

**BABYLON UNION FREE SCHOOL DISTRICT
VIA VIDEO CONFERENCE**

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
JUNE 8, 2020**

- 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 via live stream at approximately 7:30 p.m.
- III. Pledge of Allegiance
- IV. Approval of the Minutes of the Regular Business Meeting of May 11, 2020
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for April 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. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Travis Davey, as principal, effective July 1, 2020.
 2. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to David Dileo, as District Director of Technology & Accountability, effective July 1, 2020.
 3. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Dennis Murphy, as District Director of Guidance Services, effective July 1, 2020.
 4. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Alyssa Brunson, as a social studies teacher, effective September 1, 2020.
 5. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Olivia Cabral, as a mathematics teacher, effective September 1, 2020.
 6. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Jessica Kahn, as a social studies teacher, effective September 1, 2020.

7. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Alexander Marange, as a science teacher, effective September 1, 2020.
8. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Rebecca Olivieri, as a foreign language teacher, effective September 1, 2020.
9. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Melissa Pascarella, as a physical education teacher K-12 and Health Teacher K-12, effective September 1, 2020.
10. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Eddie Storey, as a music teacher, effective September 1, 2020.
11. **TENURE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Daniella Pesce, as a special education teacher, effective September 1, 2020.
12. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Brian Kroll, music teacher, effective July 1, 2020, with best wishes in his future professional endeavors in school leadership.
13. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the elementary education K-6 tenure area, **BE IT FURTHER RESOLVED**, that the positions abolished shall be discontinued effective July 1, 2020, to wit: Amy Malone.
14. **BUILDING SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Amy Malone as a permanent building substitute teacher effective September 1, 2020 to June 30, 2021. Compensation as per 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.
15. **PART-TIME SCHOOL GUIDANCE COUNSELOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the annual appointment of Sarah Abbate as a part-time (.4) school guidance counselor assigned to both the BES and BGS, effective September 1, 2020 to June 30, 2021. Compensation for this assignment to be .4 FTE of MA/Step 1 of the 2020-2021 Babylon Teachers Association contract. Ms. Abbate holds a provisional certificate in School Counseling. (\$64,153 prorated)
16. **PART-TIME ASL TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Alesia Olsen as a part-time (.8) ASL teacher effective September 1, 2020 to June 30, 2021. Compensation for this assignment to be .8 FTE of Step 4/MA+75 of the 2020-2021 Babylon Teachers' Association salary schedule. (.8 FTE of 92,540) Ms. Olsen holds a certificate in American Sign Language.
17. **ELECTION APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Richard Rotzman and Denise Baio as election inspectors for the Budget Vote and Trustee Election on June 9, 2020 and **BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Clerk to amend the list of Elections Inspectors/Poll Workers and/or Chief Election Inspector/Chairperson for the June 9, 2020 school district election and budget vote, without further board approval, in the event that additional individuals are needed to facilitate the election and budget vote. Compensation for this assignment to be \$16.00/hr-Chief Election Inspector, \$13.00/hr-Election Inspectors
18. **DRIVER EDUCATION CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Fitzgerald Driving School and Babylon UFSD for the Fall/Spring 2020-2021 semesters.
19. **CONTRACTUAL PAYMENT: RESOLVED**, the Board of Education hereby approves the Assurance and Agreement between the Board of Education and John Bosch Inc., as more fully discussed in executive session, and hereby authorizes Deputy Superintendent Dr. Peter Daly to execute said agreement on behalf of the Board setting forth such terms and conditions.

20. **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM: 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, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020; Fourth Extension of Contract July 1, 2020 through June 30, 2021 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.

21. **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:

1. From: A 2855.1509-01-000	Intersch Activ-Sal	(10,530.00)
To: A 2855.1582-00-000	Tch/Reg Sch-Career Incr	480.00
To: A 2110.1200-03-000	Tch/Reg Sch-Career Incr	10,050.00
2. From: A 2320.1610-00-000	Summer Part time	(8,650.00)
To: A 2251.1507-00-000	Spec Ed-Instr Sal	8,650.00
3. From: A 1620.4191-00-000	Operation-Emergency Repai	(20,000.00)
From: A 2010.4150-05-000	Curr Develop/Supv-Travel/Conf	(10,000.00)
From: A 2110.4650.01.000	Tch/Reg Sch-Copy Machines	(6,000.00)
To: A 1420.4410-00-000	Legal-Attorneys	36,000.00
4. From: A 9061.8008-00-000	Employ Bene/Medical Ins	(9,826.00)
To: A 9062.8009-00-000	Employ Bene/Dental Ins	9,826.00
5. From: A 2110.1383-01-000	Tch/Reg Sch-Career Incr	(97,074.00)
To: A 2110.1283-02-000	Tch/Reg Sch-Career Incr	13,449.00
To: A 2110.1283-03-000	Tch/Reg Sch-Career Incr	83,625.00
6. From: A 2251.4900-00-000	Spec Ed-BOCES	(139,028.00)
To: A 9900.9500-00-000	Interfund Transfer/Special Aid Fund	139,028.00
7. From: A 5582.4900-00-000	BOCES Trans-Handicapped	(14,000.00)
To: A 1430.4900-05-000	Personnel-BOCES Serv	14,000.00

22. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant services contract for the 2020-2021 school year between the Babylon UFSD and the following providers: New York Therapy Placement Services, Inc. (SECSC-2020/2021#6), Blue Sea Educational Consulting, Inc. (SECSC-2020/2021#1), CJI Consulting, Inc. (SECSC-2020/2021#2), Helping Hands Licensed Behavior Analyst Services, PLLC (SECSC-2020/2021#3), Island Better Hearing (SECSC 2020/2021 #4), Metro Therapy, Inc. (SECSC 2020/2021 #5), Positive Behavior Support Consulting (SECSC 2020/2021 #7), Developmental Disabilities Institute (SECSC-2020/2021#8), Tutoring for Life LLC (SECSC 2020/2021#10),

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23. **SPECIAL EDUCATION SERVICES CONTRACTS: 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 the following providers: Developmental Disabilities Institute (SPED 2020/2021-B), NYSARC, Inc. Suffolk AHRC (SPED 2020/2021-A), Nassau Suffolk Services for the Autistic, Inc. (SPED 2020/2021-C)

24. **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 16, 2019 through May 29, 2020.

IX. Other Business

X. Representatives of Organizations

XI. Questions/Comments from Visitors – Questions are to be emailed in advance to babylonschools@babylonufsd.com

XII. Future Board Meetings: Regular Business Meeting
Monday, June 22, 2020
Via Video Conference

XIII. Adjournment