

**MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING**

**DATE OF MEETING:** November 13, 2017

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

Members Present

Mrs. Tricia Pané, President  
Mr. Dominick Montalto, Vice President  
Mr. Dominic P. Bencivenga (arrived at 7:25 p.m.)  
Mrs. Carol Ann Dell’Erba  
Mrs. Ann Donaldson  
Mrs. Linda Jurs  
Mrs. Elizabeth O’Brien

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 Ms. Pané, President. A motion to enter executive session for the purpose of discussing a confidential student matter and contractual matters was made by C. Dell’Erba, seconded by E. O’Brien and approved. (6-0) (Mr. Bencivenga arrived at 7:25 p.m.) Public session resumed at 7:30 p.m. at which time Ms. Pané, President, led the assemblage in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The Minutes of the Regular Meeting of October 2, 2017 and Work/Study Meeting of October 23, 2017 were approved on motion by C. Dell’Erba and seconded by A. Donaldson. (7-0)

**APPROVAL OF TREASURER’S AND BUSINESS OFFICE FINANCIAL REPORTS**

The Treasurer’s and Business Office Financial Reports and Extra Curricular Fund Report for September 2017 and Internal Claims Audit Report for September 2017 were approved on motion by E. O’Brien seconded by L. Jurs. (7-0)

**SUPERINTENDENT’S REPORT**

Mrs Rozzi, Superintendent, thanked the administrative team, Mr. D’Amico, and everyone in central office for their work on Superintendent’s Conference Day, November 7<sup>th</sup>. At the elementary and grade schools all teachers received training in I-Ready. The elementary school ran workshops on guided reading, the grade school targeted grade level meetings with the staff developer. The junior-senior high school organized two breakout sessions consisting of workshops in Castle Learning, Branching Minds and Office 365. The 7-12 Department Directors led data team meetings. Junior-Senior High School Parent/Teacher conferences occurred last week and were very well attended. Excellent feedback from parents. The Board of Education is invited to the WSBOCES Annual Dinner Meeting at Wilson Tech on November 30<sup>th</sup>. NCAA informational evening is being rescheduled. This Wednesday representatives from PSEG will be here to review their energy saving findings. Student Delegates reported that Safe Halloween was a great success. Twenty members participated in the recent project adventure trip where they engaged in team building activities. Preparations for BHS Presents are already underway. The show will be held on February 10<sup>th</sup>. They also reported on activities in the Fine Arts, Science, World Languages departments and Drama Club. Mr. Dennis Murphy, Director of Guidance, gave a guidance department presentation.

**COMMITTEE REPORTS**

Mrs. Donaldson, audit committee chair, reported that the external auditor presented on October 23<sup>rd</sup> and on the agenda this evening is a resolution to approve the external audit for the 2016-2017 school year. Mrs. Jurs, finance committee chair, reported that the next finance committee meeting will be held on January 8, 2018. Mr. Bencivenga, buildings and grounds committee chair, reported that they met on October 23<sup>rd</sup> and discussed that the 2017 summer construction projects are nearing completion; a RFP was issued for the grade school field, and we are in the process of working on bids for the final phase work. SCC is being approved this evening to help close out the project. Mr. Montalto, technology committee chair, reported that professional development for teachers started this week at the high school. Finishing up summer projects for the network and wi-fi upgrades. Light tower has confirmed their work. The Smart School Bond was unsubmitted and will be resubmitted with changes.

Mrs. Dell’Erba, curriculum committee chair, rescheduled its November meeting to December. Ms. O’Brien, policy committee chair, reported that two policies are on the agenda for a second reading and adoption tonight. Policy 4710-Grading Systems is a current Board policy. Policy 6645 is a new policy pertaining to Fixed Assets and Intangible Assets Accounting. The policy committee discussed the e-cigarette policy. All meetings are posted on the website.

**QUESTIONS FROM VISITORS ON AGENDA ITEM**

The Board of Education addressed questions from visitors on agenda items. The Board of Education discussed Items 7, 10, 27, and thanked the donors in Items 40-42 for their donations.

New Business

**OMNIBUS MOTION**

On motion by C. Dell’Erba, seconded by L. Jurs, a motion to omnibus Resolutions 1-42 were approved (7-0).

