MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

DATE OF MEETING:

October 17, 2016

PLACE:

Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Ann Donaldson, President Ms. Tricia Pané, Vice President Mrs. Elizabeth Altbacker Mr. Dominic P. Bencivenga Mrs. Carol Ann Dell'Erba

Mrs. Linda Jurs

Mr. Dominick Montalto

<u>District Superintendent</u> Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

<u>District Clerk</u> Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals, contractual matters and advice from counsel was made by L. Jurs, seconded by C. Dell'Erba and approved. (7-0) Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance. The Chordettes sang The Star-Spangled Banner and the Clarinet Ensemble with Mrs. Turk performed for the Board of Education in honor of Board of Education recognition.

APPROVAL OF MINUTES

The Amended Minutes of the Regular Business Meeting of August 15, 2016, Minutes of the Regular Business Meeting of September 12, 2016 and Work/Study Meeting of September 19, 2016 were approved on motion by D. Bencivenga and seconded by T. Pané. (7-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2016 and September 2016 and Internal Claims Audit Report for August 2016 were approved on motion by L. Jurs and seconded by D. Montalto. (7-0)

SUPERINTENDENT'S REPORT

- Mrs. Rozzi, Superintendent of Schools, on behalf of the Board of Education congratulated the AP Scholar recipients and presented the following AP Scholars with certificates. 2016 AP Scholars are: Alexander Alessi, Sarah Franklin, Ian Howard, Olivia Lulley, Robert Lum, Matthew McGaley, Drew O'Connor, Emma Schubart, Alexandra Singleton, Jake Zukaitis. The 2016 AP Scholars with Honor are: Jeffrey Kaji, Daniel Levins and Cailin MacQuarrie. The 2016 AP Scholars with Distinction are: Gabriella Albanese and Ece Bapcum who were also recognized as Commended Students in the 2017 National Merit Scholarship Program.
- Coach Rick Punzone was recognized for being named the New York Jets High School Coach of the Week
- > Students, staff, and community organizations recognized the Board of Education in honor of National School Board Recognition week. Mrs. Rozzi presented the Board of Education with certificates from Western Suffolk BOCES.
- > Student Council Delegates reported that members of student council worked to ensure that homecoming was a success this weekend; the sophomore class won the float competition and the carnival activities were enjoyed by all. Student Council is hosting a breast cancer walk on October 18th from 7-9 pm on the new track. Safe Halloween will be held on October 28th from 3:30-5:00 p.m. They also reported on activities in the Science, Art and Special Education departments.
- Mrs. Rozzi announced that the district is holding an Educational Forum on Wednesday, October 19, 2016 at 6:30 p.m. at the Babylon Elementary School with an overview of the sex offender registration act, victim support services, as well as answering questions on the current legislation and how we as a community are getting in the forefront and currently petitioning to implement stricter laws for sexual offenders. This evening was co-planned with the help of our PTA's, Hope Floats and the school district. We will have representatives from Parents for Megan's Law along with many elected officials. We will be bringing in wonderful programs into our schools with the help of our building principals over the course of the next two months.
- Since August the educational team, our building leadership team and continuing with our educators in the classrooms have expanded on the district goals. The smart goal document will be first presented to the Board of Education in late October and unveiled to the community at the November Board of Education Meeting.

Mr. D'Amico, Assistant Superintendent for Curriculum and Instruction, presented the 2015-2016 Assessment Results. Mr. D'Amico's presentation is on the district's website at: www.babylonschools.org

COMMITTEE REPORTS

T. Pané, committee chair, reported that the audit committee met this evening and the Board received the 2015-2016 draft annual report. The next audit committee meeting will take place in executive session on October 24th at 6:30 p.m. to meet with the external auditor to review the 2015-2016 draft annual report. The firm of Cullen and Danowski will present the findings of the year's end external audit during our Work/Study Meeting on October 24th at 7:30 p.m. Mr. Bencivenga, buildings and grounds committee chair, reported that Rowe Hall is nearing completion and the lighting is being set up. Display cases are set up. The punch list should be completed within the next few weeks. The drama production will take place in early December. The next meeting will be held on October 24th after the Work/Study meeting to discuss the next phase of the bond. Mr. Montalto, technology committee chair, reported that they met and discussed the future rollout of 1:1 devices and discussed google vs. windows. We also launched a technology website. The next meeting will be held on November 14, 2016. Mrs. Altbacker, policy committee chair, reported that policies 1900-Parent and Family Engagement and 8130-School Safety Plans and Teams are up for a first reading this evening. The policies have minor word changes and policy 1900 also has minor changes staying in line with Title I. The Curriculum Committee will be meeting on November 28th at 3:00 p.m. and the Finance Committee will be meeting on January 9, 2017. As there was no report from other committees, the Board moved to the next item.

