

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

June 21, 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. Lisa McKeown
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mrs. AnneMarie Martino

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 6:30 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations, and a particular personnel matter was made by Mrs. Vukovich, seconded by Mr. Brunjes and approved.

EXECUTIVE SESSION

At 7:45 p.m. on motion by Mrs. McKeown, seconded by Mr. Brunjes the Board agreed to conclude Executive Session and enter into public session whereupon President Mrs. Anderson led the assemblage in the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Dr. Best-Laimit and the Board of Education recognized Kathryn Pisciotta as Salutatorian of the Class of 2010. Ms. Birone and Mrs. Schappert, science teachers, introduced and the Board of Education celebrated the students who participated in the 1st Annual Symposium for Rockefeller University NYC SMART (Students Modeling A Research Topic) Teams. Dr. Daly, Deputy Superintendent, and the Board of Education recognized the work performance and contributions of the high school food service director and staff. Mr. D'Amico, reported on the status of teacher websites.

COMMITTEE REPORTS

Mrs. Vukovich, policy committee chair, reported that a first reading of the Parental Involvement and second reading and adoption of the Code of Conduct will be held this evening.

FIRST READING OF PARENTAL INVOLVEMENT

1. **FIRST READING POLICY 1900-PARENTAL INVOLVEMENT: RESOLVED**, that the Board of Education conduct a first reading of policy 1900-Parental Involvement and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1900-Parental Involvement as attached.

On motion by Mr. Melito, seconded by Mrs. Vukovich, the Board of Education conducted a first reading of policy 1900-Parental Involvement and waived the formal first reading of policy 1900-Parental Involvement.

SECOND READING CODE OF CONDUCT

2. **SECOND READING CODE OF CONDUCT: RESOLVED**, that the Board of Education conduct a second reading of the Code of Conduct and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of the Code of Conduct as attached.

On motion by Mrs. McKeown, seconded by Mr. Katz, the Board of Education conducted a second reading of the Code of Conduct and waived the formal second reading of the Code of Conduct.

As there were no other committee reports, the Board moved on to the next item.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

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

NEW BUSINESS

BOARD MEMBER RECOGNITION

1. **BOARD MEMBER RECOGNITION: RESOLVED**, as Mrs. Anne Marie Martino completes her term of office as a Member of the Babylon Board of Education, Mrs. Martino is hereby recognized for her outstanding leadership and service to the Babylon School District and Babylon Community.

On motion by Mr. Melito, seconded by Mr. Brunjes, Resolution 1 was approved. (6-0)

TEN YEAR TAX ANTICIPATION NOTE RESOLUTION

2. **TEN YEAR TAX ANTICIPATION NOTE RESOLUTION: RESOLVED**, that the Board of Education approve the Ten Year Tax Anticipation Note resolution delegating to the President of the Board of Education of Babylon UFSD, Suffolk County, New York, the power to authorize, from time to time and year to year, the issuance and sale of tax anticipation notes of said school district in anticipation of the collection of real estate taxes, and superseding any tax anticipation note resolutions previously adopted by the Board of Education of said School District, as attached. (roll call required)
On motion by Mr. Melito, seconded by Mrs. McKeown, Resolution 2 was approved (6-0)

MEMORANDUM OF AGREEMENT CLERICAL/NURSES ASSOCIATION

3. **MEMORANDUM OF AGREEMENT CLERICAL/NURSES ASSOCIATION: RESOLVED**, that the Board of Education ratify the Memorandum of Agreement dated June 21, 2010 between the Babylon Civil Service Employees Association, Local 1000, Clerical/Nurses Association and the Babylon Board of Education as attached.
On motion by Mr. Brunjes, seconded by Mrs. Vukovich, Resolution 3 was approved (6-0)

DIRECTOR OF ATHLETICS

4. **DIRECTOR OF ATHLETICS: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the position of Director of Athletics, effective with the close of business on June 30, 2010.
On motion by Mr. Melito, seconded by Mrs. Vukovich, Resolution 4 was approved (6-0)

DIRECTOR OF PHYSICAL EDUCATION

5. **DIRECTOR OF PHYSICAL EDUCATION: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the position of Director of Physical Education and Health, effective with the close of business on June 30, 2010.
On motion by Mr. Brunjes, seconded by Mrs. McKeown, Resolution 5 was approved (6-0)

DIRECTOR OF SPECIAL EDUCATION

6. **DIRECTOR OF SPECIAL EDUCATION: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the position of Director of Special Education, effective July 1, 2010 at a salary of \$8,110 for the 2010-2011 school year.
On motion by Mrs. Vukovich, seconded by Mr. Brunjes Resolution 6 was approved (5-1)
Voting For: J. Anderson, H. Brunjes, L. McKeown, T. Melito, C. Vukovich
Voting Against: R. Katz

