

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: February 11, 2008
PLACE: Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY

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

Dr. Peter Daly, Assistant Superintendent for Business

District Clerk

Linda Pesce

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

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

MINUTES The minutes of the Regular Meeting of January 14, 2008 and Work/Study Meeting of January 28, 2008, was approved on motion by Mrs. Anderson and seconded by Mr. Melito.

TREASURERS REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2008 were unanimously approved on motion by Mr. Brunjes and seconded by Mrs. Martino.

STUDENT DELEGATE REPORT As there was no student delegate report, the Board moved on to the next item.

SUPERINTENDENT'S REPORT Mr. Freidman reported that the Babylon Memorial Grade School has been selected as a National School of Character and presented a power point presentation on the application process. Students from the grade school spoke about their participation in the K-6 Buddies Program.

COMMITTEE REPORTS Mrs. Martino, finance committee chair, reported that the budget process has started. The Board of Education will be holding a Work/Study Meeting on February 25th. The topic will be the State of State Aid. A taxpayer rally will be held on March 1st in Farmingdale. Mr. Henry Brunjes, buildings and grounds committee chair, reported that the committee met and the district will be receiving bids for the roofs. Mr. Katz, technology chair, reported that the committee met with the technology manager regarding technology needs for next year and considering another financing with Boces. Mrs. Vukovich, policy committee chair, reported that the policy committee met this evening and policies are being reviewed regarding programs for students with disabilities. The next meeting of the policy committee will be on February 25th at 5:00 p.m.

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board of Education addressed 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 1-8 was unanimously approved.

On omnibus motion by Mrs. Vukovich, seconded by Mr. Katz an omnibus motion to move resolutions 1-8 was unanimously approved.

SCHOOL CALENDAR 1. **SCHOOL CALENDAR: RESOLVED**, that the proposed school calendar for the school year 2008-2009, as attached hereto, be approved.

**EMERGENCY
CONDITIONAL
APPOINTMENTS
SUBSTITUTE
AIDE/MONITOR**

2. **EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTE AIDE/MONITOR: 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 Mary Batura and Jeannette McGinley as substitute aide/monitors effective February 12, 2008. Compensation for these assignments to be at the substitute aide/monitor rate of pay.

**CASUAL
APPOINTMENT**

3. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint the following teacher as a mentor from January 16, 2008 through June 30, 2008 pursuant to the agreement between the Board of Education and Babylon Teachers' Association dated January 5, 2005. Compensation for this position to be as specified in the agreement.

Mentor
Cheryl Schweider

New Teacher
Jenna Cucci

**APPOINTMENT CSE
PARENT MEMBERS**

4. **APPOINTMENT CSE PARENT MEMBERS: RESOLVED**, that the Board of Education appoint Mrs. Catherine Lang and Mr. John Keating as parent members of the Committee on Special Education.

CPR PROVIDER

5. **CPR PROVIDER: RESOLVED**, that the Board of Education approve the appointment of Lori Venuti to provide CPR training as needed.

**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: Gina Vann, Gerald Egan, Lauren Shanks, Lisa Marie Brumes, Margaret McEnroe, Mary Howard, Ingrid Hancock, Jeannette McGinley, Cynthia Daly

SERVICE PROVIDERS

7. **SERVICE PROVIDERS: RESOLVED**, that the Board of Education approve services to be provided by Theresa Lang and Tender Age PT, Inc.

**COMMITTEE ON
SPECIAL EDUCATION
AND COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION**

8. **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.

**QUESTIONS FROM
VISITORS**

The Board of Education answered questions regarding the excel grant, high school boys locker room, seventh grade academic enrichment program, bid process for building repairs, economic forecast and governor's proposal.

**FUTURE BOARD
MEETING**

A Work/Study meeting of the Board of Education will be held on Monday, February 25, 2008 at 7:30 p.m. in the Babylon Junior-Senior High School. Topic: Community Budget Forum. A policy committee meeting will be held on Monday, February 25, 2008 at 5:00 p.m. in the district conference room.

ADJOURNMENT

At 8:40 p.m. there being no other items for discussion, a motion to adjourn the regular meeting and enter into executive session for the purpose of discussing teacher negotiations was made by on motion by Mr. Melito, seconded by Mrs. Anderson and unanimously approved. At 9:30 p.m. on motion by Mr. Melito, seconded by Mr. Brunjes and unanimously approved, the Board agreed to adjourn Executive Session.

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