

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: January 28, 2008
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Darrell 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

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

District Clerk

Linda Pesce

CALL TO ORDER The meeting was called to order at 6:30 p.m. by Mr. Conway, President. At this time a motion to move into Executive Session to discuss teacher negotiations and advice from counsel was made by Mrs. Martino, seconded by Mr. Katz and unanimously approved.

EXECUTIVE SESSION At 7:30 p.m. on motion by Mrs. Vukovich, seconded by Mrs. Anderson, the Board agreed to conclude Executive Session and enter into public session whereupon President Darrell Conway led the assemblage in the Pledge of Allegiance.

REPORT ON K-12 MATH CURRICULUM Mr. D'Amico, Administrator for Curriculum and Instruction, led the evening off with a powerpoint presentation on the K-12 Math curriculum. Ms. Spincola, elementary school principal, Mr. Solnick and Mr. Punzone, grade school teachers, Mr. Reisert, high school math teacher, and Mr. Michele, Director of Mathematics K-12, reported on the initiatives taken in mathematics at their respective buildings.

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board answered questions from visitors on agenda items.

NEW BUSINESS

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mrs. Anderson, an omnibus motion to move ITEMS 1-9 was approved. (7-0)
On omnibus motion by Mrs. Anderson, seconded by Mrs. Vukovich an omnibus motion to move resolutions 1-9 was approved. (7-0)

PROBATIONARY APPOINTMENT FAMILY & CONSUMERS SCIENCE TEACHER 7-12

1. **PROBATIONARY APPOINTMENT FAMILY & CONSUMERS SCIENCE TEACHER 7-12: RESOLVED**, that the employment of Jenna Cucci as a probationary teacher of family & consumers science 7-12, assigned to the Babylon Junior-Senior High School, be approved effective January 16, 2008. Compensation for this assignment to be Step 1 of the BA column of the 2007-2008 teachers' salary schedule prorated.

CASUAL APPOINTMENTS

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

Elementary School

Great Minds Think Alike Club	-	Kerry McDougal
Earth Science Club	-	Stacy Aprea
Art Enrichment Club	-	Helen Dietrick

**TERMINATION
INTERNAL CLAIMS
AUDITOR**

3. **TERMINATION INTERNAL CLAIMS AUDITOR: RESOLVED**, that the Board of Education terminate Marie Aleva as Internal Claims Auditor effective January 24, 2008.

**APPOINTMENT
INTERNAL CLAIMS
AUDITOR**

4. **APPOINTMENT INTERNAL CLAIMS AUDITOR: RESOLVED**, that the Board of Education appoint Nawrocki Smith LLP as Internal Claims Auditor for the remainder of the 2007-2008 school year effective January 25, 2008.

**PROFESSIONAL
SERVICES**

5. **PROFESSIONAL SERVICES: RESOLVED**, that the Board of Education enter into an agreement with CCSI for professional services in the amount of \$7,200.00 to perform a System Analysis of the technology infrastructure.

CONSULTANTS

6. **CONSULTANTS: RESOLVED**, that the Board of Education hereby appoint the following consultants for the 2007-2008 school year. Compensation to be at the hourly rate of \$125.00.
Anthony Hollander William O'Leary

DONATIONS

7. **DONATIONS: RESOLVED**, that the Board of Education accept the donation of a new wrestling floor mat from the Kid Wrestling Program and six pieces of cardio equipment from World Gym in West Babylon.

SEQRA

8. **SEQRA: RESOLVED**, that the Board of Education accept \$3200.00 from the Turf Committee to conduct required environmental review under the State Environmental Quality Review Act for the purpose of installing lights on the Walter William Memorial Field.

**STIPULATION OF
SETTLEMENT**

9. **STIPULATION OF SETTLEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and Release regarding a pending Special Education matter, and hereby authorizes the President of the Board of Education to execute said stipulation on behalf of the Board of Education.

OTHER BUSINESS

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

**QUESTIONS FROM
VISITORS**

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

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Regular Meeting on Monday, February 11, 2008 at 7:30 p.m. in the Babylon Memorial Grade School cafeteria.

ADJOURNMENT

At 9:20 p.m. there being no other items for discussion, the meeting was unanimously adjourned on motion by Mr. Melito, seconded by Mr. Katz.

Attachments referred to are appended to the official minutes filed in the District Office.