

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: August 21, 2006
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Darrell Conway, President
Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
Mr. Roger Katz
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mrs. AnneMarie Martino

District Superintendent

Dr. William Bernhard

Central Office Administration

Dr. Ellen Best-Laimit, Assistant Superintendent for Curriculum & Instruction
Mr. Peter Daly, Assistant Superintendent for Business

District Clerk

Linda Pesce

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Mr. Conway, President. At this time a motion to move into Executive Session to discuss negotiations was made by Mr. Melito, seconded by Mrs. Anderson and approved. (6-0)

EXECUTIVE SESSION At 8:15 p.m. on motion by Mrs. Anderson, seconded by Mr. Melito, the Board agreed to conclude Executive Session and enter into public session whereupon President D. Conway led the assemblage in the Pledge of Allegiance.

BABYLON SCHOOL IMPROVEMENT PLAN Mr. D'Amico, Elementary School Principal, Mr. Freidman, Grade School Principal, Mr. Visbal, Junior-Senior High School Principal, Mrs. JoAnne McHugh, Administrator for Special Education, Mr. Peter Daly, Assistant Superintendent for Business and Dr. Ellen Best-Laimit, Assistant Superintendent for Curriculum & Instruction presented their year end goals reports to the Board of Education and community.

NEW BUSINESS

TABLED

RESOLUTION BOND VOTE 1. **RESOLUTION BOND VOTE: RESOLVED**, that the Board of Education approve October 17, 2006 as the designated date for a special meeting for the bond construction referendum vote in the amount of \$9,500,000 as per the attached resolution calling for a special district meeting. (roll call vote required)
On motion by Mrs. Anderson, seconded by Mr. Melito Resolution (1) was not voted on. A motion to TABLE Resolution (1) was made by Mr. Katz, seconded by Mrs. Vukovich and approved. (6-0)

MEMORANDUM OF AGREEMENT 2. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the President of the Board of Education, be authorized to execute a Memorandum of Agreement, as attached, between the Babylon Teachers' Association dated August 21, 2006 regarding changes in extra-curricula club advisorships at the Babylon Junior-Senior High School.
On motion by Mrs. Anderson, seconded by Mrs. Vukovich, Resolution (2) was approved. (5-0)
Mr. Katz was not present for the motion to move Resolution (2) and the Omnibus Motion to move Items 3-7.

OMNIBUS MOTION On motion by Mrs. Anderson, seconded by Mr. Melito, an omnibus motion to move ITEMS 3-7 was approved. (5-0)
On omnibus motion by Mr. Melito, seconded by Mr. Melito an omnibus motion to move resolutions 3-7 was approved. (5-0)

MEMORANDUM OF AGREEMENT

3. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the President of the Board of Education be authorized to execute a Memorandum of Agreement, as attached, between the Babylon Administrators' Association dated August 21, 2006 regarding compensation for the position of Data Administrator.

LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BIDS

4. **LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BIDS: RESOLVED**, that the Board of Education accept the bids for the purchase of food items specified in the cooperative bid for the 2006-2007 school year, as attached.

ADOPTION MATH/READING CURRICULUM MATERIALS

5. **ADOPTION MATH/READING CURRICULUM MATERIALS: RESOLVED**, that the Board of Education approve the following math and reading curriculum materials for the 2006-2007 school year:

- Winsor Learning: Let's Play Learn Early Childhood Program
- Sonday System 1 - Beginning Reading and Intervention Program
- Scott Foresman - Addison Wesley Math Practice Workbook (Grades 2, 5, and 6)
- Macmillan/McGraw Hill Daily Practice Workbook (Grades 3 and 4)

CASUAL APPOINTMENTS

6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2006-2007 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Junior-Senior High School

- | | | |
|--|---|-----------------|
| Tri-M Honor Society Co-Advisors | - | Brian Kroll |
| | | Angela Turk |
| Roots & Shoots | - | Paul Venezia |
| Extracurricular Eligibility/Intervention Program | - | Dennis McGovern |

Fall Coaching Appointments

- | | | | |
|------------|----------------|---|----------------|
| VOLLEYBALL | Varsity | - | Frank Franzone |
| | Junior Varsity | - | Dan O'Shea |

INTERNAL CLAIMS AUDITOR

7. **INTERNAL CLAIMS AUDITOR: RESOLVED**, that the Board of Education appoint Maria Aleva as the Internal Claims Auditor for the 2006-2007 school year. Compensation to be as per attached Schedule A.

OTHER BUSINESS

As there was no other business, the Board of Education moved on to the next item. Mr. Katz was present for the remainder of the meeting.

REPRESENTATIVES OF ORGANIZATIONS

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

QUESTIONS FROM VISITORS

The Board of Education addressed questions from residents regarding the bond referendum and the exploration of more opportunities for gifted students.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Regular Meeting on Tuesday, September 12, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 11:02 p.m. there being no other items for discussion, the meeting was unanimously adjourned on motion by Mrs. Anderson, seconded by Mr. Melito.