

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING: July 7, 2020
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

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

Members Absent

Mr. Dominick Montalto

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

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

District Clerk

Linda Pesce

CALL TO ORDER

I. CALL TO ORDER

The reorganization meeting was called to order at 7:00 p.m. by Linda Pesce, District Clerk, at which time she led the assemblage in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

II. PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

III. ADMINISTRATION OF OATH

The administration of the Oath of Office was given to Mrs. Linda J. Rozzi, Superintendent of Schools, and re-elected Board members Carol Dell'Erba and Linda S. Jurs prior to this meeting and virtually to Mr. Dominick Montalto and noted in these minutes.

ELECTION OF OFFICERS

IV. ELECTION OF OFFICERS

Mrs. Pesce, District Clerk, called for nominations for President of the Board of Education. Mrs. Dell'Erba nominated Ms. Elizabeth O'Brien, Mrs. Jurs seconded. There being no other nominations for President of the Board, a motion to move nominations closed was made by Mrs. Donaldson, seconded by Mrs. Noesi and approved. (6-0) Ms. O'Brien was sworn in as President of the Board and administered the Oath of Office by Mrs. Pesce, District Clerk. The floor was then given to Board President, Ms. O'Brien, who presided over the remainder of the meeting.

Ms. O'Brien, President, called for nominations for Vice-President of the Board. Mrs. Donaldson nominated Mrs. Carol Dell'Erba, Mrs. Pané seconded. There being no other nominations for Vice-President, a motion to move nominations closed was made by Mrs. Donaldson, seconded by Mrs. Noesi and approved. (6-0) Mrs. Dell'Erba, was duly elected Vice-President by a vote of 6-0. Mrs. Dell'Erba was sworn as Vice President and administered the Oath of Office by Mrs. Pesce, District Clerk.

OMNIBUS MOTION

On motion by L. Jurs, seconded by T. Pané, a motion to omnibus Items V-XV was approved (6-0). On omnibus motion by A. Donaldson, seconded by D. Noesi an omnibus motion to approve Items V-XV were approved (6-0).

APPOINTMENT OF OFFICERS

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 2020-2021 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 Board of Education
- e. Deputy District Clerk Peter R. Daly, Ed.D.

OTHER APPOINTMENTS

VI. OTHER APPOINTMENTS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VI-Other Appointments for the 2020-2021 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/Michael Collins
 - Grade School Steve Goldberg/Lauren Fretto/Elaine DiGiacomo
 - Elementary School Travis Davey/Robert Andrews
- q. Data Protection Officer Charles Dwyer
- r. Chief Election Inspector/ Assistant Clerk @ \$16.00/hour Nancy Sharapata
Alternates: Karen Parrish, Karen Bustamante
- s. Board of Registrars/Election Workers/ Election Inspectors @ \$14.00/hour Eileen Scudlo, Karen Bustamante
Election Inspectors Nursing Home @ \$25.00/hour Patricia Brink, Gail Farley, Karin Colletti
Frank Bustamante, Maria Lethin, Laura Lynn Browning, Marie Bohrer, Karen Parrish, Corneilus O’Connell, Margaret Mehrer, Lowell Simpson, Richard Rotzman
Karla Gutierrez, Evelyn Ericksen

DESIGNATIONS

VII. DESIGNATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VII-Designations for the 2020-2021 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 Meetings Once each month unless otherwise specified
- c. School Board Meetings for the 2020/21SY As Attached
- d. Official Newspapers of the District The Beacon, South Bay Neighbor News, Long Island Business New

AUTHORIZATIONS

VIII. AUTHORIZATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item VIII-Authorizations for the 2020-2021 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

BONDING OF PERSONNEL

IX. BONDING OF PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #IX-Bonding of Personnel for the 2020-2021 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.

APPOINTMENTS TO CSE

X. APPOINTMENTS TO CSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #X-Appointments to CSE for the 2020-2021 school year as follows:

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

APPOINTMENTS TO CPSE

XI. APPOINTMENTS TO CPSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #XI-Appointments to CPSE for the 2020-2021 school year as follows:

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

**NYSSBA
LEGISLATIVE
LIAISON**

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 2020-2021 school year.

