

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: September 10, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, Vice President
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mr. Darrell J. Conway, President
Mr. Henry Brunjes

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Mr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

- CALL TO ORDER** The meeting was called to order at 6:00 p.m. by Mrs. Anderson, Vice President. At this time a motion to move into Executive Session to discuss negotiations and advice from counsel was made by Mrs. Martino, seconded by Mr. Melito and unanimously approved.
- EXECUTIVE SESSION** At 7:36 p.m. on motion by Mrs. Vukovich, seconded by Mrs. Martino, the Board agreed to conclude Executive Session and enter into public session whereupon Vice President Judy Anderson led the assemblage in the Pledge of Allegiance. Mr. Brunjes was present for executive session and excused himself for the remainder of the meeting. (6-0)
- MINUTES** The minutes of the Regular Meeting of August 13, 2007 and Work/Study Meeting of August 28, 2007 was approved on motion by Mrs. Martino and seconded by Mr. Katz. (5-0)
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2007 was approved on motion by Mrs. Martino and seconded by Mr. Melito. (5-0)
- SUPERINTENDENT'S REPORT** The building principals reported on the opening day of school for their respective buildings.
- COMMITTEE REPORTS** Mrs. Martino, finance committee chair, reported that a finance committee meeting is scheduled for September 24th at 5:30 p.m. Mr. Katz, technology committee chair, reported that the technology meeting is scheduled for 8:00 a.m. on September 12th. Mrs. Vukovich, policy committee chair, reported that the policy committee will be meeting on September 24th at 5:00 p.m.
- QUESTIONS FROM VISITORS ON AGENDA ITEMS** As there were no questions on agenda items, 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 1-13 was approved. (5-0)
On omnibus motion by Mrs. Martino, seconded by Mr. Katz an omnibus motion to move resolutions 1-13 was approved. (5-0)
- MEMORANDUM OF AGREEMENT**
1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the President of the Board of Education be authorized to execute a Memorandum of Agreement, as attached, between the Babylon Administrators' Association dated September 5, 2007 regarding compensation for the position of Data Administrator.

LEAVE OF ABSENCE

2. **LEAVE OF ABSENCE: RESOLVED**, that the request from Yvette Chase, school psychologist assigned to the Babylon Elementary School, for an unpaid leave of absence commencing September 1, 2007 to December 3, 2007 be approved.

LEAVE REPLACEMENT SCHOOL PSYCHOLOGIST

3. **LEAVE REPLACEMENT SCHOOL PSYCHOLOGIST: RESOLVED**, that the Board of Education appoint Doreen Armstrong as a leave replacement school psychologist, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 17, 2007 to November 30, 2007. Compensation for this assignment to be Step 1 of the MA column of the 2007-2008 teachers' salary schedule.

APPOINTMENT CLERK TYPIST 10-MONTH

4. **APPOINTMENT CLERK TYPIST 10-MONTH: RESOLVED**, that Martha Speacht be appointed to the position of clerk typist 10-month, assigned to the Babylon Memorial Grade School be approved effective July 1, 2007. Compensation for this position to be Step 3 of Column H of the 2007-2008 Civil Service Employees Association Contract.

RESCIND CASUAL APPOINTMENT

5. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the casual appointment of Robert Neidig as Junior Class Advisor.

CASUAL APPOINTMENTS

6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approves the following casual appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Junior-Senior High School

| | | |
|---|---|------------------|
| Dramatics Club Production | - | Lisa Drance |
| All School Production Director | - | Lisa Drance |
| Set Construction | - | Linda Napolitano |
| Drama Club Advisor | - | Lisa Drance |
| Technology Club | - | Peter Mankes |
| Sign Language Club | - | Ann Marie Lynch |
| DECA Club Advisors | - | Andrew Marulis |
| Junior High Art Club Advisor | - | Nina Vassallo |
| National Junior Honor Society Co-Advisors | - | Barbara Small |
| | - | Nancy O'Donnell |
| School Paper Advisor (Panther Tales) | - | James Schappert |
| Literary Magazine Advisor (Visions) | - | Kathryn McGrorty |
| JH Class Advisor | - | Phil Grande |

RESCIND CASUAL APPOINTMENT

7. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointment of Jessica Muller as Junior High Girls Soccer Coach for the 2007-2008 school year.

CASUAL APPOINTMENTS

8. **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.

| | | | |
|--------------|----------------|---|-------------------|
| GIRLS SOCCER | Junior High | - | Jessie Lynch |
| VOLLEYBALL | Junior Varsity | - | Patrick Donaldson |

CASUAL APPOINTMENT

9. **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 2007-2008 school year.

EMERGENCY CONDITIONAL APPOINTMENTS PART-TIME AIDES

10. **EMERGENCY CONDITIONAL APPOINTMENTS PART-TIME AIDES: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make Emergency Conditional Appointments for the following personnel as part-time aides effective September 1, 2007. Compensation for these assignments to be in accordance with the Aides and Monitors Association Contract.

Gina Vanno

Elizabeth O'Handley

**EMERGENCY
CONDITIONAL
APPOINTMENT
NON-PERMANENT
SUBSTITUTE
TEACHERS**

11. **EMERGENCY CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make Emergency Conditional Appointments for the following personnel as non-permanent teaching substitutes effective September 10, 2007. Compensation for these assignments to be at the substitute per diem rate.

**EMERGENCY
CONDITIONAL
APPOINTMENTS**

12. **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 as listed on Attachment A.

**COMMITTEE ON
SPECIAL
EDUCATION AND
COMMITTEE ON
PRESCHOOL
SPECIAL
EDUCATION**

13. **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

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

**REPRESENTATIVES OF
ORGANIZATIONS**

Mr. Kevin Going reported that a fundraiser for the Mike Greene Great Guy Foundation was a success. Mr. Going thanked the members of the Board of Education for their cooperation.

**QUESTIONS FROM
VISITORS**

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

**FUTURE BOARD
MEETING**

The Board of Education will hold a Work/Study Meeting on Monday, September 24, 2007 at 7:30 p.m. in the library of the Babylon Junior-Senior High School

ADJOURNMENT

At 8:05 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Martino, seconded by Mr. Melito. (5-0)

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**