

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

**ANNUAL SCHOOL BOARD REORGANIZATIONAL MEETING/REGULAR BUSINESS MEETING
AGENDA
JULY 11, 2016**

Meeting protocol: Visitors are to state their names when addressing the Board of Education.

- I. **CALL TO ORDER: 7:00 p.m.** (The District Clerk will preside over the meeting until a newly elected President of the Board takes the Oath of Office)

- II. **PLEDGE OF ALLEGIANCE**

- III. **ADMINISTRATION OF OATH**
 - a. Swearing in of newly elected Board Members by District Clerk
Elizabeth Altbacker and Dominic P. Bencivenga
 - b. Swearing in of the Superintendent of Schools
Mrs. Linda J. Rozzi

- IV. **ELECTION OF OFFICERS**
 - a. Nominations for President of the Board
 - b. Swearing in of the Board President (At this time Board President presides over meeting)
 - c. Nominations of Vice President of the Board
 - d. Swearing in of the Board Vice President

- V. **APPOINTMENT OF OFFICERS**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #V-Appointment of Officers for the 2016-2017 school year as follows:

| | | | |
|----------------------------|------------|---|-------------------------------------|
| a. District Treasurer | (\$14,976) | - | Donna Lika |
| b. Deputy Treasurer | (\$1,785) | - | Patricia Brink |
| c. District Clerk | (\$18,360) | - | Linda Pesce |
| d. District Clerk Pro Tem | | - | President of the Board of Education |
| e. Internal Claims Auditor | | - | Dennehy Accounting Services, Inc. |

- VI. **OTHER APPOINTMENTS**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VI-Other Appointments for the 2016-2017 school year as follows:

| | | |
|--|---|--|
| a. School Attorneys | - | Guercio & Guercio |
| b. Internal Auditor | - | Nawrocki Smith LLP |
| c. School Physicians | - | Dr. Jack Geffken & Dr. Carl Soranno |
| d. Extra-Curricular Treasurer | - | Patricia Brink |
| e. School Representative for Chapter 1 Funds | - | Peter Daly |
| f. Section 504 Appeals Officer | - | Daniel D'Amico |
| g. Title IX Coordinator | - | Daniel D'Amico |
| h. Records Access Officer | - | Peter Daly |
| i. Records Access Appeals Officer | - | Linda J. Rozzi |
| j. Asbestos Compliance Officer | - | Steve Panno |
| k. Homeless Liaison | - | Dennis McGovern |
| l. Alternate Homeless Liaison | - | Linda J. Rozzi |
| m. Surrogate Parent | - | Dana Gioe |
| n. Residency Hearing Officer | - | Linda J. Rozzi |
| o. Impartial Hearing Officers | - | attached approved rotational list from VESID |
| p. DASA Coordinators: | | |
| High School | - | Al Cirone/Michael Collins |
| Grade School | - | Steve Goldberg/Elaine DiGiacomo |
| Elementary School | - | Travis Davey/Robert Andrews |

Other Appointments Continued

- q. Chief Election Inspector/
Assistant Clerk @ \$16.00/hour - Nancy Sharapata

- r. Board of Registrars/Election Workers/
Election Inspectors @ \$12.00/hour - Barbara Witthohn, Corrine Samon, Eileen Scudlo, Karen Bustamante, Ellen Smith, Linda McGarvey, Patricia Brink, Gail Farley, Karin Colletti, Francis Bustamante, Maria Lethin, Laura Lynn Browning, Patricia Resky, Marie Bohrer, Karen Parrish, Corneilus O'Connell

VII. DESIGNATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VII-Designations for the 2016-2017 school year as follows:

- a. Official Bank Depositories - All Funds - JP Morgan Chase, Astoria Federal, Teachers Federal Credit Union, Wells Fargo, Bridgehampton National Bank (BNB)
- b. Regular Monthly Meetings - Once each month unless otherwise specified
- c. School Board Meetings for the 2016/2017 SY - As attached
- d. Official Newspapers of the District - The Beacon, South Bay Neighbor News

VIII. AUTHORIZATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item VIII-Authorizations for the 2016-2017 school year as follows:

