### BABYLON UNION FREE SCHOOL DISTRICT 50 RAILROAD AVENUE, BABYLON, NY 11702

## BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING REVISED AGENDA FEBRUARY 13, 2023

The Babylon Board of Education and Administration welcomes your attendance at Board of Education meetings. Board meetings, including public comment periods, are meetings of the board in public, not meetings of the public. It is critical that boards be able to conduct their business without disruption. While public comments are not required by law, the Board of Education recognizes the value of community participation. As such, public comment affords community members the opportunity to address the Board of Education on matters under consideration. The procedure for public participation during the public portion of the meeting designated for this purpose is as follows:

- Those who address the Board must do so from the podium only and must state their name. The Board President will indicate when comments are permitted and will maintain order for each speaker.
- Speakers will have three minutes to comment. As the three-minute mark approaches, speakers will be prompted to finish their thought.
- All attendees will be respectful while a speaker is addressing the Board. All comments are to be directed only to the Board.
- The Board will not permit "polling" of Board members by speakers.
- After speakers have had an opportunity to do so, the Board of Education and/or Administration will do their best to provide responses to questions or comments.
- Public discussion on matters relating to staff and students, at which their reputation, privacy, or rights to due process, or those of
  others could in some way be violated, is prohibited. Additionally, neither the Board nor Administration will discuss questions from
  the public regarding collective bargaining negotiations or legal matters. Please share personnel compliments or concerns with the
  Board in writing. You may deliver your statement to our district clerk and/or email your statement to members of the school board
  at boe@babylonufsd.com
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner. Personal attacks on
  individual board members, administrators, staff, or any other person will not be tolerated and may be cause to adjourn the meeting.

Thank you for your cooperation.

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 Work/Study Meeting of January 23, 2023.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for December 2022.
- VI. Superintendent's Report
  - a. Student Delegate Report
  - b. News & Updates around the District
- VII. Questions/Comments from Visitors Please stand and state your name.
- VIII. New Business
  - 1. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following substitute teachers, effective February 14, 2023. 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.

Grade SchoolElementary SchoolHigh SchoolShaun KaminskiGizem MemisChad Marinelli

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- 2. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nancy Costa as a per diem substitute teacher, effective January 30, 2023 through June 30, 2023. Compensation for this appointment to be \$145.00 per day.
- 3. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Barbara Wild, M.Ed., as a per diem substitute teacher, effective March 27, 2023 through June 30, 2023. Compensation for this appointment to be \$170.00 per day.
- 4. **CASUAL APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves Cecilia Kaufmann as the Grade 1 Lead Teacher, effective January 30, 2023 through June 30, 2023. Compensation for this position to be in accordance with the 2022-2023 Babylon Teachers' Association Contract. Prorated.
- 5. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Yaniriz Rodriguez as the Grade 1 Lead Teacher, effective January 30, 2023.
- 6. CHILDCARE LEAVE: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the six (6) week childcare leave of Yaniriz Rodriguez, Elementary School 1<sup>st</sup> Grade Teacher, effective February 3, 2023 through April 13, 2023 (pending medical documentation), with congratulations on the birth of her son.
- 7. **WESTERN SUFFOLK BOCES NOMINATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Babylon Board of Education hereby nominates Mr. Peter Wunsch, and Mrs. Jeannette Santos, candidates for re-election, to the Board of Western Suffolk BOCES.
- 8. ACCEPTANCE OF THE ANNUAL PUBLIC SCHOOL FIRE AND BUILDING SAFETY INSPECTION: RESOLVED, that the Board of Education hereby accepts the annual fire inspection report for 2023/2024; IT IS FURTHER RESOLVED, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; IT IS FURTHER RESOLVED, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2023/2024 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and IT IS FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.
- 9. **HEALTH AND WELFARE SERVICE AGREEMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve health service agreements between the Babylon Union Free School District and the following school districts for the 2022-2023 school year: Uniondale Union Free School District and Amityville Union Free School District.
- 10. 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 2022-2023 school year, between the Babylon Union Free School District and The Academy Charter School.
- 11. **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 December 8, 2022 through February 2, 2023.

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IX. Other Business

X. Representatives of Organizations – Please stand and state your name.

XI. Future Board Meetings: BOE Work/Study Meeting BOE Regular Meeting

February 27, 2023 March 13, 2023

BHS Library – 7:30 p.m. BHS Library – 7:30 p.m.

XII. Adjournment