

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

**ANNUAL SCHOOL BOARD REORGANIZATIONAL MEETING/REGULAR BUSINESS MEETING
AGENDA
JULY 12, 2021**

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

I. CALL TO ORDER: 6:00 p.m.

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 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

District Clerk

III. ADMINISTRATION OF OATH

- a. Swearing in of elected Board Members by District Clerk
Theresa Patiri and David Sonkin
- b. Swearing in of the Superintendent of Schools
Mrs. Linda J. Rozzi

IV. ELECTION OF OFFICERS

- a. Nominations for President of the Board
- b. Swearing in of the Board President (At this time Board President presides over meeting)
- c. Nominations of Vice President of the Board
- d. Swearing in of the Board Vice President

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 2021-2022 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 of the Board of Education
- e. Deputy District Clerk - Deirdre Lunetta

VI. OTHER APPOINTMENTS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VI-Other Appointments for the 2021-2022 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 - Deirdre Lunetta
- f. Section 504 Appeals Officer - Travis Davey
- g. Title IX Coordinator - Travis Davey
- h. Records Access Officer - Deirdre Lunetta
- 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 Travis Davey
- o. Impartial Hearing Officers - attached approved rotational list from VESID
- p. DASA Coordinators:
 - High School - Al Cirone /Neil Campbell/Michael Collins
 - Grade School - Steve Goldberg/Lauren Fretto/Elaine DiGiacomo
 - Elementary School - Danielle Flaumenhaft/Patricia Bocchimuzzo

Other Appointments Continued

- q. Data Protection Officer - Charles Dwyer
- r. Chief Election Inspector/
Assistant Clerk @ \$16.00/hour - Nancy Sharapata
Alternate: Karen Parrish
- s. Board of Registrars/Election Workers/
Election Inspectors @ \$15.00/hour
Election Inspectors Nursing Home @\$25.00/hour - Eileen Scudlo, Maria Lethin, Laura Lynn Browning,
Marie Bohrer, Karen Parrish, Cornelius O'Connell,
Margaret Mehrer, Lowell Simpson, Richard Rotzman,
Evelyn Ericksen, Anthony Rizzo

VII. **DESIGNATIONS**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VII-Designations for the 2021-2022 school year as follows:

- a. Official Bank Depositories - All Funds - JP Morgan Chase, Sterling National Bank,
Teachers Federal Credit Union, Wells Fargo
Flushing Bank, Hanover Bank
- b. Regular Monthly Business Meetings - Once each month unless otherwise specified
- c. School Board Meetings for the 2021/2022 SY - As attached
- d. Official Newspapers of the District - The Beacon, South Bay Neighbor News

VIII. **AUTHORIZATIONS**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item VIII-Authorizations for the 2021-2022 school year as follows:

- a. Chief School Officer to Certify Payrolls - Linda J. Rozzi
- b. School Purchasing Agent - Deirdre Lunetta
- 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 - Danielle Flaumenhaft & Jean Romanchuk \$100
 - 4. Business Office - Deirdre Lunetta & Carmella Safina \$100
 - 5. Buildings & Grounds Office - Kevin Warren & Karen Bustamante \$100
 - 6. Food Service Office - Deirdre Lunetta & 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 & Travis Davey
- 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 & Deirdre Lunetta

IX. **BONDING OF PERSONNEL**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #IX-Bonding of Personnel for the 2021-2022 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.

X. APPOINTMENTS TO CSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #X-Appointments to CSE for the 2021-2022 school year as follows:

- Chairperson - Lisa Consolo
- Alternate Chairpersons - Steve Vaccaro, Jessica Linder, Allison Waters
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, Rochelle Rugulo
Colleen Castelluccio

XI. APPOINTMENTS TO CPSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #XI-Appointments to CPSE for the 2021-2022 school year as follows:

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

XII. NYSSBA LEGISLATIVE LIAISON

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Carol Dell'Erba as the NYSSBA Legislative Liaison for the 2021-2022 school year.

