

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

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
DECEMBER 12, 2022**

The Babylon Board of Education and Administration welcomes your attendance at Board of Education meetings. Board meetings, including public comment periods, are meetings of the board in public, not meetings of the public. It is critical that boards be able to conduct their business without disruption. While public comments are not required by law, the Board of Education recognizes the value of community participation. As such, public comment affords community members the opportunity to address the Board of Education on matters under consideration. The procedure for public participation during the public portion of the meeting designated for this purpose is as follows:

- Those who address the Board must do so from the podium only and must state their name. The Board President will indicate when comments are permitted and will maintain order for each speaker.
- Speakers will have three minutes to comment. As the three-minute mark approaches, speakers will be prompted to finish their thought.
- All attendees will be respectful while a speaker is addressing the Board. All comments are to be directed only to the Board.
- The Board will not permit “polling” of Board members by speakers.
- After speakers have had an opportunity to do so, the Board of Education and/or Administration will do their best to provide responses to questions or comments.
- Public discussion on matters relating to staff and students, at which their reputation, privacy, or rights to due process, or those of others could in some way be violated, is prohibited. Additionally, neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations or legal matters. Please share personnel compliments or concerns with the Board in writing. You may deliver your statement to our district clerk and/or email your statement to members of the school board at [boe@babylonufsd.com](mailto:boe@babylonufsd.com)
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner. Personal attacks on individual board members, administrators, staff, or any other person will not be tolerated and may be cause to adjourn the meeting.

Thank you for your cooperation.

- 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 Work/Study Meeting of November 28, 2022
- V. Approval of Treasurer’s and Business Office Financial Reports and Extra Curricular Fund Reports for October 2022.
- VI. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Curriculum Committee
  - f. Policy Committee
- VII. Superintendent’s Report
  - a. Student Delegate Report
  - b. News & Updates around the District
- VIII. Questions/Comments from Visitors – Please stand and state your name.
- IX. New Business

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1. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following substitute teachers, effective December 13, 2022. Compensation for this assignment to be at 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.

**High School**

Daniel Campanelli

**Grade School**

Sharon Devenuto

**Elementary School**

Hunter Howard

2. **SUBSTITUTE CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Jason Witthohn as a substitute custodian effective December 13, 2022. Compensation for this position to be \$15.00 per hour.
3. **CHILDCARE LEAVE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the six (6) week childcare leave of Bernard Jackson, effective November 18, 2022 through January 11, 2023, with congratulations on the birth of his daughter.
4. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2022-2023 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract for the 2022-2023 school year:

**High School Special Teaching Duty**

All School Musical Set Construction      Advisor: Linda Napolitano (\$1,566.00)

Drama Production Set Construction      Advisor: Linda Napolitano (\$1,566.00)

5. **APPROVAL FOR EXTERNAL AUDIT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the Independent Audit of the Babylon Union Free School District as prepared by the external auditing firm of Cullen and Danowski, LLP for the 2021-2022 fiscal year.
6. **SERVICE CONTRACT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the agreement between Babylon Union Free School District and the New York State School Board Association for the purpose of providing the following policy services for the District: (1) developing an Essential Policy Manual; and (2) providing the District with the Policy Update subscription service.
7. **HEALTH SERVICE AGREEMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve health service agreements between the Babylon Union Free School District and the following school districts for the 2022-2023 school year: Bay Shore Union Free School District and Hauppauge Union Free School District.
8. **HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement between the Babylon Union Free School District and the Seaford Union Free School District received for the 2022/2023 school year.
9. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Squared 3D Printer – Model AFP128 with six spools of unopened filament from Babylon Village Youth Project, valued at \$2,919.95, with appreciation for this generous gift.
10. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a pitching machine to the baseball program, donated from the Babylon Booster Club, valued at \$4,100, with appreciation for this generous gift.

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11. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$5,000 to the boys' and girls' lacrosse programs (\$10,000 total), donated from Babylon Youth Lacrosse League, with appreciation for this generous gift. The boys' program would like to purchase additional helmets and the girls' program would like to purchase outerwear (jackets).
  11. **BUDGET REVISION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase to the budget for the donation received from the Babylon Youth Lacrosse League in the amount of \$10,000, increase to revenue code A2705 (Gifts and Donations) and \$5,000 increases to appropriation codes A2856.5315-01-000 (Intersch Activity – Lacrosse/Boys) and A2857.5315-01-000 (Intersch Activity – Lacrosse/Girls).
  12. **SPECIAL EDUCATION CONTRACT FOR RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Receipt of Federal Part B Flow-Through allocations for the 2022-2023 school year between the Board of Education of the Babylon Union Free School District and the following: Suffolk County Department of Health Services and Kidz Therapy Services, PLLC, effective October 17, 2022.
  13. **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 November 2, 2022 through December 6, 2022.
- X. Other Business
- XI. Representatives of Organizations – Please stand and state your name.
- XII. Future Board Meetings:
- |                         |                         |
|-------------------------|-------------------------|
| BOE Regular Meeting     | BOE Work/Study Meeting  |
| January 9, 2023         | January 23, 2023        |
| BHS Library – 7:30 p.m. | BHS Library – 7:30 p.m. |
- XIII. Adjournment