

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING: July 13, 2017
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Tricia Pané, President
Mr. Dominick Montalto, Vice President
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mrs. Elizabeth O'Brien

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

I. CALL TO ORDER

The reorganization meeting was called to order at 6:30 p.m. by Linda Pesce, District Clerk, at which time a motion to enter executive session for the purpose of discussing the employment history of a particular individual, pending litigation and advice from counsel was made by E. O'Brien and seconded by A. Donaldson and approved. (7-0) Public session resumed at 7:00 p.m. at which time Mrs. Pesce, District Clerk, led the assemblage in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

II. PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

III. ADMINISTRATION OF OATH

Reelected Board Members, Carol Dell'Erba, Linda Jurs and Dominick Montalto were sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Linda J. Rozzi, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

ELECTION OF OFFICERS

IV. ELECTION OF OFFICERS

Mrs. Pesce, District Clerk, called for nominations for President of the Board of Education. Mrs. Donaldson nominated Mrs. Pané, Ms. O'Brien seconded. There being no other nominations for President of the Board, a motion to move nominations closed was made by Mrs. Dell'Erba, seconded by Mr. Montalto and approved. (7-0) Mrs. Pané was duly elected President of the Board by a vote of 7-0. Mrs. Pané was sworn in as President of the Board and administered the Oath of Office by Linda Pesce, District Clerk. The floor was then given to Board President, Mrs. Pané, who presided over the remainder of the meeting.

Mrs. Pané, President, called for nominations for Vice-President of the Board. Mrs. Dell'Erba nominated Mr. Montalto, Ms. O'Brien seconded. There being no other nominations for Vice-President, a motion to move nominations closed was made by Mrs. Donaldson, seconded by Mrs. Jurs and approved. (7-0) Mr. Montalto was duly elected Vice-President of the Board by a vote of 6-1. Voting Yes: A. Donaldson, C. Dell'Erba, L. Jurs, E. O'Brien, D. Montalto, T. Pané
Voting No: D. Bencivenga
Mr. Montalto, Vice-President, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

OMNIBUS MOTION

On motion by C. Dell'Erba, seconded by D. Bencivenga, a motion to omnibus Items V-XII was approved (7-0).

On omnibus motion by E. O'Brien, seconded by D. Montalto an omnibus motion to approve Items V-XII were approved (7-0).

APPOINTMENT OF OFFICERS

V. APPOINTMENT OF OFFICERS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #V-Appointment of Officers for the 2017-2018 school year as follows:

- | | |
|----------------------------------|-----------------------------------|
| a. District Treasurer (\$15,276) | Donna Lika |
| b. Deputy Treasurer (\$3,000) | Patricia Brink |
| c. District Clerk (\$18,727) | Linda Pesce |
| d. District Clerk pro tem | President Board of Education |
| e. Internal Claims Auditor | Dennehy Accounting Services, Inc. |

OTHER APPOINTMENTS

VI. OTHER APPOINTMENTS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #VI-Other Appointments for the 2017-2018 school year as follows:

- | | |
|--|--|
| a. School Attorneys | Guercio & Guercio |
| b. Internal Auditor | Nawrocki Smith LLP |
| c. School Physicians | Dr. Jack Geffken & Dr. Carl Soranno |
| d. Extra-Curricular Treasurer | Patricia Brink |
| e. School Representative for Chapter I Funds | Peter Daly |
| f. Section 504 Appeals Officer | Daniel D'Amico |
| g. Title IX Coordinator | Daniel D'Amico |
| h. Records Access Officer | Peter Daly |
| i. Records Access Appeals Officer | Linda J. Rozzi |
| j. Asbestos Compliance Officer | Steve Panno (through 7/28/17) & Peter Daly |
| k. Homeless Liaison | Dennis McGovern |
| l. Alternate Homeless Liaison | Linda J. Rozzi |
| m. Surrogate Parent | Dana Gioe |
| n. Residency Hearing Officer | Linda J. Rozzi |
| o. Impartial Hearing Officers | attached approved rotational list from VESID |
| p. DASA Coordinators: | |
| High School | Al Cirone/Jennifer Mangone/Michael Collins |
| Grade School | Steve Goldberg/Elaine DiGiacomo |
| Elementary School | Travis Davey/Robert Andrews |
| q. Chief Election Inspector/
Assistant Clerk @ \$16.00/hour | Nancy Sharapata |
| r. Board of Registrars/Election Workers/
Election Inspectors @ \$12.00/hour
Election Inspectors Nursing Home @
\$25.00/hour | Barbara Witthohn, Eileen Scudlo,
Karen Bustamante, Ellen Smith,
Linda McGarvey, Patricia Brink,
Gail Farley, Karin Colletti,
Frank Bustamante, Maria Lethin,
Laura Lynn Browning, Patricia Resky,
Marie Bohrer, Karen Parrish,
Corneilus O'Connell, Margaret Mehrer,
Lowell Simpson, Richard Rotzman |

