

**BABYLON SCHOOL BOARD REGULAR MEETING  
MARCH 14, 2011  
REVISED AGENDA**

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

- I. Call to Order - 6:00 p.m.
- II. Pledge of Allegiance
- III. Approval of Minutes of the Regular Meeting of February 7, 2011, Work/Study Meeting of February 28, 2011 and Special Meeting of March 7, 2011.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for February 2011.
- V. Superintendent's Report
  - a. Student Delegate Report - Kevin Connolly/Adam Marrone
  - b. Report on Technology Infrastructure - Dr. Ellen Best-Laimit
  - c. Budget Presentation on Proposed 2011-2012 School Budget - Dr. Peter Daly
- VI. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds Committee
  - d. Technology Committee
  - e. Policy Committee
- VII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
  - 1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Edward Augustine, school guidance counselor, effective June 30, 2011 with regret and best wishes for a happy and healthy retirement.
  - 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Mary Jo McCaig, social studies teacher, effective June 30, 2011 with regret and best wishes for a happy and healthy retirement.
  - 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Cathy Zelli, mathematics teacher, effective June 30, 2011 with regret and best wishes for a happy and healthy retirement.
  - 4. **PROBATIONARY PRINCIPAL APPOINTMENT: RESOLVED**, that the Board of Education approve the probationary appointment of Al Cirone as principal of the Babylon Junior-Senior High School, effective July 1, 2011. Compensation to be as per attached Schedule A.
  - 5. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Memorandum of Agreement between the Babylon Teachers' Association and the Babylon Union Free School District dated March 14, 2011 regarding Separation Incentive.
  - 6. **DONATION: RESOLVED**, that the Board of Education accept a donation of \$1,000 for the 2010-2011 school year and an expectation of an additional \$1,000 per year through 2015 for a total of \$5,000 from Alfred Guy, Babylon Class of 1982, with appreciation for this generous gift.
  - 7. **CONDITIONAL SUBSTITUTE CUSTODIAN, SUBSTITUTE AIDE/MONITOR, SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education approve the following conditional substitute appointments:

Substitute Custodian	George Burke, Jr.	\$11.00/hour
Substitute Aide/Monitor	Peter Young	\$13.60/hour
Substitute Food Service Worker	Marie Tripp	\$10.00/hour
Substitute Food Service Worker	Carolyn Romaine	\$10.00/hour
Substitute Food Service Worker	Tanya Lindenberg	\$10.00/hour

8. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2010-2011 school year:  
From: A9760-7300-00 Debt Service/TANS (\$185,000.00)  
To: A2110-1383-01 Tch/Reg Sch/Career Increment \$185,000.00
9. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service contracts between the Babylon Union Free School District and the following providers: South Oaks (SE29) and Federal Part B Flow-Through Allocations with DDI, Leeway School, ACLD, Just Kids, Kids First, Suffolk County, Metro Therapy, East Islip (SE30) for the 2010-2011 school year.
10. **LEGAL NOTICE: RESOLVED**, that the Board of Education hereby accepts the legal notice for the 2011 Annual Meeting and Election and hereby directs the District Clerk to publish said notice in two papers for general circulation in the District.
11. **RCT WAIVER: RESOLVED**, that the Board of Education renew its approval to award RCT/local credit for diploma purposes to eligible students who score within the range of 55-64% on corresponding Regents exams. The approval covers the following subject areas: Mathematics (Integrated Algebra Regents), Science (Earth Science and Biology Regents), English/Reading/Writing (Comprehensive English Regents), Global Studies/History (Global History & Geography Regents), U.S. History & Government (U.S. History & Government Regents).
12. **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, March 28, 2011  
Work/Study Meeting - 6:00 p.m.  
Budget Presentation 2011-2012 - 7:30 p.m.  
Babylon Junior-Senior High School Library

Monday, April 11, 2011  
Regular Meeting - 7:30 p.m.  
Topic: 2011-2012 Budget Presentation  
& Adoption of Budget  
Babylon Junior-Senior High School Library

XIII. Adjournment

EBL/lp