

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: November 23, 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 A. Katz
Mr. Thomas Melito
Mrs. AnneMarie Martino
Mrs. Lisa McKeown
Mrs. Catherine Vukovich

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 6:06 p.m. whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION At this time a motion to move into Executive Session to discuss negotiations, a particular personnel matter, and advice from counsel was made by Mr. Katz, seconded by Mrs. Vukovich and approved. (6-0) Mrs. McKeown arrived at approximately 6:11p.m.

At approximately 7:30 p.m. Mrs. Anderson, President, called for a motion to conclude executive session and move into public session. Mr. Katz motioned to adjourn the work/study meeting, since there is no second, the motion was not carried. A motion to conclude executive session and move into public session was made by Mr. Melito, seconded by Mrs. Vukovich. (6-1)
Voting For: J. Anderson, H. Brunjes, T. Melito, L. McKeown, A. Martino, C. Vukovich.
Voting Against: R. Katz

AMENDMENT SUPERINTENDENT AGREEMENT

1. **AMENDMENT SUPERINTENDENT AGREEMENT: RESOLVED**, the Board of Education hereby approves an amendment to employment agreement with Dr. Ellen Best-Laimit as Superintendent of Schools, covering the period September 1, 2010 through August 31, 2011, and hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

On motion by T. Melito, seconded by C. Vukovich, Resolution 1 was approved. (5-2)
Voting For: J. Anderson, H. Brunjes, T. Melito, L. McKeown, C. Vukovich.
Voting Against: R. Katz, A. Martino

LEAVE OF ABSENCE

2. **LEAVE OF ABSENCE: RESOLVED**, that the request from Matthew Turk, groundskeeper II, for an unpaid leave of absence commencing December 14, 2009 to January 8, 2010 be approved.

On motion by L. McKeown, seconded by T. Melito, Resolution 2 was approved. (6-1)
Voting For: J. Anderson, H. Brunjes, T. Melito, L. McKeown, A. Martino, C. Vukovich.
Voting Against: R. Katz

RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENT

3. **RESCIND CASUAL APPOINTMENT/CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the appointments of Mike Parrinello as Junior Varsity Boys Basketball coach and Cody Hoyt as Freshman Boys Basketball coach for the 2009-2010 school year and **BE IT FURTHER RESOLVED**, that the Board of Education approve the casual appointments of Mike Parrinello as Freshman Boys Basketball coach and Cody Hoyt as Junior Varsity Boys Basketball coach for the 2009-2010 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

On motion by A. Martino, seconded by T. Melito, Resolution 3 was approved. (6-1)
Voting For: J. Anderson, H. Brunjes, T. Melito, L. McKeown, A. Martino, C. Vukovich.
Voting Against: R. Katz

QUESTIONS FROM VISITORS

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

**FUTURE BOARD
MEETINGS**

The next regular meeting of the Board of Education will be held on Monday, December 14, 2009 at 7:30 p.m. in the high school library.

EXECUTIVE SESSION

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 L. McKeown, seconded by C. Vukovich and approved.

ADJOURNMENT

At approximately 9:29 p.m. on motion by C. Vukovich, seconded by T. Melito the Board agreed to conclude executive session and resume public session. There being no other items for discussion, the meeting was adjourned on motion by T. Melito, seconded by H. Brunjes and approved.

Attachments referred to are on file in the Office of the District Clerk