**RE-ADOPTION OF
BOARD POLICIES**

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 2020-2021 school year.

**AUTHORIZATION OF
CONDITIONAL
APPOINTMENTS**

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 2020-2021 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.

**SECTION 18 OF THE
PUBLIC OFFICERS
LAW OF THE STATE
OF NEW YORK**

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.

**ADJOURN
REORGANIZATION
MEETING**

XVI. ADJOURN REORGANIZATION MEETING

At approximately 7:05 p.m. on motion by D. Noesi seconded by T. Pané, a motion to adjourn the reorganization meeting and convene the regular business meeting was approved. (6-0)

**APPROVAL OF
MINUTES**

XVII. The Minutes of the Special Meetings of June 1, 2020, June 10, 2020, June 16, 2020 and June 29, 2020 and Regular Business Meetings of June 8, 2020 and June 22, 2020 were approved on motion by L. Jurs, and seconded by A. Donaldson and approved. (6-0)

**SUPERINTENDENT'S
REPORT**

XVIII. Mrs. Rozzi, Superintendent of Schools, congratulated the Babylon High School Class of 2020. We had a series of four graduation ceremonies on Friday, June 26th all 135 members of the graduating class gathered on Walter Williams Field for the senior farewell. They were wearing masks, separated by six feet at all times, and the seniors listened to a reflection by Senior Class President Madaline Graham, a greeting from Principal Al Cirone, speeches by Salutatorian Kate Hannon and Valedictorian Anna Romero Mejia and a farewell address by teacher Frank Mancuso, whom the students had voted to speak. Due to Governor Cuomo's 150 person capacity limit, we were permitted to have all of the students by themselves on the field and that event was live streamed so families could watch from home. The following day, the high school held three diploma ceremonies, each of whom were allowed two guests and graduates received their diplomas with their moms and dads in the audience and their tassels on the left hand side were moved and now are official alumni. We would like to congratulate the entire class of 2020 on their achievements, as well as their perseverance during a very unconventional end to their high school careers. We wish all graduates great success and fulfillment in the future as we are very confident that each graduate will go on to make a very positive contribution in our world. We also want to congratulate all of our second and sixth grade students who celebrated June moving up ceremonies.

The two elementary principals worked together with parents to create a consistent approach for their moving up ceremonies. Comprised of both in-person ceremonies with students and families meeting the 150 person limit to virtual component celebrations as well. We want to congratulate all of those youngsters. The K-6 summer skills program and the Special Education Summer program are now in full swing. We have approximately 150 students registered for the virtual K through six program, which has live components and is taught using a code taught model to deliver both large group and small group Pull-Out instruction. Additionally, we have a small but engaged group of youngsters who have registered for the in-person and virtual hybrid Special Education summer program this summer that is physically being held at the Babylon Memorial Grade School. When they're doing in-person lessons, all safety protocols for the in-person program are being enforced being PPE, taking temperatures, sanitizing spaces and social distancing. I want to thank Lisa Consolo and Mr. Damico and all of the teachers who came together to put those programs together for us this summer. Mrs. Rozzi spoke about the virtual learning and planning survey. The district created and distributed a survey in which we sought parent feedback as to various scenarios for school reopening this September. We also sought feedback regarding families experiences with distance learning. Overall, the district received an overwhelming number of responses. We had 655 family surveys in total that were submitted by the closed date and we are now reviewing those results. We are taking feedback very seriously in our continued planning this summer. The majority of parents did respond that they hope schools can reopen in September. However, they do know that is a decision that does not rest with us, but rather with the State of New York. As you know, I've had a voice on the States reopening task force as well as on the Islands regional teams. But whatever happens in September, we are still waiting for guidance. In the meantime, we have been actively planning to prepare for all scenarios based on New York state guidance that is coming down. Although the survey is now closed, if someone missed filling it out and submitting it, they can email any one of us in central office with additional comments. As I said, we are reviewing survey results and we do plan on discussing those survey results at the August 10th board meeting and we will also be discussing September's action plan based on New York State directives.

