

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
AUGUST 15, 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 7:00 p.m.
- III. Pledge of Allegiance - 7:00 p.m.
- IV. Approval of Minutes of the Reorganization/Regular Meeting of July 11, 2016.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2016 and Internal Claims Audit Report for June 2016
- VI. Superintendent's Report
  - a. News & Updates around the District
- 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. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation from the Superintendent of Schools, the Board of Education approves the probationary appointment of Kristine Best as a special education teacher effective September 1, 2016 through September 1, 2019\*. Compensation for this assignment is Step1/MA of the 2016/2017 Babylon Teachers' Association salary schedule. (\$60,445) Ms. Best hold an initial certificate in SWD 1-6, Childhood Education 1-6
  2. **APPOINTMENT PART-TIME ART TEACHER/PER DIEM SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Stacey Schneider-Famiglietti as a part-time (.5) art teacher, and part-time (.5) substitute teacher effective September 1, 2016 to June 30, 2017. Compensation for this assignment to be .5 FTE of Step1/BA of the 2016-2017 Babylon Teachers' Association salary schedule. (.5 FTE of \$53,490) and (.5 of the substitute per diem rate of pay of \$110.00). Mrs. Schneider-Famiglietti holds a certificate in Visual Arts.
  3. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the annual appointment of Alesia Olsen as a part-time (.6) ASL teacher, effective September 1, 2016 to June 30, 2017. Compensation for this assignment to be .6 FTE of Step 1/MA+75 of the 2016-2017 Babylon Teachers' Association salary schedule. (.6 FTE of \$80,235) Ms. Olsen holds a certificate in American Sign Language.
  4. **PROMOTIONAL SENIOR ACCOUNT CLERK: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the promotional appointment of Denise Baio, account clerk, to Senior Account Clerk effective July 1, 2016. Compensation for this assignment to be Column B/Step 6 of the 2016-2017 CSEA Clerical/Nurses Association contract. (\$55,132)

5. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Diane Smith, food service cook, effective August 19, 2016, with regret and best wishes for a happy and healthy retirement.
6. **RESCIND PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescind the part-time aide appointment of Jennifer Martin effective September 1, 2016.
7. **RESCIND PART-TIME MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescind the part-time monitor appointment of Susan Ziegler effective September 1, 2016.
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. 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>Grade School</u>	<u>High School</u>
Susan Borg	Susan Ziegler Deborah Catanzaro
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>
Jennifer Martin Patricia Cresciullo	Michele Belleau
10. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time security guard appointment of Timothy Morris for the 2016-2017 school year. Compensation for these positions to be at the security guard hourly rate of pay of \$18.00.
11. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following per diem substitute teachers for the 2016-2017 school year. Compensation for these assignments to be \$110.00/day.

Nicole Cassagnau	Elizabeth Cavallaro-Fediw	Michelle D'Errico	Jenny Dalton
Justine Dill	Anne Donnelly-Florio	Beatrice Guzzo	Sarah Kendrick
Jonathan Kowalchuk	Karen Kunkel	Joanne Longo	Kelly Marmo
Maria Meinken	Marie Michele	Jennifer Miller	Christopher Muhs
Cheryl Murphy	Alyssa Oliveri	Michael Pello	Heather Peterson
Christine Pintabona	Christina Robertson	Elizabeth Rosenthal	Jessica Secondi
Kathy Smagala	Elizabeth Smith	Karen Testa	Cynthia Theiss
Alyssa Workman	Christopher Coward	Stacey Langer	Danielle Longwell
Andrew Melfi	Conor Valvo	Michael Breihof	Justin Thomson
12. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute aide/monitor appointments for the 2016-2017 school year. Compensation for these assignments to be \$13.60/hour.

Sandra Buonaspinna	Marie Cannetti	Sarah Montgomery
Patricia Podesta	Margaret Ryan	Cynthia Theiss
13. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following substitute food service workers for the 2016-2017 school year. Compensation for these assignments to be \$10.00/hour.

Gayle McGuickian	Diana O'Shea	Chiara Turturro	Christine Pekurney
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14. **HOME TUTORING TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following home tutoring teaching appointments for the 2016-2017 school year. Compensation for this assignment to be in accordance with the 2016-2017 Babylon Teachers' salary schedule. (\$41.50/hr)  
Sarah Kendrick Michael Pello
15. **APPOINTMENT OF ALTERNATE CHAIRPERSON CSE/CPSE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Elaine DiGiacomo as an Alternate Chairperson to CSE and CPSE for the 2016-2017 school year.
16. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Travis Davey and Elaine DiGiacomo as District representatives for the 2016-2017 school to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education law 4401-a(1).
17. **SCHOOL LIBRARY SYSTEM COMMUNICATIONS COORDINATOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Lisa Lindeman as the School Library System Communications Coordinator for the 2016-2017 school year.
18. **SUMMER TRANSPORTATION CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Regional Summer Transportation Contract between the Babylon UFSD and Eastern Suffolk BOCES for the 2016-2017 school year.
19. **BUDGET TRANSFER/AMENDMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education increase the 2015-16 Budget Code A2110.1383.01 in the amount of \$327,369 for accumulated sick days due payable upon permanent separation from the District. This expense will be funded from the Employee Benefits Accrued Liability Reserve (EBALR).
20. **BUDGET TRANSFER/AMENDMENT: RESOLVED**, that based on the recommendation of the Superintendent of Schools, the Board of Education increase the 2016-17 Budget Code A9040.8004.00 in the amount of \$155,000 for unanticipated medical expenses resulting from a workers compensation claim against the District. This expense will be funded from the Workers Compensation Reserve.
21. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2016-2017 school year.
- |          |               |                                |          |
|----------|---------------|--------------------------------|----------|
| 1. From: | A9760.7300.00 | Debt Service - TANS            | (35,000) |
| To:      | A1620.4191.00 | Operations - Emergency Repairs | \$25,000 |
|          | A1621.5540.00 | Maintenance – Supplies         | \$10,000 |
- This transfer is necessary to cover all the costs relative to replacement of district wide water fixtures.
22. **INTERMUNICIPAL AGREEMENT FOR REFUSE AND SECURITY SERVICES: RESOLVED**, that the Board of Education of the Babylon Union Free School District, hereby accepts the recommendation of the Superintendent of Schools to approve an Intermunicipal Agreement with the Village of Babylon for the provision of refuse removal and security services, effective July 1, 2016 to June 30, 2017, and authorizes the President of the Board to execute such agreement.
23. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and James M. Paci, LLC to provide medical coverage for Babylon Schools 2016 fall home football games in accordance with NYSPHSAA and Section XI rules and regulations in the amount of \$250.00 per event for the 2016-2017 school year
24. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts between the Babylon Union Free School District and Commack UFSD (SPED2016/2017-G) for the 2016-2017 school year:
25. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts between the Babylon Union Free School District and The Long Island Home South Oaks (SECSE-2016/2017#12) for the 2016-2017 school year

26. **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 to July 2016.

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: Regular Business Meeting  
Monday, August 29, 2016  
7:00 p.m. - BHS Library

XIV. 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.*