On omnibus motion by D. Bencivenga, seconded by A. Donaldson an omnibus motion to approve Resolutions 1-42 were approved (7-0)

**PROBATIONARY APPOINTMENT**

1. **PROBATIONARY APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Maryann Chatfield as an elementary teacher effective December 1, 2017 to December 1, 2021\*. Compensation for this assignment to be MA/Step 1 prorated. Ms. Chatfield holds a professional certificated in childhood education 1-6. (\$61,050 prorated)

**PROBATIONARY SENIOR ACCOUNT CLERK**

2. **PROBATIONARY SENIOR ACCOUNT CLERK: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary senior account clerk appointment of Carmela M. Safina effective December 1, 2017. Compensation for this assignment to be Step 8 of Column B of the 2017-2018 Clerical/Nursing/Computer Lab Assistant Association prorated. (\$60,795 prorated)

**LEAVE OF ABSENCE**

3. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Leah Weissinger, elementary teacher, for an unpaid FMLA from October 30, 2017 to January 26, 2018.

**LEAVE OF ABSENCE**

4. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Elizabeth Foster, music teacher, for an unpaid childcare leave of absence from January 29, 2018 to June 30, 2018.

**LEAVE REPLACEMENT**

5. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Victoria Burns as a leave replacement elementary teacher effective October 30, 2017 to January 26, 2018. Compensation for this assignment to be Step 1/MA of the 2017-2018 Babylon Teachers’ Association salary schedule prorated. (\$61,050 prorated). Ms. Burns holds an initial certificate in early childhood education Birth-2, childhood education 1-6.

**LEAVE REPLACEMENT**

6. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ashley Tomei as a leave replacement music teacher effective January 29, 2018 to June 30, 2018. Compensation for this assignment to be Step 1/BA of the 2017-2018 Babylon Teachers’ Association salary schedule. (\$54,025 prorated). Ms. Tomei holds an initial certificate in Music.

**INTERIM PART-TIME DIRECTOR OF FACILITIES III APPOINTMENT**

7. **INTERIM PART-TIME DIRECTOR OF FACILITIES III APPOINTMENT: WHEREAS**, the Board of Education has accepted the resignation of its Director of Facilities, and the District has the need for an Interim Director of Facilities during the period of time necessary for the Board to complete its search and canvass of eligible candidates for the position of Director of Facilities III; **IT IS HEREBY RESOLVED**, that upon the recommendation of the Superintendent of Schools, Anthony Ciervo is hereby appointed to the part-time position of Interim Director of Facilities III, effective October 30, 2017, pursuant to an Interim Employment Agreement more fully discussed in executive session, at a daily rate of \$500.00 and the President of the Board of Education is hereby authorized to execute said Interim Employment Agreement on behalf of the Board of Education.

**APPOINTMENT  
PART TIME  
PHYSICAL  
EDUCATION  
TEACHER/PER  
DIEM SUBSTITUTE  
TEACHER**

8. **APPOINTMENT PART TIME PHYSICAL EDUCATION TEACHER/PER DIEM SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michelle Mellilo as a part-time (.1 FTE) physical education teacher and part-time (.9 FTE) per diem substitute teacher effective October 19, 2017 to June 30, 2018. Compensation for this appointment to be .1 FTE of Step1/MA (\$61,050) of the 2017-2018 Babylon Teachers' Association salary schedule prorated and .9 FTE per diem substitute (\$110.00) rate of pay. Ms. Mellilo holds a certificate in Physical Education.

**PART-TIME  
SECURITY GUARD  
APPOINTMENT**

9. **PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time security guards effective November 14, 2017 to June 30, 2018. Compensation for these positions to be at the security guard hourly rate of pay of \$18.00.  
Robert Carlock Steven DiMaio Walter Sosnowski Michelle Maresca Timothy Bivona

**PART-TIME  
ACCOUNT CLERK  
APPOINTMENT**

10. **PART-TIME ACCOUNT CLERK APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Patricia Fiorenza as a part-time account clerk effective November 14, 2017 to November 30, 2017. Compensation for this appointment to be \$34.00/hour.

**PART-TIME AIDE  
APPOINTMENTS**

11. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time aide appointments from November 14, 2017 to June 30, 2018. Compensation for these positions to be in accordance with the 2017-2018 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

Amanda Lotruglio Fernando Vasquez Farzana Karimi

**PART-TIME FOOD  
SERVICE  
WORKERS**

12. **PART-TIME FOOD SERVICE WORKERS: RESOLVED**, that the Board of Education approves the following part-time food service workers effective November 14, 2017 to June 30, 2018. Compensation for these positions to be in accordance with the 2017-2018 Cafeteria Association Contract. (\$18.00/hour)

Gayle McGuickian Bernardita Rodriguez

**SUBSTITUTE FOOD  
SERVICE WORKER  
APPOINTMENTS**

13. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute food service workers effective November 14, 2017 to June 30, 2018. Compensation for this assignment to be \$10.00/hour.

