

**MINUTES OF BABYLON SCHOOL BOARD REORGANIZATIONAL/REGULAR BUSINESS MEETING**

**DATE OF MEETING:** July 5, 2023  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Linda Jurs, President  
Mrs. Donna Noesi, Vice President  
Mr. Ari McKenzie  
Mrs. Theresa Patiri  
Mr. David Sonkin  
Mr. Robert Verdi  
Mrs. Catherine Wieland

**APPROVED**

Distinct Superintendent

Ms. Carisa Manza

Central Office Administration

Ms. Deirdre Lunetta, Assistant Superintendent for Business  
Mr. Jeffrey Haubrich, Assistant Superintendent for Curriculum & Instruction

School Attorneys

Ms. Nicole Murphy  
Ms. Rachel Roth

District Clerk

Linda McGarvey

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by C. Manza. A motion to enter executive session by D. Noesi and seconded by D. Sonkin, for the purpose of discussing the employment history of particular individuals and advice from counsel was made. (7-0) Public session resumed at 7:10 p.m. at which time C. Manza, Superintendent, led the assemblage in the Pledge of Allegiance. After the Pledge of Allegiance, C. Manza explained that the flags were being flown at half staff in honor of U.S. Air Force Staff Sergeant Kory Wade, who passed away following training exercises that took place on June 14. Staff Sergeant Wade was a native of Shortsville, New York in Ontario County. We had a moment of silence for Staff Sergeant Wade.

**ELECTION OF OFFICERS**

C. Manza called for nominations for President of the Board of Education. D. Sonkin nominated Mrs. Jurs, Mr. Verdi seconded.  
Hearing no other nominations for President of the Board, nominations were closed.  
Mrs. Jurs was duly elected President by a vote of 4-3.  
Mrs. Jurs was sworn in as President of the Board and administered the Oath of Office by Ms. Murphy, District Attorney.  
The floor was then given to Board President, Mrs. Jurs, who presided over the remainder of the meeting.

Mrs. Jurs, President, called for nominations for Vice President of the Board.  
Mr. Sonkin nominated Mrs. Noesi, Mr. Verdi seconded.  
Hearing no other nominations for Vice President of the Board, nominations were closed.  
Mrs. Noesi was duly elected Vice President by a vote of 4-3.  
Mrs. Noesi was sworn in at Vice President and administered the Oath of Office by Ms. Murphy, District Attorney.

Prior to moving on to the next agenda item, Mrs. Patiri asked about the Federal requirements for the school lunch fund. Ms. Lunetta replied to Mrs. Patiri's concerns.

**OMNIBUS MOTION-REORGANIZATION ITEMS**

On motion by D. Sonkin, seconded by D. Noesi, a motion to omnibus items V-XV was approved. (7-0)  
On omnibus motion by D. Noesi, seconded by T. Patiri, items V-XV were approved (7-0).

**Reorganization Business**

**V. APPOINTMENT OF OFFICERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Officers for the 2023-2024 school year as follows:

- a. Assistant Business Administrator - Samantha Clancy
- b. Deputy Treasurer - Florence Lathbury
- c. District Clerk - Linda McGarvey
- d. District Clerk Pro Term - President of the Board of Education
- e. Deputy District Clerk - Deirdre Lunetta
- f. Extra Classroom Activity Fund Treasurer- Samantha Clancy

**VI. OTHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments for the 2023-2024 school year as follows:

- a. School Attorneys - Guercio & Guercio, LLP.
- b. Internal Auditor - Nawrocki Smith LLP
- c. External Auditor - Cullen & Danowski, 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 - Jeffrey Haubrich
- g. Title IX Coordinator - Jeffrey Haubrich
- h. Records Access Officer - Deirdre Lunetta
- i. Records Access Appeals Officer - Carisa Manza
- j. Asbestos Compliance Officer - Robert Lorefice
- k. Homeless Liaison - Dennis McGovern
- l. Alternate Homeless Liaison - Carisa Manza
- m. Surrogate Parent - Lisa Drake
- n. Residency Hearing Officer - Carisa Manza and Jeffrey Haubrich
- o. Impartial Hearing Officers - As per the attached approved rotational list
- p. Data Protection Officer - Charles Dwyer
- q. Chief Election Inspector/  
Assistant Clerk @ \$16.00/hour - Nancy Sharapata  
Alternate: Karen Parrish
- r. Board of Registrars/Election Workers/  
Election Inspectors @ \$15.00/hour - Eileen Scudlo, Laura Lynn Browning, Karen Parrish, Corneilus O'Connell, Lowell Simpson, Richard Rotzman, Evelyn Ericksen, Anthony Rizzo, Tom Canino, Rosemarie Whelan  
Election Inspectors Nursing Home @\$25.00/hour -

**VII. APPOINTMENT OF ELECTION WORKERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District Clerk/Deputy District Clerk to amend the list of Election Inspectors/Poll Coordinators, Chief Election Inspectors and Chairpersons for the 2024-2025 school district election and budget vote, without further Board approval, in the event that additional individuals are needed to facilitate the election and budget vote.

**VIII. DESIGNATIONS RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Designations for the 2023-2024 school year as follows:

- a. Official Bank Depositories - All Funds - JP Morgan Chase, Webster Bank, Teachers Federal Credit Union, Wells Fargo, NYCLASS

- b. Regular Monthly Business Meetings - Once each month unless otherwise specified
- c. School Board Meetings for the 2023/2024 SY - As attached
- d. Official Newspapers of the District - The Beacon, South Bay Neighbor News

**IX. AUTHORIZATIONS RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Authorizations for the 2023-2024 school year as follows:

- a. Chief School Officer to Certify Payrolls - Carisa Manza
- b. School Purchasing Agent - Deirdre Lunetta
- c. Alternate Purchasing Agent - Samantha Clancy
- d. Authorization to Establish Petty Cash Funds:
  - 1. High School \$100 - Al Cirone & Jeanmarie Sheehan
  - 2. Grade School \$100 - Lauren Fretto & Debbie Melito
  - 3. Elementary School - Thomas Keogh & Mary Ann Musumeci
  - 4. Business Office \$100 - Deirdre Lunetta & Carmela Safina
  - 5. Buildings & Grounds Office \$100 - Robert Lorefice & Florence Lathbury
  - 6. Food Service Office \$100/bldg. - Deirdre Lunetta & Maggie Kelland
- e. Designation of Authorized Signatures on Checks:
  - 1. All Funds Administrator - Samantha Clancy, Assistant Business and/or Florence Lathbury, Deputy Treasurer
  - 2. Alternate Funds - Florence Lathbury, Deputy Treasurer
- f. Authorization of the Chief School Officer to Approve Budget Transfers up to \$7,500 as per Board Policy - Carisa Manza
- g. Authorization to Establish Substitute Lists - Carisa Manza and Jeffrey Haubrich
- h. Authorization to Approve Attendance at Professional Meetings and/or Conferences - Carisa Manza and Jeffrey Haubrich
- i. Authorization to Approve Board Members' Attendance at Meetings and/or Conferences - Carisa Manza
- j. Authorization to sign Federal Aid Applications (PL 874) - Carisa Manza & Deirdre Lunetta

**X. BONDING OF PERSONNEL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Bonding of Personnel for the 2023-2024 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.

