

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: August 4, 2008
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. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mr. Darrell Conway

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 5:30 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session to discuss confidential personnel matters and advice from counsel was made by Mr. Katz, seconded by Mrs. Martino and approved.
- EXECUTIVE SESSION** At 6:48 p.m. on motion by Mrs. Martino, seconded by Mrs. Vukovich, 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. Mr. Melito was not present at this time.
- MINUTES** The Minutes of the Reorganization/Regular Meeting of July 8, 2008 was approved on motion by Mr. Brunjes and seconded by Mrs. Martino. (5-0)
- SUPERINTENDENT'S REPORT** Dr. Best-Laimit reported on the status of the roof project at the high school as well as an update on work being performed at each building.
- COMMITTEE REPORTS** Mrs. Vukovich, policy committee chair, reported that the policy committee will be conducting a first reading of policy 4321.12 and second readings of policies 4321.10 and 4321.11. The policy committee will be meeting on September 8, 2008 at 5:30 p.m. in the district conference room.
- FIRST READING POLICY 4321.12**
- a. **FIRST READING POLICY 4321.12-USE OF TIME OUT ROOMS, PHYSICAL RESTRAINTS AND AVERSIVES: RESOLVED**, that the Board of Education conduct a first reading of policy 4321.12-Use of Time Out rooms, Physical Restraints and Aversives and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 4321.12 as attached.
On motion by A. Martino, seconded by C. Vukovich the Board of Education waived the formal first reading of policy 4321.12, as attached. (5-0)
- SECOND READING POLICIES 4321.10 AND 4321.11**
- b. **SECOND READING POLICIES 4321.10-PROGRAMS AND SERVICES FOR PARENTALLY-PLACED NONPUBLIC SCHOOL STUDENTS WITH DISABILITIES, 4321.11-PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF SIGNIFICANT DISPROPORTIONALITY: RESOLVED**, that the Board of Education conduct a second reading of policies 4321.10-Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities, 4321.11-Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 4321.10 and 4321.11, as attached.
On motion by A. Martino, seconded by C. Vukovich the Board of Education waived the formal second reading of policies 4321.10 and 4321.11, as attached. (5-0)
- As there were no other committee reports, the Board moved on to the next item. Mr. Melito rejoined the meeting at this time.

NEW BUSINESS

- OMNIBUS MOTION** On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move Items 1-26 was unanimously approved (6-0).
On omnibus motion by Mrs. Martino, seconded by Mrs. Vukovich an omnibus motion to move items 1-26 was unanimously APPROVED (6-0).