- a. Chief School Officer to Certify Payrolls - Linda J. Rozzi
- b. School Purchasing Agent - Peter Daly
- c. Alternate Purchasing Agent - Donna Lika
- d. Authorization to Establish Petty Cash Funds:
 - 1. High School - Al Cirone & Karin Colletti \$100
 - 2. Grade School - Steve Goldberg & Linda McGarvey \$100
 - 3. Elementary School - Travis Davey & Jean Romanchuk \$100
 - 4. Business Office - Peter Daly & Gail Farley \$100
 - 5. Buildings & Grounds Office - Karen Bustamante \$100
 - 6. Food Service Office - Peter Daly \$100/bldg.
- e. Designation of Authorized Signatures on Checks:
 - 1. All Funds - Donna Lika, District Treasurer and/or Deputy Treasurer
 - 2. Alternate Funds - Deputy Treasurer
- f. Authorization of the Chief School Officer to Approve Budget Transfers up to \$7,500 as per Board Policy - Linda J. Rozzi
- g. Authorization to Establish Substitute Lists - Daniel D'Amico
- h. Authorization to Approve Attendance at Professional Meetings and/or Conferences - Linda J. Rozzi
- i. Authorization to Approve Board Members' Attendance at Meetings and/or Conferences - Linda J. Rozzi
- j. Authorization to sign Federal Aid Applications (PL 874) - Linda J. Rozzi & Peter Daly

IX. BONDING OF PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #IX-Bonding of Personnel for the 2016-2017 school year as follows:

- a. Renewal of Treasurer's Bond in the amount of \$250,000.
- b. Renewal of Blanket Bond in the amount of \$20,000.

X. APPOINTMENTS TO CSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #X-Appointments to CSE for the 2016-2017 school year as follows:

| | | |
|------------------------|---|---|
| Chairperson | - | Lisa Consolo |
| Alternate Chairpersons | - | Steve Vaccaro, Joanne Fasano, Jessica Linder, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern |
| Psychologists | - | Jessica Linder, Yvette Chase, Patricia Bocchimuzzo |
| Physician | - | Dr. Geffken & Dr. Soranno |
| Child's Teacher | - | Regular education or special education |
| Parent Members | - | Donna Frole, Margaret Stroehlein, Anne Bonacum Dana Gioe, Colleen Castelluccio |

XI. APPOINTMENTS TO CPSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #XI-Appointments to CPSE for the 2016-2017 school year as follows:

| | | |
|------------------------|---|---|
| Chairperson | - | Lisa Consolo |
| Alternate Chairpersons | - | Steve Vaccaro, Joanne Fasano, Jessica Linder, Yvette Chase, Patricia Bocchimuzzo, Dennis McGovern |
| Municipality | - | Representative from Suffolk County |
| Evaluator | - | Representative from the program that has completed an evaluation on the preschool child |
| Parent Members | - | Donna Frole, Margaret Stroehlein, Anne Bonacum Dana Gioe, Colleen Castelluccio |

XII. NYSSBA LEGISLATIVE LIAISON

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Tricia Pané as the NYSSBA Legislative Liaison for the 2016-2017 school year.

XIII. ADJOURN REORGANIZATION MEETING

RESOLVED, that the Board of Education adjourns the Annual Reorganizational Meeting and convenes the Regular Business Meeting.

XIV. Approval of Minutes of the Regular Meetings of June 6, 2016 and June 20, 2016 and Special Meetings of June 8, 2016 and June 30, 2016.

XV. Approval of Treasurer's & Business Office Financial Reports and Extra Curricular Fund Report for May 2016 and Internal Claims Audit Report for May 2016.

XVI. Superintendent's Report
a. News and Updates Around the District

XVII. Board Agenda Items
a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
b. Discussion

XVIII. New Business

1. **RE-ADOPTION OF BOARD POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts all current Board of Education policies and regulations for the 2016-2017 school year.

2. **AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2016-2017 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next regular scheduled Board of Education meeting.

3. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and CSEA Local 1000, AFSCME, AFL-CIO, Custodial Association, covering the period July 1, 2013, through June 30, 2018, and hereby authorizes the President of the Board of Education to execute a contract setting forth said terms and conditions of employment.
4. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon 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 Teachers' Association establishing the positions of a 7-12 Technology Director, an APPR Facilitator as well as in-house eSchool Grade Book teacher trainers, and hereby authorizes the President of the Board of Education to execute the Memorandum of Agreement.
5. **PROBATIONARY APPOINTMENT MUSIC TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Eddie Storey as a Music teacher effective September 1, 2016 through September 1, 2020.* Compensation for this assignment is MA/Step 1. (\$60,445) Mr. Storey holds an initial certificate in Music.
6. **PROBATIONARY APPOINTMENT SENIOR ACCOUNT CLERK: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Theresa Pluschau as a senior account clerk effective August 4, 2016. Compensation for this appointment to be Step 5 of Column B of the 2016-2017 Clerical CSEA contract.
7. **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 Christine Ferraro from September 1, 2016 to November 30, 2016. Compensation for this position to be in accordance with the 2016-2017 aides and monitors association contract. (18.55/hour)
8. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time aide appointments from September 1, 2016 to June 30, 2017 school year. Compensation for these positions to be in accordance with the 2016-2017 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

| <u>Elementary School</u> | <u>Grade School</u> | <u>Junior-Senior High School</u> |
|--------------------------|-----------------------|----------------------------------|
| Lisa Carmody | Karen Altieri | Doreen Bessemer |
| Jodi Flynn | Pat Ciambriello | Suzanne Camilieri |
| Nancy Maloney | Rosanne Corso | Debbie Cannetti |
| Denise Natoli | Kathy Fitzgerald | Claire Joseph |
| Lisa Nervey | Christina Franklin | Alice Lydakis |
| Ellen Smith | Cindy Gerdjikian | Joanne Mahr |
| Susan Stark | Cathy Hunter | Catherine Mroccka |
| Denise Symanski | Jean Parker | Ana Schaefer |
| Tricia Tanner | Marion Augello-Talbot | Barbara Tighe |
| Gina Vano | Maria Ricciardi | |
| Jennifer Martin | Debbie Shea | |
| | Karen Witthohn | |
| | Diane Szuchy | |
| | Ellen Altieri | |
9. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time monitor appointments from September 1, 2016 to June 30, 2017. Compensation for these positions to be in accordance with the 2016-2017 aides and monitors association contract. (Step 1-\$16.65, Step 2-\$16.95, Step 3-\$17.30)

| <u>Elementary School</u> | <u>Grade School</u> | <u>Grade School cont'd</u> |
|--------------------------|---------------------|----------------------------|
| Terry Altieri | Mary Batura | Tammy Tillinghast |
| Grace D'Allera | Susan Borg | Karen Witthohn |
| Patricia Lipira | Annette Cariello | Susan Ziegler |
| Diane Papeo | Barbara Carlock | |
| Donna Russo | Denise Delaney | |
| Bridget Schwarz | Stephanie Marrone | |
| Debra Trosper | Gina O'Hara | |
| Pam White | Heather Tenety | |

10. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2016 to June 30, 2017. Compensation for these positions to be in accordance with the 2016-2017 Cafeteria Association Contract.

| | | | |
|----------------------|---|---------------------|--------------|
| Cooks | - | Madeline Rivas | (\$22.60/hr) |
| | - | Justine Alaggio | (\$22.60/hr) |
| | - | Diane Smith | (\$22.60/hr) |
| Part-time | | | |
| Food Service Workers | - | Donna Byrnes | (\$17.75/hr) |
| | - | Antonia Delledera | (\$17.75/hr) |
| | - | Angela Houston-Mohr | (\$17.75/hr) |
| | - | Alicia Metzger | (\$17.75/hr) |
| | - | Karen Werner | (\$17.75/hr) |
| Clerk | - | Margaret Kelland | (\$20.95/hr) |

11. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoints Richard Villanueva as the Individual Competitor Swimming Supervisor for Babylon students who practice with the West Islip Swim Team, West Islip Swim Club and Islanders' Aquatics Swim Team, and **BE IT FURTHER RESOLVED**, that the Board of Education authorizes the West Islip Swim Team appointed coach, Tanya Carbone, West Islip Swim Club, Kerri Whalen-Mitchell, and the Islanders' Aquatics coach, Marc Danin, to coach Babylon Students. Compensation for Richard Villanueva to be at the current supervision rate of pay for the 2016-2017 school year.

12. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approves the following fall coaching casual appointments for the 2016-2017 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2016-2017 school year.

| | | | | |
|-----------------------|-------------------|---|--------------------|----------|
| FOOTBALL | Varsity | - | Rick Punzone | (\$7686) |
| | Assistant Varsity | - | Bill Singleton | (\$6896) |
| | Assistant Varsity | - | Chris Morra | (\$6896) |
| | Junior Varsity | - | Vinny DeLapi | (\$6896) |
| | Junior Varsity | - | Mark Panarelli | (\$6896) |
| | Junior High | - | Frank Palumbo | (\$4446) |
| FIELD HOCKEY | Junior High | - | Stephen Edmonds | (\$4446) |
| | Varsity | - | Catherine York | (\$5389) |
| | Junior Varsity | - | Cecilia Galbraith | (\$4617) |
| GOLF | Junior High | - | John Greaney | (\$4446) |
| | Junior High | - | Olivia Cabral | (\$4446) |
| | Varsity | - | Brian Kroll | (\$5406) |
| GYMNASTICS | Varsity | - | Steve Silipo | (\$6935) |
| | Assistant Varsity | - | Stephanie Sirico | (\$5483) |
| CROSS COUNTRY (BOYS) | Varsity | - | Luke Merz | (\$5389) |
| CROSS COUNTRY (GIRLS) | Varsity | - | Danielle Vedder | (\$5389) |
| CROSS COUNTRY | Junior High | - | Eric Solnick | (\$4446) |
| TENNIS (GIRLS) | Varsity | - | Robert Andrews | (\$5405) |
| | Junior Varsity | - | Peter Mankes | (\$4617) |
| | Junior High | - | Rich Villanueva | (\$4446) |
| BOYS SOCCER | Varsity | - | Dennis McGovern | (\$5389) |
| | Assistant Varsity | - | Chris Egan | (\$4617) |
| | Junior Varsity | - | Michael Birnbaum | (\$4617) |
| | Junior High | - | Timothy Harrison | (\$4446) |
| GIRLS SOCCER | Junior High | - | Jeff Kenney | (\$4446) |
| | Varsity | - | Frank Mancuso | (\$5389) |
| | Assistant Varsity | - | Melissa Pascarella | (\$4617) |
| | Junior Varsity | - | Edward Aromando | (\$4617) |
| VOLLEYBALL | Junior High | - | Joe Fragapane | (\$4446) |
| | Junior High | - | Katie Marmo | (\$4446) |
| | Varsity | - | Patrick Donaldson | (\$6935) |
| | Junior Varsity | - | Brenda Mayo | (\$5483) |

Casual Appointments Cont'd.

| | | | | |
|--------------|----------------|---|-------------------|----------|
| CHEERLEADING | Varsity | - | Jennifer Shelorke | (\$5389) |
| | Junior Varsity | - | Samantha Wolcott | (\$4617) |
| WEIGHT ROOM | Supervision | - | Daniel McHugh | (\$ 956) |

13. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approves the following volunteer coaching appointments for the 2016-2017 school year in accordance with Board of Education Policy 4532-School Volunteers:

| | | |
|-------------------------------|---|-----------------|
| Varsity Football Volunteer | - | Tom McNulty |
| Varsity/JV Football Volunteer | - | Josh Carlock |
| Varsity Gymnastics Volunteer | - | Nancy O'Donnell |

14. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2016 to June 30, 2018 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

| | | | |
|-------------------------------|---|----------------------|----------|
| Director of English | - | Teresa Collins | (\$8682) |
| Director of World Language | - | Michelle Scharff | (\$8682) |
| Director of Mathematics | - | John Michele | (\$8682) |
| Director of Practical Arts | - | Claire Reilly | (\$8682) |
| Director of Science | - | Kristen Parris-Dixon | (\$8682) |
| Director of Social Studies | - | Christopher Ryan | (\$8682) |
| Director of Special Education | - | Steve Vaccaro | (\$8682) |
| Technology Director 7-12 | - | Steve Silipo | (\$8682) |

15. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2016 to June 30, 2017 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

| | | | |
|------------------|---|--------------------|----------|
| APPR Facilitator | - | Robert Richardelli | (\$7796) |
|------------------|---|--------------------|----------|

High School

| | | | |
|---|---|------------------|----------|
| Administrative Assistants | - | Eric Reisert | (\$7796) |
| | | Sean Burgoyne | (\$7796) |
| | | Phil Grande | (\$7796) |
| Director of Fine Arts K-12 | - | Angela Turk | (\$8682) |
| Dean of Discipline 7-12 | - | Michael Collins | (\$8682) |
| 7-12 eSchool Grade Book Turn-Key Trainers | - | Michael Birnbaum | (\$2500) |
| | - | Michelle Scharff | (\$2500) |
| | - | Paul Venezia | (\$2500) |

Grade School

| | | | |
|---------------------------|---|-----------------|----------|
| Administrative Assistants | - | Richard Punzone | (\$5399) |
| | | Cathy O'Connor | (\$5399) |
| | | Hans Weiderkehr | (\$5399) |

Elementary School

| | | | |
|---------------------------|---|----------------------|----------|
| Administrative Assistants | - | Patricia Bocchimuzzo | (\$4636) |
| | | Leah Weissinger | (\$4636) |

| | | | |
|--------------------------------------|---|---------------|----------|
| Special Education Lead Teacher (K-6) | - | Joanne Fasano | (\$3781) |
|--------------------------------------|---|---------------|----------|

16. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Grace McHugh as the First Aid/CPR Trainer for the 2016-2017 school year. Compensation for this assignment to be \$90.00 per hour.

17. **SECOND READING POLICY 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 1230-Public Participation at Board Meetings and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 1230-Public Participation at Board Meetings, as attached.
18. **SECOND READING POLICY 8411-SCHOOL BUS SCHEDULING AND ROUTING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 8411-School Bus Scheduling and Routing and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 8411-School Bus Scheduling and Routing, as attached.
19. **ADOPTION OF POLICY 1230-PUBLIC PARTICIPATION AT BOARD MEETINGS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 1230-Public Participation at Board Meetings, as attached.
20. **ADOPTION OF POLICY 8411-SCHOOL BUS SCHEDULING AND ROUTING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 8411-School Bus Scheduling and Routing, as attached.
21. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the night and weekend differential for the following buildings and grounds staff for the 2016-2017 school year:
Night Differential: Lisa Brunjes, Stephen DeRusso, Simone Genua, Joseph Jones, James Lind, David Marcopoulos, Genero Peralta, William Rivas, Nelson Torres (\$1378.00)
Weekend Differential: Stephen DeRusso, Joe Loudon (\$1161.00)
22. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the hourly rate of pay for facility, food service and field light usage for the 2016-2017 school year as follows:

| | | | |
|--------------------|---|-------------------|--------------|
| Food Service | - | Cook | \$25.00/hour |
| | | PT Kitchen Helper | \$25.00/hour |
| Security Service | - | | \$18.00/hour |
| Custodial Service- | | | \$43.54/hour |
| Field Lights | - | | \$20.00/hour |
23. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bids for the purchase of food items and supplies as recommended by the Long Island School Nutrition Directors Association Cooperative Bid Committee (FS#1) for the 2016-2017 school year.
24. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that the Board of Education authorizes the renewal and the continued participation of the Babylon Union Free School District in the National School Lunch and Breakfast Program for the 2016-2017 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.
25. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that the Board of Education approves the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents for the 2016-2017 school year.
26. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that the Board of Education approves the agreement between Babylon UFSD and the State of New York, Office of General Services-Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District's food services program for the 2016/2017 school year.

