

**BABYLON SCHOOL BOARD REGULAR MEETING  
DECEMBER 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 November 8, 2010 and Work/Study Meeting of November 22, 2010.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for November 2010.
- V. Superintendent's Report
  - a. Student Delegate Report - Kevin Connolly/Adam Marrone
  - b. Principal Search Update - Dr. Ellen Best-Laimit
- VI. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Policy Committee
    1. **SECOND READING POLICY 6700/6700R-PURCHASING/PURCHASING REGULATION: RESOLVED**, that the Board of Education conduct a second reading of policy 6700-Purchasing/6700R-Purchasing Regulation and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 6700/6700R-Purchasing/Purchasing Regulation, as attached.
- VII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
  1. **APPROVAL OF INDEPENDENT AUDIT: RESOLVED**, that the Board of Education accept and approve the independent audit of the Babylon Union Free School District as prepared by the independent auditing firm of Cullen & Danowski for the 2009-2010 school year.
  2. **AUTHORIZING THE EXECUTION OF A JUDICIAL CONSENT DECREE ON BEHALF OF THE BABYLON UNION FREE SCHOOL DISTRICT IN THE MATTER OF STATE OF NEW YORK v. TOWN OF BABYLON, et. al.: WHEREAS**, by resolution dated December 8, 2008, the School Board authorized the execution of a Settlement Agreement with a group of parties then in litigation with the State of New York in the U.S. District Court for the Eastern District of New York, over the recovery of costs for the closure of the Town of Babylon Landfill, and **WHEREAS**, said Settlement Agreement provided that upon the ultimate settlement of the action brought against such parties by the State of New York, the School District would be named as a "settling party" fully protected from all further liability from the State or any other party with respect to the recovery of costs connected with the closure of the landfill, and **WHEREAS**, the Settlement Agreement provided that an authorized representative of the School District would execute the final consent decree approved by the Court at the time of its submission to the court by the parties, and **WHEREAS**, the parties have prepared a final Consent Decree for submission to the Court, and said decree provides that the School District will be fully protected from all further liability, including natural resource damage liability, from all parties in connection with the closure and remediation of the Babylon landfill, and **WHEREAS**, it is in the interest of the School District to secure this release from liability and close this matter expeditiously; **BE IT RESOLVED**, that Mr. Henry Brunjes, President, is hereby authorized to execute the signature page of the Consent Decree on behalf of the Babylon Union Free School District, and to forward said decree to counsel for the defendants for inclusion in the settlement documents.
  3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Jenna Cucci as a family and consumer sciences teacher, effective January 8, 2011.
  4. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Kathryn Condra as an English teacher 7-12, effective January 25, 2011.

5. **LEAVES OF ABSENCE: RESOLVED**, that the requests for unpaid childcare leaves of absence commencing January 24, 2011 to June 30, 2011 be approved for the following staff members:
  - Suzanne Borruso - English Teacher 7-12
  - Jacie Chatterton - Elementary Teacher K-6
  - Jamie Harrison - Special Education K-12
  - Stacy Neidig - Foreign Language Teacher 7-12
  - Nancy Welch - School Psychologist
6. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Lisa Necroto as a leave replacement elementary education teacher, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 24, 2011 to June 30, 2011. Compensation for this assignment to be Step 3 of the MA column of the 2010-2011 teachers' salary schedule.
7. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Elizabeth Palumbo as a leave replacement special education teacher, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 24, 2011 to June 30, 2011. Compensation for this assignment to be Step 1 of the MA column of the 2010-2011 teachers' salary schedule.
8. **LEAVE REPLACEMENT SCHOOL PSYCHOLOGIST: RESOLVED**, that the Board of Education appoint Jessica Linder as a leave replacement school psychologist, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 24, 2011 to June 30, 2011. Compensation for this assignment to be Step 2 of the MA column of the 2010-2011 teachers' salary schedule.
9. **LEAVE REPLACEMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Sarah Schreiber as a leave replacement English teacher, assigned to the Babylon Junior-Senior High School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 24, 2011 to June 30, 2011. Compensation for this assignment to be Step 3 of the BA column of the 2010-2011 teachers' salary schedule.
10. **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 January 24, 2011 to June 30, 2011. Compensation for this assignment to be Step 1 of the BA column of the 2010-2011 Babylon Teachers' salary schedule.
11. **PROBATIONARY APPOINTMENT CUSTODIAL WORKER I: RESOLVED**, that the Board of Education approve the appointment of Stephen DeRusso as a probationary custodial worker I assigned district-wide effective January 3, 2011. Compensation for this assignment to be Column A, Step 1 of the Civil Service Custodial Association Agreement.
12. **RESCIND/APPOINT COACHING POSITION: RESOLVED**, that the Board of Education rescind the appointment of Robert Mayo as the assistant varsity boys basketball coach effective December 2, 2010 and **BE IT FURTHER RESOLVED**, that the Board of Education approve the appointment of Timothy Halvorsen as the assistant varsity boys basketball coach effective December 3, 2010. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.
13. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Marie Poelker as a teacher mentor for Jennifer Brown, probationary elementary school teacher, for the 2010-2011 school year. Compensation for this position to be as specified in the Babylon Teachers' Association Contract.
14. **CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Neil Bernstein as a non-permanent substitute teacher effective December 14, 2010. Compensation for this assignment to be at the non-permanent substitute teacher rate of \$90.00/day.
15. **EXTENSION OF CONDITIONAL APPOINTMENT: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the conditional appointment for AnneMarie Martino.

