

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: October 19, 2009
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mrs. Lisa McKeown
Mrs. Catherine Vukovich

Members Absent

Mr. Henry Brunjes
Mr. Thomas Melito

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations, a particular personnel matter and advice from counsel was made by Mrs. McKeown, seconded by Mrs. Vukovich and approved. (5-0)

EXECUTIVE SESSION

At 7:00 p.m. on motion by Mrs. Martino, seconded by Mrs. Vukovich, the Board agreed to conclude Executive Session and enter into public session at which time the Board of Education recessed to Rowe Hall where students, staff and community recognized the Board of Education for their dedication to the education of Babylon's children. At 7:30 p.m. the regular meeting of the Board of Education resumed whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

MINUTES

The Minutes of the Regular Meeting of September 14, 2009, Work/Study Meeting of September 21, 2009 and Special Meeting of October 14, 2009 was approved on motion by Mrs. McKeown and seconded by Mr. Katz.

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for September 2009 was approved on motion by Mrs. Martino and seconded by Mrs. McKeown.

SUPERINTENDENT'S REPORT

Student Delegates, Charlie Gambino and Ellen Murphy reported that Homecoming is October 24th with the parade starting at 1:00 p.m. game starting at 2:00 p.m. The breakfast club is holding the annual UNICEF drive the last week of October. They also reported on other activities in the junior-senior high school. Mr. D'Amico, Assistant Superintendent of Curriculum and Instruction reported on Educational Consultants.

COMMITTEE REPORTS

Mrs. Anderson, audit committee representative, reported that Mr. Cullen will present the Independent Audit Report at the next BOE meeting on November 9th at the elementary school. The following committees will meet on Monday, October 26th: Finance at 6:00 p.m. and Buildings and Grounds at 6:45 p.m. Dr. Daly reported on the field lights timer system and usage. Mr. Katz, technology committee chair, reported that a meeting will be scheduled for next week. Mrs. Vukovich, Policy committee chair, reported a first and second reading of policies as follows.

FIRST READING POLICIES 2310-4526.1/4526.1R-, 5460/5460R

1. **FIRST READING POLICIES 2310-REGULAR MEETINGS, 4526.1/4526.1R-INTERNET SAFETY/REGULATION, 5460/5460R-CHILD ABUSE, MALTREATMENT OR NEGLECT IN A DOMESTIC SETTING/REGULATION:**

RESOLVED, that the Board of Education conduct a first reading of policies 2310-Regular Meetings, 4526.1/4526.1R-Internet Safety/Regulation, 5460/5460R-Child Abuse, Maltreatment or Neglect in a Domestic Setting/Regulation, and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 2310, 4526.1/4526.1R, and 5460/5460R as attached. On motion by Mr. Katz, seconded by Mrs. Martino, the Board of Education waived the formal first reading of policies 2310-Regular Meetings, 4526.1/4526.1R-Internet Safety/Regulation, 5460/5460R-Child Abuse, Maltreatment or Neglect in a Domestic Setting/Regulation. (5-0)

**SECOND READING
POLICY 4526/4526R**

2. **SECOND READING POLICY 4526-COMPUTER NETWORK USE AND 4526R COMPUTER NETWORK USE REGULATION: RESOLVED**, that the Board of Education conduct a second reading of policies 4526-Computer Network Use and 4526R-Computer Network Use Regulation and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 4526 and 4526R, as attached. On motion by Mrs. Martino, seconded by Mrs. Vukovich, the Board of Education waived the formal second reading of policies 4526-Computer Network Use and 4526R-Computer Network Use Regulation. (5-0)

**QUESTIONS FROM
VISITORS ON
AGENDA ITEMS**

The Board addressed questions from visitors on agenda items.

