

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: October 5, 2015

PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Ann Donaldson, President
Mr. Dominick Montalto, Vice President
Mrs. Elizabeth Altbacker
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Ms. Tricia Pané

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing clerical, custodial and administrators' negotiations, a specific student matter and advice from counsel was made by L. Jurs, seconded by D. Montalto and approved. (6-0) Mrs. Altbacker arrived at 7:12 p.m. Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

A motion to recess the Regular business Meeting to hold a Public Hearing on the Sandy Tax Relief Law was made by D. Bencivenga, seconded by T. Pané and approved. (7-0)

PUBLIC HEARING

A Public Hearing on Sandy Tax Relief Law was held. The purpose of this public hearing is to hear all interested parties and citizens regarding a proposed resolution that authorizes an exemption to help alleviate the increase in the property tax burden by phasing in the increase of the assessment over an 8 year period. To qualify for the exemption, it must be their primary residence and be owner occupied by the same owner immediately prior to the storm and immediately after reconstruction with a certificate of occupancy.

ADJOURNMENT OF PUBLIC HEARING

A motion to adjourn the Public Hearing and resume the Regular Business Meeting was made by C. Dell'Erba, seconded by T. Pané and approved. (7-0)

APPROVAL OF MINUTES

The Minutes of the Regular Business Meeting of September 8, 2015 and Work/Study Meeting of September 28, 2015 were approved on motion by C. Dell'Erba and seconded by T. Pané. (7-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2015 were approved on motion by E. Altbacker and seconded D. Montalto. (7-0)

SUPERINTENDENT'S REPORT

Student Delegates, Max O'Handley and Danish Farooq, reported on senior high student council events. The third annual Safe Halloween event will take place on Friday, October 30th from 4-5:30 p.m. Spirit week was held last week with a spirit night planned for Wednesday, October 7th and a pep rally during school the next day. Senior high student council will be going on a Project Adventure trip on October 28th. They also reported on activities in the English, science, and art departments, DECA and Writer's Club activities.

The Board of Education recognized the 2015 AP Scholars, AP Scholars with Honors and the AP Scholar with Distinction.

Mrs. Rozzi, Superintendent of Schools, reported that the District hosted three Open Houses in September. Mr. D'Amico and Mrs. Rozzi attended each of the evening events. They were

particularly impressed with the number of students who were at the JSHS open house, representing their various clubs and activities. Special thanks to our principals and teachers who made the evenings so informative and welcoming.

Students throughout the district honored their local heroes by recognizing them on 9/11 through several activities and by wearing the nation's colors – red, white and blue. In honor of National Patriot Day and following the Pledge of Allegiance, schools throughout the district played “The Star-Spangled Banner” or “God Bless America” during morning announcements and paused for a moment of silent reflection.

Community members and district parents were recently invited to “Coffee with the Superintendent” at the Elementary School library. Parent and residents had the opportunity to meet with Mrs. Rozzi in a casual atmosphere and conduct open conversations on district celebrations as well as address any questions or concerns. The next “Coffee with the Superintendent” will be held on November 12 at the Babylon Junior-Senior High School beginning at 7 p.m.

On September 25th elected officials from the Village of Babylon joined members of the Board of Education, along with members of the NYS Assembly, NYS Senate as well as our regional BOCES to celebrate the shared municipal agreement that the district recently entered into with the Village of Babylon this past summer. Babylon is one of a very few districts state wide who has taken the lead in such partnerships, and the District wanted to share that news with our elected leaders who continue to advocate for their component districts.

School Board Recognition is celebrated each fall, and it's a time in which we celebrate the many hours of time, service and commitment shown by our 7 elected trustees. At the November 9th Board of Education Business meeting we will officially celebrate our School Board Trustees who work on behalf of our students and the greater community.

The firm of Cullen and Danowski will present the findings of the year's end external audit during our Work/Study Meeting on October 19th. The report will be officially accepted by the Board of Education at the November 9, 2015 Regular Business Meeting through formal resolution. Additionally, as has been common over the past few years, the New York State Comptroller's Office has been auditing numerous school districts in New York. For this fiscal year, the Babylon School District has been one of those selected school districts. We anticipate that the Comptroller's report will be issued in the coming weeks, and look forward to sharing the results with the community.

