

**MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING**

**DATE OF MEETING:** July 15, 2019  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Ms. Elizabeth O'Brien, President  
Mrs. Carol Ann Dell'Erba, Vice President  
Mrs. Ann Donaldson  
Mrs. Linda Jurs  
Mr. Dominick Montalto (arrived at 6:56 p.m.)  
Mrs. Donna Noesi

Members Absent

Mrs. 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**

**I. CALL TO ORDER**

The reorganization meeting was called to order at 6:30 p.m. by Linda Pesce, District Clerk, at which time a motion to enter executive session for discussing the history of particular individuals and advice from counsel was made by C. Dell'Erba and seconded by A. Donaldson and approved. (5-0) Mr. Montalto arrived at 6:56 p.m. Public session resumed at 7:00 p.m. at which time Mrs. Pesce, District Clerk, led the assemblage in the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

**II. PLEDGE OF ALLEGIANCE**

**ADMINISTRATION OF OATH**

**III. ADMINISTRATION OF OATH**

Elected Board Member, Donna Noesi and re-elected Board Member, Elizabeth O'Brien were sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Linda J. Rozzi, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

**ELECTION OF OFFICERS**

**IV. ELECTION OF OFFICERS**

Mrs. Pesce, District Clerk, called for nominations for President of the Board of Education. Mrs. Donaldson nominated Ms. Elizabeth O'Brien, Mr. Dominick Montalto seconded. There being no other nominations for President of the Board, a motion to move nominations closed was made by Mrs. Dell'Erba, seconded by Mrs. Jurs and approved. (6-0) Ms. O'Brien was duly elected President of the Board by a vote of 6-0. Ms. O'Brien was sworn in as President of the Board and administered the Oath of Office by Mrs. Pesce, District Clerk. The floor was then given to Board President, Ms. O'Brien, who presided over the remainder of the meeting.

Ms. O'Brien, President, called for nominations for Vice-President of the Board. Mrs. Jurs nominated Mrs. Carol Dell'Erba, Mrs. Donaldson seconded. There being no other nominations for Vice-President, a motion to move nominations closed was made by Mrs. Donaldson, seconded by Mr. Montalto and approved. (6-0) Mrs. Dell'Erba was duly elected Vice-President of the Board by a vote of 6-0. Mrs. Dell'Erba, Vice-President, was sworn in and administered the Oath of Office by Mrs. Pesce, District Clerk.

**OMNIBUS MOTION**

On motion by C. Dell'Erba, seconded by A. Donaldson, a motion to omnibus Items V-XV was approved (6-0).

On omnibus motion by D. Noesi, seconded by D. Montalto an omnibus motion to approve Items V-XV were approved (6-0).

**APPOINTMENT OF OFFICERS**

**V. APPOINTMENT OF OFFICERS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #V-Appointment of Officers for the 2019-2020 school year as follows:

- a. District Treasurer Donna Lika
- b. Deputy Treasurer Patricia Brink
- c. District Clerk Linda Pesce
- d. District Clerk pro tem President Board of Education

**OTHER APPOINTMENTS**

**VI. OTHER APPOINTMENTS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VI-Other Appointments for the 2019-2020 school year as follows:

