

**BABYLON SCHOOL BOARD REGULAR MEETING**  
**JUNE 10, 2013**  
**AGENDA**

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

- I. Call to Order
- II. Executive Session (6:30 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 Library at approximately 7:30 p.m.
- III. Pledge of Allegiance (7:30 p.m.)
- IV. Approval of Minutes of the Regular Meeting of May 13, 2013, Work/Study Meeting of May 20, 2013, Annual School District Meeting of May 21, 2013 and Special Meetings of May 9, 2013 and May 21, 2013.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for April 2013.
- VI. Superintendent's Report
  - a. Student Delegate Report - Ronnie Pashen, Giovanna Domingo
  - b. Student Recognition/School Highlights - Mr. Richard Rozakis
- VII. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds Committee
  - d. Technology Committee
  - e. Policy Committee
    1. **FIRST READING POLICY 5695-STUDENTS AND PERSONAL ELECTRONIC DEVICES: RESOLVED**, that the Board of Education conduct a first reading of policy 5695- Students and Personal Electronic Devices and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 5695- Students and Personal Electronic Devices, as attached.
- VIII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- IX. New Business
  1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Michael DeJoseph as the Director of Physical Education, Athletics and Health, effective July 1, 2013.
  2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Kathryn Condra, English teacher, effective June 30, 2013 with regret and best wishes in her future endeavors.
  3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Steve Goldberg, assistant principal, effective June 30, 2013.
  4. **APPOINTMENT PROBATIONARY PRINCIPAL: RESOLVED**, that the Board of Education appoint Steve Goldberg as a probationary principal assigned to the Babylon Memorial Grade School effective July 1, 2013. Compensation for this assignment to be \$149,519 for the 2013-2014 school year.
  5. **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 Administrators' Association and the Babylon Board of Education effective July 1, 2013 regarding restructuring the position of Director of Physical Education, Athletics and Health to assume additional duties.
  6. **APPOINTMENT SUBSTITUTE TEACHER: RESOLVED**, that the Board of Education approve the appointment of Richard Vultaggio as a substitute teacher effective June 11, 2013 to June 30, 2013. Compensation for this assignment to be at the rate of \$90.00/day.

7. **APPOINTMENT SUBSTITUTE AIDE/MONITOR: RESOLVED**, that the Board of Education approve the appointment of Megan Connolly as a substitute aide/monitor effective June 11, 2013 to June 30, 2013. Compensation for this assignment to be at the hourly rate of \$13.60.
  8. **ESTABLISH FACILITIES REVIEW COMMITTEE: RESOLVED**, as per Board of Education policy 2260, Citizens Advisory Committees, the Board of Education hereby establishes a facilities review advisory committee for the purpose of reviewing and making recommendations to the Board of Education for a possible facilities bond referendum. Such committee will consist of the Board of Education members, members of Central Administration, the District's School Construction Manager and Architects, District staff designated by the Superintendent of Schools, and school district residents appointed by the Board of Education.
  9. **APPOINTMENT TO FACILITIES REVIEW ADVISORY COMMITTEE: RESOLVED**, that as per Board of Education policy 2260, Citizens Advisory Committees, the Board of Education hereby appoints the following school district residents to the facilities review advisory committee established by resolution this date: Mary Schubart, Bill Costanzo, Cathy O'Connor, David Thuma, George Smith, Kim Snyder, Kenneth Ross, Fred Mahlstedt, and Joseph Delucca. Said volunteer members having agreed to serve without compensation.
  10. **FEDERAL SINGLE AUDIT REPORT: RESOLVED**, that the Board of Education approve the Federal Single Audit Report conducted by Cullen & Danowski, LLP for the 2011-2012 school year.
  11. **HEALTH AND WELFARE SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the health and welfare service agreement between the Babylon UFSD and South Huntington UFSD for the 2012-2013 school year.
  12. **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 February 2013 to May 2013, be accepted.
- X. Other Business
- XI. Representatives of Organizations
- XII. Questions from Visitors - Please approach the podium and state your name.
- XIII. Future Board Meetings: Monday, June 24, 2013  
Regular Meeting - 7:30 p.m.  
BHS Library
- XIV. Adjournment

**STUDENTS AND PERSONAL ELECTRONIC DEVICES**

The Board of Education recognizes that there are personal electronic devices that have educational applications such as calculators, voice recorders, digital cameras and music listening devices. In some instances a “smart phone” may include applications that permit these functions. These devices shall be allowed to be used in classrooms only when they are included as part of a lesson under the direction of a teacher.

The Board acknowledges that cellular phones can be a positive means to facilitate communication; however, the display and/or use of such a device can cause disruption to the educational process.

Therefore, to prevent such disruption, the display and/or use by students of cellular phones (including smart phones) may be used in the student cafeteria during lunch periods or during senior privilege time. When used, proper etiquette should be observed so as not to disturb others. Building administration will investigate the loss, theft or damage of cellular phones or other electronic devices; however, the District is not responsible for stolen, lost or damaged electronic devices.

Misuse of any of these electronic devices will result in warnings, detention and ultimately its confiscation, to be returned to a parent or a guardian at the end of the school day as outlined in the Code of Conduct. Some uses of personal electronic devices constitute violation of the school district Code of Conduct and in some instances, the law. (e.g. cyberbullying, sexual content) The school district will cooperate with law enforcement officials as appropriate.

Cellular Telephones and Testing

In order to ensure the integrity of testing, in accordance with State guidelines, students are not allowed to bring cellular phones and other electronic devices into the classrooms or other exam locations during state assessments. Test proctors, test monitors and school officials have the right to collect cellular phones prior to the start of the test and to hold them while the test is being administered, including break periods. Admission to the test shall be denied to any student who refuses to relinquish a prohibited device.

Students with individualized education plans (IEPs), 504 Plans, or documentation from a medical practitioner that specifically requires the use of an electronic device may do so as specified.

Cross-ref: 5300 Code of Conduct

Ref: Price v New York City Board of Education, 16 Misc.3d 543 (2007)

Adoption date: