

## MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

**DATE OF MEETING:** January 11, 2010  
**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  
Mr. Thomas Melito  
Mrs. Catherine Vukovich

### Members Absent

Mr. Henry Brunjes

### 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, advice from counsel and negotiations, was made by Mrs. Martino, seconded by Mr. Melito and approved. (6-0)

## **EXECUTIVE SESSION**

At 7:40 p.m. on motion by Mrs. Martino, seconded by Mrs. Vukovich, 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 December 14, 2009 and Special Meeting of January 4, 2010 was approved on motion by Mr. Melito and seconded by Mrs. Vukovich. (6-0)

## **TREASURER'S REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2009 was approved on motion by Mrs. Martino and seconded by Mrs. McKeown. (6-0)

## **SUPERINTENDENT'S REPORT**

Student Delegate, Ellen Murphy, reported that BHS presents will be held on Friday, February 5<sup>th</sup> at 7:00 p.m. in Rowe Hall, seventy toys were designed and built by the design drawing class, as well as other activities in the junior-senior high school. Mrs. Reilly, Director of Practical Arts, and her colleagues, Mr. Marulis and Ms. Cucci, conducted a curriculum presentation on financial literacy. Dr. Daly reported on the State Comptrollers Audit Report. The State Comptrollers "Report of Examination" audit report can be found on the district's website: [www.babylonschools.org](http://www.babylonschools.org).

## **COMMITTEE REPORTS**

The following committee meetings were scheduled for January 25, 2010: Policy Committee at 5:15 p.m. and Finance Committee at 6:00 p.m. in the library of the Babylon Junior-Senior High School. Mr. Katz, technology committee chair, will be setting up a meeting within the next two weeks. Mrs. Vukovich, policy committee chair, reported that the Board will conduct a second reading of policy 6690/6690E – Audit Committee/Audit Committee Charter Template.

## **SECOND READING POLICY 6690/6690E AUDIT COMMITTEE/ AUDIT COMMITTEE CHARTER TEMPLATE**

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

On motion by Mr. Melito, seconded by Mrs. Martino, the Board of Education conducted a second reading of policy 6690/6690E-Audit Committee/Audit Committee Charter Template and waived the formal second reading of policy 6690/6690E-Audit Committee/Audit Committee Charter Template. (6-0)

**QUESTIONS FROM VISITORS ON AGENDA ITEMS**

The Board of Education addressed questions from visitors on agenda items.

**NEW BUSINESS**

**OMNIBUS MOTION**

On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move resolutions 1-5, 7-11, was approved. (6-0)

On omnibus motion by Mr. Melito, seconded by Mrs. Martino Resolutions 1-5 and 7-11 were approved (6-0)

**STATE COMPTROLLER REPORT OF EXAMINATION**

1. **STATE COMPTROLLER REPORT OF EXAMINATION: RESOLVED**, that the Board of Education accepts the Report of Examination prepared by the Office of the State Comptroller for the fiscal affairs of the Babylon UFSD for the period beginning on July 1, 2007 and ending on October 31, 2008.

**CASUAL APPOINTMENT**

2. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint the following teacher as a mentor from February 1, 2010 through June 30, 2010 pursuant to the agreement between the Board of Education and Babylon Teachers' Association dated January 5, 2005. Compensation for this appointment to be as specified in the agreement.

Mentor

Kathy Reynolds

New Teacher

Danielle McClain

**CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS**

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 12, 2010. Compensation for these positions to be at the non-permanent substitute teacher per diem rate. Rachelle Haff, Joyce Grillo, Jonathan Levinson, Kathleen Gagliardi, Luisa Corets, Mike Parinello, Jessica Aykroyd

**CONDITIONAL APPOINTMENTS**

4. **CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the Conditional Appointments for the following staff: Dawn Collins, Mike Parinello

**ADOPTION OF POLICY 6690/6690E AUDIT COMMITTEE**

5. **ADOPTION OF POLICY 6690/6690E-AUDIT COMMITTEE/AUDIT COMMITTEE CHARTER TEMPLATE: RESOLVED**, that the Board of Education approve and adopt policy 6690/6690E-Audit Committee/Audit Committee Charter Template as attached.

**AMENDMENT TO INTERSCHOLASTIC ATHLETICS HANDBOOK**

6. **AMENDMENT TO INTERSCHOLASTIC ATHLETICS HANDBOOK: RESOLVED**, that the Board of Education approve the amendment to the Interscholastic Athletics Handbook, Selection/Classification Procedures Guide dated January 2010.

**On motion by Mr. Melito, seconded by Mrs. Martino, Resolution 6 was approved. (5-1)**

Voting Yes: J. Anderson, A. Martino, T. Melito, L. McKeown, C. Vukovich

Voting No: R. Katz

**ASSESSMENT CONTRACT**

7. **ASSESSMENT CONTRACT: RESOLVED**, that the Board of Education approve the contract with Education Vistas in the amount of \$11,648.00 for ELA and Math Assessment scoring for the 2009-2010 school year.

**SERVICES AGREEMENT**

8. **SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve services agreements between the Babylon UFSD and the Seaford UFSD for the 2009-2010 school year.

**SPECIAL EDUCATION CONTRACTS**

9. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the special education services contract with DDI (SE38), TheraCare Preschool Services (SE39), and APlus-All Subjects Tutoring, Inc. for the 2009-2010 school year.

**COOPERATIVE BIDDING PROGRAM**

10. **COOPERATIVE BIDDING PROGRAM: WHEREAS**, the Board of Education, Babylon School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the 2009-2010 school year for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for 08/09-033 ext 1 Fire Extinguishers and Doors. NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award

cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School district to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

**COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

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.

**OTHER BUSINESS**

The Board of Education discussed the proposed school calendar for the 2010-2011 school year and the proposed Budget Development Schedule for the 2010-2011 school year. Mr. D'Amico reported on Regents Week.

**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 comments regarding the State Comptroller's Audit Report, the curriculum for financial literacy, the usage of ConnectEd as it relates to board meetings, the ordering of assisted technology equipment. A resident presented a petition to the Board of Education and Administration to examine the security procedures and staffing at the Babylon Junior-Senior High School. A community member expressed his satisfaction with the tax levy adopted by the Board of Education.

**FUTURE BOARD MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, January 25, 2010 at 6:30 p.m. A regular meeting of the Board of Education will be held on Monday, February 8, 2010 at 7:30 p.m. in the cafeteria of the Babylon Memorial Grade School.

**ADJOURNMENT**

At 9:50 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. McKeown.

**Attachments referred to are appended to the official minutes filed in the District Office.**