- a. School Attorneys Guercio & Guercio
- b. Internal Auditor Nawrocki Smith LLP
- c. Internal Claims Auditor Dennehy Accounting Services, Inc.
- d. School Physicians Dr. Jack Geffken & Dr. Carl Soranno
- e. School Representative for Chapter I Funds Peter Daly
- f. Section 504 Appeals Officer Daniel D'Amico
- g. Title IX Coordinator Daniel D'Amico
- h. Records Access Officer Peter Daly
- i. Records Access Appeals Officer Linda J. Rozzi
- j. Asbestos Compliance Officer Kevin Warren
- k. Homeless Liaison Dennis McGovern
- l. Alternate Homeless Liaison Linda J. Rozzi
- m. Surrogate Parent Colleen Castelluccio
- n. Residency Hearing Officer Linda J. Rozzi and Peter R. Daly
- o. Impartial Hearing Officers attached approved rotational list from VESID
- p. DASA Coordinators:
  - High School Al Cirone/Jennifer Mangone/Michael Collins
  - Grade School Steve Goldberg/Lauren Fretto/Elaine DiGiacomo
  - Elementary School Travis Davey/Robert Andrews
- q. Chief Election Inspector/ Assistant Clerk @ \$16.00/hour Nancy Sharapata  
Alternates: Karen Parrish, Karen Bustamante
- r. Board of Registrars/Election Workers/  
Election Inspectors @ \$13.00/hour  
Election Inspectors Nursing Home @ \$25.00/hour  
Eileen Scudlo,  
Karen Bustamante, Ellen Smith,  
Patricia Brink, Gail Farley, Karin Colletti,  
Frank Bustamante, Maria Lethin,  
Laura Lynn Browning, Patricia Resky,  
Marie Bohrer, Karen Parrish,  
Corneilus O'Connell, Margaret Mehrer,  
Lowell Simpson, Richard Rotzman  
Karla Gutierrez

**DESIGNATIONS**

**VII. DESIGNATIONS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VII-Designations for the 2019-2020 school year as follows:

- a. Official Bank Depositories - All Funds JP Morgan Chase, Sterling National Bank, Teachers Federal Credit Union, Wells Fargo, Empire National Bank
- b. Regular Monthly Meetings Once each month unless otherwise specified
- c. School Board Meetings for the 2018/19 SY As Attached
- d. Official Newspapers of the District The Beacon, South Bay Neighbor News, Long Island Business New

**AUTHORIZATIONS**

**VIII. AUTHORIZATIONS**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item VIII-Authorizations for the 2019-2020 school year as follows:

- a. Chief School Officer to Certify Payrolls Linda J. Rozzi
- b. School Purchasing Agent Peter Daly
- c. Alternate Purchasing Agent Donna Lika
- d. Authorization to Establish Petty Cash Funds:
  - 1. High School Al Cirone & Karin Colletti \$100
  - 2. Grade School Steve Goldberg & Linda McGarvey \$100
  - 3. Elementary School Travis Davey & Jean Romanchuk \$100
  - 4. Business Office Peter Daly & Gail Farley \$100
  - 5. Buildings & Grounds Office Kevin Warren & Karen Bustamante \$100
  - 6. Food Service Office Peter Daly & Nancy Padrone \$100/bldg.
- e. Designation of Authorized Signatures on Checks:
  - 1. All Funds Donna Lika, District Treasurer and/or Deputy Treasurer
  - 2. Alternate Funds Patricia Brink, Deputy Treasurer
- f. Authorization of the Chief School Officer to Approve Budget Transfers up to \$7,500 as per Board Policy Linda J. Rozzi
- g. Authorization to Establish Substitute Lists Linda J. Rozzi & Daniel D’Amico
- h. Authorization to Approve Attendance at Professional Meetings and/or Conferences Linda J. Rozzi
- i. Authorization to Approve Board Members’ Attendance at Meetings and/or Conferences Linda J. Rozzi
- j. Authorization to sign Federal Aid Applications (PL 874) Linda J. Rozzi & Peter Daly

**IX. BONDING OF PERSONNEL**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #IX-Bonding of Personnel for the 2019-2020 school year as follows:

- a. Renewal of Treasurer’s Bond in the amount of \$250,000.
- b. Renewal of Blanket Bond in the amount of \$20,000.

