

**BABYLON UNION FREE SCHOOL DISTRICT  
50 RAILROAD AVENUE  
BABYLON, NEW YORK 11702**

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
AUGUST 27, 2018**

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**Meeting protocol: Please state your name when addressing the Board of Education.**

- I. Call to Order - 6:00 p.m.
- II. Executive Session  
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following executive session the Board will reconvene in the Babylon Junior-Senior High School library at approximately 7:00 p.m.
- III. Pledge of Allegiance - 7:00 p.m.
- IV. Approval of Minutes of the Regular Meeting of August 6, 2018.
- V. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2018 and July 2018 and Internal Claims Audit Report for July 2018
- VI. Superintendent's Report
  - a. News & Updates around the District
- VII. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Curriculum Committee
  - f. Policy Committee
- VIII. Board Agenda Items
  - a. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
  - b. Discussion
- IX. New Business
  1. **PART-TIME FLES TEACHER/PART-TIME SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Adrienne Margarites as a part-time (.6) FLES teacher and part-time (.4) substitute teacher effective September 1, 2018 to June 30, 2019. Compensation for this assignment to be .6 of Step3/MA of the 2018-2019 Babylon Teachers' Association salary schedule. (.6 FTE of \$66,515) and (.4 of the substitute per diem rate of pay of \$110.00). Ms. Margarites holds a permanent certificate in Italian 7-12, N-6/PreK-6 extension and a permanent certificate in Spanish 7-12, N-6/Pre K-6 extension.
  2. **PART-TIME STEAM TEACHER/PART-TIME SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the FTE of Emily Moran as a part-time STEAM teacher from a .5 FTE to a .6 FTE and decrease in the FTE of part-time substitute teacher from a .5 FTE to a .4 FTE effective September 1, 2018 to June 30, 2019. Compensation for this assignment to be .6 of Step1/MA of the 2018-2019 Babylon Teachers' Association salary schedule. (.6 FTE of \$62,118) and (.4 of the substitute per diem rate of pay of \$110.00). Ms. Moran holds an initial certificate in childhood education, grades 1-6 and initial certificate TESOL, Pre-K-12.
  3. **PART-TIME ART TEACHER APPOINTMENT/PART-TIME SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in the FTE of Elizabeth Losito as a part-time art teacher from a .5 FTE to a .6 FTE and decrease in the FTE of part-time substitute teacher from a .5 FTE to a .4 FTE effective September 1, 2018 to June 30, 2019. Compensation for this assignment to be .6 FTE of Step 1/MA of the 2018-2019 Babylon Teachers' Association salary schedule. (.6 FTE of \$62,118) and (.4 of the substitute per diem rate of pay of \$110.00). Ms. Losito holds a permanent certificate in Art.

4. **PROBATIONARY TEACHER ASSISTANT: RESOLVED**, that upon the recommendation from the Superintendent of Schools, the Board of Education approves the probationary appointment of Karen Testa as a Teacher Assistant effective September 1, 2018 through September 1, 2022. Compensation for this assignment is \$24,000. Ms. Testa holds a professional certificate in childhood education 1-6 and visual arts.
5. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments from September 1, 2018 to June 30, 2019. Compensation for these positions to be in accordance with the 2018-2019 Babylon Teachers' Association Contract:

JV Football Coach	Timothy Halvorsen	(\$7087)
Literacy Liaisons	Bernadette Forthmuller/ES	(\$2331.50)
	Robin LaBarbera/GS	(\$2331.50)
6. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Thomas McNulty as a volunteer varsity football coach for the 2018-2019 school year in accordance with Board of Education policy 4532-School Volunteers.
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 for the 2018-2019 school year. Compensation for these assignments to be \$110.00/day.

Rosa Apostolico	Michelle Mellilo
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8. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Michele Paliseno as a part-time aide from September 1, 2018 to June 30, 2019. Compensation for this position to be in accordance with the 2018-2019 aides and monitors association contract. (Step 1-\$16.65, Step 2-\$16.95, Step 3-\$17.30)
9. **OBSOLETE ITEMS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following excess assets items: Macbooks (37) serial #'s 20090079, 20090072, 00001385, 00001384, 20090070, 00001387, 20090095, 20090103, 20090073, 20090115, 20090099, 20090099, 20090111, 20090068, 20090109, 20090101, 20090098, 20090069, 20090107, 20090093, 20090105, 20090078, 20090116, 20090097, 20090108, 00001491, 20090100, 20090081, 20090094, 20090113, 20090067, 20090114, 20090104, 20090083, 20090102, 20090096, 20090084, 20090075, Macbook Pro (1) 20091929, Access Points (14) 20091500, 20091519, 20091, 20091528, 20092028, 20092032, 20092030, 20092033, 20092029, 20092036, 20092031, 20092035, 20092034, 20092027, Desktops (7)20091617, 20091452, 20140939, 20091422, 20140947, 20140948, 20090416, POS Computers (4)20140146, 20140228, 20140147, 20140226, Laptops (5)111488, 1500, 20092534, 20092567, 20092015, Printers (9)1590, 20091521, 20140940, 20140944, 1775, 20140941, 20140943, 20140942, 20140945, Projectors (34) 20140161, 20181495, 20092275, 20181491, 20181494, 20181497, 20181498, 20181499, 20181500, 20181501, 20181502, 20181503, 20181504, 20181505, 20181507, 20181508, 20181509, 20181510, 20181511, 20181512, 20181513, 20090336, 20092240, 20091999, 1457, 1458, 20091593, 1454, 1457, 1450, 20092390, 1447, 20092008, 20181490 Smartboards (40)20091728, 170074, 20091613, 20091732, 20091731, 20091726, 20091729, 20091733, 20091734, 20181496, 20091740, 20090986, 20091706, 20091710, 20091709, 20091711, 20091712, 20091717, 20091714, 20091715, 20091716, 20181506, 20091719, 20091725, 20091713, 20091722, 20091721, 20091724, 20091140, 20091742, 20091741, 20091738, 20091736, 20091737, 20091702, 20091701, 20091700, 20091614, 20091723, 20091720, 20091520, Conferencing (2)1397, 1396, Server Rack (1)20090033
10. **CONSULTANT SERVICES CONTRACT: 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 2018-2019 school year in the amount of \$26,351.48
11. **PROFESSIONAL SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional services agreement between Sound Actuarial Consulting, LLC and the Babylon Union Free School District for the 2018-2019 school year to conduct an actuarial review of Babylon UFSD's self-insured workers compensation program in the amount of \$6,750.
12. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education Services contracts between the Babylon UFSD and the following school districts: Commack UFSD and Deer Park UFSD for the summer of the 2018-2019 school year.

13. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the recommendation from the Committee on Special Education and Committee on Preschool Special Education for cases from May 2018 to August 2018 be accepted.

X. Other Business

XI. Representatives of Organizations - Please approach the podium and state your name.

XII. Questions/Comments from Visitors - Please approach the podium and state your name.

XIII. Future Board Meetings:

Regular Business Meeting  
Monday, September 17, 2018  
7:30 p.m. - HS Library

Work/Study Meeting  
Monday, September 24, 2018  
7:30 p.m. - HS Library

XIV. Adjournment