DIRECTOR OF DISCIPLINE

7. **DIRECTOR OF DISCIPLINE: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the position of Director of Discipline, effective July 1, 2010 at a salary of \$8,110 for the 2010-2011 school year.
On motion by Mr. Brunjes, seconded by Mrs. Vukovich, Resolution 7 was approved (4-2)
Voting For: J. Anderson, H. Brunjes, T. Melito, C. Vukovich
Voting Against: R. Katz, L. McKeown

DIRECTOR OF ATHLETICS, PHYSICAL EDUCATION AND HEALTH

8. **DIRECTOR OF ATHLETICS, PHYSICAL EDUCATION AND HEALTH: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the administrative position of the Director of Athletics, Physical Education and Health effective July 1, 2010.
On motion by Mr. Melito, seconded by Mr. Brunjes, Resolution 8 was approved (6-0)

CONTINUED ASSIGNMENT OF POSITION

9. **CONTINUED ASSIGNMENT OF POSITION: RESOLVED**, that the Board of Education approve the continued assignment of Carole Polney-Marinello as the Coordinator of Assessments, Data, Learning and Technology for the 2010-2011 school year.
On motion by Mr. Brunjes, seconded by Mr. Melito, Resolution 9 was approved (6-0)

CONTINUED ASSIGNMENT OF POSITION

10. **CONTINUED ASSIGNMENT OF POSITION: RESOLVED**, that the Board of Education approve the continued assignment of Steve Goldberg as the Junior High School Principal for the 2010-2011 school year.
On motion by Mrs. Vukovich, seconded by Mrs. McKeown, Resolution 10 was approved (6-0)

CASUAL APPOINTMENTS

11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the special education summer school program from July 6, 2010 to August 9, 2010. Compensation for these positions to be in accordance with the Babylon Teachers' Contract, Babylon Clerical/Nursing Association Contract and the Non-instructional Aides and Monitors Agreement.
- | | |
|---|------------------------|
| Early Elementary Self Contained- Elizabeth Palumbo | Aide - Pat Ciambrello |
| Upper Elementary Self Contained - Vickie Tillinghaust | Aide - Karen Altieri |
| Life Skills - Lauren Shanks | Aide - Claire DeJoseph |
| Reading - Robin LaBarbera | Aide - Susan Borg |
| Speech - Lindsay Krellenstein | Aide - Maria Cullen |
| Nurse - Nina Burke | |
- On motion by Mrs. Vukovich, seconded by Mrs. McKeown, Resolution 11 was approved (6-0)

SCHOOL BOARD MEETINGS 2010-2011

12. **SCHOOL BOARD MEETINGS 2010-2011: RESOLVED**, that the schedule of meetings in the 2010-2011 school year for the Babylon Board of Education be approved as amended.
On motion by Mr. Brunjes, seconded by Mr. Melito, Resolution 12 was approved (5-1)
Voting For: J. Anderson, H. Brunjes, L. McKeown, T. Melito, C. Vukovich
Voting Against: R. Katz

ADOPTION TECHNOLOGY PLAN

13. **ADOPTION TECHNOLOGY PLAN: RESOLVED**, that the Board of Education approve and adopt the Technology Plan dated July 2010 to June 2013.
On motion by Mr. Melito, seconded by Mrs. McKeown, Resolution 13 was approved (4-2)
Voting For: J. Anderson, H. Brunjes, T. Melito, C. Vukovich
Voting Against: R. Katz, L. McKeown

ADOPTION CODE OF CONDUCT

14. **ADOPTION CODE OF CONDUCT: RESOLVED**, that the Board of Education approve and adopt the Code of Conduct as attached.
On motion by Mr. Melito, seconded by Mrs. Vukovich, Resolution 14 was approved (6-0)

APPROPRIATION TRANSFERS

15. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2009-2010 school year:

From:	A1620-4192-01	Operation/Fuel	(\$10,000.00)
	A1620-4192-02	Operation/Fuel	(\$18,000.00)
	A1620-4192-03	Operation/Fuel	(\$32,000.00)
To:	A1620-4170-02	Operation/Elect & Gas	\$ 8,000.00
	A1620-4170-03	Operation/Elect & Gas	\$22,000.00
	A1620-4191-00	Operation/Emergency Repair	\$30,000.00

On motion by Mr. Melito, seconded by Mrs. McKeown, Resolution 15 was approved (6-0)

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 addressed questions from visitors regarding the Technology Plan.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Reorganizational/Regular Meeting on Tuesday, July 6, 2010 at 6:30 p.m. and a Regular Meeting on Monday, August 30, 2010 at 6:00 p.m. in the library of the Babylon Junior-Senior High School.

EXECUTIVE SESSION

At 9:00 p.m. there being no other items for discussion a motion to move into executive session for the purpose of discussing negotiations was made by Mrs. McKeown, seconded by Mr. Melito and approved. A motion to conclude executive session and enter public session for the purpose of adjourning the regular meeting was made by Mr. Brunjes, seconded by Mr. Melito and unanimously approved.

ADJOURNMENT

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