**APPOINTMENTS TO CSE**

**X. APPOINTMENTS TO CSE**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #X-Appointments to CSE for the 2019-2020 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Allison Waters, Jessica Linder, Patricia Bocchimuzzo, Dennis McGovern, Elaine DiGiacomo
- Psychologists Jessica Linder, Patricia Bocchimuzzo, Allison Waters
- Physician Dr. Geffken & Dr. Soranno
- Child’s Teacher Regular Education or Special Education
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, Colleen Castelluccio

**APPOINTMENTS TO CPSE**

**XI. APPOINTMENTS TO CPSE**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #XI-Appointments to CPSE for the 2019-2020 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Allison Waters, Jessica Linder, Patricia Bocchimuzzo, Elaine DiGiacomo, Dennis McGovern
- Psychologists Jessica Linder, Patricia Bocchimuzzo, Allison Waters
- Municipality Representative from Suffolk County
- Evaluator Representative from the program that has completed an evaluation on the preschool child
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, Colleen Castelluccio

**NYSSBA  
LEGISLATIVE  
LIAISON**

**XII. NYSSBA LEGISLATIVE LIAISON**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Elizabeth O'Brien as the NYSSBA Legislative Liaison for the 2019-2020 school year.

**RE-ADOPTION OF  
BOARD POLICIES**

**XIII. RE-ADOPTION OF BOARD POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts all current Board of Education policies and regulations for the 2019-2020 school year.

**AUTHORIZATION OF  
CONDITIONAL  
APPOINTMENTS**

**XIV. AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2019-2020 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next regular scheduled Board of Education meeting.

**SECTION 18 OF THE  
PUBLIC OFFICERS  
LAW OF THE STATE  
OF NEW YORK**

**XV. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK: WHEREAS**, Section 18 of the Public Officers law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law, and **WHEREAS**, the statute authorized boards of education to defend, indemnify and save harmless, members of the board of education and officers, agents and employees of the board of education in connection with any claims asserted of judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the board member, officer, agent or employee was acting within the scope of his/her office or employment, **BE IT THEREFORE RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees. This coverage shall supplement and shall be in addition to the coverage available to such persons under other enactments, including but not limited to the Education law of the State of New York.

**REGULAR MEETING**

**XVI. ADJOURN REORGANIZATION MEETING**

At approximately 7:10 p.m. on motion by A. Donaldson seconded by L. Jurs, a motion to adjourn the reorganization meeting and convene the regular business meeting was approved. (6-0)

**APPROVAL OF  
MINUTES**

**XVII.** The Minutes of the Regular Business Meetings of June 10, 2019 and June 24, 2019 were approved on motion by A. Donaldson, and seconded by L. Jurs and approved. (6-0)

**TREASURERS REPORT**

**XVIII.** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2019 and Internal Claims Audit Report for April 2019 and May 2019 was approved on motion by D. Noesi, seconded by C. Dell'Erba and approved. (6-0)

**SUPERINTENDENT'S  
REPORT**

**XIX.** Mrs. Rozzi, Superintendent of Schools, welcomed new trustee, Donna Noesi. A meet and Greet for grade school parents to meet new assistant principal, Ms. Lauren Fretto, is scheduled for August 19<sup>th</sup>. Grade School families will be notified shortly. The Summer Scope program is progressing nicely. Summer reading initiative, BOCES Regional Summer School, AP Summer Assignments and upcoming August Regents Test Administration dates are publicized on the district website and parents are notified via school messenger of these important details. Syntax is in the process of finalizing the summer edition of Babylon Highlights, the district newsletter. We are also in the process of finalizing the comprehensive district calendar. We have a number of curricular writing projects that have begun, particularly K-FLES & K-6 STEAM based on the expansion of these programs as part of the approved 2019/20 operational budget. The District was able to pull-off launching the State Seal of Bi-literacy this June. We had 13 seniors who received the Seal of Bi-literacy recognition upon graduation. This is an honor as Babylon is one of a few LI districts that offers kids such an opportunity. Thank you to the Board of Education for sponsoring the tee sign once again with Mrs. Rozzi. The Booster Club greatly appreciates our support each year and proceeds get divided up among our athletic teams.

**QUESTIONS FROM VISITORS**

**XX.** As there were no questions from visitors on agenda items and no other discussion from the Board, the Board moved on to new business.

**OMNIBUS MOTION**

**XXI. NEW BUSINESS**

On motion by C. Dell'Erba, seconded by L. Jurs, a motion to omnibus Resolutions 1-32 were approved (6-0).

