

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: June 9, 2008
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mr. Darrell J. Conway, President
Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
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 Mr. Conway, President. At this time a motion to move into Executive Session to discuss a particular personnel matter and advice from counsel was made by Mrs. Vukovich, seconded by Mrs. Martino and unanimously approved.

EXECUTIVE SESSION At 7:35 p.m. on motion by Mrs. Anderson, seconded by Mr. Melito, the Board agreed to conclude Executive Session and enter into public session whereupon President Darrell Conway led the assemblage in the Pledge of Allegiance.

MINUTES The minutes of the Regular Meeting of May 12, 2008, Special Meetings of May 20, 2008 and May 28, 2008 and Annual School District Meeting of May 20, 2008 were approved on motion by Mr. Brunjes and seconded by Mrs. Martino.

TREASURERS REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2008 were approved on motion by Mr. Katz and seconded by Mr. Melito.

STUDENT DELEGATE REPORT As there was no student delegate report, the Board moved on to the next item.

SUPERINTENDENT'S REPORT Dr. Best-Laimit, Superintendent, and the Board of Education recognized Ulweena Sethi as Valedictorian and Colleen Pisciotta as Salutatorian for the Class of 2008. Mr. Freidman, Principal, and the Babylon Memorial Grade School staff were also recognized this evening for achieving the status of National School of Character. Congratulations!

NEW BUSINESS- TENURE APPOINTMENTS

TENURE APPOINTMENT 1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Stacey Aprea as an elementary teacher K-6, effective September 1, 2008.
On motion by Mrs. Anderson, seconded by Mr. Brunjes, Resolution 1 was unanimously approved.

TENURE APPOINTMENT 2. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Mary Beth Malone as a science teacher 7-12, effective September 1, 2008.
On motion by Mrs. Martino, seconded by Mrs. Vukovich, Resolution 2 was unanimously approved.

TENURE APPOINTMENT 3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Jennifer Monteleone as an elementary teacher K-6, effective September 1, 2008.
On motion by Mr. Melito, seconded by Mr. Katz, Resolution 3 was unanimously approved.

TENURE APPOINTMENT 4. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Colleen Winther as a music teacher K-12, effective September 1, 2008.
On motion by Mrs. Vukovich, seconded by Mr. Brunjes, Resolution 4 was unanimously approved.

At this time there was a brief intermission to honor the tenure candidates.

COMMITTEE REPORTS Mr. Melito, Audit Committee Chair, reported that the audit committee received the final internal audit report from Cerini and Associates which indicated that the districts management of the extra classroom activity fund was favorable and that the management of the instructional administrative technology programs received good grades. The internal claims audit report from Nawrocki Smith indicated that all claims were paid in accordance with district policy. Mrs. Martino, Finance and Technology Chair, reported that the committees will be meeting on Thursday, June 12th at 3:00 p.m. for finance and 3:30 p.m. for technology in the district conference room. Mr. Brunjes, Buildings and Grounds Committee Chair, reported that the committee has rescheduled a meeting for Monday, June 23rd at 6:00 p.m. Mrs. Vukovich, policy committee chair, reported that the Board of Education will be conducting a first reading of policies 4321.8 and 4321.9 and 9330.

**FIRST READING
POLICIES 4321.8, 4321.9,
9330**

**FIRST READING POLICIES 4321.8-IMPARTIAL HEARING OFFICER APPOINTMENT AND
COMPENSATION, 4321.9-DECLASSIFICATION OF STUDENTS WITH DISABILITIES, 9330 TOBACCO-
FREE SCHOOL ENVIRONMENT. RESOLVED**, that the Board of Education waive the formal first reading of
policies 4321.8, 4321.9 and 9330, as attached.

On motion by Mrs. Vukovich, seconded by Mrs. Anderson, the Board of Education waived the formal first reading of
policies 4321.8 4321.9 and 9330.

**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 ITEMS 5-11 and 13-15 was
unanimously approved.

**On omnibus motion by Mrs. Martino, seconded by Mrs. Anderson an omnibus motion to move resolutions
5-11 and 13-15 was unanimously approved.**

**PROBATIONARY
APPOINTMENT
SCHOOL
PSYCHOLOGIST K-12**

5. **PROBATIONARY APPOINTMENT SCHOOL PSYCHOLOGIST K-12: RESOLVED**, that the
employment of Patricia Bocchimuzzo as a probationary school psychologist K-12, assigned district-wide, be
approved effective September 1, 2008. Compensation for this assignment to be Step 1 of the MA+45 column of
the 2008-2009 teachers' salary schedule.

**PROBATIONARY
APPOINTMENT
SCIENCE TEACHER 7-12**

6. **PROBATIONARY APPOINTMENT SCIENCE TEACHER 7-12: RESOLVED**, that the employment of
Claire Birone as a probationary science teacher 7-12, assigned to the Babylon Junior-Senior High School, be
approved effective September 1, 2008. Compensation for this assignment to be Step 1 of the BA column of the
2008-2009 teachers' salary schedule.