DESIGNATIONS

VII. DESIGNATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Item #VII-Designations for the 2017-2018 school year as follows:

- | | |
|---|---|
| a. Official Bank Depositories - All Funds | JP Morgan Chase, Astoria Federal, Teachers
Federal Credit Union, Wells Fargo,
Bridgehampton National Bank (BNB) |
| b. Regular Monthly Meetings | Once each month unless otherwise specified |
| c. School Board Meetings for the 2017/18 SY | As Attached |
| d. Official Newspapers of the District | The Beacon, South Bay Neighbor News |

AUTHORIZATIONS

VIII. AUTHORIZATIONS

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves

Item VIII-Authorizations for the 2017-2018 school year as follows:

- a. Chief School Officer to Certify Payrolls Linda J. Rozzi
- b. School Purchasing Agent Peter Daly
- c. Alternate Purchasing Agent Donna Lika
- d. Authorization to Establish Petty Cash Funds:
 - 1. High School Al Cirone & Karin Colletti \$100
 - 2. Grade School Steve Goldberg & Linda McGarvey \$100
 - 3. Elementary School Travis Davey & Jean Romanchuk \$100
 - 4. Business Office Peter Daly & Gail Farley \$100
 - 5. Buildings & Grounds Office Karen Bustamante \$100
 - 6. Food Service Office Peter Daly \$100/bldg.
- e. Designation of Authorized Signatures on Checks:
 - 1. All Funds Donna Lika, District Treasurer and/or Deputy Treasurer
 - 2. Alternate Funds Patricia Brink, Deputy Treasurer
- f. Authorization of the Chief School Officer to Approve Budget Transfers up to \$7,500 as per Board Policy Linda J. Rozzi
- g. Authorization to Establish Substitute Lists Daniel D'Amico
- h. Authorization to Approve Attendance at Professional Meetings and/or Conferences Linda J. Rozzi
- i. Authorization to Approve Board Members' Attendance at Meetings and/or Conferences Linda J. Rozzi
- j. Authorization to sign Federal Aid Applications (PL 874) Linda J. Rozzi & Peter Daly

BONDING OF PERSONNEL

IX. BONDING OF PERSONNEL

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #IX-Bonding of Personnel for the 2017-2018 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.

APPOINTMENTS TO CSE

X. APPOINTMENTS TO CSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #X-Appointments to CSE for the 2017-2018 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, Patricia Bocchimuzzo, Dennis McGovern, Elaine DiGiacomo
- Psychologists Jessica Linder, Patricia Bocchimuzzo
- Physician Dr. Geffken & Dr. Soranno
- Child's Teacher Regular education or special education
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, Dana Gioe, Colleen Castelluccio, Jill Grosser

APPOINTMENTS TO CPSE

XI. APPOINTMENTS TO CPSE

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve Item #XI-Appointments to CSE for the 2017-2018 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, Patricia Bocchimuzzo, Elaine DiGiacomo, Dennis McGovern
- Psychologists Jessica Linder, Patricia Bocchimuzzo
- Municipality Representative from Suffolk County
- Evaluator Representative from the program that has completed an evaluation on the preschool child
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, Dana Gioe, Colleen Castelluccio, Jill Grosser

NYSSBA LEGISLATIVE LIAISON

XII. NYSSBA LEGISLATIVE LIAISON

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Tricia Pané as the NYSSBA Legislative Liaison for the 2017-2018 school year.

REGULAR MEETING

XIII. ADJOURN REORGANIZATION MEETING

At 7:10 p.m. on motion by L. Jurs seconded by A. Donaldson, a motion to adjourn the reorganization meeting and convene the regular business meeting was approved. (7-0)

APPROVAL OF MINUTES

XIV. The Minutes of the Regular Meetings June 5, 2017 and June 19, 2017 and Special Meeting of June 30, 2017 were approved on motion by E. O'Brien, and seconded by C. Dell'Erba and approved. (7-0)

TREASURERS REPORT

XV. The Internal Claims Audit Report for May 2017 was approved on motion by A. Donaldson, seconded by D. Bencivenga and approved. (7-0)

SUPERINTENDENT'S REPORT

XVI. Mrs. Rozzi, Superintendent of Schools, reported on Phase IV renovations, the summer music program, summer extended program and that the summer newsletter will be mailed shortly.