On omnibus motion by D. Noesi, seconded by A. Donaldson an omnibus motion to approve Resolutions 1-32 were approved (6-0).

**RESIGNATION**

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Stephanie Alvizures, elementary teacher, effective July 11, 2019.

**PROBATIONARY ELEMENTARY TEACHER**

2. **PROBATIONARY ELEMENTARY TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Amy Malone as an elementary teacher effective September 1, 2019 to September 1, 2023\*. Compensation to be MA/Step 1 of the 2019-2020 Babylon Teachers' Association contract. Ms. Malone holds an initial certification in childhood education 1-6.

**PROBATIONARY PHYSICAL EDUCATION TEACHER**

3. **PROBATIONARY PHYSICAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Michael Sinclair as a physical education teacher effective September 1, 2019 to September 1, 2023\*. Compensation for this assignment to be Step 1/MA of the 2019-2020 Babylon Teachers' Association contract. Mr. Sinclair holds a professional certificate in physical education. (\$63,205)

**PROBATIONARY PHYSICAL EDUCATION TEACHER**

4. **PROBATIONARY PHYSICAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Kara Bochicchio as a physical education teacher effective September 1, 2019 to September 1, 2023\*. Compensation for this assignment to be Step 1/BA of the 2019-2020 Babylon Teachers' Association contract. Ms. Bochicchio holds an initial certificate in physical education. (\$55,932)

**LEAVE REPLACEMENT**

5. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Megan Connolly as a leave replacement elementary teacher effective September 1, 2019 to December 11, 2019. Compensation for this assignment to be Step 1/MA of the 2019-2020 Babylon Teachers' Association salary schedule prorated. (\$63,205) Ms. Connolly holds an initial certificate in childhood education Birth-2 and 1-6, SWD Birth-2 and 1-6.

**CASUAL APPOINTMENTS**

6. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Patricia Brink from July 1, 2019 to June 30, 2020 as Deputy Treasurer (\$3,121) and Extra Classroom Treasurer (\$3,421).

**COACHING APPOINTMENT**

7. **COACHING APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Dennis McSweeney as the JV Football Coach for the 2019-2020 school year. Compensation for this appointment to be in accordance with the 2019-2020 Babylon Teachers' Association Contract. (\$7211)

**HOME TUTORING TEACHER APPOINTMENTS**

8. **HOME TUTORING TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following home tutoring teaching appointments for the 2019-2020 school year. Compensation for these assignments to be in accordance with the 2019-2020 Babylon Teachers' Association Contract. (\$43.00/hour)

Michael Pello

Sarah Kendrick

**CAFETERIA ASSOCIATION CONTRACT**

9. **CAFETERIA ASSOCIATION CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract between the Board of Education of the Babylon Union Free School District and the Babylon Public Schools Cafeteria Association, for the term of July 1, 2018 through June 30, 2022, as more fully discussed in executive session, and hereby authorizes the Superintendent of Schools to execute said agreement.

**CONFIDENTIAL/NON-UNION EMPLOYEES**

10. **CONFIDENTIAL/NON-UNION EMPLOYEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salaries for Linda Pesce, Secretary to the Superintendent/Assistant Superintendent/District Clerk, Donna Lika, Sr. Account Clerk/District Treasurer, and Charles Dwyer, Network & Systems Administrator, as approved in the 2019-2020 school budget covering the period July 1, 2019-June 30, 2020.

**FOOD SERVICE APPOINTMENTS**

11. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2019 to June 30, 2020. Compensation for these positions to be in accordance with the 2019-2020 Cafeteria Association Contract.

