

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
JANUARY 9, 2017**

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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 7:30 p.m.
- III. Pledge of Allegiance - 7:30 p.m.
- IV. Approval of the Minutes of the Regular Business Meeting of December 12, 2016 and Work/Study Meeting of December 19, 2016.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for November 2016 and Internal Claims Audit Report for November 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. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Joan Taber Altieri, ESL teacher, effective March 22, 2017, with best wishes on her retirement.
  2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Bruce Borg, music teacher, effective close of business July 1, 2017, with best wishes on his retirement.
  3. **ESTABLISH PART-TIME SCHOOL LUNCH DIRECTOR/INTERIM APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education establish the position of part-time school lunch director and **BE IT FURTHER RESOLVED**, that Nancy Padrone be appointed on an interim basis to the part-time school lunch director position effective January 17, 2017 to June 30, 2017, as more fully defined in the Interim Appointment Agreement and hereby authorizes the President of the Board of Education to execute same. Compensation for this assignment to be \$400.00/day, not to exceed 2.5 days per week.
  4. **APPOINTMENT PART-TIME SENIOR GUARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time senior guard appointment of Mike Tenety effective January 10, 2017 to June 30, 2017. Compensation for this assignment to be \$22.00/hour.

5. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Amanda Muller as a per diem substitute teacher effective January 10, 2017 to June 30, 2017. Compensation for this assignment to be \$110.00/day.
6. **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 January 10, 2017 to June 30, 2017. Compensation for this assignment to be \$13.60/hour.  
                                Jamie Viggiano                                  Carrie-Ann Huber
7. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Laura Melendez as a substitute food service worker effective January 10, 2017 to June 30, 2017. Compensation for this assignment to be \$10.00/hour.
8. **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.

**Junior-Senior High School**

DECA	-	Cheryl Schweider	(\$1433)
	-	Eddie Storey	(\$1433)

**Grade School**

Mock Trial	-	Jessica Kurtz	(\$2866)
	-	Kerrin Brennan	(\$2866)

9. **STUDENT TEACHERS/INTERNS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following student teacher/intern placements for Spring 2017 as follows:

<u>Student Teachers/Intern</u>		<u>Cooperating Teacher</u>
Emily Moran/Adelphi University	Elementary K-6	Donna Hendrickson
Jeanine Verderosa/St. Joseph's College	English	Brooke Carey
Rebecca Gurdon/SUNY Old Westbury	Guidance	Francesca Siciliano

10. **STUDENT OUT OF STATE TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an out of state field trip for student participation to attend Six Flags Great Adventure in Jackson, New Jersey on April 21, 2017.
11. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1200.00 from the PTSA to help defer the cost of the Babylon Junior-Senior High School assembly presentation of the "Admissions Game" being coordinated by Director of Guidance Dennis Murphy, with appreciation for this generous gift.
12. **APPROVAL OF AUDIT REPORT RESPONSE PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Audit Report Response Plan for the Independent External Audit prepared for the 2015-2016 school year by Cullen & Danowski, LLP.
13. **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 contract between the Babylon Union Free School District and Maryann Chatfield (SECSC-2016/17-#20) from January 3, 2017 to June 30, 2017.
14. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon 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 West Islip Union Free School District (DOL#4-2016-17) for the 2016-2017 school year.
15. **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 November 2016 to December 2016.

16. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appropriation transfers for the 2016-2017 school year:
- |     |  |                             |         |           |
|-----|--|-----------------------------|---------|-----------|
| 1.  | From: A 9030.8003-00-000   | Employ Bene/Soc Sec         |         | (10,000)  |
|     | To: A 1240.1600-05-000   | Chief Sch Adm Non Instr Sal | 10,000  |           |
|     | This transfer is necessary to align contractual benefits within the proper code.   |                             |         |           |
| 2.  | From: A 9030.8003-00-000   | Employ Bene/Soc Sec         |         | (71,000)  |
|     | To: A 1620.1600-00-000   | Operation-Non Instr Sal     | 51,000  |           |
|     | To: A 1621.1600-00-000   | Maintenance-Non Instr Sal   | 20,000  |           |
|     | These transfers are necessary due to contract settlement.  |                             |         |           |
| 3.  | From: A 1620.4192-01-000   | Operation-Fuel              |         | (9,000)   |
|     | To: A 1621.5540-00-000   | Maintenance Supplies        | 9,000   |           |
|     | This transfer is necessary to cover costs of supplies related to capital projects and unanticipated building improvements. |                             |         |           |
| 4.  | From: A 2110.1383-01-000   | Tch/Reg Sch-Career Incr     |         | (19,000)  |
|     | To: A 2010.1504-01-000   | Curr Develop/supv Directors | 19,000  |           |
|     | This transfer is required to align work days over the summer for Department Directors.                                     |                             |         |           |
| 5.  | From: A 2110.1383-01-000   | Tch/Reg Sch-Career Incr     |         | (16,000)  |
|     | To: A 2020.1505-01-000   | Supv Admin Ass Jr/Sr. HS    | 16,000  |           |
|     | This transfer is necessary to realign salary with actual budget code.  |                             |         |           |
| 6.  | From: A 9061.8008-00-000   | Employ Bene.Medical Ins     |         | (28,500)  |
|     | To: A 2110.1200-02-000   | Tch/Reg Sch-Inst 3-6        | 28,500  |           |
|     | This transfer is necessary to realign salary with actual budget code.  |                             |         |           |
| 7.  | From: A 9061.8008-00-000   | Employ Bene.Medical Ins     |         | (58,500)  |
|     | To: A 2110.1200-03-000   | Tch/Reg Sch-Inst K-2        | 58,500  |           |
|     | This transfer is necessary to realign salary with actual budget code.  |                             |         |           |
| 8.  | From: A 2110.1283-02-000   | Tch/Reg Sch-Career Incr     |         | (20,668)  |
|     | To: A 2110.1282-02-000   | Tch/Reg Sch-Long            | 20,668  |           |
|     | This transfer is necessary to realign salary with actual code.   |                             |         |           |
| 9.  | From: A 2110.1383-01-000   | Tch/Reg Sch-Career Incr     |         | (28,400)  |
|     | To: A 2110.1382-01-000   | Tch/Reg Sch-Long            | 28,400  |           |
|     | This transfer is necessary to realign salary with actual code.   |                             |         |           |
| 10. | From: A 2251.4900-00-000   | Special Ed Boces            |         | (79,503)  |
|     | To: A 2251.1507-00-000   | Special Ed Instr Sal        | 79,503  |           |
|     | This transfer is necessary to realign salary with actual code.   |                             |         |           |
| 11. | From: A 2251.4900-00-000   | Special Ed Boces            |         | (11,500)  |
|     | To: A 2251.1582-00-000   | Special Ed Instr Long       | 11,500  |           |
|     | This transfer is necessary to realign salary with actual code.   |                             |         |           |
| 12. | From: A 2810.1507-02-000   | Guidance-Instr Sal          |         | (123,025) |
|     | To: A 2810.1507-01-000   | Guidance-Instr Sal          | 123,025 |           |
|     | This transfer is necessary to realign salary with actual code.   |                             |         |           |
| 13. | From: A 2110.1383-01-000   | Tch/Reg Sch-Career Incr     |         | (69,000)  |
|     | To: A 2810.1507-01-000   | Guidance-Instr Sal          | 69,000  |           |
|     | This transfer is necessary to realign salary with actual code.   |                             |         |           |
| 14. | From: A 2110.1383-01-000   | Tch/Reg Sch-Career Incr     |         | (11,000)  |
|     | To: A 2810.1600-01-000   | Guidance-Non Instr Sal      | 11,000  |           |
|     | This transfer is necessary to cover cost of realignment of clerical staff.   |                             |         |           |
| 15. | From: A 9061.8008-00-000   | Employ Bene.Medical Ins     |         | (9,000)   |
|     | To: A 2815.1600-01-000   | Health Serv Sal             | 9,000   |           |
|     | This transfer is necessary to cover contractual increase and additional hours worked.                                      |                             |         |           |

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, January 23, 2017  
7:30 p.m. - BHS Library

XIV. Adjournment