QUESTIONS FROM VISITORS

XVII. The Board of Education addressed questions from visitors on agenda items. A Board member asked about items 28, 39 and 52. As there was no other discussion from the Board, the Board moved on to new business.

OMNIBUS MOTION

XVIII. NEW BUSINESS

On motion by C. Dell'Erba, seconded by A. Donaldson, a motion to omnibus Resolutions 1-53 were approved (7-0).

On omnibus motion by E. O'Brien, seconded by C. Dell'Erba an omnibus motion to approve Resolutions 1-53 were approved (7-0).

RE-ADOPTION OF BOARD POLICIES

1. **RE-ADOPTION OF BOARD POLICIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts all current Board of Education policies and regulations for the 2017-2018 school year.

AUTHORIZATION OF CONDITIONAL APPOINTMENTS

2. **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 2017-2018 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.

AMENDMENT TO EMPLOYMENT AGREEMENT

3. **AMENDMENT TO EMPLOYMENT AGREEMENT: RESOLVED**, the Board of Education approves an Amendment to Employment Agreement between the Board and Mrs. Linda Rozzi as more fully discussed in executive session, covering the period July 1, 2017-June 30, 2018, and hereby authorizes the President of the Board to execute said agreement on behalf of the Board.

CENTRAL OFFICE ADMINISTRATORS

4. **CENTRAL OFFICE ADMINISTRATORS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salaries and fringe benefit agreements for Dr. Peter Daly, Deputy Superintendent, and Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction, as more fully discussed in executive session, covering the period July 1, 2017-June 30, 2018, and hereby authorizes the President of the Board to execute said agreement on behalf of the Board.

**CONFIDENTIAL
EMPLOYEES/DIRECTOR
OF FACILITIES**

5. **CONFIDENTIAL EMPLOYEES/DIRECTOR OF FACILITIES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salaries and fringe benefit agreements for Linda Pesce, Secretary to the Superintendent/Assistant Superintendent/District Clerk, Donna Lika, Account Clerk/District Treasurer, and Steve Panno, Director of Facilities, as approved in the 2017-2018 school budget.

LEAVE OF ABSENCE

6. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Danielle Vedder, elementary teacher, for a FMLA commencing September 5, 2017 to December 1, 2017.

**PROBATIONARY
APPOINTMENT
ELEMENTARY TEACHER**

7. **PROBATIONARY APPOINTMENT ELEMENTARY TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Shelbi Pellen as an elementary teacher effective September 1, 2017 through September 1, 2021.* Compensation for this assignment is MA/Step 1. (\$61,050) Ms. Pellen holds an initial certificate in childhood elementary K-6.

**PROBATIONARY
APPOINTMENT ENL
TEACHER**

8. **PROBATIONARY APPOINTMENT ENL TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Kyle Cropsey as an ENL teacher effective September 1, 2017 through September 1, 2021.* Compensation for this assignment is MA/Step 1. (\$61,050)

**APPOINTMENT PART-
TIME MATHEMATICS
TEACHER/PER DIEM
SUBSTITUTE TEACHER**

9. **APPOINTMENT PART-TIME MATHEMATICS TEACHER/PER DIEM SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Danielle Fischer as a part-time (.6 FTE) mathematics teacher, and part-time (.4) substitute teacher effective September 1, 2017 to June 30, 2018. Compensation for this assignment to be .6 FTE of Step1/MA of the 2017-2018 Babylon Teachers' Association salary schedule. (.6 FTE of \$61,050) and (.4 of the substitute per diem rate of pay of \$110.00). Ms. Fischer holds an initial certificate in mathematics 7-12.

**APPOINTMENT PART-
TIME ASL TEACHER**

10. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the annual appointment of Alesia Olsen as a part-time (.6) ASL teacher, effective September 1, 2017 to June 30, 2018. Compensation for this assignment to be .6 FTE of Step 1/MA+75 of the 2017-2018 Babylon Teachers' Association salary schedule. (.6 FTE of \$81,037) Ms. Olsen holds a certificate in American Sign Language.