**XI. APPOINTMENTS TO CSE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments to CSE for the 2023-2024 school year as follows:

- Chairperson - Lisa Consolo
- Alternate Chairpersons - Steve Vaccaro, Jessica Linder, Allison Lepore, Patricia Bocchimuzzo, Dennis McGovern, Elaine DiGiacomo
- Psychologists - Jessica Linder, Patricia Bocchimuzzo, Allison Lepore
- Physician - Dr. Geffken & Dr. Soranno
- Child's Teacher - Regular Education or Special Education
- Parent Members - Rochelle Rugulo, Lisa Drake

- XII. **APPOINTMENTS TO CPSE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments to CPSE for the 2023-2024 school year as follows:
- Chairperson - Lisa Consolo
  - Alternate Chairpersons - Steve Vaccaro, Jessica Linder, Allison Lepore  
Patricia Bocchimuzzo, Dennis McGovern,  
Elaine DiGiacomo
  - Psychologists - Jessica Linder, Patricia Bocchimuzzo, Allison Lepore
  - Municipality - Representative from Suffolk County
  - Evaluator - Representative from the program that has  
completed an evaluation on the preschool child
  - Parent Members - Rochelle Rugulo, Lisa Drake
- XIII. **RE-ADOPTION OF BOARD POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts all currently approved Board of Education policies and regulations for the 2023-2024 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 2023-2024 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 current and former 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 all 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.

**ADJOUR  
REORGANIZATION  
MEETING**

On motion by A. McKenzie, seconded by R. Verdi, the Reorganizational Meeting was adjourned and the Regular Business Meeting convened. (7-0)

**APPROVAL OF  
MINUTES**

On motion D. Sonkin, seconded by A. McKenzie, the minutes of the Regular Business Meeting of June 12, 2023 and the Special Meeting of June 27, 2023 were approved. (7-0)

**APPROVAL OF  
TREASURER'S AND  
BUSINESS OFFICE  
FINANCIAL REPORTS  
AND EXTRA  
CURRICULAR FUND  
REPORT**

On motion by D. Noesi, seconded by D. Sonkin, the Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2023 were approved. (7-0)

**SUPERINTENDENT'S REPORT**

Ms. Manza reported the following: This is our reorganizational meeting which is a robust agenda and helps us to set the stage for the new school year. As you may know, July 1<sup>st</sup> marked my first official day as Superintendent of Schools here in Babylon. For those of you who do not know, I spent the last nine months here as the Assistant Superintendent for Curriculum and Instruction. Mr. Conboy's last day was Friday and my first day was Saturday. Luckily, nothing too pressing happened on Saturday and Sunday. First thing Monday morning, our District Clerk, the assistant to myself and Mr. Haubrich, Ms. McGarvey, did the honors of officially swearing me into office. She was also available to swear in our two new board members, Ms. Catherine Wieland and Mr. Robert Verdi, congratulations to the two of you. She also spent Monday morning swearing Mr. Jeffrey Haubrich into his new position as Assistant Superintendent for Curriculum & Instruction, so congratulations to you. Also, not necessarily sworn in, but new to the position, was Ms. Lauren Fretto, the former assistant principal at Babylon Memorial Grade School. She assumed her new position also on Monday morning. It is with great excitement that I look forward to working with this newly assembled team, inclusive of our two new board members, the leadership team, new parents, and new students in this community. I really feel that, in the short time that I have been here, I have come across folks that are really impassioned about doing what is right for the Babylon community. This is a very special community, folks have really been warm and welcoming to me, and I understand that change can be unnerving, but change is also the advancement to growth. You have pure intentioned folks that are here looking to take us to the next level. Mr. Conboy ended the 2022-2023 school year with his motto, "Preserve, Restore, Advance." Our motto for the 2023-2024 school year is "Advancing Together." I do believe that the collective wisdom of everyone in this community can help advance us to the next level. I look forward to all the great things to come.

**PUBLIC COMMENTS/ QUESTIONS**

The Board of Education addressed questions/comments from the following visitors: E. Berry regarding curriculum coordinators, a link to BOE meeting agendas, committee meeting notifications, return of excessed teachers, yearly contracts, salary increases of certain employees; S. Healy regarding questions she had that have not been answered, school counselors and their caseloads, 504 coordinators; D. Skarulis regarding BOE members not in favor of Item 3 (contract extensions) of the June 27<sup>th</sup> BOE meeting, appointments to CPSE and CSE; L. Levine-Aquino regarding 504 coordinators.