XIX. NEW BUSINESS

OMNIBUS MOTION

The Board of Education members asked questions regarding Items #5, 28 and 29.

On motion by L. Jurs, seconded by T. Pane, a motion to omnibus Resolutions 1-36 were approved (6-0).

On omnibus motion by D. Noesi, seconded by A. Donaldson an omnibus motion to approve Resolutions 1-36 were approved (6-0).

RESIGNATION

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Patricia Ryder, teacher assistant, effective June 30, 2020, with best wishes in her future endeavors.

RESIGNATION

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Nelson Torres, custodial worker I, effective June 30, 2020, with best wishes on his retirement.

RESIGNATION

3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Cathleen Hunter, aide, effective June 30, 2020, with best wishes on her retirement.

ABOLISHMENT OF POSITION

4. **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 position abolished shall be discontinued effective July 1, 2020.

RECALL FROM PREFERRED ELIGIBILITY LIST

5. **RECALL FROM PREFERRED ELIGIBILITY LIST: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education recalls from the preferred eligibility list Amy Malone as an elementary teacher effective September 1, 2020. Compensation for this assignment to be Step 1/MA of the 2020-2021 Babylon Teachers' Association contract. (\$64,153)

**PROBATIONARY
SPECIAL EDUCATION
TEACHER**

6. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Caroline Figoski as a special education teacher effective September 1, 2020 to September 1, 2024*. Compensation for this assignment to be Step 1/MA of the 2020-2021 Babylon Teachers' Association contract. Ms. Figoski holds an initial certificate in SWD Birth-2 and 1-6 and early childhood education Birth-2 and 1-6. (\$64,153)

**PART-TIME AIDE
APPOINTMENTS**

7. **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, 2020 to June 30, 2021. Compensation for these positions to be in accordance with the 2020-2021 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

<u>Elementary School</u>	<u>Grade School</u>	<u>High School</u>
Lisa Carmody	Josephine Roche	Barbara Tighe
Lisa Nerney	Diane Szuchy	Anna Schaefer
Cindy Gerdjikian	Alicia Lulley	Ellen Altieri
Patricia Tanner	Karen Altieri	Jean Marie Flaughter
Denise Szymanski	Kathleen Fitzgerald	Rachael Higgins
Gina Vano	Christine Vergano	Clare Joseph
Rosa Anna Vittorio	Colleen Coll	Margaret Fasano
Michelle Melanphy	Ana Morales	Patrice Ciambriello
Jennifer Lister	Farzana Karimi	Debbie Cannetti
Krista Maffei	Sue Stark	Marie Gangone
Amanda Lotriglio		
Ellen Smith		
Lisa Tourin		
Deena Lepper		

**CASUAL
APPOINTMENTS**

8. **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, 2020 to June 30, 2021 as Deputy Treasurer (\$3183) and Extra Classroom Treasurer (\$3489)

**SUMMER PART-TIME
AIDE AND FOOD
SERVICE CLERK
APPOINTMENTS**

9. **SUMMER PART-TIME AIDE AND FOOD SERVICE CLERK APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following summer part-time aide appointments effective July 1, 2020 to August 31, 2020 on an as needed basis during that period of time. Compensation to be in accordance with the aides and monitors association contract and cafeteria association contract. (*\$18.55/hour, **\$18.20, ***\$22.38).

*Ellen Smith *Donna Russo **Jennifer Lister *** Margaret Kelland

**APPOINTMENT FIRST
AID/CPR TRAINER**

10. **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 2020-2021 school year. Compensation for this appointment to be \$90.00/hour.

**APPOINTMENT
DISTRICT
REPRESENTATIVES**

11. **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 2020-2021 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, Lauren Fretto, Allison 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.