QUESTIONS FROM VISITORS ON AGENDA ITEM

The Board of Education addressed questions from visitors on agenda item #2 and #5. A board member asked that items 5 & 6 be excluded from an omnibus motion.

New Business

OMNIBUS MOTION

On motion by E. Altbacker, seconded by C. Dell'Erba, a motion to omnibus Resolutions 1-4 and 7-36 were approved. (7-0).

On omnibus motion by D. Montalto, seconded by T. Pané an omnibus motion to move Resolutions 1-4 and 7-36 were approved (7-0)

MEMORANDUM OF AGREEMENT

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement dated September 6, 2016 between the CSEA, Inc., Local 1000, AFSCME, AFL-CIO, Clerical/Nursing/Computer Lab Assistant Association and the Board of Education creating a Lead Nurse stipend position and hereby authorizes the Superintendent of Schools to execute said agreement on behalf of the Board of Education.

EMPLOYMENT AGREEMENT SUPERINTENDENT OF SCHOOLS

2. **EMPLOYMENT AGREEMENT SUPERINTENDENT OF SCHOOLS: WHEREAS,** the Board of Education and Mrs. Linda Rozzi are parties to an Employment Agreement dated March 9, 2015; and WHEREAS, the Board of Education and Mrs. Linda Rozzi wish to enter into a new agreement for the period July 1, 2016 through June 30, 2021; it is RESOLVED, that the Board of Education hereby approves an Employment Agreement with Mrs. Linda Rozzi as Superintendent of Schools for the period July 1, 2016 through June 30, 2021, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER

3. **PROBATIONARY APPOINTMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Daniella Lanzillotta as a special education teacher effective September 26, 2016 through September 26, 2020*. Compensation for this assignment is Step 1/MA of the 2016-2017 Babylon Teachers' Association salary schedule. (\$60,445)

RESCIND CASUAL APPOINTMENT

4. **RESCIND CASUAL APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Angela Turk as Tri-M Honor Society Advisor effective immediately.

CASUAL APPOINTMENTS

5. CASUAL APPOINTMENTS: RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following casual appointments for the 2016-2017 school year. Compensation for these positions to be in accordance with the 2016-2017 Babylon Teachers; Association Contract and CSEA Clerical/Nursing/Computer Lab Assistant Association Contract.

Association Contract.		
Grade School		
Airplanes in Flight (1/2 club)	Hans Wiederkehr	(\$1433) ½ stipend
Art Club	Pat Stork	(\$1433)
Babylon Broadcast Club	Danielle Weis	(\$1433)
Chess Club (1/2 club)	Rick Punzone	(\$1433) ½ stipend
Creative Writing	Lisa Necroto	(\$1433)
First Lego League Club Advisors (2)	Jennifer Brown	(\$4299)
	Pat Stork	(\$4299)
Spring Garden Club	Kathy Reynolds	(\$1433)
Lego Building Club Grades 3-4	Lisa Lindeman	(\$1433)
Open Gym Club 3-4	Hans Wiederkehr	(\$1433)
Open Gym Club Grade 5-6	Hans Wiederkehr	(\$1433)
Safety Patrol	Kristine Prass	(\$1433)
Student Council (Gr. 5 & 6)	Joanne Fasano	(\$1433)
Student Council (Gr. 3 & 4)	Cathy O'Connor	(\$1433)
Swing Chorus	Colleen Angerami	(\$1433)
Romance Language & Culture	Melody Wubbenhorst	(\$1433)
Technology Club (1/2 club)	Steve Fasciani	(\$1433) ½ stipend
Literacy Collaborative Coach	Danielle Vedder	(\$4538)
Literacy Collaborative Co-Coaches	Bernadette Forthmuller	(\$4538) ½ stipend
	Kim Monahan	(\$4538) ½ stipend
Elementary School		
Coding Club	Judith Ashby	(\$1433)
Fun Math Challenge Club	Alyssa Byrne	(\$1433)
Young Scientists Club (2)	Bernadette Forthmuller	(\$1433)
	Yaniriz Rodriguez	(\$1433)
Yoga Club	Leah Weissinger	(\$1433)
Singing Club	Colleen Angerami	(\$1433)
	Yaniriz Rodriguez	(\$1433)
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Drama Production Director	Jordan Hue	(\$3637)
Drama Production Technical Director	Eddie Storey	(\$1562)
DECA	Claire Reilly	(\$1433)
Tri-M Honor Society Co-Advisors	Angela Turk	(\$1433) ½ stipend
	Charles Leech	(\$1433) ½ stipend
Robotics Club Advisor	Brian Katz	(\$2866)
	Peter Mankes	(\$4299)
Lead Nurse	Grace McHugh	(\$5000)