Karen Jarvis Leslie Witthohn

**SUBSTITUTE  
AIDE/MONITOR  
APPOINTMENTS**

14. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute aide/monitor appointments effective November 14, 2017 to June 30, 2018. Compensation for these assignments to be \$13.60/hour.

Christina Vergano Isabel DeChiaro Helen Krebs

**APPOINTMENT  
AFTERSCHOOL  
AIDE**

15. **APPOINTMENT AFTERSCHOOL AIDE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Doreen Besemer as an afterschool aide for the 2017-2018 school year. Compensation for this assignment to be in accordance with the 2017-2018 aides and monitors association contract. (Step 3-\$18.55)

**RESCIND CASUAL  
APPOINTMENTS**

16. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following appointments for the 2017-2018 school year:

School Newspaper Advisor	-	Brooke Carey
Literary Magazine Advisor	-	Sarah Schreiber
Junior Varsity Cheerleading Coach	-	Samantha Wolcott

**CASUAL APPOINTMENTS**

17. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2017-2018 school year. Compensation for these positions to be in accordance with the 2017-2018 Babylon Teachers Association contract.

Winter Coaching

Varsity Assistant Girls Track Coach	-	Danielle Vedder	\$5538.00
Varsity Assistant Boys Track Coach	-	Dennis McGovern	\$5538.00
Junior Varsity Wrestling	-	Kyle Cropsey	\$6147.00

Spring Coaching

Varsity Softball	-	Rick Punzone	\$7004.00
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Club Advisors Junior-Senior High School

School Newspaper Advisor	-	Sarah Schrieber	\$3618.00
Literary Magazine Advisor	-	Keith Fasano	\$2532.00
Peer Tutoring	-	Alex Marange	\$ 724.00
JH Mock Trial	-	Marissa Scholl	\$2894.00

Club Advisor Elementary School

Intro to Chinese Grades 1-2	-	Yolanda Zhang	\$1447.00
FLES Club Advisor	-	Rebecca Olivieri	\$1447.00

Club Advisor Grade School

Intro to Chinese Grades 3-4	-	Yolanda Zhang	\$1447.00
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**STUDENT TEACHER/ INTERNSHIP**

18. **STUDENT TEACHER/INTERNSHIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following student teacher/internship placements for the 2017-2018 school year:

<u>Student Teacher</u>	<u>Area of Certification</u>	
Nicholas Frizalone	Art/LIU-CW Post Campus	JSHS
<u>Interns</u>		
Keith Fasano	Administration/College of St. Rose	JSHS
Marissa Scholl	Administration/College of St. Rose	JSHS

**ESTABLISHMENT OF HALL DUTY HOURLY RATE OF PAY**

19. **ESTABLISHMENT OF HALL DUTY HOURLY RATE OF PAY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the hourly rate of pay for hall duty before and/or after the contractual work day at \$10.00/half hour and \$20.00/hour for the 2017-2018 school year based on the audit report.

**SECOND READING POLICY 4710- GRADING SYSTEMS**

20. **SECOND READING POLICY 4710-GRADING SYSTEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 4710-Grading Systems and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 4710-Grading Systems, as attached.

**SECOND READING POLICY 6645 FIXED ASSETS AND INTANGIBLE ASSETS ACCOUNTING**

21. **SECOND READING POLICY 6645 FIXED ASSETS AND INTANGIBLE ASSETS ACCOUNTING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of policy 6645-Fixed Assets and Intangible Assets Accounting and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 6645-Fixed Assets and Intangible Assets Accounting, as attached.

**ADOPTION OF POLICY 4710- GRADING SYSTEMS**

22. **ADOPTION OF POLICY 4710-GRADING SYSTEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 4710-Grading Systems, as attached.

**ADOPTION OF 6645  
FIXED ASSETS AND  
INTANGIBLE ASSETS  
ACCOUNTING**

23. **ADOPTION OF POLICY 6645 FIXED ASSETS AND INTANGIBLE ASSETS ACCOUNTING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 6645-Fixed Assets and Intangible Assets Accounting, as attached.

**CULTURAL ARTS  
PROGRAM**

24. **CULTURAL ARTS PROGRAM: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Circle of Dance cultural arts program at the Elementary School and Grade School for the 2017-2018 school year at no cost to the district.

