

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING:

July 6, 2006

PLACE:

Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Darrell J. Conway, President
Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
Roger A. Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

District Superintendent

Dr. William Bernhard

Central Office Administration

Dr. Ellen Best-Laimit, Assistant Superintendent for Curriculum and Instruction
Mr. Peter Daly, Assistant Superintendent for Business

District Clerk

Linda Pesce

CALL TO ORDER

I. CALL TO ORDER

At this time, a motion to move into Executive Session to discuss confidential personnel matters was made by Mrs. Martino, seconded by Mrs. Anderson and unanimously approved.

EXECUTIVE SESSION

At 7:25 p.m. on motion by Mrs. Anderson, seconded by Mrs. Martino, the Board unanimously agreed to conclude Executive Session and enter into public session whereupon Mrs. Pesce, District Clerk, led the assemblage in the Pledge of Allegiance

ADMINISTRATION OF OATH

II. ADMINISTRATION OF OATH

Newly elected Board Members, Darrell J. Conway and Catherine Vukovich were sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, William Bernhard, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

ELECTION OF OFFICERS

III. ELECTION OF OFFICERS

Mrs. Pesce, District Clerk called for nominations for President of the Board. Mr. Melito nominated Mr. Conway, Mrs. Martino seconded. There being no other nominations, Mrs. Pesce, District Clerk declared nominations closed. Mr. Conway was duly elected President of the Board by unanimous vote.

Mrs. Pesce, District Clerk called for nominations for Vice-President of the Board. Mrs. Martino nominated Mrs. Anderson, Mr. Melito seconded. There being no other nominations, Mrs. Pesce, District Clerk declared nominations closed. Mrs. Anderson was duly elected Vice-President of the Board by unanimous vote.

Mr. Conway, President, and Mrs. Anderson, Vice-President, were sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

The floor was then given to Board President, Mr. Conway, who presided over the remainder of the meeting.

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mr. Melito an omnibus motion to move Items IV-XIV was approved (7-0).
On omnibus motion by Mr. Melito, seconded by Mr. Brunjes an omnibus motion to move items IV-XIV was unanimously APPROVED.

APPOINTMENT OF OFFICERS

IV. APPOINTMENT OF OFFICERS

- a. District Treasurer Patricia Smith
- b. District Clerk Linda Pesce
- c. Acting District Clerk in case of absence Peter Daly
- d. Internal Claims Auditor Maria Aleva

OTHER APPOINTMENTS

V. OTHER APPOINTMENTS

- a. School Physicians Dr. Joseph Dic & Dr. Carlo Soranno
- b. School Attorneys Guercio & Guercio
- c. School Auditors Coughlin, Foundotos, Cullen & Danowski
- d. Extra-Curricular Treasurer Patricia Brink
- e. School Representative for Chapter I Funds Peter Daly
- f. Section 504 Appeals Officer Daniel D’Amico
- g. Title IX Coordinator Daniel D’Amico
- h. Records Access Officer Peter Daly
- i. Records Access Appeals Officer Ellen Best-Laimit
- j. Asbestos Compliance Officer Richard Schramm
- k. Homeless Liaison Linda Rich
- l. Alternate Homeless Liaison Ellen Best-Laimit

DESIGNATIONS

VI. DESIGNATIONS

- a. Official Bank Depositories - All Funds Chase Manhattan, Bank of New York, Bank of America, State Bank of Long Island, Citibank
- b. Regular Monthly Meetings Second Monday of each month unless otherwise specified
- c. Official Newspapers The Beacon, South Bay, Newsday

