

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
REVISED AGENDA  
SEPTEMBER 14, 2020**

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- I. Call to Order - 6:30 p.m.
- II. Executive Session  
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene at approximately 7:30 p.m.
- III. Pledge of Allegiance - 7:30 p.m.
- IV. Approval of Minutes of the Regular Business Meeting of August 10, 2020, Special Meeting of August 25, 2020 and Regular Business Meeting of August 31, 2020.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2020 and August 2020.
- VI. Superintendent's Report  
a. News & Updates around the District
- VII. Committee Reports  
a. Audit Committee  
b. Finance Committee  
c. Buildings & Grounds  
d. Technology Committee  
e. Curriculum Committee  
f. Policy Committee
- VIII. New Business
1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Kevin Kavanagh, maintenance crew leader, effective September 4, 2020, with best wishes on his retirement.
  2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Kathy Fitzgerald, aide, effective September 1, 2020, with best wishes on her retirement.
  3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Karen Brodman, aide, effective September 1, 2020, with best wishes in her future endeavors.
  4. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time aide appointment of Lisa Harvey from September 1, 2020 to June 30, 2021. Compensation for this position to be in accordance with the 2020-2021 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)
  5. **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, 2020 to June 30, 2021. Compensation for these positions to be in accordance with the 2020-2021 aides and monitors association contract. (Step 1-\$16.65, Step 2-\$16.95, Step 3-\$17.30)

Doreen Pacini    Robyn Gricka

6. **RESCIND SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Luke Merz as a per diem substitute teacher for the 2020-2021 school year.
7. **PERMANENT SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following candidates to serve as permanent substitute teachers on assignment effective September 1, 2020 to June 25, 2021. Compensation for these assignments to be \$156.00/per day.
- |           |                   |                |
|-----------|-------------------|----------------|
| Luke Merz | Cassandra Johnson | Brittany Burke |
|-----------|-------------------|----------------|
8. **PER DIEM SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kaitlyn Fitzgerald as a per diem substitute teacher effective September 15, 2020 to June 30, 2021. Compensation for this assignment 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.
9. **SUBSTITUTE CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Joseph Rizzuto as a substitute custodian effective September 9, 2020 to June 30, 2021. Compensation for this assignment to be at the substitute custodial rate of pay of \$13.00/hour.
10. **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 2020-2021 school year. Compensation for these positions to be as specified in the 2020-2021 Babylon Teachers' Association Contract (\$1103 for the 2020-2021 school year or three (3) in-service credits per semester)
- | <u>New Teacher</u> | <u>Mentor</u> |
|--------------------|---------------|
| Caroline Figoski   | Kelly Arcolee |
| Nicole Gamble      | Kim Gentile   |
| Briana Mullady     | Eileen Ratto  |
11. **OBSELETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following obsolete items: Minolta Printer (Model MC2200GDI-1 and Overhead Projector (S/N #480255)
12. **APPROPRIATION TRANSFERS; RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2020-2021 school year:
- From: A 2010.1504-01-000 Curr Develop/Supv-Directors (14,000.00)  
From: A 2110.1383-01-000 Tch/Reg Sch-Career Incr (2,548.00)  
To: A 2020.1505-01-000 Supv-Admin Asst Jr/Sr HS 16,548.00  
This transfer is necessary due to additional stipends added.
  - From: A 2110.1200-02-000 Tch/Reg Sch Inst 3-6 (10,200.00)  
To: A 2020.1582-02-000 Supv-Instr Long 10,200.00  
This transfer is necessary due to contract settlement.
  - From: A 2320.1517-00-000 Summer School (14,081.00)  
To: A 2251.1582-00-000 Spec Ed-Instr Long 14,081.00  
This transfer is necessary due to contract settlement.
  - From: A 2110.4900-00-000 Tch/Reg Sch-BOCES (36,114.00)  
To: A 2630.5100-00-000 Computer Instr-Gen Supp 36,114.00  
This transfer is necessary to purchase computers for COVID replacement teachers.
  - From: A 2810.1507-01-000 Guidance-Instr Sal (25,662.00)  
To: A 2810.1507-02-000 Guidance-Instr Sal 25,662.00  
This transfer is necessary to realign salary costs with budget code.

13. **OPT-IN AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Babylon UFSD intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the “Stop Arm Program”). WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a; WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the County. WHEREAS, the Babylon UFSD intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, and enter into the Stop Arm Program. RESOLVED, the Babylon UFSD Board of Education hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between the County of Suffolk, Babylon UFSD, Bus Patrol America LLC, and John Bosch Bus, Inc., and agrees to be bound by its terms.
14. **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 2020-2021 school year between the Babylon UFSD and the following providers: Adults and Children with Learning and Developmental Disabilities, Inc. (SEDCAR 2020-2021-#1), Developmental Disabilities Institute (SEDCAR 2020-2021 #3), Just Kids Early Childhood Learning Center (SEDCAR 2020-2021-#5), Green Chimneys School (SEDCAR 2020-2021 #6), Nassau Suffolk Services for the Autistic, Inc. (SEDCAR 2020.2021-#7), NYSARC-Suffolk (SEDCAR 2020.2021-#8), Kids First Evaluation & Advocacy Center, Inc. (SEDCAR 2020.2021-#9), Metro Therapy, Inc (SEDCAR 2020.2021-#12), Kidz Therapy Services, PLLC (SEDCAR 2020.2021-#13), County of Suffolk acting through its duly constituted Suffolk County Department of Health Services (SEDCAR 2020.2021-#14).
15. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the 2019-2020 school between the Babylon UFSD and Massapequa School District.
16. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL 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 Education for cases dated May 14, 2020-September 3, 2020.
17. **TEN YEAR TAX ANTICIPATION NOTE RESOLUTION: BE IT RESOLVED**, by the Board of Education of Babylon Union Free School District, Suffolk County, New York, as follows: Section 1. The power to authorize, from time to time and year to year, the issuance and sale of tax anticipation notes of Babylon Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for any fiscal year, is hereby delegated to the President of the board of Education, the chief fiscal officer, it being hereby determined that such power shall also include the issuance and sale of tax anticipation notes of said School District within ten days prior to the commencement of a fiscal year in anticipation of the collection of taxes levied for such fiscal year. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the Local Finance Law. Section 2. It is the intent of this Board of Education that this resolution shall be of ten years duration until otherwise modified, amended, revoked, rescinded or repealed. Section 3. This resolution shall supersede any tax anticipation note resolutions previously adopted by the Board of Education of said School District. Section 4. This resolution shall take effect immediately. (Roll call required)

IX. Other Business

X. Representatives of Organizations

XI. Questions/Comments from Visitors can be emailed to [babylonschools@babylonufsd.com](mailto:babylonschools@babylonufsd.com) by 3:00 p.m.

XII. Future Board Meetings: Regular Business Meeting  
Monday, October 5, 2020  
7:30 p.m.

XIII. Adjournment