

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

**DATE OF MEETING:** August 21, 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

District Clerk  
Linda McGarvey

**CALL TO ORDER** The meeting was called to order at 6:00 p.m. by L. Jurs. A motion to enter executive session T. Patiri and seconded by D. Noesi , for the purpose of discussing the employment history of particular individuals and advice from counsel was made. (7-0) Public session resumed at 7:00 p.m. at which time L. Jurs, led the assemblage in the Pledge of Allegiance.

**APPROVAL OF MINUTES** On motion D. Sonkin, seconded by T. Patiri, the minutes of the Reorganization/Regular Business Meeting of July 5, 2023 was approved. (7-0)

**APPROVAL OF TREASURER'S AND BUSINESS OFFICE FINANCIAL REPORTS AND EXTRA CURRICULAR FUND REPORT** On motion by A. McKenzie, seconded by C. Wieland, the Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2023 were approved. (7-0)

**SUPERINTENDENT'S REPORT** Ms. Manza reported the following: I would like to thank the custodial team and Mr. Dileo for their assistance with the new meeting set-up. We are trying to create a more inviting atmosphere, despite the distance, but we are trying to ensure that there is no obstruction to the screen when it is down so that families at home can see and hear clearly. We also have a new audio system.

Today marks the beginning of my eighth week as the proud Superintendent of Schools. Since my appointment, many members of this fine community have reached out to me personally. I have met with them in my office to welcome me and offer me congratulatory remarks and I have to say that I am really grateful for the overwhelming support that I have received. So, thank you to the Babylon community.

Since we last met, I am pleased to report that Mr. Haubrich and I have transitioned nicely into our new roles. We spent the summer months working with the Leadership Team to accomplish a long list of priorities that require our attention in order for our schools to be ready for our students in just a few short weeks. With that, it has been a very busy summer, so allow me to share some highlights with the Babylon community who are here with us this evening and who are watching from home.

Over the past several weeks I had the opportunity to meet with parents, as I mentioned, individually and collectively during our Meet and Greet that Mr. Haubrich and I had a few weeks ago. We appreciate that so many parents took the time to attend that meeting and we recognize that some families were unable to attend due to prior commitments and their work schedules. So, we did send that presentation home to our families via school messenger. We look forward to hosting additional,

alternating day and night, coffee and conversations with Mr. Haubrich and myself throughout the year.

On July 24<sup>th</sup>, the Board members and the Administrative Team participated in our Annual Board Retreat. It was led by Gary Bixhorn of Suburban School Advisors. Mr. Bixhorn led us through a series of activities on topics such as Board Governments, effective board communication, the importance of developing shared goals. It was a productive evening and it really helped to on-board our newest board members, establish expectations for effective board relations, and coalesce the team as we get ready to work together for our new school year. So, I thank you all for your active participation and positive feedback.

To celebrate and honor the great work of the Board of Education, I was pleased to accompany our Board President, Ms. Linda Jurs, the Trustees, Ms. Theresa Patiri, Ms. Catherine Wieland and Mr. Robert Verdi, at the SCOPE dinner last week. Our Vice President, Ms. Donna Noesi, Trustees Mr. David Sonkin and Mr. Ari McKenzie, have attended it in the past. The dinner consists of all Long Island superintendents and board members and it is really a beautiful event where we take the time to recognize that these folks are volunteers. They take up a tremendous amount of their time reading through News and Notes, asking questions, sharing feedback with the community, and helping to establish policies, so that we can provide the best experience for our students. So, I would just like to take this opportunity to thank the members of the Board of Education for your time, your commitment, and your dedication to serving the students of Babylon. Thank you very much.

At the end of the month, I also got the chance to attend a wonderful opportunity with new superintendents across New York State in Albany. I had the opportunity to visit the New York State Education Department, engage in dialogue with our Commissioner of Education, Dr. Betty Rosa, and her team. They shared with us the state of Education in New York and some of their priorities moving forward. While I was there, I attended some very important workshops, I engaged in dialogue with my fellow superintendents, and as a leader of our district, it is really critical that I am actively involved in professional development opportunities and that I stay abreast of the emerging trends and turnkey them back to the Leadership Team. So, again, I thank the Board for your support in allowing me to participate in this worthwhile event.

As you know, our school is not in session, but there is a lot going on behind the scenes to prepare for another school year. I would like to publicly thank the members of our administrative team, the high school directors, teachers engaged in curriculum writing, our clerical staff, our custodial and buildings and grounds crews, our security personnel, they are all here over the summer, working hard to ensure that our buildings are ready for September, so thank you.

