

**BABYLON SCHOOL BOARD REGULAR MEETING
JUNE 7, 2010
AGENDA**

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

- I. Call to Order - 7:30 p.m.
- II. Pledge of Allegiance
- III. Approval of Minutes of the Regular Meeting of May 10, 2010, Annual School District Meeting of May 18, 2010 and Special Meeting of May 18, 2010.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for April 2010.
- V. Superintendent's Report
 - a. Student Delegates - Charles Gambino/Ellen Murphy
 - b. Student Recognition - Dr. Ellen Best-Laimit
 - c. Valedictorian Recognition - Dr. Ellen Best-Laimit
- VI. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds Committee
 - d. Technology Committee
 - e. Policy Committee
 1. **FIRST READING OF CODE OF CONDUCT: RESOLVED**, that the Board of Education conduct a first reading of the Code of Conduct and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of the Code of Conduct as attached.
- VII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
 1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Lisa Consolo as a special education teacher K-12, effective September 1, 2010.
 2. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Stephen Fasciani as an elementary education teacher K-6, effective September 1, 2010.
 3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Joseph Fragapane as a social studies teacher 7-12, effective September 1, 2010.
 4. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Andrew Marulis as a business teacher 7-12, effective September 1, 2010.
 5. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Shannon Romanchuk as a special education teacher 1-6, effective September 1, 2010.
 6. **APPOINTMENT 12-MONTH SENIOR CLERK TYPIST: RESOLVED**, that the Board of Education approve the appointment of Linda McGarvey as a 12-month senior clerk typist effective July 1, 2010. Compensation to be Step 3, Column D of the Babylon CSEA Clerical/Nursing Association Contract.
 7. **APPOINTMENT CSE/CPSE PARENT MEMBER: RESOLVED**, that the Board of Education approve the appointment of Cathy Amdur as a parent member of the Committee on Special Education and Committee on Preschool Special Education for the 2009-2010 school year.
 8. **CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint the following personnel as non-permanent substitute teachers effective June 2, 2010. Compensation for these assignments to be at the non-permanent substitute per diem rate of pay:
Ashley Guzzo, Joanne Longo, Casey Bauer, Shayna Pirkel, Danielle Salvaggio, Rebecca Haggerty, Bethany Atchison, Marissa Adams.
 9. **CONDITIONAL APPOINTMENT SUBSTITUTE NURSE: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Margaret Stroehlein as a substitute nurse effective June 8, 2010. Compensation for this assignment to be at the substitute nurse per diem rate of pay.

10. **CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Jose Portillo as a substitute custodial worker effective June 8, 2010. Compensation for this assignment to be at the custodial worker substitute hourly rate of pay.
11. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education of the Babylon UFSD and the Babylon Teachers' Association regarding family medical leave dated June 7, 2010.
12. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2009-2010 school year:

From:	A2251-1507-00	Special Ed/Instr Sal		(\$160,000.00)
To:	A2250-4900-00	Special Ed/BOCES	\$160,000.00	
From:	A9061-8008-00	Employ Benefits/Medical Ins		(\$50,000.00)
To:	A1420-4410-00	Legal/Attorneys	\$ 50,000.00	
13. **SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve Northport-East Northport UFSD to provide health and welfare services to Babylon resident students for the 2009-2010 school year.
14. **SPECIAL EDUCATION FILE CONSULTANTS: RESOLVED**, that the Board of Education approve the appointments of Yvonne Chesson and Mayann Hand as special education file consultants. Compensation to be paid through the Local Government Records Management Improvement Fund grant.
15. **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.
16. **WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve a multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District in the amount of \$383,038.18

IX. Other Business

X. Representatives of Organizations

XI. Questions from Visitors - Please state your name

XII. Future Board Meetings:

Regular Meeting
Monday, June 21, 2010
BHS Library - 7:30 p.m.

XIII. Adjournment

EBL/lp