

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

**ANNUAL SCHOOL BOARD REORGANIZATIONAL MEETING/REGULAR BUSINESS MEETING  
AGENDA  
JULY 15, 2019**

---

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

- I. CALL TO ORDER: 6:30 p.m.**  
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 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE - 7:00 p.m.**  
District Clerk
- III. ADMINISTRATION OF OATH**
- a. Swearing in of elected and re-elected Board Members by District Clerk  
Donna Noesi and Elizabeth O'Brien
  - b. Swearing in of the Superintendent of Schools  
Mrs. Linda J. Rozzi
- IV. ELECTION OF OFFICERS**
- a. Nominations for President of the Board
  - b. Swearing in of the Board President (At this time Board President presides over meeting)
  - c. Nominations of Vice President of the Board
  - d. Swearing in of the Board Vice President
- 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 of the Board of Education
- VI. OTHER APPOINTMENTS**  
**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves 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

Other Appointments Continued

- 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, Comeilus O'Connell, Margaret Mehrer, Lowell Simpson, Richard Rotzman, Karla Gutierrez

**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 Business Meetings - Once each month unless otherwise specified
- c. School Board Meetings for the 2019/2020 SY - As attached
- d. Official Newspapers of the District - The Beacon, South Bay Neighbor News, Long Island Business News

**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 approves 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.

**X. APPOINTMENTS TO CSE**

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

Chairperson	-	Lisa Consolo
Alternate Chairpersons	-	Steve Vaccaro, Jessica Linder, Allison Waters 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

**XI. APPOINTMENTS TO CPSE**

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

Chairperson	-	Lisa Consolo
Alternate Chairpersons	-	Steve Vaccaro, Jessica Linder, Allison Waters Patricia Bocchimuzzo, Dennis McGovern, Elaine DiGiacomo,
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,

**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.

**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.

**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.

**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.

**XVI. ADJOURN REORGANIZATION MEETING**

**RESOLVED**, that the Board of Education adjourns the Annual Reorganizational Meeting and convenes the Regular Business Meeting.

- XVII. Approval of Minutes of the Regular Business Meetings of June 10, 2019 and June 24, 2019.
- XVIII. Approval of 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
- XIX. Superintendent's Report
- a. News and Updates Around the District
- XX. Board Agenda Items
- a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
  - b. Discussion
- XXI. New Business
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.
  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. (\$63,205)
  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)
  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)
  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.
  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).
  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)
  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

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.
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.

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 Service			
Workers	-	Laura Landro	(\$12.00/hr)
	-	Bernadita Rodriquez	(\$12.00/hr)
	-		

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)

Elementary School  
 Lisa Carmody  
 Lisa Nerney  
 Cindy Gerdjikian  
 Patricia Tanner  
 Denise Szymanski  
 Gina Vano  
 Rosa Anna Vittorio  
 Farzana Karimi  
 Krystle Clark  
 Denise Natoli  
 Ellen Smith  
 Jodi Flynn

Grade School  
 Cathleen Hunter  
 Diane Szuchy  
 Alicia Lulley  
 Karen Altieri  
 Kathleen Fitzgerald  
 Christine Vergano  
 Colleen Coll  
 Ana Morales  
 Eileen Martin  
 Sue Stark  
 Lisa Harvey  
 Veronica Cutchall  
 Gina O'Hara  
 Heather Tenety

High School  
 Barbara Tighe  
 Doreen Besemer  
 Joanne Mahr  
 Anna Schaefer  
 Ellen Altieri  
 Fernando Vasquez  
 Jeanie Flaughers  
 Rachael Higgins  
 Clare Joseph  
 Margaret Fasano  
 Alice Lydakis  
 Bridget Schwarz  
 Patrice Ciambriello  
 Joanne Dee  
 Michelle Paliseno

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  
 Tina Cannetti  
 Isabel DeChiaro

Evelyn Druiett-Ippolito  
 Karla Gutierrez  
 Lauren Holbrook

Vanessa Irizarry  
 Josephine Roche  
 Heather Tenety

Melissa Vitolano  
 Karen Witthohn

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.
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.
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
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:
- |                              |                  |                               |
|------------------------------|------------------|-------------------------------|
| <u>Administrative Intern</u> |                  | <u>Cooperating Supervisor</u> |
| Diane Perillo                | SUNY Stony Brook | Dr. Peter Daly                |
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 |
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.
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)
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.
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.