**APPROVAL OF  
EXTERNAL AUDIT**

25. **APPROVAL OF EXTERNAL AUDIT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the independent audit of the Babylon Union Free School District as prepared by the external auditing firm of Cullen & Danowski for the 2016-2017 school year.

**APPROPRIATION  
TRANSFERS**

26. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2017-2018 school year:

1. From: A 2110.1200-02-000 Tch/Reg Sch-Inst 3-6 (296,489.00)
- To: A 2110.1200-03-000 Tch/Reg Sch-Inst K-2 68,732.00
- To: A 2110.1282-02-000 Tch/Reg Sch-Inst Long 5,762.00
- To: A 2110.1282-03-000 Tch/Reg Sch-Inst Long 14,405.00
- To: A 2110.1300-01-000 Tch/Reg Sch-Inst 7-12 78,934.00
- To: A 2110.1382-01-000 Tch/Reg Sch-Inst Long 28,810.00
- To: A 2251.1507-00-000 Spec Ed-Instr Sal 99,846.00

This transfer is necessary to realign salary costs with budget codes.

2. From: A 2110.1383-01-000 Tch/Reg Sch-Career Incr (34,045.00)
- To: A 2810.1507-01-000 Guidance-Instr Sal 7,413.00
- To: A 2810.1582-01-000 Guidance-Instr Sal Long 2,881.00
- To: A 2810.1600-01-000 Guidance-Non-Instr Sal 9,912.00
- To: A 2805.1507-00-000 Attendance-Instr Sal 8,077.00
- To: A 2825.1582-00-000 Social Work-Instr Sal 5,762.00

This transfer is necessary as a result of salary adjustments not included in budget.

2. From: A 2110.1200-02-000 Tch/Reg Sch-Inst 3-6 (11,096.00)
- To: A 2020.1582-02-000 0 Supv-Instr Long 2,453.00
- To: A 2251.1582-00-000 Spec Ed-Instr Long 8,643.00

This transfer is necessary as a result of salary adjustments not included in budget.

4. From: A 2110.1383-01-000 Tch/Reg Sch-Career Incr (40,496.00)
- To: A 2010.1504-01-000 Curr DevelopSupv-Directors 14,622.00
- To: A 2020.1505-01-000 Supv-Admin Asst Jr/Sr High 7,874.00
- To: A 2110.1314-01-000 Tch/Reg Sch-6<sup>th</sup> Period 18,000.00

This transfer is necessary as a result of additional stipends.

5. From: A 9030.8003-00-000 Employ Bene/Soc. Sec. (10,000.00)
- To: A 2630.4190-00-000 Computer Instr-Contracts 10,000.00

This transfer is necessary to cover shortfall in technology contracts.

6. From: A 9030.8003-00-000 Employ Bene/Soc. Sec. (50,000.00)
- To: A 9040.8004-00-000 Employ Bene/Worker Comp 50,000.00

This transfer is necessary to cover the year to date Worker's Comp claims incurred

7. From: A 2251.4900-00-000 Spec Ed-Boces (16,208.00)
- To: A 2251.4102-00-000 Spec Ed-Professional/Tech Services 16,208.00

This transfer is necessary to cover cost of prior year invoices.

**OBSOLETE ITEMS**

10. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following obsolete items:
1. Floor Standing Drill Press (0301, 000313, 20090734) Technology Room/JSHS
  2. Table mounted Drill Press (0306) - Technology Room/JSHS
  3. Belt Sander (0307) – Technology Room/JSHS
  4. Metal Notcher (0296) Technology Room/JSHS
  5. Wittco Warmer (20090215) – Kitchen/JSHS
  6. True Refrigerator (no tag) – Kitchen/JSHS
  7. Blodgett Convection Ovens (2) - (1 -0353 or 000212) (1-tag not legible) – Kitchen/JSHS
  8. Garland Convection Oven (0354 or 00021) – Kitchen/JSHS
  9. Vulcan Range Top with oven 90355 or 000210) – Kitchen/JSHS
  10. Wolf Ovens (2) (1-0627) (1-0628) – Kitchen/ES
  11. Hand Washing Station (000677) – Kitchen/GS
  12. Refrigerator (0437/200990792) – Kitchen/GS
  13. Cutting Board (0459/000672) – Kitchen/GS

**STUDENT OVERNIGHT TRIP**

11. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student participation to attend the New York State DECA Career Competition in Rochester, New York from March 6, 2018 to March 9, 2018.

