

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

August 30, 2010

PLACE:

Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Henry Brunjes, President
Mrs. Catherine Vukovich, Vice President
Mrs. Judy Anderson
Mr. Dominic Bencivenga
Mr. Roger A. Katz
Mrs. Lisa McKeown
Mr. Thomas Melito

District Superintendent

Dr. Ellen Best-Laimit

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Mr. Henry Brunjes, President, whereupon he led the assemblage in the Pledge of Allegiance. Mrs. Anderson was not present at this time.

MINUTES

The Minutes of the Regular Meeting of July 6, 2010 and Regular Meeting of July 26, 2010 was approved on motion by Mr. Bencivenga, seconded by Mr. Melito. (6-0)

**APPROVAL OF
TREASURER'S
REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for June 2010 and July 2010 were approved on motion by Mrs. Vukovich, seconded by Mr. Melito. (6-0)

**SUPERINTENDENT'S
REPORT**

Mr. Panno, Facilities Director, reported on the status of summer work projects being performed as well as projects completed at the three buildings. The Board of Education will be conducting a building tour on September 2, 2010.

**COMMITTEE
REPORTS**

Mr. Bencivenga, technology chairperson, reported that he met with Mr. D'Amico and Mr. Schliemann to discuss the district infrastructure. Mrs. Vukovich, policy committee chairperson, reported that the committee will be meeting on September 13th at 5:30 p.m. As there were no other committee reports, the Board moved on to the next item.

**QUESTIONS FROM
VISITORS ON
AGENDA ITEMS**

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

NEW BUSINESS

**REFUNDING BOND
RESOLUTION**

1. **REFUNDING BOND RESOLUTION: RESOLVED**, that the Board of Education approve the attached resolution authorizing the issuance pursuant to Section 90.10 of the local finance law of refunding bonds of the Babylon Union Free School District, Suffolk County, New York, to be designated substantially "School District Refunding (Serial) Bonds", and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby. (roll call required)

On motion by Mr. Melito, seconded by Mr. Bencivenga, Resolution 1 was approved (6-0)
Voting Yes by roll call: H. Brunjes, C. Vukovich, R. Katz, T. Melito, L. McKeown,
D. Bencivenga. Mrs. Anderson was not present.

OMNIBUS MOTION

On motion by Mr. Melito, seconded by Mr. Bencivenga, an omnibus motion to move resolutions 2-17 was approved. (6-0)

On omnibus motion by Mr. Bencivenga seconded by Mr. Melito Resolutions 2-17 was approved. (6-0)

**APPROPRIATION
TRANSFERS**

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

From: A2110-1301-01 Tch/Reg Sch-Instr Sal/ARRA	(\$424,616.00)
To: A2251-1507-01 Spec Ed-Instr Sal/ARRA	\$131,376.00
A2820-1507-01 Psych/Soc Work-Instr Sal/ARRA	\$293,240.00

**MEMORANDUM OF
AGREEMENT**

3. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Memorandum of Agreement between the Babylon Administrators' Association and the Babylon Union Free School District dated August 30, 2010 regarding contributions to tax sheltered annuity accounts.

**PROMOTIONAL
APPOINTMENT
PRINCIPAL CLERK**

4. **PROMOTIONAL APPOINTMENT PRINCIPAL CLERK: RESOLVED**, that the Board of Education approve the promotional appointment of Karin Colletti, senior stenographer, to principal clerk effective September 1, 2010. Compensation for this assignment to be Column B, Step 11 of the CSEA Clerical/Nurses contract.

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- FAMILY MEDICAL LEAVE** 5. **FAMILY MEDICAL LEAVE: RESOLVED**, that the Board of Education approve the request from Kim Gentile, special education teacher, for an unpaid family medical leave of absence effective September 1, 2010 to November 1, 2010.

- LEAVE REPLACEMENT ELEMENTARY TEACHER** 6. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Victoria Tillinghast as a leave replacement special education teacher, assigned to the Babylon Elementary School, effective September 1, 2010 to November 1, 2010. Compensation for this assignment to be Step 1 of the BA column of the 2010-2011 teachers' salary schedule.

- APPOINTMENT CPR TRAINER** 7. **APPOINTMENT CPR TRAINER: RESOLVED**, that the Board of Education appoint Grace McHugh as the CPR Trainer for the 2010-2011 school year. Compensation for this assignment to be \$90.00 per hour.

