

WEST BABYLON UNION FREE SCHOOL DISTRICT  
WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION  
BOARD ROOM - ADMINISTRATION BUILDING

MONDAY - MAY 23, 2011

AGENDA

The order of business at all regular meetings shall be as follows:

1. Call to order by presiding officer
2. Pledge of Allegiance to The Flag [7:00 P.M. - Meeting Convenes Followed by Student Presentation(s) and/or Executive Session]  
  
[8:30 P.M. - Public Session Resumes Beginning with Item #3]
3. Approval of minutes of previous meeting(s): Regular Meeting: May 10, 2011
4. Statement of the Board and/or Superintendent
5. Statement of West Babylon Teachers' Association Representatives
6. Statement of School Administrators' Association Representatives
7. Statement of C.S.E.A. Representatives
8. Statement of Student Association Representatives
9. Statement of PTA Council Representatives
10. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]\*
11. Report of the Superintendent and/or Educational Presentation
12. Business Agenda [**\*\*Consent Agenda Items**]
  - A. **BOARD OF EDUCATION**
    - \*\* (R) Tabulation of Votes (Res. #BE-1)
    - \*\* (R) Approval of Lease Agreement between the West Babylon School District and JPMorgan Chase Bank (Res. #BE-2)
    - \*\* (R) Approval of Plainview-Old Bethpage Central School District to provide Summer Special Education Services for West Babylon School District Resident Students (Res. #BE-3)
    - \*\* (R) Approval of Teacher to provide Summer Special Education Services for West Babylon School District Resident Students (Res. #BE-4)

**C. FINANCE**

- \*\* (R) Tax Anticipation Note Resolution (Res. #FI-1)
- \*\* (R) Approval of Participation in RFP #08-104 and RFP #10-02  
Special Education Services for WS BOCES and Component  
School Districts (Res. #FI-2)
- \*\* (R) Acceptance of Donation (Res. #FI-3)
- \*\* (R) Award of Bid (Res. #FI-4)
- \*\* (R) Financing of District’s Energy Performance Contract (Res. #FI-5)

**D. STUDENT SERVICES**

- \*\* (R) Recommendations of the Committee on Special Education (Res. #SS-1)

- 13. Policy Review:
  - A. Board Review - Agenda Format (First Time Reading) (File:2350)
- 14. Board of Education Committee Reports
- 15. Strategic Plan Update
- 16. Old Business
- 17. New Business
- 18. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]\*
- 19. Adjournment [This should take place by 11:00 P.M.]

Per Board Policy 1230: The Board of Education encourages participation of residents at open Board meetings. The President of the Board shall ask for brief statements from residents and set a time limit (three minutes per resident) on such statements. To allow for public participation, a period not to exceed 15 minutes shall be set aside during the first and last part of each Board meeting. The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy. Residents wishing to speak should identify themselves, their address, any organization they may be representing at the meeting, and the topic they wish to discuss. Statements during the first part of the meeting will relate to agenda items. Statements during the second part of the meeting will relate to other district matters.

WEST BABYLON UNION FREE SCHOOL DISTRICT  
WEST BABYLON, NEW YORK

REGULAR MEETING

BOARD OF EDUCATION  
BOARD ROOM - ADMINISTRATION BUILDING

MONDAY, MAY 23, 2011

RESOLUTIONS

**BOARD OF EDUCATION**

**\*\*#BE-1**

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Annual District Meeting and Elections held on May 17, 2011, and the results of such tabulations were as follows:

**Proposition # 1:** School District Budget                      Yes: **1546**              No: 962

**Return of votes on School District Trustees:**

Three 3-year terms ending June 30, 2014:

1a	Diane Thiel	<b>1685</b>
2a	Lucy Campasano	1262
3a	Cathy Gismervik	<b>1496</b>
4a	James F. Bocca	<b>1388</b>

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**\*\*#BE-2**

RESOLVED: that the West Babylon Board of Education approves the lease agreement, between the West Babylon School District and JPMorgan Chase Bank, for the purchase of a garbage truck.