Homecoming Festivities in Babylon continue this week with our Spirit Night taking place this Wednesday evening from 7-9 p.m., our Pep Rally this Thursday afternoon from 1:30-2:30, followed by a “Home” football game Thursday evening at 5:00 p.m. at Venetian field. JV and Varsity girls' and boys' soccer participated in the Annual Randy Zwerlein tournament. This is such a wonderful event for our kids in Babylon that provides scholarships to our athletes. The Babylon UFSD was recently recognized by the New York State Public High School Athletic Association for exemplary effort in the area of promoting sportsmanship. The Sportsmanship Promotion Program Award was recently awarded to the district. Congratulations to all student athletes and to Mr. DeJoseph and his athletic and coaching staff!

Mr. D'Amico, Mr. Richardelli and Mrs. Rozzi are meeting with individual building staff regarding APPR.

There has been a change at the state level now requiring hands-only instruction in (CPR) and instruction in the use of automated external defibrillators (AEDs) in senior high schools throughout the state. At the September meeting of the Regents, the amendment was approved and will take effect this fall. With that being said, instruction should be designed to:

- a) have students recognize the signs of a possible cardiac arrest and to call 911,
- b) provide an opportunity to demonstrate compressions necessary to perform hands-only CPR, and
- c) provide an awareness in the use of the AED.

The American Heart Association and the American Red Cross have established a program for

instruction in CPR and awareness in the use of AEDs that can be delivered in one or two class periods. Both Mr. D’Amico along with Mr. DeJoseph and nurses are in the process of developing a plan for us meeting such a requirement.

The Wellness Team has met numerous times since the summer and has finalized the draft Allergy Policy which will be proposed to the Policy Committee, set to meet in November.

Twenty-eight Babylon Junior-Senior High School current students and members of the Class of 2015 have been recognized as Advanced Placement Scholars by the College Board. These honors were bestowed upon the students based on their exceptional achievement on the May 2015 AP exams. We are very proud of the 28 students who were honored as AP Scholars. This recognition follows months of hard work and commitment to academics.

Mr. D’Amico presented the 2014/2015 Assessment Results. Mr. D’Amico’s presentation is on the district’s website at: www.babylonschools.org

COMMITTEE REPORTS

Ms. Pané, audit committee chair, reported that the committee met with Dennehy Accounting Services, Inc., internal claims auditor, to discuss our internal claims and audit process and internal auditors from Nawrocki Smith who reviewed the annual risk assessment which ended in June 2015. Mr. Rodriguez from Cullen and Danowski will attend the October 19th meeting to present the independent audit report. Mrs. Jurs, finance committee chair, reported that they have scheduled meetings for the budget process which will begin in January. Mr. Bencivenga, buildings and grounds committee chair, reported that projects that are under construction are proceeding well, parking lot at fields is near completion, roof at high school is essentially done waiting to do fascia and trim work. As long as the weather holds out, the field work should be done by December. The Board looked at renderings of the newly proposed athletic complex. At the next buildings and grounds committee meeting an update on the bond project will be discussed. Mr. Montalto, technology committee chair, reported that the committee will be meeting on October 6, 2015 at 3:15 p.m. in the library of the Babylon Junior-Senior High School to discuss the Smart Schools Bond and receive an update on technology in the district. Mrs. Dell’Erba, curriculum committee chair, reported that the committee will be meeting on Monday, October 19th to continue discussion of ongoing goals. Mrs. Altbacker, policy committee chair, reported that the committee met and will present three policies for a first reading this evening. The policy committee will meet on November 10 at 3:15 p.m. to review the recommendations from the Wellness Committee for the allergy policy. All meetings will be posted on the district’s website.

QUESTIONS FROM VISITORS ON AGENDA ITEM

The Board of Education addressed questions from visitors on the agenda item 16. The Board of Education discussed Resolution 7.

New Business

OMNIBUS MOTION

On motion by E. Altbacker, seconded by D. Bencivenga, a motion to omnibus Resolutions 1-6 and 8-27 were approved (7-0).
 On omnibus motion by T. Pané, seconded by L. Jurs an omnibus motion to move Resolutions 1-6 and 8-27 were approved (7-0).

