

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: November 13, 2006
PLACE: Babylon Elementary School, 171 Ralph Avenue, Babylon, New York

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

AnneMarie Martino

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 7:00 p.m. by Mr. Conway, President. At this time a motion to move into Executive Session to discuss a confidential personnel matter was made by Mrs. Anderson, seconded by Mr. Brunjes and unanimously approved. (6-0)
- EXECUTIVE SESSION** At 8:18 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.
- MINUTES** The Minutes of the Regular Meeting of October 16, 2006, Special Meeting of October 18, 2006, and Work/Study Meeting of October 23, 2006 were unanimously approved on motion by Mr. Katz and seconded by Mr. Brunjes. (6-0)
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for October 2006 was unanimously approved on motion by Mr. Melito and seconded by Mrs. Vukovich.
- STUDENT DELEGATE REPORT** Joseph Sullivan, Student Delegate, reported that the high school is currently participating in winter spirit week. He also reported on activities being conducted by various clubs.
- SUPERINTENDENT'S REPORT** Dr. Best-Laimit, Superintendent, and the Board of Education recognized Robert Lum from the elementary school for his participation in a walk for juvenile diabetes. Mr. Daly presented the bond referendums.
- COMMITTEE REPORTS** Mr. Katz, technology committee chair, reported that the items that were ordered have arrived. The committee will meet again in December to begin the budgetary process for next school year. Committee meetings scheduled are as follows: Audit Committee @ 6:00 p.m. on November 20, 2006. Policy Committee @ 6:00 p.m. and Buildings and Grounds Committee @ 6:30 p.m. on November 27, 2006. All meetings will be held in the district conference room located in the Babylon Junior-Senior High School.
- QUESTIONS FROM VISITORS ON AGENDA ITEMS** The Board of Education addressed questions from visitors regarding agenda items.

NEW BUSINESS

APPROPRIATION TRANSFERS

1. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education, based on the recommendation of the independent auditors, approve appropriation transfers to balance the 2005-2006 school budget, as attached numbered 1, 2, 3 & 5.

On motion by Mr. Melito, seconded by Mrs. Anderson, Resolution (1) was unanimously APPROVED. (6-0)

APPROPRIATION TRANSFERS

- 1a. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education, based on the recommendation of the independent auditors, approve appropriation transfers to balance the 2005-2006 school budget, as attached numbered 4.

On motion by Mrs. Anderson, seconded by Mr. Melito, Resolution (1a) was approved. (4-2)

Voting Yes: Mr. Conway, Mr. Melito, Mrs. Anderson, Mrs. Vukovich

Voting No: Mr. Katz, Mr. Brunjes

APPROVAL OF INDEPENDENT AUDIT

2. **APPROVAL OF INDEPENDENT AUDIT: RESOLVED**, that the Board of Education accept and approve the independent audit of the Babylon School District as prepared by the independent auditing firm of Coughlin, Foundotos, Cullen & Danowski for the 2005-2006 school year.

On motion by Mrs. Anderson, seconded by Mrs. Vukovich, Resolution (2) was unanimously approved. (6-0)

SCHOOL DISTRICT GOALS

3. **SCHOOL DISTRICT GOALS: RESOLVED**, that the Board of Education approve the goals established for the 2006-2007 school year as attached hereto.

On motion by Mr. Katz, seconded by Mrs. Vukovich, Resolution (3) was unanimously approved. (6-0)

OMNIBUS MOTION

On motion by Mrs. Anderson, seconded by Mr. Melito, an omnibus motion to move ITEMS 4-12 was unanimously approved.

On omnibus motion by Mr. Melito, seconded by Mr. Katz an omnibus motion to move resolutions 4-12 was unanimously approved. (6-0)

INCREASE OF PETTY CASH FUND

4. **INCREASE OF PETTY CASH FUND: RESOLVED**, that the Board of Education approve an increase in the petty cash fund for the School Lunch Program in the amount of \$300.00.

APPOINTMENT IMPARTIAL HEARING OFFICER

5. **APPOINTMENT IMPARTIAL HEARING OFFICER: RESOLVED**, that the Board of Education appoint Rona Feinberg as an impartial hearing officer in a particular special education matter.

PROBATIONARY APPOINTMENT SCHOOL NURSE

6. **PROBATIONARY APPOINTMENT SCHOOL NURSE: RESOLVED**, that the Board of Education appoint Grace McHugh as a probationary school nurse, assigned to the junior-senior high school, effective November 7, 2006. Compensation for this assignment to be Step 1 of Column G of the 2006-2007 Civil Service Employees Association Contract.

CASUAL APPOINTMENTS

7. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education appoint Anne May as a mentor for Gregory Vedder from September 1, 2006 to June 30, 2007 pursuant to the agreement between the Board of Education and Babylon Teachers' Association dated January 5, 2005. Compensation for this position to be as specified in the agreement.

CASUAL APPOINTMENTS

8. **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.

Coaching Appointments

Varsity Boys Basketball	-	Steve Edmonds
Assistant Varsity Boys Basketball	-	Chris Morra
Junior Varsity Boys Basketball	-	Robert Neidig
JH Boys Basketball	-	Robert Andrews
Freshman Boys Basketball	-	Greg Vedder
Varsity Girls Basketball	-	Chris Ryan
Assistant Varsity Girls Basketball	-	Tim Harrison
Junior Varsity Girls Basketball	-	Victor Manzella
JH Girls Basketball (7 th Grade)	-	Beth Arikian
JH Girls Basketball (8 th Grade)	-	Meredith Carlock
Varsity Bowling	-	Rick Punzone

JH Girls Volleyball (7 th Grade)	-	Vincent DiCanio
JH Girls Volleyball (8 th Grade)	-	Hans Wiederkehr
Varsity Boys Winter Track	-	Dennis McGovern
Varsity Girls Winter Track	-	Craig Washington
Varsity Wrestling	-	Ken Brodmerkel
Varsity Wrestling Assistant	-	Patrick Luba
JH Wrestling	-	Rob Richardelli
JH Wrestling Assistant	-	Mike Russo
Cheerleading	-	Meredith Carlock
Athletic Trainer	-	Martina Luce

**PERMANENT
SUBSTITUTE**

9. **PERMANENT SUBSTITUTE: RESOLVED**, that the Board of Education appoint Kathryn McGrorty as a permanent substitute teacher, assigned to the Babylon Junior-Senior High School, effective November 13, 2006 to June 30, 2007. Compensation for this assignment to be at the permanent substitute per diem rate.

**EMERGENCY
CONDITIONAL
APPOINTMENTS
SUBSTITUTES**

10. **EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTES: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make Emergency Conditional Appointments for the following personnel as non-permanent teaching substitutes effective November 14, 2006. Compensation for these assignments to be at the substitute per diem rate.
- | | | |
|-------------|------------------|---------------|
| Drew Peters | Anthony Campagna | Heather Pensa |
|-------------|------------------|---------------|

**EMERGENCY
CONDITIONAL
APPOINTMENTS**

11. **EMERGENCY CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education extend the Emergency Conditional Appointments for the following staff as listed on Attachment A.

**COMMITTEE ON
SPECIAL
EDUCATION AND
COMMITTEE ON
PRESCHOOL
SPECIAL
EDUCATION**

12. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases, as attached hereto, be accepted.

OTHER BUSINESS

The Board of Education inquired as to the status of the beach bus study. Mr. Daly expects to have a status report after the new year.

**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 listened to concerns and answered questions regarding the beach bus, and responded to questions regarding agenda items.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, November 27, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 10:05 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Brunjes, seconded by Mrs. Vukovich.