

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
REVISED AGENDA
APRIL 17, 2017**

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 March 13, 2017, Work/Study Meeting of March 27, 2017 and Special Meeting of April 3, 2017.
- V. Superintendent's Report
 - a. Student Recognition
 - b. Student Delegate Report
 - c. News & Updates Around the District
 - d. Presentation on Proposed 2017-2018 School Budget
- VI. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Curriculum Committee
 - f. Policy Committee
- VII. Board Agenda Items
 - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
 - b. Discussion
- VIII. New Business
 - 1. **ANNUAL BUDGET: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the proposed tax levy-cap compliant budget for the 2017-2018 school year in the amount of \$51,670,849 and that such budget be submitted to the voters for approval. The proposed budget has been established at the allowable tax levy of 3.66%.
 - 2. **PROPERTY TAX REPORT CARD: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card as required by State Education Law Sections 1608, 1716(7) and 2601-a(3) for the 2017-2018 school year.
 - 3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Yvette Chase, school psychologist, effective July 1, 2017, with best wishes on her retirement.
 - 4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Stephanie Lowe, stenographer, effective June 30, 2017, with best wishes on her retirement.
 - 5. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Amanda Muller as an ENL leave replacement teacher effective March 22, 2017 to June 30, 2017. Compensation for this assignment to be MA/Step 1 of the 2016-2017 Babylon Teachers' Association salary schedule prorated. (\$60,445 prorated) Ms. Muller holds an initial certificate in TESOL.

6. **APPOINTMENTS ELECTION WORKER/INSPECTOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of following election workers/election inspectors for the Annual School District Meeting of the Babylon Union Free School District on May 16, 2017. Compensation for these positions to be \$12.00/hour.
Margaret Mehrer Lowell Simpson Richard Rotzman
7. **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 regarding casual appointments, extra-curricular compensation for athletics and chaperoning activities.
8. **SMART SCHOOLS INVESTMENT PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Smart Schools Investment Plan.
9. **BID REJECTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the Athletic Fields Reconstruction & General Site Improvement at the Babylon Elementary School and Babylon Memorial Grade School Base Bid SC-3 submitted by Laser Industries.
10. **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and **WHEREAS**, the Babylon UFSD, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and **WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and **WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and **WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. **BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and **BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and **BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and **BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.
11. **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 County of Suffolk, acting through its Constituted Suffolk County Department of Health Services. (SEDCAR2016.17-#12).
12. **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 January 2017 to April 2017.
13. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation to the elementary and grade school teachers of 50 sets of Seville Classics UltraSlim 40 inch and 17 inch Oscillating Tower Fan combo packs, 25 for each school, valued at \$4,000.00 from the Babylon K-6 PTA, with appreciation for these generous gifts.

IX. Other Business

X. Representatives of Organizations - Please approach the podium and state your name.

XI. Questions/Comments from Visitors - Please approach the podium and state your name.

XII. Future Board Meetings:

Work/Study Meeting
Monday, April 24, 2017
7:30 p.m. - BHS Library

Special Meeting
Tuesday, April 25, 2017
4:00 p.m. – BHS Library
Topic: WSBOCES Budget Vote & Trustee
Election

Regular Business Meeting
Monday, May 8, 2017
7:30 p.m. – BHS Library
Topic: Public Hearing on Proposed 2017-
2028 School Budget

XIII. Adjournment