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 2021-2022 school year.

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 2021-2022 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.

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.

XVI. ADJOURN REORGANIZATION MEETING

RESOLVED, that the Board of Education adjourns the Annual Reorganizational Meeting and convenes the Regular Business Meeting.

- XVII. Approval of Minutes of the Regular Business Meeting of June 21, 2021.
- XVIII. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2021.
- XIX. Superintendent's Report
a. News and Updates Around the District
- XX. New Business
1. **RESCIND APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Nicolette Tortorici as a part-time .5 physical education teacher and part-time .5 substitute teacher effective July 1, 2021.
 2. **RESCIND RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the resignation of Danielle Weis, Educational Technology Teacher effective June 28, 2021.
 3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Danielle Weis, Educational Technology Teacher, effective August 31, 2021 with best wishes in her new endeavors.
 4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jean Marie Romanchuk, Senior Clerk Typist, effective October 30, 2021, with best wishes on her retirement.
 5. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Kerry Huber as a special education teacher effective September 1, 2021 to September 1, 2025*. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association contract. Ms. Huber holds an initial certificate in SWD 1-6 and childhood education 1-6. (\$65,115)
 6. **PROBATIONARY ELEMENTARY TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Diana Orsini as an elementary education teacher effective September 1, 2021 to September 1, 2025*. Compensation for this assignment to be Step 1/BA of the 2021-2022 Babylon Teachers' Association contract. Ms. Orsini holds an initial certificate in childhood education 1-6 and SWD 1-6 (\$57,623)
 7. **PROBATIONARY ASSISTANT PLANT FACILITIES ADMINISTRATOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Robert Lorefice as the Assistant Plant Facilities Administrator effective August 2, 2021. Compensation for this appointment to be in accordance with the fringe and salary benefit agreement. (\$125,000 prorated)
 8. **PROBATIONARY SENIOR OFFICE ASSISTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of MaryAnn Musumeci as a Senior Office Assistant effective August 15, 2021. Compensation for this assignment to be Step 11 of the Senior Office Assistant column of the 2021-2022 salary schedule in accordance with the Clerical/Nursing/Network & Systems Technicians Association contract. (\$63,203 prorated)
 9. **PROBATIONARY MAINTENANCE MECHANIC II APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Pablo Gonzalez as a Maintenance Mechanic II effective July 13, 2021. Compensation for this appointment to be Step 1/Column H of the 2021-2022 Custodial CSEA Contract. (\$52,292 prorated)

10. **PROBATIONARY CUSTODIAL I APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Wesley Ramkhalawan as a Custodial Worker I effective July 13, 2021. Compensation for this appointment to be Step 1/Column A of the 2021-2022 Custodial CSEA Contract. (\$46,745 prorated)
11. **PROBATIONARY CUSTODIAL I APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Eduardo Peralto Valerio as a Custodial Worker I effective September 1, 2021. Compensation for this appointment to be Step 1/Column A of the 2021-2022 Custodial CSEA Contract. (\$46,745 prorated)
12. **PROBATIONARY CUSTODIAL I APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Milagros Anderson as a Custodial Worker I effective December 31, 2021. Compensation for this appointment to be Step 1/Column A of the 2021-2022 Custodial CSEA Contract. (\$46,745 prorated)
13. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Brittany Burke as a leave replacement special education teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association salary schedule. (\$65,115)
14. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Katie Lavin as a leave replacement elementary education teacher effective September 1, 2021 to January 21, 2022. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association salary schedule prorated. (\$65,115 prorated)
15. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nicole Bartolotta as a leave replacement elementary education teacher effective September 1, 2021 to January 21, 2022. Compensation for this assignment to be Step 1/MA of the 2021-2022 Babylon Teachers' Association salary schedule prorated. (\$65,115 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, 2021 to June 30, 2022. Compensation for this assignment to be .8 FTE of Step 5/MA+75 of the 2021-2022 Babylon Teachers' Association salary schedule. (.8 FTE of 96,806) Ms. Olsen holds a certificate in American Sign Language.
17. **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, 2021 to June 30, 2022. Compensation for this assignment to be .6 FTE of MA+30/Step 2 (.6 of \$74,910) 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.
18. **PART-TIME PHYSICAL EDUCATION TEACHER/SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kelsey Ferguson as a part-time (.5) physical education teacher and part-time (.5) substitute teacher effective September 1, 2021 to June 30, 2022. Compensation for this assignment to be .5 FTE of MA/Step 1 (.5 of \$65,115) and .5 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
19. **SUMMER PART-TIME AIDE 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 13, 2021 to August 31, 2021 on an as needed basis during that period of time. Compensation to be in accordance with the 2021-2022 aides and monitors association contract. (\$18.26, \$18.56, \$18.92).

