

# MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

**DATE OF MEETING:** February 13, 2017

**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

## Members Present

Mrs. Ann Donaldson, President  
Ms. Tricia Pané, Vice President  
Ms. Elizabeth Altbacker  
Mr. Dominic P. Bencivenga  
Mrs. Carol Ann Dell'Erba  
Mrs. Linda Jurs  
Mr. Dominick Montalto

## District Superintendent

Mrs. Linda J. Rozzi

## Central Office Administration

Dr. Peter Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

## District Clerk

Linda Pesce

### **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Mrs. Donaldson, President. A motion to enter executive session for the purpose of matters leading to the appointment of a particular corporation, the health history of a particular individual and advice from counsel was made by C. Dell'Erba, seconded by E. Altbacker and approved. (7-0) Public session resumed at 7:39 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

The Minutes of the Regular Business Meeting of January 9, 2017 was approved on motion by C. Dell'Erba and seconded by E. Altbacker. (7-0)

### **TREASURER'S REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2016 and Internal Claims Audit Report for December 2016 were approved on motion by T. Pané and seconded by D. Bencivenga. (7-0)

### **SUPERINTENDENT'S REPORT**

Mrs. Rozzi, Superintendent of Schools, started the evening with the Board of Education recognizing Brian Corcoran who was named to the National Soccer Coaches Association of America's All-State team in boys' soccer and Babylon Village Girl Scouts from Troop 283 who received the Silver Award.

Student delegates reported that the 49<sup>th</sup> annual BHS Presents variety show was held on February 3-4. All proceeds from this event will go towards scholarships for active senior class Student Council members. On January 28<sup>th</sup> the Babylon Junior Senior High School site Based committee sponsored the Souper Bowl of Caring-Charity Cook-Off and Cake -Off fundraiser. The money raised will be used in our Pay it Forward initiative to support boots on the Ground and Suffolk County Habitat for Humanity. They also reported on events from the Art and Fine Arts departments.

Mrs. Rozzi reported the following:

- The district is planning on the implementation of a 1:1 initiative beginning in September 2017. We will present the best option to make this initiative become a reality for our students and staff. We are currently running numbers and options, and we will provide the Board of Education with our recommendations of what is financially feasible and educationally the best for our youngsters shortly as part of the budget process.
- Dr. Daly and I will be briefly presenting the allowable Tax Levy Cap formula this evening. A copy of the presentation can be found on our website.
- As reported in Newsday, the Comptroller has released the 2016 Fiscal stress Scores. The news is good for Babylon. We show no signs of fiscal stress and we continue to trend in a positive direction due to excellent fiscal planning.
- Moody's Investor Service has completed their review of Babylon UFSD. Our position compared to other similar rated (Aa3) organizations is very strong and could indicate a rating upgrade at our next bond borrowing. This could result in a savings to the district.
- At the February 27<sup>th</sup> work/Study meeting, the Board will be apprised on the mid-year update as to the progress of goals accomplished to date.
- Last month Babylon High School inducted 26 fine musicians into our local chapter of the Tri-M Music Honor Society. Congratulations to all inductees.

- The district celebrated another winter concert season with grade and high school performances. The grade school swing chorus took down the house with their songs to salute veterans. It was the same selection they performed at the Honor Flight Ceremony. The high school musicians really got into the swinging tempo of the big band sound.
- The final version of the consolidated school year calendar for the 2017-2018 school year is to be approved tonight. Please know this final version aligns to the Western Suffolk BOCES calendar in regards to all holiday breaks when schools are not in session. The approved and final version will be posted to the website.
- On January 21<sup>st</sup>, Trustees Albacker and Bencivenga joined Superintendent Rozzi in attending the annual Advocacy workshop at ES BOCES. This is an annual event in which districts discuss state issues that continue to impact school budgets and possible action items.
- The latest edition of Babylon Highlights is set to come out shortly after the mid-winter vacation. This edition's theme is STEAM education, which champions the top-rated STEAM initiatives occurring in Babylon Schools.
- The 2<sup>nd</sup> Annual Legislative Breakfast and Community Summit will be held on Friday, March 3<sup>rd</sup>.

