

**BABYLON SCHOOL BOARD REGULAR MEETING
OCTOBER 7, 2013
REVISED 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 September 9, 2013, Work/Study Meeting of September 23, 2013 and Special Work/Study Meeting of October 1, 2013.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2013.
- VI. Superintendent's Report
 - a. Student Delegate Report Ronnie Pashen, Giovanna Domingo, Max O'Handley
 - b. School Highlights Mr. Richard Rozakis
 - c. Report on Regents Results Mr. Daniel D'Amico
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Policy Committee
- VIII. Board Agenda Items
 - a. Discussion
 - b. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- IX. New Business
 - 1. **TAX LEVY: RESOLVED**, that the tax levy for the 2013-2014 school year be set at \$36,901,120. The estimated tax rate will be \$203.04 per \$100 of assessed valuation.
 - 2. **REVISED APPROPRIATION BUDGET: RESOLVED**, that the Board of Education hereby revises the 2012-2013 appropriation budget for unanticipated expenditures and increases code A2110.1383.01 in the amount of \$149,581 to pay for compensated absences to employees retiring as of June 30 2013; and **BE IT FURTHER RESOLVED**, that the Board of Education utilize the Employee Benefit Accrued Liability Reserve (EBALR) to provide funding for these compensated absence benefits.
 - 3. **PROBATIONARY CLERK TYPIST: RESOLVED**, that the Board of Education approve the probationary appointment of Jean Marie Sheehan as a 12-month clerk typist effective September 17, 2013. Compensation for this assignment to be Step 1, Column D of the 2013-2014 CSEA Clerical Association Contract.
 - 4. **PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve an increase in the FTE of Daisy Holzmacher, part-time reading teacher, from a .5 FTE to a .8 FTE effective October 8, 2013 to June 30, 2014. Compensation for this assignment to be .8 FTE of Step 9 of the MA+15 column of the 2013-2014 teachers' salary schedule.

5. **APPOINTMENT PART-TIME SOCIAL STUDIES TEACHER: RESOLVED**, that the Board of Education approve the appointment of Alexa Grant as a part-time (.2) social studies teacher, assigned to the Babylon Junior-Senior High School, effective October 8, 2013 to June 30, 2014. Compensation for this assignment to be .2 FTE of Step 1 of the BA+30 column of the 2013-2014 teachers' salary schedule.
6. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the part-time aide appointment of Susan Stark effective October 8, 2013 to June 30, 2014. Compensation for this assignment to be in accordance with the 2013-2014 aides and monitors association contract.
7. **APPOINTMENT SUBSTITUTE AIDE/MONITOR: RESOLVED**, that the Board of Education approve the substitute aide/monitor appointment of Laura Doherty effective October 8, 2013 to June 30, 2014. Compensation for this assignment to be \$13.60/hour.
8. **SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that the Board of Education approve the following substitute teachers for the 2013-2014 school year. Compensation for these assignments to be \$100.00/day.
Elizabeth Palumbo Teri Polis Kristie Hirten
9. **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 2013-2014 Babylon Teachers' Association Contract.

Grade School

| | | |
|-------------------------------|---|-------------------|
| Art Club | - | Pat Stork |
| Chess Club (1/2 stipend) | - | Rick Punzone |
| Creative Writing | - | Danielle Vedder |
| Intramurals | - | Craig Washington |
| Safety Patrol | - | Kristine Prass |
| Student Council (Gr. 5 & 6) | - | Joanne Fasano |
| Student Council (Gr. 3 & 4) | - | Cathy O'Connor |
| Swing Chorus | - | Colleen Angerami |
| Technology Club (1/2 stipend) | - | Steve Fasciani |
| Club Invention Grade 3 | - | Christopher Tordy |
| Club Invention Grade 4 | - | Danielle Vedder |
| Club Invention Grade 5 | - | Lisa Necroto |
| Cross Country (1/2 stipend) | - | Joe Rossi |

Elementary School

| | | |
|---|---|------------------|
| Singing Club Advisors (Grade 1) | - | Colleen Angerami |
| Singing Club Advisors (Grade 2) | - | Colleen Angerami |
| Kindness Counts Visual Club (1/2 stipend) | - | Kristie Hirten |
| Book Club (1/2 stipend) | - | Teri Polis |
| Journalism Club (1/2 stipend) | - | Teri Polis |
| Art Club (Grade 2) | - | Kristie Hirten |

