4. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Laura Feorster as an Elementary Teacher K-6, effective 9/1/2015 through 9/1/2019. Compensation for this assignment is to be at Step 1/MA of the 2015-2016 Babylon Teachers' Association salary schedule. Ms. Feorster holds certificates in Childhood Education, Pre-Kindergarten, Kindergarten and Grades 1-6.

5. **PROBATIONARY APPOINTMENT LIBRARY MEDIA SPECIALIST: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Veronica McCarthy as a Library Media Specialist, effective 9/1/2015 through 9/1/2019. Compensation for this assignment is to be at Step 2/MA of the 2015-2016 Babylon Teachers' Association salary schedule. Ms. McCarthy holds a certificate as a Library Media Specialist.
6. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following casual appointments for the 2015-2016 school year. Compensation for these positions to be in accordance with the 2015-2016 Babylon Teachers' Association Contract.

Junior-Senior High School

Extra-Curricular Music Activities Choral Director (JH)	-	Mr. Brian Kroll
Extra-Curricular Music Activities Choral Director (SH)	-	Mr. Brian Kroll
Extra-Curricular Music Activities Band Director (SH)	-	Mrs. Angela Turk
Extra-Curricular Music Activities Band Director (JH)	-	Mr. Charles Leech
Extra-Curricular Music Activities Orchestra Director	-	Mrs. Elizabeth Foster
Marching Band Director (3)	-	Mrs. Angela Turk
	-	Mr. Charles Leech
	-	Mr. Dan Krueger
Junior High Jazz Band	-	Mr. Dan Krueger
Senior High Jazz Band	-	Mr. Charles Leech
Pep Band	-	Mr. Dan Krueger
Babylon Express (HS Select Chorus)	-	Mr. Brian Kroll
All School Production Director	-	Mr. Derek Kinnear
All School Production Technical Director	-	Mrs. Colleen Angerame
Drama Production Director	-	Mr. Derek Kinnear
Drama Production Technical Director	-	Mrs. Colleen Angerame
Senior Class Advisor (2)	-	Mrs. Nancy O'Donnell
	-	Mrs. Jaime Harrison
Junior Class Advisor (2)	-	Mrs. Linda Fama
	-	Mr. Frank Mancuso
Sophomore Class Advisor (2)	-	Mrs. Suzanne Borruso
	-	Mr. Jeffrey Kenney
Freshman Class Advisor (2)	-	Mrs. Barbara O'Halloran
	-	Mrs. Barbara Small
Senior High Student Council Advisor (2)	-	Mrs. Linda Fama
	-	Mrs. Brooke Carey
Junior High Student Council Advisor	-	Mrs. Barbara O'Halloran
Senior High Math Team Advisor	-	Mr. John Michele
Junior High Math Team Advisor	-	Mr. Christian Murphy
National Honor Society Co-Advisors	-	Mr. Michael Birnbaum/ Mrs. Lindsey Laurich
National Junior Honor Society (2)	-	Mrs. Barbara Small
	-	Mr. Joseph Fragapane
National Business Honor Society Advisor	-	Mrs. Claire Reilly
National Art Honor Society Advisor	-	Mrs. Cheryl Schweider
National French Honor Society Advisor	-	Mrs. Melissa Anderson
National Spanish Honor Society Advisor	-	Mrs. Michelle Scharff
National Science Honor Society Co-Advisors	-	Mr. Eric Rosasco/ Mr. Andrew Sheltz
Tri-M Honor Society Advisor	-	Mrs. Angela Turk
SH Art Club Advisor	-	Mrs. Cheryl Schweider
JH Art Club Advisor	-	Mrs. Patricia Stork
Best Buddies Club	-	Mrs. Jaime Harrison
Chess Club Advisor	-	Mr. Richard Villanueva
DECA Club Advisor	-	Mrs. Claire Reilly
Leo Club Advisor (2)	-	Ms. Lisa Brush
	-	Mr. Michael Birnbaum
Literary Magazine Advisor (Visions)	-	Mrs. Sarah Schreiber
LI Science Fair Liaison	-	Mrs. Claire Birone
Interact Advisor	-	Mrs. Joan Johanson

Junior-Senior High School cont'd

School Paper Advisor (Panther Tales)	-	Mrs. Brooke Carey
Technology Club Advisor	-	Mr. Peter Mankes
Thoreau Society	-	Dr. Mark Malaszczyk
Yearbook Advisor	-	Mr. Jeffrey Kenney
Writers' Club Co-Advisors	-	Mrs. Brooke Carey/ Mrs. Sarah Schreiber
JH World Language Club	-	Mrs. Laura Jayne
SH World Language Club	-	Mrs. Marianne Shaw
Secretary Treasurer Athletic Association	-	Mr. Robert Andrews
Computer Support/Technician	-	Mr. Steven Silipo

Grade School

First Lego League Club	-	Ms. Jen Brown
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7. **PROBATIONARY TEACHER ASSISTANT APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment PROBATIONARY of Jaclyn Pipitone as a Teacher Assistant, effective 9/9/15 through 9/8/19. Compensation for this assignment IS \$24,000. Ms. Pipitone holds an Initial Certificate in Birth-Grade6.

8. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves 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.

Jodi Flynn	Patricia Lipira	Diane Papeo	Roseanne Cavarra
Catherine Mroczka	Victoria Brennan		

9. **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.

Kristie Hirten

10. **SUBSTITUTE AIDE/MONITOR WORKER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Susan Stark as a substitute aide/monitor for the 2015-2016 school year. Compensation for this assignment to be \$13.60/hour.

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

1.	From:	A 2110.1200-02-000	Tch/Reg Sch-Inst 3-6	(17,680)
	To:	A 2110.1400-01-000	Tch/Reg Sch-Substitutes	17,680
2.	From:	A 2110.1200-02-000	Tch/Reg Sch-Inst 3-6	(16,200)
	To:	A 2110.1610-03-000	Tch/Reg Sch-Non Instr P/T	16,200
3.	From:	A 9760.7300-00-000	Debt Service-Tax Anticipation No	(30,250)
	To:	A 9731.6000-00-000	BANS Principal	30,250

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

12. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bids for the purchase of food items and supplies as recommended by the Long Island School Nutrition Directors Association cooperative Bid Committee (FS#1) for the 2015-2016 school year.

13. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of Superintendent of Schools, that the board of Education approves the consulting service contract for the 2015-2016 school year between the Babylon UFSD and Cristina Repetto (SECSC-2015/16-#18).

14. **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 August 2015, be approved.

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, September 28, 2015
7:30 p.m. - BHS Library

XIV. Adjournment