

**BABYLON SCHOOL BOARD REGULAR MEETING
JULY 23, 2012
AGENDA**

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

- I. Call to Order - 6:30 p.m.
- II. Executive Session
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 library at approximately 7:00 p.m.
- III. Pledge of Allegiance (7:00 p.m.)
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2012.
- V. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VI. New Business
 1. **AMEND SCHOOL BOARD MEETINGS 2012-2013: RESOLVED**, that the Board of Education amend the schedule of meetings in the 2012-2013 school year for the Babylon Board of Education as attached.
 2. **AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2012-2013 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next Regular scheduled Board of Education meeting.
 3. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

<u>Curriculum Coordinators</u>	
English	- Lisa Drance
Foreign Languages	- Michelle Scharff
Mathematics	- John Michele
Practical Arts	- Claire Reilly
Science	- Kristen Parris-Dixon
Social Studies	- Christopher Ryan
 <u>Directors</u>	
Fine Arts K-12	- Angela Turk
Guidance 7-12	- Tracy Lesnick
Discipline 7-12	- Michael Collins
Special Education 7-12	- Lisa Consolo
 Administrative Assistants Junior-Senior HS (2)	
	- Richard Villaneuva
	- Teresa Collins
Administrative Assistant Grade School (2)	- Heather Hosek
	- Cathy O'Connor
Co-Administrative Assistants Elementary School	- Lisa Lindeman
	- Patricia Stork

4. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Kerri Whalen as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip, Half Hollow Hills West and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coach, Robert Kollar, Half Hollow Hills West appointed coach, Jason Wiedersum, and the Islip Aquatics coach, Edward Kropp, to coach Babylon Students. Compensation for Kerri Whalen to be at the current supervision rate of pay for the 2012-2013 school year.

5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2012-2013 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2012-2013 school year.

FOOTBALL	Varsity	-	Rick Punzone
	Assistant Varsity	-	Chris Morra
	Assistant Varsity	-	Vincent DeLapi
	Junior Varsity	-	Kevin Delaney*
	Junior Varsity	-	Andrew Slawson
	Junior High	-	Hans Wiederkehr
	Junior High	-	Daniel Sparby
FIELD HOCKEY	Varsity	-	Catherine York
	Junior Varsity	-	Cecilia Galbraith
	Junior High	-	Rebecca LaFlare
GYMNASTICS	Varsity	-	Nancy O'Donnell
	Assistant Varsity	-	Gina Ernst
CROSS COUNTRY (BOYS)	Varsity	-	Ed Augustine
CROSS COUNTRY (GIRLS)	Varsity	-	Danielle Vedder
	Junior High	-	Eric Solnick
TENNIS (GIRLS)	Varsity	-	Robert Andrews
	Junior Varsity	-	Peter Manke
	Junior High	-	Chris Egan
BOYS SOCCER	Varsity	-	Craig Washington
	Assistant Varsity	-	David Montalbano*
	Junior Varsity	-	Peter Montalbano
	Junior High	-	Rich Villanueva
GIRLS SOCCER	Varsity	-	Tim Harrison
	Assistant Varsity	-	Frank Mancuso
	Junior Varsity	-	Jessie Lynch
	Junior High	-	Grace McMahon
VOLLEYBALL	Varsity	-	Patrick Donaldson
	Junior Varsity	-	Brenda Mayo
CHEERLEADING	Varsity	-	Jeanne Allen
	Junior Varsity	-	Kelly Frezza
ATHLETIC TRAINER		-	South Bay Physical Therapy

*Pending receipt of fingerprint clearance and certification.

6. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education hereby appoint Steve Vaccaro as a special education parent trainer for the 2012-2013 school year. Compensation for this assignment to be \$50.00/hour.

7. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time security guard appointments for the 2012-2013 school year. Compensation for these positions to be at the security guard \$18.00 hourly rate of pay.

