

MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING: June 20, 2016

PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Ann Donaldson, President
Mr. Dominick Montalto, Vice President
Ms. Elizabeth Altbacker
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Ms. Tricia Pané

Members Absent

Mr. Dominic P. Bencivenga

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent of Curriculum & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing the employment history of a particular person and advice from counsel was made by C. Dell'Erba, seconded by E. Altbacker and approved. (6-0) Public session resumed at 7:35 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Mrs. Rozzi, Superintendent of Schools, reported that this has been a busy week as schools conclude. Senior Prom will be held on June 23rd and High School graduation will be held on June 25th.

COMMITTEE REPORTS

- T. Pané, audit committee chair, reported that the committee will meet in the summer to discuss the key controls audit field work and the annual audit process.
- L. Jurs, finance committee chair, reported that the committee met on May 25th and discussed the school lunch program. The committee will address the topic again at its next meeting.
- In Mr. Bencivenga's absence, Mrs. Rozzi reported that the buildings and grounds committee met last week and BBS and SCC representatives were present to report on the progress of the bond project and Phase 3 of the bond project will begin next week.
- D. Montalto, technology committee chair, reported that the committee met last week and discussed technology orders. The committee will meet again with the new technology administrator. We will be doing some wiring over the summer and a new sonic firewall will be installed in the high school and elementary school.
- C. Dell'Erba, curriculum committee chair, reported that the committee met and grants were reviewed and approved and teachers will be notified.
- E. Altbacker, policy committee chair, reported that the Board will hold 3 second readings and adoptions and 2 first readings this evening.

QUESTIONS FROM VISITORS ON AGENDA ITEMS/DISCUSSION

The Board of Education addressed questions from visitors regarding the technology report regarding the wiring, Resolutions #1, 2 & 25. As there was no discussion from the Board, the Board moved on to New Business.

New Business

OMNIBUS MOTION

On motion by E. Altbacker, seconded by L. Jurs, a motion to omnibus Resolutions 1-47 were approved. (6-0).

On omnibus motion by T. Pané, seconded by C. Dell'Erba an omnibus motion to move Resolutions 1-47 were approved (6-0).

ESTABLISHMENT OF DISTRICT DIRECTOR OF GUIDANCE SERVICES

1. **ESTABLISHMENT OF DISTRICT DIRECTOR OF GUIDANCE SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the position of District Director of Guidance Services effective July 1, 2016.

ESTABLISHMENT OF DISTRICT DIRECTOR OF TECHNOLOGY & ACCOUNTABILITY

2. **ESTABLISHMENT OF DISTRICT DIRECTOR OF TECHNOLOGY & ACCOUNTABILITY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the position of District Director of Technology & Accountability effective July 1, 2016.

PROBATIONARY APPOINTMENT OF DISTRICT DIRECTOR OF GUIDANCE

3. **PROBATIONARY APPOINTMENT OF DISTRICT DIRECTOR OF GUIDANCE SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Dennis Murphy as the District Director of Guidance Services, effective July 1, 2016 through July 1, 2020. Compensation for this assignment to be \$130,000 for the 2016-2017 school year. Certification area: NYS School District Leader and NYS School Building Leader.

PROBATIONARY APPOINTMENT OF DISTRICT DIRECTOR OF TECHNOLOGY & ACCOUNTABILITY

4. **PROBATIONARY APPOINTMENT OF DISTRICT DIRECTOR OF TECHNOLOGY & ACCOUNTABILITY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of David Dileo as the District Director of Technology & Accountability, effective July 1, 2016 through July 1, 2020. Compensation for this assignment to be \$130,000 for the 2016-2017 school year. Certification area: NYS School District Leader and NYS School Building Leader.

PROBATIONARY APPOINTMENT MATHEMATICS TEACHER

5. **PROBATIONARY APPOINTMENT MATHEMATICS TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Olivia Cabral as a Mathematics teacher effective September 1, 2016 through September 1, 2020.* Compensation for this assignment to be BA/Step 1 of the 2016-2017 Babylon Teachers' Association salary schedule. (\$53,590) Ms. Cabral holds an initial certificate in Mathematics 5-9, (Mathematics 7-12 pending).

PROBATIONARY APPOINTMENT SCIENCE TEACHER

6. **PROBATIONARY APPOINTMENT SCIENCE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Alexander Marange as a Science teacher effective September 1, 2016 through September 1, 2020.* Compensation for this assignment is BA/Step 1 of the 2016-2017 Babylon Teachers' Association salary schedule. (\$53,590) Mr. Marange holds an initial certificate in Chemistry 7-12 and General Science 7-12, (Physics 7-12 pending).

PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER

7. **PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Jessica Kahn as a Social Studies teacher effective September 1, 2016 through September 1, 2020.* (\$62,581) Compensation for this assignment is MA/Step 2. Ms. Kahn holds an initial certificate in Social Studies 7-12.

PROMOTIONAL APPOINTMENT SENIOR ACCOUNT CLERK

8. **PROMOTIONAL APPOINTMENT SENIOR ACCOUNT CLERK: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the promotional appointment of Gail Farley, account clerk, to senior account clerk effective July 1, 2016. Compensation for this assignment to be Column B/Step 11 of the 2016-2017 CSEA Clerical/Nurses Association contract. (\$60,717)

PROMOTIONAL APPOINTMENT SENIOR ACCOUNT CLERK

9. **PROMOTIONAL APPOINTMENT SENIOR ACCOUNT CLERK: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the promotional appointment of Patricia Brink, account clerk, to senior account clerk effective July 1, 2016. Compensation for this assignment to be Column B/Step 11 of the 2016-2017 CSEA Clerical/Nurses Association contract. (\$60,717)

RESIGNATION

10. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Pamela J. Dembinski, teacher assistant, effective June 30, 2016.

RESIGNATION

11. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jonathan Kowalchuk, teacher assistant, effective June 30, 2016.

LEAVE OF ABSENCE

12. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Elizabeth Foster, music teacher, for an unpaid childcare leave of absence commencing September 1, 2016 to January 27, 2017.

PER DIEM SUBSTITUTE TEACHER APPOINTMENT

13. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Alyssa Choinski as a per diem substitute teacher for the 2016-2017 school year. Compensation for this assignment to be \$110.00/day.

PART-TIME SECURITY GUARD APPOINTMENTS

14. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that the Board of Education approve the part-time security guard appointments for the 2016-2017 school year. Compensation for these positions to be at the security guard hourly rate of pay of \$18.00.
- | | | | |
|---------------|------------------|---------------|--------------|
| Tina Cardinal | Victoria Cautela | Mike Connolly | Jerry Grant |
| Joe Cautela | Mike Koubek | Tom Parson | Fred Sommers |
| Mike Tenety | Steve Ulrich | Craig Wagner | Jim Wood |
| Ken Meyerback | Frank Papillo | John Wright | |

PART-TIME CUSTODIAL APPOINTMENTS

15. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time custodial appointments for the 2016-2017 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay:
- | | | | |
|-----------------|-----------------|-------------------|-------------------|
| Dustin Cogliano | Joseph Fiore | Richard Heuwetter | Charles Jacob |
| Lonell Rogers | Vincent Petrina | Brian Ryan | Joshua Steinhauer |
| Bruce Thompson | Dora Ulloa | | |

SUBSTITUTE CUSTODIAL APPOINTMENTS

16. **SUBSTITUTE CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute custodial appointments effective June 21, 2016 to June 30, 2017. Compensation for these positions to be at the substitute custodial \$11.00 hourly rate of pay:
- | | | | |
|-------------------|--------------|-------------------|---------------------|
| Mercedes Bautista | Anthony Cruz | William Flynn III | Bernadita Rodriguez |
| Riccy Vargas | Jorge Cruz | Justine Alaggio | |

SUMMER PART-TIME AIDE APPOINTMENTS

17. **SUMMER PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education approve the summer part-time aide appointments of Ellen Smith, assigned to the Babylon Elementary School, and Christine Ferraro, assigned to the Babylon Junior-Senior High School, effective July 1, 2016 to August 31, 2016 on an as needed basis during that period of time. Compensation to be in accordance with the aides and monitors association contract for the 2016-2017 school year. (\$18.55/hour)

PART-TIME AIDE APPOINTMENT

18. **PART-TIME AIDE APPOINTMENT: RESOLVED** that the Board of Education approve the part-time aide appointment of Elizabeth Leahy, assigned to the business office, effective July 1, 2016 to June 30, 2017. Compensation to be in accordance with the aides and monitors association contract for the 2016-2017 school year. (\$18.20/hour)

CASUAL SUMMER MUSIC PROGRAM APPOINTMENTS

19. **CASUAL SUMMER MUSIC PROGRAM APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the summer music program from July 5, 2016 to August 4, 2016. Compensation for these positions to be in accordance with the 2016-2017 Babylon Teachers' Association Contract. (\$42.50/hour)
- Teachers: Paul Grisafi, Charles Leech, Donald Meier Substitute teacher: Leigh Rynecki

CASUAL SUMMER SCHOOL FACILITATOR APPOINTMENTS

20. **CASUAL SUMMER SCHOOL FACILITATOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Keith Fasano and Marissa Scholl as co-summer school facilitators. Compensation for this assignment is \$500.00 to be split equally.