**OMNIBUS MOTION OF REGULAR BUSINESS MEETING**

On motion by D. Noesi, seconded by R. Verdi, a motion to omnibus items 1-55 was approved. (7-0)  
 On omnibus motion by D. Sonkin, seconded by T. Patiri, items 1-55 were approved (7-0)

New Business

1. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the unpaid Family and Medical Leave request of Olivia Calcado, Math teacher, effective September 5, 2023 through December 5, 2023.
2. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2023 to June 30, 2024. Compensation for these positions to be in accordance with the 2023-2024 Babylon Teachers' Association Contract. The lead nurse position is not affiliated with the teachers' contract.

**7-12 Positions**

Director of Technology 7-12	Steve Silipo	(\$9634)
Curriculum Coordinator	Teresa Collins	(\$9634)
Curriculum Coordinator	Steve Vaccaro	(\$9634)
Dean of Discipline 7-12	Michael Collins	(\$9634)
APPR Facilitator	Robert Richardelli	(\$8652)

**K-6 Lead Teachers**

Grade K – Emilee Rahner	(\$1648)
Grade 1 – Yani Rodriguez	(\$1648)
Grade 2 – Danielle Vedder	(\$1648)
Grade 3 – Lisa Lang	(\$1648)
Grade 4 – Kelly Arcoleo	(\$1648)

Grade 5 – Donna Hendrickson	(\$1648)
Grade 6 – Christopher Tordy	(\$1648)
Special Education (K-6) – Kim Gentile	(\$4196)
Special Area (BES) – Elizabeth Losito	(\$1648)
Special Area (BMGS) – Kerrin Brennan	(\$1648)
Lead Nurse – Grace McHugh	(\$5000)

3. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the stipend of Florence Lathbury from July 1, 2023 to June 30, 2024 as Deputy Treasurer (\$3,247).

4. **CONFIDENTIAL STIPEND: RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves a confidential stipend for Theresa Pluschau effective July 1, 2023 to June 30, 2024, in the amount of \$3,247.

5. **CONFIDENTIAL STIPEND: RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves a confidential stipend for Carmela Safina effective July 1, 2023 to June 30, 2024, in the amount of \$3,247.

6. **SUBSTITUTE CUSTODIAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following substitute custodians effective July 1, 2023 to June 30, 2024. Compensation for these positions to be \$15.00 per hour: Peter Pluschau

7. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following coaching appointments for the Fall 2023 season. Compensation for these appointments to be in accordance with the 2023-2024 Babylon Teachers' Association Contract.

Varsity Cheerleading	Kara Bochicchio	\$5,981
Varsity Boys Cross Country	Chris Pedersen	\$5,981
Varsity Girls Cross Country	Adam Geller	\$5,981
JH Cross Country	Eric Solnick	\$4,935
Varsity Field Hockey	Alexa Murray	\$5,981
JH Field Hockey	Maddie Lee	\$4,935
JH Field Hockey	Kristin Yevoli	\$4,935
Varsity Football	Rick Punzone	\$8,530
Assistant Varsity Football	Bill Singleton	\$7,653
Assistant Varsity Football	Vinny DeLapi	\$7,653
Assistant Varsity Football	Tim Halvorsen	\$7,653
Assistant Varsity Football	Dan Campanelli	\$7,653
JH Football	John Greaney	\$4,935
JH Football	Rob Andrews	\$4,935
Varsity golf	Mike Sinclair	\$6,000
JV golf	Mike Russo	\$5,124
Varsity Gymnastics	Steve Silipo	\$7,697
Assistant Varsity Gymnastics	Megan Martino	\$6,086
Varsity Boys Soccer	Dennis McGovern	\$5,981
Assistant Varsity Boys Soccer	Kyle Cropsey	\$5,124
JV Boys Soccer	Ed Aromando	\$5,124
JH Boys Soccer	Mike Birbaum	\$4,935
JH Boys Soccer	Alex Marange	\$4,935
Varsity Girls Soccer	Olivia Stegner	\$5,981
Assistant Varsity Girls Soccer	Stuart Love	\$5,124
JV Girls Soccer	Kelsey Ferguson	\$5,124
JH Girls Soccer	Nicole Blair	\$4,935
JH Girls Soccer	Melissa Pascarella	\$4,935
JV Girls Tennis	Chris Morra	\$5,124
JH Girls Tennis	Lauren Heck	\$4,935

