

**MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING**

**DATE OF MEETING:** November 9, 2009  
**PLACE:** Babylon Elementary School, 171 Ralph Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President  
Mr. Henry Brunjes, Vice President  
Mr. Roger A. Katz  
Mrs. AnneMarie Martino  
Mrs. Lisa McKeown  
Mr. Thomas Melito  
Mrs. Catherine Vukovich

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

**CALL TO ORDER** The meeting was called to order at 6:05 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session for the purpose of discussing a particular personnel matter, negotiations, and advice from counsel was made by Mrs. Vukovich, seconded by Mrs. Martino and approved.

**EXECUTIVE SESSION** At 7:30 p.m. on motion by Mrs. Martino, seconded by Mrs. Vukovich, the Board agreed to conclude Executive Session and resume public session whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

**MINUTES** The Minutes of the Regular Meeting of October 19, 2009 and Special Meeting of October 26, 2009 was approved on motion by Mrs. Martino and seconded by Mrs. Vukovich.

**TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for October 2009 was approved on motion by Mrs. Martino and seconded by Mrs. Vukovich.

**SUPERINTENDENT'S REPORT** Student Delegates, Charlie Gambino and Ellen Murphy reported that the Homecoming King and Queen are Mike Augello and Claire Buser. Students and staff will wear red on Friday November 13<sup>th</sup> in honor of Veterans Day. They also reported on other activities in the junior-senior high school. Elementary teacher, Mrs. Garcia, and art teacher, Mrs. Stork, reported on the "Tree of Life" project created by Mrs. Garcia's students. Mr. Cullen, presented the independent audit of the Babylon Union Free School District as prepared by the independent auditing firm of Coughlin, Foundotos, Cullen & Danowski.

**COMMITTEE REPORTS** Mr. Brunjes, buildings and grounds committee chair, reported that the committee met and the proposed building survey by the State will go out within the week and the soccer fields held up for the season. The next meeting is scheduled for December 14<sup>th</sup> at 6:30 p.m. Mr. Katz, technology committee chair, reported that the committee met and reviewed internal audit report, backup recovery and areas of improvement for technology. Mrs. Vukovich, policy committee chair, reported that the committee met and are personalizing the audit policy regulation. A second reading will be conducted this evening of policies 2310,4526.1/4526.1R, 5460/5460-R. The finance committee will meet on December 14<sup>th</sup> at 6:00 p.m.

**SECOND READING POLICIES 2310, 4526.1/4526.1R, 5460/5460R**

1. **SECOND READING POLICIES 2310-REGULAR MEETINGS, 4526.1/4526.1R-INTERNET SAFETY/REGULATION, 5460/5460R-CHILD ABUSE, MALTREATMENT OR NEGLECT IN A DOMESTIC SETTING/REGULATION: RESOLVED**, that the Board of Education conduct a second reading of policies 2310-Regular Meetings, 4526.1/4526.1R-Internet Safety/Regulation, 5460/5460R-Child Abuse, Maltreatment or Neglect in a Domestic Setting/Regulation, and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 2310, 4526.1/4526.1R, and 5460/5460R as attached. On motion by Mrs. Vukovich, seconded by Mr. Katz, the Board of Education waived the formal second reading of policies 2310-Regular Meetings, 4526.1/4526.1R-Internet Safety/Regulation, 5460/5460R-Child Abuse, Maltreatment or Neglect in a Domestic Setting/Regulation. (7-0)

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

**NEW BUSINESS**

**OMNIBUS MOTION**

On motion by Mrs. Martino, seconded by Mr. Katz, an omnibus motion to move Items 1-15 was approved.  
 On omnibus motion by Mr. Katz, seconded by Mrs. McKeown an omnibus motion to move items 1-15 was approved.

**APPROVAL OF INDEPENDENT AUDIT**

1. **APPROVAL OF INDEPENDENT AUDIT: RESOLVED**, that the Board of Education accept and approve the independent audit of the Babylon Union Free School District as prepared by the independent auditing firm of Coughlin, Foundotos, Cullen & Danowski for the 2008-2009 school year.

**APPROPRIATION TRANSFERS**

2. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:  
 From: A9760-7300-00 Debt Service/TANS (\$62,396.26)  
 To: A1980-4000-00 Special Items-Payment MTA Tax \$62,396.26

**MEMORANDUM OF AGREEMENT**

3. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the Board of Education approve a Memorandum of Agreement between the Babylon Teachers Association and Board of Education to modify the collective bargaining agreement July 1, 2008-June 30, 2012, dated November 9, 2009.

**APPOINTMENT CONSULTANT**

4. **APPOINTMENT CONSULTANT: RESOLVED**, that the Board of Education enter into an agreement with Aussie PD for professional development services for the 2009-2010 school year in the amount of \$20,300.00.

