

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: April 16, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, New York

Members Present

Mr. Darrell J. Conway, President
Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
Mr. Roger A. 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 and negotiations was made by Mrs. Anderson, seconded by Mrs. Vukovich and unanimously approved.
- EXECUTIVE SESSION** At 8:15 p.m. on motion by Mr. Melito, seconded by Mr. Katz, the Board 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 March 12, 2007, Special Meeting of March 19, 2007 and Work/Study Meeting of March 26, 2007 were unanimously approved on motion by Mr. Brunjes and seconded by Mrs. Vukovich.
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for March 2007 were unanimously approved on motion by Mrs. Anderson and seconded by Mr. Katz.
- STUDENT DELEGATE REPORT** As there was no student delegate report, the Board moved on to the next item.
- SUPERINTENDENT'S REPORT** Mr. Daly presented the proposed 2007-2008 school budget.
- COMMITTEE REPORTS** Mr. Katz, Technology Committee Chair, reported that the committee is determining financing options for technology and investigating prices for new laptops at the high school and grade school.
- QUESTIONS FROM VISITORS ON AGENDA ITEMS** The Board of Education addressed questions from visitors regarding agenda items.

NEW BUSINESS

- ANNUAL BUDGET** 1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2007-2008 school year in the amount of \$40,810,873 and that such budget be submitted to the voters for approval.
On motion by Mr. Melito, seconded by Mrs. Martino Resolution (1) was unanimously approved.
- OMNIBUS MOTION** On motion by Mrs. Martino, seconded by Mrs. Anderson an omnibus motion to move ITEMS 2-10 was unanimously approved.
On omnibus motion by Mrs. Anderson, seconded by Mr. Katz an omnibus motion to move resolutions 2-10 was unanimously approved.
- RESIGNATION** 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Nicole Marconi, special education teacher assigned to the Babylon Memorial Grade School, effective June 30, 2007 with regret and best wishes.
- LEAVE OF ABSENCE** 3. **LEAVE OF ABSENCE: RESOLVED**, that the request from Stacy Neidig, foreign language teacher assigned to the Babylon Junior-Senior High School, for an unpaid childcare leave of absence commencing September 1, 2007 to January 18, 2008 be approved.

LEAVE OF ABSENCE

4. **LEAVE OF ABSENCE: RESOLVED**, that the request from Jaime Harrison, special education teacher assigned to the Babylon Elementary School, for an unpaid childcare leave of absence commencing April 2, 2007 through December 31, 2007 be approved.

LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER

5. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Shannon Romanchuk as a leave replacement special education teacher assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective April 11, 2007 to June 30, 2007. Compensation for this assignment to be Step 1 of the BA column of the 2006-2007 teachers' salary schedule.

RESCIND APPOINTMENT/CASUAL APPOINTMENT

6. **RESCIND APPOINTMENT/CASUAL APPOINTMENT: RESOLVED**, that the Board of Education rescind the casual appointment of Mary Beth Malone as Leo Club co-advisor for the remainder of the 2006-2007 school year and that the Board of Education approve the casual appointment of Melissa Llewellyn as Leo Club advisor for the remainder of the 2006-2007 school year.

EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER

7. **EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: 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 Barbara Genovas as a substitute food service worker effective April 17, 2007. Compensation to be at the substitute food service hourly rate.

EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTE CUSTODIAL WORKERS

8. **EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTE CUSTODIAL WORKERS: 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 substitute custodial workers effective March 28, 2007. Compensation to be at the substitute custodial worker hourly rate of pay.

Eric Price	George Javurek	Christopher Sands	Matthew Delosh
Michael Gordon	Frank Alexander	Ciriaca Calderaro	David Paz

EMERGENCY CONDITIONAL APPOINTMENTS

9. **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

10. **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

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

REPRESENTATIVES OF ORGANIZATIONS

Dennis Lally, BTA President, expressed concern over the excessing of teachers in the district. Mrs. Jackie Marino, Clerical Unit President, read a letter to the Board of Education which expressed dismay at the cuts in the clerical unit.

QUESTIONS FROM VISITORS

The Board of Education listened to concerns and answered questions regarding efforts on the districts behalf to differentiate instruction.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Work/Study Meeting on April 23, 2007 at 8:15 p.m., A regular meeting of the Board of Education and Budget Hearing of the Proposed 2007-2008 school budget will be held at 8:15 p.m. on May 7, 2007 in the Babylon Junior-Senior High School Library. A Special Meeting on April 26, 2007 will be held in the district conference room at 6:00 p.m.

ADJOURNMENT

At 10:17 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Vukovich, seconded by Mrs. Anderson.