

**BABYLON SCHOOL BOARD REGULAR MEETING  
FEBRUARY 7, 2011  
REVISED 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 January 10, 2011, Work/Study Meeting of January 24, 2011 and Special Meeting of January 31, 2011.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2011.
- V. Superintendent's Report
  - a. Student Delegate Report - Kevin Connolly/Adam Marrone
  - b. Report on Community Survey - 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 0010-MISSION STATEMENT: RESOLVED**, that the Board of Education conduct a second reading of policy 0010-Mission Statement, as attached.
- VII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
  1. **SCHOOL CALENDAR: RESOLVED**, that the proposed school calendar for the school year 2011-2012, as attached hereto, be approved.
  2. **BUDGET DEVELOPMENT SCHEDULE: RESOLVED**, that the Board of Education approve the Budget Development Schedule for the proposed 2011-2012 school budget, as attached hereto.
  3. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to execute a Memorandum of Agreement between the Babylon Union Free School District and the Babylon CSEA Clerical/Nursing/Computer Lab Assistant Association to amend Column F and Column H of the clerical contract to include the title of School Attendance Aide.
  4. **PROBATIONARY CIVIL SERVICE APPOINTMENT: RESOLVED**, that the Board of Education approve the probationary appointment for Jeanmarie Sheehan as a 12 month School Attendance Aide assigned to the Babylon Junior-Senior High School effective February 8, 2011. Compensation for this assignment to be Step 1 of Column F of the 2010-2011 Civil Service Clerical/Nursing/Computer Lab Assistant Association contract.
  5. **PROBATIONARY CIVIL SERVICE CUSTODIAL POSITIONS: RESOLVED**, that the Board of Education approve the probationary appointment of José Velasquez as Groundskeeper I effective February 8, 2011. Compensation for this assignment to be Step 3 of Column F of the Civil Service Custodial Association contract. **BE IT FURTHER RESOLVED**, that the Board of Education approve the probationary appointment of John Dawley as Groundskeeper II effective February 8, 2011. Compensation for this assignment to be Step 2 of Column G of the Civil Service Custodial Association contract.
  6. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the appointment for Laura Doherty as a part-time aide assigned to the Babylon Junior-Senior High School, effective February 8, 2011. Compensation for this assignment to be Step 1 of the 2010-2011 Non-instructional Aides and Monitors Association contract.
  7. **CONDITIONAL APPOINTMENTS SUBSTITUTE CUSTODIANS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint the following personnel as substitute custodians effective February 8, 2011. Compensation for these assignments to be at the substitute custodial rate of pay of \$11.00/hour. Jason Pallay, Vincent Juliano, Salvatore Palazzolo, Walter Roney Arriola, Douglas Grodski.

8. **CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Marie Fioravanti as a substitute food service worker effective February 4, 2011. Compensation for this assignment to be at the substitute food service worker rate of pay of \$10.00/hour.
9. **TERMINATION: RESOLVED**, that the Board of Education approve the termination of Diana Azzopardi, part-time monitor, effective February 8, 2011.
10. **CONTINUING SUBSTITUTE CUSTODIAN, SUBSTITUTE MONITOR, SUBSTITUTE FOOD SERVICE WORKER AND SUBSTITUTE SCHOOL NURSE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following continuing substitute custodian, substitute monitor, substitute food service, and substitute nurse appointments for the 2010-2011 school year. Compensation for these positions to be at the substitute hourly rate of pay for substitute custodian, substitute monitor, and substitute food service worker and per diem rate of pay for substitute school nurses. Substitute Custodians: J. Ayers, M. Brown, J. Portillo, D. Schober, R. Suschinsky Substitute Monitors: L. Nerney, T. Larsen, J. Martin, J. Brunjes, M. Batura, S. Camilleri, D. Cannetti Substitute Food Service Workers: L. Bray, C. Turturro, K. Bumbalo, J. Finelli, L. Lynn Substitute School Nurses: R. Carlock, G. O'Callaghan, M. Stroehlein, L. Tourin, J. Zimmerman
11. **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 Assignments**

