

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

November 8, 2010

PLACE:

Babylon Elementary School, 171 Ralph Avenue, Babylon, NY

Members Present

Mr. Henry Brunjes, President

Mrs. Judy Anderson

Mr. Roger A. Katz

Mr. Dominic Bencivenga

Mrs. Lisa McKeown

Mr. Thomas Melito

Members Absent

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 7:42 p.m. whereupon President Mr. Brunjes led the assemblage in the Pledge of Allegiance. (6-0)

MINUTES

The Minutes of the Regular Meeting of October 18, 2010 and Work/Study Meeting of October 25, 2010 were approved on motion by Mr. Bencivenga and seconded by Mrs. Anderson. (6-0)

**TREASURER'S
REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for October 2010 was approved on motion by Mrs. Anderson and seconded by Mr. Bencivenga. (6-0)

**SUPERINTENDENT'S
REPORT**

Student Delegates, Kevin Connolly and Adam Marrone, reported that performances of the school musical, Oklahoma, will be held on December 10-12. They also reported on other activities in the junior-senior high school. Mr. Cullen presented the independent audit report of the Babylon Union Free School District as prepared by the independent auditing firm of Cullen & Danowski for the year 2009-2010. Ms. Spinola, elementary school principal, presented the K-2 report cards and gave an overview of each grade level.

**COMMITTEE
REPORTS**

Mrs. Anderson, audit committee chair, reported that the audit committee met with the independent auditor, Mr. Cullen, and the Board of Education will be asked to accept and approve the independent audit report at the next board meeting. Mrs. McKeown, finance committee chair, reported that the finance committee will be meeting on Monday, December 13th at 6:00 p.m. Mr. Melito, buildings and grounds committee chair reported that the committee is waiting for the building condition survey. Mr. Bencivenga, technology committee chair, reported that the technology committee met last week. A technology presentation will be scheduled for the January Board of Education meeting. Mr. D'Amico reported on Superintendent Conference Day in which various technology workshops were conducted. Mr. Brunjes presented the following policies:

**FIRST READING
POLICY 6700/6700R-
PURCHASING/
PURCHASING
REGULATION**

1. **FIRST READING POLICY 6700/6700R-PURCHASING/PURCHASING REGULATION: RESOLVED**, that the Board of Education conduct a first reading of policy 6700-Purchasing/6700R-Purchasing Regulation and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 6700/6700R-Purchasing/Purchasing Regulation, as attached.

On motion by Mrs. Anderson, seconded by Mrs. McKeown, the Board of Education conducted a first reading of policy 6700-Purchasing/6700R-Purchasing Regulation, and waived the formal first reading of policy 6700-Purchasing/6700R-Purchasing Regulation as attached. (6-0)

**SECOND READING
POLICIES 5020.3-
RIGHTS OF
STUDENTS WITH
DISABILITIES UNDER
SECTION 504 AND
4322-PROGRAMS FOR
STUDENTS WITH
DISABILITIES UNDER
SECTION 504 OF THE
REHABILITATION
ACT OF 1973, POLICY
4322F-NOTICE OF
MEETING**

2. **SECOND READING POLICIES 5020.3-RIGHTS OF STUDENTS WITH DISABILITIES UNDER SECTION 504 AND 4322-PROGRAMS FOR STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973, POLICY 4322F-NOTICE OF MEETING: RESOLVED**, that the Board of Education conduct a second reading of policies 5020.3-Rights of Students with Disabilities under Section 504, 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and 4322F-Notice of Meeting, **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 5020.3-Rights of Students with Disabilities under Section 504, 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and 4322F-Notice of Meeting as attached.

On motion by Mrs. Anderson, seconded by Mr. Bencivenga, the Board of Education conducted a second reading of policies 5020.3-Rights of Students with Disabilities under Section 504, 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and 4322F-Notice of Meeting, and waived the formal second reading of policies 5020.3-Rights of Students with Disabilities under Section 504, 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and 4322F-Notice of Meeting attached. (6-0)

Mr. Melito read a statement regarding Board of Education meeting protocol.

**QUESTIONS FROM
VISITORS ON
AGENDA ITEMS**

The Board addressed questions from visitors on agenda items.