27. **E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual E-Rate Consultant Service Contract with Integra Consulting and Computer Services, Inc. from July 1, 2016 to June 30, 2017 at a total annual cost not to exceed \$5,500.
28. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2016 to June 30, 2017. The annual service fee for 2016-2017 is \$19,306.
29. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2016 to June 30, 2017. The annual service fee for 2016-2017 is \$30,000.
30. **IRS 403B PLAN RENEWAL SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal services agreement between the Babylon Union Free School District and OMNI Financial Group, Inc. for the 2016-2017 school year. The annual service fee for 2016-2017 is \$2,292.
31. **WRIGHT RISK MANAGEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Wright Risk Management to act as a third party administrator for the district's self funded workers compensation program for the 2016-2017 school year. The annual service fee for 2016-2017 is \$17,914.75.
32. **SECURITY SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services from July 1, 2016 through June 30, 2017. The hourly rate, holiday hourly rate and overtime hourly rate respectively is \$22.00, \$33.00 and \$33.00 per hour.
33. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the physician consulting services agreements between the Babylon Union Free School District and Dr. Carl Soranno and Dr. Jack Geffken for the 2016-2017 school year, fee structure as per contract.
34. **TRANSPORTATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services contract between School Source Technologies and the Babylon Union Free School District for the 2016/2017 school year.
35. **ATHLETIC TRAINER CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a sports training agreement between Professional Athletic Training Services, PLLC and the Babylon Union Free School District to provide an athletic trainer for the Babylon Union Free School District for the 2016-2017 school year in the amount of \$25,328.22.
36. **SPECIAL EDUCATION SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services agreement from July 1, 2016 through August 30, 2016 between the Babylon UFSD and Elwood UFSD (SPED2016.17-F).
37. **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 contracts from July 1, 2016 through June 30, 2017 between the Babylon UFSD and the following providers: CJI Consulting, Inc. (SECSC-2016/17-#5), Top Grade (SECSC-2016/17-#18).

38. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts from July 1, 2016 through June 30, 2017 between the Babylon UFSD and West Islip School District (SE-DOR-2016/17-#1).
39. **SPECIAL EDUCATION RELATED SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education related services contract from July 1, 2016 through June 30, 2017 between the Babylon UFSD and Adults and children with Learning and Developmental Disabilities, Inc. (RSC-2016-17#1).
40. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from January 2016 to June 2016 be accepted.
41. **CPSE FORMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the District Director of Special Education as their designee for the 2016-2017 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.
42. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon UFSD designates District representatives for the 2016-2017 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Ms. Linda J. Rozzi, Lisa Consolo, Yvette Chase, Daniel D'Amico, Joanne Fasano, Steve Goldberg, Jessica Linder, Jessica Kemler, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro. All other professional staff shall be authorized to request a referral to the District Director for Special Education which shall be made on the form approved by the District Director for Special Education.
43. **SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK: WHEREAS**, Section 18 of the Public Officers law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law, and **WHEREAS**, the statute authorized boards of education o defend, indemnify and save harmless, members of the board of education and officers, agents and employees of the board of education in connection with any claims asserted of judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the board member, officer, agent or employee was acting within the scope of his/her office or employment, **BE IT THEREFORE RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees. This coverage shall supplement and shall be in addition to the coverage available to such persons under other enactments, including but not limited to the Education law of the State of New York.
44. **STANDARD WORK DAY AND REPORTING RESOLUTION: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Babylon Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

| Title | Name | SS# | Work Day (Hrs/Day) | Term Begins/ Ends | Participates in the | Days/Month |
|----------------------------|----------------|--------|-----------------------|-------------------------|--|-------------------------------------|
| | | | | | Employer's Time Keeping System (Y/N) | Based on Record of Activities |
| <u>Appointed Officials</u> | | | | | | |
| District Clerk | Linda Pesce | # **** | 7hrs/5 days | 7/1/16-6/30/17 | Y | n/a |
| District Treasurer | Donna Lika | # **** | 7hrs/5days | 7/1/16-6/30/17 | Y | n/a |
| Deputy Treasurer | Patricia Brink | #**** | 7hrs/5days | 7/1/16-6/30/17 | Y | n/a |

45. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2016/2017 school year, and **BE IT FURTHER RESOLVED** that the Board of Education approves the appointments of Board Members to chair Board Committees as follows:

