

**BABYLON UNION FREE SCHOOL DISTRICT  
VIA VIDEO CONFERENCE**

**BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING  
AGENDA  
MAY 11, 2020**

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- I. Call to Order - 7:30 p.m.
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Business Meeting of March 9, 2020, Work/Study Meeting of March 30, 2020, and Special Meeting of April 28, 2020.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for February 2020 and March 2020.
- V. Superintendent's Report
  - a. News & Updates Around the District
  - b. Presentation #6 of Proposed 2020-2021 School Budget
- VI. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Curriculum Committee
  - f. Policy Committee
- VII. New Business
  - 1. **MEMORANDUM OF AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Babylon Administrators' Association, as more fully discussed in executive session, and hereby authorizes the President of the Board to execute a contract setting forth said terms and conditions of employment for the period July 1, 2019 through June 30, 2023.
  - 2. **AMENDED NOTICE OF ANNUAL MEETING: RESOLVED**, that the annual meeting and election of the Babylon UFSD, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, June 9, 2020, by absentee ballot only, in accordance with Executive Orders issued by the Governor, for the purposes set forth in the Amended Notice of Annual Meeting and **BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts the Amended Notice of Annual Meeting and Election of the Babylon Union Free School District and hereby directs the District Clerk to publish said notice two times in accordance with Executive Orders issued by the Governor, in the Babylon Beacon and South Bay Neighbor Newspaper, two papers having general circulation in the District.
  - 3. **WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a five year (2020-2025) multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District according to the following payment schedule:

Year 1 (2020-2021)	\$89,775
Year 2 (2021-2022)	\$56,918
Year 3 (2022-2023)	\$56,918
Year 4 (2023-2024)	\$56,918
Year 5 (2024-2025)	\$56,918

4. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that the Board of Education hereby accepts the annual fire inspection report for 2020/2021; **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 2020/2021 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.
5. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appropriation transfers for the 2019-2020 school year:
- |    |  |                                |            |              |
|----|--|--------------------------------|------------|--------------|
| 1. | From: A 2855.1509-01-000   | Intersch Activ-Sal             |            | (45,205.00)  |
|    | To: A 2110.1200-02-000   | Tch/Reg Sch-Non Instr P/T      | 45,205.00  |              |
|    | This transfer is necessary to realign salary costs with budget codes.          |                                |            |              |
| 2. | From: A 2010.1517-01-000   | Curr Develop/Supv-Curr Writing |            | (18,000.00)  |
|    | From: A 2020.1600-01-000   | Supv-Non Instr Sal             |            | (43,519.00)  |
|    | From: A 2110.1307-01-000   | Tch/Reg Sch-Chaper/Duty        |            | (9,000.00)   |
|    | To: A 2110.1300-01-000   | Tch/Reg Sch-Inst 7-12          | 70,519.00  |              |
|    | This transfer is necessary to realign salary costs with budget codes.          |                                |            |              |
| 3. | From: A 1620.1600-00-000   | Operation-Non Instr Sal        |            | (41,000.00)  |
|    | From: A 2110.1200-03-000   | Tch/Reg Sch-Inst K-2           |            | (24,800.00)  |
|    | From: A 2110.1214-02-000   | Tch/Reg Sch-6th Period         |            | (10,700.00)  |
|    | To: A 2110.1610-02-000   | Tch/Reg Sch-Non Instr P/T      | 76,500.00  |              |
|    | This transfer is necessary to realign salary costs with budget codes.          |                                |            |              |
| 4. | From: A 2855.1509-01-000   | Intersch Activ-Sal             |            | (48,866.00)  |
|    | To: A 2251.1507-00-000   | Spec Ed-Instr Sal              | 48,866.00  |              |
|    | This transfer is necessary to realign salary costs with budget codes.          |                                |            |              |
| 5. | From: A 9010.8001-00-000   | Employ Bene/ERS                |            | (150,000.00) |
|    | To: A 9040.8004-00-000   | Employ Bene/Worker Comp        | 150,000.00 |              |
|    | This transfer is necessary to cover the YTD Worker's Comp Claims incurred      |                                |            |              |
| 6. | From: A 1620.4192-01-000   | Operation-Fuel                 |            | (10,000.00)  |
|    | To: A 1420.4410-00-000   | Legal-Attorneys                | 10,000.00  |              |
|    | This transfer is necessary to cover anticipated expenses.                      |                                |            |              |
| 7. | From: A 1620.4900-00-000   | Operation-BOCES Services       |            | (15,000.00)  |
|    | To: A 1620.4180-00-000   | Operation-Telephone            | 15,000.00  |              |
|    | This transfer is necessary to cover the Altice/Cablevision telephone expenses. |                                |            |              |
6. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a consultant agreement between the Babylon Union Free School District and Erica Pecorale for the 2019-2020 school year.
7. **HEALTH AND WELFARE SERVICE AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreements for the 2019-2020 school year between the Babylon UFSD and the following school districts: West Hempstead School District, South Huntington UFSD, Amityville UFSD

8. **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM SCHOOL YEAR 2020-2021:** **WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and **WHEREAS**, the Babylon UFSD, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and **WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and **WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and **WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. **BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and **BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and **BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and **BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j. **BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

VIII. Other Business

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

X. Questions/Comments from Visitors – Questions are to be emailed in advance to [babylonschools@babylonufsd.com](mailto:babylonschools@babylonufsd.com)

XI. Future Board Meetings: Special Meeting  
Monday, May 18, 2020  
Topic: Budget Presentation/Adoption of Budget  
Via Video Conference

XII. Adjournment