

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: April 29, 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
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mrs. AnneMarie Martino

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 7:30 p.m. by Mr. Conway, President, at which time he led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS ON AGENDA ITEMS As there were no questions on agenda items the Board moved on to the next item.

NEW BUSINESS

BOARD OF COOPERATIVE EDUCATIONAL SERVICES ADMINISTRATIVE BUDGET

1. **BOARD OF COOPERATIVE EDUCATIONAL SERVICES ADMINISTRATIVE BUDGET: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby approves the 2008/2009 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.
On motion by Mr. Melito, seconded by Mrs. Anderson, Resolution (1) was APPROVED (4-1)
For: D. Conway, J. Anderson, T. Melito, C. Vukovich
Opposed: R. Katz
Mr. Brunjes arrived after this resolution was approved.

ELECTION TO BOARD OF COOPERATIVE EDUCATIONAL SERVICES

2. **ELECTION TO BOARD OF COOPERATIVE EDUCATIONAL SERVICES: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby casts its votes for the following two candidates to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.: Jeannette Santos, Amityville UFSD and Peter Wunsch, Commack UFSD
On motion by Mrs. Vukovich, seconded by Mrs. Anderson, Resolution (2) was APPROVED (6-0)

OMNIBUS MOTION

On motion by Mr. Brunjes, seconded by Mrs. Anderson, an omnibus motion to move ITEMS 3-9 was approved. (5-1)
Voting Yes: D. Conway, J. Anderson, T. Melito, H. Brunjes, C. Vukovich
Voting No: R. Katz
On omnibus motion by Mrs. Anderson, seconded by Mr. Brunjes an omnibus motion to move resolutions 1-9 was approved. (4-1-1),
Voting Yes: D. Conway, J. Anderson, H. Brunjes, C. Vukovich
Voting No: R. Katz
Abstain: T. Melito

ARCHITECTURAL SERVICES

3. **ARCHITECTURAL SERVICES: RESOLVED**, that the President of the Board of Education be authorized to approve an agreement with John A. Grillo Architect, P.C. Port Jefferson, New York to provide architectural services for the roof project at the Babylon Junior-Senior High School as approved by the voters on May 15, 2007.

SPECIAL EDUCATION CONSULTANT

4. **SPECIAL EDUCATION CONSULTANT: RESOLVED**, that the Board of Education approve the appointment of Dr. Leslie Pacher as a special education consultant. Compensation to be at \$175.00/hour.

SPECIAL EDUCATION CONTRACTS

5. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve services to be provided by the following contractors: DDI and Marion K. Salomon & Associates, Inc.

SUBSTITUTE SECURITY GUARD

6. **SUBSTITUTE SECURITY GUARD: RESOLVED**, that the Board of Education appoint Robert Pearsall as a substitute security guard. Compensation for this assignment to be \$14.00 per hour.

CLERK TYPIST 12-MONTH

7. **CLERK TYPIST 12-MONTH: RESOLVED**, that Karen Bustamante be appointed to the position of clerk typist 12-month be approved effective May 1, 2008. Compensation for this position to be Step 4 of Column F of the 2007-2008 Civil Service Employees Association Contract.

CLERK TYPIST 10-MONTH

8. **CLERK TYPIST 10-MONTH: RESOLVED**, that Leslie Quinn be appointed to the position of clerk typist 10-month be approved effective May 1, 2008. Compensation for this position to be Step 3 of Column H of the 2007-2008 Civil Service Employees Association Contract.

PROMOTIONAL APPOINTMENT SENIOR CLERK TYPIST 12-MONTH

9. **PROMOTIONAL APPOINTMENT SENIOR CLERK TYPIST 12-MONTH: RESOLVED**, that the Board of Education approve the promotional appointment of Deborah Maya-Melito to the position of senior clerk typist 12-month effective May 1, 2008. Compensation for this position to be Step 6 of Column K of the 2007-2008 Civil Service Employees Association Contract.

OTHER BUSINESS

The policy committee will meet on May 12, 2008 at 5:30 p.m. in the District Conference Room.

QUESTIONS FROM VISITORS

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

FUTURE BOARD MEETINGS

A Public Hearing on the 2008-2009 Proposed School Budget will be held on Monday, May 12, 2008 at 7:30 p.m. in the Babylon Junior-Senior High School Library. The Regular meeting of the Board of Education will resume immediately following the Public Hearing.

ADJOURNMENT

At 7:37 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. Anderson.

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**