Coaching Appointments

Varsity Softball	Rick Punzone	(\$6935)
Varsity Boys Basketball	Chris Morra	(\$7686)
JV Boys Basketball	William Singleton	(\$6086)
JH Boys Basketball** (Black)	Robert Andrews	(\$4446)
JH Boys Basketball**(Orange)	Steve Edmonds	(\$4446)
Varsity Girls Basketball	Chris Ryan	(\$7686)
JV Girls Basketball	Stephanie Sirico	(\$6086)
JH Girls Basketball***(Black)	Rich Villanueva	(\$4446)
JH Girls Basketball***(Orange)	Hans Wiederkehr	(\$4446)
JH Girls Volleyball**(Black)	Brenda Mavo	(\$4446)

JH Girls Volleyball**(Orange)	Hans Wiederkehr	(\$4446)
Varsity Boys Winter Track	Adam Geller	(\$6935)
Varsity Girls Winter Track	Andrew Marulis	(\$6935)
Varsity Wrestling	Kenny Brodmerkel	(\$7686)
JV Wrestling	Danny McHugh	(\$6086)
JH Wrestling***	Joe Fragapane	(\$4446)
JH Wrestling***	Mike Russo	(\$4446)
Varsity Cheerleading	Jennifer Shelorke	(\$5389)
JV Cheerleading	Samantha Wolcott	(\$4617)
JH Cheerleading**	Jessica Kahn	(\$4446)
Boys' Swimming Supervisor	Rich Villanueva	(\$78.00/event)
Winter Weight Room Supervisor	John Greaney	(\$956)

denotes Early Winter Sport *denotes Late Winter Sport

On motion by L. Jurs, seconded by D. Montalto, Resolution 5 was approved. (6-1) Voting Yes: T. Pané, D. Montalto, E. Altbacker, L. Jurs, C. Dell'Erba, A. Donaldson

Voting No: D. Bencivenga

VOLUNTEER COACHING APPOINTMENT

6. **VOLUNTEER COACHING APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves Timothy Harrison as a volunteer varsity girls basketball and volunteer varsity boys basketball coach for the 2016-2017 school year in accordance with Board of Education policy 4532-School Volunteers.

On motion by E. Altbacker, seconded by C. Dell'Erba, Resolution 6 was approved. (6-1) Voting Yes: T. Pané, D. Montalto, E. Altbacker, L. Jurs, C. Dell'Erba, A. Donaldson

Voting No: D. Bencivenga

PER DIEM SUBSTITUTE TEACHER APPOINTMENTS 7. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following per diem substitute teachers effective September 26, 2016 to June 30, 2017. Compensation for this assignment to be \$110.00/day.

Emilee Rahner Jordan Hue

PER DIEM SUBSTITUTE TEACHER APPOINTMENTS

8. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following per diem substitute teachers effective October 18, 2016 to June 30, 2017. Compensation for this assignment to be \$110.00/day.

Leah DavenportSusan GouletJoanne MarinoMichael SinclairLauren KnyperMia Holmes

RESIGNATION

9. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Mary Batura as a school monitor, assigned to the Babylon Memorial Grade School effective October 22, 2016.

APPOINTMENT BEFORE AND AFTER SCHOOL AIDES

10. **APPOINTMENT BEFORE AND AFTER SCHOOL AIDES: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following before and after school aides effective October 18, 2016 to June 30, 2017. Compensation for these assignments to be in accordance with the 2016-2017 aides and monitors association contract. (Step1-\$17.90, Step 2-\$18.20, Step3-\$18.55)

Nancy Maloney Pat Ciambriello Claire Joseph Roseanne Corso Joanne Mahr

PART-TIME MONITOR APPOINTMENT

11. **PART-TIME MONITOR APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time monitor appointment of Joanne Dee from October 24, 2016 to June 30, 2017. Compensation for this position to be in accordance with the 2016-2017 aides and monitors association contract. (Step 1-\$16.65, Step 2-\$16.95, Step 3-\$17.30)

PART-TIME AIDE APPOINTMENTS

12. **PART-TIME AIDE APPOINTMENTS: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time aide appointments from October 18, 2016 to June 30, 2017. Compensation for these positions to be in accordance with the 2016-2017 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

Rachel Higgins Michele Paliseno

SUBSTITUTE AIDE/MONITOR APPOINTMENT

13. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves Colleen Castelluccio as a substitute aide/monitor effective October 18, 2016 to June 30, 2017. Compensation for this assignment to be \$13.60/hour.