Varsity Girls Volleyball	Samantha Czczotka	\$7,697
JV Volleyball	Brenda Mayo	\$6,086
Girls Swimming (Supervisor)	Jaime Harrison	\$1,061
Fall Weight Room Supervision	Danny McHugh	\$1,061

8. **FOOD SERVICE WORKER STIPEND: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a stipend for Maggie Kelland, Food Service Worker, of \$500 bi-weekly, effective July 1, 2023 until a new Food Service Director is appointed, for the performance of additional duties.

9. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following food service appointments from September 1, 2023 to June 30, 2024. Compensation for these positions to be in accordance with the 2023-2024 Cafeteria Association Contract.

<b>Title</b>	<b>Name</b>	<b>Compensation</b>
Administrative Assistant	Maggie Kelland	\$23.28/hour
Cooks	Madeline Rivas (GS)	\$25.10/hour
	Justine Allagio (ES)	\$25.10/hour
Part-time Food Service Workers	Alicia Metzger (HS)	\$25.10/hour
	Chiara Altman (HS)	\$19.77/hour
	Angela Houston-Mohr (HS)	\$19.77/hour
	Gayle McGuickian (HS)	\$19.77/hour
	Christine Pekurney (HS)	\$19.77/hour
	Donna Byrnes (GS)	\$19.77/hour
	Karen Werner (GS)	\$19.77/hour
	Karen Jarvis (ES)	\$19.77/hour
Substitute Food Service Workers	Linda Deciutiis	\$15.00/hour
	Bruno Estevez	\$15.00/hour
	Priscilla Florez-Cruz	\$15.00/hour

10. **SCHOOL LUNCH PRICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the breakfast and lunch pricing for the 2023-2024 school year. For Babylon Elementary School and Babylon Memorial Grade School the lunch price will be \$3.00 and the breakfast price will be \$1.75. For the Babylon Jr./Sr. High School, the lunch price will be \$3.25 and the breakfast price will be \$2.00.

11. **CASUAL APPOINTMENT: 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 10, 2023 through August 18, 2023, contingent upon enrollment:

<b>Employee</b>	<b>Position</b>	<b>Compensation</b>
Caroline Figoski	Substitute Teacher	\$47.00 per hour

12. **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 2023-2024 school year. Compensation for this appointment to be \$90.00/hour.

13. **CIVIL SERVICE JOB TITLE CHANGE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the civil service job title change for Rob Lorefice from Assistant Plant Facilities Administrator to Director of Facilities III, effective July 1, 2023.

14. **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 2023-2024 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Carisa

Manza, Lisa Consolo, Lauren Fretto, Jessica Linder, Jeffrey Haubrich, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro, Dennis Murphy, Allison Lepore, Thomas Keogh. 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.

15. **APPOINTMENT BUILDING LEVEL 504 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 2023-2024 school year:

**Elementary School:** Thomas Keogh, Principal; Patricia Bocchimuzzo, School Psychologist  
Alternate: Lisa Consolo, District Director of Special Education

**Grade School:** Lauren Fretto, Principal; Jessica Linder, School Psychologist  
Alternate: Lisa Consolo, District Director of Special Education

**Junior-Senior High School:** Al Cirone, Principal; Melissa Callahan, Assistant Principal; Allison Lepore, School Psychologist

Alternate: Lisa Consolo, District Director of Special Education

16. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the night and weekend differential for the following buildings and grounds staff for the 2023-2024 school year. Compensation to be in accordance with the 2021-2022 CSEA Custodial Agreement.

