

**BABYLON SCHOOL BOARD REGULAR MEETING**  
**APRIL 12, 2010**  
**AGENDA**

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**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 March 8, 2010, Work/Study Meeting of March 22, 2010, Special Meetings of March 4, 2010, March 11, 2010, March 15, 2010, March 23, 2010, and April 6, 2010.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for February 2010.
- VI. Superintendent's Report
  - a. Student Delegate Report - Charles Gambino/Ellen Murphy
  - b. Business Partnership Curriculum Presentation - Mr. D'Amico
  - c. Budget Presentation of Proposed 2010-2011 School Budget - Dr. Peter 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 1050-ANNUAL DISTRICT ELECTION AND BUDGET VOTE, POLICY 6120-BUDGET HEARING: RESOLVED**, that the Board of Education conduct a first reading of policies 1050-Annual District Election and Budget Vote and Policy 6120-Budget Hearing and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 1050-Annual District Election and Budget Vote and Policy 6120-Budget Hearing as attached.
  - 2. **SECOND READING OF POLICY 1510-FUND DRIVES AND/OR SALES ON SCHOOL PROPERTY: RESOLVED**, that the Board of Education conduct a second 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 second reading of policy 1510-Fund Drives and/or Sales on School Property as attached.
- VIII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- IX. New Business
  - 1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2010-2011 school year in the amount of \$44,893,762 and that such budget be submitted to the voters for approval.
  - 2. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:

From:	A9010-8001-00	Employ Bene/ERS		(\$ 20,000.00)
	A9061-8008-00	Employ Bene/Medical Ins		(\$100,000.00)
To:	A2110-1283-02	Tch/Reg Sch-Career Incr	\$120,000.00	
From:	A9030-8003-00	Employ Bene/Soc Sec		(\$50,000.00)
To:	A1621-4670-01	Maintenance/Prof Services	\$50,000.00	
  - 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Lauren Elward, English teacher, effective June 30, 2010.
  - 4. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Jacie Chatterton, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011, be approved.
  - 5. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Nancy Welch, Psy.D., school psychologist, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011, be approved.
  - 6. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Jaime Harrison, special education teacher, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011, be approved.
  - 7. **RESCIND APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Amy Schroeder as a non-permanent substitute teacher effective April 7, 2010.

8. **APPOINTMENT PART-TIME SPECIAL EDUCATION AIDE: RESOLVED**, that the Board of Education approve the appointment of Jonathan Levinson as a part-time special education aide commencing March 9, 2010 to June 30, 2010. Compensation to be in accordance with the Babylon non-instructional aides and monitors association.
9. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that Nancy Sharapata be designated as the permanent chairperson/assistant clerk of election to be held on May 18, 2010 in accordance with Section 2026 of the Education Law.
10. **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: Jericho, South Huntington, Uniondale
11. **SPECIAL EDUCATION CONTRACT: RESOLVED**, that the Board of Education approve the addendum for services provided by Metro Therapy for the 2009-2010 school year.
12. **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.
13. **BID AWARD: RESOLVED**, that the Board of Education award the bid for the sale of a 1985 Chevy Truck Custom Deluxe 20, Model #CK20903, Vin#1GCGK24MXFF394162 to F. Suriano in the amount of \$100.00.
14. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that the Board of Education hereby accepts the annual fire inspection report for 2010/2011; **IT IS FURTHER RESOLVED**, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; **IT IS FURTHER RESOLVED**, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2010/2011 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and **IT IS FURTHER RESOLVED**, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.
15. **ADOPTION OF POLICY 1510-FUND DRIVES AND/OR SALES ON SCHOOL PROPERTY: RESOLVED**, that the Board of Education approve and adopt policy 1510-Fund Drives and/or Sales on School Property as attached.

X. Other Business

XI. Representatives of Organizations

XII. Questions from Visitors - Please approach the podium and state your name.

XIII. Future Board Meetings:

Tuesday, April 27, 2010  
Work/Study Meeting - 6:00 p.m.  
Topic: BOCES Vote - HS Library

Monday, May 10, 2010  
Public Hearing on Proposed School Budget -7:30 p.m.  
Regular Meeting immediately following  
Babylon Junior-Senior High School library

Tuesday, May 18, 2010  
School Budget Vote & Trustee Election  
Babylon Grade School - 6:00 a.m. to 9:00 p.m.

XIV. Adjournment

EBL/lp