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.
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.
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.
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.
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)
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)
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.
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.
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 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

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

**XXII. OTHER BUSINESS**

1. Upcoming Summer Board Retreat & Conference Opportunities
2. Late Summer Board of Education Building Tour and Inspection

**XXIII. REPRESENTATIVES OF ORGANIZATIONS** - Please approach the podium and state your name.

**XXIV. QUESTIONS FROM VISITORS** - Please approach the podium and state your name.

**XXV. FUTURE BOARD MEETINGS:**

BOE Regular Business Meeting  
Monday, August 5, 2019  
7:00 p.m. HS Library

BOE Regular Business Meeting  
Monday, August 26, 2019  
7:00 p.m. HS Library

**XXVI. 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.*



**BABYLON UNION FREE SCHOOL DISTRICT  
SCHEDULE OF REGULAR BUSINESS AND WORK/STUDY BOARD OF EDUCATION MEETINGS  
2019/2020 SCHOOL YEAR**

All Regular Business Meetings and Work/Study Meetings of the Board of Education are typically held on Monday evenings and are open to the public, unless otherwise noted. Periodically, the Board of Education may consider a motion to enter into Executive Session to discuss personnel, contractual and other confidential legal matters. If there is an Executive Session, the meeting will return to Public Session to consider the agenda and all other items which may properly come before the Board of Education. On such dates that meetings will begin earlier than the time specified, notice will be posted in all school buildings as well as reflected on the district website at [www.babylonufsd.org](http://www.babylonufsd.org).

<u>MEETING DATE:</u>	<u>PURPOSE:</u>	<u>TIME:</u>
Monday, July 15, 2019	Reorganizational Meeting/Regular Business Meeting	7:00 p.m.
Monday, August 5, 2019	Regular Business Meeting	7:00 p.m.
Monday, August 26, 2019	Regular Business Meeting	7:00 p.m.
Monday, September 9, 2019	Regular Business Meeting	7:30 p.m.
Monday, September 23, 2019	Work/Study Meeting	7:30 p.m.
Monday, October 7, 2019	Regular Business Meeting	7:30 p.m.
Monday, October 21, 2019	Work/Study Meeting	7:30 p.m.
Monday, November 18, 2019	Regular Business Meeting	7:30 p.m.
Monday, December 9, 2019	Regular Business Meeting	7:30 p.m.
Monday, January 13, 2020	Regular Business Meeting	7:30 p.m.
Monday, January 27, 2020	Work/Study Meeting	7:30 p.m.
Monday, February 10, 2020	Regular Business Meeting	7:30 p.m.
Monday, February 24, 2020	Work/Study Meeting	7:30 p.m.
Monday, March 9, 2020	Regular Business Meeting	7:30 p.m.
Monday, March 23, 2020	Work/Study Meeting	7:30 p.m.
Monday, April 6, 2020	Regular Business Meeting	7:30 p.m.
Monday, April 20, 2020	Work/Study Meeting	7:30 p.m.
Monday, May 11, 2020	Regular Business Meeting & Annual Budget Hearing	7:30 p.m.
	<b>(The Annual Budget Hearing must be held 7-14 days prior to May 19, 2020)</b>	
Tuesday, May 19, 2020	Annual School Budget Vote & Trustee Election	6:00 a.m. – 9:00 p.m.
Monday, June 8, 2020	Regular Business Meeting	7:30 p.m.
Monday, June 22, 2020	Regular Business Meeting	7:30 p.m.

The Babylon Board of Education meetings are held in the Babylon Junior-Senior High School Library, 50 Railroad Avenue, Babylon, New York.