**APPOINTMENT PART-
TIME DISTRICT
COURIER**

11. **APPOINTMENT PART-TIME DISTRICT COURIER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Lonell Rogers as part-time District Courier for the 2017-2018 school year. Compensation for this assignment to be \$18.00/hour.

**RESCIND CASUAL
APPOINTMENT**

12. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the casual appointment of Kristen Parris-Dixon as the Director of Science for the 2017-2018 school year.

CASUAL APPOINTMENTS

13. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2017-2018 school year. Compensation for these positions to be in accordance with the 2017-2018 Babylon Teachers' Association Contract and CSEA Clerical/Nursing/Computer Lab Assistant Association Contract.

Director of Fine Arts K-12	-	Angela Turk	(\$8769)
Director of Science	-	Melissa Callahan	(\$8769)
Lead Nurse	-	Grace McHugh	(\$5000)

**SUMMER PART-TIME
APPOINTMENT**

14. **SUMMER PART-TIME APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the part-time summer monitor appointment of Donna Russo from July 14, 2017 to August 31, 2017, as needed. Compensation for this position to be in accordance with the 2017-2018 aides and monitors association contract. (17.30/hour)

PART-TIME AIDE APPOINTMENTS

15. **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 from September 1, 2017 to June 30, 2018. Compensation for these positions to be in accordance with the 2017-2018 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

Elementary School

Jodi Flynn
Denise Natoli
Ellen Smith
Susan Stark
Patricia Tanner
Lisa Carmody
Alicia Lulley
Nancy Maloney
Lisa Neary
Denise Szymanski

Grade School

Kathleen Fitzgerald
Cindy Gerdjikian
Kathy Hunter
Karen Altieri
Christine Franklin
Diane Szuchy
Jean Parker
Marion Augello
Veronica Cutchall
Ellen Altieri

High School

Barbara Tighe
Doreen Bessemer
Debbie Cannetti
Deborah Catanzaro
Anna Schaefer
Cathy Mrozka
Claire Joseph
Rachel Higgins
Joanne Mahr
Brigid Schwartz
Susanne Camilleri
Michele Paliseno

PART-TIME MONITOR APPOINTMENTS

16. **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 from September 1, 2017 to June 30, 2018. Compensation for these positions to be in accordance with the 2017-2018 aides and monitors association contract. (Step 1-\$16.65, Step 2-\$16.95, Step 3-\$17.30)

Elementary School

Grace D'Alleva
Shazia Humayun
Cristina Napolitano
Debra Trosper
Nancy Smagala

Theresa Altieri
Patricia Cresciullo
Patricia Lipira
Donna Russo

FOOD SERVICE APPOINTMENTS

17. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2017 to June 30, 2017. Compensation for these positions to be in accordance with the 2017-2018 Cafeteria Association Contract.

Cooks	Madeline Rivas	(\$22.85/hr)
	Justine Alaggio	(\$22.85/hr)
	Alicia Metzger	(\$22.85/hr)
Part-time Food Service Workers	Donna Byrnes	(\$18.00/hr)
	Antonia Delledera	(\$18.00/hr)
	Angela Houston-Mohr	(\$18.00/hr)
	Christine Pekurney	(\$18.00/hr)
	Chiara Turturo	(\$18.00/hr)
	Karen Werner	(\$18.00/hr)
Clerk	Margaret Kelland	(\$21.20/hr)

APPOINTMENT FIRST AIDE/CPR TRAINER

18. **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 2017-2018 school year.

APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL

19. **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 2017-2018 school year:

Night Differential: Lisa Brunjes, Stephen DeRusso, Simone Genua, Joseph Jones, James Lind, David Marcopoulos, Genero Peralta, William Rivas, Nelson Torres, Dustin Cogliano (\$1378.00)

Weekend Differential: Stephen DeRusso, Joe Loudon (\$1161.00)

ESTABLISHMENT OF OVERTIME HOURLY RATE

20. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the hourly rate of pay for facility, food service and field light usage for the 2017-2018 school year as follows:

Food Service	-	Cook	\$25.00/hour
		PT Kitchen Helper	\$25.00/hour
Security Service	-		\$18.00/hour
Custodial Service	-		\$45.59/hour
Field Lights	-		\$20.00/hour

APPOINTMENT DISTRICT REPRESENTATIVES

21. **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 2017-2018 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Mrs. Linda J. Rozzi, Lisa Consolo, Daniel D’Amico, Joanne Fasano, Steve Goldberg, Jessica Linder, Travis Davey, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Steve Vaccaro, Dennis Murphy, Jennifer Mangone. 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.