AUTHORIZATIONS

VII. AUTHORIZATIONS

- a. Chief School Officer to Certify Payrolls William Bernhard (7/1/06-8/31/06)
Ellen Best-Laimit (9/1/06-6/30/07)
- b. School Purchasing Agent Peter Daly
Alternate Patricia Smith
- c. Authorization to Establish Petty Cash Funds:
 - 1. High School Robert Visbal & Karen Colletti \$100
 - 2. Grade School Eric Freidman & Stephanie Lowe \$100
 - 3. Elementary School Dana Spincola & Jean Romanchuk \$100
 - 4. Business Office Peter Daly & Patricia Fiorenza \$100
 - 5. Buildings & Grounds Office Patricia Fiorenza \$100
 - 6. Food Service Office Carol Ann Grodsky \$100
- d. Designation of Authorized Signatures on checks:
 - 1. All Funds Patricia Smith, District Treasurer
Alternate President of the Board
- e. Chief School Officer Authorized to Approve Budget Transfers up to \$7,500 as per Board policy William Bernhard (7/1/06-8/31/06)
Ellen Best-Laimit (9/1/06-6/30/07)

BONDING OF PERSONNEL

VIII. BONDING OF PERSONNEL

- a. Renewal of Treasurer’s Bond in the amount of \$250,000.
- b. Renewal of Blanket Bond in the amount of \$20,000.

APPOINTMENTS TO CSE

IX. APPOINTMENTS TO CSE

- Chairperson JoAnne McHugh
- Alternate Chairpersons Patricia Koch & Joanne Fasano
- Psychologists Clare Savage, Yvette Chase and Nancy Welch
- Physician Dr. Dic
- Child’s Teacher Either regular education or special education
- Parent Members Gail Busch, Anita Dellefave, Marguerite Mullane, Rafaela Delarosa, Theresa Ach, Patricia Baberich, Lisa McKeown, Kathryn McDonald

APPOINTMENTS TO CPSE

X. APPOINTMENTS TO CPSE

Chairperson
Alternate Chairpersons
Municipality
Evaluator

JoAnne McHugh
Patricia Koch & Joanne Fasano
Representative from Suffolk County
Representative from the program that has completed an evaluation on the preschool child
Gail Busch, Anita Dellefave, Marguerite Mullane, Diane Patwell, Rafaela Delarosa, Theresa Ach, Patricia Baberich, Lisa McKeown, Kathryn McDonald

Parent Members

SURROGATE PARENTS

XI. SURROGATE PARENTS

Lisa McKeown & Diane Patwell

IMPARTIAL HEARING OFFICERS

XII. IMPARTIAL HEARING OFFICERS As listed on NYSED VESID website

NYSSBA LEGISLATIVE LIAISON

XIII. NYSSBA LEGISLATIVE LIAISON open

APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

XIV. APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

Chief Election Inspector
Board of Registrars

Nancy Sharapata
Barbara Witthohn, Joseph Palma, Geraldine Leo, Frank Cerny, Corrine Samon, Margaret Lonergan, Donna Ryan, Nancy Lane, Noreen Murphy, Eileen Scudlo, Connie Hoernel, Catherine Baker, Richard Rotzman, Patricia Smith, Patricia Fiorenza, Karen Bustamante, Charlene Winter, Patricia Brink, Gail Farley, Jackie Marino, Patricia Podesta, Karin Colletti, Francis Bustamante, Maria Lethin, Mary Skiber, Margaret Mehrer

ADJOURN REORGANIZATIONAL MEETING

RESOLVED, that the Board of Education adjourn the reorganization meeting and enter into the regular meeting.
On motion by Mrs. Martino, seconded by Mrs. Anderson, and unanimously approved the Board adjourned the reorganization meeting and entered into the regular meeting.

APPROVAL OF MINUTES

The Minutes of the Regular Meeting of June 12, 2006, and Work/Study Meeting of June 26, 2006 was unanimously approved on motion by Mr. Brunjes and seconded by Mrs. Vukovich.

NEW BUSINESS

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move Items 1-7 was approved (7-0).
On omnibus motion by Mrs. Martino, seconded by Mr. Melito an omnibus motion to move items 1-7 was unanimously APPROVED.