As we get closer to starting another school year, the Board of Education and I are in the process of developing shared goals for the 2023-2024 school year. As you may recall, I sent out a survey last week asking for community feedback. We thank you for your feedback and we are really pleased to read through the positive commentary about the work that we are already doing in Babylon. A lot of the feedback was grounded in what I consider to be best practices in teaching and learning. We are going to use that feedback to develop our shared goals for the 2023-2024 school year. Thank you, everybody, for participating in that survey. The survey really was an opportunity to celebrate the great work that we are doing.

I would like to take this opportunity to celebrate some exemplary junior/senior high school students. So, this Summer, seven of our dedicated 7<sup>th</sup> grade students represented the Babylon Public Library at the Battle of the Books competition. I don't know how many books you read this summer, but just in their second year, the team, Capri, placed 3<sup>rd</sup> out of the 30 libraries that competed. So, congratulations to those students, Kelsea O'Hara, Lillian Murphy, Juliet Kimberlein, Leah Skarulis, Ciara Weisbecker, Elliott Brunjes and Dominic Davila. We will be highlighting this accomplishment on our District website.

Mr. Haubrich reported on a few topics, namely the new math program for students in grades Kindergarten through 6<sup>th</sup> grade; professional development for teachers; meeting with the directors; curriculum writing which spanned all grade levels and all curriculum areas; application submittals to

the State for individual art assessment pathway as well as the Seal of Civic Readiness in Social Studies; as well as plans for Superintendent's Conference Day.

Ms. Lunetta reported on a few topics, as well: finishing up our 2022-2023 year; purchasing for the 2023-2024 school year using our new electronic requisition system; the status of the energy performance contract and Request for Proposals; the presentation by Energia; the District's interest in solar energy being incorporated in the energy proposals; Medicaid billing; the Fund balance; and transportation.

Ms. Manza went on to report the following: There is a lot happening over the summer to get ready for the 2023-2024 school year, which is right around the corner, as evidenced by our athletes working out today. It was great to see our schools on the fields when I arrived at work this morning and again this evening prior to the Board meeting. Thank you to Mr. DeJoseph, our coaches, our lead nurse, Mrs. McHugh, who helped process all the paperwork to ensure that we have a smooth start for our student athletes.

In 16 days, it will be the launch of another exciting school year when we welcome our faculty and staff back for Superintendent's Conference Day. Mr. Haubrich really has done the lions share of the work with regard to this.

Lastly, we will be mailing home our welcome back letters to our families, including class schedules, this week. Don't hesitate to reach out to your child's principal if you have any questions about class schedules or assignments. All of this planning and scheduling is us gearing up to welcome our students back on September 7<sup>th</sup>. We can't wait to see them. As I said before, it takes a village to raise a child. We thank you all for your support and positive feedback. I look forward to a great school year

#### **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 R. Verdi, seconded by A. McKenzie, a motion to omnibus items 1-47 was approved. (7-0)

On omnibus motion by T. Patiri, seconded by D. Noesi, items 1-47 were approved (7-0)

#### **New Business**

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Martha Speacht, administrative assistant to the IT department, effective September 28, 2023, 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 Abigail Konarski, floating nurse, effective June 30, 2023, with best wishes to her.
3. **LEAVE OF ABSENCE AMENDED: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended unpaid Family and Medical Leave of Absence of Matthew Turk, custodial work at Babylon Memorial Grade School, effective June 29, 2023 through July 20, 2023 (previously was to be through July 28, 2023, as noted on the June 12, 2023 agenda).
4. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an unpaid Family Medical Leave of Absence for Allison Lepore, High School Psychologist, September 5, 2023 through November 9, 2023, with congratulations on the birth of her son!

5. **LEAVE REPLACEMENT TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ashley Kniff as a leave replacement teacher for Olivia Calcado from September 5, 2023 through December 5, 2023. Compensation for this position to be BA/Step 1 of the 2023-2024 Babylon Teachers Association Contract (\$57,334 prorated).