Junior -Senior High School

| | | |
|---|---|------------------|
| Yearbook Advisor | - | Jeffrey Kenney |
| National Honor Society Advisor | - | Jeffrey Kenney |
| Drama Club/Int'l Thespian Society Advisor | - | Lisa Drance |
| All School Production Director | - | Lisa Drance |
| Pit Band Director | - | Charles Leech |
| All School Musical Assistant to Director | - | Michael Birnbaum |

Appointments continued

Winter Coaching Appointments

| | | |
|--------------------------|---|-------------------|
| Varsity Boys Basketball | - | Chris Morra |
| JV Boys Basketball | - | William Singleton |
| JH Boys Basketball | - | Robert Andrews |
| Varsity Girls Basketball | - | Chris Ryan |
| JV Girls Basketball | - | Kevin Delaney |

Winter Coaching Appointments Cont'd

| | | |
|-------------------------------|---|----------------------------|
| JH Girls Basketball | - | Rich Villanueva |
| JH Girls Volleyball | - | Brenda Mayo |
| Varsity Boys Winter Track | - | Craig Washington |
| Varsity Girls Winter Track | - | Joe Rossi |
| Varsity Wrestling | - | Kenny Brodmerkel |
| JV Wrestling | - | Danny McHugh |
| JH Wrestling | - | Joe Fragapane |
| | - | Mike Russo |
| Varsity Cheerleading | - | Jeanne Allen |
| JV Cheerleading | - | Jacqueline Donnelly |
| Winter Weight Room Supervisor | - | Hans Wiederkehr |
| Athletic Trainer | - | South Bay Physical Therapy |

10. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approve Timothy Harrison as a varsity girls basketball volunteer for the 2013-2014 school year in accordance with Board of Education Policy 4532-School Volunteers.

11. **MENTOR APPOINTMENT: RESOLVED**, that the Board of Education appoint the following teacher as a mentor for the 2013-2014 school year. Compensation for this position to be as specified in the Babylon Teachers Association Contract.

| <u>Mentor</u> | <u>New Teacher</u> |
|---------------|--------------------|
| Stacy Neidig | Jennifer Mangone |
| Brian Katz | Michael Birnbaum |

12. **STUDENT TEACHER/INTERNSHIP: RESOLVED**, that the Board of Education approve the placement the following student teachers/interns for the Fall 2013 semester:

| | | |
|-------------------|--------------------------|---------------------------|
| Tiffani Frazier | School Counseling Intern | Junior-Senior High School |
| Samantha Escalera | Student Teacher | Grade School |

13. **DONATIONS: RESOLVED**, that the Board of Education accept a donation of \$10,000 from an anonymous donor, an Oklahoma Football Chute valued at approximately \$964.00 from the Babylon Booster Club and a Comstar Single wireless headset valued at \$595.00, football shorts and water bottles valued at approximately \$270.00 from the Babylon Hits Club, with appreciation for these generous gifts.

14. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2013-2014 school year:

| | |
|--|-----------|
| From: A9760.7300-00-000 Debt Service-Tax Anticipation Notes | (200,000) |
| To: A9900.9600-00-000 Interfund Transfer/Capital Fund | 200,000 |
| This transfer is being done to cover the cost for the Mold Remediation Project | |

15. **SPECIAL EDUCATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the special education consultant services agreement between the Babylon UFSD and The Long Island Home (SE#19) for the 2013-2014 school year.

16. **HEALTH AND WELFARE SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve health and welfare services agreements between the Babylon UFSD and the following school districts for the 2013-2014 school year: Bay Shore UFSD, Brentwood UFSD, Central Islip UFSD, Deer Park UFSD, Farmingdale UFSD, Longwood CSD, North Babylon UFSD, West Babylon UFSD, Westbury UFSD, Wyandanch UFSD.

17. **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 July 2013 to September 2013 be approved.

X. Other Business

XI. Representatives of Organizations

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

XIII. Future Board Meetings:

Special Work/Study Meeting
Tuesday, October 8, 2013
BHS Library - 7:00 p.m.
Topic: Discussion of Proposed Bond
Referendum

Work/Study Meeting
Monday, October 21, 2013
BHS Library - 7:30 p.m.
Topic: Independent Auditor's Report

Regular Meeting
Monday, November 4, 2013
BHS Library - 7:30 p.m.
Board of Education Recognition will be held
during the public meeting

XIV. Adjournment