16. **ADOPTION OF BOARD POLICY 6700/6700R-PURCHASING/PURCHASING REGULATION: RESOLVED**, that the Board of Education approve and adopt policy 6700/6700R-Purchasing/Purchasing Regulation, as attached.
17. **CONSULTANT AGREEMENT: RESOLVED**, that the Board of Education approve the professional development consulting service agreement for the 2010-2011 school year between the Babylon Union Free School District and Andrew Greene. The rate of compensation to be \$200.00/hour.
18. **SPECIAL EDUCATION CONSULTING SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the special education consulting service agreements for the 2010-2011 school year between Babylon Union Free School District and the following providers: ACDS (SE#25), and Behavior Analysis (SE#26).
19. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2010-2011 school year:
- |       |               |                                 |              |                |
|-------|---------------|---------------------------------|--------------|----------------|
| From: | A9061-8008-00 | Employ Bene/Soc Security        |              | (\$ 42,605.00) |
| To:   | A1240-1515-05 | Chief Sch Adm-Instr Sal         | \$ 9,000.00  |                |
|       | A2010-1504-01 | Curr Develop/Directors          | \$ 13,873.00 |                |
|       | A2020-1503-01 | Supv/Principals Sal JH/SH       | \$ 11,730.00 |                |
|       | A2630-1610-00 | Computer/Non Instr Sal          | \$ 8,002.00  |                |
| From: | A2110-1300-01 | Tch/Reg Sch/Instr Sal 7-12 ARRA |              | (\$212,234.00) |
| To:   | A2110-1200-02 | Tch/Reg Sch/Instr Sal 3-6       | \$ 46,608.00 |                |
|       | A2110-1282-03 | Tch/Reg Sch/Instr Long          | \$ 9,324.00  |                |
|       | A2110-1382-01 | Tch/Reg Sch/Instr Long          | \$ 21,312.00 |                |
|       | A2251-1507-01 | Spec Ed/Instr Sal/ARRA          | \$ 60,198.00 |                |
|       | A2810-1507-01 | Guidance/Instr Sal              | \$ 74,792.00 |                |
| From: | A2110-1300-01 | Tch/Reg Sch/Instr Sal 7-12      |              | (\$125,000.00) |
| To:   | A2855-1500-00 | Intersch Activ/Director Sal     | \$125,000.00 |                |
| From: | A5582-4900-00 | BOCES Trans/Handicapped         |              | (\$ 90,000.00) |
| To:   | A5542-4000-00 | Contract Trans/District Buses   | \$ 90,000.00 |                |
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:

Regular Meeting
Monday, January 10, 2011
7:30 p.m. - BHS Library
Work/Study Meeting
Monday, January 24, 2011
6:00 p.m. - BHS Library

XIII. Adjournment