6. **PROBATIONARY SENIOR OFFICE ASSISTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Kimberly Degere as Senior Office Assistant, effective August 22, 2023. Compensation for this assignment to be Step 1 of the Senior Office Assistant column of the 2023-2024 salary schedule in accordance with the Clerical/Nursing/Network & Systems Technicians Association contract prorated. (\$41,184 prorated)

7. **RESCIND EXCESSED TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the need to rescind the following exceeded teacher, originally exceeded on the May 22, 2023 Board Agenda:

Angel Davenport                      Special Education Teacher

8. **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, for the 2023-2024 school year. Compensation for these assignments 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:** Daniele Campanelli, Blake Farnworth, Amie Laino, Chad Marinelli, Megan Martino, Joseph Moritz, Michael Pello, Emily Reilly

**Grade School:** Debra Gandiello, Julia Johnson, Shaun Kaminski, Samantha Santangelo

**Elementary School:** Maria Fiorillo, Hunter Howard, Tramaine Nero, Patricia Snider, Julia Tramazzo, Alexandra Will

**Shared between Grade and Elementary Schools:** Kathryn Failla, Julia Fischetti, Diana Gil, Joseph Rossi, Cynthia Theiss, Jennifer Velazquez, Zach Wenskus, Jake Zweback

9. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Farzana Karimi as an aide at Babylon Memorial Grade School, effective August 14, 2023. Compensation for this position to be in accordance with the 2023-2024 Aides and Monitors Association contract. (Step 1: \$19.00, Step 2: \$19.31, Step 3: \$19.69)

10. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time aide appointments for the 2023-2024 school year. Compensation for these positions to be in accordance with the 2023-2024 Aides and Monitors Association contract. (Step 1: \$19.00, Step 2: \$19.31, Step 3: \$19.69)

**High School:** Debbie Catanzaro (Health Office Aide), Joanne (Jodi) Dee (Child Psych Class and Library Aide) Ellen Altieri, Jeanie Flaughner, Maria Gangone, Claire Joseph, Alice Lydakis, AnneMarie Marinelli, Josephine Roche, Anna Schaefer, Barbara Tighe

**Grade School:** Veronica Cutchall (Health Office Aide), Gina O'Hara (Library Aide), Karen Altieri, Tracey Bellone, Colleen Coll, Isabel DeChiaro, Gabrielle Freeman, Lisa Harvey, Farzana Karimi, Eileen Martin, Ana Morales, Diane Szuchy, Heather Tenety, Melissa Vitolano

**Elementary School:** Terry Altieri, Stephanie Bohland, Christina Carini, Lisa Carmody, Patricia Cresciullo, Mersia Daci, Michael DiCarlo, Cindy Gerdjikian, Jennifer Luczak, Alicia Lulley, Christopher Lunetta (pending fingerprint approval), Michelle Melanphy, Lisa Nerney, Christine Rosenberg, Carina Rowland, Donna Russo, Denise Szymanski, Patricia Tanner, Gina Vano, Christina Vergano, Rose Vittorio, Meeghan Weidenmuller

11. **PART-TIME MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following part-time monitor appointments for the 2023-2024 school year. Compensation for these positions to be in accordance with the 2023-2024 Aides and Monitors Association contract. (Step 1: \$17.67, Step 2: \$17.99, Step 3: \$18.36)

**Grade School:** Karen Bryan, Yuko Doll, Evelyn Druiett-Ippolito, Karla Gutierrez, Lauren Holbrook, Vanessa Irizarry, Janis Manco, Maryann Matarese, Ann Marie Mitchell, Michelle Raimondi

**Elementary School:** Janet Archbold, Paula Blumlein, Joan Crowley, Kelly Donovan, Cecilia Kleisler, Kathy Manoleas, Christy McCormick, Christina Piacquadio, Julieann Romas, Debra Trosper

12. **SUBSTITUTE MONITOR/AIDE APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute monitor/aide appointments effective September 1, 2023 to June 30, 2024. Compensation for these assignments to be in accordance with the substitute monitor/aide pay. (\$15.00/hour)

**High School:** Debbie Cannetti, Rachel Higgins

**Elementary School:** Madison Baudille, Kaitlyn Vaughan

**Shared between Grade and Elementary Schools:** Thomas Canino (pending fingerprinting)

13. **PART-TIME CLERICAL AIDE ASSISTANT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Tara O'Rourke as a part-time clerical aide assistant effective September 1, 2023 to June 30, 2024. Compensation for this assignment to be \$15.00/hour.

14. **CLERICAL TRAINING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Karin Colletti to train Kim Degere in her appointed role as Senior Office Assistant, at a rate of \$50/hour.

15. **ABOLISHMENT OF POSITION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the position of Probationary School Nurse, as previously approved on the October 18, 2021 BOE agenda, BE IT FURTHER RESOLVED, that the position abolished shall be discontinued as of June 30, 2023.

16. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education of the Babylon Union Free School District and Eric Lichtwar, related to the position of Full Time Special Education Teacher for the 2023-2024 school year, as more fully discussed in executive session, and hereby authorize the President of the Board of Education to execute a contract setting forth such terms on behalf of the Board.