Donna Russo

Gina Ramalho

20. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the Extended School Year Program from July 7, 2021 to August 17, 2021. Compensation for these positions to be in accordance with the 2021-2022 aide's and monitor's agreement at the hourly rates of Step 1 - \$18.26 Step 2-\$18.56, Step 3-\$18.92

Aides: Diane Szuchy
Eileen Martin

21. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2021 to June 30, 2024. Compensation for these positions to be in accordance with the 2021-2022 Babylon Teachers' Association Contract. (\$9,352)

Curriculum Coordinators/Directors

World Languages 7-12	Michelle Scharff
Mathematics 7-12	John Michele
Social Studies 7-12	Christopher Ryan
Fine Arts K-12	Charles Leech
Youth Services 7-12	Dennis McGovern

22. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2021 to June 30, 2022. Compensation for these positions to be in accordance with the 2021-2022 Babylon Teachers' Association Contract.

Director of Technology 7-12	Frank Mancuso	(\$9352)
Dean of Discipline 7-12	Michael Collins	(\$9352)
APPR Facilitator	Robert Richardelli	(\$9352)

Administrative Assistants

High School	Philip Grande	(\$8398)
High School	Sean Burgoyne	(\$8398)
High School	Eric Reisert	(\$8398)
Elementary School	Patricia Bocchimuzzo	(\$4994)

K-6 Lead Teachers

Grade K - Mary Jo Graffagnino	(\$1600)
Grade 1 - Leah Weissinger	(\$1600)
Grade 2 - Danielle Vedder	(\$1600)
Grade 3 - Lisa Lang	(\$1600)
Grade 4 - Kelly Arcoleo	(\$1600)
Grade 5 - Donna Hendrickson	(\$1600)
Grade 6 - Christopher Tordy	(\$1600)
Special Education - Kim Gentile	(\$4073)

Lead Nurse - Grace McHugh (\$5000)

Coaching Appointment

JH Field Hockey Coach	Kelsey Ferguson	(\$4790)
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23. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoints Jaime Harrison as the Individual Competitor Swimming Supervisor for Babylon students who practice with the West Islip Swim Team, West Islip Swim Club, and **BE IT FURTHER RESOLVED**, that the Board of Education authorizes the West Islip Swim Team appointed coach, Tanya Carbone (girls), West Islip Swim Club, Kerri Whalen-Mitchell, to coach Babylon Students. Compensation for Jaime Harrison to be at the current supervision rate of pay for the 2021-2022 school year. (\$1030)

24. **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, 2021 to June 30, 2022 as Deputy Treasurer (\$3,247) and Extra Classroom Treasurer (\$3,559)

25. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2021 to June 30, 2022. Compensation for these positions to be in accordance with the 2021-2022 Cafeteria Association Contract.