**STUDENT OVERNIGHT TRIP**

12. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student participation to attend a theater conference in Callicoon, New York, from January 5, 2018 to January 7, 2018.

**STUDENT OVERNIGHT TRIP**

13. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student participation for the Varsity Girls Softball team annual spring training overnight trip to Houston, Texas from March 8, 2018 to March 11, 2018.

**CHANGE ORDER**

14. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for general construction with Pella General Construction Corp. of Franklin Square, New York, in the deduct amount of -\$20,000.00, as the result of credit for the entire unused allowance.

**CHANGE ORDER**

15. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1R for mechanical with QG Mechanical Services Co., Center Moriches, NY, in the deduct amount of -\$8,500.00, as the result of credit for the entire lump sum for unforeseen additional conditions allowance.

**AMENDMENT TO AGREEMENT**

16. **AMENDMENT TO AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Amendment to Agreement between the Babylon Union Free School District and School Construction Consultants from October 2017 through September 2018 in the amount of \$130,000. (SCC#1B)

**CONSULTANT AGREEMENT**

17. **CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Heather Simonson, The Yoga Womb, to provide yoga instruction during the elementary school and grade school recess and junior-senior high school physical education classes, as specified in the agreement, paid through a legislative grant.

**CONSULTANT AGREEMENT**

18. **CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Staff Development Associates for the 2017-2018 school year in the amount of \$1200.00.

**SECURITY SERVICES AGREEMENT**

19. **SECURITY SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services for the 2017-2018 school year. The hourly rate, holiday hourly rate and overtime hourly rate respectively is \$22.00, \$33.00 and \$33.00 per hour.

**SPECIAL EDUCATION RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS**

20. **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 2017-2018 school year between the Babylon UFSD and the following providers: Adults and Children with Learning and Developmental Disabilities, Inc. (SEDCAR2017.18#1), Mid-Island Therapy Associates LLC d/b/a All About Kids (SEDCAR 2017.18#2), NYSARC-Suffolk (SEDCAR 2017.18 #3), Building Blocks Developmental Preschool (SEDCAR 2017.18 #5), The Hagedorn Little Village School (SEDCAR 2017.18 #7), Leeway School (SEDCAR 2017.1838), Just Kids Early Childhood Learning Center (SEDCAR 2017.18 #9), SCO Family of Services, Madonna Heights School (SEDCAR 2017.18 #11).

**SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT**

21. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant services contract for the 2017-2018 school year between the Babylon UFSD and the following providers: Marra & Glick Applied Behavior Analysts, PLLC (SECSC-2017/18 #19), Debra Cavaliere (SECSC-2017/18 #20), ACDS (SECSC-2017/18 #21).

**COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

22. **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 March 2017 to October 2017.

**DONATION**

23. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 160 science-themed books Courtesy of Donaldsons Subaru of Sayville, with appreciation for this generous gift.

**DONATION**

24. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$8,900 from the Babylon Village Youth Football League, with appreciation for this generous gift.

**DONATION**

25. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of two lacrosse goals with an estimated value of \$1700 from the Residential Fence Company, with appreciation for this generous gift.

**OTHER BUSINESS**

Ms. Pané, on behalf of the Board of Education, thanked students, staff and community organizations for recognizing them for Board of Education Recognition. Mrs. Donaldson, Elementary School Board Liaison. reported that at a SDM meeting the elementary school would like to look into increasing club offerings and ways to enhance recess. Mrs. O'Brien asked to have feedback and discussion regarding the added curriculum and non-curriculum programs in the elementary school and grade school and also high school advanced placement courses. Mrs. Rozzi suggested that this could be done through the curriculum committee. Mrs. Rozzi mentioned that Tony Ciervo has begun his employment as the interim plant facilities manager. The elementary and grade schools will be holding parent/teacher conferences in late November.

**REPRESENTATIVES OF ORGANIZATIONS**

As there were no representatives of organizations, the Board moved to the next item.

**QUESTIONS FROM VISITORS**

Questions/Comments from visitors included: guidance presentation, possibly having SAT Prep and Drivers Education in the summer, possibly hosting SAT in Babylon, work/study session presenters using microphone, Regents no harm policy and transportation update date.

**FUTURE BOARD MEETINGS**

The Board of Education will hold a work/study meeting on Monday, November 27, 2017 and Regular Business Meeting on Monday, December 11, 2017 at 7:30 p.m. in the Babylon Junior-Senior High School Library.

**ADJOURNMENT**

At 8:40 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Montalto, seconded by A. Donaldson and approved (7-0)