

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: June 8, 2009
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

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

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator 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 to discuss negotiations, a particular personnel matter and advice from counsel was made by Mr. Brunjes, seconded by Mrs. Vukovich and approved. (6-0) Mr. Conway was not present at this time.
- EXECUTIVE SESSION** At 7:30 p.m. on motion by Mr. Melito, seconded by Mrs. Martino, the Board agreed to conclude Executive Session and enter into public session whereupon President Mrs. Anderson led the assemblage in the Pledge of Allegiance. (Mr. Brunjes excused himself for the remainder of the meeting.)
- MINUTES** The Minutes of the Regular Meeting of May 11, 2009, Special Meetings of May 19, 2009 and June 1, 2009 and Annual School District Meeting of May 19, 2009 was approved on motion by Mr. Melito and seconded by Mrs. Vukovich. (5-0)
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2009 was approved on motion by Mr. Melito and seconded by Mrs. Vukovich. (5-0)
- SUPERINTENDENT'S REPORT** Student Delegates, Michael Augello and Neil Cusamano, reported that the Science Department was selected from all Long Island schools to serve as a pilot school for Stony Brook University's B.R.A.I.N. Program. The senior cabinet and counseling department will host a senior day on June 11th. Next year's student council president will be Mike Augello. They also reported on various other activities held in the junior-senior high school. A curriculum presentation integrating the science, social studies and practical arts departments was presented by teachers Melissa Colapinto, Peter Mankes and Elizabeth Quinn. At the elementary school, Ms. Spicola, principal, and Ms. Poelker, second grade teacher, reported on the community sharing project that elementary students participated in at the Ronald McDonald House. Congratulations to Valedictorian Karen Calabrese, and Salutatorian Erin Khan who were recognized for their outstanding achievement by Dr. Best-Laimit and the Board of Education. The Board also recognized three students inducted into the National Vocational Technical Honor Society as well as John Bosch employees and district staff who helped implement the transportation allergy protocol. (Mr. Conway arrived at approximately 7:50 p.m. and was present for the remainder of the meeting.)
- COMMITTEE REPORTS** Mr. Melito, audit committee chair, reported that the committee met and discussed finding an internal auditor. Mrs. Martino, finance committee chair, reported that the committee met to discuss the current budget. They also spoke about the lunch program and a creative way to help this program. Mr. Katz, buildings and grounds member, reported that we are still waiting on the State regarding Johnson Controls. The technology and policy committees will be scheduling meetings.

NEW BUSINESS

QUESTIONS FROM VISITORS ON AGENDA ITEMS

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

TENURE APPOINTMENT

1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Kimberly Gentile as an elementary education teacher K-6, effective September 1, 2009.
On motion by Mrs. Martino, seconded by Mr. Melito Resolution (1) was approved. (6-0).

TENURE APPOINTMENT

2. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Dana Spinola as a principal, effective July 1, 2009.
On motion by Mr. Katz, seconded by Mr. Conway Resolution (2) was approved. (6-0)

TENURE APPOINTMENT

3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Daniel D'Amico as the Administrator for Curriculum and Instruction, effective July 1, 2009.
On motion by Mr. Melito, seconded by Mr. Conway Resolution (3) was approved. (6-0)

DONATION

4. **DONATION: RESOLVED**, that the Board of Education accept the donation of outdoor fitness equipment from the Babylon K-6 PTA, Babylon PTSA and Babylon Village Education Foundation with thanks and appreciation.
On motion by Mrs. Vukovich, seconded by Mrs. Martino Resolution (4) was approved. (6-0)

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move Items 5-10 was approved. (6-0)

On omnibus motion by Mr. Melito, seconded by Mrs. Martino an omnibus motion to move items 5-10 was APPROVED. (6-0)

APPROPRIATION TRANSFERS

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

From:	A9030-8003-00	Employ Bene/Social Security	(\$ 9,725.00)
To:	A1621-4670-00	Maintenance/Prof Services	\$ 9,725.00
From:	A9030-8003-00	Employ Bene/Social Security	(\$ 8,400.00)
To:	A1621-4670-00	Maintenance/Prof Services	\$ 8,400.00
From:	A9030-8003-00	Employ Bene/Social Security	(\$ 14,000.00)
To:	A1420-4410-00	Legal/Attorneys	\$ 14,000.00
From:	A2110-1383-01	Tch/Reg Sch-Career Incre	(\$101,316.00)
To:	A2251-1507-00	Spec Ed/Instr Sal	\$101,316.00

EMERGENCY CONDITIONAL APPOINTMENT

6. **EMERGENCY CONDITIONAL APPOINTMENT: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education extend the Emergency Conditional Appointment for the following staff: Ryan O'Connor

EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER

7. **EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER: 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 Appointment for Scott Kaiser as a substitute custodial worker effective June 9, 2009. Compensation for this assignment to be at the substitute custodial rate of pay.

APPOINTMENT CSE/CPSE PARENT MEMBERS

8. **APPOINTMENT CSE/CPSE PARENT MEMBERS: RESOLVED**, that the Board of Education approve the appointments of Melissa Marsden, Gina McGoldrick and Kelly Becker as parent members of the Committee on Special Education and Committee on Preschool Special Education.

COMMITTEE ON SPECIAL EDUCATION/CSE

9. **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.

CERTIFICATE OF CANVASS ANNUAL SCHOOL DISTRICT MEETING

10. **CERTIFICATE OF CANVASS ANNUAL SCHOOL DISTRICT MEETING: RESOLVED**, that the Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Annual District Meeting and Elections held on May 19, 2009, and the results of such tabulations were as follows:

Proposition #1	School District Budget	Yes 924	No 458
Return of votes on School District Trustees:			
Two 3-year terms ending June 30, 2012			No. of Votes
Catherine Vukovich			776
Lisa McKeown			786
Darrell J. Conway			766

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

The Board of Education addressed questions from visitors regarding NYS Retirement reserve funds.

FUTURE BOARD MEETING

The Board of Education will hold a Regular meeting on Monday, June 22, 2009 at 7:30 p.m. The Reorganization/Regular Meeting will be held on Monday, July 6, 2009 at 6:30 p.m. in the high school library.

ADJOURNMENT

At 8:50 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. Vukovich. (6-0)

Attachments referred to are on file in the District Office