Varsity Baseball Coach	-	Anthony Sparacio
Assistant Varsity Baseball Coach	-	Victor Manzella
Junior Varsity Baseball Coach	-	John Carrick
Junior High Baseball Coach	-	Rich Villanueva
Varsity Golf Coach	-	Ed Augustine
Junior High Gymnastics Coach (2)	-	Jeanne Allen
	-	Gina (Tonno) Ernst
Varsity Boys Lacrosse Coach	-	Steve Edmonds
Assistant Varsity Boys Lacrosse Coach	-	James Coromilas
Junior Varsity Boys Lacrosse Coach (2)	-	John Parrinello
	-	Jason Dittert
Junior High Boys Lacrosse Coach (2)	-	Rob Richardelli
		Mike Russo
Varsity Girls Lacrosse Coach	-	Tim Harrison
Assistant Varsity Girls Lacrosse Coach	-	Grace McMahon
Junior Varsity Girls Lacrosse Coach	-	Jessie Lynch
Junior High Girls Lacrosse Coach (2)	-	Kristen Demarzi
	-	Brenda Mayo
Varsity Softball Coach	-	Rick Punzone
Assistant Varsity Softball Coach	-	Eric Solnick
J.V. Softball Coach	-	William Singleton
Junior High Softball Coach	-	Steve Fasciani
Varsity Boys Tennis Coach	-	Rob Andrews
Junior Varsity Boys Tennis Coach	-	Peter Mankes
Junior High Boys Tennis Coach	-	Scott Jankow
Varsity Boys Spring Track Coach	-	Hans Wiederkehr
Assistant Varsity Boys Spring Track Coach	-	Jay Egan
Varsity Girls Spring Track Coach	-	Tom Nettuno
Assistant Varsity Girls Spring Track Coach	-	Andrew Marulis
Junior High Track Coach	-	Chris Morra
Athletic Trainer (South Bay Physical Therapy)	-	Darwin Tavarez

12. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the appropriation transfers for the 2010-2011 school year as follows:
- |       |               |                                    |               |
|-------|---------------|------------------------------------|---------------|
| From: | A5582-4900-00 | BOCES Trans/Handicapped            | (\$14,989.00) |
| To:   | A9900-9500-00 | Interfun Transfer/Special Aid Fund | \$14,989.00   |

13. **STANDARD WORK DAY AND REPORTING RESOLUTION:** In accordance with the new Comptroller regulation 315.4 which sets forth additional reporting requirements for school officials appointed by the school board, **BE IT RESOLVED**, that the Babylon Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SS#	Work Day (Hrs/Day)	Term Begins Ends	Participates in the Employer's Time Keeping System (Y/N)	Days/Month Based on Record of Activities
<u>Appointed Officials</u>						
District Clerk	Linda Pesce	****	7	7/1/10-6/30/11	Y	n/a
District Treasurer	Patricia Smith	****	7	7/1/10-6/30/11	Y	n/a

14. **ADOPTION OF POLICY 0010-MISSION STATEMENT: RESOLVED**, that the Board of Education approve and adopt policy 0010-Mission Statement as attached.
15. **STUDENT OVERNIGHT TRIP: RESOLVED**, that the Board of Education approve student participation for the Varsity Girls Softball team annual spring training trip to Fort Lauderdale, Florida from March 16, 2011 to March 20, 2011.
16. **DONATION: RESOLVED**, that the Board of Education accept a donation of \$10,000 from an anonymous donor.
17. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that the Board of Education accept the bids for the purchase of food items & supplies, to the lowest responsible bidders as follows for Spring 2011: Meat Bid: Flynn's Provisions, Mivila, Driscoll, TA Morris, H. Schrier; Dairy Bid: Mivila, Oaktree Dairy, Inc., Driscoll, TA Morris, Savory, H. Schrier, Broadway Heights Dairy, for Spring 2011 through January 2012: Large Equipment Bid: Bar Boy Products, Calico Industries, Inc., King Glassware Co., Inc., Nassau Foodservice Equipment, Sam Tell Companies; Small Wares: Calico Industries, Inc., J & F Supplies, Top Safety Products, Mivila, Bar Boy Products, Sam Tell Companies.
18. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the special education service contracts for Center for Hearing and Communication (SE26), Harmony Heights (SE27) pursuant to section 4401(2)(g) for the 2010-2011 school year.
19. **CONSULTANT SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve consultant service agreements between the Babylon Union Free School District and the following providers for the 2010-2011 school year: MNP Tutoring Inc., Top Grade, St. James Tutoring, Inc., and Islip Tutoring Services which incorporates the provision set forth in each consultant service agreement and in accordance with the terms of the district's standardized consultant service agreements.
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: Monday, February 28, 2011  
Work/Study Meeting - 6:00 p.m. High School  
7:30 p.m. - Budget Presentation

Monday, March 14, 2011  
Regular Meeting - 7:30 p.m. Grade School  
Topics: \*Budget Presentation  
\*Technology Infrastructure Report

XIII. Adjournment

