

**BABYLON SCHOOL BOARD REGULAR MEETING**  
**JULY 29, 2013**  
**AGENDA**

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

- I. Call to Order - 6:00 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 Minutes of the Reorganization/Regular Meeting of July 1, 2013 and Work/Study Meeting of July 15, 2013.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2013.
- VI. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Policy Committee
    1. **SECOND READING OF POLICY 1800-GIFTS FROM THE PUBLIC: RESOLVED**, that the Board of Education conduct a second reading of policy 1800-Gifts From The Public and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 1800-Gifts from the Public, as attached.
    2. **DISCUSSION: Selection/Classification**
- VII. Board Agenda Items
  - a. Discussion
  - b. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
  1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Lisa Carelli-Lang, Administrator for Special Education, effective August 28, 2013 with best wishes in her future endeavors.
  2. **RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Hans Wiederkehr as junior high football coach for the 2013-2014 school year and **BE IT FURTHER RESOLVED**, that the Board of Education approve the appointment of Daniel Sparby as the junior high football coach for the 2013-2014 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.
  3. **SUMMER SCHOOL PROGRAM AIDE APPOINTMENT: RESOLVED**, that the Board of Education hereby approves the appointment of Jacqueline Meth as an aide assigned to the summer school program from July 1, 2013 to August 9, 2013. Compensation for this assignment to be in accordance with the Babylon Non-Instructional Aides and Monitors Agreement.
  4. **PART-TIME CUSTODIAL APPOINTMENT: RESOLVED**, that the Board of Education approve the part-time custodial appointment of Jose Portillo for the 2013-2014 school year. Compensation for this position to be at the part-time custodial \$11.00 hourly rate of pay.

5. **SUBSTITUTE CUSTODIAL WORKERS: RESOLVED**, that the Board of Education approve the following substitute custodial workers for the 2013-2014 school year. Compensation for these assignments to be \$11.00/hour.  
Bruce Thompson                      Anthony Oliveri                      Michael Brown
  6. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mrs. Ann Donaldson, Mr. Dominic Bencivenga and Mr. Roger Katz as members of the audit committee for the 2013-2014 school year.
  7. **CONSULTANT SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the consulting service agreements between the Babylon UFSD and Victor Jaccarino (#1) Cristina Repetto (#2), Islip Tutoring, Inc. (#3) for the 2013-2014 school year.
  8. **SPECIAL EDUCATION SERVICE AND CONSULTANT AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service and consultant agreements for special education services for the 2013-2014 school year between the Babylon UFSD and the following providers: ACLD (SE#8), Behavior Analysis (SE#9), Christine M. Lomangino (SE#10), Metro Therapy, Inc. (SE#11), NY Therapy (SE#12).
  9. **ADOPTION OF POLICY 1800-GIFTS FROM THE PUBLIC: RESOLVED**, that the Board of Education approve and adopt policy 1800- Gifts From The Public, as attached.
  10. **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 June 2013 be approved.
- IX. Other Business
- a. Goal Setting
  - b. Board Retreat
- X. Representatives of Organizations
- XI. Questions from Visitors - Please approach the podium and state your name.
- XII. Future Board Meetings:
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|  | Work/Study Meeting      |
|  | Monday, August 12, 2013 |
|  | BHS Library - 7:00 p.m. |
|  | Regular Meeting         |
|  | Monday, August 26, 2013 |
|  | BHS Library - 7:00 p.m. |
- XIII. Adjournment

## SECOND READING & ADOPTION 1800

### GIFTS FROM THE PUBLIC

Only the Board of Education may accept for the school district any bequest or gift or money, property or goods, except that the Superintendent of Schools may accept on behalf of the Board any such gift.

The Board reserves the right to refuse to accept any gift which does not contribute towards the achievement of the district's goals or the ownership of which would tend to deplete the resources of the district.

Any gift accepted by the Board or the Superintendent shall become the property of the district, may not be returned without the approval of the Board, and is subject to the same controls and regulations as are other properties of the district.

It shall be the policy of the district to accept a gift, provided it is made within the statutory authority granted to school districts and has received the approval of the Board of Education.

In granting or withholding its consent, the Board will review the following factors:

1. The terms of the gift identify:
  - a. the subject of the gift
  - b. the purpose of the gift
  - c. the beneficiary or beneficiaries if any
  - d. the donor or donors if any
  - e. all conditions or restrictions that may apply.
2. The gift must not benefit a particular or named individual or individuals.
3. If the purpose of the gift is an award to a single student, the determination of the recipient of such award shall be made on the basis that all students shall have an equal opportunity to qualify for it in conformance with federal and state law.
4. If the gift is in trust, the obligation of the investment and reinvestment of the principal shall be clearly specified and the application of the income or investment proceeds shall be clearly set forth.
5. No gift or trust will be accepted by the Board unless:
  - a. it is in support of and a benefit to all or to a particular public school in the district, or
  - b. it is for a purpose for which the school district could legally expend its own funds, or
  - c. it is for the purpose of awarding scholarships to students graduating from the district.

Any gift rejected by the Board shall be returned to the donor or his/her estate within 60 days together with a statement indicating the reasons for the rejection of such gift.

Cross-ref: 2160, School Board Officer and Employee Ethics

Ref: Education Law §1709 (12)

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Adoption date: April 2, 2001

Revised: December 12, 2011

Revised: