

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: January 8, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, New York

Members Present

Mr. Darrell J. Conway, President
Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
Mr. Roger A. 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 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 Mrs. Martino and unanimously approved.

EXECUTIVE SESSION At 8:25 p.m. on motion by Mrs. Anderson, seconded by Mr. Katz, 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 December 11, 2006 were unanimously approved on motion by Mr. Melito and seconded by Mrs. Martino.

TREASURER'S REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2006 was unanimously approved on motion by Mrs. Anderson and seconded by Mr. Brunjes.

STUDENT DELEGATE REPORT Joseph Sullivan, Student Delegate, reported that *BHS Presents* will be held on February 2-3, 2006. Tryouts are currently taking place. She also reported on activities being conducted by various clubs.

SUPERINTENDENT'S REPORT Dr. Best-Laimit, Superintendent, discussed the proposed 2007-2008 school calendar. Dr. Best-Laimit also conducted an overview of the Infrastructure Bond to be presented to the community on February 13, 2007. The Board of Education recognized William Parker, a twelfth grade student, who was selected to the Golden 11 by the National Football Foundation.

COMMITTEE REPORTS Mr. Melito, audit committee chair, reported that the internal audit firm has started. Mrs. Martino, finance committee chair, reported that the finance committee will be meeting on February 12, 2007 at 6:30 p.m. in the grade school. Mr. Brunjes, buildings and grounds committee chair, reported that the buildings and grounds committee will meet after the bond. Mr. Katz, technology committee chair, reported that a sub-committee is looking at the school website and e-mail provider. Mrs. Vukovich, policy committee chair, reported that the policy committee met to discuss conducting an extensive review of NYSSBA policies.

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board of Education addressed questions from visitors regarding agenda items.

NEW BUSINESS

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mr. Melito an omnibus motion to move ITEMS 1-7 was unanimously approved.
On omnibus motion by Mr. Melito, seconded by Mrs. Anderson an omnibus motion to move resolutions 1-7 was unanimously approved.

APPROVAL OF SPECIAL EDUCATION TWO-YEAR PLAN

1. **APPROVAL OF SPECIAL EDUCATION TWO-YEAR PLAN: RESOLVED**, that according to Part 200 of the Commissioner's Regulations, that the Board of Education approve the Special Education Two-Year Plan for the Babylon Union Free School District.

**EMERGENCY
CONDITIONAL
PROBATIONARY
APPOINTMENT
DIRECTOR OF
FACILITIES**

2. **EMERGENCY CONDITIONAL PROBATIONARY APPOINTMENT DIRECTOR OF FACILITIES: 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 an Emergency Conditional Probationary Appointment for Steven Panno as Director of Facilities effective January 23, 2007. Compensation for this appointment to be as per attached Schedule A.

**RESCIND CASUAL
APPOINTMENTS**

3. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the appointments of Francesca Johnson as the grade school student council advisor and grade school yearbook advisor.

**CASUAL
APPOINTMENTS**

4. **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.

Grade School Appointments

Student Council Advisor	-	Kelly Arcoleo
Yearbook Advisor	-	Rayna Zwerlein

**EMERGENCY
CONDITIONAL
APPOINTMENTS
SUBSTITUTES**

5. **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 January 9, 2007. Compensation for these assignments to be at the substitute per diem rate.

Stacy Glover	Alissa Bianco	Kristen Ahangari
Katina Pugsley	Mark Mihopulos	Amy Muraglio

**EMERGENCY
CONDITIONAL
APPOINTMENTS**

6. **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**

7. **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

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

**REPRESENTATIVES OF
ORGANIZATIONS**

Mr. Ron Lasley, American Legion Post 94, thanked the Board of Education for their continuing support. Mr. Lasley reported to the Board of Education and community that the American Legion Post has an active program to support troops in Iraq and appreciates the support of Babylon Schools.

**QUESTIONS FROM
VISITORS**

The Board of Education listened to concerns and answered questions regarding the bond referendum. A resident thanked Mr. D'Amico for his efforts regarding cursive writing.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a policy committee meeting on January 29, 2007 at 6:30 p.m. in the district conference room and a Work/Study Meeting at 8:15 p.m. in the Babylon Junior-Senior High School Library. A regular meeting of the Board of Education will be held at 8:15 p.m. on February 12, 2007 in the Babylon Memorial Grade School cafeteria.

ADJOURNMENT

At 9:05 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Martino, seconded by Mr. Brunjes.