

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: May 10, 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 6:10 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 Mrs. Martino, seconded by Mr. Brunjes and approved. Mr. Katz arrived at approximately 6:25 p.m.

EXECUTIVE SESSION At 7:30 p.m. on motion by Mrs. Martino, seconded by Mr. Melito the Board agreed to conclude Executive Session and enter into public session whereupon President Mrs. Anderson led the assemblage in the Pledge of Allegiance.

On motion by Mr. Katz, seconded by Mrs. McKeown the Board agreed to adjourn the Regular Meeting of the Board of Education for the purpose of conducting a Public Hearing on the 2010-2011 Proposed Budget. (7-0)

PUBLIC HEARING A Public Hearing on the 2010-2011 proposed budget was presented by Dr. Daly. The Board of Education addressed questions from visitors on the proposed school budget.

On motion by Mrs. Melito, seconded by Mrs. Vukovich a motion to adjourn the public hearing on the proposed 2010-2011 school budget and enter into public session for the purpose of resuming the Regular Meeting of the Board of Education was unanimously approved. (7-0)

MINUTES The Minutes of the Regular Meeting of April 12, 2010 and Work/Study Meeting of April 27, 2010 was approved on motion by Mrs. Martino and seconded by Mrs. Vukovich. (7-0)

TREASURER'S REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for March 2010 was approved on motion by Mr. Brunjes and seconded by Mrs. Martino. (7-0)

SUPERINTENDENT'S REPORT Student delegates, Charlie Gambino and Ellen Murphy, reported that college awareness day will be held next week, the NAHS took part in Earth day. They also reported on other activities in the junior-senior high school. Mr. D'Amico, Assistant Superintendent for Curriculum and Instruction, conducted a curriculum presentation on RTI (Response to Intervention).

COMMITTEE REPORTS Mrs. Vukovich, Policy Committee chair, reported that the policy committee will be meeting on Monday, May 17th at 5:15 p.m. A second reading of policies, 1050-Annual District Election and Budget Vote, and Policy 6120-Budget Hearing will be conducted this evening.

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

On motion by Mrs. Vukovich, seconded by Mrs. McKeown, the Board of Education conducted a second reading of Policy 1050-Annual District Election and Budget Vote and Policy 6120-Budget Hearing and waived the formal second reading of Policy 1050-Annual District Election and Budget Vote and Policy 6120-Budget Hearing. (7-0)

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board of Education addressed questions from visitors on agenda items.

NEW BUSINESS

- DONATION** 1. **DONATION: RESOLVED**, that the Board of Education accept the donation of an AED unit valued at \$1593.25 from the Babylon Teachers' Association.
On motion by Mrs. Martino, seconded by Mr. Melito, Resolution 1 was approved. (7-0)
- OMNIBUS MOTION** On motion by Mrs. Martino, seconded by Mr. Brunjes, an omnibus motion to move Resolutions 2-22 was approved.
On omnibus motion by Mrs. Vukovich, seconded by Mrs. Martino Resolutions 2-22 were approved.
- MEMORANDUM OF AGREEMENT** 2. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education of the Babylon UFSD and the Babylon Teachers' Association regarding separation incentive dated May 7, 2010.
- FAMILY MEDICAL LEAVE** 3. **FAMILY MEDICAL LEAVE: RESOLVED**, that the Board of Education approve the request of William DesJardin, custodial worker, for an unpaid family medical leave commencing May 12, 2010 to June 2, 2010.
- LEAVE OF ABSENCE** 4. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Bernadette Devane-Forthmuller, elementary teacher, for an unpaid childcare leave of absence commencing April 29, 2010 to June 25, 2010, be approved.
- LEAVE REPLACEMENT ELEMENTARY TEACHER** 5. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Jennifer Brown as a leave replacement elementary education teacher, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective April 29, 2010 to June 25, 2010. Compensation for this assignment to be Step 3 of the MA column of the 2009-2010 Babylon teachers' salary schedule.
- CONDITIONAL PART-TIME SECURITY GUARD APPOINTMENT** 6. **CONDITIONAL PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Frank Papillo as a part-time security guard effective May 11, 2010. Compensation to be at the part-time security guard hourly rate of pay.
- CONDITIONAL SUBSTITUTE CUSTODIAL WORKER APPOINTMENT** 7. **CONDITIONAL SUBSTITUTE CUSTODIAL WORKER APPOINTMENT: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Michael Brown as a substitute custodial worker effective May 11, 2010. Compensation to be at the substitute custodial worker rate of pay.
- APPOINTMENT CSE/CPSE PARENT MEMBER** 8. **APPOINTMENT CSE/CPSE PARENT MEMBER: RESOLVED**, that the Board of Education approve the appointment of Eva Crowley as a parent member of the Committee on Special Education and Committee on Preschool Special Education for the 2009-2010 school year.
- APPOINTMENT FINANCIAL PREPARATION** 9. **APPOINTMENT FINANCIAL PREPARATION: RESOLVED**, that the Board of Education appoint Patricia Smith to prepare the annual financial statements for the 2009-2010 school year. Compensation to be as per attached Schedule A.
- LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE** 10. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE: WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on food and food service supplies for the 2010-2011 school year. **WHEREAS**, the Babylon Union Free School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and **WHEREAS**, the Babylon School District wishes to appoint a committee to assume the responsibility of drafting specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore, **BE IT RESOLVED**, that the Board of Education of the Babylon School District, hereby appoints the Long Island School Food Service Directors Association Cooperative Bid Committee to represent it in all matters related above, and **BE IT FURTHER RESOLVED**, that the Babylon School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and **BE IT FURTHER RESOLVED**, that the Babylon School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and **BE IT FURTHER RESOLVED**, that the Babylon School District Board of Education agrees 1) to abide by the majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION TUTORIAL AND SPECIAL EDUCATION SERVICES