STUDENT TEACHER

21. **STUDENT TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the placement of Gina Herbst as an English student teacher from St. Joseph’s College assigned to the Babylon Junior-Senior High School for the fall 2016 semester.

APPOINTMENT OF SCHOOL MEDICAL INSPECTOR

22. **APPOINTMENT OF SCHOOL MEDICAL INSPECTOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Randall Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule “A” to perform his/her duties; and **BE IT FURTHER RESOLVED**, that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A” to appear for examinations in the offices of Dr. Randall Solomon at a date and time to be scheduled.

SCHOOL BOARD MEETINGS 2016-2017

23. **SCHOOL BOARD MEETINGS 2016-2017: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016-2017 schedule of meetings for the Board of Education, as attached.

DESTRUCTION OF BALLOTS

24. **DESTRUCTION OF BALLOTS: WHEREAS**, the Board of Education held the annual meeting of the voters of the District on May 19, 2015; and **WHEREAS**, no proceeding has been commenced within six (6) months of the meeting; **NOW THEREFORE BE IT RESOLVED**, that the Board of Education hereby orders unsealing and opening of the ballot box, or boxes, and the destruction of all ballots contained therein, together with the unused ballots.

FIRST READING OF POLICY 1230

25. **FIRST READING OF POLICY 1230: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 1230-Public Participation at Board Meetings and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1230-Public Participation at Board Meetings, as attached.

FIRST READING OF POLICY 8411

26. **FIRST READING OF POLICY 8411: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a first reading of policy 8411-School Bus Scheduling & Routing and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 8411-School Bus Scheduling & Routing, as attached.

SECOND READING OF POLICY 1240

27. **SECOND READING OF POLICY 1240: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a second reading of policy 1240-Visitors to the Schools and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 1240-Visitors to the Schools, as attached.

SECOND READING OF POLICY 5300.60

28. **SECOND READING OF POLICY 5300.60: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a second reading of policy 5300.60-Student Searches & Interrogations and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 5300.60-Student Searches & Interrogations, as attached.

SECOND READING OF POLICY 5420/5420R

29. **SECOND READING OF POLICY 5420/5420R: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a second reading of policy 5420/5420-R-Student Health Services and Regulations, and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 5420/5420-R-Student Health Services and Regulations, as attached.

ADOPTION OF POLICY 1240

30. **ADOPTION OF POLICY 1240: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 1240-Visitors to the Schools, as attached.

**ADOPTION OF
POLICY 5300.60**

31. **ADOPTION OF POLICY 5300.60: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 5300.60-Student Searches & Interrogations, as attached.

**ADOPTION OF
POLICY 5420/5420R**

32. **ADOPTION OF POLICY 5420/5420R: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policy 5420/5420-R-Student Health Services and Regulations, as attached.

**RESCIND
CONTRACT
AWARD**

33. **RESCIND CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the contract award to Bancker Electric as the lowest responsible bidder for Instructional Space Interior Renovations Electrical/Theatrical space Add Alternate TS1-2 at a cost of \$18,000.

**LICENSE AND
OPERATING
AGREEMENT WITH
SCOPE EDUCATION
SERVICES**

34. **LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the license and operating agreement between the Board of Education and SCOPE Education Services for the 2016-2017 school year.

**FITZGERALD
DRIVING SCHOOL**

35. **FITZGERALD DRIVING SCHOOL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Babylon UFSD and Fitzgerald driving School for the 2016-2017 school year.

**GUERCIO &
GUERCIO
CONTRACTS**

36. **GUERCIO & GUERCIO CONTRACTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a contract between the Babylon Union Free School District and Guercio & Guercio for the General Counsel Contract and labor counsel Contract from July 1, 2016 to June 30, 2017, fee structure as per contract.