**APPOINTMENT
BUILDING LEVEL
COORDINATORS**

12. **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 2020-2021 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, Allison Waters, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education

STUDENT TEACHER

13. **STUDENT TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following student teacher placement for Fall 2020:

<u>Student Teacher</u>		<u>Cooperating Teacher</u>
Lena Riportella	Adelphi/PE student	Lauren Heck

**AGREEMENT
AMENDMENT**

14. **AGREEMENT AMENDMENT: RESOLVED**, that the Board of Education hereby approves an Amendment to Employment Agreement between the Board of Education and the Superintendent of Schools, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Amendment on behalf of the Board.

**ESTABLISHMENT OF
OVERTIME HOURLY
RATE**

15. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the overtime hourly rate of pay for facility, food service and field light usage for the 2020-2021 school year as follows:
- | | | |
|-------------------|---|--------------|
| Food Service | - | \$36.18/hour |
| Security Service | - | \$18.00/hour |
| Custodial Service | - | \$47.31/hour |
| Field Lights | - | \$20.00/hour |

**LONG ISLAND
SCHOOL NUTRITION
DIRECTORS
ASSOCIATION
COOPERATIVE BID**

16. **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 2020-2021 school year.

**NATIONAL SCHOOL
LUNCH & BREAKFAST
PROGRAM**

17. **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 2020-2021 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.

**CERTIFICATION OF
ACCEPTANCE-FREE
AND REDUCED PRICE
MEAL POLICY
STATEMENT**

18. **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 2020-2021 school year.

AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES

19. **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 2020-2021 school year.

ATHLETIC TRAINER CONSULTANT AGREEMENT

20. **ATHLETIC TRAINER CONSULTANT AGREEMENT: 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 sports training agreement between Professional Athletic Training Services, PLLC and the Babylon Union Free School District to provide an athletic trainer for the Babylon Union Free School District for the 2020-2021 school year in the amount of \$27,413.48.

INTERNAL CLAIMS AUDITOR AGREEMENT

21. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2020 to June 30, 2021. The annual service fee for 2019-2020 is \$19,306.

EXTERNAL AUDITOR AGREEMENT

22. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Cullen & Danowski, LLP for external auditing services performed from July 1, 2020 to June 30, 2021. The annual service fee for 2020-2021 is \$41,000.

INTERNAL AUDITOR AGREEMENT

23. **INTERNAL AUDITOR AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2020 to June 30, 2021. The annual service fee for 2020-2021 is \$30,000.

FINANCIAL ADVISORY AGREEMENT

24. **FINANCIAL ADVISORY AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the financial advisory agreement between Capital Markets Advisors, LLC (CMA) and the Babylon Union Free School District effective July 1, 2020 to June 30, 2021, fee structure as per contract. for Bond issues: a base fee of \$8,500 plus \$0.50 per each \$1,000 of bonds issued, for Note issues: \$6,400 for Continuing Disclosure: \$2,600*

WRIGHT RISK MANAGEMENT

25. **WRIGHT RISK MANAGEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Babylon UFSD and Wright Risk Management to act as a third party administrator for the district's self-funded workers compensation program for the 2020-2021 school year. The annual service fee for 2020-2021 is \$16,000.00.

IRS 403B PLAN SERVICES AGREEMENT REINSTATEMENT

26. **IRS 403B PLAN SERVICES AGREEMENT REINSTATEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement reinstatement between the Babylon Union Free School District and OMNI Group for the 2020-2021 school year. The annual service fee for the 2020-2021 school year is \$2,076.00.

PUPIL BENEFITS

27. **PUPIL BENEFITS: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approves the agreement between the Babylon UFSD and J.J. Stanis and Company, Inc. for pupil benefits for the 2020-2021 school year. The renewal rate is \$29.57 per student.

INTERMUNICIPAL AGREEMENT

28. **INTERMUNICIPAL AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Agreement between the Babylon Union Free School District and the Village of Babylon for the 2020-2021 school year, fee structure as per contract.

**INTERMUNICIPAL
COOPERATION
CHILDCARE
AGREEMENTS**

29. **INTERMUNICIPAL COOPERATION CHILDCARE AGREEMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Cooperation Agreements to provide childcare services to children of first responders and medical service providers in accordance with Executive Order 202.4 between the Babylon UFSD (Host District) and the following sending districts: West Islip UFSD and Half Hollow Hills CSD.

