

**BABYLON SCHOOL BOARD REGULAR MEETING
OCTOBER 18, 2010
AGENDA**

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 September 13, 2010, Work/Study Meeting of September 27, 2010 and Special Meeting of September 28, 2010.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for September 2010.
- V. Superintendent's Report
 - a. Student Delegate Report - Kevin Connolly/Adam Marrone
 - b. Student Recognition - Dr. Ellen Best-Laimit
- VI. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Policy Committee
 1. **FIRST READING POLICY 5020.3-RIGHTS OF STUDENTS WITH DISABILITIES UNDER SECTION 504: RESOLVED**, that the Board of Education conduct a first reading of policy 5020.3-Rights of Students with Disabilities under Section 504, and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5020.3 as attached.
 2. **FIRST READING POLICY 4322-PROGRAMS FOR STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973, POLICY 4322F-NOTICE OF MEETING: RESOLVED**, that the Board of Education conduct a first reading of Policy 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and Policy 4322F-Notice of Meeting, and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of Policy 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and Policy 4322F-Notice of Meeting, as attached.
- VII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
 1. **TAX LEVY: RESOLVED**, that the tax levy for the 2010-2011 school year be set at \$34,315,611. The estimated tax rate will be \$186.48 per \$100 of assessed valuation.
 2. **RETIREMENT: RESOLVED**, that the Board of Education accept the resignation of Cheryl Ward, clerk typist, effective November 17, 2010 with regret and best wishes for a happy and healthy retirement.
 3. **MEMORANDUM OF AGREEMENT NON-INSTRUCTIONAL AIDES & MONITORS ASSOCIATION: RESOLVED**, that the Board of Education ratify the Memorandum of Agreement dated October 18, 2010 between the Non-Instructional Aides & Monitors Association and the Board of Education for the 2010-2011 school year. (MOA-A&MA #2010-11)
 4. **BOARD MEMBER RESOLUTION: WHEREAS**, the Board of Education has undertaken the task of identifying long term goals and plans to enhance the Babylon UFSD, and **WHEREAS**, the Board of Education recognizes that some of these long term goals and plans might have an impact on the structure of the school day and/or school year as currently construed; **BE IT THEREFORE RESOLVED**, that the Board of Education begins the study of one possible long term goal and create a feasibility and environmental impact statement on later start times for grades 7-12, and **BE IT FURTHER RESOLVED**, that the Board of Education requests it Administration, Staff, standing committees, community groups,, parents, students, and taxpayers to participate in these endeavors.

5. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Jennifer Brown as a probationary elementary teacher assigned to the Babylon Elementary School effective October 19, 2010. Compensation for this assignment to be Step 4 of the MA column of the 2010-2011 Babylon Teachers' salary schedule.
6. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Stacy Neidig, foreign language teacher, for an unpaid childcare leave of absence commencing November 8, 2010 to January 21, 2011.
7. **LEAVE REPLACEMENT FOREIGN LANGUAGE TEACHER: RESOLVED**, that the Board of Education appoint Stacy Chesloff as a leave replacement foreign language teacher, assigned to the Babylon Junior-Senior High School, effective November 8, 2010 to January 21, 2011. Compensation for this assignment to be Step 1 of the BA column of the 2010-2011 Babylon Teachers' salary schedule.
8. **CONSULTANT APPOINTMENT: RESOLVED**, that the Board of Education hereby appoints Literacy Builders as an educational consultant for the 2010-2011 school year at a rate of \$125.00/hour.
9. **PART-TIME MONITOR APPOINTMENT: RESOLVED**, that the Board of Education appoint Heather Tenety as a part-time monitor assigned to the Babylon Memorial Grade School effective October 19, 2010 to June 30, 2011. Compensation for this appointment to be in accordance with the aides and monitors association agreement.
10. **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.

High School

Choral Director - Colleen Winther
JH Art Club Advisor - Patricia Stork

Grade School

Character Chronicles - Joan Altieri
Chess Club - Rick Punzone
Community Helpers - Open
Creative Writing - Danielle Erardy
Cross Country Co-Advisors - Joe Rossi
- Danielle Erardy
Culture Club - Lilly Salcedo
Debate Club - Stephen Fasciani
Discovering Science (Gr. 3 & 4) - Bill Singleton
Discovering Science (Gr. 5 & 6) - Heather Hosek
Families and Books - Grace Kiernan
Kids' Character - Cheryl Murphy
Safety Patrol - Valerie Schultheis
Student Council (Gr. 5 & 6) - Rita Bartenback
Student Council (Gr. 3 & 4) - Pat Murphy
Swing Chorus - Colleen Winther

Elementary School

Computer Club Advisor (K) - Jennifer Brooks
Singing Club Advisors (Grade 1) - Colleen Winther/.5 Jennifer Brown
Singing Club Advisors (Grade 2) - Colleen Winther/.5 Jennifer Brown
Art Club Advisor (Grade 2) - Patricia Stork

11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following teachers as mentors from September 1, 2010 to June 30, 2011. Compensation for these positions to be as specified in the Babylon Teachers' Association Contract.
- | <u>Mentor</u> | <u>New Teacher</u> |
|---------------|--------------------|
| Eileen Ratto | Elizabeth Palumbo |
| Barbara Small | Lisa Brush |
| Cheryl Murphy | Lisa McLees |
| Cathy Zelli | Sarah Schreiber |
12. **CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Kathleen McCabe and Andrew Sheltz as non-permanent substitute teachers effective October 19, 2010. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate of pay of \$90.00.
13. **CONDITIONAL APPOINTMENTS SUBSTITUTE NURSES: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Diane Botto and Melanie Baudille as substitute nurses effective October 19, 2010. Compensation for these assignments to be at the non-permanent substitute nurse per diem rate of pay of \$175.00.
14. **APPOINTMENT SUBSTITUTE AIDE/MONITOR: RESOLVED**, that the Board of Education approve the appointment of Cynthia Theiss as a substitute aide/monitor, assigned to the Babylon Junior-Senior High School, effective September 23, 2010. Compensation for this assignment to be at the substitute aide/monitor hourly rate of pay.
15. **CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Chiara Turturro as a substitute food service worker effective October 19, 2010. Compensation for this assignment to be at the substitute food service worker hourly rate of pay.
16. **TEXTBOOK SURPLUS: RESOLVED**, that the Board of Education declares as surplus obsolete and outdated textbooks that are no longer provided to students and that the school district be permitted to sell such textbooks.
17. **HEALTH SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve health service agreements between the Babylon UFSD and the following school districts for the 2010-2011 school year: Amityville, Bay Shore, Brentwood, Central Islip, Copiague, Deer Park, Islip, Lindenhurst, Longwood, Massapequa, North Babylon Ward Melville, West Babylon, West Islip, William Floyd and Wyandanch School Districts.
18. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service agreements for the 2010-2011 school year between the Babylon UFSD and the following providers: DDI (SE#20), Metro Therapy Addendum (SE#1A).
19. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the District of Location and District of Residence contracts for the 2010-2011 school year between Babylon UFSD and the following school districts: Bay Shore, Brentwood, Central Islip, Islip, North Babylon, West Babylon, Wyandanch, Hauppauge and West Islip
20. **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 - Please approach the podium and state your name.

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

XII. Future Board Meetings:

Work/Study Meeting
Monday, October 25, 2010
6:00 p.m. - Board of Education Recognition
Rowe Hall - Work/Study Meeting immediately
following in the high school library.

Regular Meeting
Monday, November 8, 2010
7:30 p.m. - Elementary School

XIII. Adjournment