

BABYLON SCHOOL BOARD REGULAR MEETING
APRIL 8, 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 Rowe Hall for Student Recognition at approximately 7:00 p.m. The Board of Education will resume the business portion of the regular meeting in the Babylon Junior-Senior High School library at approximately 7:30 p.m.
- III. Pledge of Allegiance - 7:00 p.m. (Rowe Hall)
- IV. Student Recognition - 7:00 p.m. (Rowe Hall)
- V. Resume Regular Meeting - 7:30 p.m. (BHS Library)
- VI. Approval of Minutes of the Special Meetings of March 6, 2013 and March 7, 2013, Regular Meeting of March 11, 2013, and Work/Study Meetings of March 21, 2013 and April 1, 2013.
- VII. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for February 2013.
- VIII. Superintendent's Report
 - a. Student Delegate Report - Ronnie Pashen, Giovanna Domingo
 - b. School Highlights - Mr. Richard Rozakis
 - c. Presentation on Proposed School Budget - Dr. Peter Daly
- IX. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Policy Committee
 1. **FIRST READING OF POLICY 5300.65-VISITORS TO THE SCHOOLS: RESOLVED**, that the Board of Education conduct a first reading of policy 5300.65-Visitors to the Schools and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5300.65-Visitors to the Schools, as attached.
- X. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- XI. New Business
 1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Dana Basile, principal, effective July 1, 2013 with regret and best wishes in her future endeavors.
 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Linda Mielenhausen, art teacher, effective July 1, 2013 with regret and best wishes for a happy and healthy retirement.
 3. **APPOINTMENT CONSTRUCTION MANAGER: RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into an agreement with School Construction Consultants to provide construction management services.
 4. **APPOINTMENT SUBSTITUTE TEACHERS: RESOLVED**, that the Board of Education approve Brian Kelly and Thomas McKenna as substitute teachers effective April 9, 2013 to June 30, 2013. Compensation for these assignments to be at the substitute teacher per diem rate of pay of \$90.00.

5. **APPOINTMENT SUBSTITUTE AIDE/MONITORS: RESOLVED**, that the Board of Education approve the appointment of Susan Stark and Sandra Buonaspina as a substitute aide/monitor effective April 9, 2013 to June 21, 2013. Compensation for this assignment to be at the hourly rate of \$13.60.
6. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the casual appointments of Colleen Angerami and Kathryn Condra as Drama Club Production Technical Co-Directors for the 2013-2014 school year.
7. **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.

Grade School

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| Grade 3 Club Invention - Endangered Earth | - | Danielle Vedder (second session-1/2 year club) |
| Grade 4 Club Invention - Physics In Motion | - | Christopher Tordy (second session-1/2 year club) |

Junior-Senior High School

- | | | |
|-------------------------------|---|------------------|
| Science Congress Fair Liaison | - | Claire Birone |
| Spring Weight Room Supervisor | - | Daniel McHugh |
| Drama Club Technical Director | - | Colleen Angerami |

8. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that Nancy Sharapata is designated as the permanent chairperson of election to be held on May 21, 2013 in accordance with Section 2026 of the Education Law.
9. **STUDENT TEACHER: RESOLVED**, that the Board of Education approve the placement of Danielle Moody as an elementary art student teacher for the Spring 2013 semester.
10. **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).
11. **DONATION: RESOLVED**, that the Board of Education accept the donation of a new scoreboard totaling \$5500.00 from the Babylon Booster Club, with appreciation for this generous gift.
12. **SECURITY SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the security services agreement between the Babylon UFSD and Investigative Professionals Inc. to provide additional security services for the 2012-2013 school year.
13. **HEALTH AND WELFARE SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the health and welfare service agreements for the 2012-2013 school year between the Babylon UFSD and the following school districts: Hicksville UFSD, Sayville UFSD.
14. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the special education contract with Little Flower UFSD (SE#48), and **BE FURTHER RESOLVED**, that the Board of Education hereby consents to the assignment of the agreement with Family Aides Inc. dba Family Pediatric Homecare to Tri-Borough Home Care for the 2012-2013 school year.
15. **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 January 2013 to March 2013, be accepted.

XII. Other Business

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

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

XV. Future Board Meetings:

Work/Study Meeting
Monday, April 22, 2013
7:30 p.m. - BHS Library
Topic: 2013-2014 Budget Presentation &
Adoption

Special Meeting
Tuesday, April 23, 2013
8:30 a.m. - BHS District Conference Room
BOCES VOTE

Regular Meeting
Monday, May 13, 2013
7:30 p.m. - BHS Library
Topic: 2013-2014 Budget Hearing

XVI. Adjournment

5300.65 Visitors to the Schools

The Board recognizes that the success of the school program depends, in part, on support by the larger community. The Board wishes to foster a positive climate where members of the community have the opportunity to observe the hard work and accomplishments of the student, teachers and other staff. Because schools are a place of work and learning, however, certain limits must be set for such visits. The Principal or his or her designee is responsible for all persons in the building and on the grounds. For these reasons, the following rules apply to visitors to the schools:

1. Anyone who is not a regular staff member or student of the school will be considered a visitor.
2. All visitors to the school must enter through the designated single point of entry. There they will be required to present photo identification, sign the visitor's register and will be issued a visitor's identification badge, which must be worn at all times while in the school or on school grounds. The visitor must return the identification badge to the security desk before leaving the building.
3. Visitors attending school functions that are open to the public after regular school hours, such as parent-teacher organization meetings or public gatherings, are not required to register.
4. Parents or citizens who wish to observe a classroom or school activity while school is in session are required to arrange such visits in advance with the classroom teacher(s) who will inform the Building Principal, so that class disruption is kept to a minimum.
5. Teachers are expected not to take class time to discuss individual matters with visitors.
6. Any unauthorized person on school property will be reported to the Principal or his or her designee. Unauthorized persons will be asked to leave. The police may be called if the situation warrants.
7. All visitors are expected to abide by the rules for public conduct on school property contained in this code of conduct.

Adoption date: