

BABYLON SCHOOL BOARD REGULAR MEETING
SEPTEMBER 9, 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. Approval of Minutes of the Regular Meeting of August 26, 2013
- V. Superintendent's Report
 - a. Back to School Highlights - Mr. Richard Rozakis
 - b. Follow-up Report on Annual Yearly Progress (AYP) - Mr. Daniel D'Amico
- VI. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Policy Committee
- 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 Elizabeth Quinn, social studies teacher, effective August 27, 2013.
 2. **PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER: RESOLVED**, that the Board of Education approve the probationary appointment of Jennifer Mangone as a social studies teacher 7-12, assigned to the Babylon Junior-Senior High School, effective September 1, 2013. Compensation for this assignment to be Step 2 of the MA column of the 2013-2014 Babylon Teachers' Association salary schedule.
 3. **PART-TIME LIBRARY MEDIA SPECIALIST: RESOLVED**, that the Board of Education approve Teri Polis as a part-time (.5) library media specialist, assigned to the Babylon Elementary School, effective September 1, 2013. Compensation for this assignment to be .5 FTE of Step 1 of the MA+30 column of the 2013-2014 Babylon Teachers' Association salary schedule.
 4. **PROMOTIONAL APPOINTMENT PRINCIPAL CLERK: RESOLVED**, that the Board of Education approve the promotional appointment of Martha Speacht, clerk typist, to principal clerk effective September 1, 2013. Compensation for this assignment to be Column B, Step 5 of the 2013-2014 CSEA Clerical/Nurses Association contract.
 5. **PROMOTIONAL APPOINTMENT PRINCIPAL CLERK: RESOLVED**, that the Board of Education approve the promotional appointment of Linda McGarvey, senior clerk typist, to principal clerk effective September 1, 2013. Compensation for this assignment to be Column B, Step 4 of the 2013-2014 CSEA Clerical/Nurses Association contract.
 6. **PROMOTIONAL APPOINTMENT ACCOUNT CLERK: RESOLVED**, that the Board of Education approve the promotional appointment of Gail Farley, senior clerk typist, to account clerk effective September 1, 2013. Compensation for this assignment to be Column C, Step 10 of the 2013-2014 CSEA Clerical/Nurses Association contract.

7. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that the Board of Education approve Debbie Cannetti as a part-time aide for the 2013-2014 school year. Compensation for this position to be in accordance with the 2013-2014 aides and monitors association contract.
8. **PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that the Board of Education approve Fred Sommers as a part-time security guard, assigned to the Babylon Memorial Grade School, effective September 9, 2013 to June 30, 2014. Compensation for this appointment to be at the part-time security \$18.00 hourly rate of pay.
9. **RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Catrina Christensen as the junior varsity soccer coach for the 2013-2014 school year and **BE IT FURTHER RESOLVED**, that the Board of Education approve the appointment of Catrina Christensen as a junior high soccer coach for the 2013-2014 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association contract.
10. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract:

Junior-Senior High School

Extra-Curricular Music Activities Choral Director (JH)
Extra-Curricular Music Activities Choral Director (SH)
Extra-Curricular Music Activities Band Director (2)

Extra-Curricular Music Activities Orchestra Director
Marching Band Directors (2)

Marching Band Co-Directors (1)
Junior High Jazz Band
Senior High Jazz Band
Pep Band Advisor

All School Production Music Coach
Technical Director (All School Musical)
Set Construction (All School Musical)
Set Construction (Drama Production)
Babylon Express (HS Select Chorus)
Senior Class Advisor (2)

Junior Class Advisor (2)

Sophomore Class Advisor (2)

Freshman Class Advisor (2)

Senior High Student Council Advisor (2)

Junior High Student Council Advisor
Senior High Math Team Advisor
Junior High Math Team Advisor
National Junior Honor Society Co-Advisors

National Business Honor Society Advisor
National Art Honor Society Advisor
National French Honor Society Advisor
National Spanish Honor Society Advisor
National Science Honor Society Advisor
Tri-M Honor Society Co-Advisors

SH Art Club Advisor
JH Art Club Advisor

Mr. Brian Kroll
Mr. Brian Kroll
Mrs. Angela Turk
Mr. Charles Leech
Mrs. Elizabeth Foster
Mrs. Angela Turk
Mr. Charles Leech
Mr. Don Meier/ Liz Foster
Mr. Charles Leech
Mr. Charles Leech
Mr. Dan Kreuger
Mrs. Colleen Angerami
Mrs. Colleen Angerami
Mrs. Linda Napolitano
Mrs. Linda Napolitano
Mr. Brian Kroll
Mrs. Nancy O'Donnell
Mrs. Jaime Harrison
Mrs. Linda Fama
Mr. Frank Mancuso
Mrs. Suzanne Borruso
Mr. Eric Rosasco
Mrs. Barbara O'Halloran
Mrs. Barbara Small
Mrs. Linda Fama
Mrs. Brooke Carey
Mrs. Barbara O'Halloran
Mr. John Michele
Mr. Christian Murphy
Mrs. Barbara Small
Mr. Joseph Fragapane
Mrs. Claire Reilly
Mrs. Cheryl Schweider
Mrs. Melissa Anderson
Mrs. Michelle Scharff
Mrs. Melissa Callahan
Mrs. Angela Turk
Mr. Brian Kroll
Mrs. Cheryl Schweider
Mrs. Patricia Stork

Casual Appointments Continued

Best Buddy Club Co-Advisors

Chess Club Advisor
DECA Club Advisor (2)

Family & Consumer Sciences Club Co-Advisors

Leo Club Advisor (Co-Advisors)

Literary Magazine Advisor (Visions)
SADD/SEA Interact Advisor
School Paper Advisor (Panther Tales) (Co-Advisors)

Technology Club Advisor
Thoreau Society
Writers' Club Advisor
Secretary Treasurer Athletic Association
Computer Support/Technician
PM Detention Supervisor
Student Coordinator
Parent Coordinator

Mrs. Barbara O'Halloran
Mrs. Jaime Harrison
Mr. Richard Villanueva
Mrs. Claire Reilly
Mr. Andrew Marulis
Ms. Lisa Brush
Ms. Jenna Cucci
Ms. Lisa Brush
Ms. Jenna Cucci
Mrs. Sarah Schreiber
Mrs. Joan Johanson
Mr. James Schappert
Mrs. Brooke Carey
Mr. Peter Mankes
Dr. Mark Malaszczyk
Mrs. Sarah Schreiber
Mr. Robert Andrews
Mr. Steven Silipo
Mr. Stephen Vaccaro
Ms. Suzanne Murphy
Mr. Stephen Vaccaro

11. **NON-PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointment of Rosemary Koehler and Daniel Sparby as non-permanent substitute teachers for the 2013-2014 school year. Compensation for these assignments to be \$100.00/day.
12. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approve Henry Brunjes as a volunteer football coach for the 2013-2014 school year in accordance with Board of Education Policy 4532-School Volunteers.
13. **APPOINTMENT CSE/CPSE CHAIRPERSON: RESOLVED**, that the Board of Education approve the appointment of Lisa Consolo, Interim District Director of Special Education, as the CSE and CPSE Chairperson for the 2013-2014 school year.
14. **CPSE FORMS: RESOLVED**, that the Committee on Preschool Special Education is requesting that the Board of Education appoint Lisa Consolo, Interim District Director of Special Education, as their designee for the 2013-2014 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.
15. **REFUSE REMOVAL CONTRACT: RESOLVED**, that the Board of Education approve the contract between the Babylon Board of Education and Progressive Waste Solutions for Refuse Removal and Disposal for the 2013-2014.
16. **SPECIAL EDUCATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the special education consultant services agreement between the Babylon Union Free School District and Barbara Christensen (SE#14) for the 2013-2014 school year.
17. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that the Board of Education approve the special education services contract between the Babylon Union Free School District and Brentwood UFSD (SE#15), Central Islip UFSD (SE#16), Wyandanch UFSD (SE#17), The Hagedorn Little Village School (SE#18) for the 2013-2014 school year.
18. **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 April 2013 to August 2013.

19. **INTERSCHOLASTIC SELECTION/CLASSIFICATION PROGRAM: WHEREAS**, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and, **WHEREAS**, in the past, the Board has permitted the use of this program in the sports program; and, **WHEREAS**, the Board finds that it is in the best interests of the students of the District to discontinue the use of the program; **THEREFORE BE IT RESOLVED** that the Babylon Board of Education as of September 1, 2013, shall not permit Babylon UFSD pupils to compete under the Selection/Classification Program.

20. **AMENDMENT OF INTERSCHOLASTIC ATHLETICS HANDBOOK: RESOLVED**, that the Board of Education approves the amendment of the Interscholastic Athletics Handbook, dated January 2010, by deleting all references to the selection/classification program.

IX. Other Business

X. Representatives of Organizations

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

XII. Future Board Meetings:

Work/Study Meeting
Monday, September 23, 2013
BHS Library - 7:30 p.m.

XIII. Adjournment

BABYLON SCHOOL BOARD REGULAR MEETING
SEPTEMBER 9, 2013

ADDENDUM TO AGENDA

RESOLUTION #21

WHEREAS, on August 28, 2013, District personnel discovered unforeseen conditions in the first grade wing of the Babylon Elementary School, in that there were visible signs of mold, which may create an imminent threat to public buildings and public safety;

WHEREAS, the Facilities Director immediately requested Enviroscience Consultants, Inc., an independent environmental consulting company, to conduct a visual inspection for mold. The result confirmed that mold was present;

WHEREAS, the BOE was notified of this condition the same day;

WHEREAS, the Superintendent, upon recommendation of School Construction Consultants, Inc., and Enviroscience Consultants, Inc., hired a mold remediation contractor named Belfor, LI, LLC, to conduct mold remediation of eight classrooms in the first grade wing of the Elementary School. The work was performed immediately, on August 29 and 30, 2013;

WHEREAS, on August 29, 2013, upon recommendation of School Construction Consultants, Inc. and Enviroscience Consultants, Inc., the District requested further testing to be performed in other areas of the Elementary School and in the Grade School. These tests, received by the District on Friday, August 30, 2013, also returned positive for mold. The presence of mold indicated that additional remediation work was required in both buildings before students and staff could occupy the buildings;

WHEREAS, these conditions were discovered on the Friday prior to the three-day Labor Day weekend, and it was determined that failure to immediately remediate the buildings would cause the delay of the opening of the schools or jeopardize the safety and health of inhabitants;

WHEREAS, Belfor, LI, LLC, indicated its capability and willingness to perform the remediation prior to the first day of school on September 3, 2013;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and School Construction Consultants, the Board of Education hereby determines that the circumstances existing on August 28, 2013, affected the health and safety of inhabitants at the Elementary and Grade Schools which warranted testing for and the remediation of mold as an emergency condition which could not await competitive bidding; and;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes, without the necessity of competitive bidding, the expenditure of \$178,591.00 to Balfor, LI, LLC, for remediating the above-described mold conditions, and the expenditure not to exceed \$25,000.00 for incidental cost and architectural and engineering services performed as part of this emergency work.