NEW BUSINESS

TAX LEVY

1. **TAX LEVY: RESOLVED**, that the tax levy for the 2009-2010 school year be set at \$33,763,582. The estimated tax rate will be \$182.99 per \$100 of assessed valuation. On motion by Mr. Katz, seconded by Mrs. Martino, a motion to move Resolution 1 was approved. (5-0)

**MEMORANDUM OF
AGREEMENT
ADMINISTRATORS
ASSOCIATION**

2. **MEMORANDUM OF AGREEMENT ADMINISTRATORS ASSOCIATION: RESOLVED**, on the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement with the Babylon School Administrators' Association, covering the period July 1, 2009-June 30, 2010, and hereby authorizes the president of the Board to execute a contract with the Association setting forth the terms of said Agreement. On motion by Mrs. Martino, seconded by Mrs. McKeown, a motion to move Resolution 2 was approved. (5-0)

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mrs. Vukovich, an omnibus motion to move Items 3-16 was approved. (5-0)
On omnibus motion by Mrs. McKeown, seconded by Mrs. Martino an omnibus motion to move items 3-16 was approved.(5-0)

**APPROPRIATION
TRANSFER**

3. **APPROPRIATION TRANSFER: RESOLVED**, that the Board of Education approve the following appropriation transfer:
Fr: A9760-7300-00 Debt Service/TANS (\$15,765.00)
To: A1620-4191-00 Operation/Emergency Repair \$15,765.00

RESIGNATION

4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Valentene Giordano, part time speech teacher, effective September 28, 2009.

**APPOINTMENT PART-
TIME SPEECH
TEACHER**

5. **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, be approved effective October 13, 2009 to June 30, 2010. Compensation for this assignment to be .4 F.T.E. of Step 1 of the MA column of the 2009-2010 teachers' salary schedule.

**PART-TIME
APPOINTMENTS**

6. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time appointments effective October 20, 2009 to June 30, 2010. Compensation for these positions to be in accordance with the aides and monitors association contract and part-time custodial workers hourly rates of pay.
- | | | |
|--------------|---------|---------------------------|
| Alice Lydak | Aide | Junior-Senior High School |
| Cathy Hunter | Aide | Grade School |
| Gina O'Hara | Monitor | Grade School |

Part-time appointments cont'd

Ida Adkins	Custodial Worker	Junior-Senior High School
Scott Kaiser	Custodial Worker	Junior-Senior High School

CASUAL APPOINTMENTS

7. **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.

Grade School

Character Chronicles	Joan Altieri
Chess Club	Rick Punzone
Community Helpers	Shannon Romanchuk
Creative Writing	Danielle Erardy
Cross Country Co-Advisors	Joe Rossi
	Danielle Erardy
Culture Club	Lilly Salcedo
Debate Club	Kim Mielenhausen
Discovering Science	Bill Singleton
Families and Books	Grace Kiernan
Intramurals	Sue Shanahan
	Craig Washington
Kids' Character	Cheryl Murphy
Physical Fitness	Craig Washington
Safety Patrol	Valerie Schultheis
Student Council	Rita Bartenback (Gr. 5 & 6)
Student Council	Pat Murphy (Gr. 3 & 4)
Swing Chorus	Colleen Winther

Elementary School

Computer Club Advisor (K)	Jennifer Monteleone
Singing Club Advisors (Grade 1)	Colleen Winther/ .5 Jennifer Brown
	Colleen Winther/ .5 Jennifer Brown
Singing Club Advisors (Grade 2)	Patricia Stork
Art Club Advisor (Grade 2)	

CONDITIONAL APPOINTMENTS SUBSTITUTES

8. **CONDITIONAL APPOINTMENTS SUBSTITUTES: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint the following personnel as substitutes effective October 20, 2009. Compensation for these assignments to be at the substitute food service worker, substitute custodial worker and substitute monitor hourly rates of pay and non-permanent substitute teacher and substitute nurse per diem rate of pay.

Marie Gallay, Substitute Aide/Monitor, Kristin Dugan-Reilly, Substitute Aide/Monitor, Lisa Nerney, Substitute Aide/Monitor, Dawn Collins, Substitute Aide/Monitor, Debbie Cannetti, Substitute Aide/Monitor, Cindy Angiporti, Substitute Aide/Monitor, Rosemary Koehler, Substitute Aide/Monitor, Jennifer Smith, RN, Substitute School Nurse, Donna Byrnes, Substitute Food Service Worker, Catherine Fiore, Substitute Food Service Worker, Salvatore Cipolla, Substitute Custodial Worker, Jennifer Onufery-Sheehy, Non-Permanent Substitute Teacher

CONDITIONAL APPOINTMENTS

9. **CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education extend the Conditional Appointments for the following staff: Michele Kovacs, Marissa Pesce, Stacy Henry Sr.