Staff and students presented Year II STEAM initiatives to the Board of Education and community. Dr. Daly and Mrs. Rozzi presented the allowable Tax Levy Cap formula.

#### **COMMITTEE REPORTS**

T. Pané, audit committee chair, reported that the committee met this evening with the auditors to review some of the key control testing areas that we have been investigating. We recently examined home tutoring, budget transfers, journal entries and bank reconciliations and they were all deemed satisfactory. We will be exploring an Inventory policy especially as we move on to a 1:1 initiative and will be coordinating that with the policy committee. L. Jurs, finance committee chair, reported that the committee met this evening, and the next finance committee meeting will be February 13 at 6:00 p.m. D. Bencivenga, buildings and grounds committee chair, reported that contract awards for the elementary, grade and high school are on the agenda this evening. There has been a succession of meetings leading up to determine the scope of work. We are not approving the high school kitchen work this evening which came in over bid. The architects, staff and construction manager will be redesigning the plans. We are adding 8 hydration stations in the high school, one thing that was removed was the fifth tennis court. As we move to the last phase of the work the technology room scope has changed and the grade school fields are on hold for the time being. The next meeting is March 27<sup>th</sup> after the Work/Study meeting. C. Dell'Erba, curriculum committee chair, reported that the committee will be meeting Thursday, February 16<sup>th</sup> to review the grants. Mr. Montalto, technology chair, reported that the committee will meet in March to discuss the 1:1 initiative. E. Albacker, policy committee chair, reported that they will be meeting on March 9 at 3:30 p.m. to discuss two policies, 5500-Student Records and 1500-Facilities Use.

#### **QUESTIONS FROM VISITORS ON AGENDA ITEM**

The Board of Education addressed questions from visitors on Items 11, 12 & 17 and a question regarding the grade school bathroom stalls. The Board of Education discussed Item #16. As there was no further discussion, the Board moved to New Business.

#### New Business

#### **OMNIBUS MOTION**

On motion by D. Bencivenga, seconded by C. Dell'Erba, a motion to omnibus Resolutions 1-21 and 23-50 were approved. (7-0).

On omnibus motion by E. Albacker, seconded by D. Montalto an omnibus motion to move Resolutions 1-21 and 23-50 were approved (7-0)

#### **RESIGNATION**

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Debra Duffy, monitor, effective February 14, 2017.

#### **RESIGNATION**

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Maria Ricciardi, aide, effective January 11, 2017.

**APPOINTMENT  
PART-TIME  
GUARDS**

3. **APPOINTMENT PART-TIME GUARDS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time guard appointments effective February 14, 2017 to June 30, 2017. Compensation for these assignments to be \$18.00/hour.

John McSweeney

Maria McSweeney

**PART-TIME  
MONITOR  
APPOINTMENT**

4. **PART-TIME MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nancy Smagala as a part-time monitor effective February 14, 2017 to June 30, 2017. Compensation for this assignment 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)

**PART-TIME  
SERVICE WORKER  
APPOINTMENT**

5. **PART-TIME FOOD SERVICE WORKER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Christine Pekurney as a part-time food service worker effective February 14, 2017 to June 30, 2017. Compensation for this assignment to be \$17.75/hour.

**PER DIEM  
SUBSTITUTE  
TEACHER  
APPOINTMENTS**

6. **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 February 14, 2017 to June 30, 2017. Compensation for these assignments to be \$110.00/day.

Nicole Costanza

Jessica Desz

**SUBSTITUTE  
AIDE/MONITOR  
APPOINTMENT**

7. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Neru Kumar as a substitute aide/monitor from February 14, 2017 to June 30, 2017. Compensation for this assignment to be \$13.60/hour.

**SUBSTITUTE  
CUSTODIAL  
APPOINTMENTS**

8. **SUBSTITUTE CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute custodial appointments effective February 14, 2017 to June 30, 2017. Compensation for these positions to be at the substitute custodial \$11.00 hourly rate of pay.

Fredy G. Rodas

Alexandro Berroa

**CASUAL  
APPOINTMENTS**

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.

