

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:** March 18, 2009  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present  
Mrs. Judy Anderson, President  
Mr. Henry Brunjes, Vice President  
Mr. Darrell J. Conway  
Mr. Thomas Melito

Members Absent  
Mr. Roger A. Katz  
Mrs. AnneMarie Martino  
Mrs. Catherine Vukovich

District Superintendent  
Dr. Ellen Best-Laimit

District Clerk  
Linda Pesce

**CALL TO ORDER** The meeting was called to order at 6:00 p.m. whereupon Mrs. Judy Anderson, President, led the assemblage in the Pledge of Allegiance.

**NEW BUSINESS**

**AWARD OF CONTRACT  
UNITECH SERVICES  
GROUP**

1. **AWARD OF CONTRACT UNITECH SERVICES GROUP: RESOLVED**, on the recommendation of the Assistant Superintendent for Business, that the removal of asbestos containing transite panels in the West Gym at the Babylon Junior-Senior High School has been declared an emergency and therefore, the award of the contract for such work is hereby made without the necessity of competitive bidding to Unitech Services Group in the amount of \$27,800, being the lowest of four proposals received by the District and in the best interest of the District, based upon the emergency nature of such removal and/or repairs; and District Administration is hereby authorized to effectuate those repairs immediately so as to safeguard students and staff and protect the property of the District.

On motion by T. Melito, seconded by H. Brunjes, Resolution 1 was approved. (4-0)

**EMERGENCY  
CONDITIONAL  
APPOINTMENT  
SUBSTITUTE CUSTODIAL  
WORKER**

2. **EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER: 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 an Emergency Conditional Appointment for Stephen DeRusso as a substitute custodial worker effective March 19, 2009. Compensation for this assignment to be at the substitute custodial rate of pay.

On motion by H. Brunjes, seconded by T. Melito, Resolution 2 was approved. (4-0)

**ADJOURNMENT**

As there was no other business, at 6:05 p.m. on motion by Mr. Conway, seconded by Mr. Melito the Board agreed to adjourn the special meeting.