

## MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

**DATE OF MEETING:** September 12, 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 7:00 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 Mr. Melito and unanimously approved.

**EXECUTIVE SESSION** At 8:20 p.m. on motion by Mrs. Martino, 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.

**MINUTES** The Minutes of the Regular Meeting of August 7, 2006, Work/Study Meeting of August 21, 2006, Special Meetings of August 31, 2006 and September 6, 2006 were unanimously approved on motion by Mrs. Anderson and seconded by Mrs. Vukovich.

**TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2006 was unanimously approved on motion by Mrs. Martino and seconded by Mr. Brunjes.

**SUPERINTENDENT'S REPORT** The building principals reported on the opening day of school for their respective buildings.

**COMMITTEE REPORTS** Mr. Melito, audit committee chair, reported that the committee will meet with the internal auditor on September 18, 2006. Mr. Brunjes, buildings and grounds committee chair, reported that the committee met last week to go over areas related to the bond referendums. Mr. Katz, technology committee chair, reported that there are goals for technology to consider. As there were no other committee reports, the Board moved on to the next item.

**QUESTIONS FROM VISITORS ON AGENDA ITEMS** The Board of Education addressed questions from visitors regarding agenda items.

### NEW BUSINESS

**RESOLUTION BOND VOTE** 1. **RESOLUTION BOND VOTE: RESOLVED**, that the Board of Education approve November 14, 2006 as the designated date for a special meeting for the bond construction referendums vote in the amounts of \$9,350,000 and \$1,900,000 as per the attached resolution calling for a special district meeting. (roll call vote required.)

On motion by Mrs. Anderson, seconded by Mr. Melito, Resolution (1) was unanimously approved.

**OMNIBUS MOTION** On motion by Mrs. Martino, seconded by Mr. Katz, an omnibus motion to move ITEMS 2-14 was unanimously approved.

**On omnibus motion by Mrs. Anderson, seconded by Mr. Melito an omnibus motion to move resolutions 2-14 was unanimously approved.**

**NYSSBA BOARD OF DIRECTORS ELECTION**

2. **NYSSBA BOARD OF DIRECTORS ELECTION: RESOLVED**, that the Babylon Board of Education, a member of the New York State School Boards Association, elects Judith Chen to be a member of the NYSSBA Board of Directors.

**ANNUAL FIRE INSPECTION REPORT**

3. **ANNUAL FIRE INSPECTION REPORT: RESOLVED**, that the Board of Education hereby accepts the annual fire inspection report for 2006/2007; **IT IS FURTHER RESOLVED**, that the Board of Education hereby directs the filing of said inspection in the Office of the District Clerk and the Office of the Commissioner of Education; **IT IS FURTHER RESOLVED**, that the Board of Education hereby gives public notice of the filing of said report as follows: Notice is hereby given that the annual inspection for the year 2006/2007 of the school buildings, Babylon Elementary School, Babylon Memorial Grade School and Babylon Junior-Senior High School within the boundaries of the Babylon Union Free School District for fire hazards which might endanger the lives of students, teachers and employees therein, has been completed and the report thereof is available at the Office of the District Clerk of the Babylon Union Free School District at 50 Railroad Avenue, Babylon, New York for inspection by all interested persons and **IT IS FURTHER RESOLVED**, that the District Clerk is hereby authorized and directed to publish said notice in the Babylon Union Free School District's official newspaper within twenty (20) days.

**PART-TIME CUSTODIAL RATE**

4. **PART-TIME CUSTODIAL RATE: RESOLVED**, that the Board of Education increase the hourly rate of pay for part-time custodians to be \$11.00 per hour effective September 18, 2006.

**RESIGNATIONS**

5. **RESIGNATIONS: RESOLVED**, that the Board of Education accept the resignation of Jessica Adamowicz, leave replacement English teacher and Barbara McLoughlin, permanent substitute, assigned to the Babylon Junior-Senior High School, effective September 1, 2006.

**LEAVE REPLACEMENT ENGLISH TEACHER**

6. **LEAVE REPLACEMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Kathryn McGrorty as a leave replacement English teacher, assigned to the Babylon Junior-Senior High School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2006 to November 10, 2006. Compensation for this assignment to be Step 1 of the MA column of the 2006-2007 teachers' salary schedule.

**RESCIND CASUAL APPOINTMENT**

7. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the casual appointment of Paul Venezia as yearbook advisor.

**CASUAL APPOINTMENTS**

8. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approves 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**

- Dramatics Club Production - Lisa Drance
- Senior High Student Council Advisor - Heather Cutrone
- Junior Class Advisors (2) - Paul Venezia
- Robert Neidig
- Senior High Math Team Advisor - Daniel Drance
- Junior High Math Team Advisor - Christian Murphy
- Drama Club Advisor - Lisa Drance
- School Paper Co-Advisors (Panther Tales) - Marshall Aykroyd
- James Schappert
- Technology Club - Peter Mankes
- Sign Language Club - Ann Marie Lynch
- Yearbook Advisor - Nancy O'Donnell

**CASUAL APPOINTMENT**

9. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Brenda Mayo as the Individual Competitor Swimming coach for Babylon students who participate with the West Islip swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coaches Robert Kolar to coach Babylon Students. Compensation for Brenda Mayo to be at the current supervision rate of pay for 2006-2007 school year.

**EMERGENCY  
CONDITIONAL  
APPOINTMENTS  
SUBSTITUTES**

10. **EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTES: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make Emergency Conditional Appointments for the following personnel as non-permanent teaching substitutes effective September 13, 2006. Compensation for these assignments to be at the substitute per diem rate.
- |                    |                  |                           |
|--------------------|------------------|---------------------------|
| Jennifer Antenucci | Anthony Campagna | Daniel Doherty            |
| William Helf       | Juliette Samon   | Jennifer Szewczyk         |
| Diane Wolffer      | Donna Bolina     | Carolyn Jefferson-Lashley |

**EMERGENCY  
CONDITIONAL  
APPOINTMENTS  
SUBSTITUTE  
CUSTODIANS**

11. **EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTE CUSTODIANS: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make Emergency Conditional Appointments for Steven Schmertzler and John Altieri as a substitute custodial worker effective September 13, 2006. Compensation to be at the substitute custodial worker hourly rate of pay.

**EMERGENCY  
CONDITIONAL  
APPOINTMENT  
PART-TIME  
CUSTODIANS**

12. **EMERGENCY CONDITIONAL APPOINTMENT PART-TIME CUSTODIANS: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make an Emergency Conditional Appointment for Christopher Rugen and Andre Yates as part-time custodial workers effective September 13, 2006. Compensation to be at the part-time custodial worker hourly rate of pay.

**EMERGENCY  
CONDITIONAL  
APPOINTMENTS**

13. **EMERGENCY CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education extend the Emergency Conditional Appointments for the following staff as listed on Attachment A.

**COMMITTEE ON  
SPECIAL  
EDUCATION AND  
COMMITTEE ON  
PRESCHOOL  
SPECIAL  
EDUCATION**

14. **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.

**OTHER BUSINESS**

There will be a wellness committee table at open house and a Health Expo will be held in May.

**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 AIS Plan, classroom books and state testing requirements.

**FUTURE BOARD  
MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, September 18, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School library.

**ADJOURNMENT**

At 10:05 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Brunjes, seconded by Mrs. Vukovich.