APPOINTMENT BUILDING LEVEL COORDINATORS

22. **APPOINTMENT BUILDING LEVEL 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 2017-2018 school year:

Elementary School: Travis Davey, Principal, Patricia Bocchimuzzo, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education

Grade School: Steve Goldberg, Principal, Jessica Linder, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education

Junior-Senior High School: Al Cirone, Principal, TBD, School Psychologist
Alternate: Lisa Consolo, District Director of Special Education

LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID

23. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the bids for the purchase of food items and supplies as recommended by the Long Island School Nutrition Directors Association Cooperative Bid Committee (FS#1-17/18)) for the 2017-2018 school year.

NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM

24. **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 2017-2018 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.

CERTIFICATION OF ACCEPTANCE –FREE AND REDUCED PRICE MEAL POLICY STATEMENT

25. **CERTIFICATION OF ACCEPTANCE-FREE AND REDUCED PRICE MEAL POLICY STATEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education 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 2017-2018 school year.

AGREEMENT FOR DIRECT DISTRIBUTION-NYS OFFICE OF GENERAL SERVICES

26. **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 2017-2018 school year.

STIPULATION OF SETTLEMENT AND GENERAL RELEASE

27. **STIPULATION OF SETTLEMENT AND GENERAL RELEASE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Agreement between the Board and the parents of the student referenced on Confidential Attachment "A" as more fully discussed in executive session and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

GUERCIO & GUERCIO CONTRACTS

28. **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 for the General Counsel Contract and Labor Counsel Contract from July 1, 2017 to June 30, 2018, fee structure as per contract.

EXTERNAL AUDITOR AGREEMENT

29. **EXTERNAL 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 Cullen & Danowski, LLP for external auditing services performed from July 1, 2017 to June 30, 2018. The annual service fee for 2017-2018 is \$40,000.

INTERNAL CLAIMS AUDITOR AGREEMENT

30. **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 internal claims auditing services from July 1, 2017 to June 30, 2018. The annual service fee for 2017-2018 is \$19,306.

INTERNAL AUDITOR AGREEMENT

31. **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, 2017 to June 30, 2018. The annual service fee for 2017-2018 is \$30,000.

EDUCATION SERVICES AGREEMENT

32. **EDUCATION SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the education services agreement between the Babylon Union Free School District and Educere for the 2017-2018 school year.

IRS 403B PLAN RENEWAL SERVICES AGREEMENT

33. **IRS 403B PLAN RENEWAL SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal services agreement between the Babylon Union Free School District and OMNI Financial Group, Inc. for the 2017-2018 school year. The annual service fee for 2017-2018 is \$2,256.

WRIGHT RISK MANAGEMENT

34. **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 2017-2018 school year. The annual service fee for 2017-2018 is \$18,273.05.

E-RATE PROCESSING SERVICE AGREEMENT

35. **E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Annual E-Rate Consultant Service Contract with Integra Consulting and Computer Services, Inc. from July 1, 2017 to June 30, 2018 at a total annual cost not to exceed \$5,500.

TRANSPORTATION CONSULTANT SERVICES AGREEMENT

36. **TRANSPORTATION CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services contract between School Source Technologies and the Babylon Union Free School District for the 2017-2018 school year. The annual service fee for 2017-2018 is \$25,000.

- FINANCIAL ADVISORY AGREEMENT** 37. **FINANCIAL ADVISORY AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved the financial advisory agreement between Capital Markets Advisors, LLC (CMA) and the Babylon Union Free School District effective July 1, 2017 to June 30, 2018, fee structure as per contract.
- ATHLETIC TRAINER CONSULTANT AGREEMENT** 38. **ATHLETIC TRAINER CONSULTANT 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 a sports training agreement between Professional Athletic Training Services, PLLC and the Babylon Union Free School District to provide an athletic trainer for the Babylon Union Free School District for the 2017-2018 school year in the amount of \$25,834.78.
- PHYSICIANN CONSULTANT SERVICES** 39. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the physician consulting services agreements between the Babylon Union Free School District and Dr. Carl Soranno and Dr. Jack Geffken for the 2017-2018 school year, fee structure as per contract.
- CONSULTANT SERVICES AGREEMENT** 40. **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 and James M. Paci, LLC to provide medical coverage for Babylon Schools 2017 fall home football games in accordance with NYSPHSAA and Section XI rules and regulations in the amount of \$250.00 per event for the 2017-2018 school year.
- AFFORDABLE CARE ACT ADMINISTRATION AGREEMENT** 41. **AFFORDABLE CARE ACT ADMINISTRATION AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Affordable Care Act Administration Agreement between the Babylon Union Free School District and Seneca Consulting Group, Inc. for the 2017-2018 school year, fee structure as per contract.
- APPRAISE REAL PROPERTY PROPOSAL** 42. **APPRAISE REAL PROPERTY PROPOSAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal between the Babylon Union Free School District and Michael Haberman Assoc. Inc. to appraise the vacant and undeveloped site at N/W/C Beverly Road & Ralph Avenue, Babylon, NY in the amount of \$2,000.00.
- CLINICAL STAFFING AGREEMENT** 43. **CLINICAL STAFFING AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the clinical staffing agreement for the 2017-2018 school year between the Babylon Union Free School District and Horizon Healthcare Staffing (CSA#1-17/18).
- SPECIAL EDUCATION SERVICES CONTRACT** 44. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts for the 2017-2018 school year between the Babylon Union Free School District and SCO Family of Services, Madonna Heights School (SPED 2017-18-F).
- SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT** 45. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts for the 2017-2018 school year between the Babylon Union Free School District Positive Behavior Support Consulting (SECSC-2017/18-#13), St. James Tutoring, Education at Mather (SECSC-2017/18-#14)
- CPSE FORMS** 46. **CPSE FORMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the District Director of Special Education as their designee for the 2017-2018 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.
- COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION** 47. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases from March 2017 to June 2017 be accepted.

DONATION CHANGE

48. **DONATION CHANGE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the donation of 50 each - 17 inch Oscillating Tower Fan Combo packs to 50 - Hurricane Pro 20" Metal Stand Fans, with appreciation for this generous gift.

APPROPRIATION TRANSFERS

49. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2017-2018 school year:

1. From: A2630.1600-00-000 Computer Non-Instr Salary (100,000.00)
To: A2630.4190-00-000 Computer Instr Contracts 100,000.00
This transfer is necessary to realign code to reflect actual staffing configuration.
2. From: A9061.8008-00-000 Employ Bene/Medical Ins (36,000.00)
To: A2630.4190-00-000 Computer Instr Contracts 36,000.00
This transfer is necessary to realign code to reflect actual staffing configuration.

OBSOLETE ITEMS

50. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following obsolete items:

1. 1988 GMC Truck, VIN 1GTGK34K1J531833
2. 1994 Ford Explorer, VIN 1FMDU34X0RUB80970
3. Assorted Light Bulbs
4. Assorted TV's, Carts and Ceiling Mounts

SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

51. **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 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 its 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.

ESTABLISHMENT OF BOARD COMMITTEES

52. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2017-2018 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: A. Donaldson, chairperson, D. Bencivenga, President of the Board of Education
- Finance: L. Jurs, chairperson, C. Dell'Erba, President of the Board Education
- Technology: D. Montalto, chairperson, L. Jurs, C. Dell'Erba, President of the Board of Education
- Policy: E. O'Brien, chairperson, D. Bencivenga, President of the Board of Education
- Buildings and Grounds: D. Bencivenga, chairperson, D. Montalto, L. Jurs, President of the Board of Education
- Curriculum: C. Dell'Erba, chairperson, President of the Board of Education

BUILDING LIAISONS

53. **BUILDING LIAISONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of Board Trustees as building liaisons for the 2017-2018 school year as noted:
Elementary School: A. Donaldson
Grade School: E. O'Brien and D. Montalto
Junior-Senior High School: C. Dell'Erba and D. Bencivenga

OTHER BUSINESS

XIX. OTHER BUSINESS

1. Mrs. Rozzi reported that the Scope Annual Dinner Meeting will be held on August 11th. The Board of Education retreat will be held on August 11
2. The Board of Education will need to establish a date for the Building Tour and Inspection

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations, the Board moved to the next item.

QUESTIONS FROM VISITORS

Questions/Comments from visitors included: 2017-2018 Board of Education meeting schedule and transportation.

FUTURE BOARD MEETINGS

A Work/Study Meeting of the Board of Education will be held on Monday, July 24, 2017 at 7:00 p.m. and a Regular Business Meeting will be held on August 14, 2017 at 7:00 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 7:40 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell'Erba, seconded by A. Donaldson and approved (7-0)

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**

**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.*