Night Differential: Lisa Brunjes, Mercedes Bautista, William Rivas, Joseph Jones, David Marcopoulos, Stephen DeRusso, Ciriaca Berroa Jimenez, Bernadita Rodriguez, Jorge Cruz, Miguel Estevez, Bruno Estevez, Wesley Rankhalawan, Eduardo Peralta Valerio (\$1492)

Weekend Differential: Stephen DeRusso, Joseph Loudon (\$1257)

17. **ESTABLISHMENT OF BUILDING FACILITY USAGE 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 2023-2024 school year as follows:

Food Service	\$37.10/hour
Security Service	\$19.00/hour
Custodial Service	\$47.31/hour
Field Lights	\$20.00/hour

18. **ESTABLISHMENT OF MILEAGE REIMBURSEMENT RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the employee mileage reimbursement to be set at the standard IRS rate currently 65.5 cents for the 2023-2024 school year.

19. **STANDARD WORKDAY: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Standard Workday and Reporting Resolutions for 2023-2024 as required by the New York State Comptroller's Office for the Director of Facilities, Maintenance Crew Leader, District's Treasurer, Security Guards, Special Education Aides, School Teacher Aides, and School Monitors. This resolution establishes their hourly workday for these employees and is necessary for retirement reporting purposes to the NYS and Local Employee's Retirement System.

20. **GUERCIO & GUERCIO CONTRACTS: 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 contract between the Babylon Union Free School District and Guercio & Guercio, LLP for the General Counsel Contract and Labor Counsel Contract from July 1, 2023 to June 30, 2024, fee structure as per contract

21. **SHARED SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the shared services agreement between Babylon Union Free School District and Western Suffolk BOCES for the 2023-2024 school year.



22. **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 2023-2024 school year, fee structure as per contract. (\$11,200).
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, 2023 to June 30, 2024. The annual service fee for 2023-2024 is \$30,000.
24. **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 2023-2024 school year. The annual service fee for 2023-2024 is \$16,812.86.
25. **PUPIL BENEFITS: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approves the agreement between the Babylon UFSD and Brown and Brown (Philadelphia Insurance Companies) for pupil benefits for the 2023-2024 school year at a total premium of \$34,993.
26. **CAPITAL ASSET UPDATE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Babylon Union Free School District and CBIZ Valuation Group, LLC for electronic capital asset update services for the 2022-2023 school year. The annual fee for 2022-2023 is \$1,370.
27. **REVISED CORRECTIVE ACTION PLAN (CAP) AUDIT FROM NEW YORK STATE OFFICE OF THE STATE COMPTROLLER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt and hereby accepts the revised corrective action plan for the January 2023 Medicaid Reimbursement Audit conducted by the New York State Office of the State Comptroller. The comptroller's office requested that the CAP include more specific implementation dates for items that are either corrected or in process.
28. **LONG ISLAND SCHOOL NUTRITION DIRECTORS' COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:  
**WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2023-2024 school year;  
**WHEREAS**, Babylon Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,  
**WHEREAS**, Babylon Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,  
**BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and  
**BE IT FURTHER RESOLVED**, that Babylon Union Free School District's Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to the and entering into a contract for the purchase of the above-mentioned commodities, and,  
**BE IT FURTHER RESOLVED**, that Babylon Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and  
**BE IT FURTHER RESOLVED**, that Babylon Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the

committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

29. **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 2023-2024 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department; additionally, it 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 2023-2024 school year.

30. **APPROVAL OF THE APPR PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2023-2024 APPR plan for the Babylon UFSD, as attached.

31. **UNIVERSAL PRE-KINDERGARTEN (UPK) SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service contract with South Shore Children's Center as a UPK provider for the 2023-2024 school year.

32. **BOARD OF EDUCATION RETREAT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the BOE Member Retreat Proposal between Babylon Union Free School District and Suburban School Advisors for a board member retreat to take place on July 24, 2023. The charge for this retreat is \$2,000.

