

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: August 31, 2009
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mr. Roger Katz
Mrs. AnneMarie Martino
Mrs. Lisa McKeown
Mr. Thomas Melito
Mrs. Catherine Vukovich

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 for the purpose of discussing a particular personnel matter and advice from counsel was made by Mr. Melito, seconded by Mrs. Vukovich and approved. Mr. Brunjes 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 Regular Meeting of August 3, 2009 was approved on motion by Mrs. Martino and seconded by Mrs. McKeown. (6-0)
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for July 2009 was approved on motion by Mrs. Martino and seconded by Mr. Katz. (6-0)
- COMMITTEE REPORTS** Mr. Melito, audit committee chair, reported that Dennehy Accounting Services, Inc. will be appointed this evening as the internal claims auditors. Mrs. Martino, finance committee chair, reported that the finance committee will be meeting on September 14th at 6:00 p.m. and Mrs. Vukovich, policy committee chair, reported that policy committee will be meeting at 5:30 p.m. on September 14th in the district conference room. Mr. Katz, technology committee chair, reported that the technology budget orders are arriving on schedule and a presentation of the e-mail guidelines will be held at the September Board of Education meeting. The Board of Education building tour will be on September 4th at 8:00 a.m.
- SUPERINTENDENTS REPORT** Dr. Best-Laimit introduced Mr. Steve Panno, Director of Facilities. Mr. Panno reported on the status of work performed at each of the buildings.
- QUESTIONS FROM VISITORS ON AGENDA ITEMS** The Board addressed questions from visitors on agenda items.
- OMNIBUS MOTION** On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move Items 1-20 was unanimously approved (6-0).
On omnibus motion by Mr. Katz, seconded by Mrs. Vukovich an omnibus motion to move items 1-20 was unanimously APPROVED (6-0).

NEW BUSINESS

MEMORANDUM OF AGREEMENT

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education ratify the Memorandum of Agreement dated August 31, 2009 between the Babylon Administrators' Association and the Board of Education.

MEMORANDUM OF AGREEMENT

2. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education ratify the Memorandum of Agreement dated August 31, 2009 between the Babylon Teachers' Association and the Board of Education to create a third Lead Teacher for Special Education for the 2009-2010 school year and **BE IT FURTHER RESOLVED**, that the Board of Education ratify the Memorandum of Agreement dated August 31, 2009 between the Babylon Teachers' Association and the Board of Education to establish evening parent-teacher conferences at the elementary and grade schools for the 2009-2010 school year.

RECALL FROM PREFERRED ELIGIBLE LIST

3. **RECALL FROM PREFERRED ELIGIBLE LIST: RESOLVED**, that the Board of Education appoint Melissa Llewellyn as a probationary foreign language teacher assigned to the Babylon Junior-Senior High School effective September 1, 2009. Compensation for this assignment to be Step 8 of the MA column of the 2009-2010 school year.

LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER

4. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Danielle McClain as a leave replacement special education teacher K-6, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2009 to January 22, 2010. Compensation for this assignment to be Step 1 of the BA column of the 2009-2010 teachers' salary schedule.

APPOINTMENT PART-TIME ASL TEACHER

5. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that the Board of Education approve the appointment of Nicole Coelho as a part-time (.5 F.T.E.) ASL teacher assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2009 to June 30, 2010. Compensation for this assignment to be .5 FTE of Step 1 of the MA column of the 2009-2010 teachers' salary schedule.

APPOINTMENT PART-TIME SPEECH TEACHER

6. **APPOINTMENT PART-TIME SPEECH TEACHER: RESOLVED**, that the Board of Education approve the appointment of Valentene Giordano as a part-time (.2 F.T.E.) speech teacher assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2009 to June 30, 2010. Compensation for this assignment to be .2 FTE of Step 1 of the MA column of the 2009-2010 teachers' salary schedule.

CONDITIONAL APPOINTMENT PART-TIME CUSTODIAL WORKER

7. **CONDITIONAL APPOINTMENT PART-TIME CUSTODIAL WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Stacy Henry Sr. as a part-time custodial worker effective August 27, 2009. Compensation for this position to be at the part-time custodial rate of pay.