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**\*\*#BE-3**

RESOLVED: that the following school district is approved to provide summer Special Education services for two West Babylon School District resident students from July 4, 2011 through August 12, 2011:

Plainview-Old Bethpage Central School District

\*\*#BE-4

RESOLVED: that the following teacher is approved to provide summer Special Education services for three West Babylon School District resident students:

Ms. Laura Nagor

**FINANCE**

\*\*#FI-1

RESOLVED: that the **TAX ANTICIPATION NOTE RESOLUTION** dated May 23, 2011, authorizing the issuance not to exceed \$20,000,000 Tax Anticipation Notes of the West Babylon Union Free School District, in the town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied in and for the fiscal year commencing July 1, 2011, be approved.

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\*\*#FI-2

RESOLVED: that the West Babylon Board of Education approves a resolution to participate, for the fiscal year 2011-2012, in RFP #08-104 and RFP #10-02 Special Education Services for Western Suffolk BOCES and Component School Districts.

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\*\*#FI-3

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation from Ohiopyle Print, in the amount of \$22.59. The donation will be deposited into the Senior High School’s Trust and Agency account.

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\*\*#FI-4

RESOLVED: that the Sports Equipment Bid #T-443, for the 2010-2011 school year, be awarded to the following vendors as indicated on the attached Award of Bid. The source of funding is the Carol M. White Physical Education Program “PEP” Grant.

- Sports Equipment
- Sport Supply
- Polar
- Palos

The above vendors represent the lowest responsible bidders.

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\*\*#FI-5

RESOLVED: that the Board of Education take any and all other actions required in connection with financing of the District’s Energy Performance Contract with Ameresco, Inc.

**STUDENT SERVICES**

\*\*\*SS-1

RESOLVED: that the recommendations of the Committee on Special Education be approved.

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - MONDAY - MAY 23, 2011

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**PERSONNEL**

(R) Schedules:	<u>10-P-20</u>	Professional Personnel
	<u>10-C-20</u>	Civil Service Personnel

**PERSONNEL**

\*\*#PE-1

RESOLVED: that the following schedules, as attached, are approved:

<u>10-P-20</u>	Professional Personnel
<u>10-C-20</u>	Civil Service Personnel

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - MONDAY - MAY 23, 2011

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**PERSONNEL**

(R) Schedules:      10-P-20      Professional Personnel  
                             10-C-20      Civil Service Personnel



**PROFESSIONAL PERSONNEL SCHEDULE**

**I. Professional Personnel Schedule 10-P-20**

- A. Family Medical Leaves
- B. Leave of Absence Request
- C. LOA Returnees
- D. 2010-2011 Club & Advisor/HS
- E. Physical Education Program
- F. S.A.T. Proctors
- G. Regents Tutorials
- H. 2010-2011 Per Diem Substitute

**CIVIL SERVICE PERSONNEL SCHEDULE**

**II. Civil Service Personnel Schedule 10-C-20**

- A. Resignation
- B. Prior Service Credits
- C. S.A.T. Proctor

SCHEDULE 10-P-20, Professional Personnel Schedule

Date of Meeting: May 23, 2011

Page 1 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Cuevas-O'Boyle, Christina	Reading Tchr.	JK		5/9/11 -	Family Medical Leave
Russo, Alyson	Elementary Tchr.	FA		5/23/11 -	Family Medical Leave
Donnelly, Terri	Teaching Assistant	SA/SB		First Semester, 2011-2012	Leave of Absence [extension]
Weis, Danielle	Sr. Technologist	JH		5/31/11	Returning from LOA
Hickey, Kelly	English Tchr.			9/1/11	Returning from LOA
LoVerso-Kacprzycki, Marybeth	Social Studies Tchr.			9/1/11	Returning from LOA
Mahoney, Debra	Elementary Tchr.			9/1/11	Returning from LOA
Ring, Mickla	Science Tchr.			9/1/11	Returning from LOA

SCHEDULE 10-P-20, Professional Personnel Schedule

Date of Meeting: May 23, 2011

Page 2 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Club &amp; Advisor:</b>					
Montalvo, Andrea	Science Olympiad	HS	\$1,109.	2010-2011	
<b>Before/After School Physical Education Program:</b>					
Kunzig, William			\$35./session	4/29/11 - 6/30/11	Carol. M. White PEP Grant
<b>S.A.T. Proctors:</b>					
Connors, Lucia		HS	\$21.48/hr.	5/7/11	5 hrs.
Borgo, Danielle					6 hrs.
Iaquinto, Christine					6 hrs.
Heaton, Bryan					6 hrs.
Heaton, Elise					6 hrs.
McArdle, Patrick					6 hrs.
Mendoza, Aimee					6 hrs.
Owenburg, Kristina					6 hrs.
Powers, Brian					6 hrs.
Powers, Joseph					6 hrs.
Rogovitz, Eugene					6 hrs.
Romeo, Marta					6 hrs.
Ruiz, Lawrence					6 hrs.
Shelar, Lisa					6 hrs.
Velasquez, Idalia					6 hrs.
Powers, Daniel					6.25 hrs.
Sanchelli, Joy					7 hrs.
Simone, Linda					7 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.

SCHEDULE 10-P-20, Professional Personnel Schedule

Date of Meeting: May 23, 2011

Page 3 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Mathematics Regents Tutorials:</b>			\$35.53/hr.	5/24/11- 6/23/11	
Doyno, Ian					Up to 12 hrs.
Gladyz, Michele					Up to 11 hrs.
Young, Melanie					Up to 11 hrs.
Silvio, Kathryn					Up to 11 hrs.
Shinners, Walter					Up to 5 hrs.
Selvaggi, Sally					Up to 6 hrs.
Owenburg, Kristina					Up to 6 hrs.
Mucaria, Donna					Up to 9 hrs.
Kunzig, Christopher					Up to 3 hrs.
Phelan, Melissa					Up to 3 hrs.
Valensisi, Valerie					Up to 2 hrs.
Speroni, Michael					Up to 3 hrs.
<b>Science Regents Tutorials:</b>			\$35.53/hr.	5/24/11- 6/23/11	
Baranek, Stephen					Up to 3 hrs.
Galvin, Donna					Up to 3 hrs.
Mendoza, Aimee					Up to 3 hrs.
Rizzo, Laura					Up to 3 hrs.
Conte, Joseph					Up to 3 hrs.
Jonas Desiderio, Roberta					Up to 3 hrs.
Prizzi, Theresa					Up to 3 hrs.
Montalvo, Andrea					Up to 3 hrs.
Peraza, Rosemary					Up to 3 hrs.
Konopa, Kenneth					Up to 3 hrs.
Hawson, Jacqueline					Up to 3 hrs.
Nettuno, Thomas					Up to 3 hrs.
Salerno, Loretta					Up to 3 hrs.
Hansen, Kevin					Up to 3 hrs.
Anderson, Gordon					Up to 3 hrs.
Spitzer, Andrew					Up to 3 hrs.
<b>Per Diem Substitute:</b>		DW	\$90./day	2010-2011	
Cooper, Jamie					

SCHEDULE 10-C-20, Civil Service Personnel Schedule

Date of Meeting: May 23, 2011

Page 4 of 4 pages.

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
Lugo, Luis	School Bus Driver	Trans.		6/30/11	Resignation
Meyer, John	Auto Mechanic II	Trans.	Step 4/ \$45,543. (prorate)	2/28/11	Prior Service Credit [experience verified]
Santorelli, Marianne	Sr. Account Clerk	BO	Step 2/ \$42,739. (prorate)	12/27/10	Prior Service Credit [experience verified]
Mastandrea, Cecilia	S.A.T. Proctor	HS	\$21.48/hr.	5/7/11	8 hrs.

