

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 23, 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
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Mr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER The meeting was called to order at 8:30 p.m at which time President D. Conway led the assemblage in the Pledge of Allegiance. Mr. Brunjes was not present at the call to order and arrived at approximately 9:40 p.m.

INDEPENDENT AUDITORS' REPORT Mr. Cullen presented the Independent Auditors' Report from Coughlin, Foundotos, Cullen & Danowski.

PRESENTATION OF BOND REFERENDUMS Mr. Daly presented the bond referendums to the Board of Education and community.

QUESTIONS FROM VISITORS ON AGENDA ITEMS As there were no questions on agenda items from visitors, the Board moved on to the next item.

NEW BUSINESS

RESERVE FUND APPROPRIATION 1. **RESERVE FUND APPROPRIATION: RESOLVED**, that the Board of Education authorizes the appropriation of \$214,423 from reserve for debt for the 2005-2006 budget for debt service payments.
On motion by Mrs. Martino, seconded by Mr. Melito Resolution (1) was approved 5-2.
Voting for: D. Conway, J. Anderson, T. Melito, A. Martino, C. Vukovich
Voting Against: H. Brunjes, R. Katz

RESERVE FUND APPROPRIATION 2. **RESERVE FUND APPROPRIATION: RESOLVED**, that the Board of Education authorizes the appropriation of \$100,000 from reserve for workers compensation for the 2005-2006 budget for workers compensation payments.
On motion by Mrs. Anderson, seconded by Mrs. Vukovich Resolution (2) was approved 5-2.
Voting for: D. Conway, J. Anderson, T. Melito, A. Martino, C. Vukovich
Voting Against: H. Brunjes, R. Katz

TAX RATE 3. **TAX RATE: RESOLVED**, that the tax rate for the 2006-2007 school year be set at \$161.339 per \$100 of assessed valuation.
On motion by Mr. Katz, seconded by Mrs. Vukovich, Resolution (3) was approved 4-3.
Voting for: D. Conway, C. Vukovich, R. Katz, H. Brunjes
Voting Against: T. Melito, A. Martino, J. Anderson

**ELECTION
PERSONNEL
APPOINTMENTS**

4. **ELECTION PERSONNEL APPOINTMENTS: RESOLVED**, that the Board of Education approves the appointments of a permanent chairperson, chief election inspector and assistant clerks for the Special District Meeting to be held on Tuesday, November 14, 2006 as per the attached resolution. (roll call vote)

At this time Mr. Brunjes excused himself and was not present for the remainder of the meeting. On motion by Mrs. Martino, seconded by Mr. Katz, Resolution (4) was approved 6-0

OTHER BUSINESS

As there was no other business, the Board of Education moved on to the next item.

**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**

As there were no questions from visitors the Board moved on to the next item.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Regular Meeting on Monday, November 13, 2006 at 8:15 p.m. in the Babylon Elementary School Cafeteria.

ADJOURNMENT

At 10:10 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Katz, seconded by Mr. Melito. (6-0)