

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: January 29, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mr. Darrell Conway, President
Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
Mr. Roger A. Katz
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent
AnneMarie Martino

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

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 7:30 p.m. by Mr. Conway, President. At this time a motion to move into Executive Session to discuss a confidential personnel matter was made by Mr. Brunjes, seconded by Mrs. Anderson and approved (6-0).

EXECUTIVE SESSION At 8:15 p.m. on motion by Mrs. Anderson, seconded by Mr. Melito, the Board agreed to conclude Executive Session and enter into public session whereupon President D. Conway led the assemblage in the Pledge of Allegiance.

BOND PRESENTATION Mr. Daly, Assistant Superintendent for Business, presented the Bond Referendum to the community. At which time questions were addressed from residents regarding the bond referendum.

QUESTIONS FROM VISITORS ON AGENDA ITEMS As there were no questions from visitors regarding agenda items the Board moved on to the next item.

NEW BUSINESS

ELECTION PERSONNEL APPOINTMENTS 1. **ELECTION PERSONNEL APPOINTMENTS: RESOLVED**, that the Board of Education approve the appointments of a permanent chairperson, chief election inspector and assistant clerks for the Special District Meeting to be held on Tuesday, February 13, 2007 as per the attached resolution. (roll call vote)
On motion by Mr. Melito, seconded by Mrs. Anderson Resolution (1) was approved 6-0.
Voting for: D. Conway, J. Anderson, T. Melito, R. Katz, C. Vukovich, H. Brunjes

OMNIBUS MOTION On motion by Mrs. Anderson, seconded by Mr. Melito, an omnibus motion to move ITEMS 2-7 was approved (6-0).
On omnibus motion by Mr. Melito, seconded by Mr. Katz an omnibus motion to move resolutions 2-7 was approved (6-0).

APPROPRIATION TRANSFERS 2. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve appropriation transfers, as attached, in the 2006-2007 school budget.

LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BIDS 3. **LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BIDS: RESOLVED**, that the Board of Education accept the bids for the purchase of food items specified in the cooperative bid for the 2006-2007 school year, as attached.

ASBESTOS COMPLIANCE OFFICER APPOINTMENT 4. **ASBESTOS COMPLIANCE OFFICER APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Steven Panno as Asbestos Compliance Officer for the 2006-2007 school year.

CASUAL APPOINTMENT RESIGNATION/ APPOINTMENT 5. **CASUAL APPOINTMENT RESIGNATION/APPOINTMENT: RESOLVED**, that the Board of Education accept the resignation of Rob Richardelli as JH Wrestling coach and appoint Joseph Fragapane as the JH Wrestling coach for the 2006-2007 school year. Compensation to be in accordance with the Babylon Teachers' Association Contract.

**EMERGENCY
CONDITIONAL
APPOINTMENT
SUBSTITUTE FOOD
SERVICE WORKER**

6. **EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) the Board of Education make an Emergency Conditional Appointment for Billeya Masotto as a substitute food service worker effective January 8, 2007. Compensation for this appointment to be in accordance with the Cafeteria Association Contract.

**EMERGENCY
CONDITIONAL
APPOINTMENT
SUBSTITUTE**

7. **EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) the Board of Education make an Emergency Conditional Appointment for Jessica Klide as a non-permanent teaching substitute effective January 30, 2007. Compensation for this appointment to be at the substitute per diem rate.

OTHER BUSINESS

Mr. Katz inquired about the marking periods for the proposed 2007-2008 school calendar.

**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**

The Board of Education responded to questions regarding the beach bus and the bond referendum notification signs.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Regular Meeting on Monday, February 12, 2007 at 8:15 p.m. in the Babylon Memorial Grade School and a Work/Study Meeting on Monday, February 26, 2007 at 8:15 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 10:17 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Brunjes.