

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
REVISED AGENDA
OCTOBER 5, 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 7:15 p.m.
- III. Pledge of Allegiance - 7:15 p.m.
- IV. Public Hearing on Sandy Tax Relief Law
- V. Approval of Minutes of the Regular Business Meeting of September 8, 2015 and Work/Study Meeting of September 28, 2015.
- VI. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2015.
- VII. Superintendent's Report
 - a. Student Delegate Report
 - b. Student Recognition
 - c. News & Updates around the District
 - d. Presentation on 2014/2015 Assessment Results
- VIII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Curriculum Committee
 - f. Policy Committee
- IX. Board Agenda Items
 - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
 - b. Discussion
- X. New Business
 1. **CAPITAL RESERVE FUND: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following resolution be presented: **WHEREAS**, the establishment of a Capital Reserve Fund was approved by a majority vote of the qualified voters of the Babylon Union Free School District voting on a proposition therefore submitted at the Annual School District Meeting on May 19, 2015; and **WHEREAS**, the Annual School District Meeting on May 19, 2015 was properly noticed; and **WHEREAS** the notice of the meeting stated:
 - a. That a proposition to establish a Capital Reserve Fund would be submitted to the voters,
 - b. The purpose of the Fund,
 - c. The ultimate amount of the Fund,
 - d. The probably term of the Fund, and
 - e. The source from which the funds would be obtained.**THEREFORE, BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District, pursuant to Section 3651 of the *Education Law*, approves as follows:
 1. The Board hereby establishes a Reserve Fund to be known as the Babylon Union Free School District Capital Reserve Fund I.
 2. The Purpose of the Fund shall be to finance, in whole or in part the construction of improvements to and reconstruction of various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements.

3. The ultimate amount of the Fund shall be one million dollars (\$1,000,000).
 4. The probably term of the Fund shall be ten years
 5. The source of funds for the Capital Reserve Fund I shall be funding to be surplus dollars and/or legally available funds available to the District when it closes its books every June 30.
 6. The Treasurer is hereby authorized and directed to deposit the moneys in the Babylon Union Free School District Capital Reserve Fund I in one or more banks or trust companies designated as depositories of the funds of the Babylon Union Free School District.
2. **RESERVE FUNDS, TRANSFER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a transfer from unappropriated fund balance to fund reserves as follows:
- | | |
|--|-----------|
| Reserve for Retirement Contributions (not to exceed) | \$150,000 |
|--|-----------|
3. **TAX LEVY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the tax levy for the 2015-2016 school year be set at \$38,558,225. The estimated tax rate will be \$210.65 per \$100 of assessed valuation
 4. **SANDY TAX RELIEF: RESOLVED**, that upon the recommendation of the Superintendent of Schools the following resolution be presented: **WHEREAS**, the State of New York has passed the Sandy Tax Relief Law in relation to tax assessments for certain improved properties affected by Superstorm Sandy (the "Act"); and **WHEREAS**, the Act, in pertinent part, creates a tax exemption for owner occupied residential property in municipalities affected by Superstorm Sandy and provides authority to local assessors to implement a phased in, graduated assessment increase over an 8-year period to property owners who were victims of Superstorm Sandy and had to complete repairs, reconstruction, and, in some cases, build entire new homes in the aftermath of Superstorm Sandy; and **WHEREAS**, in order to participate in this program, a school district must adopt a resolution adopting the provisions of this Act; and **WHEREAS**, the Board of Education of the Babylon Union Free School Districts seeks to participate in this program; **WHEREAS**, the Board of Education having duly called and held a Public Hearing in the library of the Babylon Junior-Senior High School on the 5th Day of October 2015 to consider opting in to this Act; **WHEREAS**, all persons were given an opportunity to speak for or against this resolution; **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District elects to participate in the Sandy Tax Relief Law.
 5. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve AIA Document G701/Change Order 1 for work completed at the Babylon Junior-Senior High School with The LandTek Group Inc. of Amityville, New York, in the additional amount of \$94,500.00, as a result Bid Alternate No. SC1-4 \$26,000, SC1-6 \$44,000.00 and SC1-7 \$24,500.00.
 6. **TERMINATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the termination agreement between Johnson Controls, Inc. and the Babylon School District.
 7. **FIRST READING OF POLICIES 1800-DONATIONS, GIFTS, AND GRANTS TO THE DISTRICT, 5152-ADMISSION OF NON-RESIDENT STUDENTS, 9645-DISCLOSURE OF WRONGFUL CONDUCT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education conduct a first reading of policies 1800-Donations, Gifts, and Grants to the District, 5152-Admission of Non-Resident Students, 9645-Disclosure of Wrongful Conduct and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 1800-Donations, Gifts, and Grants to the District, 5152-Admission of Non-Resident Students, and 9645-Disclosure of Wrongful Conduct, as attached.
 8. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Kristie Hirten, part-time art teacher, effective October 22, 2015.
 9. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jaclyn Pipitone, teacher assistant, effective September 14, 2015.
 10. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Jennifer Mangone, social studies teacher, for an unpaid childcare leave of absence commencing October 29, 2015 to November 20, 2015.

11. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Megan Clifford as a leave replacement social studies teacher effective October 29, 2015 to November 20, 2015. Compensation for this assignment to be Step1/MA of the 2015-2016 Babylon Teachers' salary schedule. Ms. Clifford holds initial certificates in secondary social studies 7-12 and the extension in social studies 5-6.
12. **PROBATIONARY APPOINTMENT TEACHER ASSISTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Margaret Enkababian as a Teacher Assistant, effective 10/6/15-10/6/19. Compensation for this assignment is \$24,000 prorated. Ms. Enkababian holds permanent certificates in Nursery, Kindergarten & Grades 1-6 and special education.
13. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Kristie Hirten as the junior high field hockey coach effective September 28, 2015.
14. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of John Greaney as the junior high field hockey coach effective September 28, 2015. Compensation for this appointment to be in accordance with the 2015-2016 Babylon Teachers' Association contract.
15. **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.

Grade School

Airplanes in Flight	-	Hans Wiederkehr
Art Club	-	Pat Stork
Babylon Broadcast Club	-	Danielle Weis
Chess Club (1/2 stipend)	-	Rick Punzone
Creative Writing	-	Danielle Vedder
First Lego League Club Advisors	-	Jennifer Brown and Pat Stork
Maker Club	-	Lisa Lindeman
Open Gym Club	-	Hans Wiederkehr
Safety Patrol	-	Kristine Prass
Student Council (Gr. 5 & 6)	-	Joanne Fasano
Student Council (Gr. 3 & 4)	-	Cathy O'Connor
Swing Chorus	-	Colleen Angerami
Technology Club (1/2 stipend)	-	Steve Fasciani

Elementary School

Singing Club Advisors (Grade 1)	-	Colleen Angerami and Yaniriz Rodriguez
Singing Club Advisors (Grade 2)	-	Colleen Angerami and Yaniriz Rodriguez
Club Invention (Grades 1 and 2)	-	Stephanie Kiriakopoulos
Yoga Club (Grades 1 and 2)	-	Leah Weissinger
Young Scientists (Grades K-2)	-	Bernadette Forthmuller

Junior -Senior High School

Drama Production Set Construction	-	Linda Napolitano
Drama Club/Thespian Honor Society	-	Derek Kinnear
Babylon Buddies Advisor	-	Barbara O'Halloran
DECA Club Advisor	-	Andrew Marulis
FACS Club Co-Advisors	-	Lisa Brush/Marissa Scholl