APPOINTMENT CSE/SPSE PARENT MEMBERS

10. **APPOINTMENT CSE/CPSE PARENT MEMBERS: RESOLVED**, that the Board of Education approve the appointments of Efthalia Dallariss and Patricia Larkin as parent members of the Committee on Special Education and Committee on Preschool Special Education for the 2009-2010 school year.

OBSOLETE EQUIPMENT

11. **OBSOLETE EQUIPMENT: RESOLVED**, that the Board of Education declare as obsolete the following items: 1 Kiln from Allcraft and Supply Company Model Number 420, 1 Phase Kiln not operational.

- CONTRACT AWARD** 12. **CONTRACT AWARD: RESOLVED**, that the Board of Education award Ideal Fence Corp. as the lowest responsible bidder for Chain Link Fencing and Gates as specified in the RFP dated September 24, 2009.
- SPECIAL EDUCATION CONTRACTS** 13. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve services to be provided by the following contractors for the 2009-2010 school year: District of Location/District of Residence contracts with Bay Shore, Central Islip, Brentwood, South Huntington, West Babylon, Westbury, and Wyandanch School Districts (SE28), NYSARC, Inc. (SE29), Adults and Children with Learning and Developmental Disabilities, Inc. (SE30), Kids in Action of L.I., Inc. (SE31).
- SERVICE AGREEMENTS** 14. **SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve service agreements between the Babylon UFSD and the following school districts for the 2009-2010 school year: Westbury, Wyandanch, West Islip, West Babylon, Three Village, North Babylon, Massapequa, Longwood, Lindenhurst, Islip, East Meadow, Copiague, Central Islip, Brentwood, Bay Shore and Amityville School Districts.
- COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION** 15. **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.
- ADOPTION OF POLICY 4526 AND 4526R** 16. **ADOPTION OF POLICY 4526-COMPUTER NETWORK USE AND 4526R COMPUTER NETWORK USE REGULATION: RESOLVED**, that the Board of Education approve and adopt policies 4526-Computer Network Use and 4526R-Computer Network Use Regulation as attached.
- PERSONNEL RESOLUTION** 17. **PERSONNEL RESOLUTION: RESOLVED**, that pursuant to Section 913 of the Education Law, the Board of Education hereby appoints Dr. Randall A. Solomon to serve as school medical inspector for purposes of conducting a psychiatric examination of the employee listed on Confidential Attachment A for the purpose of determining said employee's fitness to continue to perform the duties of their position.
On motion by Mrs. Vukovich, seconded by Mr. Katz, Resolution 17 was approved. (5-0)
- PERSONNEL RESOLUTION** 18. **PERSONNEL RESOLUTION: RESOLVED**, pursuant to the authority of Section 913 of the Education Law, the employee listed in Confidential Attachment A, is hereby directed to submit to a psychiatric examination at the office of Dr. Randall A. Solomon, 55 Nesconset Highway, Suite 1, Port Jefferson Station, NY 11776 on October 30, 2009 at 12:00 p.m. to determine his/her fitness to continue to perform the duties of their position.
On motion by Mrs. Vukovich, seconded by Mr. Katz, Resolution 18 was approved. (5-0)
- OTHER BUSINESS** As there was no other business, the Board moved on to the next item.
- REPRESENTATIVES OF ORGANIZATIONS** Mrs. Rende, BCC representative, reported that a meeting of the BCC will be held in the library on Wednesday, October 28th. She also thanked members of the Board of Education and Administrators for attending the last meeting. The BCC will have a table at the homecoming game on Saturday, October 24th.
- QUESTIONS FROM VISITORS** The Board of Education addressed questions and/or concerns regarding social studies curriculum.
- FUTURE BOARD MEETINGS** The Board of Education will be holding a Regular Meeting on Monday, November 9, 2009 at 7:30 p.m.
- ADJOURNMENT** At 8:26 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Martino seconded by Mr. Katz.

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