

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
DECEMBER 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 the Minutes of the Regular Business Meeting of November 14, 2016 and Work/Study Meeting of November 28, 2016.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for October 2016 and Internal Claims Audit Report for October 2016.
- VI. Superintendent's Report
 - a. Student Recognition
 - b. Student Delegate Report
 - c. 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. **TERMINATION: RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee on Confidential Schedule "A" pursuant to Civil Service Law Section 73, as the employee has been continuously absent from and unable to perform the duties of their position for one year or more.
 2. **SETTLEMENT AGREEMENT AND RELEASE: BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement and Release concerning the subject employee identified on Confidential Schedule "B", and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.
 3. **LEAVE OF ABSENCE: RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Elizabeth Foster, music teacher, for an unpaid childcare leave of absence commencing January 28, 2017 to June 30, 2017.
 4. **LEAVE REPLACEMENT MUSIC TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ashley Tomei as a leave replacement music teacher effective January 28, 2017 to June 30, 2017. Compensation for this assignment to be Step1/BA of the 2016-2017 Babylon Teachers' Association salary schedule. (\$53,490) Ms. Tomei holds an initial certificate in Music.

5. **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 effective December 13, 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)
 Marie Cannetti Debra Duffy

6. **SUBSTITUTE SCHOOL NURSE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Bonnie R. Schappert, R.N. as a substitute school nurse effective December 13, 2016 to June 30, 2017. Compensation for this assignment to be \$175.00/day.

7. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following per diem substitute teachers effective December 13, 2016 to June 30, 2017. Compensation for these assignments to be \$110.00/day.
 Brittany Tortorella Natalie Sabia Brianna Calby Janine Washinger

8. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute aide/monitors from December 13, 2016 to June 30, 2017. Compensation for these assignments to be \$13.60/hour.
 Christine Ferraro Nancy Smagala

9. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves 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.

Coaching Appointments

Varsity Baseball Coach	-	Victor Manzella	(\$6935)
Junior Varsity Baseball Coach	-	Michael Birnbaum	(\$5483)
Junior High Baseball Coach (2)	-	Patrick Donaldson	(\$4446)
	-	Jeff Kenney	(\$4446)
Junior High Gymnastics Coach (2)	-	Stephanie Sirico	(\$4446)
	-	Steve Silipo	(\$4446)
Varsity Boys Lacrosse Coach	-	John Greaney	(\$6935)
Assistant Varsity Boys Lacrosse Coach	-	Dan Royle	(\$5483)
Junior Varsity Boys Lacrosse Coach (2)	-	Dennis McGovern	(\$5483)
	-	Jonathan Kowalchuk	(\$5483)
Junior High Boys Lacrosse	-	Stephen Edmonds	(\$4446)
Varsity Girls Lacrosse Coach	-	Tim Harrison	(\$6935)
Assistant Varsity Girls Lacrosse Coach	-	Mike Russo	(\$5483)
Junior Varsity Girls Lacrosse Coach	-	Olivia Cabral	(\$5483)
Junior High Girls Lacrosse Coach (2)	-	Brenda Mayo	(\$4446)
	-	Alyssa Choinski	(\$4446)
Junior Varsity Softball Coach	-	Cecila Galbraith	(\$5483)
Junior High Softball Coach	-	Lisa Brush	(\$4446)
Varsity Boys Tennis Coach	-	Rob Andrews	(\$5406)
Junior Varsity Boys Tennis Coach	-	Peter Mankes	(\$4617)
Junior High Boys Tennis Coach	-	Rich Villanueva	(\$4446)
Varsity Boys Spring Track Coach	-	Adam Geller	(\$6935)
Assistant Varsity Boys Spring Track Coach	-	Hans Wiederkehr	(\$5483)
Varsity Girls Spring Track Coach	-	Andrew Marulis	(\$6935)
Assistant Varsity Girls Spring Track Coach	-	Melissa Pascarella	(\$5483)
Junior High Track Coach	-	Chris Morra	(\$4446)
Weight Room Supervisor	-	Danny McHugh	(\$ 956)

10. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student participation to attend the New York State DECA Career Competition in Rochester, New York from March 6, 2017 to March 10, 2017.

11. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student participation to attend the NYSATA Olympics of the Arts in Saratoga, New York from April 5, 2017 to April 6, 2017.
12. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student participation to attend the NAFME Eastern Division Honors Festival in Atlantic City, New Jersey from April 5, 2017 to April 8, 2017.
13. **LABOR LAW 22: RESOLVED**, that upon the recommendation of the Superintendent of Schools, Dr. Peter Daly is hereby designated pursuant to Labor Law 220 for Public Works for the receipt, collection and review for facial validity of payrolls. Be it further resolved that a copy of this resolution be posted in a conspicuous location at the District’s project site(s).
14. **COLD WAR VETERANS EXEMPTION: WHEREAS**, Section 458-b, subdivision 2, paragraphs (a) and (b), of the Real Property Tax Law of the State of New York (“RPTL”), allows the Babylon UFSD (“District”) to provide tax exemptions to certain qualified owners of qualified residential real property, as defined by section 458-b; and **WHEREAS**, it is in the best interest of the community to provide such relief to the Cold War Veterans of the District; **NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the Babylon UFSD (“Board”) elects to participate in the exemptions of RPTL Section 458-b, subdivision 2, paragraphs (s) and (b); **BE IT FURTHER RESOLVED**, that pursuant to RPTL §458-b, subdivision 2, paragraph (s), subparagraph (ii), the Board adopts the fifteen (15%) percent exemption, which amount shall not exceed the statutory basic maximum set forth therein; and **BE IT FURTHER RESOLVED**, that pursuant to RPTL §458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum set forth therein.
15. **RESERVE FUNDS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the continuance and establishment of various general fund reserve accounts for the 2016-2017 school year at amounts not to exceed the following:

Capital Reserve Fund I – 2015	\$1,000,000 plus accrued interest
Capital Reserve Fund II – 2016	\$10,000,000 plus accrued interest
Employee Benefit Accrued Liability	\$299,190
Reserve for Retirement Contribution	\$2,265,644
Reserve for Workers Compensation	\$785,284
16. **INTER FUND TRANSFER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a transfer from general fund expense account A 9901.9300.00 of \$50,000 to the School Lunch Fund.
17. **TRANSPORTATION PROVIDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Coachman Luxury Transport, Inc., as the transportation provider for the students’ overnight trip to Williamsburg, Virginia on April 20, 2017 to April 23, 2017.
18. **STAFFING AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the staffing agreement between Homecare Therapies LLC/dba Horizon Healthcare Staffing (HHS#1) and Babylon Union Free School District for the 2016-2017 school year.
19. **AMENDMENT TO AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Amendment to Agreement between Babylon Union Free School District and School Construction Consultants (SCC#1A).
20. **CONTRACT & LICENSE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract and license agreement between Transfinder and the Babylon Union Free School District for the 2016-2017 school year.

21. **SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Receipt of Federal Part B Flow-Through Allocations for the 2016-2017 school year between the Babylon UFSD and Achieve Beyond (Bilinguals Inc./Child & Parent Services (SEDCAR2016.17.-#2), Just Kids Early Childhood Learning Center (SEDCAR2016.17-#6), Kids in Action of L.I. Inc. (SEDCAR2016.17-#8), United Cerebral Palsy Association of Greater Suffolk, Inc. (SEDCAR2016-.17-#11).

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 June 2016 to December 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, December 19, 2016
7:30 p.m. - BHS Library

XIV. Adjournment