

**BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE, BABYLON, NY 11702**

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING
AGENDA
SEPTEMBER 13, 2021**

- 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 at approximately 7:30 p.m.
- III. Pledge of Allegiance - 7:30 p.m.
- IV. Approval of Minutes of the Regular Business Meeting of August 30, 2021.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2021 and Internal Claims Report for June 2021 and July 2021.
- 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. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Linda Pesce, District Clerk, effective September 30, 2021 with best wishes on her retirement.
 2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Donna Lika, District Treasurer, effective September 30, 2021 with best wishes on her retirement.
 3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Patricia Brink, Senior Account Clerk, effective October 30, 2021 with best wishes on her retirement.
 4. **APPOINTMENT DISTRICT CLERK: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Carol Feudi as District Clerk effective September 30, 2021 to June 30, 2022. Compensation for this assignment to be \$10,000 prorated.
 5. **APPOINTMENT DISTRICT TREASURER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Samantha Clancy as District Treasurer effective October 5, 2021 to June 30, 2022. Compensation for this assignment to be in accordance with the salary and fringe benefit agreement. (85,000 prorated)
 6. **SALARY STEP AMENDMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the salary step for Christine Ferraro and Frances Olejnik from Step 1 to Step 3 of the Senior Office Assistant column of the 2021-2022 salary schedule in accordance with the Clerical/Nursing/Network & Systems Technicians Association contract prorated effective August 31, 2021. (\$44,921 prorated)

7. **MENTOR APPOINTMENT: RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following teacher as mentor for the 2021-2022 school year. Compensation for this position to be as specified in the 2021-2022 Babylon Teachers' Association Contract (\$1120 for the 2021-2022 school year or three (3) in-service credits per semester)

<u>New Teacher</u>	<u>Mentor</u>
Corinne Figoski	Kelly Arcoleo

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

Junior-Senior High School

Publications

Senior Year Book Advisor	Jeff Kenney	(\$6841.00)
School Paper Co-Advisors (Panther Tales)	Keith Fasano/ Kaitlin Loos/ Pat Stork	(\$3858.00 split 3 ways)
Literary Magazine Co-Advisors (Visions)	Keith Fasano/ Kaitlin Loos/ Pat Stork	(\$2700.00 split 3 ways)
Mixed Media Club Co-Advisors (replaces Writers Club)	Keith Fasano/ Kaitlin Loos/ Pat Stork	(\$1543.00 split 3 ways)

All School Musical

Production Director	Jordan Hue	(\$5806.00)
Producer/Technical Director	Edward Storey	(\$4064.00)
Pit Band Director	Ashley Tomei	(\$3452.00)
Musical Director	Charles Leech	(\$4064.00)
Choreographer	Rebecca Olivieri	(\$ 772.00)
Set Construction	Linda Napolitano	(\$1543.00)

Drama Production

Production Director	Rebeca Olivieri	(\$5806.00)
Producer/Technical Director	Edward Storey	(\$4064.00)
Set Construction	Linda Napolitano	(\$1543.00)

Extra-Curricular Music

Choral Director - SHS	Edward Storey	(\$1543.00)
Choral Director - JHS	Edward Storey	(\$1543.00)
HS Select Chorus (Chords)	Edward Storey	(\$2700.00)
Band Director - SHS	Charles Leech	(\$1543.00)
Band Director- JHS	Angela Turk	(\$1543.00)
Orchestra Director	Ashley Tomei	(\$1543.00)
Chamber Orchestra Ensemble	Ashley Tomei	(\$1543.00)
Marching Band (2)	Angela Turk	(\$1736.00)
	Charles Leech	(\$1736.00)
Jazz Band - SHS	Charles Leech	(\$2700.00)
Jazz Lab Band	Angela Turk	(\$1543.00)

Debate Team

Advisor	Jessica Kahn	(\$4629.00)
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DECA CLUB

Head Advisor	Claire Reilly	(\$3858.00)
Assistant Advisor	Edward Storey	(\$2700.00)

JSHS Continued

Mock Trial

JH Advisors (2)	Marissa Scholl	(\$3088.00)
	Alyssa Brunson	(\$3088.00)

Robotics Club

Advisor - SHS	Brian Katz	(\$4629.00)
Advisor - JHS	Peter Mankes	(\$4629.00)

Science Fair

Liaison	Patrick Donaldson	(\$1543.00)
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Secretary/Treasurer Athletics

John Greaney	(\$3228.00)
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Class Advisors

Senior Class (2)	Linda Fama	(\$3088.00)
	Jaime Harrison	(\$3088.00)
Junior Class (2)	Paul Venezia	(\$2700.00)
	Frank Mancuso	(\$2700.00)
Sophomore Class Advisors (2)	Jeff Kenney	(\$1736.00)
	Rebecca Olivieri	(\$1736.00)
Freshman Class Advisors (2)	Barbara Small	(\$1543.00)
	Stephanie Greaney	(\$1543.00)

Student Council

Advisor - SHS (2)	Linda Fama	(\$3858.00)
	Brooke Carey	(\$3858.00)
Advisor – JHS	Keith Fasano	(\$3088.00)

Honor Societies

National Senior (2)	Marissa Scholl	(\$1543.00)
	Kaitlyn Loos	(\$1543.00)
National Junior (2)	Barbara Small	(\$1543.00)
	Stephanie Greaney	(\$1543.00)
National Art	Cheryl Schweider	(\$1543.00)
National Business	Claire Reilly	(\$1543.00)
National English Co-Advisors	Joan Johanson/ Barbara Small	(\$1543.00 split equally)
National French	Melissa Anderson	(\$1543.00)
National Science Advisor	Andrew Sheltz	(\$1543.00)
National Spanish	Michelle Scharff	(\$1543.00)
National Thespian	Rebecca Olivieri	(\$1543.00)
Tri-M Music Advisors	Angela Turk	(\$1543.00)

Clubs – Tier 1

Art Club – SHS	Cheryl Schweider	(\$3088.00)
Art Club – JHS	Patricia Stork	(\$2316.00)
Best Buddies (2)	Jaime Harrison	(\$2316.00)
	Cathy Schipf	(\$2316.00)
Leo Club (2)	Lisa Brush	(\$2316.00)
	Michael Birnbaum	(\$2316.00)
Esports Co-Advisors (replaces Student Store)	Michael Birnbaum/ Frank Mancuso	(\$2316 split equally)

JSHS Continued

Clubs – Tier 2

Chess Club - JSHS	Tim Harrison	(\$1543.00)
Environmental Club	Kristen Dixon	(\$1543.00)
Family & Consumer Science Club Co-Advisors	Lisa Brush/ Jenna Schwartz	(\$1543.00 split equally)
Safe Space	Brooke Carey	(\$1543.00)
Sign Language Club	Alessia Olsen	(\$1543.00)
Technology Club	Peter Mankes	(\$1543.00)
World Language Club – SHS	Melissa Anderson	(\$1543.00)
World Language Club – JHS	Rebecca Olivieri	(\$1543.00)

Clubs – Tier 3

Peer Tutoring Advisor	Christian Falcaro	(\$ 772.00)
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9. **WORKSHOP REGISTRATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Ms. Deirdre Lunetta to attend the New York ASBO School Business Management Workshop from November 2, 2021 to November 5, 2021 in Saratoga Springs with a registration cost of \$225 plus any reasonable reimbursements for accommodations and meal expenses permissible by law.
10. **WORKSHOP REGISTRATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Mr. Robert Lorefice to attend the New York State School Facilities Association Conference from October 3, 2021 to October 6, 2021 in Saratoga Springs with a registration cost of \$1295 plus any reasonable reimbursements for accommodations and meal expenses permissible by law.
11. **CAPITAL RESERVE: WHEREAS**, in response to the emergency conditions caused by the COVID-19 pandemic the Board of Education requires prompt access to the funds necessary to replace the roof-top air conditioning/heating unit at the High School-Rowe Hall as well as any ancillary or related work required in connection with such project; and WHEREAS, 2020 Sess. Law News of N.Y. Ch. 157 (A. 10492) temporarily allows school districts to temporarily transfer reserve fund moneys to cover operating costs attributable to the COVID-19 pandemic, notwithstanding that these reserve fund moneys are statutorily restricted for specified uses; and WHEREAS, in accordance with 2020 Sess. Law News of N.Y. Ch. 157 (A. 10492) the temporary transfer of such reserve fund moneys shall not be subject to a public referendum; and thus, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and in accordance with the terms of 2020 Sess. Law News of N.Y. Ch. 157 (A. 10492), the Board of Education hereby authorizes the temporary transfer of \$150,645 from Capital Reserve I. (2015) to the Capital Projects Fund for the costs attendant to the roof-top air conditioning/heating unit replacement at the High School-Rowe Hall.
12. **CAPITAL RESERVE FUNDING: WHEREAS**, upon the recommendation of the Superintendent of Schools and in accordance with the terms of 2020 Sess. Law News of N.Y. Ch. 157 (A. 10492), the Board of Education authorized the temporary transfer of \$150,645 from Capital Reserve I. (2015) to the Capital Projects Fund for the costs attendant to the roof-top air conditioning/heating unit replacement at the High School-Rowe Hall. And WHEREAS, the operating surplus for the June 30, 2021 allows for the repayment of this temporary transfer as of June 30, 2021. Therefore, Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the repayment of \$150,645 to the Capital Reserve (2015) from unassigned fund balance.
13. **RESERVE FUNDS TRANSFER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a transfer from unassigned fund balance to fund reserves as follows:

Capital Reserve (2016)	\$1,400,000
Employee Benefit Accrued Liability Reserve	\$1,000,376
Reserve for Workers' Compensation	\$ 300,000
Retirement Contribution Reserve	\$ 300,000
Retirement Contribution (TRS) Reserve Sub Fund	\$ 428,300

14. **TAX LEVY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the tax levy for the 2021-2022 school year be set at \$44,472,506. The estimated tax rate will be 234.46 per \$100 of assessed valuation.

15. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2020-2021 school year:

1. From:	A 2251.4700-00-000 Special Ed-Tuition	(13,885.00)
To:	A 9900.9500-00-000 Interfund Transfer/Special Aid Fund	13,885.00

This transfer is necessary due to year-end adjustments in preparation of the audit.

16. **COMMITTEE ON 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 July 22, 2021 to September 2, 2021.

IX. Other Business

X. Representatives of Organizations - Please stand and state your name.

XI. Questions/Comments from Visitors - Please stand and state your name.

XII. Future Board Meetings:

BOE Regular Business Meeting
Monday, October 18, 2021
BHS Library - 7:30 p.m.

XIII. Adjournment