

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: January 26, 2009
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, Vice President

District Superintendent
Dr. Ellen Best-Laimit

Central Office Administration
Dr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

CALL TO ORDER The meeting was called to order at 7:30 p.m. whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board of Education addressed questions from visitors on agenda items.

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mr. Conway, an omnibus motion to move Items 1-2 was unanimously approved.
On omnibus motion by Mr. Melito, seconded by Mrs. Vukovich an omnibus motion to move items 1-2 was unanimously APPROVED.

1. **FIRST READING POLICIES 8330-AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT AND 8421-DISTRICT OWNED VEHICLES: RESOLVED**, that the Board of Education conduct a first reading of policies 8330-Authorized Use Of School-Owned Materials and Equipment and 8421-District Owned Vehicles and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 8330-Authorized Use Of School-Owned Materials and Equipment and 8421-District Owned Vehicles, as attached.
2. **APPROVAL FOR NEW COURSES: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education approve the following five courses for the 2009-2010 school year:
 - Bridge to Advanced Mathematics (Mathematics Department)
 - Advanced Algebra with Trigonometry (Mathematics Department)
 - Math 10X – Advanced Algebra with Trigonometry (Mathematics Department)
 - Culinary Arts (Practical Arts Department)
 - News Literacy (Social Studies Department)

SECURITY PRESENTATION Mr. Visbal, Principal, and Mr. Goldberg, Assistant Principal, presented an update on current and future security related initiatives.

QUESTIONS FROM VISITORS The Board of Education addressed questions from visitors regarding the security presentation.

FUTURE BOARD MEETING The next meeting of the Board of Education will be on Monday, February 9, 2009 at 7:30 p.m. in the grade school cafeteria.

ADJOURNMENT At 9:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Conway.