NEW BUSINESS

TENURE APPOINTMENT

1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Elizabeth Quinn as a social studies teacher 7-12, effective November 26, 2010. On motion by Mr. Katz, seconded by Mr. Bencivenga, Resolution 1 was approved. (6-0)

RETIREMENT

2. **RETIREMENT: RESOLVED**, that the Board of Education accept the resignation of Dorita Reilly, senior clerk typist, effective December 31, 2010 with regret and best wishes for a happy and healthy retirement. On motion by Mrs. Anderson, seconded by Mrs. McKeown, Resolution 2 was approved. (6-0)

OMNIBUS MOTION

On motion by Mrs. Anderson, seconded by Mr. Melito, an omnibus motion to move Items 3-12 was unanimously approved. (6-0)

On omnibus motion by Mr. Bencivenga, seconded by Mr. Katz an omnibus motion to move items 3-12 was unanimously APPROVED. (6-0)

**PROMOTIONAL
APPOINTMENT SENIOR
CLERK TYPIST**

3. **PROMOTIONAL APPOINTMENT SENIOR CLERK TYPIST: RESOLVED**, that the Board of Education approve the promotional appointment of Gail Farley to senior clerk typist effective December 1, 2010. Compensation for this assignment to be Column D, Step 9 of the CSEA Clerical/Nurse contract.

**PART-TIME AIDE
APPOINTMENTS**

4. **PART-TIME AIDE APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following part-time aides effective November 9, 2010 to June 30, 2011. Compensation for these appointments to be in accordance with the aides and monitors association agreement.
- | | |
|-------------------|-----------------------------|
| Colleen Rosen | Special Education Aide (HS) |
| Cynthia Angiporti | Special Education Aide (HS) |

**CONDITIONAL
APPOINTMENT
SUBSTITUTE CUSTODIAL
WORKER**

5. **CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Leroy Gould as a substitute custodial worker effective November 9, 2010.

**EXTENSION OF
CONDITIONAL
APPOINTMENTS**

6. **EXTENSION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the Conditional Appointments for the following staff: Melanie Baudille, AnneMarie Martino, Cynthia Theiss.

CASUAL APPOINTMENT

7. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Eric Solnick as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coach, Robert Kollar and the Islip Aquatics coach, Edward Kropp, to coach Babylon Students. Compensation for Eric Solnick to be at the current supervision rate of pay for the 2010-2011 school year.

- CASUAL APPOINTMENTS** 8. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Coaching Appointments

Varsity Boys Basketball	Chris Morra
Varsity Boys Basketball Assistant	Robert Mayo
Junior Varsity Boys Basketball	Andrew Marulis
JH Boys Basketball	Robert Andrews
Varsity Girls Basketball	Chris Ryan
Varsity Girls Basketball Assistant	Lara Manning
Junior Varsity Girls Basketball	Timothy Harrison
JH Girls Basketball	Rich Villanueva
JH Girls Volleyball	Brenda Mayo
Varsity Boys Winter Track	Hans Wiederkehr
Varsity Girls Winter Track	Tom Nettuno
Varsity Wrestling	Ken Brodmerkel
Varsity Wrestling Assistant	Danny McHugh
JH Wrestling	Joe Fragapane
JH Wrestling	Mike Russo
Varsity Cheerleading	Jeanne Allen
Junior Varsity Cheerleading	Victoria Tillinghast
Athletic Trainer	Darwin Tavarez (South Bay Phys.)

- SPECIAL EDUCATION SERVICE AGREEMENTS** 9. **SPECIAL EDUCATION SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the special education service agreements for the 2010-2011 school year between Babylon Union Free School District and the following special education service providers: West Babylon UFSD (SE#22), Lucille Johnson (SE#23), Antonia Mattheou (SE#24).

- ADOPTION OF BOARD POLICIES 5020.3, POLICY 4322, POLICY 4322F** 10. **ADOPTION OF BOARD POLICIES 5020.3-RIGHTS OF STUDENTS WITH DISABILITIES UNDER SECTION 504, POLICY 4322-PROGRAMS FOR STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973, POLICY 4322F-NOTICE OF MEETING: RESOLVED**, that the Board of Education approve and adopt policies 5020.3-Rights of Students with Disabilities under Section 504, Policy 4322-Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 and Policy 4322F-Notice of Meeting, as attached.

- COMMITTEE ON SPECIAL EDUCATION AND CPSE** 11. **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.

- ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN** 12. **ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN: RESOLVED**, that the Babylon UFSD hereby adopts the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and it is further **RESOLVED**, that the appropriate officials of the Babylon UFSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further **RESOLVED**, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

- CONSULTANT APPOINTMENT** 13. **CONSULTANT APPOINTMENT: RESOLVED**, that the Board of Education hereby appoints Strategic Planning Systems Inc. to complete a public opinion survey per the proposal dated 10/25/10.
On motion by Mrs. Anderson, seconded by Mr. Katz, Resolution 13 was approved. (6-0)

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

REPRESENTATIVES OF ORGANIZATIONS As there was no report from representatives of organizations, the Board moved on to the next item.

QUESTIONS FROM VISITORS The Board of Education addressed questions and/or concerns regarding Board of Education meeting protocol.

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**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, November 22, 2010 at 6:00 p.m. and a Regular Meeting of the Board of Education will be held on Monday, December 13, 2010 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 9:00 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Bencivenga, seconded by Mr. Katz and approved. (6-0)

Attachments referred to are on file in the District Clerk's Office