

WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK

REGULAR MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING

TUESDAY, SEPTEMBER 28, 2010

ADDENDUM

AGENDA

BOARD OF EDUCATION

#BE-1 WHEREAS, the West Babylon Union Free School District, in the County of Suffolk, New York (herein called "District"), has heretofore issued on May 1, 2001, its \$5,500,000 School District-Library (Serial) Bonds, 2001 (the "2001 Bonds"), which are currently outstanding in the principal amount of \$3,640,000 (the "2001 Outstanding Bonds") to finance the construction of a new addition to the West Babylon Public Library building; and

WHEREAS, the District heretofore issued on August 8, 2002, \$9,040,000 School District (Serial) Bonds, 2002 (General Obligation) (the "2002 Bonds"), which are currently outstanding in the principal amount of \$6,050,000 (the "2002 Outstanding Bonds," and together with the 2001 Outstanding Bonds, the "Outstanding Bonds") to finance the reconstruction, alteration, repair and improvement of various school buildings; and

WHEREAS, Section 3602 of the Education Law and Sections 90.00 and 90.10 of the Local Finance Law constituting Chapters 16 and 33-a of the Consolidated Laws of the State of New York, respectively, permit the District to refund all or a portion

of the outstanding unredeemed maturities of such Outstanding Bonds by the issuance of new bonds, the issuance of which will result in a net present value savings to the District; and

WHEREAS, the District has reviewed and discussed the refunding of the Outstanding Bonds with the District's Financial Advisor, New York Municipal Advisors Corporation (the "Financial Advisor"), and has determined that the District will achieve debt service savings by proceeding with such refunding;

Now, therefore,

THE BOARD OF EDUCATION OF THE WEST BABYLON UNION
FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK,
HEREBY RESOLVES (by a majority vote of all the members of said Board) AS
FOLLOWS:

Section 1. The Board of Education hereby states, certifies and determines that it is the intention of the District to accept proposals for the refunding of certain Outstanding Bonds heretofore issued by the District.

Section 2. The Financial Advisor is hereby directed to prepare a Request For Proposals ("RFP") for the purpose of effecting such refunding, together with a mailing list of firms to which such RFP will be sent, and the Executive Director for Finance and Operations is hereby authorized and directed to forward such RFP by regular, express or electronic mail, or by facsimile transmission, to said firms and to all other parties as shall request same, or, in the alternative, the Executive Director for Finance and Operations may direct the Financial Advisor to transmit the RFP to potential Underwriters and to provide the Executive Director for Finance and Operations with

copies of said RFP as well as a list of the organizations to which such RFP was sent, together with an affidavit of mailing.

Section 3. It is hereby announced that proposals for the refunding of certain Outstanding Bonds will be accepted by the District on a date to be determined which is not less than 14 days from the date hereof.

Section 4. The Financial Advisor is hereby requested to provide an evaluation of the proposals for consideration and discussion by the Board at a public meeting of the Board of Education to be held on a date to be determined which is not less than 14 days from the date hereof.

Section 5. This resolution shall take effect immediately.

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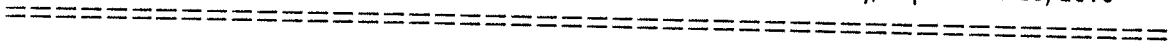
ADDENDUM

PERSONNEL

***PE-2

RESOLVED: that the attached personnel schedules are approved:

<u>10-P-6A(a)</u>	Professional Personnel
<u>10-C-6A(a)</u>	Civil Service Personnel



**ADDENDUM
(a)**

PROFESSIONAL PERSONNEL SCHEDULE

I. Professional Personnel Schedule 10-P-6A

- A. Part Time Appointment
- B. Leave of Absence Request
- C. Additional Section/HS
- D. 2010-2011 Cluster Leader
- E. 2010-2011 Club & Advisor
- F. Technologists-Additional Hours
- G. 2010-2011 Per Diem Substitute

CIVIL SERVICE PERSONNEL SCHEDULE

II. Civil Service Personnel Schedule 10-C-6A

- A. P/T Physical Therapist Appointment

SCHEDULE 10 -P-6A, Professional Personnel Schedule

Date of Meeting: September 28, 2010

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ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Palazzo,Samantha	PT/Special Ed Tchr. (.6)	JH	Step A-5-1/ \$53,622. (prorate @ 60%)	9/29/10-6/30/11	
Palazzo,Samantha	Teaching Assistant	JH		9/29/10-6/30/11	Leave of Absence
Poggi,Antonella	Spanish (.2)	HS	\$9,745.40	2010-2011	[additional section]
Delaney,Kevin	Cluster Leader	JH	\$2,261.	2010-2011	[repl. M. Sullivan]
Grace,Cara	Safety Patrol	JK	\$491.	2010-2011	[repl. L. Penn]
Technologists:		DW		2010-2011	[total of 50 hrs. add'l.]
DeBlasio,Diane	Master Technologist		\$49.67/hr.		
Allcot,Thomas	Senior Technologist		\$37.56/hr.		
Knudsen,Robert	Senior Technologist		\$37.56/hr.		
Timko,Margaret	Senior Technologist		\$38.10/hr.		
Weis,Danielle	Senior Technologist		\$37.56/hr.		
Wolkiewicz,Sharon	Senior Technologist		\$38.10/hr.		
Per Diem Substitute:		DW	\$90./day	2010-2011	
Rymer,Erin					

SCHEDULE 10-C-6A , Civil Service Personnel Schedule

Date of Meeting: September 28, 2010

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ADDENDUM (a)

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
*Chamberlain, Karen	PT/Physical Therapist (.4)	TA	\$22,823.68 (prorated @ 40%)	9/29/10-6/30/11	[10-month]

*Emergency Conditional Appointment

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CURRICULUM

**#CU-4

RESOLVED: that the West Babylon Board of Education accepts the following donation:

Free rental of tents from Party Enhancers

The tents will be used at the October 2, 2010 Healthy Choices Fun Run and
Worldwide Day of Play.

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ADDENDUM

FINANCE

**#FI-3

RESOLVED: that costs associated with the power outage at the John F. Kennedy School, on September 27, 2010, be deemed an emergency.