BABYLON UNION FREE SCHOOL DISTRICT VIA VIDEO CONFERENCE

BABYLON SCHOOL BOARD SPECIAL MEETING REVISED AGENDA MAY 18, 2020

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 7:30 p.m.

- III. Pledge of Allegiance 7:30 p.m.
- IV. Presentation #7 on the 2020-2021 Proposed School Budget
- V. New Business
 - 1. **ANNUAL BUDGET: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the proposed tax levy-cap compliant budget for the 2020-2021 school year in the amount of \$55,602,506 and that such budget be submitted to the voters for approval. The proposed budget has been established at the allowable tax levy of 2.82%.
 - 2. **PROPERTY TAX REPORT CARD: BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card as required by State Education Law Sections 1608, 1716(7) and 2601-a(3) for the 2020-2021 school year.
 - 3. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes the position of a part-time .4 FLES teacher, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Jaclyn Fantozzi-Howland
 - 4. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the foreign language tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Adrianne Margarites
 - 5. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the art K-12 tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Elizabeth Losito
 - 6. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the library media specialist tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2020, to wit: Leova Manbhat
 - 7. PART-TIME ART TEACHER APPOINTMENT/SUBSTITUTE TEACHER: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Elizabeth Losito as a part-time (.6) art teacher K-12 and part-time (.4) substitute teacher effective September 1, 2020 to June 30, 2021. Compensation for this assignment to be .6 FTE of MA/Step 3 (.6 of \$66,420) and .4 FTE of the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00
 - 8. PART-TIME LIBRARY MEDIA SPECIALIST APPOINTMENT/SUBSTITUTE TEACHER: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Leova Manbhat as a part-time (.6) library media specialist and part-time (.4) substitute teacher effective September 1, 2020 to June 30, 2021. Compensation for this assignment to be .6 FTE of MA+30/Step 1 (.6 of \$71,533) and .4 FTE of the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00

- 9. **ANNUAL MEETING APPOINTMENT: RESOLVED,** that on the recommendation of the Superintendent of Schools, Karen Parrish is designated as the permanent chairperson of election and Karen Bustamante as alternate permanent chairperson of election to be held on June 9, 2020 in accordance with Section 2026 of the Education Law and with Executive Order 202.26, issued on May 1, 2020.
- 10. CHIEF ELECTION/ELECTION INSPECTOR APPOINTMENTS: RESOLVED, that on the recommendation of the Superintendent of Schools, Karen Parrish is designated as chief election inspector and Karen Bustamante as alternate chief election inspector and BE IT FURTHER RESOLVED, that the following personnel be appointed as inspectors of election to be held on June 9, 2020 in accordance with Section 2026 of the Education Law and with Executive Order 202.26, issued on May 1, 2020. Compensation for chief election inspector to be \$16.00/hour and compensation for election inspectors to be \$13.00/hour.

Karen Bustamante Patricia Brink Deborah Melito Joy Michele Loretta Padden Karin Colletti Jean Romanchuk Jeanmarie Sheehan

- 11. **RESIGNATION: RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jennifer Mangone, assistant principal, effective July 1, 2020 with best wishes in her future endeavors.
- 12. CAPITAL RESERVE FUND CONTRACT AWARD: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the approval of a public works contract to the The LandTek Group, Inc., for completion of Rowe Hall entrance steps and concrete ramp in the amount of \$121,194.90. Contract award under the Town of Huntington General Requirement Contract #ES 2018-01/0-E
- 13. **CAPITAL RESERVE FUND CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the approval of a public works contract to Renu Contracting & Restoration, for renovation/restoration of (2) Babylon Jr.-Sr. High School bathrooms in the amount of \$228,000.00. Contract award under Bay Shore UFSD General Building Maintenance involving New Construction, Reconstruction, and Demotion Extension #2.
- 14. **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 1620.4192-03-000 Operation-Fuel (8,900.00)
To: A 1620.4130-00-000 Operation-Postage 8,900.00

This transfer is necessary due to cover the YTD of mailing incurred.

From: A 9050.8006-00-000 Employ Bene/Unemploy Ins
 To: A 9061.1000-00-000 Employ Bene/Health Waiver
 This transfer is necessary to cover the YTD Health Waivers incurred.

15. 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 under Coser A501.020 according to the following payment schedule:

Year 1 (2020-2021) \$51,490 Year 2 (2021-2022) \$32,444 Year 3 (2022-2023) \$32,444 Year 4 (2023-2024) \$32,444 Year 5 (2024-2025) \$32,444

- VI. Other Business
- VII. Questions/Comments from Visitors -emailed to babylonschools@babylonufsd.com by 3:00 p.m.
- VIII. Future Board Meetings: Special Meeting/Budget Hearing
 Monday, June 1, 2020
 Via Virtual Meeting

Regular Business Meeting Monday, June 8, 2020 Via Virtual Meeting