- RESIGNATION**
1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of John Regan as a custodial worker II, with best wishes for a happy and healthy retirement effective September 1, 2008.
- RESCIND APPOINTMENT**
2. **RESCIND APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Heather Cutrone as a .6 FTE part-time foreign language teacher assigned to the Babylon Memorial Grade School effective August 1, 2008.
- RESCIND CASUAL APPOINTMENT**
3. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the casual appointment of Danielle Erardy as the ELA summer school teacher effective July 1, 2008.
- CASUAL APPOINTMENT**
4. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education approve the casual appointment of Christopher Vaccaro as the ELA summer school teacher for the summer school program from July 7, 2008 to August 8, 2008. Compensation to be in accordance with the teachers' contract.
- PROBATIONARY APPOINTMENT SCHOOL PSYCHOLOGIST K-12**
5. **PROBATIONARY APPOINTMENT SCHOOL PSYCHOLOGIST K-12: RESOLVED**, that the Board of Education appoint Nancy Welch, Psy.D. as a probationary school psychologist K-12 assigned to the Babylon Memorial Grade School effective September 1, 2008. Compensation for this assignment to be Step 11 of the MA+75 column of the 2008-2009 teachers' salary schedule.
- PROBATIONARY APPOINTMENT SENIOR CLERK TYPIST 10-MONTH**
6. **PROBATIONARY APPOINTMENT SENIOR CLERK TYPIST 10-MONTH: RESOLVED**, that the Board of Education appoint Linda McGarvey as a probationary senior clerk typist 10-month assigned to the Babylon Memorial Grade School effective September 1, 2008. Compensation for this assignment to be Step 1 of Column L of the 2008-2009 Civil Service Employees Association Contract.
- PROBATIONARY APPOINTMENT COMPUTER LAB ASSISTANT 10-MONTH**
7. **PROBATIONARY APPOINTMENT COMPUTER LAB ASSISTANT 10-MONTH: RESOLVED**, that the Board of Education appoint Patricia Podesta as a probationary computer lab assistant assigned to the Babylon Memorial Grade School effective September 1, 2008. Compensation for this assignment to be \$27,500 for the 2008-2009 school year.
- APPOINTMENT PART-TIME ELEMENTARY TEACHER K-6/PART-TIME PERMANENT SUBSTITUTE**
8. **APPOINTMENT PART-TIME ELEMENTARY TEACHER K-6/PART-TIME PERMANENT SUBSTITUTE: RESOLVED**, that the employment of Katy-Ann Clarke, as a part-time (.5 F.T.E.) elementary teacher K-6 and a part-time (.5 F.T.E.) permanent substitute teacher assigned to the Babylon Elementary School, be approved effective September 1, 2008 to June 30, 2009. Compensation for this assignment to be .5 F.T.E. of Step 2 of the BA column of the 2008-2009 teachers' salary schedule and .5 F.T.E. of the permanent substitute per diem rate.
- APPOINTMENT PART-TIME ART TEACHER**
9. **APPOINTMENT PART-TIME ART TEACHER: RESOLVED**, that the Board of Education approve the appointment of Nina Vassallo as a part-time art teacher K-12 (.8 FTE) effective September 1, 2008 to June 30, 2009. Compensation for this assignment to be .8 FTE of Step 2 of the MA column of the 2008-2009 teachers' salary schedule.
- APPOINTMENT PART-TIME FOREIGN LANGUAGE TEACHER**
10. **APPOINTMENT PART-TIME FOREIGN LANGUAGE TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lilly Salcedo as a part-time (.6 FTE) foreign language teacher K-12 assigned to the Babylon Memorial Grade School effective September 1, 2008 to June 30, 2009. Compensation for this assignment to be .6 FTE of Step 1 of the BA column of the 2008-2009 teachers' salary schedule.
- APPOINTMENT PART-TIME READING TEACHER**
11. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Daisy Holzmacher as a part-time (.6 FTE) reading teacher K-12 assigned to the Babylon Elementary School effective September 1, 2008 to June 30, 2009. Compensation for this assignment to be .6 FTE of Step 4 of the MA+15 column of the 2008-2009 teachers' salary schedule.
- PART-TIME APPOINTMENTS**
12. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide, monitor and clerical appointments for the 2008-2009 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

High School

Monitors	Catherine Foca Kathy Kaczanowski Ida Atkins Christine Prokos
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Aides	Lorraine Festa Joanne Mahr
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Clerical Aides Karen Ballman
Claire Joseph
Barbara Tighe
Deborah Catanzaro
Denise Delaney-Yaremko
Christine Ferraro
Carolyn Palumbo
Jeanmarie Sheehan

Grade School

Monitors Diana Azzopardi
Barbara Carlock
Cathleen Hunter
Stephanie Marrone
Susan Meyerson
Laura Rubin
Colleen Sapphire
Aides Karen Altieri
Marion Augello-Talbot
Susan Borg
Patricia Ciambriello
Rosanne Corso
Maria Cullen
Kathy Fitzgerald
Maria Ricciardi
Corinne Samon
Deborah Shea
Tammy Tillinghast
Karen Witthohn

Elementary School

Aides Annette Cariello
Marie Connie Taffuri
Gerry Proto
Dyanne Going
Marlene Potak
Donna Russo
Patty Ryder
Denise Szymanski
Lisa Carmody
Ellen Christenson
Linda D'Amico
Nancy Maloney
Cindy Gerdjikian
Jill Horton
Maria Koopman
Beth Ann Cullen
Theresa Alteri
Jeannine Parker
Ellen Smith

