

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

**BABYLON SCHOOL BOARD WORK/STUDY MEETING  
REVISED AGENDA  
MARCH 21, 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. Board Agenda Items
  - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
  - b. Discussion
- V. New Business
  1. **CAPITAL RESERVE FUND II PROPOSITION: BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 17, 2016, and for said proposition to be included in the Annual Notice of said Vote and Election:  

Shall the following resolution be adopted, to-wit:

Shall the Board of Education of the Babylon Union Free School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the New York Education Law to be known as the Babylon Union Free School District Capital Reserve Fund II for a probable term of ten (10) years in an ultimate amount of ten million dollars (\$10,000,000.00), plus interest and investment earnings thereon, whose purpose shall be to fund in whole or in part, the cost of the construction of additions to, improvements to, reconstruction, and equipping of School District buildings, facilities and athletic fields and tracks, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, with such funds to be obtained from surplus dollars and/or legally available funds available to the District when it closes its books every June 30.
  2. **AMENDED LEGAL NOTICE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amendment to the district's legal notice of annual meeting and election of the Babylon Union Free School District to include the capital reserve fund II proposition, as attached.
  3. **NASSAU COUNTY COOPERATIVE BIDDING PROGRAM: WHEREAS**, the Board of Education, Babylon School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the 2015-2016 school year for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and **WHEREAS**, the District, more particularly, wishes to participate in the joint cooperative bid for Abatement and Disposal of Asbestos and Lead materials.. **NOW THEREFORE, BE IT RESOLVED** that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and **BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and **BE IT FURTHER RESOLVED**, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School district to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and **BE IT FURTHER RESOLVED**, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.
  4. **STUDENT OVERNIGHT TRIP: RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves overnight participation for DECA students who qualified at NYS DECA Career Competition to travel to Nashville, TN to compete in the International DECA Career Competition April 23-26, 2016.

5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Suzanne Murphy, guidance counselor, effective July 1, 2016, with best wishes for a happy and healthy retirement.
6. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Jeanne Weingarten, mathematics teacher, effective July 1, 2016, with best wishes for a happy and healthy retirement.
7. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Carole Polney, Coordinator of Assessments, Data, Learning and Technology, effective July 1, 2016, with best wishes in her future endeavors.
8. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Jessica Kemler, elementary school principal, effective June 30, 2016, with best wishes in her future endeavors.
9. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Matthew Ryan, junior-senior high school assistant principal, effective June 30, 2016, with best wishes in his future endeavors.
10. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Colleen Angerami, music teacher, for an unpaid childcare leave of absence commencing April 18, 2016 to June 30, 2016.
11. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Eddie Storey as a leave replacement music teacher, effective April 18, 2016 to June 30, 2016. Compensation for this assignment to be Step 1/MA (\$59,260 prorated) of the Babylon Teachers' Association 2015-2016 salary schedule.
12. **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 teacher appointments effective March 22, 2016 to June 30, 2016. Compensation for these assignments to be \$110.00/day.  

Michael Breihof	Elizabeth Rosenthal	Alyssa D'Amato
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13. **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.  
Grade School  

FLL Robotics Advisors (2)	Jennifer Brown	(\$1,405)
	Pat Stork	(\$1,405)
Babylon Broadcast Club	Danielle Weis	(\$1,405)
14. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Joan Hughes for an unpaid family medical leave of absence effective January 20, 2016 to April 13, 2016.
15. **WEEKEND DIFFERENTIAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the weekend differential for Joseph Loudon, Maintenance Mechanic II, for the 2015-2016 school year.

