

**BABYLON SCHOOL BOARD REGULAR MEETING  
JANUARY 10, 2011  
REVISED AGENDA**

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**Meeting protocol: Please state your name when addressing the Board of Education.**

- I. Call to Order - 6:30 p.m.
- II. Pledge of Allegiance
- III. Approval of Minutes of the Regular Meeting of December 13, 2010 and Special Meeting of December 22, 2010.
- IV. Approval of Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2010.
- V. Superintendent's Report
  - a. Student Delegate Report - Kevin Connolly/Adam Marrone
  - b. Student Athlete Recognition - Dr. Ellen Best-Laimit
  - b. Technology Presentation - Mr. Daniel D'Amico
- VI. Committee Reports
  - a. Audit Committee
  - b. Finance Committee
  - c. Buildings & Grounds
  - d. Technology Committee
  - e. Policy Committee
    1. **FIRST READING POLICY 0010-MISSION STATEMENT: RESOLVED**, that the Board of Education conduct a first reading of policy 0010-Mission Statement, as attached.
- VII. Questions from Visitors on Agenda Items - Please approach the podium and state your name.
- VIII. New Business
  1. **CHANGE IN APPOINTMENT: RESOLVED**, that the Board of Education approve a change in the appointed start date of Susan Shanahan, physical education teacher, from January 3, 2011 to January 10, 2011.
  2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve an unpaid leave of absence under the FMLA for Matthew Turk, groundskeeper II, effective February 14, 2011 to February 18, 2011.
  3. **CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint the following personnel as non-permanent substitute teachers effective January 11, 2011. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate of pay of \$90.00. Lauren Colletti, Vincent Fiore, Ashley Keiffert, Deirdre Schneider, Anthony Summo, Kiera Tirone
  4. **CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAN: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Matthew Palumbo as a substitute custodian effective January 11, 2011. Compensation for this assignment to be at the substitute custodial rate of pay of \$11.00/hour.
  5. **CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Joanne Pace as a substitute food service worker effective January 11, 2011. Compensation for this assignment to be at the substitute food service worker rate of pay of \$10.00/hour.
  6. **CONDITIONAL APPOINTMENT SUBSTITUTE AIDE/MONITOR: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Laura Doherty as a substitute aide/monitor effective January 11, 2011. Compensation for this assignment to be at the substitute aide/monitor rate of pay of \$13.60/hour.
  7. **EXTENSION OF CONDITIONAL APPOINTMENT: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the conditional appointment for AnneMarie Martino.
  8. **HEALTH SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve health service agreements between the Babylon UFSD and the following school districts for the 2010-2011 school year: Bellmore, East Islip, Hauppauge, Jericho, Seaford, Smithtown, South Huntington, Syosset, Uniondale.

9. **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.

IX. Other Business

X. Representatives of Organizations - Please approach the podium and state your name.

XI. Questions from Visitors - Please approach the podium and state your name.

XII. Future Board Meetings:

Work/Study Meeting  
Monday, January 24, 2011  
6:00 p.m. - BHS Library

Regular Meeting  
Monday, February 14, 2011  
7:30 p.m. - BHS Library

XIII. Adjournment