

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: August 28, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mr. Darrell Conway, President
Mrs. Judy Anderson, Vice President
Mr. Roger Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito

Members Absent
Mr. Henry Brunjes
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 & Instruction

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 7:30 p.m. by Mr. Conway, President at which time he led the assemblage in the Pledge of Allegiance.

TECHNOLOGY UPDATE Mr. D’Amico presented a technology update to the Board of Education and Community.

NEW BUSINESS

OMNIBUS MOTION On motion by Mrs. Anderson, seconded by Mrs. Martino, an omnibus motion to move ITEMS 1-9 was approved. (5-0)
On omnibus motion by Mrs. Martino, seconded by Mr. Melito an omnibus motion to move resolutions 1-9 was approved. (5-0)

APPROPRIATION TRANSFER 1. **APPROPRIATION TRANSFER: RESOLVED**, that the Board of Education approve the appropriation transfer, as attached, in the 2007-2008 school budget.

STIPULATION OF AGREEMENT CAFETERIA ASSOCIATION 2. **STIPULATION OF AGREEMENT CAFETERIA ASSOCIATION: RESOLVED**, that the Board of Education ratify the Stipulation of Agreement dated August 28, 2007 between the Babylon Cafeteria Association and the Board of Education, as attached hereto.

APPROVAL OF BID 3. **APPROVAL OF BID: RESOLVED**, that the Board of Education agrees to participate in the Educational Data Services, Inc. New York State Skilled Trades Time and Material Cooperative bid program for the 2007-2008 school year, as attached.

CASUAL APPOINTMENTS 4. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following Fall coaching appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract.

FOOTBALL	Varsity	Rick Punzone
	Assistant	Mike DeJoseph
	Assistant	Chris Morra
	Junior Varsity	Drew Peters
	Junior Varsity	William Singleton
	Freshman	Tim Halvorsen
	Freshman	Vincent DeLapi
	Junior High	Jay Egan
	Junior High	John Parrinello

FIELD HOCKEY	Varsity Junior Varsity Junior High	Kim Davis MaryBeth Malone Shannon Farley
GYMNASTICS	Varsity Assistant	Nancy O'Donnell Gina Tonno
CROSS COUNTRY	Varsity/Boys Varsity/Girls Junior High	Edward Augustine Mike Vergano Vincent DiCanio
TENNIS (GIRLS)	Varsity Junior Varsity Junior High	Robert Andrews Ted Berry Peter Mankes
BOYS SOCCER	Varsity Junior Varsity Junior High	Jim Coromilas Craig Washington Rich Villanueva
GIRLS SOCCER	Varsity Junior Varsity Junior High	Dennis McGovern Tim Harrison Jessica Muller
VOLLEYBALL	Varsity Junior Varsity	Daniel O'Shea OPEN
CHEERLEADING	Varsity	Meredith Carlock
ATHLETIC TRAINER		Martina Luce

RESIGNATION

5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Robert Neidig as a social studies teacher 7-12, assigned to the Babylon Junior-Senior High School, effective August 27, 2007 with regret and best wishes.

RESIGNATION

6. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Amanda Cereola as a part-time (.8 FTE) art teacher K-12, assigned to the Babylon Junior-Senior High School, effective August 27, 2007.

PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER 7-12

7. **PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER 7-12: RESOLVED**, that the Board of Education appoint Joseph Fragapane as a probationary social studies teacher 7-12 assigned to the Babylon Junior-Senior High School, effective September 1, 2007. Compensation for this assignment to be Step 1 of the BA+15 column of the 2007-2008 teachers' salary schedule.

APPOINTMENT PART-TIME ART TEACHER K-12

8. **APPOINTMENT PART-TIME ART TEACHER K-12: RESOLVED**, that the Board of Education approve the appointment of Nina Vassallo as a part-time (.8 FTE) art teacher K-12, assigned to the Babylon Junior-Senior High School effective September 1, 2007 to June 30, 2008. Compensation for this assignment to be .8 FTE of Step 1 of the MA column of the 2007-2008 teachers' salary schedule.

PART-TIME APPOINTMENTS

9. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time clerical aide appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.
- Leslie Quinn Margaret Kelland Karen Bustamante

OTHER BUSINESS

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

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations, the Board of Education moved on to the next item.

QUESTIONS FROM VISITORS

As there were no questions from visitors, the Board moved on to the next item.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Regular Meeting on Monday, September 10, 2007 at 7:30 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 8:00 p.m. there being no other items for discussion, the meeting was unanimously adjourned on motion by Mrs. Anderson, seconded by Mr. Melito.