- APPOINTMENT PART-TIME SPEECH TEACHER** 8. **APPOINTMENT PART-TIME SPEECH TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lindsay Krellenstein as a part-time (.4 F.T.E.) speech teacher assigned to the Babylon Junior-Senior High School, effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .4 FTE of Step 2 of the MA column of the 2010-2011 teachers' salary schedule.

- RESCIND CASUAL APPOINTMENTS** 9. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the casual coaching appointments of John Parrinello as junior high football coach, Danielle Erardy as junior high cross country coach, and Meghan Disken as varsity volleyball coach for the 2010-2011 school year.

- CASUAL APPOINTMENTS** 10. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Junior-Senior High School

Extra-Curricular Music Activities Choral Director (2)	Brian Kroll
	Open
Extra-Curricular Music Activities Band Director (2)	Charles Leech
	Angela Turk
Extra-Curricular Music Activities Orchestra Director	Elizabeth Foster
Marching Band Directors (3)	Elizabeth Foster
	Charles Leech
	Angela Turk
Junior High Jazz Band	Charles Leech
Senior High Jazz Band	Charles Leech
Pep Band Advisor	Elizabeth Foster
Dramatics Club Production	Lisa Drance
All School Production Director	Lisa Drance
All School Production Assistant Director	Brian Kroll
All School Production Music Coach	Charles Leech
All School Production/Drama Technical Director	Colleen Winther
Set Construction	Linda Napolitano
Choreographer co-advisors	AnneMarie Martino
	Cassandra Mercurio
Babylon Express	Brian Kroll
Chordettes	Brian Kroll
Senior Class Advisors (2)	Suzanne Murphy
	Nancy O'Donnell
Junior Class Advisors (2)	Linda Fama
	Elizabeth Quinn
Sophomore Class Advisors (2)	Fran Spada
	Frank Procaccini
Senior High Student Council Co-Advisors	Cheryl Schweider
	Lauren Shanks
Junior High Student Council Advisor	Barbara O'Halloran
Senior High Math Team Advisor	John Michele
Junior High Math Team Advisor	Christian Murphy
National Honor Society Co-Advisors	Elizabeth Quinn
	Linda Fama
National Junior Honor Society Advisor	Barbara Small
National Business Honor Society Advisor	Claire Reilly
National Art Honor Society Advisor	Cheryl Schweider
National French Honor Society Advisor	Melissa Llewellyn
National Spanish Honor Society Advisor	Michelle Scharff

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National Science Honor Society Co-Advisors

Heather Hosek
Melissa Colapinto
Brian Kroll
Angela Turk
Cheryl Schweider
OPEN

Tri-M Honor Society Co-Advisors

SH Art Club Advisor
JH Art Club Advisor
Chess Club Advisor
Community Service Advisors (2)

Richard Villanueva
Mary Jo McCaig
Francine Spada
Barbara Small
Claire Reilly
Andrew Marulis
Lisa Drance
Marianne Shaw
Melissa Llewellyn
Lisa Brush
Jenna Cucci

Culture Club Advisor
DECA Club Advisor (2)

Jane Herbst
Patrick Donaldson
Claire Birone
Lisa Consolo
Kathryn McGrorty
Patrick Donaldson
Claire Birone

Drama Club Advisor
Foreign Language Club (Senior High) Advisor
Foreign Language Club (Junior High) Advisor
Home Economics Club Co-Advisors

International Thespian Society Advisor
JH Science Club Co-Advisors

Joan Johanson
Steve Silipo
Eric Reisert

Leo Club Advisor
Literary Magazine Advisor (Visions)
Roots & Shoots Co-Advisors

James Schappert
Claire Reilly

SADD Advisor
LI Science Fair Liaison
Computer/Support Technician
School Paper Advisor (Panther Tales)
School Store Advisor
SEA/Interact Advisor
Technology Club Advisor
Yearbook Advisor (Trawler)
Writers' Club Advisor
Secretary Treasurer Athletic Association
PM Detention Supervisor
Extracurricular Eligibility/Intervention Program

Joan Johanson
OPEN
Paul Venezia
Angela Schnepf
Robert Andrews
Stephen Vaccaro
Dennis McGovern