**Junior-Senior High School**

7-12 eSchool Grade Book Turn-Key Trainer	Steve Silipo	(\$2500)
All School Production Director	Jordan Hue	(\$3637)
All School Production Assistant Director	Eddie Storey	(\$3204)
All School Production Music Director	Charles Leech	(\$2052)
All School Production Set Construction	Linda Napolitano	(\$1433)
All School Production Choreographer	Jessica Gill	(\$1712)

**Coaching Appointment**

Lacrosse (Boys) Junior High	Kevin McSwiggan	(\$4446)
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**STUDENT  
TEACHERS**

10. **STUDENT TEACHERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following student teacher placements:

**Student Teacher**

Kaitlyn Carlock/Touro College (SE K-6))

Victoria Sidorski/St. Josephs College (SE 4-6)

**Cooperating Teacher**

Beth Marinelli

Jessica Kurtz/Eileen Ratto

**MEMORANDUM OF AGREEMENT**

11. **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 adding the stipend position of “In-House Translation Services” to Article X, Schedule of Extra Compensation for Special Teaching Duties”.

**MEMORORANDUM OF AGREEMENT**

12. **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 reinstating the health insurance opt-out provision.

**SIDE LETTROF AGREEMENT**

13. **SIDE LETTER OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Side Letter of Agreement between the Board of Education and the CSEA Inc. Clerical/Nursing/Computer Lab Assistant regarding health waiver timing requirements and authorizes the Superintendent of Schools to execute said agreement on behalf of the Board of Education.

**MEMORANDUM OF AGREEMENT**

14. **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 CSEA, Inc. Custodial Association adding language regarding the requirement for submission of notice for the use of vacation days.

**SCHOOL CALENDAR**

15. **SCHOOL CALENDAR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed school calendar for the school year 2017-2018, as attached.

**NEW COURSE APPROVAL**

16. **NEW COURSE APPROVAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following new course for the 2017-2018 school year titled:

- Calculus 1

**APPROPRIATION TRANSFERS**

17. **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 1620.4170-02-000	Operation-Elect & Gas	(30,000)
	To: A 1620.4191-00-000	Operation-Emergency Repair	30,000
2.	From: A 1620.4130-00-000	Operation-Postage	(10,000)
	To: A 1620.5430-01-000	Operation-Supplies	7,500
	To: A 1620.5430-02-000	Operation-Supplies	2,500
3.	From: A 1620.4180-00-000	Operation-Telephone	(5,000)
	To: A 1620.5430-02-000	Operation-Supplies	5,000
4.	From: A 1620.4170-01-000	Operation-Elect & Gas	(100,000)
	To: A 1621.4670-00-000	Maintenance-Prof Serv	65,000
	To: A 1621.4670-01-000	Maintenance-Prof Services	35,000
5.	From: A 1620.4170-03-000	Operation-Elect & Gas	(30,000)
	To: A 1621.4670-01-000	Maintenance-Prof Services	20,000
	To: A 1621.4670-03-000	Maintenance-Prof Services	10,000
6.	From: A 1620.4192-02-000	Operation-Fuel	(10,000)
	To: A 1621.4670-03-000	Maintenance-Prof Services	2,000
	To: A 1621.5520-00-000	Maintenance-Grounds Supplies	8,000
7.	From: A 1620.4192-03-000	Operation-Fuel	(10,000)
	To: A 1621.4680-00-000	Maintenance-Equip Repair	10,000

- 8. From: A 1620.5710-00-000 Operation-Gas & Maint (10,000)
- To: A 1621.4680-00-000 Maintenance-Equip Repair 2,000
- To: A 1621.5540-00-000 Maintenance-Supplies 8,000

These transfers are necessary to cover emergency repairs and minor maintenance projects beyond what was included in the 2016-17 budget repair codes.

- 9. From: A 9050.8006-00-000 Employ Bene/Unemploy Ins (18,500)
- To: A 9760.7300-00-000 Debt Service-Tax Anticipation No 18,500

This transfer is necessary to cover cost deficiency in Debt Service code due to prior transfer.

- 10. From: A 2251.4700-00-000 Spec Ed-Tuition (25,000)
- To: A 2251.4102-00-000 Spec Ed-Professional/Technical 25,000

This transfer is necessary due to unanticipated expenses.

