

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: July 16, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Darrell 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

Mr. 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 7:00 p.m. by Mr. Conway, President, whereupon he led the assemblage in the Pledge of Allegiance.

OMNIBUS MOTION On motion by Mr. Melito, seconded by Mrs. Anderson, an omnibus motion to move ITEMS 1-3 was unanimously approved.

On omnibus motion by Mr. Brunjes, seconded by Mrs. Vukovich an omnibus motion to move resolutions 1-3 was unanimously approved.

AMENDMENT TO EMPLOYMENT AGREEMENT

1. **AMENDMENT TO EMPLOYMENT AGREEMENT: RESOLVED**, that the President of the Board of Education be authorized to execute an amendment to the employment agreement between the Babylon Board of Education and the Superintendent of Schools, as per the terms discussed in executive session..

EMERGENCY CONDITIONAL APPOINTMENT PART-TIME ART TEACHER K-12

2. **EMERGENCY CONDITIONAL APPOINTMENT PART-TIME ART TEACHER K-12: RESOLVED**, that pursuant to the amended fingerprinting requirement of the SAVE Legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make an Emergency Conditional Appointment for Amanda Cereola as a part-time (.6) FTE art teacher K-12, assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2007 to June 30, 2008. Compensation for this assignment to be .6 FTE of Step 1 of the MA column of the 2007-2008 teachers' salary schedule.

EMERGENCY CONDITIONAL APPOINTMENT PROBATIONARY APPOINTMENT BUSINESS TEACHER 7-12

3. **EMERGENCY CONDITIONAL APPOINTMENT PROBATIONARY APPOINTMENT BUSINESS TEACHER 7-12: RESOLVED**, that pursuant to the amended fingerprinting requirement of the SAVE Legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make an emergency Conditional Appointment for Andrew Marulis as a probationary business teacher 7-12, assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2007. Compensation for this assignment to be Step 1 of the MA column of the 2007-2008 teachers' salary schedule.

DISCUSSION The Turf Committee presented a proposal to the Board of Education on the Donation of Field Lights.

ADJOURNMENT At 8:45 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Brunjes, seconded by Mrs. Vukovich