

## MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

**DATE OF MEETING:** July 10, 2018  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

### Members Present

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

### 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 discussing the clerical, custodial and administrative negotiations and advice from counsel was made by D. Bencivenga 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, Ann Donaldson and Tricia Pané 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. Ann Donaldson nominated Mrs. Pané, Mr. Montalto seconded.

There being no other nominations for President of the Board, a motion to move nominations closed was made by Ms. O'Brien, seconded by Mrs. Jurs 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 Ms. O'Brien, Mrs. Jurs seconded.

There being no other nominations for Vice-President, a motion to move nominations closed was made by Mrs. Donaldson, seconded by Mr. Montalto and approved. (7-0)

Ms. O'Brien was duly elected Vice-President of the Board by a vote of 7-0.

Ms. O'Brien, 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-XV was approved (7-0).

On omnibus motion by D. Bencivenga, seconded by D. Montalto an omnibus motion to approve Items V-XV 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 2018-2019 school year as follows:

- |                                  |                              |
|----------------------------------|------------------------------|
| a. District Treasurer (\$15,582) | Donna Lika                   |
| b. Deputy Treasurer (\$3,060)    | Patricia Brink               |
| c. District Clerk (\$19,102)     | Linda Pesce                  |
| d. District Clerk pro tem        | President Board of Education |

**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 2018-2019 school year as follows:

- |  |  |
|--|--|
| a. School Attorneys  | Guercio & Guercio  |
| b. Internal Auditor  | Nawrocki Smith LLP   |
| c. Internal Claims Auditor   | Dennehy Accounting Services, Inc.  |
| d. School Physicians   | Dr. Jack Geffken & Dr. Carl Soranno  |
| e. School Representative for Chapter I Funds   | 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   | Kevin Warren   |
| k. Homeless Liaison  | Dennis McGovern  |
| l. Alternate Homeless Liaison  | Linda J. Rozzi   |
| m. Surrogate Parent  | Colleen Castelluccio   |
| n. Residency Hearing Officer   | Linda J. Rozzi and Peter R. Daly   |
| 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/<br>Assistant Clerk @ \$16.00/hour   | Nancy Sharapata  |
| r. Board of Registrars/Election Workers/<br>Election Inspectors @ \$12.00/hour<br>Election Inspectors Nursing Home @<br>\$25.00/hour | Eileen Scudlo,<br>Karen Bustamante, Ellen Smith,<br>Patricia Brink,<br>Gail Farley, Karin Colletti,<br>Frank Bustamante, Maria Lethin,<br>Laura Lynn Browning, Patricia Resky,<br>Marie Bohrer, Karen Parrish,<br>Corneilus O’Connell, Margaret Mehrer,<br>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 2018-2019 school year as follows:

- |   |   |
|---|---|
| a. Official Bank Depositories - All Funds   | JP Morgan Chase, Sterling National Bank,<br>Teachers Federal Credit Union, Wells Fargo,<br>Empire National Bank |
| b. Regular Monthly Meetings                 | Once each month unless otherwise specified  |
| c. School Board Meetings for the 2018/19 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 2018-2019 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 Kevin Warren & Karen Bustamante \$100
  - 6. Food Service Office Peter Daly & Nancy Padrone \$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

**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 2018-2019 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 2018-2019 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, Patricia Bocchimuzzo, Dennis McGovern, Elaine DiGiacomo, Ashley Deluca
- Psychologists Jessica Linder, Patricia Bocchimuzzo, Ashley Deluca
- Physician Dr. Geffken & Dr. Soranno
- Child’s Teacher Regular Education or Special Education
- Parent Members Donna Frole, Margaret Stroehlein, Anne Bonacum, 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 CPSE for the 2018-2019 school year as follows:

- Chairperson Lisa Consolo
- Alternate Chairpersons Steve Vaccaro, Joanne Fasano, Jessica Linder, Patricia Bocchimuzzo, Elaine DiGiacomo, Dennis McGovern, Ashley Deluca
- Psychologists Jessica Linder, Patricia Bocchimuzzo, Ashley Deluca
- 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, 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 2018-2019 school year.

**RE-ADOPTION OF  
BOARD POLICIES**

**XIII. 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 2018-2019 school year.

**AUTHORIZATION OF  
CONDITIONAL  
APPOINTMENTS**

**XIV. AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2018-2019 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.

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

**XV. SECTION 18 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK: WHEREAS**, Section 18 of the Public Officers law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law, and **WHEREAS**, the statute authorized boards of education to defend, indemnify and save harmless, members of the board of education and 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.

**REGULAR MEETING**

**XVI. ADJOURN REORGANIZATION MEETING**

At approximately 7:10 p.m. on motion by C. Dell'Erba seconded by E. O'Brien, a motion to adjourn the reorganization meeting and convene the regular business meeting was approved. (7-0)

**APPROVAL OF  
MINUTES**

**XVII.** The Minutes of the Regular Meetings June 11, 2018 and June 25, 2018 were approved on motion by E. O'Brien, and seconded by A. Donaldson and approved. (7-0)

**TREASURERS REPORT**

**XVIII.** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2018 and Internal Claims Audit Report for May 2018 was approved on motion by L. Jurs, seconded by D. Montalto and approved. (7-0)

**SUPERINTENDENT'S  
REPORT**

**XIX.** Mrs. Rozzi, Superintendent of Schools, welcomed Mr. Kevin Warren as the Director of Facilities. Mrs. Rozzi mentioned that the Board would hold their annual retreat on July 11, 2018 at 10:00 a.m.

**QUESTIONS FROM  
VISITORS**

**XX.** The Board of Education addressed questions from visitors on agenda items. Mrs. Donaldson mentioned that she will not be able to be ES building liaison this year and if there is another board member interested, they can appointed at the next meeting. As there was no other discussion from the Board, the Board moved on to new business.

**OMNIBUS MOTION**

**XXI. NEW BUSINESS**

On motion by C. Dell'Erba, seconded by D. Bencivenga, a motion to omnibus Resolutions 1-27 were approved (7-0).

On omnibus motion by E. O'Brien, seconded by D. Montalto an omnibus motion to approve Resolutions 1-27 were approved (7-0).

**AMENDMENT TO EMPLOYMENT AGREEMENT**

1. **AMENDMENT TO EMPLOYMENT AGREEMENT: RESOLVED**, that the Board of Education approves the salary for Mrs. Linda J. Rozzi, Superintendent of Schools, as approved in the 2018-2019 school budget covering the period July 1, 2018-June 30, 2019, and hereby authorizes the President of the Board to execute said amendment to employment agreement on behalf of the Board.

**CENTRAL OFFICE ADMINISTRATORS**

2. **CENTRAL OFFICE ADMINISTRATORS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salaries for Dr. Peter Daly, Deputy Superintendent, and Mr. Daniel D’Amico, Assistant Superintendent for Curriculum and Instruction, as approved in the 2018-2019 school budget covering the period July 1, 2018-June 30, 2019.

**CONFIDENTIAL EMPLOYEES**

3. **CONFIDENTIAL EMPLOYEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salaries for Linda Pesce, Secretary to the Superintendent/Assistant Superintendent/District Clerk, Donna Lika, Sr. Account Clerk/District Treasurer, and Charles Dwyer, Network & Systems Administrator, as approved in the 2018-2019 school budget covering the period July 1, 2018-June 30, 2019.

**LEAVE OF ABSENCE**

4. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Katelyn Adaszewski, teaching assistant, for an unpaid FMLA commencing September 1, 2018 to November 26, 2018.

**CASUAL APPOINTMENTS**

5. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2018-2019 school year. Compensation for these positions to be in accordance with the 2018-2019 Babylon Teachers’ Association Contract.

K-6 Lead Teachers

Grade K	Jennifer Brown	(\$1526)
Grade 1	Leah Weissinger	(\$1526)
Grade 2	Christina Comeau	(\$1526)
Grade 3	Cathy O’Connor	(\$1526)
Grade 4	Kelly Arcoleo	(\$1526)
Grade 5	Chris Torody	(\$1526)
Grade 6	Jacie Chatterton	(\$1526)
Special Education	Joanne Fasano	(\$3886)

Elementary School

Administrative Assistant	Patricia Bocchimuzzo	(\$4764)
Administrative Assistant	Mary jo Graffagnino	(\$4764)

Grade School

Administrative Assistant	Cathy O’Connor	(\$5548)
Administrative Assistant	Rick Punzone	(\$5548)

High School

APPR Facilitator	Robert Richardelli	(\$8012)
Administrative Assistant	Sean Burgoyne	(\$8012)
Administrative Assistant	Eric Reisert	(\$8012)
Administrative Assistant	Phil Grande	(\$8012)

**PART-TIME AIDE APPOINTMENTS**

6. **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, 2018 to June 30, 2019. Compensation for these positions to be in accordance with the 2018-2019 aides and monitors association contract. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

<u>Elementary School</u>	<u>Grade School</u>	<u>High School</u>
Lisa Carmody	Ellen Altieri	Doreen Bessemer
Jodi Flynn	Karen Altieri	Debbie Cannetti
Cindy Gerdjikian	Veronica Cutchall	Patricia Ciambrello
Farzana Karimi	Kathleen Fitzgerald	Rachel Higgins
Denise Natoli	Jean Marie Flaughter	Claire Joseph
Lisa Nerney	Lisa Harvey	Alice Lydakos
Ellen Smith	Cathleen Hunter	Joanne Mahr
Denise Symanski	Helen Krebs	Cathy Mrozka
Patricia Tanner	Alicia Lulley	Anna Schaefer
Gina Vano	Gina O'Hara	Brigid Schwartz
Rose Anna Vittorio	Susan Stark	Barbara Tighe
	Diane Szuchy	
	Fernando Vasquez	
	Christina Vergano	

**PART-TIME MONITOR APPOINTMENTS**

7. **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, 2018 to June 30, 2019. Compensation for these positions 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)

<u>Elementary School</u>	<u>Grade School</u>
Terry Altieri	Tina Cannetti
Dorota Bosenbeck	Colleen Coll
Patricia Cresciullo	Isabel DeChiaro
Grace D'Alleva	Lauren Holbrook
Shazia Humayun	Eileen Martin
Patricia Lipira	Heather Tenety
Diane Papeo	Karen Witthohm
Donna Russo	
Nancy Smagala	
Debra Trosper	

**FOOD SERVICE APPOINTMENTS**

8. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approves the following food service appointments from September 1, 2018 to June 30, 2019. Compensation for these positions to be in accordance with the 2018-2019 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)
		Gayle McGuickian	(\$18.00/hr)
		Angela Houston-Mohr	(\$18.00/hr)
		Christine Pekurney	(\$18.00/hr)
		Chiara Altman	(\$18.00/hr)
		Karen Werner	(\$18.00/hr)
		Bernardita Rodriguez	(\$18.00/hr)
Clerk	-	Margaret Kelland	(\$21.20/hr)
Substitute Food Service			
Workers	-	Karen Jarvis	(\$11.00/hr)
		Leslie Whitholm	(\$11.00/hr)

**SUBSTITUTE  
CUSTODIAL  
APPOINTMENT**

9. **SUBSTITUTE CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Alexandro Berroa as a substitute custodian effective July 11, 2018 to June 30, 2019. Compensation for this position to be at the substitute custodial rate of pay of \$12.00/hour.

**PER DIEM  
SUBSTITUTE TEACHER  
APPOINTMENTS**

10. **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.

Lindsay Carbone	Samantha Czczotka	Aleyandra Crerend	Kristen Hanson
Bridget Donnellan	Jennifer Jung	Michael McDermott	Tiffany Sorice
Morgan Shaw	Paula Savinetti	Jennifer Rumel	Patricia Barrett
Jenna Silverman	Victoria Leichert	Kristin Kelly	Kara Bochicchio
Barrie Stevens	Kaitlyn Leigey	Ashley Belmonte	Karen Testa

**APPOINTMENT FIRST  
AIDE/CPR TRAINER**

11. **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 2018-2019 school year.

**APPOINTMENT  
DISTRICT  
REPRESENTATIVES**

12. **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 2018-2019 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, Ashley Deluca. 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**

13. **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 2018-2019 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, Ashley Deluca, School Psychologist  
Alternate: Lisa Consolo, District Director of Special Education

**APPROVAL FOR  
NIGHT AND WEEKEND  
DIFFERENTIAL**

14. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the night differential for Brigida Berroa, Custodial Worker I for the 2018-2019 school year. Compensation to be in accordance with the 2018-2019 CSEA Custodial Agreement. (\$1378.00)

**ESTABLISHMENT OF  
OVERTIME HOURLY  
RATE**

15. **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 2018-2019 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

**FIRST READING  
POLICY 8505 –  
“CHARGING” SCHOOL  
MEALS AND  
PROHIBITION  
AGAINST SHAMING**

16. **FIRST READING POLICY 8505-“CHARGING” SCHOOL MEALS AND PROHIBITION AGAINST SHAMING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of policy 8505 - “Charging” School Meals and Prohibition Against Shaming, and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal first reading of policy 8505 - “Charging” School Meals and Prohibition Against Shaming, as attached.

**STUDENT OVERNIGHT  
TRIP**

17. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight music trip for grade 9-12 music students to Williamsburg, Virginia from April 11, 2019-April 14, 2019.

**APPROVAL OF  
INTERNAL AUDIT RISK  
ASSESSMENT UPDATE  
RESPONSE PLAN**

18. **APPROVAL OF INTERNAL AUDIT RISK ASSESSMENT UPDATE RESPONSE PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Audit Report Response Plan for the Internal Audit Risk Assessment Update prepared for the 2016-2017 school year by Nawrocki Smith, LLP.

**STUDENT TABLET  
PROCEDURES**

19. **STUDENT TABLET PROCEDURES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 1:1 Initiative Parental & Student Forms for distribution.

**CONSULTANT  
AGREEMENT**

20. **CONSULTANT AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant agreement between Staff Development Associates and the Babylon Union Free School District. Compensation for services to be \$1500.00 all inclusive for Board of Education Annual Retreat/Training.

**SPECIAL EDUCATION  
CONSULTANT  
SERVICES  
CONTRACT**

21. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant services contract between the Babylon UFSD and the following providers for the 2018-2019 school year: All About Kids SLP,OT,PT,LMSW,Psychology,PLLC (SECSC-2018/19-#7), Achieve Beyond (SECSC-2018/19-#4), Top Grade (SECSC-2018/2019-#19), The Children’s Hearing Institute (SECSC-2018/19-#6), Debra Cavaliere (SECSC-2018/19-#20), Childhood Anxiety Solutions (SECSC-2018-2019-#18),

**SPECIAL EDUCATION  
SERVICES CONTRACT**

22. **SPECIAL EDUCATION SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract between the Babylon UFSD and the following providers for the 2018-2019 school year: Developmental Disabilities Institute (SPED-2018/19-D, West Islip School district (SPED-2018.19#E)

**EDUCATION SERVICES  
AGREEMENT**

23. **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 2018-2019 school year.

**COMMITTEE ON  
SPECIAL EDUCATION  
AND COMMITTEE ON  
PRESCHOOL SPECIAL  
EDUCATION**

24. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education for cases dated January 2018 to June 2018.



**DESTRUCTION OF  
BALLOTS**

25. **DESTRUCTION OF BALLOTS: WHEREAS**, on May 16, 2017 and May 17, 2016 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 ballots resulting from such Annual Budget Vote and election; and **WHEREAS**, the Record Retention and Disposition Schedule Ed-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 16, 2017 and May 17, 2016 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 16, 2017 and May 17, 2016 Annual Budget Vote and Election.

**ESTABLISHMENT OF  
BOARD COMMITTEES**

26. **ESTABLISHMENT OF BOARD COMMITTEES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Board Committees be established for the 2018-2019 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, 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, President of the Board of Education  
Curriculum: C. Dell'Erba, chairperson, President of the Board of Education

**BUILDING LIAISONS**

27. **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 2018-2019 school year as noted:  
Elementary School: A. Donaldson  
Grade School: L. Jurs and D. Montalto  
Junior-Senior High School: C. Dell'Erba and D. Bencivenga

**OTHER BUSINESS**

XXII. **OTHER BUSINESS**  
1. SCOPE Annual Summer Meeting will be held on Thursday, August 9<sup>th</sup>.  
2. Late Summer Board of Education Building Tour and Inspection dates will be established at the August 6<sup>th</sup> Board Meeting.

**REPRESENTATIVES OF  
ORGANIZATIONS**

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

**QUESTIONS FROM  
VISITORS**

As there were no questions from visitors, the Board moved to the next item.

**FUTURE BOARD  
MEETINGS**

A Regular Business Meeting will be held on August 6, 2018 and August 27, 2018 at 7:00 p.m. in the Babylon Junior-Senior High School library.

**EXECUTIVE SESSION**

At 7:20 p.m. a motion to recess to executive session to discuss the employment history of particular individuals was made by C. Dell'Erba, seconded by A. Donaldson and approved. (7-0)

**ADJOURNMENT**

At 7:44 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by L. Jurs and approved (7-0)