Audit: T. Pané, chairperson, D. Bencivenga, President of the Board of Education
Finance: L. Jurs, chairperson, C. Dell'Erba, President of the Board Education
Technology: D. Montalto, chairperson, L. Jurs, C. Dell'Erba, President of the Board of Education
Policy: E. Altbacker, chairperson, D. Bencivenga, President of the Board of Education
Buildings and Grounds: D. Bencivenga, chairperson, D. Montalto, L. Jurs, T. Pané, President of the Board of Education
Curriculum: C. Dell'Erba, chairperson, President of the Board of Education

46. **BUILDING LIAISONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Board Trustees as building liaisons as noted:

Elementary School: T. Pané
Grade School: E. Altbacker and D. Montalto
Junior-Senior High School: C. Dell'Erba and D. Bencivenga

XIX. OTHER BUSINESS

1. Upcoming Summer Board Workshop & Conference Opportunities
2. Late Summer Board of Education Building Tour and Inspection on Friday, August 26, 2016 at 8:00 a.m.
3. Grade School Landscaping Project

XX. REPRESENTATIVES OF ORGANIZATIONS - Please approach the podium and state your name.

XXI. QUESTIONS FROM VISITORS - Please approach the podium and state your name.

XXII. FUTURE BOARD MEETINGS: BOE Regular Business Meeting
Monday, August 15, 2016
7:00 p.m. HS Library

XXIII. ADJOURNMENT

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

SECOND READING & ADOPTION 1230

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education encourages public participation on school-related matters at regularly scheduled monthly Business and Special Meetings.

Visitors may comment on or question matters related to any agenda item under the appropriate section of the agenda that allows them to do so. Visitors may also comment on non-agenda items under the "Other Business" portion of the Business Meeting agenda. The Board will not permit in public session discussion involving individual district personnel or students that is appropriate for executive session. Persons wishing to discuss matters involving individual district personnel or students should present their comments and/or concerns to the Superintendent during regular business hours.

Visitors at Board of Education meetings are asked to supply their names and addresses when addressing the Board and direct their remarks to the President who may direct questions or comments to Board members or other district officials. Board members and the Superintendent shall have the privilege of asking questions of any person who addresses the Board. Each speaker will be limited to three minutes. This time limit may be extended by a majority vote of the Board for good cause shown.

The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy.

All participants are to conduct themselves in a civil manner. The Board shall not permit obscene language, libelous statements, threat of violence, or statements advocating prejudice or hatred on the basis of race, religion or sex. Participants shall not approach the Board members or the dais without permission.

Adoption date: April 2, 2001

Revised date: January 12, 2015

Revised date:

SECOND READING & ADOPTION 8411

SCHOOL BUS SCHEDULING AND ROUTING

The District Transportation Supervisor and School Business Administrator shall establish bus routes. As established by law and public vote, transportation is provided for students as follows:

1. Students in grades kindergarten through six – those living three-quarters (3/4) of a mile or more from the school they attend.
2. Students in grades seven and eight – those living two (2) miles or more from the school they attend.
3. Students in grades nine through twelve – those living three (3) miles or more from the school they attend.
4. Transportation to private and special schools is provided pursuant to law. Requests for transportation must be in writing and should be submitted before April 1st. Proof of age may be requested.
5. For students in grades K-6, the distance for transportation is determined by measuring the mileage from the property line of the student's home nearest to the school to the measuring point at the intersection of Marlborough Rd. and Ralph Avenue.
6. For students in grades 7-12 and all grades attending nonpublic schools, the distance for transportation is determined by measuring the mileage from the property line of the student's home nearest to the school to the closest entrance of the school legally attended.

Students eligible to receive transportation to and from school shall be picked up and discharged only at designated bus route stops. Authorized bus stops shall be located at convenient intervals in places where students may embark and disembark the buses, cross highways, and await the arrival of buses in the utmost safety allowed by road conditions.

Ref: Education Law §3635

Adoption date: March 10, 2003

Revised: July 6, 2005

Policy updated to reflect voter approved referendum: September 1, 2015

Revised: