

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: August 3, 2009
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mrs. Judy Anderson, President
Mr. Roger Katz
Mrs. AnneMarie Martino
Mrs. Lisa McKeown
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent
Mr. Henry Brunjes

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 6:00 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations was made by Mrs. Martino, seconded by Mrs. Vukovich and approved. Mr. Katz was present for the executive session portion of the meeting and excused himself from the remainder of the meeting.

EXECUTIVE SESSION At 6:30 p.m. on motion by Mr. Melito, seconded by Mrs. Martino, the Board unanimously agreed to conclude Executive Session and enter into public session whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

MINUTES The Minutes of the Reorganization/Regular Meeting of July 6, 2009, Special Meetings of July 8, 2009 and July 16, 2009 were approved on motion by Mrs. Martino and seconded by Mrs. Vukovich. (5-0)

TREASURER'S REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2009 was approved on motion by Mrs. Martino and seconded by Mrs. Vukovich. (5-0)

COMMITTEE REPORTS Mr. Melito, audit committee chair, reported that interviews for the internal claims auditor are complete and a recommendation will be made at the next meeting. Nawrocki Smith, LLP is being recommended as the Internal Auditor for the district. Mrs. Martino, finance committee chair, reported that the finance committee met and reviewed the appropriation report for the 2008-2009 school year. Mr. Cullen the independent auditor will report to the Board in October. Mrs. Vukovich, policy committee chair, reported that the code of conduct review is complete. The technology committee will be meeting on August 5, 2009 at 8:00 a.m. in the district conference room. As there were no other committee reports, the Board moved on to the next item.

NEW BUSINESS

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move Items 1-10 and 12-20 was unanimously approved (5-0).

On omnibus motion by Mrs. McKeown, seconded by Mr. Melito an omnibus motion to move items 1-10 and 12-20 was unanimously APPROVED (5-0).

RESIGNATION 1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Elaine Katsikas, foreign language teacher, effective June 30, 2009 with best wishes for a happy and healthy retirement.

LEAVE OF ABSENCE 2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Jaime Harrison, special education teacher, for an unpaid child care leave of absence effective September 1, 2009 to January 22, 2010.

LEAVE OF ABSENCE 3. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Steven Goldberg, Assistant Principal, for an unpaid leave of absence effective August 4, 2009 to June 30, 2010.

APPOINTMENT OF POSITION 4. **APPOINTMENT OF POSITION: RESOLVED**, that the Board of Education approve the appointment of Steven Goldberg, Assistant Principal, to the position of Junior High School Principal effective August 4, 2009 to June 30, 2010.

NON-UNION PERSONNEL

5. **NON-UNION PERSONNEL: RESOLVED**, that the Board of Education hereby approve salaries for the non-union personnel for the 2009-2010 school year as listed on Confidential Schedule "E".

FOOD SERVICE APPOINTMENTS

6. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2009-2010 school year. Compensation for these positions to be in accordance with the Cafeteria Association Contract.

Cooks	Madeline Rivas Justine Alaggio Diane Smith
Part-time Food Service Workers	Maureen Armata Mary Curran Antonia Delledera Maria Diaz Laura Doherty Jean Marie Marrone Sophia Watson Karen Werner
Clerk	Margaret Kelland

PART-TIME APPOINTMENTS

7. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide appointments for the 2009-2010 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

<u>High School</u>	
Aide	- Gina Vano
Aide	- Lauren Atchison

RESCIND TENURE APPOINTMENT/TENURE APPOINTMENT

8. **RESCIND TENURE APPOINTMENT/TENURE APPOINTMENT: RESOLVED**, that the Board of Education rescind the tenure appointment of Kimberly Gentile as an elementary teacher K-6 and **BE IT FURTHER RESOLVED**, that the Board of Education grant tenure to Kimberly Gentile as a special education teacher K-12 effective September 1, 2009.

SECURITY SERVICES AGREEMENT

9. **SECURITY SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the appointment of Investigative Professionals Inc. to perform security services from July 1, 2009 through June 30, 2010, as attached.

APPOINTMENT CONSULTANT

10. **APPOINTMENT CONSULTANT: RESOLVED**, that the Board of Education enter into an agreement with Edgewater Consulting, LLC for the 2009-2010 school year, as attached.

SERVICE AGREEMENT

11. **SERVICE AGREEMENT: RESOLVED**, that the Board of Education enter into an agreement with LunchByte Systems to provide POS service to the school lunch program, as attached.
On motion by A. Martino, seconded by T. Melito Resolution 11 was unanimously approved. (5-0)

SPECIAL EDUCATION CONSULTANT

12. **SPECIAL EDUCATION CONSULTANT: RESOLVED**, that the Board of Education approve the agreement between Learning Curve Consultants, LLC and Babylon UFSD for on site professional development services. (SE16)

SPECIAL EDUCATION CONTRACTS

13. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the special education services for the 2008-2009 school year provided by Cleary School for the Deaf Federal Part B Flow-through (SE15), Green Chimneys Children's Services (SE18), AHRC (SE22), Marion Salomon (SE23), Kids First (SE24) **BE IT FURTHER RESOLVED**, that the Board of Education approve the special education services for the 2009-2010 school year provided by Developmental Disabilities Institute (SE17) and Green Chimneys Children's Services (SE19).

SPECIAL EDUCATION SERVICE CONTRACTS

14. **SPECIAL EDUCATION SERVICE CONTRACTS: RESOLVED**, that the Board of Education approve the special education service contracts with the West Islip School District for the 2008-2009 school year for students who attend private schools.

APPOINTMENTS CONSULTANTS

15. **APPOINTMENTS CONSULTANTS: RESOLVED**, that the Board of Education hereby appoint the following consultants for the 2009-2010 school year:

Carmen Ianotti	Special Education Consultant	\$650.00/day
Samuel Fleisher	Special Educational Consultant	\$125.00/hour
Claire Joseph	Special Education Parent Trainer	\$35.00/hour
Behavior Analysis Team	Educational Consultant	\$125.00/hour

Cont'd

Pilar Marino	Special Education Parent Trainer	\$50.00/hour
Michelle Lopez	Special Education Parent Trainer	\$50.00/hour
Literacy Builders	ELA Consultants	\$125.00/hour
Steve Vaccarro	Special Education Parent Trainer	\$50.00/hour
Stefanie Marino	Special Education Parent Trainer	\$50.00/hour
Elizabeth Palumbo	Special Education Parent Trainer	\$50.00/hour
Cassie Marino	Special Education Parent Trainer	\$50.00/hour
Bernadette Forthmuller	Literacy Coach	\$50.00/hour
Thomas Gargiulo	CPR Trainer	\$40.00/pp

NYSSBA WORKSHOP

16. **NYSSBA WORKSHOP: RESOLVED**, that Lisa McKeown is registered to attend the NYSSBA 2009 New School Board Member Academy from August 21-22 in Islandia, New York which includes state-mandated fiscal training.

AUDIT COMMITTEE APPOINTMENTS

17. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mr. Thomas Melito, Mrs. Catherine Vukovich, and Mrs. Judith Anderson as members of the audit committee for the 2009-2010 school year.

APPOINTMENT INTERNAL AUDITOR

18. **APPOINTMENT INTERNAL AUDITOR: RESOLVED**, that the Board of Education appoint Nawrocki Smith LLP as the Internal Auditor from September 1, 2009 to June 30, 2010 as per the attached proposal.

JOINT MUNICIPAL COOPERATIVE BIDDING TUTORIAL AND SPECIAL EDUCATION SERVICES

19. **JOINT MUNICIPAL COOPERATIVE BIDDING TUTORIAL AND SPECIAL EDUCATION SERVICES: RESOLVED**, that the Board of Education accept the vendors awarded RFP#08-104 Tutorial Special Education Services for Western Suffolk BOCES and its Component School Districts for the 2009-2010 school year as follows: Access 7 Consulting, Inc., Advanced Psychological Evaluations, PC, Bilinguals, Inc. Child & Parent Services, Carol Geller, SLP, PC, Center for Communication Care, LLC, Cochlear Implant Center, The Ear Institute, The New York Eye and Ear Infirmary, Creative Tutoring, Inc., Dr. Harvey Estren, ECN Vision Consultants, Inc., Gayle E. Klingman Therapeutic Resources, H.E.A.R.S. Audiology, P.C., Helping Hands Consultation Services, Inc., Iris K. Lessler, MC, Island Better Hearing, Islip Tutoring Service, Inc., Top Grade, (JNC Services, Inc.), John L. Ochoa, PhD, Karin E. Burkhard, MD, Lajpat R. Gandhi, MD, Long Island Developmental Consulting, Inc., M.A.Z.O.T. Inc., Metro Therapy, Inc., Mid Island Therapy D/B/A All About Kids, Milestones In Home Care, Inc., Mill Neck Services for Deaf Adults, MZ Coach, Inc., New Age Therapy, New York Therapy Placement Services, Inc., Nirmala Mitra, MD, O'Connell, Selig & Associates, LLP, PC, Positive Behavior Support Consulting and Psychological Resources, P.C.-2, Reach for the Stars Tutoring, Inc., Robert J. Edleman, MD, School for Language and Communication Development, Silvina N. Kramer, Stony Brook Psychiatric Associates UFPC, Suffolk Hearing & Speech Center, Susan Taddonio, DBA Harbor Therapy, Syosset Home Tutoring, Inc. Tender Age PT, Inc. Stony Brook children's Services, UFPC, The Eden II Programs, Theracare Preschool Services, Inc., Up Wee Grow, Inc.

COMMITTEE ON SPECIAL EDUCATION AND CPSE

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.

OTHER BUSINESS

The Board of Education Legislative Liaison will be Catherine Vukovich.

REPRESENTATIVES OF ORGANIZATIONS

The Babylon Community Coalition (BCC) members introduced themselves to the Board of Education. The Coalition wants to foster a community culture of cohesiveness and responsibility for the well being of our community at large. Information is on the website and district calendar.

QUESTIONS FROM VISITORS

The Board of Education addressed questions from visitors regarding unreserved funds, the Lunch POS system usage, and security procedures update in the high school.

FUTURE BOARD MEETING

The Board of Education will hold a Regular Meeting on Monday, August 31, 2009 at 6:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 7:50 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. Martino. (5-0)

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