

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
FEBRUARY 22, 2016**

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**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 January 11, 2016 and Work/Study Meeting of January 25, 2016.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2015.
- VI. Superintendent's Report
  - a. Student/Staff Recognition
  - b. News & Updates Around the District
  - c. Presentation Topic: Full Steam Ahead
  - d. Proposed 2016-2017 School Budget Presentation
- 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: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Babylon Schools CSEA Clerical/Nursing/Computer Lab Assistant Association for the period of July 1, 2015 through June 30, 2018, as more fully discussed in executive session, and hereby authorizes the President of the Board to execute a new contract including the terms and conditions set forth therein.
  2. **APPROVAL OF CORRECTIVE ACTION PLAN: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the response to the 2014-2015 Independent Audit.
  3. **AMEND PROBATIONARY APPOINTMENT LIBRARY MEDIA SPECIALIST: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Mary O'Hara as a Library Media Specialist, effective February 9, 2016 through February 9, 2020. Compensation for this assignment to be Step 2/MA+30 of the 2015-2016 Babylon Teachers' Association salary schedule, prorated. Ms. O'Hara holds a certificate as a Library Media Specialist.
  4. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time aide appointment of Jodi Flynn effective February 23, 2016 to June 30, 2016. Compensation for this assignment to be in accordance with the 2015-2016 aides and monitors association contract.

5. **PART-TIME MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time monitor appointment of Naomi Kinalis, effective February 23, 2016 to June 30, 2016. Compensation for this assignment to be in accordance with the 2015-2016 aides and monitors association contract.
6. **APPOINTMENT AFTERSCHOOL SPECIAL EDUCATION AIDES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of the following afterschool special education aides for the 2015-2016 school year to supervise students at evening concerts. Compensation to be in accordance with the 2015-2016 aides and monitors association contract.  
Rosanne Corso                      Debra Shea                      Patricia Ciambriello
7. **APPOINTMENT SUBSTITUTE AFTERSCHOOL AIDE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Cindy Gerdjikian as a substitute aide for the afterschool homework help/social program for the 2015-2016 school year. Compensation for this assignment to be \$13.60/hour.
8. **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 from February 9, 2016 to June 30, 2016. Compensation for these assignments to be \$110.00/day.  
Eddie Storey      Derek Kinnear      Danielle Longwell      Josephine Delledera      Stacey Famiglietti
9. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of schools, the Board of Education rescinds the appointment of Elizabeth Foster as the Extra Curricular Music Activities Orchestra Director for the second half of the 2015-2016 school year.
10. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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 Babylon Teachers' Association Contract.  
High School  
All School Production Stage Construction Manager                      -                      Peter Mankes  
All School Production Assistant to the Director                      -                      Keith Fasano  
All School Production Set Construction                      -                      Linda Napolitano  
Extra-Curricular Music Activities Orchestra Director                      -                      Geoffrey Stone
11. **VOLUNTEER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following staff as volunteers for the 2015-2016 school year in accordance with Board of Education Policy 4532-School Volunteers:  
School Musical Volunteer                      -                      Elizabeth Altbacker (to assist in the orchestra)  
School Musical Volunteer                      -                      Christopher Leech (to assist in the orchestra)
12. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves overnight student participation for AP Social Studies students in grades 11 and 12 for the 2016-2017 school year to attend the 2017 Presidential Inauguration from January 19-22, 2017.
13. **DONATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donations of portable scorer tables in the amount of \$10,845.00 and a permanent scoreboard for the high school north field in the amount of \$5100.00 from the Babylon Booster Club, with appreciation for these generous gifts.
14. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2015-2016 school year:
  1. From: A 9061.8008-00-000      Employ Bene/Medical Ins                      (40,000)  
To: A 1420.4410-00-000      Legal-Attorneys                      40,000  
This transfer is necessary to cover the year to date Legal claims incurred.
  2. From: A 9061.8008-00-000      Employ Bene/Medical Ins                      (25,000)  
To: A 9040.8004-00-000      Employ Bene/Worker Comp                      25,000  
This transfer is necessary to cover the year to date Worker's Comp claims incurred.

15. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for work completed at the Babylon Memorial Grade School with Louis Barbato Landscaping, Inc. of Holbrook, New York, in the deduct amount of -\$17,490.00, as a result of the balance of the unforeseen conditions allowance.
16. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for work completed at the Babylon Memorial Grade School with Roland's Electric, Inc. of Deer Park, New York, in the amount of \$1,663.20, as a result of providing and installing new electrical equipment.
17. **HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the health and welfare services agreement between the Babylon UFSD and Amityville UFSD, Bay Shore UFSD and West Islip UFSD for the 2015-2016 school year.
18. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract between the Babylon UFSD and the AHRC (SE-2015.16-D) for the 2015-2016 school year.
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 the Committee on Preschool Special Education for cases dated November 2015-January 2016.

X. Other Business:

- ES/GS Field
- Format of hiring resolutions/contractual dollar amount

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:

Regular Business Meeting  
Monday, March 7, 2016  
7:30 p.m. - BHS Library

XIV. Adjournment