

BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE
BABYLON, NEW YORK 11702
BABYLON SCHOOL BOARD SPECIAL MEETING
AGENDA – JUNE 27, 2023

The Babylon Board of Education and Administration welcomes your attendance at Board of Education meetings. Board meetings, including public comment periods, are meetings of the board in public, not meetings of the public. It is critical that boards be able to conduct their business without disruption. While public comments are not required by law, the Board of Education recognizes the value of community participation. As such, public comment affords community members the opportunity to address the Board of Education on matters under consideration. The procedure for public participation during the public portion of the meeting designated for this purpose is as follows:

- Those who address the Board must do so from the podium only and must state their name. The Board President will indicate when comments are permitted and will maintain order for each speaker.
- Speakers will have three minutes to comment. As the three-minute mark approaches, speakers will be prompted to finish their thought.
- All attendees will be respectful while a speaker is addressing the Board. All comments are to be directed only to the Board.
- The Board will not permit “polling” of Board members by speakers.
- After speakers have had an opportunity to do so, the Board of Education and/or Administration will do their best to provide responses to questions or comments.
- Public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited. Additionally, neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations or legal matters. Please share personnel compliments or concerns with the Board in writing. You may deliver your statement to our district clerk and/or email your statement to members of the school board at boe@babylonufsd.com
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner. Personal attacks on individual board members, administrators, staff or any other person will not be tolerated and may be cause to adjourn the meeting.

I. Call to Order – 7:00 p.m.

II. Executive Session

It is anticipated that upon a majority vote of the total membership of the Board, a motion to convene in executive session to discuss matters involving collective bargaining, the terms of a proposed Agreement for the position of Assistant Superintendent and/or other matters appropriate for discussion in executive session in accordance with the Open Meetings Law will be considered. Following executive session, the Board will reconvene at approximately 8:00 p.m.

III. Pledge of Allegiance - 7:00 p.m.

IV. Personnel Items

1. **PROBATIONARY ASSISTANT SUPERINTENDENT OF SCHOOLS APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby appoints Mr. Jeffrey Haubrich as Probationary Assistant Superintendent for Curriculum and Instruction, from July 1, 2023 through June 30, 2027, on the terms and conditions fully set forth in an Agreement between the Board and Mr. Haubrich and discussed in executive session. Salary for the 2023-2024 school year will be \$205,000. The Board of Education further authorizes the President of the Board of Education to execute an Agreement for this purpose on behalf of the Board.
2. **PROBATIONARY PRINCIPAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Lauren Fretto as Principal of Babylon Memorial Grade School, effective July 1, 2023 through June 30, 2027. Compensation for the 2023-2024 school year will be \$160,000.
3. **APPROVAL OF CONTRACT EXTENSIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the 2022-2023 contracts of the following non-union personnel: Samantha Clancy, Assistant Business Administrator; Charles Dwyer, Network & Systems Administrator; Robert Loreface, Assistant Director of Facilities; Deirdre Lunetta, Assistant Superintendent for Business; and Linda McGarvey, District Clerk/Secretary to the Superintendent/Assistant Superintendent.

V. Adjournment