SUBSTITUTE AIDE/MONITOR APPOINTMENT

14. **SUBSTITUTE AIDE/MONITOR APPOINTMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves Mary Batura as a substitute aide/monitor effective October 24, 2016 to June 30, 2017. Compensation for this assignment to be \$13.60/hour.

SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT

15. **SUBSTITUTE FOOD SERVICE WORKER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Bernardita Rodriguez as a substitute food service worker effective October 18, 2016 to June 30, 2017. Compensation for this assignment to be \$10.00/hour.

MENTOR APPOINTMENT

16. **MENTOR APPOINTMENT: RESOVLED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following teacher as a mentor for the 2016-2017 school year. Compensation for this position to be as specified in the 2016-2017 Babylon Teachers' Association Contract.

MentorNew TeacherCathy O'ConnorDaniella Lanzillotta

APPROVAL OF NYOSC CORRECTIVE ACTION PLAN

17. **APPROVAL OF NYOSC CORRECTIVE ACTION PLAN: RESOLVED,** that on the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the NYOSC Corrective Action Plan.

TAX LEVY

18. **TAX LEVY: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the tax levy for the 2016-2017 school year be set at \$39,085,906. The estimated tax rate will be \$213.03 per \$100 of assessed valuation.

CAPITAL RESERVE FUND

- 19. **CAPITAL RESERVE FUND: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the following resolution be presented: **WHEREAS**, the establishment of a Capital Reserve Fund was approved by a majority vote of the qualified voters of the Babylon Union Free School District voting on a proposition therefore submitted at the Annual School District Meeting on May 17, 2016; and **WHEREAS**, the Annual School District Meeting on May 17, 2016 was properly noticed; and **WHEREAS** the notice of the meeting stated:
 - a. That a proposition to establish a Capital Reserve Fund would be submitted to the voters,
 - b. The purpose of the Fund,
 - c. The ultimate amount of the Fund,
 - d. The probable term of the Fund, and
 - e. The source from which the funds would be obtained.
 - **THEREFORE, BE IT RESOLVED,** that the Board of Education of the Babylon Union Free School District, pursuant to Section 3651 of the *Education Law*, approved as follows:
 - 1. The Board hereby establishes a Reserve Fund to be known as the Babylon Union Free School District Capital Reserve Fund II.
 - The Purpose of the Fund shall be to finance, in whole or in part the construction of improvements to and reconstruction of various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements.

- 3. The ultimate amount of the Fund shall be ten million dollars (\$10,000,000).
- 4. The probable term of the Fund shall be ten years.
- 5. The source of funds for the Capital Reserve Fund II shall be surplus dollars and/or legally available funds available to the District when it closes its books every June 30.
- 6. The Treasurer is hereby authorized and directed to deposit the monies in the Babylon Union Free School District Capital Reserve Fund II in one or more banks or trust companies designated as depositories of the fund of the Babylon Union Free School District.

RESERVE FUNDS

20. **RESERVE FUNDS, TRANSFER; RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a transfer from unappropriated fund balance to fund reserves as follows:

Capital Reserve Fund II (Not To Exceed)

\$950,000

APPROPRIATION TRANSFERS

21. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the board of education approves the following appropriation transfers for the 2015-2016 school year:

1. From: A 2251.4700-00-000 Special Ed-Tuition (40,975)
To: A 9900.9500-00-000 Interfund Transfer/Special Aid Fund 40,975

 2. From:
 A 2251.4900-00-000
 Spec Ed-Boces
 (10,400)

 To:
 A 2280.4900-00-000
 Occupational Education-Boces
 10,400

These are end of year budget transfers required to satisfy ST-3 reporting codes.

DONATION

22. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Precor Elliptical exercise machine valued at approximately \$1500 from Alex Koundourakis, Class of 1989, appreciation for this generous gift.