- VI. Work/Study Discussion Topics:
- Transportation
  - Smart Schools Bond Application
  - Budget presentation on the proposed 2016-2017 school budget

- VII. Future Board Meetings:
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| <p>Regular Business Meeting<br/> Monday, April 18, 2016<br/> 7:30 p.m. - BHS Library<br/> Topic: Budget Presentation and Adoption of Budget &amp; Property Tax Report Card</p> <p>Special Meeting<br/> Tuesday, April 19, 2016<br/> 4:00 p.m. - BHS Library<br/> Topic: BOCES Annual Budget Vote and Trustee Election</p> |
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- VIII. Adjournment

NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION  
BABYLON UNION FREE SCHOOL DISTRICT OF THE TOWN OF BABYLON,  
SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the Babylon Union Free School District of the Town of Babylon, Suffolk County, New York will be held in the library of the Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, New York, in said District on Monday, May 9, 2016, at 7:30 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2016-2017 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 17, 2016.
3. To transact such other business as may properly come before the meeting pursuant to the Education Law of the State of New York and acts amendatory thereto.

A copy of the proposed budget shall be made available, upon request, to residents of the school district beginning May 2, 2016, between the hours of 9:00 a.m. and 4:00 p.m., at each schoolhouse within the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual vote and election will be held on Tuesday, May 17, 2016 between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at the Babylon Memorial Grade School, 169 Park Avenue, Babylon, New York, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2016-2017 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To consider the following proposition submitted by the Board of Education: Shall the following resolution be adopted, to-wit: Shall the Board of Education of the Babylon Union Free School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the New York Education Law to be known as the Babylon Union Free School District Capital Reserve Fund II for a probable term of ten (10) years in an ultimate amount of ten million dollars (\$10,000,000.00), plus interest and investment earnings thereon, whose purpose shall be to fund in whole or in part, the cost of the construction of additions to, improvements to, reconstruction, and equipping of School District buildings, facilities and athletic fields and tracks, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, with such funds to be obtained from surplus dollars and/or legally available funds available to the District when it closes its books every June 30.
3. To elect two (2) members of the Board of Education of said School District. Two (2) members for three-year terms of office commencing July 1, 2016 and expiring on June 30, 2019.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2016-2017, exclusive of public monies, may be obtained by any resident of the district between the hours of 9:00 a.m. and 4:00 p.m., beginning May 2, 2016 except Saturday, Sunday or holidays, at each of the following schoolhouses:

Babylon Elementary School, Babylon  
Babylon Memorial Grade School, Babylon  
Babylon Junior-Senior High School, Babylon

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law, and requires the School District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted, identified by statutory authority, and show: (a) the cumulative impact of each type of exemption expressed either as a dollar amount of assessed value or as a percentage of the total assessed value on the roll; (b) the cumulative amount expected to be received from recipients of each type of exemption as payments in lieu of taxes or other payments for municipal services; and (c) the cumulative impact of all exemptions granted. The exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office, located at 50 Railroad Avenue, Babylon, New York, not later than April 18, 2016 between 9:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least 25 qualified voters of the District (25 representing 2% of the number of voters who voted in the previous annual election); must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 1, 2016; completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 17, 2016.

A list of persons to whom absentee ballots are issued will be available to qualified voters of the District for inspection in the office of the District Clerk on and after Thursday, May 12, 2016 between the hours of 9:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 17, 2016, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on election day.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

Registration will be conducted up to and including May 12, 2016 from 9:00 a.m. to 4:00 p.m. on days when school is in session at the Office of the District Clerk, located at 50 Railroad Avenue, Babylon, New York. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the Clerk of the School District, located at 50 Railroad Avenue, Babylon, New York, and will be open for inspection by any qualified voter of the District beginning on May 12, 2016, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, and between the hours of 8:00 a.m. and 11:00 a.m. on Saturday, May 14, 2016, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 17, 2016, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at the Babylon Memorial Grade School, Babylon, New York, to prepare the Register of the School District to be used at the election to be held in 2017, and any special district meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 17, 2016.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education, located at 50 Railroad Avenue, Babylon, New York, on or before March 18, 2016, at 5:00 p.m., prevailing time, must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least one hundred twenty three (123) qualified voters of the District (123 representing 10% of the number of voters in the previous annual election); and must state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Dated: Babylon, New York  
March 21, 2016  
Linda Pesce, District Clerk  
Babylon Union Free School District  
Town of Babylon  
Suffolk County, New York