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - MONDAY - MAY 23, 2011

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**FINANCE**

Award of Sports Equipment Bid #T-443 (Res. \*\*#FI-4)

Bids were opened in the Business Office on April 29, 2011 at 10:00AM for the Sports Equipment Bid T- 443 for the 2010-2011 school year.

The following vendors received bid packets:

Gofer Sports PO Box 998 Owatonna, MN	GeoMotion 10151 University Blvd Orlando, FL	Advantage Sports 2233 N. Triphammer Rd. Ithaca, NY
Sport Time W6316 Design Drive Greenville, WI	Flaghouse 601 Flaghouse Dr. Hasbrouck Hts., NJ	Nasco PO Box 901 Fort Atkinson, WI
Gym Source 7969 Jericho Turnpike Woodbury, NY	CD Resources 128 13th St. St. Augustine, FL	Indo Boards 131 Tomahawk Dr. India Harbour Bch.,FL
Polar 1111 Marcus Lake Success, NY	Modified Pull Up Bar PO Box 931 Clovis, CA	Trikke Trikke Tech, Inc. 85 Industrial Way Buellton, CA
Scoretronics Inc. 7320 South Madison St. Willowbrook, IL	Foundation Fitness N2312 Bethel Rd. Monroe, WI	Concept 2 CTS 105A Industrial Park Dr. Morrisville, VT
Source Distributors 11056 Grader St. Dallas, TX	Walk4Life Inc. 12137 Rhea Drive Plainfield, IL	US Games PO Box 7726 Dallas, TX
Palos Sports 11711 S. Austin Ave. Aslip, IL		

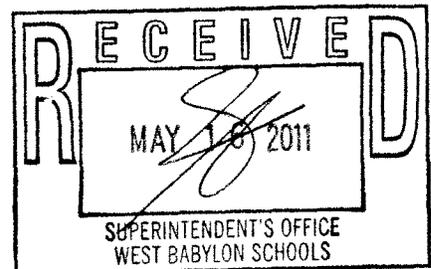
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The following vendors submitted bids:

Sports Equipment	Sport Supply	Polar
Advantage Sports	Clovis	CD Resources
Palos		

Arthur Williams recommends items highlighted in yellow be awarded to corresponding vendor for Sports Equipment Bid T-443 as they are the lowest responsible bidder.