CAPITAL RESERVE FUND

1. **CAPITAL RESERVE FUND: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following resolution be presented: **WHEREAS**, the establishment of a Capital Reserve Fund was approved by a majority vote of the qualified voters of the Babylon Union Free School District voting on a proposition therefore submitted at the Annual School District Meeting on May 19, 2015; and **WHEREAS**, the Annual School District Meeting on May 19, 2015 was properly noticed; and **WHEREAS** the notice of the meeting stated:
 - a. That a proposition to establish a Capital Reserve Fund would be submitted to the voters,
 - b. The purpose of the Fund,
 - c. The ultimate amount of the Fund,
 - d. The probably term of the Fund, and
 - e. The source from which the funds would be obtained.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Babylon Union Free School District, pursuant to Section 3651 of the *Education Law*, approves as follows:

1. The Board hereby establishes a Reserve Fund to be known as the Babylon Union Free School District Capital Reserve Fund I.
2. The Purpose of the Fund shall be to finance, in whole or in part the construction of improvements to and reconstruction of various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements.
3. The ultimate amount of the Fund shall be one million dollars (\$1,000,000).
4. The probably term of the Fund shall be ten years
5. The source of funds for the Capital Reserve Fund I shall be funding to be surplus dollars and/or legally available funds available to the District when it closes its books every June 30.
6. The Treasurer is hereby authorized and directed to deposit the moneys in the Babylon Union Free School District Capital Reserve Fund I in one or more banks or trust companies designated as depositories of the funds of the Babylon Union Free School District.

RESERVE FUNDS, TRANSFER

2. **RESERVE FUNDS, TRANSFER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a transfer from unappropriated fund balance to fund reserves as follows:

Reserve for Retirement Contributions (not to exceed)	\$150,000
--	-----------

TAX LEVY

3. **TAX LEVY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the tax levy for the 2015-2016 school year be set at \$38,558,225. The estimated tax rate will be \$210.65 per \$100 of assessed valuation

SANDY TAX RELIEF

4. **SANDY TAX RELIEF: RESOLVED**, that upon the recommendation of the Superintendent of Schools the following resolution be presented: **WHEREAS**, the State of New York has passed the Sandy Tax Relief Law in relation to tax assessments for certain improved properties affected by Superstorm Sandy (the "Act"); and **WHEREAS**, the Act, in pertinent part, creates a tax exemption for owner occupied residential property in municipalities affected by Superstorm Sandy and provides authority to local assessors to implement a phased in, graduated assessment increase over an 8-year period to property owners who were victims of Superstorm Sandy and had to complete repairs, reconstruction, and, in some cases, build entire new homes in the aftermath of Superstorm Sandy; and **WHEREAS**, in order to participate in this program, a school district must adopt a resolution adopting the provisions of this Act; and **WHEREAS**, the Board of Education of the Babylon Union Free School Districts seeks to participate in this program; **WHEREAS**, the Board of Education having duly called and held a Public Hearing in the library of the Babylon Junior-Senior High School on the 5th Day of October 2015 to consider opting in to this Act; **WHEREAS**, all persons were given an opportunity to speak for or against this resolution; **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District elects to participate in the Sandy Tax Relief Law.

CHANGE ORDER

5. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve AIA Document G701/Change Order 1 for work completed at the Babylon Junior-Senior High School with The LandTek Group Inc. of Amityville, New York, in the additional amount of \$94,500.00, as a result Bid Alternate No. SC1-4 \$26,000, SC1-6 \$44,000.00 and SC1-7 \$24,500.00.

TERMINATION AGREEMENT

6. **TERMINATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the termination agreement between Johnson Controls, Inc. and the Babylon School District.

FIRST READING OF POLICIES 1800-DONATIONS, GIFTS, AND GRANTS TO

7. **FIRST READING OF POLICIES 1800-DONATIONS, GIFTS, AND GRANTS TO THE DISTRICT, 5152-ADMISSION OF NON-RESIDENT STUDENTS, 9645-DISCLOSURE OF WRONGFUL CONDUCT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education conduct a first

**THE DISTRICT,
5152-ADMISSION OF
NON-RESIDENT
STUDENTS, 9645-
DISCLOSURE OF
WRONGFUL
CONDUCT**

reading of policies 1800-Donations, Gifts, and Grants to the District, 5152-Admission of Non-Resident Students, 9645-Disclosure of Wrongful Conduct and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 1800-Donations, Gifts, and Grants to the District, 5152-Admission of Non-Resident Students, and 9645-Disclosure of Wrongful Conduct, as attached.

Mr. Bencivenga proposed an amendment to policy 1800-Donations, Gifts, and Grants to the District, to add language that “the terms of the gift must identify the person.” As there was no second, Resolution #7 was presented:

On motion by E. Altbacker, seconded by L. Jurs, Resolution 7 was approved. (6-1)

Voting Yes: E. Altbacker, L. Jurs, T. Pané, C. Dell’Erba, D. Montalto, A. Donaldson

Voting No: D. Bencivenga

RESIGNATION

- 8. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education accepts the resignation of Kristie Hirten, part-time art teacher, effect October 22, 2015.

