BABYLON SCHOOL BOARD REGULAR MEETING
NOVEMBER 4, 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 October 7, 2013, Special Work/Study Meeting of October 8, 2013 and October 16, 2013 and Work/Study Meeting of October 21, 2013.

V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for September 2013.

VI. Superintendent's Report
a. Board of Education/Student Recognition
b. School Highlights
c. Student Delegate Report - Ronnie Pashen, Giovanna Domingo, Max O'Handley
d. Presentation on Proposed Bond Referendum

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. **APPROVAL OF INDEPENDENT AUDIT: RESOLVED**, that the Board of Education accept and approve the independent audit of the Babylon Union Free School District as prepared by the independent auditing firm of Cullen & Danowski for the 2012-2013 school year.

2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Sarah Ryczek, elementary teacher, for an unpaid childcare leave of absence commencing November 18, 2013 to January 24, 2014, be approved.

3. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Keri Rossano as a leave replacement elementary teacher, assigned to the Babylon Elementary School, effective November 18, 2013 to January 24, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2013-2014 teachers salary schedule.

4. **PART-TIME SPEECH AND LANGUAGE THERAPIST: RESOLVED,** that the Board of Education approve an increase in the FTE of Catherine Schipf, part-time speech and language therapist, from a .4 FTE to a .5 FTE effective November 5, 2013 to June 30, 2014. Compensation for this assignment to be .5 FTE of Step 3 of the MA column of the 2013-2014 teachers' salary schedule.

5. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the part-time aide appointments of Kelly Becker and Amanda Allar effective November 5, 2013 to June 30, 2014. Compensation for this assignment to be in accordance with the 2013-2014 aides and monitors association contract.

6. **APPOINTMENT PART-TIME SECURITY GUARDS: RESOLVED,** that the Board of Education approve the following part-time security guard appointments for the 2013-2014 school year. Compensation for these positions to be at the security guard hourly rate of pay of $18.00.
   Tina L. Cardinal Hans Lewald

7. **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.

Catherine Schipf	Samantha Boniberger	Barry Feldman	Maria Meinken
Sandra Parrington	Chelsea Reimer	Ingrid Rowland	Brittany Siragusa

8. **APPOINTMENT HOME TUTORING TEACHERS: RESOLVED**, that the Board of Education approve the following home tutoring teachers for the 2013-2014 school year. Compensation for these assignments to be $39.50/hour.
   Michael Pello Alexa Grant Andrew Sheltz Jeannette Pierrepont

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.

Elementary School		
Singing Club Advisor (Grade 1)	-	Yaniriz Rodriguez
Singing Club Advisor (Grade 2)	-	Yaniriz Rodriguez

10. **APPOINTMENT ALTERNATE CSE CHAIRPERSON AND DISTRICT REPRESENTATIVE: RESOLVED**, that the Board of Education approve the appointment of Steve Vaccaro as a CSE alternate chairperson and as a District representative to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1) for the 2013-2014 school year.

11. **APPOINTMENTS FOR SPECIAL DISTRICT MEETING: RESOLVED**, that the Board of Education approve the following personnel for the Special District Meeting on Tuesday, December 10, 2013:
    Permanent Chairperson/Chief Election Inspector/Assistant Clerk - $16.00/Hour
    Nancy Sharapata
    Board of Registrars/Election Workers/Election Inspectors - $12.00/hour
    Barbara Witthohn, Corrine Samon, Donna Ryan, Eileen Scudlo, Karen Bustamante, Patricia Brink, Gail Farley, Maria Lethin, Patricia Resky, Marie Bohrer, Karen Parrish. Alternates: Linda McGarvey, Laura Lynn Browning, Joanne Petruzzelli

12. **STUDENT INTERNSHIP: RESOLVED**, that the Board of Education approve the placement of Jenilee Fuertes as a school psychologist student intern assigned to the Babylon Junior-Senior High School for the 2013-2014 Fall and Spring semesters.

13. **DONATION: RESOLVED,** that the Board of Education accept a donation of a scoreboard valued at approximately $4800.00 from the Babylon Booster Club, with appreciation for this generous gift.

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

From:	A9061.8008-00-000	Employ Bene/Medical Ins	(12,000)
To:	A2630.4190-00-000	Computer Instr-Contracts	12,000

    This transfer covers a 2012-2013 technology invoice received after the year-end closing.

15. **TRANSPORTATION CONTRACTS: RESOLVED**, that the Board of Education approve the Regional Transportation Program and Non-Public Transportation Program contracts between the Babylon UFSD and Eastern Suffolk BOCES for the 2013-2014 school year.

16. **CONSULTANT SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the following consultant service agreements for the 2013-2014 school year between the Babylon UFSD and Literacy Success, LLC. And Literacy Builders.

17. **SPECIAL EDUCATION SERVICES AGREEMENT AND SPECIAL EDUCATION CONSULTANT SERVICES AGREEMENT: RESOLVED,** that the Board of Education approve the special education services agreement and special education consultant services agreement between the Babylon UFSD and Creative Tutoring (SE#20), Positive Behavior (SE#21) and The Cleary School for the Deaf (SE#22) for the 2013-2014 school year.

18. **HEALTH AND WELFARE SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the amended health and welfare services agreement between the Babylon UFSD and the Deer Park UFSD for the 2013-2014 school year.

19. **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 September 2013 to October 2013 be approved.

20. **FACT FINDING REPORT:** The Board of Education will address the recently issued Fact Finding Report.

X. Other Business

XI. Representatives of Organizations

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

XIII. Future Board Meetings:

Work/Study Meeting
Monday, November 18, 2013
BHS Library - 7:30 p.m.
Topic: Proposed Bond Presentation

Regular Meeting
Monday, December 2, 2013
BHS Library - 7:30 p.m.
Topic: Proposed Bond Presentation

XIV. Adjournment