

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
APRIL 18, 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 March 7, 2016 and Work/Study Meeting of March 21, 2016.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for February 2016.
- VI. Superintendent's Report
  - a. Student Delegate Report
  - b. Recognition of Mrs. Santmann, music students and student athletes
  - c. News & Updates Around the District
  - 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. **ANNUAL BUDGET: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the proposed tax levy-cap compliant budget for the 2016-2017 school year in the amount of \$50,172,183 and that such budget be submitted to the voters for approval. The proposed budget has been established at the allowable tax levy of 1.37%.
  2. **PROPERTY TAX REPORT CARD: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card as required by State Education Law Sections 1608, 1716(7) and 2601-a(3) for the 2016-2017 school year.
  3. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the generosity of Theresa Santmann and accepts the donation of Two Hundred Thousand Dollars (\$200,000.00) with appreciation for the expression of care and concern for District youth and on behalf of the students who will benefit from this donation.
  4. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of uniforms for the Varsity Boys and Varsity Girls track teams from Mr. Green and Mrs. Corcoran valued at \$2300.00, with appreciation for this generous gift.

5. **OBSOLETE/DONATION EQUIPMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education declares the emergency generator obsolete; **BE IT FURTHER RESOLVED**, that the Board of Education approves the donation of the obsolete emergency generator to The American Airpower Museum, located in the Town of Babylon at Republic Airport.
6. **PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time security guard appointment of Kenneth Meyerback effective April 19, 2016 to June 30, 2016. Compensation for this position to be at the security guard hourly rate of pay of \$18.00.
7. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nicole Cassagnau as a per diem substitute teacher effective April 19, 2016 to June 30, 2016. Compensation for this assignment to be \$110.00/day.
8. **SUBSTITUTE NURSE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Donna Antonelli, RN as a substitute nurse effective April 19, 2016 to June 30, 2016. Compensation for this assignment to be \$175.00/day.
9. **APPOINTMENTS SUBSTITUTE AIDE/MONITORS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute aide/monitor appointments effective April 19, 2016 to June 30, 2016. Compensation for this assignment to be \$13.60/hour.  
Patricia Cresciullo                      Michele Belleau                      Sarah Montgomery
10. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jeff Kenney as the junior high baseball coach for the 2015-2016 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract. (\$4,359)
11. **VOLUNTEER APPOINTMENT: RESOLVED**, that the Board of Education approve Amanda McKay as a volunteer Varsity Softball Volunteer for the 2015-2016 school year in accordance with Board of Education Policy 4532-School Volunteers.
12. **NEW COURSE APPROVAL: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District's partnership with the "Project Lead The Way" National STEM Organization, a not for profit entity, and further approves the new PLTW engineering pathway courses for the 2016-2017 school year titled:
  - "Project Lead The Way - Design & Drawing for Production"
  - "Project Lead The Way - Principles of Engineering"Both courses lead to college credits earned and certified through the Rochester Institute of Technology.
13. **NEW COURSE APPROVAL: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following new courses for the 2016-2017 school year titled:
  - AP Psychology
  - AP Calculus
  - AP Physics IThese courses lead to college credits earned through the College Board.
14. **NEW COURSE APPROVAL: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following new courses for the 2016-2017 school year titled:
  - The Evolution of the Gothic Horror Story
  - The Short Story
  - Contemporary Issues in America
  - Algebra 1 CC (Lab)
  - Introduction to Computer Science, Gaming & Development
  - STEAM 10
15. **FEDERAL SINGLE AUDIT REPORT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the Federal Single Audit Report conducted by Cullen & Danowski, LLP for the 2014-2015 school year.

16. **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:

<b>Item #</b>	<b>From Account Code</b>	<b>To Account Code</b>	<b>Transfer Amount Requested</b>	<b>Explanation</b>
1	A 2251.4102-00-000	A 2251.4700-00-000	50,000.00	This transfer is necessary to cover anticipated expenses
2	A 2251.4900-00-000	A 2251.4700-00-000	200,000.00	This transfer is necessary to cover anticipated expenses
3	A 1620.1610-00-000	A 1620.1620-00-000	20,000.00	Overtime costs related to Capital Construction off-hours work
4	A 9030.8003-00-000	A 1310.1682-05-000	1,558.00	Contract Settlement
5	A 9030.8003-00-000	A 1430.1600-05-000	577.00	Contract Settlement
6	A 9030.8003-00-000	A 2020.1503-01-000	5,191.00	Contract Settlement
7	A 9030.8003-00-000	A 2020.1503-02-000	2,735.00	Contract Settlement
8	A 9030.8003-00-000	A 2020.1503-03-000	2,538.00	Contract Settlement
9	A 9030.8003-00-000	A 2020.1600-01-000	5,195.00	Contract Settlement
10	A 9030.8003-00-000	A 2020.1600-02-000	1,060.00	Contract Settlement
11	A 9030.8003-00-000	A 2020.1600-03-000	1,100.00	Contract Settlement
12	A 9030.8003-00-000	A 2020.1682-01-000	2,845.00	Contract Settlement
13	A 9030.8003-00-000	A 2020.1682-03-000	300.00	Contract Settlement
14	A 9030.8003-00-000	A 2110.1282-02-000	6,655.00	Contract Settlement
15	A 9030.8003-00-000	A 2110.1382-01-000	5,748.00	Contract Settlement
16	A 9030.8003-00-000	A 2251.1500-00-000	2,600.00	Contract Settlement
17	A 9030.8003-00-000	A 2251.1507-00-000	1,051.00	Contract Settlement
18	A 9030.8003-00-000	A 2251.1600-00-000	1,738.00	Contract Settlement
19	A 9030.8003-00-000	A 2612.1600-01-000	996.00	Contract Settlement
20	A 9030.8003-00-000	A 2612.1682-01-000	300.00	Contract Settlement
21	A 9030.8003-00-000	A 2630.1504-00-000	2,470.00	Contract Settlement
22	A 9030.8003-00-000	A 2630.1600-00-000	1,121.00	Contract Settlement
23	A 9030.8003-00-000	A 2630.1682-00-000	10.00	Contract Settlement
24	A 9030.8003-00-000	A 2805.1600-00-000	834.00	Contract Settlement
25	A 9030.8003-00-000	A 2810.1507-01-000	869.00	Contract Settlement
26	A 9030.8003-00-000	A 2810.1582-02-000	28.00	Contract Settlement
27	A 9030.8003-00-000	A 2810.1682-01-000	1,800.00	Contract Settlement
28	A 9030.8003-00-000	A 2815.1600-01-000	1,384.00	Contract Settlement
29	A 9030.8003-00-000	A 2815.1600-02-000	1,132.00	Contract Settlement
30	A 9030.8003-00-000	A 2815.1600-03-000	1,132.00	Contract Settlement
31	A 9030.8003-00-000	A 2815.1682-02-000	300.00	Contract Settlement
32	A 9030.8003-00-000	A 2815.1682-03-000	1,200.00	Contract Settlement
33	A 9030.8003-00-000	A 2855.1500-00-000	2,929.00	Contract Settlement
34	A 9030.8003-00-000	A 5510.1600-00-000	566.00	Contract Settlement
35	A 9030.8003-00-000	A 5510.1682-00-000	150.00	Contract Settlement
36	A9061.8008-00-000	A1310.4190-05-000	12,500.00	ACA compliance requirements

17. **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 Junior-Senior High School with Milcon Construction Corp., of West Babylon, New York, in the deduct amount of -\$47,299.54, as a result of a credit for labor and materials for work not performed by the contractor as part of Add Alt GC1-2.
18. **CASEWORK CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Nickerson as the lowest responsible bidder for Casework and Equipment Base Bid CC-1, Add Alternates CC1-1, CC1-7 and CC1-8 at a cost of \$336,376.
19. **FOOD SERVICE EQUIPMENT CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bar Boy Products as the lowest responsible bidder for Food Service Equipment Contract FSE-1 at a cost of \$385,535.

20. **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 the following districts: Bellmore UFSD, East Islip UFSD, Hicksville UFSD, Jericho UFSD, Massapequa UFSD, Sachem CSD, South Huntington UFSD, Syosset CSD, Uniondale UFSD for the 2015-2016 school year.
21. **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 Green Chimney's School (SE-2015.16-F) for the 2015-2016 school year.
22. **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-April 2016.

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:

Special Meeting  
Tuesday, April 19, 2016  
4:00 p.m. - Administration Office  
WSBOCES Vote and Trustee Election

Regular Meeting  
Monday, May 9, 2016  
7:30 p.m. - BHS Library  
Topic: Public Hearing on Proposed 2016-  
2017 School Budget and Public Hearing on  
Smart Schools Investment Plan

XIV. Adjournment