

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: January 12, 2009
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

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

District Superintendent
Dr. Ellen Best-Laimit

Central Office Administration
Dr. 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 6:00 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session to discuss a particular personnel matter and negotiations was made by Mr. Melito, seconded by Mrs. Martino and approved.

EXECUTIVE SESSION At 7:40 p.m. on motion by Mr. Brunjes, seconded by Mr. Conway the Board unanimously agreed to conclude Executive Session and enter into public session whereupon President Mrs. Anderson led the assemblage in the Pledge of Allegiance.

MINUTES The Minutes of the Regular Meeting of December 8, 2008 and Special Meeting of January 5, 2009 was approved on motion by Mrs. Vukovich and seconded by Mr. Melito.

TREASURER'S REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2008 was approved on motion by Mrs. Vukovich and seconded by Mrs. Martino.

SUPERINTENDENT'S REPORT Dr. Best-Laimit reviewed a draft of the school calendar for the 2009-2010 school year. The Board of Education recognized Suffolk County Reflection winners. Student Delegates, Michael Augello and Neil Cusamano, reported that 43 students in AP US History and Government will be going to Washington to attend the Inauguration, BHS Presents tryouts will be held on February 6-7 and they also reported on other club and student council activities.

COMMITTEE REPORTS Mr. Melito, audit committee chair, reported that the state comptroller's office audit is in progress. Mrs. Martino, finance committee chair, reported that the finance committee met and the budget development schedule will be adopted this evening and discussions have started regarding the upcoming budget. Mr. Brunjes, buildings and grounds committee chair, reported that a walk through of the buildings will be conducted at the end of the month. Mr. Conway, technology committee chair, reported that the committee will be meeting to review the technology budget. Mrs. Vukovich, policy committee chair, reported that the policy committee will be conducting a first reading of policy 6650.

FIRST READING POLICY 6650
a. **FIRST READING POLICY 6650-INTERNAL CLAIMS AUDITOR: RESOLVED**, that the Board of Education conduct a first reading of policy 6650-Internal Claims Auditor and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 6650-Internal Claims Auditor, as attached.
On motion by H. Brunjes, seconded by C. Vukovich the Board of Education waived the formal first reading of policy 6650, as attached.

As there were no other committee reports, the Board moved on to the next item.

NEW BUSINESS

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

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mr. Katz, an omnibus motion to move Items 1-10 was unanimously approved. On omnibus motion by Mr. Melito, seconded by Mrs. Martino an omnibus motion to move items 1-10 was unanimously APPROVED.

BUDGET DEVELOPMENT SCHEDULE 1. **BUDGET DEVELOPMENT SCHEDULE: RESOLVED**, that the Board of Education approve the Budget Development Schedule for the proposed 2009-2010 school budget, as attached hereto.

APPROPRIATION TRANSFERS 2. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:

From:	A1680-4900-00	Central Data Process/BOCES	(9,852.00)
To:	A1620-4900-00	Operation/BOCES	9,852.00
From:	A2110-4900-00	Tch/Reg Sch/BOCES	(30,272.00)
To:	A2070-4900-00	Inserv Training/BOCES	4,565.00
	A2280-4900-00	Occupational Ed/BOCES	13,520.00
	A2612-4900-01	Library/BOCES	12,187.00
From:	A2630-4900-00	Computer Instr/BOCES	(16,452.26)

HOURLY RATE INCREASE FOR SECURITY GUARDS

3. **HOURLY RATE INCREASE FOR SECURITY GUARDS: RESOLVED**, that the Board of Education approve the increase in the hourly rate of pay for security guards to be \$18.00 per hour effective January 1, 2009.

PART-TIME CUSTODIAL WORKER

4. **PART-TIME CUSTODIAL WORKER: RESOLVED**, that the Board of Education approve the appointment of Lisa Marie Brunjes as a part-time custodial worker effective January 13, 2009. Compensation for this assignment to be at the part-time custodial hourly rate of pay.

EMERGENCY CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS

5. **EMERGENCY CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: 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 substitute teachers effective January 13, 2009. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate: Jessica Cervilli, Victoria Gibault, Maria Cerniello, Charles Stewart, Laura Oak, Kellie O'Rourke, Ronald Boettcher, Jaclyn Como, Vedia Baccus

EMERGENCY CONDITIONAL APPOINTMENTS

6. **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: Courtney Croteau, Robert Grandjean, Michael Koubek and Robert Farrell.

APPOINTMENT CSE/CPSE PARENT MEMBER

7. **APPOINTMENT CSE/CPSE PARENT MEMBER: RESOLVED**, that the Board of Education approve the appointment of Anne Boxer as a parent member of the Committee on Special Education and Committee on Preschool Special Education.

APPOINTMENTS DISTRICT REPRESENTATIVES

8. **APPOINTMENTS DISTRICT REPRESENTATIVES: RESOLVED**, that the Board of Education of the Babylon UFSD designates District representatives to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Dr. Ellen Best-Laimit, Lisa Carelli-Lang, Yvette Chase, Daniel D'Amico, Joanne Fasano, Eric Freidman, Steve Goldberg, Anne May, Carole Polney-Marinello, Dr. Clare Savage, Dana Spincola, Tricia Boccimuzzo, Dr. Nancy Welch, Robert Visbal. All other professional staff shall be authorized to request a referral to the Administrator for Special Education which shall be made on the form approved by the Administrator for Special Education.

SPECIAL EDUCATION CONTRACTS

9. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve services provided by Green Chimneys Children's Services for the 2008-2009 school year.

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

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

QUESTIONS FROM VISITORS

The Board of Education listened to concerns and addressed questions from visitors regarding security procedures, photo ID's at the junior-senior high school, FERPA Laws, programs addressing drug and alcohol use.

FUTURE BOARD MEETING

The Board of Education will hold a Work/Study Meeting on Monday, January 26, 2009 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. Topic: Security in the schools.

ADJOURNMENT

At 8:40 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Conway.

Attachments referred to are appended to the official minutes filed in the District Office.