

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: March 12, 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 8:23 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 February 12, 2007 and Work/Study Meeting of February 26, 2007 were unanimously approved on motion by Mr. Brunjes and seconded by Mr. Melito.
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for February 2007 were unanimously approved on motion by Mrs. Anderson and seconded by Mrs. Vukovich.
- STUDENT DELEGATE REPORT** As there was no student delegate report, the Board moved on to the next item.
- SUPERINTENDENT'S REPORT** The Board of Education recognized six high school students who were accepted into the Early College Honors Program at Suffolk County Community College. Mr. D'Amico reported on Management - Goal 2 to evaluate and review present e-mail/web service and practices. Mr. Daly presented the instructional section on the proposed 2007-2008 school budget.
- COMMITTEE REPORTS** Mr. Melito, Audit Committee Chair, reported that the audit committee received a draft report from the internal audit firm. A meeting will be scheduled to review the report. Mrs. Martino, Finance Committee Chair, reported that a meeting is scheduled next week if needed. Mr. Katz, Technology Committee Chair, reported that the committee is still meeting and determining technology needs and financing options.
- 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 1-14 was unanimously approved.
On omnibus motion by Mr. Melito, seconded by Mrs. Martino an omnibus motion to move resolutions 1-14 was unanimously approved.
- RESIGNATION** 1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Marshall Aykroyd, business teacher, effective June 30, 2007 with regret and best wishes for a happy and healthy retirement.
- RESIGNATION** 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Patricia M. Koch, special education teacher, effective June 30, 2007 with regret and best wishes for a happy and healthy retirement.
- RESIGNATION** 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Kathleen S. Morrow, elementary teacher, effective June 30, 2007 with regret and best wishes for a happy and healthy retirement.

- RESIGNATION** 4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Richard Vultaggio, science teacher, effective June 30, 2007 with regret and best wishes for a happy and healthy retirement.
- LEGAL NOTICE** 5. **LEGAL NOTICE: RESOLVED**, that the Board of Education hereby accepts the legal notice for the 2007 Annual Meeting and election as attached hereto, and hereby directs the District Clerk to publish said notice in two papers for general circulation in the District.
- APPROPRIATION TRANSFERS** 6. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve appropriation transfers, as attached, in the 2006-2007 school budget.
- BOCES COOPERATIVE BID** 7. **BOCES COOPERATIVE BID: RESOLVED**, that the Board of Education approve the joint municipal bidding program resolution to participate in the Eastern Suffolk BOCES Cooperative Bidding Program, as attached.
- APPOINTMENT CONSULTANT** 8. **APPOINTMENT CONSULTANT: RESOLVED**, that the Board of Education hereby appoint TD Technologies as a consultant for the 2006-2007 school year, services as listed on the attached memorandum.
- RCT WAIVER** 9. **RCT WAIVER: RESOLVED**, that the Board of Education renew its approval to award RCT/local credit for diploma purposes to students who score within the range of 55-64% on corresponding Regents exams. The approval covers the subject areas as indicated on the attached memorandum.
- CASUAL APPOINTMENTS** 10. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following teachers as mentors from February 1, 2007 through June 30, 2007 pursuant to the agreement between the Board of Education and Babylon Teachers' Association dated January 5, 2005. Compensation for these positions to be as specified in the agreement.
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|---------------|--------------------|
| <u>Mentor</u> | <u>New Teacher</u> |
| Fran Spada | Kathryn McGrorty |
| Claire Reilly | Patrick Donaldson |
- APPOINTMENT PART-TIME AIDE** 11. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the appointment of Patrice Ciambriello as a part-time aide effective January 11, 2007 to June 30, 2007. Compensation to be in accordance with the Aides and Monitors Agreement.
- APPOINTMENT FOOD SERVICE WORKER** 12. **APPOINTMENT FOOD SERVICE WORKER: RESOLVED**, that the Board of Education approve the appointment of Jean Marrone as a food service worker effective March 13, 2007. Compensation to be in accordance with the Cafeteria Association Agreement.
- EMERGENCY CONDITIONAL APPOINTMENTS** 13. **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** 14. **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 and Administration would like the opportunity to present the proposed budget to any interested community groups and/or organizations.
- REPRESENTATIVES OF ORGANIZATIONS** As there was no questions from representatives of organizations, the Board moved on to the next item.
- QUESTIONS FROM VISITORS** The Board of Education listened to concerns and answered questions regarding the Early College Honors Program at Suffolk County Community College, health & safety, transportation, and health benefits.
- FUTURE BOARD MEETINGS** The Board of Education will be holding a budget presentation at 9:00 a.m. on March 17, 2007 and a Work/Study Meeting at 7:00 p.m. on March 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 April 16, 2007 in the Babylon Junior-Senior High School Library.
- ADJOURNMENT** At 9:52 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. Anderson.