- 11. From: A 2110.4810-02-000 Tch/Reg Sch-Text 3-6 (10,000)
- To: A 2110.5300-02-000 Tch/Reg Sch-Instr Supp 10,000

This transfer is necessary due to additional purchase for school supplies.

**BID REJECTION**

- 18. **BID REJECTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the General Construction Base Bid GC-5 submitted by RENU Contracting & Restoration for work in the high school nurses office.

**BID REJECTION**

- 19. **BID REJECTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids for the Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School as follows: GC-3, General Construction Contract, MC-3 Mechanical Construction Contract, PC-3 Plumbing Construction Contract and EC-3 Electrical Construction Contract.

**CONTRACT AWARD**

- 20. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Arrow Steel Windows Corporation, as the lowest responsible bidder for Window Repair/Replacement at Babylon Elementary School, Base Bid No. GC-1 in the amount of \$134,000.

**CONTRACT AWARD**

- 21. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Watral Brothers Inc., as the lowest responsible bidder for Site Reconstruction at the Babylon Elementary School, Base Bid No. SC-1 in the amount of \$151,900.

**CONTRACT AWARD**

- 22. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Roadwork Ahead Inc., as the lowest responsible bidder for Site Reconstruction at the Babylon Grade School, Base Bid No. SC-2 in the amount of \$1,106,600. The following alternates shall be included with the base bid: Add Alternate SC2-1: \$76,000, Deduct Alternate SC2-1: (\$68,000), Add Alternate SC2-3: \$85,000. The total contract amount Base Bid SC-2 with alternates: \$1,199,600.  
On motion by T. Pané, seconded by D. Montalto, Resolution 22 was approved. (6-1)  
Voting Yes: T. Pané, D. Montalto, L. Jurs, C. Dell’Erba, E. Altbacker, A. Donaldson  
Voting No: D. Bencivenga

**CONTRACT AWARD**

- 23. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Arrow Steel Windows Corporation, as the lowest responsible bidder for Window Repairs at the Babylon Grade School, Base Bid No. GC-3 in the amount of \$314,000.

**CONTRACT AWARD**

- 24. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Pella Construction Corporation., as the lowest responsible bidder for Window Replacement and Masonry Repairs at the Babylon Grade School, Base Bid No. GC-2 in the amount of \$380,000. The following alternates shall be included with the base bid: Add Alternate GC2-1: \$6,000, Add Alternate GC2-2: \$12,000 Add Alternate GC2-3: \$17,000. The total contract amount Base Bid GC-2 with alternates: \$415,000.

**CONTRACT  
AWARD**

25. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Botto Mechanical Corp., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Elementary School, Base Bid No. PC-1 in the amount of \$86,860.

**CONTRACT  
AWARD**

26. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards D & S Mechanical Services, Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Elementary School, Base Bid No. MC-1 in the amount of \$151,000. The following alternate shall be included with the base bid: Deduct Alternate MC1-1: (\$38,000). The total contract amount Base Bid MC-1 with deduct alternate: \$113,000.

**CONTRACT  
AWARD**

27. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Palace Electrical Contractors Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Elementary School, Base Bid No. EC-1 in the amount of \$49,000. The following alternate shall be included with the base bid: Deduct Alternate EC1-1: (\$2,400). The total contract amount Base Bid EC-1 with alternate: \$46,600.

**CONTRACT  
AWARD**

28. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Akal Builders of NY, as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Elementary School, Base Bid No. GC-1 in the amount of \$179,000. The following alternates shall be included with the base bid: Deduct Alternate GC1-1: (\$2,700), Deduct Alternate GC1-2: (\$2,000), Deduct Alternate GC1-3: (\$1,500). The total contract amount Base Bid GC-1 with alternates: \$172,800.

**CONTRACT  
AWARD**

29. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bar Boy Products, as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School Base Bid No. FSE-4 in the amount of \$507,900.

**CONTRACT  
AWARD**

30. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Palace Electrical Contractors Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Memorial Grade School, Base Bid No. EC-2 in the amount of \$62,000.

**CONTRACT  
AWARD**

31. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsch & Company LLC., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Memorial Grade School, Base Bid No. PC-2 in the amount of \$82,000.