**APPOINTMENT SPECIAL EDUCATION PARENT TRAINING AND COUNSELING CONSULTANTS**

5. **APPOINTMENT SPECIAL EDUCATION PARENT TRAINING AND COUNSELING CONSULTANTS: RESOLVED**, that the Board of Education hereby appoint the following individuals as special education parent training and counseling consultants for the 2009-2010 school year. Compensation to be at the rate of \$50.00/hour. It should be noted that those individuals listed below are also employees of the school district and have no prohibited interest in the contract. Steve Vaccaro, Claire Joseph, Elizabeth Palumbo, Stefanie Santamaria

**CASUAL APPOINTMENTS**

6. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2009-2010 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

**Coaching Appointments**

Varsity Boys Basketball	Steve Edmonds
Varsity Boys Basketball Assistant	Chris Morra
Junior Varsity Boys Basketball	Mike Parrinello
JH Boys Basketball JH-B	Robert Andrews
Freshman Boys Basketball	Cody Hoyt
Varsity Girls Basketball	Chris Ryan
Varsity Girls Basketball Assistant	Tim Harrison
Junior Varsity Girls Basketball	Andrew Marulis
JH Girls Basketball (8 <sup>th</sup> Grade)	Rich Villanueva
JH Girls Basketball (7 <sup>th</sup> Grade)	Christian Murphy
Varsity Bowling	Steve Fasciani
JH Girls Volleyball (7 <sup>th</sup> Grade)	Brenda Mayo
JH Girls Volleyball (8 <sup>th</sup> Grade)	Hans Wiederkehr
Varsity Boys Winter Track	Mike DeJoseph
Varsity Girls Winter Track	Kelly Hartill
Varsity Wrestling	Ken Brodmerkel
Varsity Wrestling Assistant	Patrick Luba
JH Wrestling	Joe Fragapane
JH Wrestling	Mike Russo
Cheerleading	Fallon Nugent
Athletic Trainer	Marianne Wilmarth

**APPOINTMENT FOOD SERVICE WORKER**

7. **APPOINTMENT FOOD SERVICE WORKER: RESOLVED**, that the Board of Education approve the appointment of Donna Byrnes as a food service worker effective November 10, 2009. Compensation to be in accordance with the Cafeteria Association Agreement.

**CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS**

8. **CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education conditionally appoint Colette Giglio, Alexa Grant and Kyle Gabay as non-permanent substitute teachers effective November 10, 2009. Compensation for these positions to be at the non-permanent substitute teacher per diem rate.

**CONDITIONAL APPOINTMENTS**

9. **CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the Conditional Appointments for the following staff: Michele Kovacs, Stacy Henry Sr., Marie Galley, Kristin Dugan-Reilly, Lisa Nerney, Dawn Collins, Debbie Cannetti, Cindy Angiporti, Jennifer Smith, Catherine Fiore, Salvatore Cipolla

**APPOINTMENT CSE/CPSE PARENT MEMBERS**

10. **APPOINTMENT CSE/CPSE PARENT MEMBERS: RESOLVED**, that the Board of Education approve the appointments of Karen Bender, Michelle Kuntz, and Debra Vila as parent members of the Committee on Special Education and Committee on Preschool Special Education.

**REGIONAL TRANSPORTATION CONTRACT**

11. **REGIONAL TRANSPORTATION CONTRACT: RESOLVED**, that the Board of Education approve the Regional Transportation contract between the Babylon UFSD and Eastern Suffolk BOCES for the 2009-2010 school year.

**SERVICE AGREEMENT**

12. **SERVICE AGREEMENT: RESOLVED**, that the Superintendent of Schools is hereby authorized to execute a contract with Our Lady of Peace Academy at Montfort Therapeutic Residence (SE#33) for the provision of instructional services to a district resident student for the 2009-2010 school year.

**HEALTH SERVICES CONTRACT**

13. **HEALTH SERVICES CONTRACT: RESOLVED**, that the Board of Education approve the health services contract between the Babylon UFSD and Deer Park UFSD for students who attend private schools.

**ADOPTION OF POLICIES 2310, 4526.1/4526.1R/5460/5460R**

14. **ADOPTION OF POLICIES 2310-REGULAR MEETINGS, 4526.1/4526.1R-INTERNET SAFETY/REGULATION, 5460/5460R-CHILD ABUSE, MALTREATMENT OR NEGLECT IN A DOMESTIC SETTING/REGULATION: RESOLVED**, that the Board of Education approve and adopt policies 2310-Regular Meetings, 4526.1/4526.1R-Internet Safety/Regulation, 5460/5460R-Child Abuse, Maltreatment or Neglect in a Domestic Setting/Regulation, as attached.

**COMMITTEE ON SPECIAL EDUCATION AND CPSE**

15. **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**

The Board of Education reported that the Marconi Lodge would like to build a replica of the Marconi shack in the Village of Babylon.

**REPRESENTATIVES OF ORGANIZATIONS**

Ms. Camilleri, K-6 PTA, reported assemblies and events sponsored by the PTA. The PTA is forming a new committee, Theatre Troupe.

**QUESTIONS FROM VISITORS**

The Board of Education addressed questions and/or concerns regarding possible state aid cuts and a 9<sup>th</sup> grade student presented the Board with a petition to allow 9<sup>th</sup> graders to go out for lunch.

**FUTURE BOARD MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, November 23, 2009 at 6:00 p.m. and Regular Meeting on Monday, December 14, 2009 at 7:30 p.m.

**ADJOURNMENT**

At 8:45 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Brunjes.

**Attachments referred to are on file in the Office of the District Clerk**