

BABYLON SCHOOL BOARD WORK/STUDY MEETING
MARCH 21, 2013
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 7:30 p.m.
- III. Pledge of Allegiance (7:30 p.m.)
- IV. Questions from visitors on agenda items - Please stand and state your name.
- V. New Business
 1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Babylon Teachers' Association and the Babylon Board of Education effective March 22, 2013 regarding Separation Incentive and hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.
 2. **INTERSCHOLASTIC JUNIOR HIGH PROGRAM: WHEREAS**, that the Board's goal is to provide a well-planned and well-balanced junior high program of interscholastic athletics for as many students as possible; **THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes the allocation of additional financial resources to the junior high programs of baseball and softball for Spring 2013 for all interested students to participate safely.
 3. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approve Frank Mancuso as a volunteer varsity baseball coach for the 2012-2013 school year in accordance with Board of Education Policy 4532-School Volunteers.
 4. **DONATION: RESOLVED**, that the Board of Education accept the donation of 12 custom golf bags from an anonymous donor with appreciation for this generous gift.
- VI. Presentations/Reports:
 - a. 2013-2014 Proposed School Budget Presentation - Dr. Peter Daly
 - b. GO Math Update - Mr. Daniel D'Amico
 - c. Technology Budget - Mrs. Carole Polney-Marinello
- VII. Future Board Meetings:

Regular Meeting
Monday, April 8, 2013
BHS Library - 7:30 p.m.
Topic: Budget Presentation
Adoption of Budget & Property Tax Report Card
(Student Recognition -7:00 p.m. in Rowe Hall)
Work/Study Meeting
Monday, April 22, 2013
BHS Library - 7:30 p.m.
- VIII. Adjournment