

**BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE
BABYLON, NEW YORK 11702**

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
NOVEMBER 19, 2018**

Meeting protocol: Please state your name when addressing the Board of Education.

- 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 in the Babylon Junior-Senior High School library at approximately 7:30 p.m.
- III. Pledge of Allegiance - 7:30 p.m.
- IV. Approval of Minutes of the Regular Business Meeting of October 15, 2018 and Work/Study Meeting of October 22, 2018.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for September 2018, October 2018 and Internal Claims Audit Report for September 2018
- VI. Superintendent's Report
 - a. Student Recognition
 - b. Student Delegate Report
 - c. News & Updates from around the District
 - d. Presentation - Superintendent's Conference Day
- VII. Committee Reports
 - a. Audit Committee
 - b. Finance Committee
 - c. Buildings & Grounds
 - d. Technology Committee
 - e. Curriculum Committee
 - f. Policy Committee
- VIII. Board Agenda Items
 - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
 - b. Discussion
- IX. New Business
 1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and ratifies a Memorandum of Agreement between the Board of Education and the CSEA, Inc., Clerical/Nursing/Network & Systems Technicians, covering the period July 1, 2018 through June 30, 2022 as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new agreement setting forth the terms and conditions set forth therein.
 2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of JoAnn Holgan, part-time aide, effective November 5, 2018.
 3. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Sarah Ryczek, elementary teacher, for an unpaid childcare leave from December 3, 2018 to January 25, 2019.
 4. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Samantha Czeczotka as a leave replacement elementary teacher effective December 3, 2018 to January 25, 2019. Compensation for this assignment to be Step 1/BA of the 2018-2019 Babylon Teachers' Association salary schedule prorated. (\$54,970) Ms. Czeczotka holds an initial certificate in childhood education 1-6 and SWD 1-6.

5. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2018-2019 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2018-2019 school year:

High School

Band – SHS	Angela Turk/Charles Leech/Elizabeth Foster	(\$1472 split equally)
Band – JHS	Angela Turk/Charles Leech/Elizabeth Foster	(\$1472 split equally)

6. **MENTOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following teachers as mentors for the 2018-2019 school year. Compensation for these positions to be as specified in the 2018-2019 Babylon Teachers' Association Contract.(\$1068 for the 2018/19 school year or three (3) in-service credits per semester)

<u>Mentor</u>	<u>New Teacher</u>
Pat Stork	Emily Moran

7. **PER DIEM SUBSTITUTE TEACHER REAPPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of following per diem substitute teachers for the 2018-2019 school year. Compensation for these assignments to be at the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00. This resolution reflects the established pay scale for per diem substitute teachers.

Rosa Apostolico	Ashley Belmonte	Nicole Blair	Kara Bochicchio
Erin Burns	Allison Buser	Lindsay Carbone	Elizabeth Dieterich
Nicholas Frizalone	Alexis Haviters	Kristin Kelly	Sarah Kendrick
Lauren Knyper	Victoria Leichert	Jessica Leone	Kaitlin Liegey
Joanne Longo	Adrienne Margarites	Joanne Marino	Michelle Mellilo
Marie Michele	Emily Moran	Michael IPello	Jennifer Rumel
Paula Savinetti	Morgan Shaw	Tara Steckis	Barrie Stevens
Dawn Stumpo	Cynthia Theiss	Gabriela Vazquez	Jennifer Velazquez

8. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following per diem substitute teacher appointments effective November 20, 2018 to June 30, 2019. Compensation for these assignments to be at the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00

Alexandria Rappazzo	Timothy Piligra
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9. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of the following part-time security guards effective November 20, 2018 to June 30, 2019. Compensation for these assignments to be \$18.00/hour.

Jeffrey Rhoades	Melanie Balsdon
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10. **AFTERSCHOOL AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Jaime Harrison as an afterschool aide for the 2018-2019 school year for a student participating in afterschool athletics. Compensation for this position to be in accordance with the 2018-2019 aides and monitors agreement. (Step 3-\$18.55)

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 a theater conference in Callicoon, New York from January 11-13, 2019.

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 the New York State DECA Career Competition in Rochester, New York from March 7-9, 2019.

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 to attend the NYSATA Olympics of the Arts in Saratoga Springs, NY from April 3-4, 2019
14. **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 2017-2018 school year.
15. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following items declared obsolete: 1-Lathe (#0265), 1 Joiner (#0263/000292), 1-Old Compressor (Model HR530D-12CC/Serial# R3045875SR)
16. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2018-2019 school year:
- | | | | |
|--|--------------------|-------------------------|--------------|
| 1. From: | A 2020.1600-01-000 | Supv-Non Instr Sal | (53,334.00) |
| To: | A 2020.1600-02-000 | Supv-Non Instr Sal | 53,334.00 |
| This transfer is necessary to realign salary costs with budget codes. | | | |
| 2. From: | A 2110.1383-01-000 | Tch/Reg Sch-Career Incr | (112,278.00) |
| To: | A 2020.1505-01-000 | Supv-Admin Asst JSHS | 16,024.00 |
| To: | A 2110.1300-01-000 | Tch/Reg Sch-Inst 7-12 | 80,463.00 |
| To: | A 2110.1382-01-000 | Tch/Reg Sch-Inst Long | 2,931.00 |
| To: | A 2251.1582-00-000 | Spec Ed-Instr Long | 3,362.00 |
| To: | A 2805.1507-00-000 | Attendance-Instr Sal | 9,483.00 |
| To: | A 2815.1620-01-000 | Health Serv-Overtime | 14.00 |
| To: | A 2825.1507-00-000 | Social Work-Instr Sal | 1.00 |
| This transfer is necessary as a result of salary adjustments not included in budget. | | | |
| 3. From: | A 9030.8003-00-000 | Employ Bene/Soc. Sec. | (30,000.00) |
| To: | A 9040.8004-00-000 | Employ Bene/Worker Comp | 30,000.00 |
| This transfer is necessary to cover the year to date Worker's Comp claims incurred. | | | |
17. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for Electrical with West Babylon Electric, West Babylon, NY in the deduct amount of -\$7,000 as the result of unused allowance monies for fresh air compliance at Babylon Grade School.
18. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for Mechanical (MC-3) with Hi-Tech Air Conditioning Svc. Inc., West Babylon, NY in the deduct amount of -\$8,653.00, as a result of unused allowance monies for interior renovations & mechanical system upgrades at Babylon Memorial Grade School.
19. **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 The Patriot Organization, Deer Park, NY in the deduct amount of -\$25,001.00, as a result of unused allowance monies for renovations at Babylon Memorial Grade School.
20. **SPECIAL EDUCATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education agreement between the Babylon UFSD and South Huntington Union Free School District for the 2018-102 school year.
21. **SPECIAL EDUCATION 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 2018-2019 school year between the Babylon UFSD and the following providers: NYSARC-Suffolk (SEDCAR 2018.19-#10) and Metro Therapy, Inc. (SEDCAR 2018-19-#7)

22. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendation from the Committee on Special Education and Committee on Preschool Special Education for cases from October 2018 to November 2018 be accepted.

X. Other Business

XI. Representatives of Organizations - Please approach the podium and state your name.

XII. Questions/Comments from Visitors - Please approach the podium and state your name.

XIII. Future Board Meetings:

Regular Business Meeting
Monday, December 10 2018
7:30 p.m. - HS Library

Regular Business Meeting
Monday, January 14, 2019
7:30 p.m. - HS Library

Work/Study Meeting
Monday, January 28, 2019
7:30 p.m. – HS Library

XIV. Adjournment