

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: February 12, 2007
PLACE: Babylon Memorial Grade School, 169 Park Avenue 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 6:55 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 Mr. Katz, seconded by Mrs. Martino and unanimously approved.
- EXECUTIVE SESSION** At 8:15 p.m. on motion by Mrs. Martino, seconded by Mrs. Anderson, 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 January 8, 2007 and Work/Study Meeting of January 29, 2007 were unanimously approved on motion by Mr. Brunjes and seconded by Mrs. Vukovich.
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports for January 2007 and Extra Curricular Fund Report for January 2007 were unanimously approved on motion by Mrs. Anderson and seconded by Mr. Melito.
- STUDENT DELEGATE REPORT** As there was no student delegate report, the Board moved on to the next item.
- SUPERINTENDENT'S REPORT** The grade school teachers gave a presentation on how technology is integrated in the classrooms. Mr. D'Amico reported on Instructional Goal 3 - to provide professional development on, nySTART, New York State's website designed to provide data on state assessments to Grades 2-8 staff. Mr. Daly reported on Fiscal management Goal 1 - to implement the new Internal Audit function.
- COMMITTEE REPORTS** Mrs. Martino, finance committee chair, reported that the finance committee met and are compiling information for next year's budget. The finance committee will be meeting on March 5, 2007 at 5:30 p.m. Mr. Brunjes, buildings and grounds committee chair, reported that the buildings and grounds committee will meet after the bond vote. Mr. Katz, technology committee chair, reported that the technology committee met and is reviewing technology needs for next year. The committee is also looking at websites to utilize and e-mail providers. Mrs. Vukovich, policy committee chair, reported that the policy committee met and will be working with NYSSBA to update the district's policy manual.
- 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 1-10 was unanimously approved.
On omnibus motion by Mrs. Anderson, seconded by Mr. Brunjes an omnibus motion to move resolutions 1-10 was unanimously approved.
- SCHOOL CALENDAR** 1. **SCHOOL CALENDAR: RESOLVED**, that the proposed school calendar for the school year 2007-2008, as attached hereto, be approved.
- LEAVE OF ABSENCE** 2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the unpaid family medical leave for Matthew Turk, groundskeeper, effective March 12, 2007 to June 1, 2007.

RESIGNATION

- 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Daniel Drance, mathematics teacher, effective June 30, 2007 with regret and best wishes in his future endeavors.

RESIGNATION

- 4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Tara Gonzalez as the part-time academic intervention services teacher (.5) and part-time permanent substitute teacher (.5) effective February 6, 2007, with regret and best wishes.

PART-TIME APPOINTMENT/PART-TIME PERMANENT SUBSTITUTE

- 5. **PART-TIME APPOINTMENT/PART-TIME PERMANENT SUBSTITUTE: RESOLVED**, that the employment of Lisa Necroto, as a part-time academic intervention services teacher (.5) and a part-time permanent substitute teacher (.5) assigned to the Babylon Memorial Grade School, be approved effective February 6, 2007 to June 30, 2007. Compensation for this assignment to be .5 F.T.E. of Step 1 of the MA column of the 2006-2007 teachers' salary schedule and .5 F.T.E. of the permanent substitute per diem rate.

CASUAL APPOINTMENTS

- 6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointments for service providers as listed on Attachment B.

CASUAL APPOINTMENTS

- 7. **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 Assignments

Varsity Baseball Coach	Mike Vergano
Assistant Varsity Baseball Coach	Anthony Sparacio
Junior Varsity Baseball Coach	Victor Manzella
	Dan Dougherty
Junior High Baseball Coach (7)	Peter Mankes
Junior High Baseball Coach (8)	Rich Villanueva
Golf Coach	Dan Drance
Junior High Gymnastics Coach (2)	Steve Silipo
	Gina Tonno
Varsity Boys Lacrosse Coach	Steve Edmonds
Assistant Varsity Boys Lacrosse Coach	Dennis Lally
Junior Varsity Boys Lacrosse Coach	Jim Coromilas
	James Schappert
Junior High Boys Lacrosse Coach	Rob Richardelli
	Mike Russo
Varsity Girls Lacrosse Coach	Tim Harrison
Assistant Varsity Girls Lacrosse Coach	Scott Jankow
Junior Varsity Girls Lacrosse Coach	Beth Arikian
Junior High Girls Lacrosse Coach	Tom Gargiulo
	Brenda Mayo
Varsity Softball Coach	Rick Punzone
Assistant Varsity Softball Coach	Eric Solnick
J.V. Softball Coach	Kim Davis
Junior High Softball Coach (7)	Jennifer Freyer
Junior High Softball Coach (8)	William Singleton
Varsity Boys Tennis Coach	Rob Andrews
Junior Varsity Boys Tennis Coach	Ted Berry
Junior High Boys Tennis Coach	Sue Shanahan
Varsity Boys Spring Track Coach	Michael DeJoseph
Varsity Boys Spring Track Assistant Coach	Chris Morra
Varsity Girls Spring Track Coach	Craig Washington
Assistant Varsity Girls Track Coach	Danielle Erardy
Junior High Track Coach (2)	Hans Wiederkehr
	Vinnie DiCanio

EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTES

- 8. **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 February 13, 2007. Compensation for these assignments to be at the substitute per diem rate. Margaret Pashen, Paige Bade-Ankudovych, Marisa Presuto, Bennett Weiss, Milton Galloway, Stan Rykowski, Jessica Zachry

EMERGENCY CONDITIONAL APPOINTMENTS

- 9. **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**

10. **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**

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

**QUESTIONS FROM
VISITORS**

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

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a budget presentation at 7:00 p.m. and a Work/Study Meeting at 8:15 p.m. on February 26, 2007 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 March 12, 2007 in the Babylon Junior-Senior High School Library.

ADJOURNMENT

At 9:15 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Katz.