LEAVE OF ABSENCE

7. **LEAVE OF ABSENCE: RESOLVED**, that the request from Suzanne Borruso, English teacher assigned to the
Babylon Junior- Senior High School, for an unpaid childcare leave of absence commencing June 2, 2008 to June
30, 2008, be approved.

**EMERGENCY
CONDITIONAL
APPOINTMENTS
SUBSTITUTES**

8. **EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTES: 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 Emergency Conditional Appointments for the following personnel as non-permanent
teaching substitutes effective June 10, 2008. Compensation for these assignments to be at the substitute per diem
rate. Richard Beck, Brian Brozzoski, Kaitlin Clark , Ciaran Flanagan, Shauna Furey, Ashley Mammola, Tracy
Sirc, Joseph Torre, Laurie Wills, Michael Johnson

**CASUAL
APPOINTMENTS**

9. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education appoint Scott Jankow as the girls
assistant varsity lacrosse coach and Chris Morra as the junior high boys tennis coach for the 2007-2008 school
year, **BE IT FURTHER RESOLVED**, that the Board of Education rescind the appointment of Ted Berry as the
junior high boys tennis coach. Compensation for these positions to be in accordance with the Babylon Teachers'
Association Contract.

**CASUAL
APPOINTMENTS**

10. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the casual appointments of
Paul Grisafi, Elizabeth Foster and Donald Meier as teachers for the music summer school program from July 7,
2008 to August 8, 2008. Compensation for these positions to be in accordance with the Babylon Teachers'
Association Contract.

**CASUAL
APPOINTMENTS**

11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual
appointments for the elementary, grade, and middle school summer school programs from July 7, 2008 to August
15, 2008. Compensation for these positions to be in accordance with the teachers' contract and non-instructional
aides and monitors agreement:

Pre-K: Jennifer Brown	Grade K: Christine Smith	Grade 1: Marissa Persuto
Grade 2: Yanirez Garcia	Grade 3: Elizabeth Palumbo	Grade 4: Eileen Ratto
Grade 5: Leighann Psinakis	Grade 6: Sarah Valan	

Multi-sensory: Robin LaBarbera Special Education K-2: Katy Clarke
Special Education 3-6: Erin McCaig Special Education: Lauren Shanks
Grades 7-8 ELA: Danielle Erardy Grades 7-8 Math: Michael Speroni
Nurse: Patrice Bagdanoff

Aides Annette Cariello, Donna Russo, Sue Borg, Karen Altieri, Corinne Samon, Denise Szymanski,
Beth Ann Cullen, Maria Cullen, Pat Ciambrello, Barbara Tighe, Linda McGarvey

**EMERGENCY
CONDITIONAL
APPOINTMENTS**

12. **EMERGENCY CONDITIONAL APPOINTMENTS: 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 Appointments for the following staff: Jeanmarie Sheehan, Jeannine
Brunjes, Heather Tenety, Toby Leddy, Gina O'Hara, Gina Vanno, Gerald Egan, Lisa Marie Brunjes, Margaret
McEnroe, Cynthia Daly, Noelle Zachary, Michael Gordon

On motion by Mr. Melito, seconded by Mrs. Vukovich, Resolution 12 was approved. (6-1)

Voting Yes: D. Conway, J. Anderson, R. Katz, A. Martino, T. Melito, C. Vukovich

Abstaining: H. Brunjes

**PERFORMANCE
CONTRACT**

13. **PERFORMANCE CONTRACT: RESOLVED**, that the Board of Education approve the performance
contract between the Board of Education and Johnson Controls Inc.

**CERTIFICATE OF
CANVASS ANNUAL
SCHOOL DISTRICT
MEETING**

14. **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 20, 2008, and the results of such tabulations were as follows:
- | | | | |
|--|------------------------|--------------|--------|
| Proposition #1 | School District Budget | Yes 865 | No 691 |
| Return of votes on School District Trustees: | | | |
| Three 3-year terms ending June 30, 2011 | | No. of Votes | |
| Judy Anderson | | 1116 | |
| Roger A. Katz | | 1052 | |
| Henry Brunjes | | 1101 | |

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

15. **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

As there was no other business the Board moved on to the next item.

**QUESTIONS FROM
VISITORS**

The Board of Education addressed questions and listened to concerns from visitors regarding a casual employment assignment, legal fees, and security at athletic events.

**FUTURE BOARD
MEETING**

A work/study meeting of the Board of Education will be held on June 23, 2008 in the high school library at 7:30 p.m. The topic will be a report from college freshman.

ADJOURNMENT

At 9:15 p.m. there being no other items for discussion, a motion to adjourn the regular meeting was made by Mr. Melito, seconded by Mrs. Anderson and unanimously approved.

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