

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING:

May 19, 2009

PLACE:

Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mr. Darrell Conway
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
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

CALL TO ORDER

The meeting was called to order at 8:00 p.m. whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss negotiations was made by Mrs. Vukovich, seconded by Mrs. Martino and unanimously approved.

At 8:45 p.m. a motion to adjourn executive session and enter into public session was made by Mr. Brunjes, seconded by Mrs. Martino and unanimously approved.

New Business

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move Items 1-3 was unanimously approved.

On omnibus motion by Mr. Brunjes, seconded by Mr. Conway an omnibus motion to move items 1-3 was unanimously APPROVED.

**EMERGENCY
CONDITIONAL
APPOINTMENT
NON-PERMANENT
SUBSTITUTE TEACHER**

1. **EMERGENCY CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER: 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 Ryan O'Connor as a non-permanent teaching substitute effective May 20, 2009. Compensation for this assignment to be at the substitute per diem rate of \$90.00/day

**APPOINTMENT
CSE/CPSE
CHAIRPERSON**

2. **APPOINTMENT CSE/CPSE CHAIRPERSON: RESOLVED**, that the Board of Education approve the appointment of Carmen Iannotti as a chairperson for the Committee on Special Education and Committee for Preschool Special Education effective May 20, 2009.

**APPOINTMENT
CONSULTANT**

3. **APPOINTMENT CONSULTANT: RESOLVED**, that the Board of Education approve the appointment of L and M Multi Sensory Instruction for the 2008-2009 school year, as per the attached consultant service agreement.

ADJOURNMENT

At 8:55 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.