

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: August 25, 2008
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mrs. Judy Anderson, President
Mr. Darrell Conway
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent
Mr. Henry Brunjes

District Superintendent
Dr. Ellen Best-Laimit

Central Office Administration
Mr. Daniel D'Amico, Administrator for Curriculum & Instruction

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 5:45 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session to discuss a particular personnel matter was made by Mrs. Vukovich, seconded by Mr. Melito and unanimously approved.

EXECUTIVE SESSION At 6:37 p.m. on motion by Mr. Melito, seconded by Mr. Conway, the Board agreed to conclude Executive Session and enter into public session whereupon President Judy Anderson led the assemblage in the Pledge of Allegiance.

DISCUSSION BOARD OF EDUCATION GOALS Dr. Best-Laimit, Superintendent, discussed preliminary Board of Education goals for the 2008-2009 school year and reported on the work being performed throughout the district. Mr. D'Amico presented a technology update.

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 Mr. Conway an omnibus motion to move ITEMS 1-6 was unanimously approved.
On omnibus motion by Mrs. Vukovich, seconded by Mr. Katz an omnibus motion to move resolutions 1-6 was unanimously approved.

PROMOTIONAL APPOINTMENT GROUNDSMAN II 1. **PROMOTIONAL APPOINTMENT GROUNDSMAN II: RESOLVED**, that the Board of Education approve the promotional appointment of Piindamon Brown as Groundsman II assigned district-wide effective September 1, 2008. Compensation for this assignment to be Column G Step 8 of the 2008-2009 Custodial Association Agreement.

CASUAL APPOINTMENT 2. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education approve Cathy O'Connor as the Administrative Assistant assigned to the Babylon Memorial Grade School for the 2008-2009 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.

APPOINTMENT OF COACHES 3. **APPOINTMENT OF COACHES: RESOLVED**, that the Board of Education approve the following Fall coaching appointments for the 2008-2009 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

FOOTBALL	Varsity	Rick Punzone
	Assistant Varsity	William Singleton
	Assistant Varsity	Mike DeJoseph
	Assistant Varsity	Chris Morra
	Junior Varsity	Tim Halvorsen
	Junior Varsity	Vincent DeLapi
	Freshman	Drew Peters
	Freshman	Dan McHugh
	Junior High	Jay Egan
	Junior High	John Parrinello
	Varsity Football Scout	Steve Fasciani
FIELD HOCKEY	Varsity	Kim Davis
	Junior Varsity	Mary Beth Malone

	Junior High	OPEN
GYMNASTICS	Varsity	Nancy O'Donnell
	Assistant	Gina Tonno
CROSS COUNTRY	Varsity/Boys	Edward Augustine
	Varsity/Girls	Danielle Erardy
	Junior High	Kelly Maier
TENNIS (GIRLS)	Varsity	Robert Andrews
	Junior Varsity	Peter Mankes
	Junior High	Sue Shanahan
BOYS SOCCER	Varsity	Jim Coromilas
	Assistant	Craig Washington
	Junior Varsity	Cody Hoyt
	Junior High	Rich Villanueva
GIRLS SOCCER	Varsity	Dennis McGovern
	Assistant	Tim Harrison
	Junior Varsity	Jessie Lynch
	Junior High	OPEN
VOLLEYBALL	Varsity	Daniel O'Shea
	Junior Varsity	Patrick Donaldson
CHEERLEADING	Varsity	Meredith Carlock
ATHLETIC TRAINER		Martina Luce (South Bay Physical Therapy)

PART-TIME APPOINTMENTS

4. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide and security guard appointments for the 2008-2009 school year. Compensation for these positions to be in accordance with the aides and monitors association contract and security guard hourly rate of pay:

High School

Aides	Doreen Bessemer
	Gina Vanno

Security Guards

James Wood	Andrew Wood
Gerry Grant	Anthony Oliveri
Daniel Grant	Robert Pearsall

APPOINTMENT IMPARTIAL HEARING OFFICER

5. **APPOINTMENT IMPARTIAL HEARING OFFICER: RESOLVED**, that the Board of Education ratify the appointment of Howard Jacob as an impartial hearing officer in a particular special education matter (case#36593) effective August 18, 2008.

SPECIAL EDUCATION CONTRACTS

6. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve services to be provided by the following contractors: Just Kids, Developmental Disabilities Institute and The New York Eye & Ear Infirmary.

OTHER BUSINESS

The Board of Education will hold the following committee meetings on Monday, September 8, 2008 in the district conference room: Policy at 4:30 p.m., Finance at 5:30 p.m. and Technology at 6:00 p.m. The Board of Education will conduct a walk-through of each building on Friday, August 31, 2008 at 8:00 a.m.

QUESTIONS FROM VISITORS

The Board of Education addressed questions from visitors regarding community service, teacher e-mail, and exploring virtual field trips.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular meeting on September 8, 2008 at 7:30 p.m. and Work/Study meeting on September 22, 2008 at 7:30 p.m.

ADJOURNMENT

At 7:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Martino, seconded by Mrs. Vukovich and unanimously approved.

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