

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

April 12, 2010

PLACE:

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

Members Present

Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mrs. Lisa McKeown
Mr. Thomas Melito
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 6:05 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations, a particular personnel matter, and advice from counsel was made by Mr. Brunjes, seconded by Mrs. Vukovich and approved.

EXECUTIVE SESSION

At 7:30 p.m. on motion by Mr. Melito, 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 March 8, 2010, Work/Study Meeting of March 22, 2010, Special Meetings of March 4, 2010, March 11, 2010, March 15, 2010, March 23, 2010 and April 6, 2010 was approved on motion by Mrs. Vukovich and seconded by Mrs. McKeown.

**APPROVAL OF
TREASURER'S
REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for February 2010 were approved on motion by Mr. Melito, seconded by Mrs. Vukovich.

**SUPERINTENDENT'S
REPORT**

Mrs. Claire Reilly, Director of Practical Arts, conducted a presentation on the Business Partnership Curriculum. Student delegate, Ellen Murphy, reported that Earth Day is April 22nd and the drama production of "A Midsummer Night's Dream will be held from April 16-April 18, 2010 in Rowe Hall. She also reported on other activities and events at the junior-senior high school

**BUDGET
PRESENTATION**

Dr. Daly, Deputy Superintendent, presented the 2010-2011 proposed school budget. Dr. Daly answered questions from visitors regarding the proposed budget.

**COMMITTEE
REPORTS**

Mr. Katz, technology committee chair, reported that the proposed budget includes some of the following items: updating the network switches and upgrading the server systems. Mr. Brunjes, buildings and grounds committee chair, reported that a meeting will be scheduled after the vote. Mrs. Vukovich, policy committee chair, reported that a first reading and second reading/adoption will be held this evening and the next policy committee meeting will be held on May 10, 2010 and May 18, 2010 at 5:15 p.m.

**FIRST READING OF
POLICY 1050-ANNUAL
DISTRICT ELECTION
AND BUDGET VOTE,
POLICY 6120-BUDGET
HEARING**

1. **FIRST READING OF POLICY 1050-ANNUAL DISTRICT ELECTION AND BUDGET VOTE, POLICY 6120-BUDGET HEARING: RESOLVED**, that the Board of Education conduct a first reading of policies 1050-Annual District Election and Budget Vote, Policy 6120-Budget Hearing and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 1050-Annual District Election and Budget Vote, Policy 6120-Budget Hearing as attached.

On motion by Mr. Melito seconded by Mr. Brunjes, the Board of Education conducted a first reading of policies 1050-Annual District Election and Budget Vote, Policy 6120-Budget Hearing and waived the formal first reading of policies 1050-Annual District Election and Budget Vote, Policy 6120-Budget Hearing. (7-0)

**SECOND READING OF
POLICY 1510-FUND
DRIVES AND/OR
SALES ON SCHOOL
PROPERTY**

2. **SECOND READING OF POLICY 1510-FUND DRIVES AND/OR SALES ON SCHOOL PROPERTY: RESOLVED**, that the Board of Education conduct a second reading of policy 1510-Fund Drives and/or Sales on School Property and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 1510-Fund Drives and/or Sales on School Property as attached.

On motion by Mrs. Vukovich seconded by Mr. Melito, the Board of Education conducted a second reading of policy 1510-Fund Drives and/or Sales on School Property and waived the formal second reading of policy 1510-Fund Drives and/or Sales on School Property.

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 1-15 was approved.

On omnibus motion by Mrs. Martino, seconded by Mrs. Vukovich Resolutions 1-15 were approved.

ANNUAL BUDGET

1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2010-2011 school year in the amount of \$44,893,762 and that such budget be submitted to the voters for approval.

APPROPRIATION TRANSFERS

2. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:

From:	A9010-8001-00	Employ Bene/ERS	(\$ 20,000.00)
	A9061-8008-00	Employ Bene/Medical Ins	(\$100,000.00)
To:	A2110-1283-02	Tch/Reg Sch-Career Incr	\$120,000.00
From:	A9030-8003-00	Employ Bene/Soc Sec	(\$50,000.00)
To:	A1621-4670-01	Maintenance/Prof Services	\$50,000.00

RESIGNATION

3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Lauren Elward, English teacher, effective June 30, 2010.

LEAVE OF ABSENCE

4. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Jacie Chatterton, elementary teacher, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011, be approved.

LEAVE OF ABSENCE

5. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Nancy Welch, Psy.D., school psychologist, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011, be approved.

LEAVE OF ABSENCE

6. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Jaime Harrison, special education teacher, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011, be approved.

RESCIND APPOINTMENT

7. **RESCIND APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Amy Schroeder as a non-permanent substitute teacher effective April 7, 2010.

APPOINTMENT PART-TIME SPECIAL EDUCATION AIDE

8. **APPOINTMENT PART-TIME SPECIAL EDUCATION AIDE: RESOLVED**, that the Board of Education approve the appointment of Jonathan Levinson as a part-time special education aide commencing March 9, 2010 to June 30, 2010. Compensation to be in accordance with the Babylon non-instructional aides and monitors association.

ANNUAL MEETING APPOINTMENT

9. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that Nancy Sharapata be designated as the permanent chairperson/assistant clerk of election to be held on May 18, 2010 in accordance with Section 2026 of the Education Law.

SERVICE AGREEMENTS

10. **SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the following school districts to provide health and welfare services to Babylon resident students for the 2009-2010 school year: Jericho, South Huntington, Uniondale

SPECIAL EDUCATION CONTRACT

11. **SPECIAL EDUCATION CONTRACT: RESOLVED**, that the Board of Education approve the addendum for services provided by Metro Therapy for the 2009-2010 school year.

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

12. **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.

BID AWARD

13. **BID AWARD: RESOLVED**, that the Board of Education award the bid for the sale of a 1985 Chevy Truck Custom Deluxe 20, Model #CK20903, Vin#1GCGK24MXFF394162 to F. Suriano in the amount of \$100.00.

**ANNUAL FIRE
INSPECTION REPORT**

14. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that the Board of Education hereby accepts the annual fire inspection report for 2010/2011; **IT IS FURTHER RESOLVED**, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; **IT IS FURTHER RESOLVED**, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2010/2011 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and **IT IS FURTHER RESOLVED**, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.

**ADOPTION OF POLICY
1510-FUND DRIVES AND/
OR SALES ON SCHOOL
PROPERTY**

15. **ADOPTION OF POLICY 1510-FUND DRIVES AND/OR SALES ON SCHOOL PROPERTY: RESOLVED**, that the Board of Education approve and adopt policy 1510-Fund Drives and/or Sales on School Property as attached.

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**

As there were no questions from visitors, the Board moved on to the next item.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Tuesday, April 27, 2010 at 6:00 p.m. A Public Hearing on the proposed 2010-2011 school budget will be held on Monday, May 10, 2010 at 7:30 p.m. Board meeting immediately follows. Meetings will be held in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:45 p.m. there being no other items for discussion the meeting was adjourned on motion by Ms. McKeown, seconded by Ms. Martino and approved.

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**