

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
January 10, 2022**

- 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 Business Meeting of December 13, 2021.
- V.** Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2021.
- VI.** Superintendent's Report
 - a. Student Delegates:
 - b. News & Updates around the District:
- VII.** Committee Reports:
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Curriculum Committee
 - f. Policy Committee
- VIII.** Questions/Comments from Visitors:
- IX.** New Business
 - 1. **PROBATIONARY APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Loredana Tomici as probationary reading specialist at the high school effective January 24, 2022 to January 24, 2026. Ms. Tomici is New York State certified in Literacy, Grades 5-12. Compensation for this position is MA+15, Step 1, in accordance with the Babylon Teachers Association Contract (\$68,569 prorated)
 - 2. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Anya Hixson as math leave replacement teacher effective January 11, 2022 not to exceed June 30, 2022. Compensation for this assignment is the substitute teacher rate of pay scale: Days 1-30 \$110.00; Days 31-60 \$120.00; Days 61-90 \$130.00; Over 91 days \$140.00.
 - 3. **PER DIEM SUBSTITUTE APPOINTMENT – RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jared Humphreys as per diem substitute teacher at the high school effective January 11, 2022 not to exceed June 30, 2022. Compensation for this assignment is the substitute teacher rate of pay scale: Days 1-30 \$110.00; Days 31-60 \$120.00; Days 61-90 \$130.00; Over 91 days \$140.00.

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4. **SUBSTITUTE MONITOR/AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kevin Keith as substitute/aid at the elementary school effective January 11, 2022 not to exceed June 30, 2022. Compensation for this assignment is in accordance with the substitute monitor/aide pay. (\$15.00).
 5. **RESIGNATION: WHEREAS**, on June 29, 2021 the Board of Education received a letter of intent to retire from Linda J. Rozzi. Therefore, be it **RESOLVED** that the Board of Education accepts the resignation of Linda J. Rozzi, Superintendent of Schools, for the purpose of retirement, with the last day of employment being July 31, 2022. The Board of Education extends best wishes on her retirement.
 6. **APPROVAL OF CONSULTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Linda Pesce as Consultant to the District for the Annual Budget Vote preparation and process effective January 11, 2022 to May 17, 2022 at the hourly rate of \$80 per hour. Ms. Pesce's consultant agreement is attached.
 7. **APPROVAL OF EXTERNAL AUDIT CORRECTIVE ACTION PLAN (CAP): RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt and hereby accepts the Corrective Action Plan for the annual financial statement audit management letter for June 30, 2021 issued by Cullen & Danowski, LLP.
 8. **HEALTH SERVICES CONTRACTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the health services contract between the Uniondale Union Free School District and the East Islip School District and the Babylon Union Free School District.
 9. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services agreement renewal between the West Islip School District and the Babylon Union Free School District.
 10. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services agreement renewal between the Kids in Action of LI, Inc. and the Babylon Union Free School District.
 11. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services agreement renewal between Mid Island Therapy Associates, LLC (d/b/a All About Kids) and the Babylon Union Free School District.
 12. **COMMITTEE ON 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 November 9, 2021 through December 22, 2021.
 13. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a treadmill for use in the high school weight room facility at a value of \$419 by Melissa Pascarella, high school teacher.
- X.** Other Business
- XI.** Representatives of Organizations
- XII.** Future Board Meetings

BOE Work/Study Meeting, Monday, January 24, 2022, 7:30 p.m.
Regular Business Meeting, Monday, February 14, 2022, 7:30 p.m.
BOE Work/Study Meeting, Monday, February 28, 2022, 7:30 p.m.

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XIII. 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.