**LONG ISLAND
SCHOOL
NUTRITION
DIRECTORS
COOPERATIVE BID**

37. **LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID: WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2016-2017 school year. **WHEREAS**, Babylon Union Free School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and **WHEREAS**, Babylon Union Free School District wishes to appoint a committee to assume the responsibility of drafting specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore, **BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and **BE IT FURTHER RESOLVED**, that the Babylon Union Free School District's Board of Education agrees 1) to abide by the majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

**JOINING MUNICIPAL
COOPERATIVE
BIDDING
PROGRAM**

38. **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and **WHEREAS**, the Babylon UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and **WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern

Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j. BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j. BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION FOR TUTORIAL AND SPECIAL EDUCATION SERVICES FOR STUDENTS

39. **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION FOR TUTORIAL AND SPECIAL EDUCATION SERVICES FOR STUDENTS: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Term of Contract: July 1, 2016 through June 30, 2017; and WHEREAS, the Babylon UFSD, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District. BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

SPECIAL EDUCATION SERVICES CONTRACT

40. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts between the Babylon Union Free School District and The Hagedorn Little Village School (SPED 2015/2016-E) for the 2015-2016 school year.

SPECIAL EDUCATION SERVICES CONTRACTS

41. **SPECIAL EDUCATION SERVICES CONTRACTS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts between the Babylon Union Free School District and the following providers for the 2016-2017 school year: AHRC (SPED2016/17-A), Developmental Disabilities Institute (SPED-2016/17-B), United Cerebral Palsy Association (SPED-2016/17-C), SCO Family Services Madonna Heights (SPED 2016/17 D) The Hagedorn Little Village school (SPED 2016/17-E).

CONSULTANT SERVICES AGREEMENTS

42. **CONSULTANT SERVICES AGREEMENTS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approve the consultants services agreements between the Babylon Union Free school District and the following providers for the 2016-2017 school year: Access 7 Services, Inc. (SECSC-2016/17-#2), Achieve Beyond (SECSC-2016/17-#3), Barbara Lee Christensen (SECSC-2016/17-#6), New York Eye and Ear Infirmary-The Children’s Hearing Institute (SECSC-2016/17-#7), Creative Tutoring (SECSC-2016/17-#8), William A. Davis (SECSC-2016/17-#9), Helping Hands Consultation Services, Inc., DBA Helping Hands Children Services (SECSC-2016/17-#10), Islip Tutoring Service, Inc. (SECSC-2016/17-#11), Metro Therapy, Inc. (SECSC-2016/17-#13), New York therapy Placement Services, Inc. (SECSC-2016/17-#14), Positive Behavior Support Consulting (SECSC-2016/17-#15), St. James Tutoring, Education at Mather (SECSC-2016/17-#16).

ALLOWANCE AUTHORIZATION

43. **ALLOWANCE AUTHORIZATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Allowance Authorization No. 1 for work completed for Athletic Field Improvements at the Babylon Junior-Senior High School with Relle Electric Co. in the amount of \$7,000.00, as a result of a lump sum additional wiring allowance.

ALLOWANCE AUTHORIZATION

44. **ALLOWANCE AUTHORIZATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves allowance authorization No. 1 for work completed for Athletic Field Improvements at the Babylon Junior-Senior High School with Relle Electric Co. in the amount of \$10,000.00, as a result of unforeseen conditions.

ALLOWANCE AUTHORIZATION

45. **ALLOWANCE AUTHORIZATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves allowance authorization No. 1 for work completed at the Entry Vestibule Reconstruction at the Babylon Memorial Grade School with PB Contracting Corp. in the amount of \$4,260.00, as a result of unforeseen conditions.

SPECIAL EDUCATION SERVICES CONTRACTS

46. **SPECIAL EDUCATION SERVICES CONTRACTS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts between the Brentwood UFSD (DOL#1 2016.17), Central Islip UFSD (DOL#2 2016.17), Wyandanch UFSD (DOL#3 2016.17) and the Babylon Union Free School District for the 2016-2017 school year.

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

47. **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 April 2016 to June 2016.

OTHER BUSINESS

Mrs. Rozzi introduced the new hires in attendance: Mr. Dennis Murphy, Mr. David Dileo, and Olivia Cabral.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from Representatives of Organizations, the Board moved to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions/comments from visitors regarding the bern at the grade school.

FUTURE BOARD MEETINGS

The Board of Education will hold a Reorganization/Regular Business Meeting on Monday, July 11, 2016 at 7:00 p.m. in the high school library.

ADJOURNMENT

At 7:53 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by E. Altbacker and approved (6-0)

**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.*