**CONTRACT  
AWARD**

32. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards JNS Heating Service, Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Memorial Grade School, Base Bid No. MC-2 in the amount of \$133,775.

**CONTRACT  
AWARD**

33. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Baruti Construction Corp., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Memorial Grade School, Base Bid No. GC-2 in the amount of \$347,000. The following alternates shall be included with the base bid: Deduct Alternate GC2-3: (\$12,000), Deduct Alternate GC2-4: (\$2,500). The total contract amount Base Bid GC-1 with alternates: \$332,500.

**CONTRACT  
AWARD**

34. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Preferred Construction/L.I. Inc., as the lowest responsible bidder for Toilet Room and MEP Renovations at the Babylon Elementary School, Base Bid No. GC-5 in the amount of \$98,000. The following alternate shall be included with the base bid: Deduct Alternate GC5-1: (\$1,200). The total contract amount Base Bid GC-5 with alternate: \$96,800.

**CONTRACT  
AWARD**

35. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsch & Company LLC., as the lowest responsible bidder for Toilet Room and MEP Renovations at the Babylon Elementary School, Base Bid No. PC-5 in the amount of \$59,000.

**CONTRACT  
AWARD**

36. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards D & S Mechanical Services, Inc., as the lowest responsible bidder for Toilet Room and MEP Renovations at the Babylon Elementary School, Base Bid No. MC-5 in the amount of \$28,000.

**CONTRACT  
AWARD**

37. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards D & S Mechanical Services Inc., as the lowest responsible bidder for Gymnasium, Locker Rooms and Music Suite Renovations at the Babylon Junior-Senior High School, Base Bid No. MC-7 in the amount of \$609,000.

**CONTRACT  
AWARD**

38. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsch & Company LLC., as the lowest responsible bidder for Gymnasium, Locker Rooms and Music Suite Renovations at the Babylon Junior-Senior High School, Base Bid No. PC-7 in the amount of \$210,000. The following alternates shall be included with the base bid: Add Alternate PC7-6: \$17,000, Add Alternate PC7-7: \$11,000, Add Alternate PC7-8: \$9,000. The total contract amount Base Bid PC-7 with alternates: \$247,000.

**CONTRACT  
AWARD**

39. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Baruti Construction Corp., as the lowest responsible bidder for Gymnasium, Locker Rooms and Music Suite Renovations at the Babylon Junior-Senior High School, Base Bid No. GC-7 in the amount of \$1,455,000. The following alternates shall be included with the base bid: Add Alternate GC7-5: \$15,000, Deduct Alternate GC7-8: (\$5,500), Deduct Alternate GC7-9: (\$9,500), Deduct Alternate GC7-10: (\$3,000), Deduct Alternate GC7-11: (\$4,000), Deduct Alternate GC7-12: (\$9,500), Deduct Alternate GC7-13: (\$3,000), Deduct Alternate GC7-14: (\$3,000), Deduct Alternate GC7-15: (\$3,000), Deduct Alternate GC7-15A: (\$12,000), Add Alternate GC7-16: \$4,000, Add Alternate GC7-17: \$6,000, Add Alternate GC7-18: \$3,000. The total contract amount Base Bid GC-7 with alternates: \$1,430,500.

**CONTRACT  
AWARD**

40. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Palace Electrical Contractors Inc., as the lowest responsible bidder for Toilets, Gymnasium, Locker Rooms, Music Suite and MEP Renovations at the Babylon Elementary School, Babylon Memorial Grade School, and Babylon Junior-Senior High School, Base Bid No. EC-8 (combined bid) in the amount of \$264,000. The following alternates shall be included with the base bid: Deduct Alternate EC6-3: (\$800), Deduct Alternate EC6-4: (\$3,800), Add Alternate EC7-5: \$11,500, Add Alternate EC7-7: \$7,000, Add Alternate EC7-8: \$2,250, Add Alternate EC7-9: \$2,000, Add Alternate EC7-10: \$750 The total contract amount Base Bid EC-8 (combined bid) with alternates: \$282,900.