  
 \_\_\_\_\_  
 Arthur Williams, Director for Finance & Operations



	Equipment	Qty	Spt. Equip	Spt Supply	Polar	Advantage	Clovis	CD Res.	Palos
1	Absolo Ct 3000	1							
2	Accelerometer				\$ 94.96				\$ 94.95
3	Flexibility Tester	45	\$ 119.00	\$ 102.14					\$ 99.93
4	Assesspro Curl Up	8	\$ 789.00	\$ 409.70					
5	Assesspro Flex Test.	5	\$ 209.00						
6	Balance Master	1	\$ 49.34	\$ 48.30					\$ 44.93
7	Bladder	5	\$ 34.14	\$ 29.22					\$ 31.43
8	Body Ball Posters	10	\$ 15.24						\$ 20.73
9	Bosu Ball	4	\$ 1,102.24	\$ 1,594.57					\$ 1,195.93
10	Schwinn Bikes	3	\$ 39,594.44						
11	Bosu EZ Reach	3	\$ 1,361.54						\$ 1,295.93
12	Bowling Pin	10	\$ 32.44	\$ 26.22					\$ 31.23
13	Box Hockey	1							\$ 219.93
14	Cable Accessory	1	\$ 573.64						
15	Classstep Pack	4	\$ 799.00	\$ 489.22					\$ 717.73
16	Color Pocket PC	10			\$ 664.05				\$ 664.05
17	Deluxe Wii Pack	5	\$ 6,695.00						
18	Dodgeballs	400	\$ 7.94	\$ 5.17					\$ 8.33
19	Dodgeballs	400	\$ 14.54	\$ 9.67					\$ 14.93
20	Dome Balls	60							
21	Dumbbell charts	7	\$ 34.95						\$ 22.23
22	Dumbbell	60	\$ 2.44	\$ 0.88					\$ 2.23
23	Dumbbell	60	\$ 5.94	\$ 5.27					\$ 8.93
24	Exercise Mat	10		\$ 13.04					
25	Exercise Mat	10	\$ 18.95	\$ 49.89					
26	Exercise Cards	7	\$ 20.94						\$ 24.93
27	Jump Ropes	1	\$ 4.54						
28	Fitness Spots	1	\$ 39.54	\$ 36.20					
29	Pedometer Chart	10	\$ 49.95						
30	Fleece Balls	400							\$ 2.03
31	Fleece Balls	400	\$ 3.14						\$ 2.83
32	Folding Display	5							
33	Folding Display	7							
34	Footballs	1	\$ 64.95	\$ 50.35					
35	Gel Core	1	\$ 8.04						
36	Kangasack Set	5	\$ 89.95						
37	Digital Scale	6	\$ 410.94	\$ 330.59					\$ 405.93
38	Report Software	7			\$ 589.00				\$ 589.00
39	Appraisal Software	7			\$ 945.25				\$ 945.25
40	Monitor Straps	500		\$ 7.59	\$ 5.70				\$ 5.70
41	Heart Monitors	125	\$ 394.25	\$ 522.45	\$ 78.85				\$ 394.25
42	Heart Monitors	4	\$ 262.24	\$ 303.99	\$ 262.20				\$ 262.20
43	Density Balls	1	\$ 34.95						
44	Core Training	7	\$ 30.14	\$ 27.52					\$ 31.93
45	Medicine Ball	7	\$ 30.14	\$ 27.52					\$ 31.93
46	Hot Spots	7	\$ 30.14	\$ 27.52					\$ 31.93
47	Stability Ball	7	\$ 30.14	\$ 27.52					\$ 31.93
48	Indo Boards	20	\$ 118.34	\$ 112.56					
49	Jump Ropes	1		\$ 2.26					
50	Jump Starter	1							
51	Kan Jam	10		\$ 34.06					

	Equipment	Qty	Spt. Equip	Spt Supply	Polar	Advantage	Clovis	CD Res.	Palos
52	Kettle Balls	1	\$ 792.54						
53	Kick Balls	1	\$ 21.24	\$ 8.64					
54	Kin Balls	5	\$ 175.14	\$ 157.96					\$ 169.93
55	Upright Bike	4		\$ 1,098.78	\$ 2,849.05				\$ 2,849.05
56	Matmover Truck	2	\$ 129.34	\$ 93.83					
57	Meal Planning Software	7			\$ 589.00				\$ 589.00
58	Medicine Ball	6	\$ 42.14	\$ 42.39					
59	Medicine Ball	6	\$ 31.64	\$ 30.73					
60	Medicine Ball	15	\$ 14.84	\$ 9.89					\$ 18.93
61	Medicine Ball	15	\$ 19.64	\$ 12.74					\$ 25.53
62	Medicine Ball	15	\$ 25.24	\$ 14.64					\$ 27.23
63	Medicine Ball	15	\$ 30.04	\$ 18.05					\$ 31.43
64	Pull-Up Fitness Sys.	16	\$ 490.74	\$ 436.99					\$ 471.93
65	Network Ready	3			\$ 494.00				\$ 2,992.50
66	WII Fit	1	\$ 2,995.00	\$ 940.51					
67	Nylon Bean Bags	20	\$ 4.64	\$ 0.42					\$ 4.93
68	Omnikin Kin Ball	7		\$ 157.96					\$ 169.93
69	Perfect Counter	1							\$ 20.33
70	Perfect V2	25	\$ 31.64						\$ 34.93
71	PE Manager Software	1			\$ 389.50				\$ 389.50
72	Portable PCS	21							\$ 664.05
73	Poster	7	\$ 16.24						
74	Push-up Trainer	100		\$ 24.24					\$ 27.63
75	Rebounders	20	\$ 49.94						\$ 59.93
76	Resistance Tubing	10	\$ 529.00						\$ 419.93
77	Resistance Tubing	10	\$ 769.00						
78	Resistance Tubing	10	\$ 769.00						\$ 599.93
79	Resistance Tubing	10							
80	Training Station	140	\$ 72.34						
81	Training Station System	140	\$ 469.40						
82	Blood Pressure	2			\$ 845.50				\$ 788.05
83	Roller Blades	1							
84	Roller Blades	1							
85	Kettle Balls	20	\$ 29.34						
86	Kettle Balls	20	\$ 35.74						
87	Scooters	1	\$ 158.64	\$ 128.04					
88	Sit & Reach Boxes	25	\$ 119.00	\$ 102.14					\$ 99.93
89	Workout Cards	7	\$ 476.34						
90	Workout Cards	7	\$ 23.74						
91	Stability Ball	10	\$ 34.95						\$ 20.73
92	Stability Ball	1	\$ 14.44	\$ 12.03					
93	Step Boxes	130	\$ 23.54	\$ 17.34					\$ 23.43
94	Stretch Bands	1	\$ 42.84	\$ 60.60					\$ 44.93
95	Stretch Book	2	\$ 16.24						
96	Anatomy Posters	20	\$ 69.14						\$ 119.93
97	Stretch Bands	4	\$ 849.00						\$ 679.23
98	Stretch Bands	4	\$ 4.74	\$ 5.54					\$ 5.13
99	Stretching Posters	10	\$ 15.34						\$ 16.63
100	Stretching Posters	10	\$ 15.34						\$ 16.63
101	Supplimentary Kits	4			\$ 1,899.05				
102	Trainer	4	\$ 175.34	\$ 146.33					

