

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: September 18, 2006
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 Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

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 6:30 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 Mrs. Anderson, seconded by Mr. Melito and unanimously approved.

EXECUTIVE SESSION At 8:19 p.m. on motion by Mrs. Anderson, seconded by Mr. Melito, the Board unanimously agreed to conclude Executive Session and enter into public session whereupon President D. Conway led the assemblage in the Pledge of Allegiance.

PRESENTATION OF BOND REFERENDUMS Mr. Daly, Assistant Superintendent for Business, presented the bond referendums. At this time the Board of Education addressed questions from visitors on the bond referendums.

NEW BUSINESS

AMENDMENT TO NOTICE OF SPECIAL DISTRICT MEETING 1. **AMENDMENT TO NOTICE OF SPECIAL DISTRICT MEETING: RESOLVED**, that the Board of Education approve the resolution amending the notice of special district meeting in connection with the wording of proposition No. 2, as attached. (roll call vote required)
On motion by Mrs. Vukovich, seconded by Mrs. Martino, Resolution (1) was unanimously approved.

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move ITEMS 2-3 was unanimously approved.
On omnibus motion by Mr. Melito, seconded by Mrs. Martino an omnibus motion to move resolutions 2-3 was unanimously approved.

ACADEMIC ENRICHMENT PROGRAMS 2. **ACADEMIC ENRICHMENT PROGRAMS: RESOLVED**, that the Board of Education approve the implementation of the Academic Enrichment Programs - Interdisciplinary English, Mathematics, and Practical Arts programs for 7th and 8th grade students effective September 1, 2006.

**CASUAL
APPOINTMENTS**

3. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2006-2007 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Junior-Senior High School

Sophomore Class Advisors (2)	-	Fran Spada Richard Vultaggio
Set Construction	-	Linda Napolitano
Science Fair Liaison	-	Steve Silipo
All School Production Assistant Co-Directors	-	Brian Kroll Charles Leech Don Meier
DECA Club Advisor	-	Marshall Aykroyd
Culture Club Advisor (year)	-	Barbara Small (First Half of year)

OTHER BUSINESS

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

**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**

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

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Regular Meeting on Monday, October 16, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 9:45 p.m. there being no other items for discussion, the meeting was adjourned and a motion to re-enter into executive session to continue discussion on a particular personnel matter was made by Mr. Melito and seconded by Mrs. Anderson. At 10:30 p.m., executive session was adjourned on motion by Mrs. Martino, seconded by Mrs. Anderson.