

**BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE, BABYLON, NY 11702**

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
OCTOBER 3, 2022**

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.

Thank you for your cooperation.

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 at approximately 7:30 p.m.

III. Pledge of Allegiance - 7:30 p.m.

IV. Approval of Minutes of the Regular Meeting of September 12, 2022.

V. Committee Reports

- a. Audit Committee
- b. Finance Committee
- c. Buildings & Grounds
- d. Technology Committee
- e. Curriculum Committee
- f. Policy Committee

VI. Superintendent’s Report

- a. Student Delegate Report
- b. News & Updates around the District

VII. Questions/Comments from Visitors – Please stand and state your name.

VIII. New Business

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1. **PROBATIONARY .5 FTE SCHOOL PSYCHOLOGIST: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Karen Pinto, PsyD, as a .5 Probationary School Psychologist, effective after approval to September 1,

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| JH Girls' Basketball***(Orange) | Stephanie Greaney | \$4,862 |
| JH Girls' Volleyball**(Black) | Brenda Mayo | \$4,862 |
| JH Girls' Volleyball**(Orange) | Samantha Czczotka | \$4,862 |
| Varsity Boys' Winter Track | Adam Geller | \$7,583 |
| Varsity Boys; Winter Track asst | Dennis McGovern | \$5,996 |
| Varsity Girls' Winter Track | Chris Pedersen | \$7,583 |
| Varsity Girls' Winter Track Asst | Mike Sinclair | \$5,996 |
| Varsity Wrestling | Danny McHugh | \$8,404 |
| JV Wrestling | Mike Patrovich | \$6,654 |
| JH Wrestling*** | Phil Grande | \$4,862 |
| JH Wrestling*** | Mike Russo | \$4,862 |
| Varsity Cheerleading | Kara Bochicchio | \$5,893 |
| JH Cheerleading** | Ashley Belmonte | \$4,862 |
| Varsity Boys' Independent Swimming | Jaime Harrison | \$1,045 |
| Winter Weight Room (Supervisor) | Jim Burke | \$1,045 |
| Volunteer coach- Varsity boys track | Jeff Hedberg | N/A |

NOTE: ** Early Winter Sport

*****Late Winter Sport**

6. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2022-2023 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2022-2023 school year:

| ELEMENTARY SCHOOL | | |
|---|--------------------------|-----------|
| CLUBS – TIER 2 | | |
| Animal Club | Samantha Weitz (Covello) | (\$1,566) |
| Around the World | Megan Connolly | (\$1,566) |
| Art & Literacy Club | Kim DeRosa | (\$1,566) |
| Best Buddies | Kristen Scheriff | (\$1,566) |
| Coding Club | Diana Orsini | (\$1,566) |
| Shark Tank | Emily Taxin | (\$1,566) |
| GRADE SCHOOL | | |
| CLUBS – TIER 2 | | |
| Lego Club (Grades 3 & 4) | Nicole Gamble | (\$1,566) |
| Broadcast Club (Grade 5) | Jessica Kurtz | (\$1,566) |
| Broadcast Club (Grade 6) | Jessica Kurtz | (\$1,566) |
| Cheer Club | Kara Bochicchio | (\$1,566) |
| Harry Potter Club | Lisa Necroto | (\$1,566) |
| CLUBS – TIER 3 | | |
| Lego Club (Grade 5) | Nicole Campanaro | (\$784) |
| Jewelry Factory* | Nicole Gamble | (\$784) |
| *Jewelry Factory was initially approved as a half-stipend (Tier 3) club but is requesting approval as a full-stipend (Tier 2) club. (\$1,566) | | |

7. **VILLAGE OF BABYLON SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Services Agreement by and between the Village of Babylon and the Babylon School District for the 2022-2023 school year.
8. **EMERGENCY REPAIR RESOLUTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following emergency repair resolution:

WHEREAS, immediate repair/replacement of the card access readers at Babylon Junior-Senior High School, Babylon Memorial Grade School, Babylon Elementary School, and Babylon Central Office is essential to preserve the District's property and the students and staff located thereon and to ensure the continued education of students and the health and safety of students and staff at said locations; and

WHEREAS, the repairs/replacement are essential to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff; and

WHEREAS, the District will submit plans for the repairs/replacement to the New York State Education Department, Office of Facilities Planning ("SED") and advise SED that the repairs/replacement will be performed on an emergency basis, in order preserve the District's property and to ensure the continued education of students and the health and safety of students and staff; and

WHEREAS, the Board of Education has declared that the repairs/replacement are essential to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff, is an emergency where time is a crucial factor, affecting a public building, public property and the health and safety of students and staff, and which requires immediate repair and/or replacement; and therefore

BE IT RESOLVED, the Board of Education hereby declares the repair/replacement of the card access readers at Babylon Junior-Senior High School, Babylon Memorial Grade School, Babylon Elementary School, and Babylon Central Office an emergency requiring immediate repair/replacement and therefore an exception to the competitive bidding requirements as set forth in General Municipal Law §103(4); and

BE IT FURTHER RESOLVED, the Board of Education declares the costs associated with the repairs/replacement an ordinary contingent expense of the District such that they do not require voter approval; and

BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to appropriate and transfer such funds as is necessary for the repair/replacement of the card access readers at Babylon Junior-Senior High School, Babylon Memorial Grade School, Babylon Elementary School, and Babylon Central Office, and directs the Superintendent of Schools to take such action as is necessary to effectuate the same in accordance with District policy and State law and regulations; and

BE IT FURTHER RESOLVED, the Board of Education hereby classifies the repair/replacement as a Type II Action, which requires no further review under SEQRA pursuant to §§617.5(c)(33) and 617.5(c)(2) of the SEQR Regulations; and

BE IT FURTHER RESOLVED that the Board of Education shall hereby forward an official copy of this and any prior relevant resolutions together with any required request for approval of the above-described project to the New York State Education Department.

9. **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 August 24, 2022 through September 29, 2022.
10. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Daktronics BB-2101 basketball scoreboard, to be installed on the west wall of the high school west gymnasium to serve the JH boys basketball team, JH girls basketball team, varsity, JV and JH wrestling teams, all host interscholastic competitions (valued at \$6,345.00).
11. **TAX LEVY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the tax levy for the 2022-2023 school year be set at \$44,472,506. The estimated tax rate will be \$232.20 per \$100 of assessed valuation.
12. **INVESTMENT OF FUNDS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves NYCLASS for the investment of district funds.
13. **APPROVAL OF CONSULTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Carol Feudi as Consultant to the District for the HR department and business office effective October 18, 2022 at the hourly rate of \$50 per hour.

IX. Other Business

X. Representatives of Organizations – Please stand and state your name.

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| XI. Future Board Meetings: | BOE Work/Study Meeting Monday, October 24, 2022 BHS Library – 7:30 p.m. | BOE Regular Business Meeting November 14, 2022 BHS Library – 7:30 p.m. |
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XII. Adjournment

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*