BABYLON SCHOOL BOARD WORK/STUDY MEETING
APRIL 22, 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. Presentation on Proposed 2013-2014 School Budget - Dr. Peter Daly

V. Questions from Visitors on Agenda Items - Please approach the podium and state your name.

VI. New Business

1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2013-2014 school year in the amount of $47,577,812 and that such budget be submitted to the voters for approval.

2. **STUDENT OVERNIGHT MUSIC TRIP: RESOLVED**, that the Board of Education approve student participation for the Babylon High School Music Department overnight trip to Boston, MA from April 26-28, 2013 to participate in the Heritage Festivals competition.

3. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Kim Monahan, elementary teacher, for an unpaid childcare leave of absence commencing April 22, 2013 to June 30, 2013, be approved.

4. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lisa Necroto as a leave replacement elementary teacher, assigned to the Babylon Memorial Grade School, effective April 22, 2013 to June 30, 2013. Compensation for this assignment to be Step 5 of the MA column of the 2012-2013 school year.

5. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education contracts with South Bay Sports and Physical Therapy for athletic trainer services, and **BE IT FURTHER RESOLVED**, that Matei Manu is appointed as the replacement trainer for Darwin Tavarez effective April 22, 2013.

6. **TRANSPORTATION REVIEW COMMITTEE: RESOLVED**, that the Board of Education form a committee to examine the impact of the state mandated transportation limit.

VII. Future Board Meetings:

Special Meeting
Tuesday, April 23, 2013
8:30 a.m. - BHS District Conference Room
Topic: BOCES Budget Vote & Trustee Election

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

VIII. Adjournment