33. **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 Brookville Center for Children's Services, Inc. for the term July 3, 2023 through June 30, 2024 inclusive.

34. **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 Nassau Suffolk Services for the Autistic, Inc. (NSSA)/The Martin C. Barrell School for the term July 3, 2023 through June 30, 2024 inclusive.

35. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and John L. Ochoa, Ph.D. for the term July 3, 2023 through June 30, 2024 inclusive.

36. **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 Developmental Disabilities Institute for the term July 3, 2023 through June 30, 2024 inclusive.

37. **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 AHRC for the term July 3, 2023 through June 30, 2024 inclusive.

38. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and The Long Island Home D/B/A South Oaks Hospital for the term July 3, 2023 through June 30, 2024 inclusive.

39. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant

- services contract between the Babylon UFSD and Kids in Action of Long Island for the term July 3, 2023 through June 30, 2024 inclusive.
40. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD Access 7 Services, Inc. for the term July 3, 2023 through June 30, 2024 inclusive.
41. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Blue Sea Educational Consulting, Inc. for the term July 3, 2023 through June 30, 2024 inclusive.
42. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and CJI Consulting, Inc. for the term July 3, 2023 through June 30, 2024 inclusive.
43. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Da Vinci Education Research for the term July 3, 2023 through June 30, 2024 inclusive.
44. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Diversity, Dignity & Choice (DDC, Inc.) for the term July 3, 2023 through June 30, 2024 inclusive.
45. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Helping Hands Licensed Behavior Analyst Services PLLC for the term July 3, 2023 through June 30, 2024 inclusive.
46. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Island Better Hearing for the term July 3, 2023 through June 30, 2024 inclusive.
47. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Kidz Educational Services SLP, OT, PT LMSW, Psychology, Audiology, PLLC for the term July 3, 2023 through June 30, 2024 inclusive.
48. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Metro Therapy, Inc. for the term July 3, 2023 through June 30, 2024 inclusive.
49. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and New York Therapy Placement Services, Inc. for the term July 3, 2023 through June 30, 2024 inclusive.
50. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC for the term July 3, 2023 through June 30, 2024 inclusive.

51. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Positive Behavior Support Consulting for the term July 3, 2023 through June 30, 2024 inclusive.

52. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and South Shore Center for Speech, Language & Swallowing Disorders, LLP for the term July 3, 2023 through June 30, 2024 inclusive.

53. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract between the Babylon UFSD and Liberty Resources POST PLLC for the term July 3, 2023 through June 30, 2024 inclusive.

54. **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 10, 2023 through June 28, 2023.

55. **RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education authorizes a budget transfer of \$13,000 from the equipment leasing code A 1620.4330.00.000 to A9785.6000.00.000 Installment debt principal for the current year payment.

**OTHER BUSINESS**

Parent Square Presentation: Jeremy Tignor started the presentation; however, the connection was not good. Ms. Manza asked if he would be able to send a presentation to us that will then be posted on the District's website.

**REPRESENTATIVES OF ORGANIZATIONS**

As there were no representatives from organizations, the meeting moved on to the next item on the agenda.

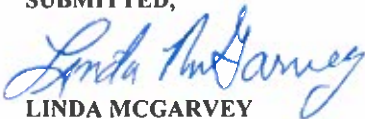
**FUTURE BOARD MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, August 14, 2023 at 7:00 p.m. and a Regular Business Meeting on Monday, September 11, 2023 at 7:30 p.m., both in the library of the Babylon Junior-Senior High School

**ADJOURNMENT**

**RESPECTFULLY SUBMITTED,**

On motion by T. Patiri, seconded by A. McKenzie, the public session of the meeting was adjourned and the executive session resumed at 8:17 p.m. to discuss certain personnel. Approved (7-0)

  
LINDA MCGARVEY  
DISTRICT CLERK