

BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE
BABYLON, NEW YORK 11702
VIA VIDEO CONFERENCE

BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
APRIL 12, 2021

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. with no in-person public attendance
- III. Pledge of Allegiance - 7:30 p.m.
- IV. Approval of the Minutes of the Regular Business Meeting of March 8, 2021 & Work/Study Meeting of March 22, 2021.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for February 2021.
- VI. Superintendent's Report
 - a. News & Updates Around the District
 - b. Proposed 2021-2022 School Budget Adoption Presentation
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Curriculum Committee
 - f. Policy Committee
- VIII. New Business
 1. **ANNUAL BUDGET: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the proposed tax levy-cap compliant budget for the 2021-2022 school year in the amount of \$56,414,443 and that such budget be submitted to the voters for approval. The proposed budget has been established at the allowable tax levy of 1.28%.
 2. **PROPERTY TAX REPORT CARD: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card as required by State Education Law Sections 1608, 1716(7) and 2601-a(3) for the 2021-2022 school year.
 3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Dr. Peter R. Daly, Deputy Superintendent, effective July 28, 2021, with best wishes on his retirement.
 4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Anthony Buonincontri, part-time security guard, effective March 23, 2021.
 5. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an unpaid childcare leave of absence for Shelbi Feldman, elementary teacher, effective April 6, 2021 to June 30, 2021.

6. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Kimberly Cooney as an elementary teacher leave replacement effective April 6, 2021 to June 30, 2021. Compensation for this position to be Step 1/BA of the 2020-2021 Babylon Teachers' Association Contract prorated. (\$56,771 prorated) Ms. Cooney holds an initial certificate in Childhood Education (grades 1-6)
7. **PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time security guard appointment of Santo Crocco effective April 13, 2021 to June 30, 2021. Compensation for this assignment to be at the security guard hourly rate of pay of \$18.00.
8. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Sean McDonough as a per diem substitute teacher effective April 13, 2021 to June 30, 2021. Compensation for this assignment to be at the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00.
9. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointment for the 2020-2021 school year. Compensation for this position to be in accordance with the 2020-2021 Babylon Teachers Association contract.

JV Girls' Lacrosse Coach Assistant - Devyn Antolini (\$5820.00)

10. **APPROVAL OF MODIFIED AUDIT REPORT RESPONSE PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt and hereby accepts the Modified Audit Report Response Plan for the Independent External Audit prepared for the 2019-2020 school year by Cullen & Danowski, LLP.
11. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that the Board of Education hereby accepts the annual fire inspection report for 2021/2022; **IT IS FURTHER RESOLVED**, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; **IT IS FURTHER RESOLVED**, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2021/2022 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and **IT IS FURTHER RESOLVED**, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.
12. **WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a five year (2021-2026) multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District according to the following payment schedule:

Year 1 (2021-2022)	\$202,923
Year 2 (2022-2023)	\$131,424
Year 3 (2023-2024)	\$131,424
Year 4 (2024-2025)	\$131,424
Year 5 (2025-2026)	\$131,424
13. **HEALTH AND WELFARE SERVICE AGREEMENTS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreements for the 2020-2021 school year between the Babylon UFSD and the following school districts: West Islip School District, Massapequa UFSD, Hicksville School District, South Huntington UFSD.

14. **SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Receipt of Federal Part B Flow-Through Allocations for the 2020-2021 school year between the Babylon UFSD and Kids in Action of L.I., Inc. (SEDCAR2020.21#11)

15. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education for cases dated January 6, 2021 to March 25, 2021.

IX. Other Business

X. Representatives of Organizations

XI. Questions/Comments from Visitors - The Board of Education will open the raised hand feature in zoom.

XII. Future Board Meetings:

Work/Study Meeting
Monday, April 26, 2021 - 7:30 p.m.

Special Meeting
Tuesday, April 27, 2021- 4:00 p.m.
Topic: Western Suffolk BOCES Budget Vote
& Trustee Election

XIII. Adjournment