

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

February 8, 2010

PLACE:

Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President

Mr. Roger A. Katz

Mrs. AnneMarie Martino

Mrs. Lisa McKeown

Mr. Thomas Melito

Mrs. Catherine Vukovich

Members Absent

Mr. Henry Brunjes

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 6:30 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 Mr. Melito and approved. (6-0)

EXECUTIVE SESSION

At 7:50 p.m. on motion by Mrs. Martino, seconded by Mrs. McKeown, 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 January 11, 2010, Work/Study Meeting of January 25, 2010 and Special Meeting of January 26, 2010 was approved on motion by Mrs. Martino and seconded by Mr. Melito. (6-0)

SUPERINTENDENT'S REPORT

Student delegates, Ellen Murphy and Charlie Gambino, reported that the Junior Deb, "A Night on the Nile" will be held on February 26th from 7:00 -11:00 p.m. Roots and Shoots will hold an Earth Day in April. They also reported on other activities and events at the junior-senior high school. Mrs. Hendrickson, Mr. Singleton, and Ms. Arcoleo presented a fourth grade curriculum presentation entitled, "Crayfish Creations" to the Board of Education and community.

COMMITTEE REPORTS

Mr. Melito, audit committee chairperson, reported that the audit committee received a draft copy of the Initial Risk Assessment Report from Nawrocki Smith LLP. Mrs. Martino, finance committee chair, reported that a budget presentation will be held on February 22, 2010 at 7:30 p.m. Mr. Katz, technology committee chair, reported that the committee met and that the technology staff is working to produce an environment where students can access computers anywhere. Mrs. Vukovich, policy committee chair, reported that a first reading will be held this evening and the next policy committee meeting will be held on February 22nd at 5:15 p.m.

FIRST READING OF POLICIES 2250, 2350, 2450 AND 4110

1. **FIRST READING OF POLICIES 2250-BOARD COMMITTEES, 2350-BOARD MEETING PROCEDURES, 2450-POLICY DISSEMINATION, 4110-SCHOOL CALENDAR AND SCHOOL YEAR: RESOLVED**, that the Board of Education conduct a first reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year as attached.

On motion by Mrs. Martino, seconded by Mrs. McKeown, the Board of Education conducted a first reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year and waived the formal first reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year. (6-0)

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board of Education addressed questions regarding contract negotiations, update on health and safety issues and community, school and village relations.

NEW BUSINESS

- OMNIBUS MOTION** On motion by Mrs. Martino, seconded by Mrs. Vukovich, an omnibus motion to move resolutions 1-14 was approved. (6-0)
On omnibus motion by Mrs. Martino, seconded by Mr. Melito Resolutions 1-14 were approved (6-0)
- SCHOOL CALENDAR** 1. **SCHOOL CALENDAR: RESOLVED**, that the proposed school calendar for the school year 2010-2011, as attached hereto, be approved.
- BUDGET DEVELOPMENT SCHEDULE** 2. **BUDGET DEVELOPMENT SCHEDULE: RESOLVED**, that the Board of Education approve the Budget Development Schedule for the proposed 2010-2011 school budget, as attached hereto.
- SHARED DECISION MAKING PLAN** 3. **SHARED DECISION MAKING PLAN: RESOLVED**, that the Board of Education approve the amended District School Team and Shared Decision Making Plan pursuant to Section 100.11 of the Commissioner of Education's Regulations.
- SECONDARY EVACUATION SITE AGREEMENT** 4. **SECONDARY EVACUATION SITE AGREEMENT: RESOLVED**, that the Board of Education approve an agreement between the Bayview Rest Home for Adults and the Babylon UFSD for the purpose of providing the Babylon Junior-Senior High School as a secondary evacuation site.
- RESIGNATION** 5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Susan Meyerson, school monitor, effective January 11, 2010.
- PART-TIME MONITOR APPOINTMENT** 6. **PART-TIME MONITOR APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Tammy Tillinghast as a part-time monitor assigned to the Babylon Memorial Grade School, effective February 9, 2010.
- CONDITIONAL APPOINTMENT SUBSTITUTE MONITOR** 7. **CONDITIONAL APPOINTMENT SUBSTITUTE MONITOR: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Colleen Rosen as a substitute monitor effective February 9, 2010.
- 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 appoint the following personnel as non-permanent substitute teachers effective February 9, 2010: Mary Alice Baker, Mona Baldauf, Tracy Bianchi, Nancy Boehm, Richard Cardino, Lauren Cohen, Christine Cuttonaro, Laura Delaney, Gina Delloso, Alyssa Finnegan, Kevin Frodell, Allison Funk, Neil Galea, Catherine Girona, Beatrice Guzzo, Christine Hoerning, Kathleen Hoffman, Alison Kelly, Heather Kienle, Rosemary Koehler, Krystina Lange, Ashley Marena, Melissa Meadows, Karla Mingal, Elizabeth Overbee, Lawrence Parnell, Yianna Petroustas, Edgar Ramirez, Darren Shekailo, Joseph Toth, Nicole Veracka, John Verbeke, Marie Gally, Jennifer McGrath. Compensation to be at the non-permanent substitute per diem rate of pay.
- EXTENSION OF CONDITIONAL APPOINTMENTS** 9. **EXTENSION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the Conditional Appointments for the following staff: Rachelle Haff, Mike Parinello
- CASUAL APPOINTMENTS** 10. **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 Assignments

