

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
SEPTEMBER 12, 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. Approval of Minutes of the Regular Business Meeting of August 29, 2016.
- V. Approval of Internal Claims Audit Report for July 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. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following casual appointments for the 2016-2017 school year. Compensation for these positions to be in accordance with the 2016-2017 Babylon Teachers' Association Contract.

Junior-Senior High School

Extra-Curricular Music Activities Choral Director (JH)	-	Brian Kroll	(\$1733)
Extra-Curricular Music Activities Choral Director (SH)	-	Brian Kroll	(\$1733)
Extra-Curricular Music Activities Band Director (SH)	-	Angela Turk	(\$1733)
Extra-Curricular Music Activities Band Director (JH)	-	Charles Leech	(\$1733)
Extra-Curricular Music Activities Orchestra Director	-	Ashley Tomei	(\$1733)
Marching Band Director (3)	-	Angela Turk	(\$2426)
	-	Charles Leech	(\$2426)
	-	Eddie Storey	(\$2426)
Junior High Jazz Band	-	Angela Turk	(\$1433)
Senior High Jazz Band	-	Charles Leech	(\$1433)
Babylon Express (HS Select Chorus)	-	Brian Kroll	(\$1433)
All School Production Pit Band Director	-	Charles Leech	(\$3204)
Senior Class Advisor (2)	-	Linda Fama	(\$2393)
	-	Jaime Harrison	(\$2393)
Junior Class Advisor (2)	-	Paul Venezia	(\$2223)
	-	Frank Mancuso	(\$2223)

Casual Appointment Continued

Sophomore Class Advisor(2)	-	Suzanne Borruso	(\$2052)
	-	Jeffrey Kenney	(\$2052)
Freshman Class Advisor (2)	-	Barbara O'Halloran	(\$1433)
	-	Barbara Small	(\$1433)
Senior High Student Council Advisor(2)	-	Linda Fama	(\$3484)
	-	Brooke Carey	(\$3484)
Junior High Student Council Advisor	-	Barbara O'Halloran	(\$2996)
Senior High Math Team Advisor	-	John Michele	(\$1733)
Junior High Math Team Advisor	-	Christian Murphy	(\$1433)
National Honor Society Co-Advisors	-	Melissa Anderson/ Lindsey Laurich	(\$1433 split)
National Junior Honor Society (2)	-	Barbara Small	(\$1433)
	-	Joseph Fragapane	(\$1433)
National Business Honor Society Advisor	-	Claire Reilly	(\$1433)
National Art Honor Society Advisor	-	Cheryl Schweider	(\$1433)
National English Honor Society Co-Advisors	-	Lindsey Laurich/ Sarah Schreiber	(\$1433 split)
National French Honor Society Advisor	-	Melissa Anderson	(\$1433)
National Spanish Honor Society Advisor	-	Michelle Scharff	(\$1433)
National Science Honor Society Co-Advisors	-	Rich Villanueva/ Andrew Sheltz	(\$1433 split)
Tri-M Honor Society Advisor	-	Angela Turk	(\$1433)
SH Art Club Advisor	-	Cheryl Schweider	(\$1433)
JH Art Club Advisor	-	Patricia Stork	(\$1433)
Best Buddies Club (2)	-	Jaime Harrison	(\$1433)
-	-	Barbara O'Halloran	(\$1433)
Chess Club Advisor	-	Richard Villanueva	(\$1433)
Drama Club/Thespian Society	-	Eddie Storey	(\$1433)
Family & Consumer Sciences Club Advisor	-	Lisa Brush	(\$1433)
Leo Club Advisor (2)	-	Lisa Brush	(\$1433)
	-	Michael Birnbaum	(\$1433)
Literary Magazine Advisor (Visions)	-	Sarah Schreiber	(\$2393)
LI Science Fair Liaison	-	Claire Birone	(\$1433)
Interact Advisor	-	Joan Johanson	(\$1433)
Robotics Club Advisor	-	Brian Katz	(\$1433)
School Paper Advisor (Panther Tales)	-	Brooke Carey	(\$4728)
Technology Club Advisor	-	Peter Mankes	(\$1433)
Thoreau Society	-	Mark Malaszczyk	(\$1433)
Yearbook Advisor	-	Jeffrey Kenney	(\$6350)
Writers' Club Co-Advisors	-	Brooke Carey/ Sarah Schreiber	(\$1433 split)
JH World Language Club	-	Laura Jayne	(\$1433)
SH World Language Club	-	Marianne Shaw	(\$1433)
Secretary Treasurer Athletic Association	-	Robert Andrews	(\$2996)
Golf Supervisor	-	Paul Grisafi	(\$ 956)

2. **MENTOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following teachers as mentors for the 2016-2017 school year. Compensation for this position to be as specified in the 2016-2017 Babylon Teachers' Association Contract.

<u>Mentor</u>	<u>New Teacher</u>
Kathy Reynolds	Kristine Best
Linda Fama	Olivia Cabral
Elizabeth Dieterich	Eddie Storey
Brooke Carey	Alex Marange
Marie Poelker	Samantha Geller

3. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Danielle Fischer as a .4 FTE per diem substitute teacher effective September 13, 2016 to June 30, 2017. Compensation for this assignment to be .4 FTE of \$110.00/day.

4. **PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time security guard appointment of Kathleen Kaplan effective September 13, 2016 to June 30, 2017. Compensation for this position to be at the security guard hourly rate of pay of \$18.00.
 5. **FOOD SERVICE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Alicia Metzger as a food service cook effective September 13, 2016 to June 30, 2017. Compensation for this position to be in accordance with the 2016-2017 Cafeteria Association Contract. (\$22.60/hr)
 6. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kim Smith as a substitute food service worker effective September 13, 2016 to June 30, 2017. Compensation for this assignment to be \$10.00/hour.
 7. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1747.52 from the PTSA with appreciation for this generous gift.
 8. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the disposal of the following obsolete items:
 1. Growing with Math – Books and resources
 2. Destination Reading Resource Binders (4)
 3. Dell Driver and Documentation Disk
 4. Smart Notebook Collaborative Learning Software Disk
 5. Lexmark Software and Document Disk
 6. Scholastic Keys User’s Guide
 7. Edmark Grades K-2 Binders (6)
 8. Sunburst Information Teacher’s Guide
 9. River Deep Binders – Tools for Learning (2)
 10. 2002-2003 Introducing E-School Binder
 11. Rigby Summer School Program
 12. Electric Range – Frigidaire (8)
 13. Electric Range – Maytag (2)
 14. Electric Range-GE
 15. Electric Range-Dwyer
 16. Refrigerator-Frigidaire (2)
 17. Refrigerator-Maytag
 18. Dishwasher-Frigidaire (2)
 19. AC Condenser-Lennox
 20. Sicle Bar cutter-Gravely
 21. Snow Plow-Gravely
 22. 36” mower deck-Gravely
 9. **EXTERNAL AUDITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the external audit services between the Babylon Union Free School District and Cullen & Danowski, LLP for the year ending June 30, 2017.
 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 to August 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: Work/Study Meeting
Monday, September 19, 2016
7:30 p.m. - BHS Library
- XIV. Adjournment