11. **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION TUTORIAL AND SPECIAL EDUCATION SERVICES: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial and Special Education Services for the 2010-2011 school year. **WHEREAS**, the Babylon Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law, Section 119-0, and Education Law Section 1950; and **WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law section 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and **WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the Participant. **BE IT RESOLVED**, that the Participant hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and **BE IT FURTHER RESOLVED** that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and **BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law section 119-o.2.j.

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION SUPPLY AND EQUIPMENT ITEMS

12. **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION SUPPLY AND EQUIPMENT ITEMS: WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items for the 2010-2011 school year. **WHEREAS**, the Babylon Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law, Section 119-0, and Education Law Section 1950; and **WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law section 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and **WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and **WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant. **BE IT RESOLVED**, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and **BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and **BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and **BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law section 119-o.2.j. and **BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law section 119-o.2.j. **BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

REGIONAL TRANSPORTATION CONTRACT

13. **REGIONAL TRANSPORTATION CONTRACT: RESOLVED**, that the Board of Education approve the Regional Transportation contract between the Babylon UFSD and Eastern Suffolk BOCES for the 2010-2011 school year.

EXTENSION TRANSPORTATION CONTRACTS

14. **EXTENSION TRANSPORTATION CONTRACTS: RESOLVED**, that the Board of Education approve the extension for contracts with Acme Bus and Educational Bus for transporting Babylon students for the 2010-2011 school year, at an increase equal to the 2010-2011 CPI.

EXTENSION OF TRANSPORTATION CONTRACT (LARGE BUS)

15. **EXTENSION OF TRANSPORTATION CONTRACT (LARGE BUS): RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into a contract with John Bosch Bus, Inc. to extend the 2010-2011 Large Bus Contract through the 2015-2016 school year at an increase equal to the May 31st CPI each year or 4% whichever is lower.

- EXTENSION OF TRANSPORTATION CONTRACT (SMALL VEHICLE)** 16. **EXTENSION OF TRANSPORTATION CONTRACT (SMALL VEHICLE): RESOLVED**, that the Board of Education authorize the President of the Board of Education to enter into a contract with John Bosch Bus, Inc. to extend the 2010-2011 Small Vehicle Contract through the 2015-2016 school year at an increase equal to the May 31st CPI each year or 4% whichever is lower.
- LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES** 17. **LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES: RESOLVED**, that the Board of Education approve the license and operating agreement between the Board of Education and SCOPE Education Services for the 2010-2011 school year.
- SERVICE AGREEMENTS** 18. **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: Bellmore, Bay Shore, Sagem, Hauppauge, Massapequa, Smithtown
- SPECIAL EDUCATION CONTRACTS** 19. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the services provided by Accessible Learning Technology Alternatives (SE56), Kids in Action (SE57), NY Therapy (SE58) for the 2009-2010 school year.
- COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION** 20. **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.
- APPROPRIATION TRANSFERS** 21. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:
- | | | | |
|-------|---------------|----------------------------|----------------|
| From: | A9061-8008-00 | Employ Bene/Medical Ins | (\$35,000.00) |
| To: | A9040-8004-00 | Employ Bene/Workers Comp | \$35,000.00 |
| From: | A9061-8008-00 | Employ Bene/Medical Ins | (\$15,000.00) |
| To: | A2815-4481-00 | Health Serv/Doctor | \$15,000.00 |
| From: | A2820-1507-00 | Psych Serv/Sal | (\$146,274.00) |
| From: | A2825-1507-00 | Social Work/Instr Sal | (\$ 90,487.00) |
| To: | A2110-1301-01 | Tch/Reg Sch/Instr Sal ARRA | \$236,761.00 |
- ADOPTION POLICIES 1050 AND 6120** 22. **ADOPTION POLICY 1050-ANNUAL DISTRICT ELECTION AND BUDGET VOTE, POLICY 6120-BUDGET HEARING: RESOLVED**, that the Board of Education approve and adopt policies 1050-Annual District Election and Budget Vote and Policy 6120-Budget Hearing as attached.
- OTHER BUSINESS** Mrs. Martino inquired as to the manner in which the donated television is being used. Mr. Goldberg will follow up.
- REPRESENTATIVES OF ORGANIZATIONS** As there was no report from Representatives of Organizations, the Board moved on to the next item.
- QUESTIONS FROM VISITORS** The Board of Education addressed questions and/or comments regarding placing Meet the Candidate Night on the school calendar, transportation mileage and concerns regarding a particular bus stop.
- FUTURE BOARD MEETINGS** The Board of Education will be holding a Work/Study Meeting Monday, May 24, 2010 at 6:00 p.m. A Regular Meeting will be held on June 7, 2010 at 7:30 p.m. Meetings will be held in the library of the Babylon Junior-Senior High School.
- ADJOURNMENT** At 8:57 p.m. there being no other items for discussion the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Brunjes and approved.

Attachments referred to are on file in the district office