

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
AUGUST 10, 2020**

- I. Call to Order - 6:00 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 7:00 p.m.
- III. Pledge of Allegiance - 7:00 p.m.
- IV. Approval of Minutes of the Reorganization/Regular Meeting of July 7, 2020, Special Meetings of June 17, 2020, July 8, 2020 and July 23, 2020.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2020 and Internal Claims Audit Reports for January 2020-June 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. **RE-OPENING PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education ratifies the Re-Opening Plan developed for the Babylon Union Free School District for the 2020-2021 school year.
 2. **FACE-COVERING RESOLUTION: WHEREAS**, when the Board of Education conducts future in-person public Board meetings in a safe and proper manner in light of the COVID-19 pandemic; and **WHEREAS** the Department of Health (DOH) has issued directives and guidance for social gatherings to safeguard the health of the community; it is **HEREBY RESOLVED**, that all individuals attending in-person at a public Board of Education meeting are required to wear a mask or other DOH-accepted face covering while in attendance at such meeting, until further resolution of the Board.
 3. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education recommends the probationary appointment of Briana Mullady as a special education teacher effective September 1, 2020 to September 1, 2024*. Compensation to be MA/Step 1 of the 2020-2021 Babylon Teachers' Association contract. Ms. Mullady holds an initial certificate in SWD B-2, I-6, Childhood Education B-2, I-6 and Literacy B-6. (\$64,153)
 4. **RESCIND COACHING APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Robert Andrews as varsity girls' tennis coach effective immediately.
 5. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education the following part-time aide 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-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

Heather Tenety	Gina O'Hara	Veronica Cutchall
Michele Paliseno	Alice Lydakis	

6. **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)

Grade School

Karen Brodman	Lauren Holbrook	Tina Cannetti	Lisa Harvey
Vanessa Irizarry	Isabel DeChiaro	Eileen Martin	Melissa Vitolano
Evelyn Druiett-Ippolito	Heather Tenety	Karla Gutierrez	

7. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2020 to June 30, 2021. Compensation for these positions to be in accordance with the 2020-2021 Cafeteria Association Contract.

Cooks	Madeline Rivas	(\$24.12/hr.)
	Justine Alaggio	(\$24.12/hr.)
	Alicia Metzger	(\$24.12/hr.)
Part-time Food Service Workers	Donna Byrnes	(\$19.00/hr)
	Leslie Witthohn	(\$19.00/hr)
	Angela Houston-Mohr	(\$19.00/hr)
	Christine Pekurney	(\$19.00/hr)
	Chiara Altman	(\$19.00/hr)
	Karen Werner	(\$19.00/hr)
	Karen Jarvis	(\$19.00/hr)
Clerk	Margaret Kelland	(\$22.38/hr)
Substitute Food Service Workers	Bernadita Rodriquez	(\$13.00/hr)
	Priscilla I. Flores Cruz	(\$13.00/hr)

8. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2020-2021 school year. Compensation for these positions to be in accordance with the 2020-2021 Babylon Teachers' Association Contract.

High School

Administrative Assistant	Sean Burgoyne	(\$8274)
Administrative Assistant	Eric Reisert	(\$8274)

Coaching Appointment

Junior-High Football Coach	Robert Andrews	(\$4719)
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9. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of following per diem substitute teachers for the 2020-2021 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.

Anastasia Monoyos	Gabrielle Fernandez	Joanne Marino	Sarah Abbate	Michael Pello
Diana Orsini	Brian Morgan	Jennifer Velazquez	Olivia Aebli	Cynthia Theiss
Samantha Bliss	Amy Cohen	Megan Connolly	Dorothy Farias	Marie Michele
Amanda Luisi	Luke Merz	Allison Buser	Jacklyn Esposito	
Jennifer Rumel	Anne May	Patrick Metzger	Marissa Anderson-Murray	

10. **SUBSTITUTE NURSE APPOINTMENTS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves Roberta Carlock as a substitute nurse for the 2020-2021 school year. Compensation for these assignments to be \$175.00/day.
11. **INTERNSHIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following internship placement for the 2020-2021 school year:

<u>Administrative Intern</u>		<u>Cooperating Supervisor</u>
Emily Moran	Teachers College Columbia University	Travis Davey
12. **MEMORANDUM OF AGREEMENTS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreements between the Board of Education and the Clerical/Nursing/Network & Systems Technicians Association, CSEA, Inc., Local 1000, AFSCME, AFL-CIO; Confidential/Managerial employees Ms. Linda Pesce and Ms. Donna Lika, as more fully discussed in executive session, and hereby authorizes the President of the Board to execute said agreements on behalf of the Board.
13. **CENTRAL OFFICE ADMINISTRATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salary and fringe benefit agreements for Dr. Peter Daly, Deputy Superintendent, and Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction, as approved in the 2020-2021 school budget covering the period July 1, 2020-June 30, 2021.
14. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2019-2020 school year:
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|-----------------------------|-------------------------------------|-------------|
| 1. From: A 2110.1400-02-000 | Tch/Reg Sch-Substitutes | (17,000.00) |
| From: A 2850.1508-02-000 | Pupil Activ Serv-Instr Sal | (2,345.00) |
| To: A 2110.1283-02-000 | Tch/Reg Sch-Career Incr | 11,177.00 |
| To: A 2110.1610-02-000 | Tch/Reg Sch-Non Instr P/T | 8,168.00 |
| | | |
| 2. From: A 2110.1316-01-000 | Tch/Reg Sch-Home Teach | (12,920.00) |
| From: A 2110.1400-01-000 | Tch/Reg Sch-Substitutes | (12,920.00) |
| To: A 2110.1383-01-000 | Tch/Reg Sch-Career Incr | 25,840.00 |
| | | |
| 3. From: A 2251.1611-01-000 | Spec Ed Non Instr Sal P/T | (41,000.00) |
| From: A 2251.1517-00-000 | Spec Ed-Committee Work-P/T | (1,875.00) |
| To: A 2251.1507-00-000 | Spec Ed-Instr Sal | 20,177.00 |
| To: A 2251.1611-03-000 | Spec Ed-Non Instr Sal P/T | 22,699.00 |
| | | |
| 4. From: A 2110.1610-03-000 | Tch/Reg Sch-Non Instr P/T | (8,536.00) |
| To: A 2110.1283-03-000 | Tch/Reg Sch-Career Incr | 8,536.00 |
| | | |
| 5. From: A 9061.8008-00-000 | Employ Bene/Medical Ins | (25,678.00) |
| To: A 9030.8003-00-000 | Employ Bene/Soc Sec | 25,678.00 |
| | | |
| 6. From: A 2110.4900-00-000 | Tch/Reg Sch-BOCES | (88,774.00) |
| From: A 2280.4900-00-000 | Occupational Education-BOCES | (88,774.00) |
| To: A 2612.4900-00-000 | Library BOCES Services | 6,090.00 |
| To: A 1680.4900-00-000 | Central Data Process-BOCES Services | 1,990.00 |
| To: A 2630.4900-00-000 | Computer Instr-BOCES | 169,469.00 |
- These are end of year budget transfers necessary to satisfy ST-3 reporting codes.
15. **PHYSICIAN CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the physician consulting services agreement between the Babylon Union Free School District and Dr. Jack Geffken for the 2020-2021 school year, fee structure as per contract. (\$7,750)

16. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and Dr. James Paci of Orlin & Cohen Medical Specialists Group, Northwell Health, Inc. to provide medical coverage for Babylon Schools 2020 fall home football games in accordance with NYSPHSAA and Section XI rules and regulations in the amount of \$250.00 per event for the 2020-2021 school year.
 17. **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 from July 1, 2020 through June 30, 2021. Investigative hourly rate \$50.00 per man hour.
 18. **CONTRACT APPROVAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and DynTek Services for Network Engineer S0ystems Services from July 1, 2020 to June 30, 2021.
 19. **CLINICAL STAFFING AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools,, the Board of Education approves the agreement between the Babylon UFD and Home Care Therapies LLC dba Horizon Healthcare Staffing for the 2020-2021 school year.
 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 2019-2020 school year between the Babylon UFSD and Kids in Action of L.I., Inc.(SEDCAR2019.20#7)
 21. **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 2020-2021 school year between the Babylon UFSD and Brentwood UFSD (DOL#1 2020-2021), Wyandanch UFSD (DOL#2 2020-2021)
 22. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant service contract for the 2020-2021 school year between the Babylon UFSD and Kids in Action of Long Island, Inc. (SCSC 2020-2021#18)
 23. **COMMITTEE ON 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 for cases dated January 27, 2020-July 30, 2020.
- IX. Other Business
- X. Representatives of Organizations
- XI. Questions/Comments from Visitors can be emailed to babylonschools@babylonufsd.com by 3:00 p.m.
- XII. Future Board Meetings:
- Regular Business Meeting
Monday, August 24, 2020
7:00 p.m. Virtual Meeting
- XIII. Adjournment

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*