RESIGNATION

- 9. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education accepts the resignation of Jaclyn Pipitone, teacher assistant, effect September 14, 2015.

**LEAVE OF
ABSENCE**

- 10. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Jennifer Mangone, social studies teacher, for an unpaid childcare leave of absence commencing October 29, 2015 to November 2015.

**LEAVE
REPLACEMENT
TEACHER**

- 11. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that upon the recommendation of Superintendent of Schools, the Board of Education approves the appointment of Megan Clifford a leave replacement social studies teacher effective October 29, 2015 to November 20, 2015. Compensation for this assignment to be Step1/MA of the 2015-2016 Babylon Teachers’ salary schedule. Ms. Clifford holds initial certificates in secondary social studies 7-12 and the extends in social studies 5-6.

**PROBATIONARY
APPOINTMENT
TEACHER
ASSISTANT**

- 12. **PROBATIONARY APPOINTMENT TEACHER ASSISTANT: RESOLVED**, that upon recommendation of the Superintendent of Schools, the Board of Education approves probationary appointment of Margaret Enkababian as a Teacher Assistant, effective 10/6/2015 to 10/6/2019. Compensation for this assignment is \$24,000 prorated. Ms. Enkababian holds permanent certificates in Nursery, Kindergarten & Grades 1-6 and special education.

**RESCIND CASUAL
APPOINTMENT**

- 13. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of Superintendent of Schools, the Board of Education rescinds the appointment of Kristie Hirten the junior high field hockey coach effective September 28, 2015.

**CASUAL
APPOINTMENT**

- 14. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of John Greaney as the junior high field hockey coach effective September 28, 2015. Compensation for this appointment to be in accordance with the 2015-2016 Babylon Teachers’ Association contract.

**CASUAL
APPOINTMENTS**

- 15. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of Superintendent of Schools, that the Board of Education approves the following casual appointments for the 2015-2016 school year. Compensation for these positions to be in accordance with the 2015-2016 Babylon Teachers’ Association Contract.

Grade School

- Airplanes in Flight
- Art Club
- Babylon Broadcast Club
- Chess Club (1/2 stipend)
- Creative Writing
- First Lego League Club Advisors

- Hans Wiederkehr
- Pat Stork
- Danielle Weis
- Rick Punzone
- Danielle Vedder
- Jennifer Brown and Pat Stork

Maker Club
 Open Gym Club
 Safety Patrol
 Student Council (Gr. 5 & 6)
 Student Council (Gr. 3 & 4)
 Swing Chorus
 Technology Club (1/2 stipend)

Lisa Lindeman
 Hans Wiederkehr
 Kristine Prass
 Joanne Fasano
 Cathy O'Connor
 Colleen Angerami
 Steve Fasciani

Elementary School

Singing Club Advisors (Grade 1)

 Singing Club Advisors (Grade 2)

 Club Invention (Grades 1 and 2)
 Yoga Club (Grades 1 and 2)
 Young Scientists (Grades K-2)

Colleen Angerami
 Yaniriz Rodriguez
 Colleen Angerami
 Yaniriz Rodriguez
 Stephanie Kiriakopoulos
 Leah Weissinger
 Bernadette Forthmuller

Junior -Senior High School

Drama Production Set Construction
 Drama Club/Thespian Honor Society
 Babylon Buddies Advisor
 DECA Club Advisor
 FACS Club Co-Advisors

Linda Napolitano
 Derek Kinnear
 Barbara O'Halloran
 Andrew Marulis
 Lisa Brush/Marissa Scholl

Winter Coaching Appointments

Varsity Boys Basketball
 JV Boys Basketball
 JH Boys Basketball** (Black)
 JH Boys Basketball**(Orange)
 Varsity Girls Basketball
 JV Girls Basketball
 JH Girls Basketball***(Black)
 JH Girls Basketball***(Orange)
 JH Girls Volleyball**(Black)
 JH Girls Volleyball**(Orange)
 Varsity Boys Winter Track
 Varsity Girls Winter Track
 Varsity Wrestling
 JV Wrestling
 JH Wrestling***
 JH Wrestling***
 Varsity Cheerleading
 JV Cheerleading
 JH Cheerleading**
 Boys' Swimming Supervisor
 Winter Weight Room Supervisor
 Athletic Trainer

