

## MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

**DATE OF MEETING:** March 17, 2008  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

### Members Present

Mr. Darrell Conway, President  
Mrs. Judy Anderson, Vice President  
Mr. Roger A. Katz  
Mrs. AnneMarie Martino  
Mr. Thomas Melito  
Mrs. Catherine Vukovich

### Members Absent

Mr. Henry Brunjes

### District Superintendent

Dr. Ellen Best-Laimit

### Central Office Administration

Dr. Peter Daly, Assistant Superintendent for Business  
Mr. Daniel D'Amico, Administrator for Curriculum & Instruction

- CALL TO ORDER** The meeting was called to order at 6:15 p.m. by Mr. Conway, President, at which time he led the assemblage in the Pledge of Allegiance.
- OMNIBUS MOTION** On motion by Mrs. Vukovich, seconded by Mrs. Anderson, an omnibus motion to move ITEMS 1-5 was unanimously approved.  
**On omnibus motion by Mr. Melito, seconded by Mrs. Vukovich an omnibus motion to move resolutions 1-5 was unanimously approved.**
- CASUAL APPOINTMENT**
1. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education approve the casual appointment for James Schappert as the boys assistant junior varsity lacrosse coach for the 2007-2008 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.
- CASUAL APPOINTMENT**
2. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Barbara Small as a mentor for Katina Pugsley from January 1, 2008 to June 30, 2008 pursuant to the agreement between the Board of Education and Babylon Teachers' Association dated January 5, 2005. Compensation for this position to be as specified in the agreement.
- LEAVE REPLACEMENT ENGLISH TEACHER**
3. **LEAVE REPLACEMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Sarah Valan as a leave replacement English teacher, assigned to the Babylon Junior-Senior High School, replacing a staff member who is on an unpaid leave of absence, be approved effective April 4, 2008 to June 30, 2008. Compensation for this assignment to be Step 1 of the BA column of the 2007-2008 teachers' salary schedule.
- EMERGENCY CONDITIONAL APPOINTMENT PART-TIME AIDE**
4. **EMERGENCY CONDITIONAL APPOINTMENT PART-TIME AIDE: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation (Chapter 180 of the Laws of 2000) that the Board of Education make an emergency conditional appoint for Dyanne Going as a part-time aide assigned to the Babylon Elementary School effective February 25, 2008.
- RESIGNATION**
5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Melissa Dell'Italia, music teacher, effective June 30, 2008.
- ADJOURNMENT** At 6:55 p.m. there being no other items for discussion, the meeting was unanimously adjourned on motion by Mrs. Vukovich, seconded by Mrs. Anderson.