

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING:

March 26, 2012

PLACE:

Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Dominic P. Bencivenga, President

Mr. Roger A. Katz, Vice President

Mr. Gregory Antolini

Ms. Alena Berenblatt (left 7:05 p.m.)

Mrs. Lisa McKeown (arrived 6:32 p.m.)

Mr. Thomas Melito (left 7:06 p.m.)

Mr. Dominick Montalto

Interim Superintendent of Schools

Dr. Peter R. Daly

Central Office Administration

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

Mr. Stephen M. Bilyk, Interim Assistant Superintendent for Business

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing the employment history of a particular person and negotiations with the Babylon Teachers' Association was made by Ms. Berenblatt, seconded by Mr. Antolini and approved. (6-0)

The Board resumed public session at 7:06 p.m. at which time Mr. Bencivenga led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board addressed questions from visitors on agenda items.

OMNIBUS MOTION

On motion by Mr. Katz, seconded by Mrs. McKeown, a motion to omnibus Items 1-5 was approved. (5-0)

On omnibus motion by Mr. Katz seconded by Mrs. McKeown an omnibus motion to move Items 1-5 was approved. (5-0)

RESIGNATION

1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Maria Koopman, part-time aide, effective March 19, 2012.

APPOINTMENT PART-TIME AIDE

2. **APPOINTMENT PART-TIME AIDE: RESOLVED**, that the Board of Education approve the appointment of Keri Rossano as a part-time aide assigned to the Babylon Elementary School effective March 27, 2012. Compensation for this assignment to be \$17.15 per hour.

CASUAL APPOINTMENTS

3. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2011-2012 school year:
Drama Club Production Advisor Lisa Drance
Extra-Curricular Music Activities Orchestra Director Matthew Spinks (replacing E. Foster)

SUBSTITUTE TEACHER SPECIAL EDUCATION AFTERSCHOOL PROGRAM

4. **SUBSTITUTE TEACHER SPECIAL EDUCATION AFTERSCHOOL PROGRAM: RESOLVED**, that the Board of Education approve the appointment of Erin Kennedy as a substitute special education afterschool program teacher effective March 27, 2012 to June 30, 2012. Compensation for this assignment to be \$50.00/hour.

CONSULTANT SERVICES AGREEMENT

5. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the consultant service agreement effective March 26, 2012 to June 22, 2012 between the Babylon UFSD and Pediatric Physical Therapy Associates of Western Suffolk. (SE#52)

**BOARD MEMBER
RESIGNATION**

6. **BOARD MEMBER RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Thomas Melito, board member, effective April 18, 2012 with regret and best wishes in his future endeavors/
On motion by Mr. Antolini, seconded by Mr. Montalto, Resolution 6, was approved (4-1)
Voting Yes: D. Bencivenga, G. Antolini, L. McKeown, N. Montalto
Voting No: R. Katz

**REVISED LEGAL
NOTICE**

7. **REVISED LEGAL NOTICE: RESOLVED**, that the Board of Education hereby approves a revised legal notice for the 2012 Annual Meeting and Election and hereby directs the District Clerk to publish said notice in two papers for general circulation in the district.
On motion by Mrs. McKeown, seconded by Mr. Katz, Resolution 7, was approved (5-0)

**PRESENTATION OF
PROPOSED BUDGET**

Mr. Bilyk, Interim Assistant Superintendent for Business, presented the proposed 2012-2013 school budget.

**QUESTIONS FROM
VISITORS**

The Board of Education addressed questions and/or comments from visitors regarding the proposed budget and enrollment projections. The budget presentation can be found on the district website at: www.babylonschools.org.

**FUTURE BOARD
MEETINGS**

A Regular Meeting will be held on Monday, April 16, 2012 at 7:30 p.m. to present the 2012-2013 proposed budget and adoption in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:00 p.m. there being no other items of business the meeting was adjourned on motion by Mr. Antolini, seconded by Mrs. McKeown and approved. (5-0)