

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
MAY 9, 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. Public Hearing on 2016-2017 Proposed School Budget
- V. Public Hearing on Smart Schools Investment Plan
- VI. Approval of Minutes of the Work/Study Meeting of April 11, 2016, Regular Business Meeting of April 18, 2016 and Special Meetings of April 19, 2016, April 20, 2016 and May 2, 2016.
- VII. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for March 2016.
- VIII. Superintendent's Report
 - a. Student Delegate Report
 - b. Student Recognition
 - c. News & Updates Around the District
- IX. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Curriculum Committee
 - f. Policy Committee
- X. Board Agenda Items
 - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
 - b. Discussion
- XI. New Business
 - 1. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Rebecca Cifelli for an unpaid childcare leave of absence effective May 9, 2016 to May 23, 2016.
 - 2. **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 April 14, 2016 to November 25, 2016.
 - 3. **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 Joseph Cautela effective May 9, 2016 to June 30, 2016. Compensation for this position to be at the security guard hourly rate of pay of \$18.00.
 - 4. **SCHOOL COUNSELING INTERN: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves Megan Schiek as a School Counseling Intern-LIU for the Fall 2016.

5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the summer school program from July 11, 2016 to August 19, 2016. Compensation for these positions to be in accordance with the 2016-2017 Babylon Teachers' Contract (\$42.50/hour), Babylon Clerical/Nursing Association Contract (\$42.50/hour) and the Non-Instructional Aides and Monitors Agreement (from \$18.20 to \$18.55/hour depending on step).

Teachers: Kristine Best, Keith Fasano, Cecelia Galbraith, Marissa Scholl
Substitute Teacher: Kathy Reynolds
Aides: Karen Altieri, Annette Carielo, Jackie Meth, Anna Schaeffer
1:1 Aides: Denise Delaney, Christine Franklin, Clare Joseph, Tammy Tillinghast
Nurse: Nina Burke
Reading: Nancy Murphy
Speech: Catherine Schipf, Denise Glynn (shared position)

6. **SMART SCHOOLS INVESTMENT PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Smart Schools Investment Plan.
7. **WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District in the amount of \$110,486.53
8. **TEXTBOOK ADOPTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the textbook Psychology- 11th Edition written by David G. Meyers proposed for the 2016-2017 school year:
9. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a purchase contract in the amount of \$20,550 to Aluminum Athletic Equipment Company for High School track and field equipment
10. **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 March 2016-April 2016.
11. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the following items the Babylon K-6 PTA, with appreciation for these generous gifts.

BES:

Keurig coffee machine
Garbage pail
Convection toaster oven
6-port charging station
Colored laser printer
Variety of coffee pods & single serve creamers
Bluetooth speaker
Misc. kitchen gadgets (apple corer, orange peeler)

BMGS:

Keurig coffee machine
Wall sign
Garbage pail
Convection toaster oven
6-port charging station
Variety of coffee pods & single serve creamers
Clock
Wall art
Coffee mugs
Bluetooth speaker
2 baskets of toiletries for the restrooms
Misc. kitchen gadgets (apple corer, orange peeler)
3 lower cabinet units/1 laminate countertop with stainless steel sink

XII. Other Business:

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

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

XV. Future Board Meetings:

Work/Study Meeting
Monday, May 23, 2016
7:30 p.m. – BHS Library

Regular Business Meeting
Monday, June 6, 2016
7:30 p.m. - BHS Library

XVI. Adjournment