DONATION

23. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$2000.00 from the NY Jets presented to Coach Punzone for being named Coach of the Week which proceeds will go to support the football program, with appreciation for this generous gift.

ANNUAL FIRE INSPECTION REPORT

24. ANNUAL FIRE INSPECTION REPORT: RESOLVED, that the Board of Education hereby accepts the annual fire inspection report for the year 2016-2017; IT IS FURTHER RESOLVED, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; IT IS FURTHER RESOLVED, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2016-2017 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and IT IS FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.

STUDENT OUT OF STATE TRIP

25. **STUDENT OUT OF STATE TRIP: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves an educational out of state day trip for students in Mrs. Reilly and Mr. Marulis' business classes to Met Life Stadium on October 20, 2016.

STUDENT OVERNIGHT TRIP

26. **STUDENT OVERNIGHT TRIP: RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education approves student participation for the Varsity Girls Softball team annual spring training overnight trip to Los Angeles, California from March 9-13, 2016.

STUDENT OVERNIGHT TRIP

27. **STUDENT OVERNIGHT TRIP: RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education approves student participation for an overnight field trip to perform in the Heritage Festivals in Williamsburg, Virginia from April 20, 2017 to April 23, 2017.

FIRST READING POLICY 1900-PARENT AND FAMILY ENGAGEMENT 28. **FIRST READING POLICY 1900-PARENT AND FAMILY ENGAGEMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of policy 1900-Parent and Family Engagement and **BE IT FURTHER RESOLVED,** that the Board of Education waives the formal first reading of policy 1900-Parent and Family Engagement, as attached.

FIRST READING POLICY 8130-SCHOOL SAFETY PLANS AND TEAMS 29. **FIRST READING POLICY 8130-SCHOOL SAFETY PLANS AND TEAMS: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of policy 8130-School Safety Plans and Teams and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal first reading of policy 8130-School Safety Plans and Teams, as attached.

LEASE PURCHASE AGREEMENT

30. **LEASE PURCHASE AGREEMENT: RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal lease purchase agreement with Xerox for the 2016-2017 school year.

CONTRACT AWARD 31. **CONTRACT AWARD: RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education award the Managed Print Services agreement with Carr Business Systems for the 2016-2017 school year.

CONSULTANT SERVICES AGREEMENT 32. **CONSULTANT SERVICES AGREEMENT: RESOLVED,** that on the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and Erica Pecorale for the 2016-2017 school year.

HEALTH SERVICE AGREEMENTS

33. **HEALTH SERVICE AGREEMENTS: RESOLVED,** that the Board of Education approve health service agreements between the Babylon UFSD and the following school districts for the 2016-2017 school year: Amityville UFSD, Brentwood UFSD, Central Islip UFSD, Deer Park UFSD, Farmingdale UFSD, Longwood CSD, North Babylon UFSD, and Wyandanch UFSD.

SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT 34. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED,** that on the recommendation of the superintendent of Schools, the Board of Education approves the special education services contract between the Babylon Union Free School District and Blue Sea Educational Consulting, Inc. (SECSC-2016/17-#19) for the 2016-2017 school year.

SPECIAL
EDUCATION
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH
ALLOCATIONS

35. **SPECIAL EDUCATION 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 2016-2017 school year between the Babylon UFSD and Developmental Disabilities Institute (SEDCAR2016.17-#5) and Leeway School (SEDCAR2016.17-#7).

COMMITTEE ON SPECIAL EDUCATION AND CPSE 36. 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 September 2016 to October 2016.

OTHER BUSINESS

Mrs. Rozzi reported that in late November we will be putting together a nominating committee for a distinguished Alumni Hall of Fame. The district will be looking for people to be on the nominating committee where we can possibly have some inductees in the spring. A board member had questions regarding the bond project.

REPRESENTATIVES
OF ORGANIZATIONS

As there were no questions from Representatives of Organizations, the Board moved to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions/comments from visitors regarding the 2015-2016 Assessment results and Board of Education recognition.

FUTURE BOARD MEETINGS

The Board of Education will hold a Work/Study Meeting on Monday, October 24, 2016 at 7:30 p.m. in the library of the Babylon Junior-Senior High School followed by the Buildings and Grounds Committee

meeting.

ADJOURNMENT

At 9:16 p.m., there being no other items for discussion, the meeting was adjourned on motion by E. Altbacker, seconded by D. Bencivenga and approved (7-0)

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.