

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: May 18, 2020
PLACE: Via Video Conference - Zoom

Members Present

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

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Ms. O'Brien, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by L. Jurs, seconded by C. Dell'Erba and approved. (7-0) Public session resumed at 7:30 p.m. at which time Ms. O'Brien, President, led the assemblage in the Pledge of Allegiance.

**BUDGET
PRESENTATION**

Mrs. Rozzi, Superintendent, and Dr. Daly, Deputy Superintendent, conducted presentation #7 of the 2020-2021 proposed school budget. The presentation is posted on the website at www.babylonufsd.com

Mrs. Rozzi and Dr. Daly addressed questions from the Board regarding employee benefits, amount of capital reserve funds available.

New Business

OMNIBUS MOTION

Board members asked for an explanation on the Capital Reserve Fund Contract Awards and WSB Multi-Year Service Agreement.

On motion by A. Donaldson, seconded by D. Noesi, a motion to omnibus Resolutions 1-15 were approved (7-0).

On omnibus motion by D. Noesi, seconded by T. Pané an omnibus motion to approve Resolutions 1-8 were approved (7-0)

ANNUAL BUDGET

1. **ANNUAL BUDGET: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the proposed tax levy-cap compliant budget for the 2020-2021 school year in the amount of \$55,602,506 and that such budget be submitted to the voters for approval. The proposed budget has been established at the allowable tax levy of 2.82%.

**PROPERTY TAX
REPORT CARD**

2. **PROPERTY TAX REPORT CARD: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card as required by State Education Law Sections 1608, 1716(7) and 2601-a(3) for the 2020-2021 school year.

**ABOLISHMENT OF
POSITION**

3. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes the position of a part-time .4 FLES teacher, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Jaclyn Fantozzi-Howland

ABOLISHMENT OF POSITION

4. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the foreign language tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Adrienne Margarites

ABOLISHMENT OF POSITION

5. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the art K-12 tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Elizabeth Losito

ABOLISHMENT OF POSITION

6. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the library media specialist tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Leova Manbhat

PART-TIME ART TEACHER APPOINTMENT/SUBSTITUTE TEACHER

7. **PART-TIME ART TEACHER APPOINTMENT/SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Elizabeth Losito as a part-time (.6) art teacher K-12 and part-time (.4) substitute teacher effective September 1, 2020 to June 30, 2021. Compensation for this assignment to be .6 FTE of MA/Step 3 (.6 of \$66,420) and .4 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

PART-TIME LIBRARY MEDIA SPECIALIST APPOINTMENT/SUBSTITUTE TEACHER

8. **PART-TIME LIBRARY MEDIA SPECIALIST APPOINTMENT/SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Leova Manbhat as a part-time (.6) library media specialist and part-time (.4) substitute teacher effective September 1, 2020 to June 30, 2021. Compensation for this assignment to be .6 FTE of MA+30/Step 1 (.6 of \$71,533) and .4 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

ANNUAL MEETING APPOINTMENT

9. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, Karen Parrish is designated as the permanent chairperson of election and Karen Bustamante as alternate permanent chairperson of election to be held on June 9, 2020 in accordance with Section 2026 of the Education Law and with Executive Order 202.26, issued on May 1, 2020.

CHIEF ELECTION/ELECTION INSPECTOR APPOINTMENTS

10. **CHIEF ELECTION/ELECTION INSPECTOR APPOINTMENTS: RESOLVED**, that on the recommendation of the Superintendent of Schools, Karen Parrish is designated as chief election inspector and Karen Bustamante as alternate chief election inspector and **BE IT FURTHER RESOLVED**, that the following personnel be appointed as inspectors of election to be held on June 9, 2020 in accordance with Section 2026 of the Education Law and with Executive Order 202.26, issued on May 1, 2020. Compensation for chief election inspector to be \$16.00/hour and compensation for election inspectors to be \$13.00/hour.

Karen Bustamante	Patricia Brink	Deborah Melito	Joy Michele
Loretta Padden	Karin Colletti	Jean Romanchuk	Jeanmarie Sheehan

RESIGNATION

11. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jennifer Mangone, assistant principal, effective July 1, 2020 with best wishes in her future endeavors.

CAPITAL RESERVE FUND CONTRACT AWARD

12. **CAPITAL RESERVE FUND CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the approval of a public works contract to the The LandTek Group, Inc., for completion of Rowe Hall entrance steps and concrete ramp in the amount of \$121,194.90. Contract award under the Town of Huntington General Requirement Contract #ES 2018-01/0-E

**CAPITAL RESERVE
FUND CONTRACT
AWARD**

13. **CAPITAL RESERVE FUND CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the approval of a public works contract to Renu Contracting & Restoration, for renovation/restoration of (2) Babylon Jr.-Sr. High School bathrooms in the amount of \$228,000.00. Contract award under Bay Shore UFSD General Building Maintenance involving New Construction, Reconstruction, and Demotion Extension #2.

**APPROPRIATION
TRANSFERS**

14. **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 1620.4192-03-000 Operation-Fuel (8,900.00)
To: A 1620.4130-00-000 Operation-Postage 8,900.00
This transfer is necessary due to cover the YTD of mailing incurred.
2. From: A 9050.8006-00-000 Employ Bene/Unemploy Ins (26,713.00)
To: A 9061.1000-00-000 Employ Bene/Health Waiver 26,713.00
This transfer is necessary to cover the YTD Health Waivers incurred.

**WESTERN
SUFFOLK BOCES
MULTI-YEAR
SERVICE
AGREEMENT**

15. **WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a five year (2020-2025) multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District under Coser A501.020 according to the following payment schedule:

- Year 1 (2020-2021) \$51,490
- Year 2 (2021-2022) \$32,444
- Year 3 (2022-2023) \$32,444
- Year 4 (2023-2024) \$32,444
- Year 5 (2024-2025) \$32,444

OTHER BUSINESS

Mrs. Rozzi, Superintendent of Schools, congratulated Jennifer Mangone as she advances her school career. At the June 8th meeting we will introduce the Valedictorian & Salutatorian of the Class of 2020 also at that meeting we will be giving tenure to some teachers.

Mrs. Rozzi responded to questions from visitors which were emailed regarding agenda items on the assistant principal position and multi-year tech plan. Dr. Daly responded to other questions regarding what is the plan for the Class of 2020 funds.

**QUESTIONS FROM
VISITORS**

Mrs. Rozzi, Superintendent, addressed questions from visitors under “other business”.

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Special Meeting/Budget Hearing on Monday, June 1, 2020 and Regular Business Meeting on June 8, 2020 at 7:30 p.m. via video conference.

ADJOURNMENT

At 7:54 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Montalto, seconded by D. Noesi and approved (7-0)