

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
FEBRUARY 11, 2019**

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

- 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 in the Babylon Junior-Senior High School library at approximately 7:30 p.m.
- III. Pledge of Allegiance - 7:30 p.m.
- IV. Approval of Minutes of the Regular Business Meeting of January 14, 2019 and Work/Study Meeting of January 28, 2019.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2018 and Internal Claims Audit Report for December 2018 and January 2019.
- VI. Superintendent's Report
  - a. Student Delegate Report
  - b. News & Updates from around the District
  - c. Elementary School Presentation
  - d. Presentation #1 of Proposed 2019-2020 School Budget
- VII. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Curriculum Committee
  - f. Policy Committee
- VIII. Board Agenda Items
  - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
  - b. Discussion
- IX. New Business
  1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Helen Krebs, aide, effective January 29, 2019.
  2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Bernadita Rodriguez, food service worker, effective February 4, 2019.
  3. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Sarah Ryczek, elementary teacher, for an unpaid childcare leave from January 25, 2019 to June 30, 2019.
  4. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Julie Zanghi, ENL teacher, for an unpaid Family Medical Leave from March 4, 2019 to June 3, 2019.
  5. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Samantha Czeczotka as a leave replacement elementary teacher effective January 25, 2019 to June 30, 2019. Compensation for this assignment to be Step 1/BA of the 2018-2019 Babylon Teachers' Association salary schedule prorated. (\$54,970)

6. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Lindsay Carbone as a leave replacement ENL teacher effective March 4, 2019 to June 3, 2019. Compensation for this assignment to be Step 1/MA of the 2018-2019 Babylon Teachers' Association salary schedule prorated. (\$62,118)
7. **PART-TIME ENL TEACHER/PART-TIME SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Louis Montanaro as a part-time (.4) ENL teacher and part-time (.6) substitute teacher effective February 12, 2019 to June 30, 2019. Compensation for this assignment to be .4 FTE of Step 1/BS of the 2018-2019 Babylon Teachers' Association salary schedule prorated. (\$54,970) and .6 FTE of 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
8. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michelle Melanphy as a part-time aide from February 5, 2019 to June 30, 2019. Compensation for this position to be in accordance with the 2018-2019 aides and monitors association contract. (Step 1-\$17.90)
9. **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 February 12, 2019 to June 30, 2019. Compensation for these positions to be in accordance with the 2018-2019 aides and monitors association contract. (Step 1-\$17.90)  
Ana Morales      Eileen Martin      Margaret Fasano
10. **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 February 12, 2019 to June 30, 2019. Compensation for these positions to be in accordance with the 2018-2019 aides and monitors association contract. (Step 1-\$16.65)  
Melissa Vitolano      Karen Brodman      Evelyn Druiett-Ippolito
11. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2018-2019 school year. Compensation for these appointments to be in accordance with the 2018-2019 Babylon Teachers' Contract.  
**Coaching**  
JH Softball Coach      -      Alex Marange      (\$4569)  
Boys Swimming (Supervisor)      -      Rich Villanueva      (\$ 983)
12. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Marge Ryan as a substitute aide/monitor effective February 12, 2019 to June 30, 2019. Compensation for this assignment to be \$13.60/hour.
13. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Bernadita Rodriguez as a substitute food service worker effective February 12, 2019 to June 30, 2019. Compensation for this assignment to be \$12.00/hour
14. **INTERNSHIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following internship placement for the Spring/Summer Semester 2019:  
**Intern**      Olivia Buonincontri      School Counseling Queens College      **Cooperating Supervisor**      Francesca Castro
15. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for General Construction with Arrow Steel Window Corp. in the deduct amount of -\$1,766.00 as a result of credit for unused unforeseen conditions allowance for window replacement at the Babylon Junior-Senior High School.
16. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for Electrical (Base Bid EC-4)) with Palace Electrical Contractors, Wantagh, NY in the amount of \$4,663.00 as a result of interior renovations to Tech Shops at Babylon Junior-Senior High School.

17. **HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the health and welfare service agreements between the Babylon UFSD and Massapequa UFSD for the 2018-2019 school year.
18. **SPECIAL EDUCATION SERVICE CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education agreement between the Babylon UFSD and Green Chimneys School (SPED 2018-2019F) for the 2018-2019 school year.
19. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendation from the Committee on Special Education and Committee on Preschool Special Education for cases from December 2018 to January 2019 be accepted.
20. **CAPITAL RESERVE PROPOSITION: BE IT RESOLVED**, by the Board of Education of the Babylon Union Free School District, Suffolk County, New York, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the Annual District Meeting and Budget Vote to be held in said School District on the 21<sup>st</sup> day of May, 2019.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the Annual District Meeting and Budget Vote the following with reference to the submission of said proposition:

“NOTICE IS HEREBY FURTHER GIVEN that at said Annual District Meeting and Budget Vote to be held on May 21, 2019, the following proposition will be submitted:

PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of Babylon Union Free School District, Suffolk County, New York, is hereby authorized to expend up to \$500,000 from the capital reserve fund for improvements to school facilities.”

Section 3. This resolution shall take effect immediately.

- X. Other Business
  1. 2019-2020 Proposed School Calendar
  2. SCOPE Summer & After School Programs
  3. Amendment to Volunteer Firefighter/Ambulance Worker Exemption
  4. BOCES Annual Meeting
- XI. Representatives of Organizations - Please approach the podium and state your name.
- XII. Questions/Comments from Visitors - Please approach the podium and state your name.
- XIII. Future Board Meetings:

Work/Study Meeting
Monday, February 25, 2019
7:30 p.m. - HS Library
Topic: 2019-2020 Budget Presentation #2
Regular Business Meeting
Monday, March 11, 2019
7:30 p.m. - HS Library
Topic: 2019-2020 Budget Presentation #3
- XIV. Adjournment