**FOOD SERVICE
APPOINTMENTS**

13. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2008-2009 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 Barbara Genovas
Maureen Armata
Maureen Cosby
Mary Curran
Antonia Delledera
Maria Diaz
Laura Doherty

Food Service Workers
Sumintra Duca

Jane Helling
Jean Marie Morrone
Sophia Watson
Karen Werner
Margaret Kelland

Clerk

**PART-TIME
CUSTODIAL
APPOINTMENTS**

14. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2008-2009 school year. Compensation for these positions to be in accordance with custodial association contract.
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|-----------------|---------------|-----------------|-----------------|
| Linda Armour | Lonell Rogers | Frank Alexander | John Robinson |
| Michael Gordon | Charlie Jacob | George Javurek | Ciriaca Caldera |
| Vincent Petrina | Robert Buck | Michael Otte | Edward Aube |
| Andrew Vita | | | |

**CASUAL
APPOINTMENT**

15. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Leah Freese as Administrative Assistant at the Elementary School effective July 2, 2008 . Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.

**APPOINTMENT
SPECIAL EDUCATION
PARENT TRAINER**

16. **APPOINTMENT SPECIAL EDUCATION PARENT TRAINER: RESOLVED**, that the Board of Education appoint Claire Joseph as a special education parent trainer for the 2008-2009 school year. Compensation for this service to be \$50.00 per hour.

**EMERGENCY
CONDITIONAL
APPOINTMENTS**

17. **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: Cassie Goobic-Bruno and Stephen Fasciani.

CPSE FORMS

18. **CPSE FORMS: RESOLVED**, that the Committee on Preschool Special Education is requesting that the Board of Education appoint the Administrator for Special Education as their designee for the 2008-2009 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

**COOPERATIVE
BIDDING PROGRAM**

19. **COOPERATIVE BIDDING PROGRAM: WHEREAS**, the Board of Education, Babylon School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for Boiler, Duct & Kitchen Exhaust Cleaning and Doors: Hollow Metal, Frames and Hardware. NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School district to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

**SECURITY SERVICES
AGREEMENT**

20. **SECURITY SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the appointment of Investigative Professionals Inc. to perform security services from July 1, 2008 through June 30th, 2009, as per the Security Services Agreement submitted by Investigative Professionals dated July 30, 2008.

**STIPULATION OF
SETTLEMENT &
RELEASE**

21. **STIPULATION OF SETTLEMENT & RELEASE: RESOLVED**, that on the recommendation of the Superintendent, the Board of Education hereby resolves a pending special education matter and authorizes the President of the Board of Education to execute a Stipulation of Settlement and Release containing the terms and conditions of the settlement, as more fully discussed in executive session.

ADOPTION OF BOARD POLICIES 4321.10 AND 4321.11

22. **ADOPTION OF BOARD POLICIES 4321.10-PROGRAMS AND SERVICES FOR PARENTALLY-PLACED NONPUBLIC SCHOOL STUDENTS WITH DISABILITIES, 4321.11-PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF SIGNIFICANT DISPROPORTIONALITY: RESOLVED**, that the Board of Education approve and adopt policies 4321.10-Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities, 4321.11-Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality, as attached.

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL EDUCATION

23. **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.

AUDIT COMMITTEE APPOINTMENTS

24. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mr. Thomas Melito, Mr. Darrell Conway, and Mrs. Judy Anderson as members of the audit committee for the 2008-2009 school year.

DIRECTOR OF FACILITIES

25. **DIRECTOR OF FACILITIES: RESOLVED**, that the Board of Education hereby approve the salary for the 2008-2009 school year for the Director of Facilities as listed on Confidential Schedule "A".

OTHER BUSINESS

Mr. Brunjes informed the Board of Education and community on the status of the field lights.

QUESTIONS FROM VISITORS

The Board of Education addressed a question from a visitor regarding staff appointments filled by retirees.

FUTURE BOARD MEETING

The Board of Education will hold a Work/Study Meeting on Monday, August 25, 2008 at 6:30 p.m. in the library of the Babylon Junior-Senior High School. The topic will be a discussion on Board of Education goals.

ADJOURNMENT

At 7:45 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Brunjes, seconded by Mrs. Martino. (6-0)

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