**HEALTH AND
WELFARE SERVICES
AGREEMENTS**

30. **HEALTH AND WELFARE SERVICES AGREEMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreements between the Babylon UFD and the following providers for the 2019-2020 school year: Bay Shore UFSD, Jericho UFSD, Massapequa UFSD, West Islip UFSD.

**SPECIAL EDUCATION
SERVICES CONTRACT**

31. **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 2020-2021 school year. (SPED-2020/2021-D)

**COMMITTEE ON
SPECIAL EDUCATION
AND COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION**

32. **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 February 2020 to July 2020.

**SECOND READING OF
POLICIES**

33. **SECOND READING OF POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education conducts a second reading of the following policies: 4526/Computer Network Use, 4526-R/Regulation for Computer Network Use, 4526-E.2/Computer Network Use Regulation Exhibit, 4526.1/Internet Safety, 4526.4/Student Email Accounts and Communication, 8635/Information and Data Privacy Security, Breach and Notification, 8635-R/Information and Data Privacy, Security, Breach and Notification Regulation, and 8635-E/Parent's Bill of Rights for Student Data Privacy & Security and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policies 4526/Computer Network Use, 4526-R/Regulation for Computer Network Use, 4526-E.2/Computer Network Use Regulation Exhibit, 4526.1/Internet Safety, 4526.4/Student Email Accounts and Communication, 8635/Information and Data Privacy Security, Breach and Notification, 8635-R/Information and Data Privacy, Security, Breach and Notification Regulation, and 8635-E/Parent's Bill of Rights for Student Data Privacy & Security, as attached.

**ADOPTION OF
POLICIES**

34. **ADOPTION OF POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approves and adopts the following policies: 4526/Computer Network Use, 4526-R/Regulation for Computer Network Use, 4526-E.2/Computer Network Use Regulation Exhibit, 4526.1/Internet Safety, 4526.4/Student Email Accounts and Communication, 8635/Information and Data Privacy Security, Breach and Notification, 8635-R/Information and Data Privacy, Security, Breach and Notification Regulation, and 8635-E/Parent's Bill of Rights for Student Data Privacy & Security, as attached.

**ESTABLISHMENT OF
BOARD COMMITTEES**

35. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2020-2021 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

BUILDING LIAISONS

36. **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 2020-2021 school year as noted:
Elementary School: E. O'Brien
Grade School: L. Jurs
Junior-Senior High School: C. Dell'Erba

OTHER BUSINESS

XX. OTHER BUSINESS

Mrs. Rozzi discussed possible dates for the annual board retreat. Mrs. Rozzi also mentioned that they are looking at dates for a late summer Board of Education Facilities tour. Dr. Daly briefly summarized for the community the work that is going on throughout the district with the capital project. The Rowe Hall handicap ramp is basically complete, we are waiting on the fabrication of the handrails. The men are working and finishing the demolition on the girls and boys bathrooms adjacent to the high school cafeteria. The other item that was approved by the voters in May was the replacement installation of the heating/ air conditioner unit in Rowe Hall. We expect that in September or October to install that unit.

Mrs. Rozzi responded to questions from visitors that were emailed regarding Board of Education policy 2350 and school parent survey results. Mr. D'Amico responded to a question regarding K-6 third trimester reports.

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: Schools re-opening plan, agenda items regarding Items# 14-agreement amendment, Items #4-abolishment of position and #29-Intermunicipal Agreement, policy #2350, zoom meetings and committee meetings, and kindergarten sections.

FUTURE BOARD MEETINGS

A Regular Business Meeting will be held on August 10, 2020 p.m. in the Babylon Junior-Senior High School library.

EXECUTIVE SESSION

A motion to meet in executive session to discuss the employment history of particular individuals was made by L. Jurs, seconded by C. Dell'Erba and approved. (6-0)

ADJOURNMENT

At 9:00 p.m., there being no other items for discussion, the meeting was adjourned on motion by T. Pané, seconded by A. Donaldson and approved (6-0)