

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: September 24, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
Mr. Roger Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mr. Darrell Conway, President

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

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

CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Mr. Conway, President. At this time a motion to move into Executive Session to discuss a particular personnel matter and advice from counsel was made by Mrs. Martino, seconded by Mr. Melito and unanimously approved.

EXECUTIVE SESSION

At 7:30 p.m. on motion by Mrs. Vukovich, seconded by Mr. Katz, the Board agreed to conclude Executive Session and enter into public session whereupon Vice President Judy Anderson led the assemblage in the Pledge of Allegiance. Mr. Conway was present for executive session and excused himself for the remainder of the meeting.

BOARD OF EDUCATION GOALS

Dr. Best-Laimit discussed the 2007-2008 Board of Education goals.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

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

NEW BUSINESS

PROBATIONARY APPOINTMENT ADMINISTRATOR FOR SPECIAL EDUCATION

1. **PROBATIONARY APPOINTMENT ADMINISTRATOR FOR SPECIAL EDUCATION: RESOLVED**, that the employment of Lisa Carelli-Lang as a probationary Administrator for Special Education, effective October 1, 2007, be approved. Compensation for this assignment as per attached Schedule A and Babylon Administrators Association contract.
On motion by Mrs. Martino, seconded by Mrs. Vukovich Resolution 1 was approved. (6-0)

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move ITEMS 2-7 was approved. (6-0)
On omnibus motion by Mr. Katz, seconded by Mrs. Martino an omnibus motion to move resolutions 2-7 was approved. (6-0)

RESIGNATION

2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Marge Ryan, food service cook assigned to the Babylon Elementary School, effective September 27, 2007 with regret and best wishes.

RESCIND CASUAL APPOINTMENT

3. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the casual appointment of Peter Mankes as Technology Club advisor for the 2007-2008 school year.

**CASUAL
APPOINTMENTS**

4. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the casual appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Junior-Senior High School

Leo Club - Lisa Consolo
Technology Club - Brian Katz

**PART-TIME
APPOINTMENT**

5. **PART-TIME APPOINTMENT: RESOLVED**, that the Board of Education approve Margaret McEnroe as a part-time aide assigned to the Babylon Junior-Senior High School for the 2007-2008 school year. Compensation for this position to be in accordance with the Aides and Monitors Association contract.

**CREATIVE
TUTORING
HOURLY RATE
INCREASE**

6. **CREATIVE TUTORING INCREASE: RESOLVED**, that the Board of Education approve an increase in the hourly rate of pay for Creative Tutoring, Inc. to \$36.00 per hour for the 2007-2008 school year.

**NEW YORK STATE
DRAM LITIGATION**

7. **NEW YORK STATE DRAM LITIGATION: RESOLVED**, upon the recommendation of the Superintendent of Schools, the Babylon School District hereby authorizes the New York State Attorney General to pursue civil claims on behalf of the Babylon School District in the DRAM anti-trust litigation.

OTHER BUSINESS

The Board of Education planned committee meetings.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Regular Meeting on Monday, October 15, 2007 at 7:30 p.m. in the Babylon Junior-Senior High School library. On Monday, October 29, 2007 the Board of Education will be recognized at 7:00 p.m. and a Work/Study Meeting will begin at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 7:50 p.m. there being no other items for discussion, the meeting was unanimously adjourned on motion by Mr. Melito, seconded by Mr. Brunjes.

RESPECTFULLY SUBMITTED,

**PETER R. DALY
ACTING DISTRICT CLERK**