Cooks	Madeline Rivas (GS)	(\$24.73/hr.)
	Justine Alaggio (ES)	(\$24.73/hr.)
	Alicia Metzger (HS)	(\$24.73/hr.)
Part-time		
Food Service Workers	Donna Byrnes	(\$19.48/hr)
	Angela Houston-Mohr	(\$19.48/hr)
	Christine Pekurney	(\$19.48/hr)
	Chiara Altman	(\$19.48/hr)
	Karen Werner	(\$19.48/hr)
	Karen Jarvis	(\$19.48/hr)
	Clerk	Margaret Kelland
Substitute Food Service Workers	Brunilda Cora	(\$14.00/hr)
	Priscilla Cruz	(\$14.00/hr)
	Patricia Duque	(\$14.00/hr)

26. **SUBSTITUTE CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves substitute custodial appointment of Joseph Velasco effective July 13, 2021 to August 31, 2021. Compensation for this position to be at the substitute custodial rate of pay of \$14.00/hour.
27. **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 2021-2022 school year. Compensation for this appointment to be \$90.00/hour.
28. **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 2021-2022 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, Steve Goldberg, Jessica Linder, Travis Davey, Al Cirone, Neil Campbell, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro, Dennis Murphy, Lauren Fretto, Allison Waters, Danielle Flaumenhaft. 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.
29. **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 2021-2022 school year:
Elementary School: Danielle Flaumenhaft, 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, Neil Campbell, Assistant Principal,
Allison Waters, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education
30. **INCREASE OF RATE OF PAY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the hourly rate of pay for part-time custodians from \$14.00/hour to \$15.00/hour effective July 13, 2021 through December 31, 2021; **BE IT FURTHER RESOLVED**, that effective January 1, 2022 the Board of Education hereby increases the hourly part-time custodial rate of pay from \$15.00/hour to \$16.00/hour.

31. **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 2021-2022 school year as follows:
- | | | |
|-------------------|---|--------------|
| Food Service | - | \$37.10/hour |
| Security Service | - | \$18.00/hour |
| Custodial Service | - | \$47.31/hour |
| Field Lights | - | \$20.00/hour |
32. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares various book titles as listed on the elementary school library weeding log unused and/or damaged.
33. **APPROVAL OF AMENDED INTERNAL AUDIT CORRECTIVE ACTION PLAN (CAP): RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt and hereby accepts the amended Audit Corrective Action Plan for the Internal Audit prepared for the 2019-2020 school year by Nawrocki Smith, LLP.
34. **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 2021-2022 school year.
35. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the physician consulting services agreement between the Babylon UFSD and Dr. Carl A. Soranno for the 2021-2022 school year, fee structure as per contract. (\$5,000 yearly fee)
36. **MEDICAL SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the medical services contract between the Babylon UFSD and Dr. Jack Geffken for the 2021-2022 school year, fee structure as per contract. (\$10,750)
37. **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, 2021 to June 30, 2022. The annual service fee for 2021-2022 is \$19,306.
38. **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, 2021 to June 30, 2022. The annual service fee for 2021-2022 is \$30,000.
39. **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, 2021 to June 30, 2022, fee structure as per contract. for Bond issues: a base fee of \$8,500 plus \$0.55 per each \$1,000 of bonds issued, for Note issues: \$6,400 for Continuing Disclosure: \$2,600*
40. **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 2021-2022 school year. The annual service fee for 2021-2022 is \$16,160.00.

41. **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 2021-2022 school year. The annual service fee for the 2021-2022 school year is \$2,040.00.
42. **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 2021-2022 school year. The renewal rate is \$27.80 per student.
43. **AFFORDABLE CARE ACT ADMINISTRATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Affordable Care Act Administration Agreement between the Babylon Union Free School District and Seneca Consulting Group, Inc. for the 2021-2022 school year, fee structure as per contract. (\$10,500)
44. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant services contract between the Babylon UFSD and Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC. (SECSC 2021-2022 #18)
45. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the superintendent of Schools, the Board of Education approves the special education services contract for the 2021-2022 school year between the Babylon UFSD and Developmental Disabilities Institute. (SPED2021.222-SCH-2)
46. **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 January 25, 2021-June 23, 2021.
47. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2021-2022 school year, and **BE IT FURTHER RESOLVED** that the Board of Education approves the appointments of Board Members to chair Board Committees as follows:
Finance: L. Jurs, chairperson, President of the Board Education
Buildings and Grounds: D. Montalto, chairperson, President of the Board of Education
Curriculum: D. Noesi, chairperson, President of the Board of Education
Policy: E. O'Brien, chairperson, President of the Board of Education
Audit: T. Patiri, chairperson; L. Jurs, President of the Board of Education
Technology: D. Sonkin, chairperson, President of the Board of Education

XXI. OTHER BUSINESS

1. SCOPE Annual Dinner Meeting
2. Upcoming Summer Board Retreat
3. Late Summer Board of Education Building Tour and Inspection

XXII. REPRESENTATIVES OF ORGANIZATIONS - Please stand and state your name.

XXIII. QUESTIONS/COMMENTS FROM VISITORS - Please stand and state your name.

XXIV. FUTURE BOARD MEETINGS:

BOE Regular Business Meeting
Monday, August 2, 2021
7:00 p.m. HS Library

BOE Regular Business Meeting
Monday, August 30, 2021
7:00 p.m. HS Library

XXV. ADJOURNMENT

**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.*

**SCHEDULE OF
BOARD OF EDUCATION MEETINGS
2021-2022**

BABYLON UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION BUSINESS AND WORK/STUDY MEETING SCHEDULE

2021/2022

All Regular Business Meetings and Work/Study Meetings of the Board of Education are typically held on Monday evenings and are open to the public, unless otherwise noted. Periodically, the Board of Education may consider a motion to enter into Executive Session to discuss personnel, contractual and other confidential legal matters. If there is an Executive Session, the meeting will return to Public Session to consider the agenda and all other items which may properly come before the Board of Education. On such dates that meetings will begin earlier than the time specified, notice will be posted in all school buildings as well as reflected on the district website at www.babylonufsd.com

<u>MEETING DATE:</u>	<u>PURPOSE:</u>	<u>TIME:</u>
Monday, July 12, 2021	Reorganizational Meeting/Regular Business Meeting	7:00 p.m.
Monday, August 2, 2021	Regular Business Meeting	7:00 p.m.
Monday, August 30, 2021	Regular Business Meeting	7:00 p.m.
Monday, September 13, 2021	Regular Business Meeting	7:30 p.m.
Monday, October 18, 2021	Regular Business Meeting	7:30 p.m.
Monday, November 15, 2021	Regular Business Meeting	7:30 p.m.
Monday, December 13, 2021	Regular Business Meeting	7:30 p.m.
Monday, January 10, 2022	Regular Business Meeting	7:30 p.m.
Monday, January 24, 2022	Work/Study Meeting	7:30 p.m.
Monday, February 14, 2022	Regular Business Meeting	7:30 p.m.
Monday, February 28, 2022	Work/Study Meeting	7:30 p.m.
Monday, March 14, 2022	Regular Business Meeting	7:30 p.m.
Monday, March 28, 2022	Work/Study Meeting	7:30 p.m.
Monday, April 11, 2022	Regular Business Meeting	7:30 p.m.
Monday, April 25, 2022	Work/Study Meeting	7:30 p.m.
Monday, May 9, 2022	Regular Business Meeting & Annual Budget Hearing (The Annual Budget Hearing must be held 7-14 days prior to May 17, 2022)	7:30 p.m.
Tuesday, May 17, 2022	Annual School Budget Vote & Trustee Election	6:00 a.m. – 9:00 p.m.
Monday, June 13, 2022	Regular Business Meeting	7:30 p.m.

The Babylon Board of Education meetings are held in the Babylon Junior-Senior High School Library, 50 Railroad Avenue, Babylon, New York.