Elementary School

Literacy Collaborative Coach

Bernadette Forthumuller

Coaching

Football Junior Varsity
Junior High
Field Hockey Junior High
Cross Country Assistant Varsity
Junior High
Soccer Boys Junior Varsity
Volleyball Varsity

John Parrinello
Dan McHugh
Patricia Goebel
Danielle Erardy
Eric Solnick
Joseph Primm
Patrick Donaldson

CASUAL APPOINTMENT

11. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Robert Mayo as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip, Half Hollow Hills West and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coach, Robert Kollar, Half Hollow Hills West appointed coach, Jason Wiedersum, and the Islip Aquatics coach, Edward Kropp, to coach Babylon Students. Compensation for Robert Mayo to be at the current supervision rate of pay for the 2010-2011 school year.

CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER

12. **CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Stacy Chesloff as non-permanent substitute teacher effective September 1, 2010. Compensation for this assignment to be at the non-permanent substitute teacher per diem rate of \$90.00/day.

CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS

13. **CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint the following personnel as non-permanent substitute teachers effective September 7, 2010. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate of \$90.00/day.
Justin Wenzel, Cynthia Theiss, Ashley Agulla, Victoria Allen, Danielle Antonacci, Stefanie Batt, Thomas Cullen, Lauren DiGregorio, Kristin Domnisch, William Dowler, Marissa Eden, Gina Fasan, Mandi Gaffney, Charles Glueck, Gregory Gubitosi, Jacqueline Gubitosi, Fred Hagemeyer, Rabia

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Hassanali, Brittney Landsiedel, Philip LoBianco, Brittany McGeever, Steven McGrath, Wendy Meyenberg, Mark Mihopoulos, Patrick Murphy, Tara Nintzel, Crystal Pace, Tonimarie Paladino, Keri Rossano, Amy Schroeder, Audra Schnepf, Alison Slater, Christina Storino, Sara Tener, Holly Terysen, Yvonne Romeu-Shapiro

- NYSSBA DELEGATE** 14. **NYSSBA DELEGATE: RESOLVED**, that the Board of Education appoint Catherine Vukovich as voting delegate for the 2010 NYSSBA Annual Business Meeting.
- AUDIT COMMITTEE APPOINTMENTS** 15. **AUDIT COMMITTEE APPOINTMENTS: RESOLVED**, that the Board of Education appoint Mrs. Anderson, Mr. Melito and Mr. Brunjes as members of the audit committee for the 2010-2011 school year.
- SPECIAL EDUCATION SERVICE AGREEMENTS/CONSULTANT** 16. **SPECIAL EDUCATION SERVICE AGREEMENTS/CONSULTANT: RESOLVED**, that the Board of Education approve the special education service agreements between Babylon Union Free School District and the following providers: United Cerebral Palsy Association of Greater Suffolk, Inc. (SE11), Harmony Heights (SE12), ACLD (SE13), Just Kids (SE14), Developmental Disabilities Inc. (SE15), TheraCare Services (SE16), and Jack Goldstein as a consultant (SE17) for the 2010-2011 school year.
- COMMITTEE ON SPECIAL EDUCATION/COMMITTEE ON PRESCHOOL SPECIAL EDUCATION** 17. **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** Mrs. Vukovich announced that her home has been sold in Babylon. The Board of Education has been advised by the school attorney that because her intention is to find permanent housing in Babylon Village, Mrs. Vukovich may remain on the Board of Education while seeking such housing. Mr. Katz brought up topics regarding the school calendar, a district mission statement, and restructuring the school day.
- REPRESENTATIVES OF ORGANIZATIONS** As there was no report from Representatives of Organizations, the Board 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 13, 2010 at 7:30 p.m. and a Work/Study Meeting on Monday, September 27, 2010 at 6:00 p.m. in the library of the Babylon Junior-Senior High School.
- ADJOURNMENT** At 6:35 p.m. there being no other items for discussion, a motion to adjourn the regular meeting and enter into executive session for the purpose of discussing a particular personnel matter and advice from counsel was made by Mrs. McKeown, seconded by Mr. Melito and unanimously approved. Mrs. Anderson arrived at 6:40 p.m. At approximately 7:30 p.m. a motion to adjourn executive session was made by Mrs. Vukovich, seconded by Mr. Melito and unanimously approved.

Attachments referred to are on file in the District Clerk's Office.