CASUAL APPOINTMENTS

8. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2009-2010 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Director of Foreign Languages K-12	Michelle DeMauro-Scharff
Special Education Lead Teacher K-6	Joanne Fasano
Special Education Lead Teacher Grade 7-9	Lisa Consolo
Special Education Lead Teacher Grade 10-12	Anne May

CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS

9. **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 9, 2009. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate. Joseph Armstrong, Robert Cervini, Amanda Lynn Colasanto, Claudia Correa-Galan, Kim Cudnik, Ruth Dolan, Megan Fleri, Amy Anne Schroeder, Pamela Gaffney, Judy George, Matthew Greene, Jennifer Hill-Galatro, Michelle Kovacs, Janine Lalia, Amie Leggett, Gina Manetta, Kathleen Marmo, Danielle McClain, Marissa Pesce, Kati Miano, Grace McMahan, Dorian Murray, Victoria Odessky, Renee Spizz, Ioanna Spyris, Colleen Tumulty, Robert Ulrich, Anthony Vitale, Kathleen Walsh, Lisa McLees, Julie McGuinness, Cody Hoyt

RESCIND CASUAL COACHING APPOINTMENTS

10. **RESCIND CASUAL COACHING APPOINTMENTS: RESOLVED**, that the Board of Education rescind the coaching appointments for Kim Davis as Varsity Field Hockey Coach, Shannon Parengkuan as the JH Field Hockey Coach, Mary Beth Malone as the JV Field Hockey Coach, Sue Shanahan as the JH Girls Tennis Coach, Drew Peters and Dan McHugh as Freshman Football Coaches and Martina Luce as the Athletic Trainer for the 2009-2010 school year.

CASUAL APPOINTMENT

11. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Brenda Mayo as the Individual Competitor Swimming coach for Babylon students who participate with the West Islip swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coach, Robert Kolar to coach Babylon Students. Compensation for Brenda Mayo to be at the current supervision rate of pay for the 2009-2010 school year.

CASUAL APPOINTMENTS

12. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2009-2010 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)	Melanie Fishman Brian Kroll
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	Open
Choreographer	Open
Babylon Express	Brian Kroll
Chordettes	Melanie Fishman
Senior Class Advisors (2)	Suzanne Murphy Nancy O'Donnell
Junior Class Advisors (2)	Linda Fama Elizabeth Quinn

Cont'd

Sophomore Class Advisors (2)	Fran Spada
Senior High Student Council Co-Advisors	Frank Procaccini
	Cheryl Schweider
	Lauren Shanks
Junior High Student Council Advisor	Barbara O'Halloran
Senior High Math Team Advisor	John Michele
Junior High Math Team Advisor	Open
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
National Science Honor Society Co-Advisors	Heather Hosek
	Melissa Colapinto
Tri-M Honor Society Co-Advisors	Brian Kroll
	Angela Turk
SH Art Club Advisor	Cheryl Schweider
JH Art Club Advisor	Nina Vassallo
Chess Club Advisor	Richard Villanueva
Community Service Advisors (2)	Mary Jo McCaig
-	Francine Spada
Culture Club Advisor	Barbara Small
DECA Club Advisor (2)	Claire Reilly
	Andrew Marulis
Drama Club Advisor	Lisa Drance
Foreign Language Club (Senior High) Advisor	Open
Foreign Language Club (Junior High) Advisor	Open
Home Economics Club Co-Advisors	Cindy Theiss
	Sheila Vaswani
International Thespian Society Advisor	Jane Herbst
JH Science Club Co-Advisors	Mary Beth Malone
	Claire Birone
Leo Club Advisor	Lisa Consolo
Literary Magazine Advisor (Visions)	Kathryn McGroarty
Roots & Shoots Co-Advisors	Marybeth Malone
	Claire Birone
SADD Advisor	Joan Johanson
LI Science Fair Liaison	Steve Silipo
Computer/Support Technician	Eric Reisert
School Paper Advisor (Panther Tales)	Open
School Store Advisor	Claire Reilly
SEA/Interact Advisor	Joan Johanson
Technology Club Advisor	Brian Katz
Yearbook Advisor (Trawler)	Open
Writers' Club Advisor	Angela Schnepf
Secretary Treasurer Athletic Association	Robert Andrews
PM Detention Supervisor	Stephen Vaccaro
Extracurricular Eligibility/Intervention Program	Dennis McGovern

Coaching Appointments

Varsity Field Hockey	Mary Beth Malone
Junior Varsity Field Hockey	Marissa Pesce
JH Field Hockey	Claire Birone
Assistant Varsity Girls Soccer	Frank Mancuso
Junior High Girls Soccer	Grace McMahan
Junior High Football Coach	Dan McHugh
Athletic Trainer	Marianne Wilmarth

(South Bay Sports & Physical)

CASUAL APPOINTMENTS

13. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following teacher as a mentor from September 1, 2009 through June 30, 2010 pursuant to the agreement between the Board of Education and the Babylon Teachers' Association dated January 5, 2005. Compensation for this position to be as specified in the agreement.

Mentor
Cathy Zelli

New Teacher
Frank Mancuso

and **BE IT FURTHER RESOLVED**, that the Board of Education appoint the following teachers as mentors from September 1, 2009 through January 30, 2010 pursuant to the agreement between the Board of Education and the Babylon Teachers' Association dated January 5, 2005. Compensation for these positions to be as specified in the agreement.

Mentor
Wanda Haggerty
Suzanne Murphy

New Teacher
Marissa Presuto
Rebecca Winter

APPOINTMENT CONSULTANTS

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

Barbara Restivo	Counseling Center Consultant	\$550.00/day
Diana Lemanski	Special Education Parent Trainer	\$ 50.00/hour

INTERNAL CLAIMS AUDITOR AGREEMENT

15. **INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services performed from September 1, 2009 to June 30, 2010.

ATHLETIC TRAINER AGREEMENT

16. **ATHLETIC TRAINER AGREEMENT: RESOLVED**, that the Board of Education authorize the President of the Board of Education to execute a sports training agreement between South Bay Sports and Physical Therapy and the Babylon School District to provide an athletic trainer for the Babylon Schools for the 2009-2010 school year. Compensation to be in accordance with the athletic trainer position in the Babylon Teachers' Association contract.

ADOPTION PROFESSIONAL DEVELOPMENT PLAN AND ANNUAL PROFESSIONAL PERFORMANCE PLAN

17. **ADOPTION PROFESSIONAL DEVELOPMENT PLAN AND ANNUAL PROFESSIONAL PERFORMANCE PLAN: RESOLVED**, that the Board of Education adopt the Professional Development Plan and Annual Professional Performance Plan for the 2009-2010 school year.

SPECIAL EDUCATION SERVICE CONTRACTS

18. **SPECIAL EDUCATION SERVICE CONTRACTS: RESOLVED**, that the Board of Education approve the special education services provided by the Center for Communication Care (SE22), LLC, South Shore Center for Speech/Language and Swallowing Disorders (SE23) and Just Kids (SE24).

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

19. **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.

ESCO LEASE AGREEMENT

20. **ESCO LEASE AGREEMENT: RESOLVED**, that the Board of Education enter into the proposed amended finance lease agreement with Chase Equipment Finance Inc. for energy performance improvements performed by Johnson Controls Inc.

OTHER BUSINESS

The Board of Education discussed other business related to the new paint colors in the senior high cafeteria, id cards for board members, district clerk phone number listed on website and long term plans to review foreign language as a board of education goal.

REPRESENTATIVES OF ORGANIZATIONS

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

QUESTIONS FROM VISITORS

The Board of Education addressed questions and/or concerns regarding the new paint colors in the cafeteria and yearbook advisory.

FUTURE BOARD MEETINGS

The Board of Education will be holding a regular meeting on Monday, September 14, 2009 at 7:30 p.m. in the high school library and a Work/Study Meeting on Monday, September 21, 2009 at 6:00 p.m.

ADJOURNMENT

At 7:25 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Martino, seconded by Mrs. McKeown.

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