17. **STUDENT TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following student teachers for the Fall 2023 semester:

<b>Student Teacher</b>	<b>Field of Study</b>	<b>Cooperating Teacher</b>
Parker Mayo	Physical Education	Michael Sinclair
Gianna Costanza	General Education	Samantha Czczotka
Colby Nilsen	General Education	Ashley Belmonte

18. , 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.

<b>Administrative Assistants</b>	<b>School</b>	<b>Compensation</b>
Barbara Small	High School	\$8,652.00

Phil Grande	High School	\$8,652.00
Keith Fasano	High School	\$8,652.00
Jessica Linder	Grade School	\$5,992.00
Steve Fasciani	Grade School	\$5,992.00
Emily Moran	Elementary School	\$5,145.00
Lindsay Carbone	Elementary School	\$5,145.00

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

Varsity Football volunteer	Anthony Punzone	N/A
Varsity Football volunteer	Dennis McSweeny	N/A
Assistant Varsity Football Coach	Shaun Kaminsky	\$7,653
JV Field Hockey Coach	Megan McCarthy	\$5,124
Assistant Varsity Gymnastics Coach	Nicole O'Donnell	\$6,086
Varsity Girls Soccer Head Coach	Stuart Love	\$5,981
Assistant Varsity Girls Soccer Coach	Kelsey Ferguson	\$5,124
JV Girls Soccer Coach	Ashley Kniff	\$5,124

20. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following casual appointments, effective August 15, 2023:

Assistant Varsity Football Coach	Dan Campanelli	\$7,653
Assistant Varsity Gymnastics Coach	Megan Martino	\$6,086
Varsity Girls Soccer Coach	Olivia Stegner	\$5,981
Assistant Varsity Girls Soccer Coach	Stuart Love	\$5,124
JV Girls Soccer Coach	Kelsey Ferguson	\$5,124

21. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Rob Andrews, Brenda Mayo and Tim Halvorsen as athletic supervisors, compensation to be as follows: Jr. High Contests at \$75.50/hour, Jr. Varsity and Varsity at \$95.50/hour and Varsity Football and Boys/Girls Basketball at \$115.00/hour.

22. **VOTER APPROVED CAPITAL RESERVE PROJECTS FOR SECURITY UPGRADES, RESOLVED**: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the SEDR Resolution,

**WHEREAS**, the Board of Education of the Babylon Union Free School District desires to embark upon the following Network Infrastructure; Networking Equipment Procurement, Installation and Configuration; Computing Devices; Security Cameras/Access Control Procurement, Installation and Configuration, (hereinafter the "Projects");

**WHEREAS**, the Projects are subject to classification under the State Environmental Quality Review Act (SEQR); and

**WHEREAS**, maintenance and repair involving no substantial changes in an existing structure or facility is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Sections 6 NYCRR 617.5(c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or

exceeds any of the thresholds in section 617.5 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and **WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQR; and **WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvements and has determined, based upon information supplied by John M. Grillo, AIA, that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1)(2) of the SEQR Regulations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and **BE IT FURTHER RESOLVED** that the Board of Education hereby declares that Projects are Type II Actions, which require no further review under the SEQR; and **BE IT FURTHER RESOLVED** that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department, in connection with its request for approval of the project from the New York State Education Department.

23. **HEALTH AND WELFARE SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve health service agreement between the Babylon Union Free School District and Massapequa Union Free School District for the 2022-2023 school year.

24. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development and site based coaching contract between Babylon Union Free School District and Reading Writing Project Network, LLC, for five (5) days with a Senior Primary Staff Developer, at \$2,700 per day, for a total of \$13,500.00.

25. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District of Dr. James Paci of Orlin & Cohen Medical Specialists Group, Northwell Health, Inc., to provide medical coverage for Babylon Schools 2023 Fall home football games in accordance with NYSPHSAA and Section XI rules and regulations in the amount of \$250.00 per home game/scrimmage/practice for the 2023-2024 school year.

26. **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 Union Free School District and Orlin & Cohen Medical Specialists Group, the services to be provided by the consultant to the district shall include, but not be limited to, all athletic trainer services, as more fully discussed in executive session. Compensation to be \$35,000 per annum for 30 hours per week of athletic trainer services during the term of the agreement.

27. **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 Union Free School District and Optum Medical Care, P.C. f/k/a/ ProHEALTH Care Associates, LLP for the services of Dr. Carl Soranno for the term July 1, 2023 through June 30, 2024, fee structure as per contract. (\$5,000 yearly fee).

