

**BABYLON SCHOOL BOARD REGULAR MEETING
NOVEMBER 8, 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 October 18, 2010 and Work/Study Meeting of October 25, 2010.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for October 2010.
- V. Superintendent's Report
 - a. Student Delegate Report - Kevin Connolly/Adam Marrone
 - b. Independent Auditors Report - Dr. Peter Daly
 - c. Report on K-2 Report Cards - Mr. Daniel D'Amico
- VI. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Policy Committee
 1. **FIRST READING POLICY 6700/6700R-PURCHASING/PURCHASING REGULATION: RESOLVED**, that the Board of Education conduct a first reading of policy 6700-Purchasing/6700R-Purchasing Regulation and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 6700/6700R-Purchasing/Purchasing Regulation, as attached.
 2. **SECOND READING POLICIES 5020.3-RIGHTS OF STUDENTS WITH DISABILITIES UNDER SECTION 504 AND 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 second reading of policies 5020.3-Rights of Students with Disabilities under Section 504, 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and 4322F-Notice of Meeting, **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 5020.3-Rights of Students with Disabilities under Section 504, 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and 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. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Elizabeth Quinn as a social studies teacher 7-12, effective November 26, 2010.
 2. **RETIREMENT: RESOLVED**, that the Board of Education accept the resignation of Dorita Reilly, senior clerk typist, effective December 31, 2010 with regret and best wishes for a happy and healthy retirement.
 3. **PROMOTIONAL APPOINTMENT SENIOR CLERK TYPIST: RESOLVED**, that the Board of Education approve the promotional appointment of Gail Farley to senior clerk typist effective December 1, 2010. Compensation for this assignment to be Column D, Step 9 of the CSEA Clerical/Nurse contract.
 4. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following part-time aides effective November 9, 2010 to June 30, 2011. Compensation for these appointments to be in accordance with the aides and monitors association agreement.

Colleen Rosen	Special Education Aide (HS)
Cynthia Angiporti	Special Education Aide (HS)
 5. **CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Leroy Gould as a substitute custodial worker effective November 9, 2010.
 6. **EXTENSION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the Conditional Appointments for the following staff: Melanie Baudille, AnneMarie Martino, Cynthia Theiss.
 7. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Eric Solnick as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coach, Robert Kollar and the Islip Aquatics coach, Edward Kropp, to coach Babylon Students. Compensation for Eric Solnick to be at the current supervision rate of pay for the 2010-2011 school year.

8. **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.

Coaching Appointments

Varsity Boys Basketball	-	Chris Morra
Varsity Boys Basketball Assistant	-	Robert Mayo
Junior Varsity Boys Basketball	-	Andrew Marulis
JH Boys Basketball	-	Robert Andrews
Varsity Girls Basketball	-	Chris Ryan
Varsity Girls Basketball Assistant	-	Lara Manning
Junior Varsity Girls Basketball	-	Timothy Harrison
JH Girls Basketball	-	Rich Villanueva
JH Girls Volleyball	-	Brenda Mayo
Varsity Boys Winter Track	-	Hans Wiederkehr
Varsity Girls Winter Track	-	Tom Nettuno
Varsity Wrestling	-	Ken Brodmerkel
Varsity Wrestling Assistant	-	Danny McHugh
JH Wrestling	-	Joe Fragapane
JH Wrestling	-	Mike Russo
Varsity Cheerleading	-	Jeanne Allen
Junior Varsity Cheerleading	-	Victoria Tillinghast
Athletic Trainer	-	Darwin Tavarez (South Bay Phys.)

9. **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 special education service providers: West Babylon UFSD (SE#22), Lucille Johnson (SE#23), Antonia Mattheou (SE#24).

10. **ADOPTION OF BOARD POLICIES 5020.3-RIGHTS OF STUDENTS WITH DISABILITIES UNDER SECTION 504, 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 approve and adopt policies 5020.3-Rights of Students with Disabilities under Section 504, Policy 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and Policy 4322F-Notice of Meeting, as attached.

11. **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.

12. **ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN: RESOLVED**, that the Babylon UFSD hereby adopts the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and it is further **RESOLVED**, that the appropriate officials of the Babylon UFSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further **RESOLVED**, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

13. **CONSULTANT APPOINTMENT: RESOLVED**, that the Board of Education hereby appoints Strategic Planning Systems Inc. to complete a public opinion survey per the proposal dated 10/25/10.

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, November 22, 2010
6:00 p.m. - BHS Library

Regular Meeting
Monday, December 13, 2010
7:30 p.m. - BHS Library

XIII. Adjournment

