

**BABYLON SCHOOL BOARD REGULAR MEETING
MARCH 8, 2010
AGENDA**

Meeting protocol: Please state your name when addressing the Board of Education.

- I. Call to Order - 6:00 p.m.
- II. Executive Session
- III. Pledge of Allegiance
- IV. Approval of Minutes of the Regular Meeting of February 8, 2010, and Work/Study Meeting of February 22, 2010.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for January 2010.
- VI. Superintendent's Report
 - a. Student Delegate Report - Charles Gambino/Ellen Murphy
 - b. Curriculum Presentation - Science Research Class - Mr. D'Amico
 - c. Budget Presentation of Proposed 2010-2011 School Budget - Dr. Daly
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds Committee
 - d. Technology Committee
 - e. Policy Committee
 1. **FIRST READING OF POLICY 1510-FUND DRIVES AND/OR SALES ON SCHOOL PROPERTY: RESOLVED**, that the Board of Education conduct a first reading of policy 1510-Fund Drives and/or Sales on School Property and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1510-Fund Drives and/or Sales on School Property as attached.
 2. **SECOND READING OF POLICIES 2250-BOARD COMMITTEES, 2350-BOARD MEETING PROCEDURES, 2450-POLICY DISSEMINATION, 4110-SCHOOL CALENDAR AND SCHOOL YEAR: RESOLVED**, that the Board of Education conduct a second reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year as attached.
- VIII. Questions from Visitors on Agenda Items - Please stand and give your name.
- IX. New Business
 1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Marjorie Hauck, elementary school teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.
 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Donna Grosso, elementary school teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.
 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Ella Scaife, elementary school teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.
 4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Cynthia Theiss, Family and Consumer Sciences Teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.
 5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Sheila Vaswani, social studies teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.
 6. **APPOINTMENT FOOD SERVICE WORKER: RESOLVED**, that the Board of Education approve the appointment of Alicia Metzger as a food service worker effective March 9, 2010. Compensation to be in accordance with the Babylon Public Schools Cafeteria Association contract.

7. **CONDITIONAL APPOINTMENTS SUBSTITUTES: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education approve the conditional appointments of Lisa Tourin as a substitute school nurse and Susanne Camilleri as a substitute aide/monitor effective March 9, 2010. Compensation to be in accordance with the substitute nurse per diem rate and the substitute aide/monitor rate of pay.
8. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the following casual appointments: Steve Silipo as junior high gymnastics coach, Cody Hoyt as junior varsity boys lacrosse coach, and Victoria Tillinghast as Assistant Varsity Girls Spring Track Coach.
9. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2009-2010 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Grade 3 Science Club Advisor	-	Lisa Necroto
Junior High Gymnastics Coach	-	Fallon Nugent
Junior Varsity Boys Lacrosse Coach	-	John Parrinello
Assistant Varsity Girls Spring Track Coach	-	Andrew Marulis

10. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:

1. From:	A9010-8002-00	Employ Bene/TRS		(\$200,000.00)
	A9030-8003-00	Employ Bene/Soc Security		(\$188,720.00)
To:	A9710-6187-00	Library/Serial Bonds/Principal	\$200,000.00	
	A9710-7187-00	Library/Serial Bonds/Interest	\$188,720.00	
2. From:	A1620-4192-01	Operation/Fuel		(\$27,000.00)
To:	A1620-4191-00	Operation/Emergency Repair	\$20,000.00	
	A1620-5430-02	Operation/Supplies	\$ 7,000.00	
From:	A1620-4192-02	Operation/Fuel		(\$43,400.00)
To:	A1620-5430-03	Operation/Supplies	\$ 3,900.00	
	A1621-4670-01	Maintenance/Prof Services	\$30,000.00	
	A1621-4670-03	Maintenance/Prof Services	\$ 4,500.00	
	A1621-4680-00	Maintenance/Equip Repair	\$ 5,000.00	
From:	A1620-4192-03	Operation/Fuel		(\$28,000.00)
To:	A1620-5430-01	Operation/Supplies	\$13,000.00	
	A1621-4670-00	Maintenance/Prof Services	\$15,000.00	

11. **HOME TUTORING SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve an agreement between the Babylon UFSD and Creative Tutoring, Inc. for services of contracted supervised professional staff for the provision of home tutoring services for the 2009-2010 school year.
12. **SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the following school districts to provide health and welfare services to Babylon resident students for the 2009-2010 school year: East Islip, Sayville, Syosset and West Islip.
13. **SPECIAL EDUCATION CONTRACT: RESOLVED**, that the Board of Education approve the special education service contract for Conifer Park (SE53), Kevin Lucey (SE54) for the 2009-2010 school year.
14. **ADOPTION OF POLICIES 2250-BOARD COMMITTEES, 2350-BOARD MEETING PROCEDURES, 2450-POLICY DISSEMINATION, 4110-SCHOOL CALENDAR AND SCHOOL YEAR: RESOLVED**, that the Board of Education approve and adopt policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year as attached.
15. **LEGAL NOTICE: RESOLVED**, that the Board of Education hereby accepts the legal notice for the 2010 Annual Meeting and Election and hereby directs the district Clerk to publish said notice in two papers for general circulation in the District.
16. **RCT WAIVER: RESOLVED**, that the Board of Education renew its approval to award RCT/local credit for diploma purposes to students who score within the range of 55-64% on corresponding Regents exams. The approval covers the following subject areas: Mathematics (Integrated Algebra Regents), Science (Earth Science and Biology Regents), English/Reading/Writing (Comprehensive English Regents), Global Studies/History (Global History & Geography Regents), U.S. History & Government (U.S. History & Government Regents).

17. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases, as attached hereto, be accepted.
18. **MEMORANDUM OF AGREEMENT BABYLON TEACHERS' ASSOCIATION: RESOLVED**, that the Board of Education hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Babylon Teachers' Association and the Babylon Board of Education dated March 8, 2010 regarding a sixth instructional period.
19. **CONTRACT AWARD: RESOLVED**, that the Board of Education award Werner & Petrucci, CPAs a contract to prepare an Internal Controls Policy & Procedures Manual, as per the attached proposal.

X. Other Business

XI. Representatives of Organizations

XII. Questions from Visitors - Please give your name and address and remain at your seat.

XIII. Future Board Meetings:

Monday, March 22, 2010
Work/Study Meeting - 7:30 p.m.
Topic: Budget Presentation 2010-2011
Babylon Junior-Senior High School Library

Monday, April 12, 2010
Regular Meeting - 7:30 p.m.
Topic: Budget Presentation 2010-2011
Adoption of Budget & Property Tax Report Card
Babylon Junior-Senior High School Library

XIV. Adjournment

EBL/lp

FUND DRIVES AND/OR SALES ON SCHOOL PROPERTY

The Board of Education believes that fund drives and/or materials drives should be conducted only when there is a direct educational benefit for the students of our District.

Any fund drive within the District must be sponsored by a recognized school-related organization (i.e., PTA, co-curricular clubs). Any fund drive using or involving students will have the approval of the building Principal. A written request will be submitted at least thirty days prior to the fund drive. The principal will ensure that these activities are scheduled so as to eliminate the possibility of many drives being conducted simultaneously. Participation will be strictly voluntary and competitions among students, classes, grade levels, or departments are not permitted.

Funds raised through school-sponsored activities must be deposited and accounted for in the classroom activity fund. Accounting for funds raised by school-related groups are the responsibility of such groups.

Fund drives sponsored by school related organizations will not use door to door solicitation for students Grades K-6.

Soliciting Funds from Staff

No solicitor, salesman or agent shall come into any school building or upon any school property and solicit business other than school business, from any school employee. In the case of school business, he/she shall receive permission from the Superintendent before soliciting any school employee in any building.

Adoption date:

BOARD COMMITTEES

The Board of Education may, from time to time, establish committees whose membership will consist of members of the Board. The President of the Board shall serve as an ex-officio member of all committees to which he/she is not appointed. Board committees shall undertake studies and make reports as charged by the Board, but shall not act on behalf of the Board.

The following standing committees shall be recommended by the President each year with the Board's approval:

- Audit
- Budget and Finance
- Policy
- Buildings & Grounds
- Technology

The President with the approval of the Board, may form additional committees from time-to-time, as the need arises. The Board reserves the right to terminate any committees at any time.

Any official policy-level action shall be in the sole discretion of the Board. The Board is in no way obligated to follow committee recommendations. The Board has the right to accept, reject, or modify all or any part of a committee recommendation.

Cross-ref: 2260, Citizens Advisory Committees
 6690, Audit Committee

Adoption date: May 7, 2001

BOARD MEETING PROCEDURES

Each Board of Education meeting shall be conducted in an orderly manner which provides time for and encourages community involvement. The order of business at each regular meeting shall be as follows:

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes of previous meeting
4. Treasurer's report
5. Superintendent's Report
6. Committee Reports
7. Questions from Visitors on Agenda Items
8. New Business
9. Other Business
10. Representatives of Organizations
11. Questions/Comments from Visitors
12. Future Board Meetings
13. Adjournment

The regular order of business may be changed at any meeting (and for that meeting only) by an affirmative vote of a majority and voting for the proposed change in the regular order of business.

A copy of the agenda shall be posted in a conspicuous place at each regular monthly meeting of the Board.

The Board may adjourn a regular or special meeting at any place in the agenda providing that arrangements are made to complete the items of business on the agenda at a future meeting. The minutes shall make notice of the adjournment, and the reconvened session shall be considered an addition to these minutes.

Adoption date: April 2, 2001

POLICY DISSEMINATION

The Board of Education recognizes the need for widespread familiarity with district policies and regulations, and therefore directs the Superintendent of Schools to implement the following:

1. maintain an updated policy manual that includes appropriate administrative regulations and takes precedence over all previous manuals, and be responsible for its presence at all Board meetings;
2. issue to each Board member, for the duration of his/her term, a complete and updated policy manual in a manner they deem appropriate; i.e., binder or electronic version
3. ensure that personnel are familiar with Board policies and administrative regulations which affect them, directly or indirectly;
4. disseminate Board policies and manuals to the administrator of each school and to the District office;
5. disseminate to counsel Board policies; and
6. ensure that the Board policy manual is available to the public on the District website.

Adoption date: April 2, 2001

SCHOOL CALENDAR AND SCHOOL YEAR

The school calendar for the ensuing year will be developed by the Superintendent of Schools and presented to the Board of Education for approval by the spring of each year. In preparing the calendar, the Superintendent shall take into consideration all phases of the school program.

The calendar shall set forth the days school shall be in session, holidays, vacation periods, and days of staff orientation or conference. The number of days scheduled for students shall meet or exceed the requirements of state law and shall comply with the collective bargaining agreement(s) currently in effect within the district.

The district shall post the calendar providing a schedule of school days and events and to make it available to the public on the District website.

The Board has the right to amend or modify the school calendar during the course of the school year should it become necessary as a result of extreme weather or other conditions beyond the control of the school district.

Ref: Education Law §§3015(2); 3101(3); 3204(4); 3604(7-8)
8 NYCRR Part 175

Adoption date: June 10, 2002