28. **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 Cross of Christ Lutheran Pre-School as a UPK provider for the 2023-2024 school year.

29. **AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Babylon UFSD and the State of New York, Office of General Services-Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District's food services program for the 2023-2024 school year.

30. **DISTRICT & SCHOOL SAFETY PLANS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the District and School Safety Plans of the Babylon Junior-Senior High School for the 2023-2024 school year.

31. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the superintendent of Schools, the following Board Committees be established for the 2023-2024 school year, and **BE IT FURTHER RESOLVED**, that the Board of Education approves the appointments of Board Members to Chair Board Committees as follows:

Audit: Linda Jurs, Ari McKenzie, Robert Verdi  
Buildings and Grounds/Security: David Sonkin, Theresa Patiri  
Curriculum: Donna Noesi  
Finance: Robert Verdi  
Policy: Catherine Wieland  
Technology: Ari McKenzie

32. **DONATION, RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a window air conditioning unit for the UPK classroom at the Grade School, valued at between \$600 and \$700, from the Southshore Children's Center. Thank you for this very generous donation.

33. **DONATION, RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of two (2) player benches for the high school north turf field, valued at \$5,399.98, from the Babylon Booster Club. Thank you for this very generous donation.

34. **DONATION, RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of an 85" TV to the athletic department to update the high school Athletics Wall of Fame, valued at \$1,088.00, from the Babylon Booster Club. Thank you for this very generous donation.

35. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the discard of old, obsolete, and/or broken equipment/furniture from all three buildings, including, but not limited to, the following items at the Elementary School:

- o PAMS Minuteman Buffer property #000638
- o Titan Windsor Vacuum property #20140200
- o Advance Sprite Vacuum property #001182
- o Whirlpool Washer property #20091239

36. **DESTRUCTION OF BALLOTS: BE IT RESOLVED**, that pursuant to Education Law Section 2023, the Board of Education hereby approves the following resolution:  
**WHEREAS**, on May 17, 2022, the Babylon Union Free School District conducted its Annual Budget Vote and Election; and  
**WHEREAS**, the District Clerk is currently in possession of all cast, spoiled and unused ballots resulting from such Annual Budget Vote and Election; and  
**WHEREAS**, the New York Local Government Records (LGS-1) provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and  
**WHEREAS**, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2022, and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and  
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby orders the destruction of all cast ballots resulting from the May 17, 2022 Annual Budget Vote and Election.

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 the internal auditing services performed from July 1, 2023 to June 30, 2024. The annual services fee for 2023-2024 is \$19,306.00.

38. **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 2023-2024 fiscal year.

39. **APPROVAL OF 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 revised corrective action plan for the Key Controls report for 2021-2022 issued by Nawrocki Smith, LLP.

40. **CLINICAL STAFFING AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the Clinical Staffing Agreement between Babylon Union Free School District and Home Care Therapies LLC dba Horizon Healthcare Staffing and Horizon Staffing Solutions, for the 2023-2024 school year.

41. **NYSSBA LEGISLATIVE LIAISON: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Linda Jurs as the NYSSBA Legislative Liaison for the 2023-2024 school year.

42. **BUDGET TRANSFER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the following budget transfer for the 2023-2024 school year:

43. **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 term of September 6, 2022 through June 30, 2023, between the Babylon Union Free School District and Brentwood Union Free School District.

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 Long Island Tutorial Services 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 All About Kids, SLP, OT, PT, LMSW, Psychology, 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 Nassau Neuropsychological Services for the term July 3, 2023 through June 30, 2024 inclusive.

47. **CONSULTANT SERVICES CONTRACT ADDENDUM: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract addendum 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.

**REPRESENTATIVES OF ORGANIZATIONS**

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

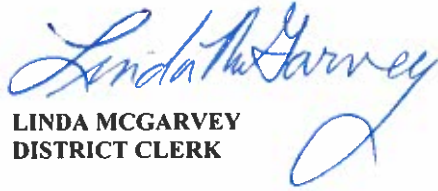
**FUTURE BOARD MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, September 11, 2023 at 7:30 p.m. and a Regular Business Meeting on Monday, October 2, 2023 at 7:30 p.m., both in the library of the Babylon Junior-Senior High School

**ADJOURNMENT**

On motion by D. Sonkin, seconded by A. McKenzie, the public session of the meeting was adjourned at 7:38 p.m. Approved (7-0)

**RESPECTFULLY  
SUBMITTED,**

A handwritten signature in blue ink that reads "Linda McGarvey". The signature is written in a cursive style with a large, looping initial "L".

**LINDA MCGARVEY  
DISTRICT CLERK**