Winter Coaching Appointments

Varsity Boys Basketball	-	Chris Morra
JV Boys Basketball	-	William Singleton
JH Boys Basketball** (Black)	-	Robert Andrews
JH Boys Basketball**(Orange)	-	Steve Edmonds
Varsity Girls Basketball	-	Chris Ryan
JV Girls Basketball	-	Stephanie Sirico
JH Girls Basketball***(Black)	-	Rich Villanueva
JH Girls Basketball***(Orange)	-	Hans Wiederkehr
JH Girls Volleyball**(Black)	-	Brenda Mayo

Winter coaching appointments cont'd

JH Girls Volleyball**(Orange)	-	Hans Wiederkehr
Varsity Boys Winter Track	-	Adam Geller
Varsity Girls Winter Track	-	Andrew Marulis
Varsity Wrestling	-	Kenny Brodmerkel
JV Wrestling	-	Danny McHugh
JH Wrestling***	-	Joe Fragapane
JH Wrestling***	-	Mike Russo
Varsity Cheerleading	-	Jennifer Shelorke
JV Cheerleading	-	Samantha Wolcott
JH Cheerleading**	-	Nancy O'Donnell
Boys' Swimming Supervisor	-	Rich Villanueva
Winter Weight Room Supervisor	-	John Greaney
Athletic Trainer	-	Lindsay Garrahan

(Professional Athletic Training)

denotes Early Winter Sport *denotes Late Winter Sport

16. **PROBATIONARY APPOINTMENT AMENDED: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended probationary appointment of Judith Ashby as a Library Media Specialist, effective 9/1/2015 through 9/1/2018.
17. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Catherine Mrocza as a part-time aide effective October 6, 2015 to June 30, 2016. Compensation for this assignment to be in accordance with the 2015-2016 aides and monitors association contract.
18. **APPOINTMENT AFTERSCHOOL PROGRAM AIDES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Claire Joseph and Karen Altieri as Afterschool Homework Help/Socialization Program Aides for the 2015-2016 school year. Compensation for these assignments to be in accordance with the 2015-2016 aides and monitors association contract.
19. **APPOINTMENT AFTERSCHOOL AIDES: RESOLVED**, that the Board of Education approves the appointments of Catrina Christiansen and Claire Joseph as afterschool aides for the 2015-2016 junior high cross country team and girls varsity soccer home games, respectively. Compensation for these assignments to be in accordance with the 2015-2016 aides and monitors association contract.
20. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following per diem substitute teachers for the 2015-2016 school year. Compensation for these assignments to be \$110.00/day.

Jenny Dalton	Michelle D'Errico	Monika Lipinski	Andrew Melfi
Christine Pintabona	Christina Robinson	Denise Sarich	Christine Wright
Elizabeth Cavallaro-Fediw			
21. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Marie Cannetti as a substitute aide/monitor effective October 6, 2015 to June 30, 2016. Compensation for this assignment to be \$13.60/hour.
22. **MENTOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Barbara O'Halloran as a mentor for Alexa Grant for the 2015-2016 school year. Compensation for this position to be as specified in the 2015-2016 Babylon Teachers' Association Contract.

23. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the annual fire inspection report for the year 2015-2016; **IT IS FURTHER RESOLVED**, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; **IT IS FURTHER RESOLVED**, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2015-2016 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and **IT IS FURTHER RESOLVED**, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.
24. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves student participation for the Varsity Girls Softball team annual spring training overnight trip to Fort Lauderdale, Florida from March 10-14, 2016.
25. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves student participation for the DECA overnight trip to Rochester, New York from March 8-11, 2016 to participate in the DECA State Career Conference.
26. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that upon the recommendation of Superintendent of Schools, that the Board of Education approves the service agreement for the 2015-2016 school year between the Babylon UFSD and the Cleary School for the Deaf (S.A.#1), Deer Park UFSD (DOR#2-Deer Park-2015-16).
27. **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-September 2015, be approved.

XI. Other Business

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

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

XIV. Future Board Meetings:

Work/Study Meeting
Monday, October 19, 2015
7:30 p.m. - BHS Library

XV. Adjournment