

BABYLON SCHOOL BOARD REGULAR MEETING AGENDA
Babylon Junior-Senior High School Rowe Hall
MONDAY, APRIL 16, 2012

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

- I. Call to Order
- II. Executive Session (7:00 p.m.)

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene in the Babylon Junior-Senior High School Rowe Hall at approximately 7:30 p.m.
- III. Pledge of Allegiance (7:30 p.m.)
- IV. Approval of Minutes of the Special Meetings of March 6, 2012, March 19, 2012, Regular Meeting of March 12, 2012, and Work/Study Meeting of March 26, 2012.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for March 2012.
- VI. Superintendent's Report
 - a. Student Delegate Report - Carolanne Murphy/Shannon Going/Grace O'Nishea
 - b. School Highlights - Dr. Peter Daly
 - c. Presentation on Proposed 2012-2013 School Budget - Mr. Stephen Bilyk
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Policy Committee
- VIII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- IX. New Business
 1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2012-2013 school year in the amount of \$46,264,321 and that such budget be submitted to the voters for approval.
 2. **BOARD MEMBER RECOGNITION: RESOLVED**, as Mr. Thomas Melito resigns his term of office as a Member of the Babylon Board of Education, Mr. Melito is hereby recognized for his outstanding leadership and service to the Babylon School District and Babylon Community.
 3. **APPOINTMENT SUPERINTENDENT OF SCHOOLS: RESOLVED**, that the Board of Education approve the appointment of Mr. Richard Rozakis as Superintendent of Schools for a three year period commencing July 1, 2012 to June 30, 2015 at an annual salary of \$195,000 for the 2012-2013 school year.
 4. **SUPERINTENDENT OF SCHOOLS AGREEMENT: RESOLVED**, that the Board of Education hereby approves an employment agreement for Mr. Richard Rozakis as Superintendent of Schools, effective July 1, 2012, as more fully discussed in executive session and hereby authorizes the President of the Board to execute said agreement on behalf of the Board of Education.
 5. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Elizabeth Foster, music teacher, for an unpaid childcare leave of absence commencing September 1, 2012 to January 25, 2013, be approved.
 6. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of DyAnne Going, part-time aide, effective April 17, 2012 with regret and best wishes in her future endeavors.

21. **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 from December 2011-March 2012, be accepted.

X. Other Business

XI. Representatives of Organizations - Please approach the podium and state your name.

XII. Questions from Visitors - Please approach the podium and state your name.

XIII. Future Board Meetings: Work/Study Meeting
Monday, April 23, 2012
7:00 p.m. - BHS Library

XIV. Adjournment