

**BABYLON SCHOOL BOARD REGULAR MEETING
JUNE 6, 2011
REVISED 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 May 9, 2011, Annual School District Meeting of May 17, 2011, Special Meeting of May 17, 2011 and Work/Study Meeting of May 23, 2011.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for April 2011.
- V. Superintendent's Report
 - a. Student Delegates - Kevin Connolly/Adam Marrone
 - b. Student Recognition - Dr. Ellen Best-Laimit
 - c. Report on Buildings Condition Survey - Dr. Peter R. 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. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Patricia Bocchimuzzo as a school psychologist K-12, effective September 1, 2011.
 2. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Claire Birone as a science teacher 7-12, effective September 1, 2011.
 3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Barbara O'Halloran as a special education teacher K-12, effective September 1, 2011.
 4. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Lauren Shanks as a special education teacher 1-9, effective September 1, 2011.
 5. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education approve the appointment of Gerald Egan as a leave replacement special education teacher, assigned to the Babylon Junior-Senior High School, effective March 29, 2011 to June 30, 2011. Compensation for this assignment to be Step 1 of the MA column of the 2010-2011 teachers' salary schedule.
 6. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lisa Necroto as a leave replacement elementary education teacher, assigned to the Babylon Memorial Grade School, effective September 1, 2011 to January 29, 2012. Compensation for this assignment to be Step 4 of the MA column of the 2011-2012 teachers' salary schedule.
 7. **LEAVE REPLACEMENT SCHOOL PSYCHOLOGIST TEACHER: RESOLVED**, that the Board of Education approve the appointment of Jessica Linder as a leave replacement school psychologist, assigned to the Babylon Memorial Grade School, effective September 1, 2011 to January 29, 2012. Compensation for this assignment to be Step 3 of the MA column of the 2011-2012 teachers' salary schedule.
 8. **PROBATIONARY APPOINTMENT FAMILY AND CONSUMER SCIENCE TEACHER: RESOLVED**, that the Board of Education appoint Lisa Brush as a probationary family and consumer science teacher assigned to the Babylon Junior-Senior High School effective September 1, 2011. Compensation for this assignment to be Step 2 of the BA+15 column of the 2011-2012 school year.
 9. **PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER: RESOLVED**, that the Board of Education appoint John Greaney as a probationary social studies teacher assigned to the Babylon Junior-Senior High School effective September 1, 2011. Compensation for this assignment to be Step 1 of the BA+15 column of the 2011-2012 school year.
 10. **PROBATIONARY APPOINTMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Sarah Schreiber as a probationary English teacher assigned to the Babylon Junior-Senior High School effective September 1, 2011. Compensation for this assignment to be Step 4 of the BA column of the 2011-2012 school year.

11. **PROBATIONARY PRINCIPAL: RESOLVED**, that the Board of Education appoint Randee Bonagura, Ed.D. as a probationary principal assigned to the Babylon Memorial Grade School effective July 1, 2011. Compensation for this assignment to be \$130,000.
12. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Daisy Holzmacher as a part-time (.5) reading teacher K-12 assigned to the Babylon Memorial Grade School effective September 1, 2011 to June 30, 2012. Compensation for this assignment to be .5 FTE of Step 7 of the MA+15 column of the 2011-2012 teachers' salary schedule.
13. **LEAVES OF ABSENCE: RESOLVED**, that the requests for unpaid childcare leaves of absence be approved for the following staff members:

Nicole Correia, ASL teacher	Commencing: May 31, 2011 to June 30, 2011
Mary Beth Schappert, Science teacher	Commencing: June 17, 2011 to June 30, 2011
14. **APPOINTMENT PART-TIME FOOD SERVICE WORKER: RESOLVED**, that the Board of Education approve the appointment of Marie Fioravanti as a part-time food service worker effective June 7, 2011. Compensation for this assignment to be \$16.50/hour.
15. **APPOINTMENT CSE/CPSE PARENT MEMBER: RESOLVED**, that the Board of Education approve the appointment of Rosemary Walsh as a parent member of the Committee on Special Education and Committee on Preschool Special Education for the 2010-2011 school year.
16. **APPOINTMENT BOARD OF REGISTRATION: RESOLVED**, that the Board of Education designates Karen Bustamante, Corinne Samon, Patricia Resky and Barbara Withhohn in accordance with Section 2014(1) of Education Law.
17. **RESERVE FUND TRANSFER: RESOLVED**, that the Board of Education authorizes an amendment to part of the funding for the 2010-2011 budget by reducing the appropriation from Fund Balance by \$425,000 and increasing the appropriation from Reserve for Employee Benefits because of unanticipated compensated absence payments in the amount of \$425,000.
18. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2010-2011 school year:

From:	A9030-8003-00	Employ Bene//Soc Sec	(\$103,000.00)
	A9061-1000-00	Employ Bene/Health Waiver	(\$ 38,000.00)
	A9062-8009-00	Employ Bene/Dental Ins	(\$ 54,000.00)
To:	A9061-8008-00	Employ Bene/Medical Insurance	\$195,000.00
19. **SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the service agreements between the Babylon Union Free School District and the following providers: West Babylon UFSD/Special Education Service Addendum (SE22A), Patricia Baldwin/Special Education Speech Therapist Consultant (SE30), Dina M. Voigt/Consultant Services for Physical Education Requirements, and Christina Seely/Literacy Consultant for the 2010-2011 school year.
20. **MSG VARSITY AGREEMENT: RESOLVED**, that the Board of Education approve an agreement between Babylon UFSD and MSG Varsity Network, LLC for the period beginning July 1, 2011 and ending on June 30, 2012.
21. **TEXTBOOK ADOPTION: RESOLVED**, that the Board of Education adopt the following textbooks proposed for the 2011-2012 school year:

History:	A Concise Introduction to Criminal Justice - Robert M. Bohm (Criminal Justice)
	Criminal Investigation - McGraw Hill
	Civics in Practice - Holt McDougal (Government 12R)
	Magruder's American Government - Pearson (AP American Government)
22. **RESOLUTION REFERENCE: RESOLVED**, that the Board of Education hereby deems those conditional appointments made by the Board of Education with reference to Section 3000-d to have been made pursuant to Section 1709(39) of the Education Law. This resolution shall be retroactive to July 2009.
23. **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 in May 2011 be accepted.

IX. Other Business

X. Representatives of Organizations

XI. Questions from Visitors - Please approach the podium and state your name.
While any resident is free to address the Board during this portion of the meeting, neither the Board of Education nor the Superintendent of Schools will entertain public comments regarding student or personnel concerns during a public meeting.

XII. Future Board Meetings: Regular Meeting
Monday, June 20, 2011
BHS Library - 7:30 p.m.

XIII. Adjournment

EBL/lp