Cooks	Madeline Rivas	(\$23.54/hr)
	Justine Alaggio	(\$23.54/hr)
	Alicia Metzger	(\$23.54/hr)
Part-time		
Food Service Workers	Donna Byrnes	(\$18.54/hr)
	Leslie Witthohn	(\$18.54/hr)
	Angela Houston-Mohr	(\$18.54/hr)
	Christine Pekurney	(\$18.54/hr)
	Chiara Altman	(\$18.54/hr)
	Karen Werner	(\$18.54/hr)
	Karen Jarvis	(\$18.54/hr)
Clerk	Margaret Kelland	(\$21.84/hr)
Substitute Food		
ServiceWorkers	Laura Landro	(\$12.00/hr)
	Bernadita Rodriquez	(\$12.00/hr)

**PART-TIME AIDE APPOINTMENTS**

12. **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 September 1, 2019 to June 30, 2020. Compensation for these positions to be in accordance with the 2019-2020 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

<u>Elementary School</u>	<u>Grade School</u>	<u>High School</u>
Lisa Carmody	Cathleen Hunter	Barbara Tighe
Lisa Nerney	Diane Szuchy	Doreen Besemer
Cindy Gerdjikian	Alicia Lulley	Joanne Mahr
Patricia Tanner	Karen Altieri	Anna Schaefer
Denise Szymanski	Kathleen Fitzgerald	Ellen Altieri
Gina Vano	Christine Vergano	Fernando Vasquez
Rosa Anna Vittorio	Colleen Coll	Jeanie Flaughers
Farzana Karimi	Ana Morales	Rachael Higgins
Krystle Clark	Eileen Martin	Clare Joseph
Denise Natoli	Sue Stark	Margaret Fasano
Ellen Smith	Lisa Harvey	Alice Lydakis
Jodi Flynn	Veronica Cutchall	Bridget Schwarz
	Gina O'Hara	Patrice Ciambriello
	Heather Tenety	Joanne Dee
		Michelle Paliseno

**PART-TIME MONITOR APPOINTMENTS**

13. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time monitor appointments from September 1, 2019 to June 30, 2020. Compensation for these positions to be in accordance with the 2019-2020 aides and monitors association contract. (Step 1-\$16.65, Step 2-\$16.95, Step 3-\$17.30)

Grade School

Karen Brodman	Evelyn Druiett-Ippolito	Vanessa Irizarry	Melissa Vitolano
Tina Cannetti	Karla Gutierrez	Josephine Roche	Karen Witthohn
Isabel DeChiaro	Lauren Holbrook	Heather Tenety	

**APPOINTMENT FIRST AID/CPR TRAINER**

14. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Grace McHugh as the First Aid/CPR Trainer for the 2019-2020 school year. Compensation for this appointment to be \$90.00/hour.

**APPOINTMENT DISTRICT REPRESENTATIVES**

15. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon UFSD designates District representatives for the 2019-2020 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Mrs. Linda J. Rozzi, Lisa Consolo, Daniel D’Amico, Steve Goldberg, Jessica Linder, Travis Davey, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro, Dennis Murphy, Jennifer Mangone, Lauren Fretto, Jessica Waters. All other professional staff shall be authorized to request a referral to the District Director for Special Education which shall be made on the form approved by the District Director for Special Education.

**APPOINTMENT BUILDING LEVEL COORDINATORS**

16. **APPOINTMENT BUILDING LEVEL COORDINATORS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of the following staff as Building Level 504 Accommodation Plan Coordinators for the 2019-2020 school year:

Elementary School: Travis Davey, Principal, Patricia Bocchimuzzo, School Psychologist  
 Alternate: Lisa Consolo, District Director of Special Education

Grade School: Steve Goldberg, Principal, Lauren Fretto, Assistant Principal, Jessica Linder, School Psychologist  
 Alternate: Lisa Consolo, District Director of Special Education

Junior-Senior High School: Al Cirone, Principal, Jennifer Mangone, Assistant Principal, Jessica Waters, School Psychologist  
 Alternate: Lisa Consolo, District Director of Special Education

**INTERNSHIP**

17. **INTERNSHIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following internship placement for the 2019-2020 school year:

Administrative Intern

Diane Perillo

SUNY Stony Brook

Cooperating Supervisor

Dr. Peter Daly

**ESTABLISHMENT OF OVERTIME HOURLY RATE**

18. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the hourly rate of pay for facility, food service and field light usage for the 2019-2020 school year as follows:

Food Service	\$35.31/hour
Security Service	\$18.00/hour
Custodial Service	\$46.55/hour
Field Lights	\$20.00/hour

**STUDENT OVERNIGHT TRIP**

19. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for 8<sup>th</sup> grade student participation to Washington, D.C. from March 12-March 13, 2020.