Chris Morra
 William Singleton
 Robert Andrews
 Steve Edmonds
 Chris Ryan
 Stephanie Sirico
 Rich Villanueva
 Hans Wiederkehr
 Brenda Mayo
 Hans Wiederkehr
 Adam Geller
 Andrew Marulis
 Kenny Brodmerkel
 Danny McHugh
 Joe Fragapane
 Mike Russo
 Jennifer Shelorke
 Samantha Wolcott
 Nancy O'Donnell
 Rich Villanueva
 John Greaney
 Lindsay Garrahan
 (Professional Athletic Training)

denotes Early Winter Sport *denotes Late Winter Sport

**PROBATIONARY
 APPOINTMENT
 AMENDED**

16. **PROBATIONARY APPOINTMENT AMENDED: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended probationary appointment of Judith Ashby as a Library Media Specialist, effective 9/1/2015 through 9/1/2018.

**APPOINTMENT
 PART-TIME AIDE**

17. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Catherine Mroczka as a part-time aide effective October 6, 2015 to June 30, 2016. Compensation for this assignment to be in accordance with the 2015-2016 aides and monitors association contract.

**APPOINTMENT
AFTERSCHOOL
PROGRAM AIDE**

18. **APPOINTMENT AFTERSCHOOL PROGRAM AIDES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Claire Joseph and Karen Altieri as Afterschool Homework Help/Socialization Program Aides for the 2015-2016 school year. Compensation for these assignments to be in accordance with the 2015-2016 aides and monitors association contract.

**APPOINTMENT
AFTERSCHOOL
AIDES**

19. **APPOINTMENT AFTERSCHOOL AIDES: RESOLVED**, that the Board of Education approves the appointments of Catrina Christiansen and Claire Joseph as afterschool aides for the 2015-2016 junior high cross country team and girls varsity soccer home games, respectively. Compensation for these assignments to be in accordance with the 2015-2016 aides and monitors association contract.

**PER DIEM
SUBSTITUTE
TEACHER
APPOINTMENTS**

20. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following per diem substitute teachers for the 2015-2016 school year. Compensation for these assignments to be \$110.00/day.

Jenny Dalton	Michelle D’Errico	Monika Lipinski	Andrew Melfi
Christine Pintabona	Christina Robinson	Denise Sarich	Christine Wright
Elizabeth Cavallaro-Fediw			

**SUBSTITUTE
AIDE/MONITOR
APPOINTMENT**

21. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Marie Cannetti as a substitute aide/monitor effective October 6, 2015 to June 30, 2016. Compensation for this assignment to be \$13.60/hour.

**MENTOR
APPOINTMENT**

22. **MENTOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Barbara O’Halloran as a mentor for Alexa Grant for the 2015-2016 school year. Compensation for this position to be as specified in the 2015-2016 Babylon Teachers’ Association Contract.

**ANNUAL FIRE
INSPECTION
REPORT**

23. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the annual fire inspection report for the year 2015-2016; **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 2015-2016 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.

**STUDENT
OVERNIGHT TRIP**

24. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves student participation for the Varsity Girls Softball team annual spring training overnight trip to Fort Lauderdale, Florida from March 10-14, 2016.

**STUDENT
OVERNIGHT TRIP**

25. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves student participation for the DECA overnight trip to Rochester, New York from March 8-11, 2016 to participate in the DECA State Career Conference.

SPECIAL SERVICE AGREEMENTS

26. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that upon the recommendation of Superintendent of Schools, that the Board of Education approves the service agreement for the 2015-2016 school year between the Babylon UFSD and the Cleary School for the Deaf (S.A.#1), Deer Park UFSD (DOR#2-Deer Park-2015-16).

COMMITTEE ON SPECIAL EDUCATION AND CPSE

27. **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 Committee on Preschool Special Education for cases dated August 2015-September 2015, be approved.

OTHER BUSINESS

As there was no other business, the Board moved to the next item.

REPRESENTATIVES OF ORGANIZATIONS

Mrs. Silvestri, K-6 PTA President, reported on PTA events.

QUESTIONS FROM VISITORS

The Board of Education addressed questions from visitors regarding the summer reading program, APPR Waiver, Sandy Tax Relief Law, transportation update and afterschool childcare alternatives.

FUTURE BOARD MEETINGS

The Board of Education will hold a Work/Study Meeting on Monday, October 19, 2015 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 9:06 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by E. Altbacker and approved (7-0)