	Equipment	Qty	Spt Equip.	Spt. Supply	Polar	Advantage	Clovis	CD Res.	Palos	
103	Swinxs Class Pack	10	\$ 230.74							
104	Swinxs Class Pack	1	\$ 136.84							
105	Tanita Scale	3		\$ 833.41	\$ 1,041.20				\$ 992.75	
106	T-Bow	35							\$ 129.93	
107	Team Pro Systems	2			\$ 3,799.05				\$ 3,799.05	
108	Template Builder	3			\$ 589.00				\$ 589.00	
109	Trex Suspension	140	\$ 175.34	\$ 146.33		\$ 127.95				
110	Trifit 700 System	2			\$ 7,975.25				\$ 7,925.25	
111	Trifit Software	2			\$ 945.25				\$ 878.75	
112	x Bike Interactive	10	\$ 1,698.94			\$ 3,275.00				
113	Tubemover Cart	10	\$ 108.84	\$ 49.70					\$ 116.93	
114	Ultrafit Training Chart	9	\$ 17.64							
115	Ball Training Chart	9	\$ 34.95						\$ 20.73	
116	Vertical Jump Mat	3	\$ 267.54	\$ 283.74						
117	Vertical Jump Tester	5	\$ 635.34	\$ 256.76					\$ 329.93	
118	Water Balloon Launcher	5	\$ 15.24	\$ 13.66					\$ 15.93	
119	WII Software	5	\$ 230.74					\$ 199.00	\$ 219.93	
120	WII Software	5	\$ 194.34					\$ 199.00	\$ 219.93	
121	WII Software	5	\$ 161.14					\$ 139.00	\$ 219.93	
122	WII Software	5	\$ 149.24					\$ 149.00	\$ 159.93	
123	X-box	10						\$ 490.00		
124	Xerdance	1								
125	Xerdance	1				\$ 13,200.00				
126	Yoga Mats	200	\$ 19.34	\$ 15.92						
127	Yoga Mats	200	\$ 20.95	\$ 15.92					\$ 13.93	
128	Home Fitness Program	1								
129	60-Day Program	1								
130	Autobike	3			\$ 2,849.05				\$ 2,849.05	
131	Body Ball Posters	10	\$ 15.34						\$ 20.73	
132	Reporting Software	7			\$ 1,589.00				\$ 589.00	
			Clovis was eliminated for not signing non-colusion page.							

WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - MONDAY - MAY 23, 2011

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**FINANCE**

Financing of the District's Energy Performance Contract (Res. \*\*#FI-5)

RESOLUTION OF THE WEST BABYLON UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, ADOPTED MAY 23, 2011, AUTHORIZING THE DISSEMINATION OF A REQUEST FOR PROPOSALS ("RFP") FOR THE FINANCING OF THE DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH AMERESCO, INC. AND AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION, THE SUPERINTENDENT AND/OR THE EXECUTIVE DIRECTOR OF FINANCE & OPERATIONS TO TAKE ANY AND ALL OTHER ACTIONS REQUIRED IN CONNECTION THEREWITH.

Recitals

WHEREAS, the Board of Education of the West Babylon Union Free School District (the "District" or "Lessee") has heretofore entered into an agreement with Ameresco, Inc. (the "Agreement"), for the purposes of improving the efficiency and effectiveness of the usage of energy at District-owned buildings (the "Project");

WHEREAS, the District has received approval of the plans and specifications for the Project from the New York State Education Department; and

WHEREAS, the District now plans to solicit proposals from financial institutions for the financing of the Project,

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 determines that the District shall accept proposals for the financing component of the District's Energy Performance Contract with Ameresco, Inc.

Section 2. The Executive Director of Finance & Operations is hereby authorized to direct New York Municipal Advisors Corp., financial advisor to the District (the "Financial Advisor"), to prepare a Request for Proposals and transmit such RFP to at least three financial institutions and to all other parties as shall request same. Following dissemination of the RFP, the Financial Advisor shall provide the Executive Director of Finance & Operations with a list of the firms to which such RFP was sent.

Section 3. 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.

Section 4. The President of the Board of Education, the Superintendent and/or the Executive Director of Finance & Operations is further hereby authorized to take any and all other actions necessary in connection with the RFP and any matters related thereto.

Section 5. This resolution shall take effect immediately.

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WEST BABYLON UNION FREE SCHOOL DISTRICT

REGULAR MEETING - BOARD OF EDUCATION - MONDAY - MAY 23, 2011

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**POLICY**

Board Review - Agenda Format (First Time Reading) (File:2350)

## Agenda Format

2350

The order of business at all regular meetings shall be as follows:

- 1] Call to order by presiding officer
- 2] Pledge of Allegiance to the flag  
7:00 P.M. - Meeting Convenes Followed by Student  
Presentation(s) and/or Executive Session  
8:00 [30] P.M. - Public Session Resumes Beginning with Item #3
- 3] Approval of the minutes of previous meeting(s)
- 4] Statement of the Board and/or Superintendent
- 5] Statement of West Babylon Teachers' Association Representative
- 6] Statement of School Administrators' Association Representative
- 7] Statement of C.S.E.A. Representatives
- 8] Statement of Student Association Representative
- 9] Statement of PTA Council Representative
- 10] Statement of Residents re: agenda items (15 minutes - limited to 3 minutes per speaker)
- 11] Report of Superintendent and/or educational presentation
- 12] Business Agenda items.
- 13] Review of policies.
- 14] Board of Education Reports
- 15] Old Business
- 16] New Business
- 17] Statements of Residents re: other district items (15 minutes - limited to 3 minutes per speaker)
- 18] Adjournment (This should take place by 11 PM)

The regular order of business may be changed at any meeting (and for that meeting only) by an affirmative vote of a majority voting for the proposed change in the regular order of business.

Except in emergencies, the Board shall not attempt to decide upon any question under consideration before examining and evaluating relevant information. The Superintendent shall be given an opportunity to examine and to evaluate all such information, and to recommend action before the Board attempts to make a decision.

The Board may adjourn a regular or special meeting at any place in the agenda providing that arrangements are made to complete the items of business on the agenda at a future meeting. The minutes shall make notice of the adjournment, and the reconvened sessions shall be considered an addition to these minutes.

**Replaces in whole or in part former policy BDDB**

Adopted: 12/08/2009