**OBSOLETE ITEMS**

20. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following item: Auto Scrubber (Serial #100011350G)

**CONSULTANT AGREEMENT**

21. **CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant agreement between Staff Development Associates and the Babylon Union Free School District. Compensation for services to be \$1500.00 all inclusive for Board of Education Annual Retreat/Training on July 30, 2019.

**LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID**

22. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bids for the purchase of food items and supplies as recommended by the Long Island School Nutrition Directors Association Cooperative Bid Committee for the 2019-2020 school year.

**NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM**

23. **NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the renewal and the continued participation of the Babylon Union Free School District in the National School Lunch and Breakfast Program for the 2019-2020 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.

**CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT**

24. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents for the 2019-2020 school year.

**AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES**

25. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Babylon UFSD and the State of New York, Office of General Services-Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District's food services program for the 2019-2020 school year.

**EDUCATIONAL SERVICES AGREEMENT**

26. **EDUCATIONAL SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Educational Services Agreement between Babylon UFSD and St. James Tutoring, Inc. for the 2019-2020 school year.

**SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT**

27. **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 between the Babylon UFSD and Helping Hands Consultation Services, DBA Helping Hands Children Services for the 2019-2020 school year. (SECSC-2019/20-#11)

**SPECIAL EDUCATION SERVICES CONTRACT**

28. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract between the Babylon UFSD and the West Islip School district for the 2019-2020 school year. (SPED-2019.20#F)

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

29. **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 January 2019 to July 2019.



**DESTRUCTION OF  
BALLOTS**

30. **DESTRUCTION OF BALLOTS: WHEREAS**, on May 15, 2018 the Babylon Union Free School District conducted its Annual Budget Vote and election; and **WHEREAS**, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and election; and **WHEREAS**, the Record Retention and Disposition Schedule Ed-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and **WHEREAS**, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 15, 2018 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby orders the destruction of all cast ballots resulting from the May 15, 2018 Annual Budget Vote and Election.

**ESTABLISHMENT OF  
BOARD COMMITTEES**

31. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2019-2020 school year, and **BE IT FURTHER RESOLVED** that the Board of Education approves the appointments of Board Members to chair Board Committees as follows:  
Audit: A. Donaldson, chairperson; C. Dell'Erba, President of the Board of Education  
Finance: L. Jurs, chairperson, President of the Board of Education  
Technology: D. Noesi, chairperson, President of the Board of Education  
Policy: T. Pané, chairperson, President of the Board of Education  
Buildings and Grounds: D. Montalto, chairperson, President of the Board of Education  
Curriculum: C. Dell'Erba, chairperson, President of the Board of Education

**BUILDING LIAISONS**

32. **BUILDING LIAISONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Board Trustees as building liaisons for the 2019-2020 school year as noted:  
Elementary School: E. O'Brien  
Grade School: L. Jurs  
Junior-Senior High School: C. Dell'Erba

**OTHER BUSINESS**

- XXII. **OTHER BUSINESS**
1. Leadership Team Retreat is scheduled for July 24, 2019.
  2. SCOPE Dinner Meeting is August 8, 2019 at 5:30 p.m.
  3. Annual Board of Education Facilities Walkthrough dates.

**REPRESENTATIVES OF  
ORGANIZATIONS**

As there was no report from representatives of organizations, the Board moved to the next item.

**QUESTIONS FROM  
VISITORS**

Questions/Comments from visitors: Thank you for more including information on agenda.

**FUTURE BOARD  
MEETINGS**

A Regular Business Meeting will be held on August 5, 2019 and August 26, 2019 at 7:00 p.m. in the Babylon Junior-Senior High School library.

**ADJOURNMENT**

At 7:18 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Montalto, seconded by A. Donaldson and approved (6-0)