SECOND READING POLICIES #5420.2 AND #6651

1. **SECOND READING POLICIES #5420.2 AND #6651: RESOLVED**, that the Board of Education conduct a second reading of policies #5420.2 - Requests for Religious Exemption From Immunization and policy #6651 - Internal Auditor Function and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies, #5420.2 - Requests for Religious Exemption From Immunization and policy #6651 - Internal Auditor Function, as attached.

ADOPTION OF BOARD POLICIES #5420.2 AND #6651

2. **ADOPTION OF BOARD POLICIES #5420.2 AND #6651: RESOLVED**, that the Board of Education approve and adopt policies #5420.2 - Requests for Religious Exemption From Immunization and policy #6651 - Internal Auditor Function.

SCHOOL BOARD MEETINGS 2006-2007

3. **SCHOOL BOARD MEETINGS 2006-2007: RESOLVED**, that the schedule of meetings in the 2006-2007 school year for the Babylon Board of Education, as attached hereto, be approved.

CASUAL APPOINTMENTS

- 4. **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.

Director of English K-12	Lisa Drance
Director of Fine Arts K-12	Angela Turk
Director of Guidance 7-12	Barbara Restivo
Director of Mathematics K-12	Daniel Drance
Director of Practical Arts K-12	Marshall Aykroyd
Director of Science K-12	Richard Vultaggio
Director of Foreign Languages K-12	Elaine Katsikas
Director of Social Studies K-12	Frank Procaccini
Director of Physical Education & Health K-12	Hans Wiederkehr
Director of Athletics	Robert Mayo

CASUAL APPOINTMENTS

- 5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the casual appointments for Paul Grisafi, Elizabeth Foster and Donald Meier as teachers for the music summer school program from July 10, 2006 to August 11, 2006. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

CPSE FORMS

- 6. **CPSE FORMS: RESOLVED**, that the Committee on Preschool Special Education is requesting that the Board of Education appoint the Administrator for Special Education as their designee for the 2006-2007 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE

- 7. **LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE: WHEREAS**, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on food and food service supplies for the 2006-2007 school year. **WHEREAS**, the Babylon School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and **WHEREAS**, the Babylon School District wishes to appoint a committee to assume the responsibility of drafting specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore, **BE IT RESOLVED**, that the Board of Education of the Babylon School District, hereby appoints the Long Island School Food Service Directors Association Cooperative Bid Committee to represent it in all matters related above, and **BE IT FURTHER RESOLVED**, that the Babylon School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and **BE IT FURTHER RESOLVED**, that the Babylon School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and **BE IT FURTHER RESOLVED**, that the Babylon School District Board of Education agrees 1) to abide by the majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

OTHER BUSINESS

Appointments for Board members to Board committees are as follows:
 Finance - A. Martino, chairperson, R. Katz
 Audit - T. Melito, chairperson, J. Anderson
 Technology - R. Katz, chairperson, A. Martino
 Policy - C. Vukovich, chairperson, H. Brunjes
 Buildings and Grounds - H. Brunjes, chairperson, R. Katz, C. Vukovich
 Building Liaisons were appointed as follows:
 Elementary School - R. Katz
 Grade School - H. Brunjes
 High School - A. Martino
 The Board of Education will tour and inspect the school buildings on Thursday, August 31, 2006 at 8:00 a.m. The buildings and grounds committee will meet on July 24th at 7:45 a.m.

REPRESENTATIVES OF ORGANIZATIONS

As there was no report from representatives of organizations, the Board moved on to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions from visitors regarding extra help, Board committees, Board liaisons and site based teams.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Regular Meeting on August 7, 2006 at 8:15 p.m. and a Work/Study Meeting on August 21, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 7:58 p.m. there being no other items for discussion, the meeting was unanimously adjourned to executive session on motion by Mr. Melito, seconded by Mrs. Martino. At 9:00 p.m. on motion by Mrs. Martino, seconded by Mr. Melito the Board of Education unanimously adjourned executive session.