

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
MARCH 7, 2016**

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 February 22, 2016 and Special Meeting of February 29, 2016.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2016.
- VI. Superintendent's Report
 - a. Student Delegate Report
 - b. News & Updates Around the District
 - c. Transportation Update
 - 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. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Nancy O'Donnell, physical education teacher, effective July 1, 2016 with best wishes for a happy and healthy retirement.
 2. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Elizabeth Foster, music teacher, for an unpaid childcare leave of absence commencing March 3, 2016 to June 30, 2016.
 3. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Geoffrey Stone as a leave replacement music teacher, assigned to the Babylon Junior-Senior High School, effective March 3, 2016 to June 30, 2016. Compensation for this assignment to be Step 1/MA+30 (\$66,078 prorated) of the Babylon Teachers' Association 2015-2016 salary schedule.
 4. **PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time security guard appointment of John Wright effective March 8, 2016 to June 30, 2016. Compensation for this position to be at the security guard hourly rate of pay of \$18.00.
 5. **APPOINTMENT AFTERSCHOOL SPECIAL EDUCATION AIDE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the Debra Shea as an afterschool special education aide for the afterschool homework help/social program for the 2015-2016 school year. Compensation to be in accordance with the 2015-2016 aides and monitors association contract. (\$18.55/hour)
 6. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Connor Valvo as a per diem substitute teacher effective March 8, 2016 to June 30, 2016. Compensation for this assignment to be \$110.00/day.
 7. **APPOINTMENT SUBSTITUTE AIDE/MONITOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Melissa Papeo as a substitute aide/monitor effective March 8, 2016 to June 30, 2016. Compensation for this assignment to be \$13.60/hour.

8. **APPOINTMENT SUBSTITUTE CUSTODIAL WORKER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Jorge A. Cruz as a substitute custodial worker from March 8, 2016 to June 30, 2016. Compensation for this assignment to be \$11.00/hour.
 9. **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.
Coaching Appointments
Junior High Boys Lacrosse Coaches (2)
 - Jonathan Kowalchuk (\$4,359)
 - Michael Briehof (\$4,359)
 10. **VOLUNTEER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Mark Panarelli as a Varsity Baseball volunteer coach for the 2015-2016 school year in accordance with Board of Education Policy 4532-School Volunteers.
 11. **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 Babylon Teachers' Association and the Board of Education effective March 8, 2016 regarding Separation Incentive and hereby authorizes the Superintendent of Schools to execute said agreement on behalf of the Board of Education.
 12. **SIDE LETTER OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Side Letter of Agreement between the Babylon Teachers' Association and the Board of Education effective March 8, 2016 regarding health waiver timing requirements and authorizes the Superintendent of Schools to execute said agreement on behalf of the Board of Education.
 13. **NOTICE OF ANNUAL MEETING: RESOLVED**, that the annual meeting and election of the Babylon UFSD. Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 17, 2016, from 6:00 a.m. to 9:00 p.m. in the Babylon Memorial Grade School in said school district for the purposes set forth in the Notice of Annual Meeting and **BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts the Notice of Annual Meeting and Election of the Babylon Union Free School District and hereby directs the District Clerk to publish said notice four times during the seven weeks preceding and beginning 45 days prior to the meeting in the Babylon Beacon and South Bay Neighbor Newspaper. two papers having general circulation in the District.
 14. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, Nancy Sharapata is designated as the permanent chairperson of election to be held on May 17, 2016 in accordance with Section 2026 of the Education Law.
 15. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant services contract between the Babylon UFSD and Dr. Cathy Budman, Ph.D. (CSC-2015/16-#21) for the 2015-2016 school year.
 16. **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 Madonna Heights (SE-2015.16-E) for the 2015-2016 school year.
 17. **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 February 2016.
 18. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of miscellaneous office furniture and fixtures from WETv/AMC Networks, with appreciation for these generous gifts.
- 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:
Work/Study Meeting
Monday, March 21, 2016
7:30 p.m. - BHS Library
Topic: Budget Presentation
- XIV. Adjournment