

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: March 22, 2010
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mrs. Lisa McKeown
Mr. Thomas Melito
Mrs. Catherine Vukovich

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter R. 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 6:07 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session to discuss a particular personnel matter, advice from counsel and negotiations was made by Mrs. Vukovich, seconded by Mr. Brunjes and approved. (5-0) Mr. Katz arrived at 6:15 p.m. and Mrs. Martino arrived at 6:26 p.m.

EXECUTIVE SESSION

At 7:35 p.m. on motion by Mr. Brunjes, seconded by Mrs. McKeown, the Board agreed to conclude Executive Session and enter into public session whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

**BUDGET
PRESENTATION**

Dr. Daly presented the proposed 2010-2011 school budget.

**QUESTIONS FROM
VISITORS ON AGENDA
ITEMS**

As there were no questions from visitors on agenda items, the Board moved on to the next item.

NEW BUSINESS

**STIPULATION OF
AGREEMENT**

1. **STIPULATION OF AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Agreement between the Board of Education and the employee named on Confidential Attachment "A" dated March 22, 2010.
On motion by Mr. Katz, seconded by Mr. Melito, Resolution 1 was approved (6-1)
Voting Yes: J. Anderson, H. Brunjes, R. Katz, T. Melito, L. McKeown, C. Vukovich
Voting No: A. Martino

**MEMORANDUM OF
AGREEMENT**

2. **MEMORANDUM OF AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Babylon Teachers' Association regarding separation incentive dated March 22, 2010.
On motion by Mr. Melito, seconded by Mrs. McKeown, Resolution 2 was approved (7-0)

OMNIBUS MOTION

On motion by Mr. Katz, seconded by Mr. Brunjes, an omnibus motion to move Items 3-8 was unanimously approved.
On omnibus motion by Mrs. Vukovich, seconded by Mr. Katz an omnibus motion to move items 3-8 was unanimously APPROVED.

**ABOLISHMENT OF
POSITION**

3. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the physical education K-12 tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2010, to wit: Susan Shanahan

**ABOLISHMENT OF
POSITION**

4. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the music K-12 tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2010, to wit: Melanie Fishman

ABOLISHMENT OF POSITION

5. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes the position of part-time art teacher K-12, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2010.

ABOLISHMENT OF POSITIONS

6. **ABOLISHMENT OF POSITIONS: RESOLVED**, that the Board of Education hereby abolishes two positions in the elementary education K-6 tenure area, **BE IT FURTHER RESOLVED**, that the positions abolished shall be discontinued effective July 1, 2010.

ABOLISHMENT OF POSITION

7. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the social studies 7-12 tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2010.

ABOLISHMENT OF POSITION

8. **ABOLISHMENT OF POSITION: RESOLVED**, that the Board of Education hereby abolishes one position in the English 7-12 tenure area, **BE IT FURTHER RESOLVED**, that the position abolished shall be discontinued effective July 1, 2010.

OTHER BUSINESS

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

REPRESENTATIVES OF ORGANIZATIONS

Alena Berenblatt, PTSA President, reported that five students have been commended for the creative projects they produced for the 2009-2010 PTA Reflections Contest and will now move on to the state level of judging.

QUESTIONS FROM VISITORS

The Board addressed questions from visitors regarding the 2010-2011 proposed school budget.

FUTURE BOARD MEETINGS

The Board of Education will hold a regular meeting on Monday, April 12, 2010 at 7:30 p.m., a work/study meeting on Tuesday, April 27, 2010 at 6:00 p.m. and Monday, May 10, 2010 a public hearing on the proposed budget will be held at 7:30 p.m., regular meeting immediately following. Meetings will be held in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

There being no other items for discussion, the meeting was adjourned at 8:50 p.m. on motion by Mr. Brunjes, seconded by Mr. Melito and unanimously approved.