**CONTRACT  
AWARD**

41. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards JNS Heating Service Inc., as the lowest responsible bidder for Toilet Room and MEP Renovations at the Babylon Memorial Grade School, Base Bid No. MC-6 in the amount of \$180,950. The following alternates shall be included with the base bid: Deduct Alternate MC6-1: (\$39,000). The total contract amount Base Bid MC-6 with alternate: \$141,950.

**CONTRACT  
AWARD**

42. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Akal Builders of NY, as the lowest responsible bidder for Toilet Room and MEP Renovations at the Babylon Memorial Grade School, Base Bid No. GC-6 in the amount of \$379,325. The following alternates shall be included with the base bid: Add Alternate GC6-2: \$8,700, Add Alternate GC6-3: \$15,800, Deduct Alternate GC6-6: (\$3,328), Deduct Alternate GC6-7: (\$2,500), Deduct Alternate GC6-8: (\$3,520), Deduct Alternate GC6-9: (\$5,040), Deduct Alternate GC6-10: (\$5,760), Deduct Alternate GC6-11: (\$4,500) The total contract amount Base Bid GC-6 with alternates: \$379,177.

**CONTRACT  
AWARD**

43. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsch & Company LLC., as the lowest responsible bidder for Toilet Room and MEP Renovations at the Babylon Memorial Grade School, Base Bid No. PC-6 in the amount of \$100,000. The following alternate shall be included with the base bid: Deduct Alternate PC6-1: (\$8,000). The total contract amount Base Bid PC-6 with alternate: \$92,000.

**PURCHASE  
CONTRACT**

44. **PURCHASE CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase contract to Nickerson Corporation for the purchase of bleacher replacement (quote is based on ESB Bid #2017-021-0421) at the Babylon Junior-Senior High School in the amount of \$96,045.80.

**PURCHASE  
CONTRACT**

45. **PURCHASE CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase contract to McHugh Institutional Furnishings for the purchase of locker and bench replacement at Babylon Junior-Senior High School boys and girls locker rooms (quote is based on ESB Bid #2017-021-0421) in the amount of \$192,980.

**REVISED  
CONTRACT &  
LICENSE  
AGREEMENT**

46. **REVISED CONTRACT & LICENSE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised contract and license between Transfinder and the Babylon Union Free School District dated January 23, 2017.

**LEASE  
AGREEMENT**

47. **LEASE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the lease agreement between the Babylon Union Free School District and Pitney Bowes to provide postage meters.

**HEALTH AND  
WELFARE SERVICE  
AGREEMENTS**

48. **HEALTH AND WELFARE SERVICE AGREEMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the health and welfare service agreements for the 2016-2017 school year between the Babylon UFSD and the following districts: Sachem CSD, Uniondale UFSD and West Islip UFSD.

**SPECIAL  
EDUCATION  
RECEIPT OF  
FEDERAL PART B  
FLOW-THROUGH  
ALLOCATION**

49. **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 Adults and Children with Learning and Developmental Disabilities, Inc. (SEDCAR2016.17-#1).

**COMMITTEE ON  
SPECIAL  
EDUCATION AND  
CPSE**

50. **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 February 2017.

**OTHER BUSINESS**

Mrs. Dell’Erba read a statement thanking Senators Schumer and Gillibrand for their support of our public schools and would like send the letter to the Senators from the Babylon Board of Education. Mr. D’Amico explained the AP Physics I course. Mrs. Rozzi mentioned that the 2<sup>nd</sup> Babylon Community and Legislative Advocacy Breakfast will be held Friday, March 3<sup>rd</sup>.

**REPRESENTATIVES  
OF ORGANIZATIONS**

A resident approached the podium as a parent and expressed their appreciation for the STEAM presentations and program.

**QUESTIONS/  
COMMENTS FROM  
VISITORS**

The Board of Education addressed questions and/or comments from visitors regarding the AP Physics I course, trigonometry, Physics II.



**FUTURE BOARD MEETINGS**

The Board of Education will hold a Work/Study Meeting on Monday, February 27, 2017 at 7:30 p.m. in the library of the Babylon Junior-Senior High School followed by the Buildings and Grounds Committee meeting. The topic for the Work/Study Meeting will be a transportation update and presentation on the proposed 2017-2018 budget.

**ADJOURNMENT**

At 9:58 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by L. Jurs and approved (7-0)