

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: December 14, 2009
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mrs. Judy Anderson, President
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mrs. Lisa McKeown

Members Absent
Mr. Henry Brunjes
Mr. Thomas Melito
Mrs. Catherine Vukovich

District Superintendent
Dr. Ellen Best-Laimit

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

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 6:30 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session for the purpose of discussing a particular personnel matter, negotiations, and advice from counsel was made by Mrs. Martino, seconded by Mr. Katz and approved. (4-0)

EXECUTIVE SESSION At 7:30 p.m. on motion by Mrs. Martino, seconded by Mrs. McKeown, the Board agreed to conclude Executive Session and resume public session whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

MINUTES The Minutes of the Regular Meeting of November 9, 2009 and Work/Study Meeting of November 23, 2009 was approved on motion by Mr. Katz and seconded by Mrs. Martino. (4-0)

TREASURER'S REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for November 2009 was approved on motion by Mrs. Martino and seconded by Mr. Katz. (4-0)

SUPERINTENDENT'S REPORT Student Delegates, Charlie Gambino and Ellen Murphy reported that the production of "Les Mis" was this weekend and it was a fabulous play with four standing ovations. The Leo club hosted a Seniors Read-a-thon, JH Student Council hosted a Coldstone Creamery event which was a huge success. They also reported on other activities in the junior-senior high school. Representatives from Johnson Controls reported on the progress of the energy performance contract.

COMMITTEE REPORTS Mrs. Martino, finance committee chair, reported that the potential for state aid cuts are being discussed. Mr. Katz, buildings and grounds committee member, reported that the committee met and Mr. Panno reported on the grade school and football fields, and painting at the high school will begin over the winter break. Mr. Katz, technology committee chair, reported that budget requests will be submitted in January. A first reading will be conducted this evening of policy 6690/6690E – Audit Committee/Audit Committee Charter Template.

FIRST READING POLICY 6690/6690E AUDIT COMMITTEE/ AUDIT COMMITTEE CHARTER TEMPLATE

1. **FIRST READING POLICY 6690/6690E-AUDIT COMMITTEE/AUDIT COMMITTEE CHARTER TEMPLATE: RESOLVED**, that the Board of Education conduct a first reading of policy 6690/6690E-Audit Committee/Audit Committee Charter Template and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 6690/6690E as attached.

On motion by Mrs. Martino, seconded by Mr. Katz, the Board of Education waived the formal first reading of policy 6690/6690E-Audit Committee/Audit Committee Charter Template. (4-0)

QUESTIONS FROM VISITORS ON AGENDA ITEMS As there were no questions from visitors on agenda items, the Board moved on to new business.

NEW BUSINESS

TENURE APPOINTMENT

1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Melissa Llewellyn as a foreign language teacher 7-12, effective January 5, 2010.
On motion by Mrs. Martino, seconded by Mrs. McKeown, Resolution 1 was approved. (4-0)

- OMNIBUS MOTION** On motion by Mrs. Martino, seconded by Mr. Katz, an omnibus motion to move Items 2-21 was approved. (4-0)
On omnibus motion by Mr. Katz, seconded by Mrs. McKeown an omnibus motion to move items 2-21 was approved. (4-0)
- MEMORANDUM OF AGREEMENT** 2. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Memorandum of Agreement, as attached, between the Babylon Custodial Association and Babylon Board of Educated dated December 11, 2009 regarding an amendment to the 2008-2009 Maintenance Mechanic III salary schedule.
- RESIGNATION** 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Erin Andrews, English teacher 7-12, effective January 25, 2010 with best wishes.
- LEAVE OF ABSENCE** 4. **LEAVE OF ABSENCE: RESOLVED**, that the request from Jacie Chatterton, elementary teacher assigned to the Babylon Memorial Grade School, for an unpaid childcare leave of absence commencing January 25, 2010 to June 30, 2010 be approved.
- LEAVE OF ABSENCE** 5. **LEAVE OF ABSENCE: RESOLVED**, that the request from Lauren Elward, English teacher assigned to the Babylon Junior-Senior High School, for an unpaid childcare leave of absence commencing January 25, 2010 to June 30, 2010 be approved.
- LEAVE OF ABSENCE** 6. **LEAVE OF ABSENCE: RESOLVED**, that the request from Jaime Harrison, special education teacher assigned to the Babylon Elementary School, for an unpaid childcare leave of absence commencing January 25, 2010 to June 30, 2010 be approved.
- LEAVE OF ABSENCE** 7. **LEAVE OF ABSENCE: RESOLVED**, that the request from Nancy Welch, Psy.D., school psychologist assigned to the Babylon Memorial Grade School, for an unpaid childcare leave of absence commencing January 25, 2010 to June 30, 2010 be approved.
- APPOINTMENT ACCOUNT CLERK** 8. **APPOINTMENT ACCOUNT CLERK: RESOLVED**, that Karen Bustamante be appointed to the position of account clerk, assigned to buildings and grounds, be approved effective January 1, 2010. Compensation for this position to be Step 3 of Column C of the clerical contract.
- PROBATIONARY APPOINTMENT ENGLISH TEACHER 7-12** 9. **PROBATIONARY APPOINTMENT ENGLISH TEACHER 7-12: RESOLVED**, that the Board of Education appoint Kathryn McGroarty as a probationary English teacher 7-12, assigned to the Babylon Junior-Senior High School, effective January 25, 2010. Compensation for this assignment to be Step 3 of the MA+15 column of the 2009-2010 Babylon teachers salary schedule.
- LEAVE REPLACEMENT ENGLISH TEACHER** 10. **LEAVE REPLACEMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Sarah Schreiber as a leave replacement English teacher, assigned to the Babylon Junior-Senior High School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 25, 2010 to June 30, 2010. Compensation for this assignment to be Step 2 of the BA column of the 2009-2010 Babylon teachers' salary schedule.
- LEAVE REPLACEMENT ELEMENTARY TEACHER** 11. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Lisa Necroto as a leave replacement elementary education teacher, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 25, 2010 to June 30, 2010. Compensation for this assignment to be Step 2 of the MA column of the 2009-2010 Babylon teachers' salary schedule.
- LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER** 12. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Danielle McClain as a leave replacement special education teacher K-6, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 25, 2010 to June 30, 2010. Compensation for this assignment to be Step 1 of the BA column of the 2009-2010 Babylon teachers' salary schedule.
- LEAVE REPLACEMENT PSYCHOLOGIST** 13. **LEAVE REPLACEMENT PSYCHOLOGIST: RESOLVED**, that the Board of Education appoint Jessica Linder as a leave replacement psychologist, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective January 25, 2010 to June 30, 2010. Compensation for this assignment to be Step 1 of the MA column of the 2009-2010 Babylon teachers' salary schedule.
- CASUAL APPOINTMENTS** 14. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the casual appointments of Victoria Tillinghast as the JV Cheerleading coach and Bernadette Forthmuller as Literacy Collaborative Coach for the 2009-2010 school year. Compensation for these appointments to be in accordance with the 2009-2010 Babylon Teachers' Association Contract.

CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER

15. **CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Bernadette Weldon as a non-permanent substitute teacher effective December 15, 2009. Compensation for this position to be at the non-permanent substitute teacher per diem rate.

CONDITIONAL APPOINTMENTS SUBSTITUTE FOOD SERVICE WORKERS

16. **CONDITIONAL APPOINTMENTS SUBSTITUTE FOOD SERVICE WORKERS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education approve the conditional appointments of Alicia Metzger and Laura Almond as substitute food service workers effective December 15, 2009. Compensation for these appointments to be in accordance with the Cafeteria Association Agreement.

CONDITIONAL APPOINTMENTS

17. **CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the Conditional Appointments for the following staff: Stacy Henry Sr., Michele Kovacs, Dawn Collins, Cindy Angiporti, Jennifer Smith, Mike Parinello

PERSONNEL RESOLUTION

18. **PERSONNEL RESOLUTION: RESOLVED**, on the recommendation of the Superintendent, the Board of Education hereby suspends the employee listed on Confidential Attachment A, effective November 24, 2009, pursuant to, and pending the resolution of, disciplinary charges under Section 3020-a of the Education Law.

SPECIAL EDUCATION SERVICES CONTRACTS

19. **SPECIAL EDUCATION SERVICES CONTRACTS: RESOLVED**, that the Board of Education approve the District of Residence/District of Location special education services contract between the Port Washington UFSD (SE34), Hauppauge UFSD (SE35) and the Babylon UFSD, Support Services Contract with Lakretz Creative Support Services (SE37), and Consultant Services Agreement with Theresa Aherne Lang, M.A. (SE36), for the 2009-2010 school year.

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

20. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that the recommendations from the Committee on Special Education and Committee on Preschool Special Education for cases, as attached hereto, be accepted.

APPROPRIATION TRANSFERS

21. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:

From: A2110-4900-00	Tch/Reg Sch/BOCES		(\$100,000.00)
A2815-4900-00	Health Serv/BOCES		(\$ 7,500.00)
A9010-8001-00	Employ Bene/ERS		(\$ 34,500.00)
A9760-7300-00	Debt Service/TANS		(\$380,000.00)
To: A2250-4900-00	Spec Ed/BOCES	\$500,000.00	
A2280-4900-00	Occupational Ed/BOCES	\$ 22,000.00	

OTHER BUSINESS

As there was no other business, the Board moved on to the next item.

REPRESENTATIVES OF ORGANIZATIONS

As there were no representatives of organizations, the Board moved on to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions and/or concerns regarding possible state aid cuts. A resident presented a petition to the Board addressing fundraising.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Regular Meeting on Monday, January 11, 2010 at 7:30 p.m.

ADJOURNMENT

At 8:15 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Martino, seconded by Mrs. McKeown.

Attachments referred to are on file in the district office.