

**BABYLON SCHOOL BOARD REGULAR MEETING  
SEPTEMBER 13, 2010  
AGENDA**

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

- I. Call to Order - 6:30 p.m.
- II. Pledge of Allegiance
- III. Approval of Minutes of the Regular Meeting of August 30, 2010.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2010.
- V. Superintendent's Report
  - a. School Openings - Dr. Ellen Best-Laimit
  - b. Report on New York State Assessments - Mr. Daniel D'Amico
- VI. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Policy Committee
- VII. Questions from Visitors on Agenda Items
- VIII. New Business

- 1. **RESERVE FUNDS: WHEREAS**, the Board of Education has previously established certain reserves having the following balances:

Reserve for Workers Compensation	\$ 491,842
Reserve for Employee Benefit Accrued Liability	\$ 624,282
Reserve for Retirement Contributions	\$ 578,367

and **WHEREAS**, the Babylon Union Free School District wishes to maintain these reserves. Therefore, be it **RESOLVED**, that the Board of Education reaffirms its intent to maintain a Reserve for Workers Compensation, Reserve for Employee Benefits and a Reserve for Retirement Contributions.

- 2. **RESERVE FUNDS, TRANSFER: RESOLVED**, that the Board of Education authorizes a transfer from unappropriated fund balance to fund reserves as follows:

Reserve for Workers Compensation	\$ 768,427
Reserve for Employee Benefit Accrued Liability	\$1,025,967
Reserve for Retirement Contributions	\$1,379,928

- 3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Lisa Carelli-Lang as the Administrator for Special Education, effective October 1, 2010.

- 4. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

**Junior-Senior High School**

Technology Club Advisor	-	Peter Mankes
Computer Club Supervisors	-	Steve Silipo
	-	Eric Reisert

- 5. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Kristen Reilly as a part-time aide assigned to the Babylon Memorial Grade School, effective September 13, 2010. Compensation for this assignment to be in accordance with the Aides/Monitors Association contract.

- 6. **CONDITIONAL APPOINTMENT SUBSTITUTE AIDE: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Maria Valez as a substitute aide effective September 13, 2010. Compensation for this assignment to be at the substitute aide hourly rate of pay.

7. **LEASE AGREEMENT: RESOLVED**, that the Board of Education enter into a lease agreement with First Niagara Leasing, Inc., for the purpose of leasing a cargo van from Van Bortel Ford.
  8. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service agreements for the 2010-2011 school year between Babylon Union Free School District and the following providers: All About Kids (SE#18), and Bilinguals, Inc. (SE#19).
  9. **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.
- IX. Other Business
- X. Representatives of Organizations
- XI. Questions from Visitors - Please give your name.
- XII. Future Board Meetings:
- Work/Study Meeting  
Monday, September 27, 2010  
6:00 p.m. - BHS Library
- Regular Meeting  
Monday, October 18, 2010  
7:30 p.m. - BHS Library
- XIII. Adjournment