Michael Koubek	Frank Papillo	Michael Leone	Daniel Grant	Hans Lewald
James Wood	Gerard Grant	Anthony Oliveri	Craig Wagner	

8. **APPOINTMENT SPECIAL EDUCATION PARENT TRAINING AND COUNSELING CONSULTANT: RESOLVED**, that the Board of Education hereby appoint Christopher Vaccaro as a special education parent training and counseling consultant for the 2012-2013 school year. Compensation to be at the rate of \$50.00/hour.

9. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mrs. Ann Donaldson, Mr. Gregory Antolini and Mr. Dominic Bencivenga as members of the audit committee for the 2012-2013 school year.
 10. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon Union Free School District and Cullen & Danowski, LLP for external audit services performed for the year ending June 30, 2013.
 11. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that the Board of Education approve the physician consulting services agreement between the Babylon Union Free School District and Dr. Carl Soranno for the 2012-2013 school year.
 12. **SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that the Board of Education approve the Receipt of Federal Part B Flow-Through Allocations for the 2012-2013 school year between the Babylon UFSD and the following providers: Adults and Children with Learning and Developmental Disabilities (SE#19), Building Blocks Developmental Preschool (SE#20), Developmental Disabilities Institute (SE#21), Green Chimney's School (SE#22), Just Kids (SE#23), Kids in Action of L.I., Inc. (SE#24), Leeway Preschool (SE#25), Marion K. Solomon & Associates (SE#26), New York Therapy Placement Services, Inc. (SE#27), SCO Family of Services/Theresa Palin School (SE#28), Summit School (SE#29), United Cerebral Palsy of Greater Suffolk (SE#30)
- VII. Other Business
- VIII. Representatives of Organizations
- IX. Questions from Visitors - Please approach the podium and state your name.
- X. Future Board Meetings: Regular Meeting
Monday, August 20, 2012
BHS Library - 7:00 p.m.
- XI. Adjournment

**BABYLON UNION FREE SCHOOL DISTRICT
SCHEDULE OF REGULAR & WORK/STUDY BOARD MEETINGS
2012-2013 SCHOOL YEAR**

Periodically the Board of Education finds the need to conduct an executive session. On the dates the meeting will convene earlier than the stated time, these changes will be reflected on the district website and posted in school buildings. Both Board Work/Study meetings and Regular Board Meetings are open to the public.

Wednesday, July 11, 2012	Reorganization/Regular Meeting	7:00 p.m.
Monday, July 23, 2012	Regular Meeting	7:00 p.m.
Monday, August 20, 2012	Regular Meeting	7:00 p.m.
Monday, September 10, 2012	Regular Meeting	7:30 p.m.
Monday, September 24, 2012	Work/Study Meeting	7:30 p.m.
Monday, October 15, 2012	Regular Meeting	7:30 p.m.
Monday, October 29, 2012	Work/Study Meeting	7:30 p.m.
Monday, November 5, 2012	Regular Meeting	7:30 p.m.
Monday, November 19, 2012	Work/Study Meeting	7:30 p.m.
Monday, December 3, 2012	Regular Meeting	7:30 p.m.
Monday, December 17, 2012	Work/Study Meeting	7:30 p.m.
Monday, January 14, 2013	Regular Meeting	7:30 p.m.
Monday, January 28, 2013	Work/Study Meeting	7:30 p.m.
Monday, February 11, 2013	Regular Meeting	7:30 p.m.
Monday, February 25, 2013	Work/Study Meeting	7:30 p.m.
Monday, March 11, 2013	Regular Meeting	7:30 p.m.
Monday, March 18, 2013	Work/Study Meeting	7:30 p.m.
Monday, April 8, 2013	Regular Meeting	7:30 p.m.
Monday, April 22, 2013	Work/Study Meeting	7:30 p.m.
Monday, May 13, 2013	Regular Meeting	7:30 p.m.
Monday, May 20, 2013	Work/Study Meeting	7:30 p.m.
Monday, June 10, 2013	Regular Meeting	7:30 p.m.
Monday, June 24, 2013	Regular Meeting	7:30 p.m.

Babylon Board of Education meetings are held in the Babylon Junior-Senior High School Library, 50 Railroad Avenue, Babylon, New York, unless otherwise noted.

Amended 7/23/12