Varsity Baseball Coach
Assistant Varsity Baseball Coach
Junior Varsity Baseball Coach
Freshman Baseball
Junior High Baseball Coach (7)
Junior High Baseball Coach (8)
Golf Coach
Junior High Gymnastics Coach (2)

Varsity Boys Lacrosse Coach
Assistant Varsity Boys Lacrosse Coach
Junior Varsity Boys Lacrosse Coach (2)

Anthony Sparacio
Victor Manzella
Frank Mancuso
Dan McHugh
Jay Egan
Rich Villanueva
Ed Augustine
Steve Silipo
Gina Tonno
Steve Edmonds
James Coromilas
Cody Hoyt
Michael Parrinello

Coaching Cont'd

Junior High Boys Lacrosse Coach (2)	Rob Richardelli
	Mike Russo
Varsity Girls Lacrosse Coach	Tim Harrison
Assistant Varsity Girls Lacrosse Coach	Lauren Askerberg
Junior Varsity Girls Lacrosse Coach	Jessie Lynch
Junior High Girls Lacrosse Coach (2)	Tom Gargiulo
	Brenda Mayo
Varsity Softball Coach	Rick Punzone
Assistant Varsity Softball Coach	Eric Solnick
J.V. Softball Coach	William Singleton
Junior High Softball Coach (7)	OPEN
Junior High Softball Coach (8)	Steve Fasciani
Varsity Boys Tennis Coach	Rob Andrews
Junior Varsity Boys Tennis Coach	Peter Mankes
Junior High Boys Tennis Coach	Scott Jankow
Varsity Boys Spring Track Coach	Michael DeJoseph
Assistant Varsity Boys Spring Track Coach	Hans Wiederkehr
Varsity Girls Spring Track Coach	Kelly Maier
Assistant Varsity Girls Spring Track Coach	OPEN
Junior High Track Coach (2)	Chris Morra
	OPEN

LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID

11. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID: RESOLVED**, that the Board of Education accept the bids for the purchase of food items & supplies, to the lowest responsible bidders as follows for the 2009-2010 school year: Meat Bid: Flynn's Provisions, Mivila, Driscoll, TA Morris, Savory; Dairy Bid: Mivila, Oaktree Dairy, Inc., Driscoll, TA Morris, Savory; Equipment Bid: Bar Boy Products, Calico Industries, Inc., King Glassware Co., Inc., Nassau Foodservice Equipment, Elite Foodservice Equipment Co., Inc.; Small Wares: Calico Industries, Inc., New Paper and Chemical, Top Safety Products, Mivila, Bar Boy Products, Wes Designs.

SPECIAL EDUCATION CONTRACTS

12. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve the special education service contracts for Metro Therapy, Inc. (SE41), Bay Shore UFSD (SE42), All About Kids (SE43) and the following contracts for Receipt of Federal Part B Flow Through Allocations (611/619): County of Suffolk (SE44), Just Kids (SE45), East Islip UFSD (SE46), Leeway School (SE47), ACLD (SE48), MetroTherapy-Prog (SE49), Suffolk AHRC (SE50), Center for Discovery (SE51), DDI (SE52) for the 2009-2010 school year.

SERVICE AGREEMENTS

13. **SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve service agreements between Amityville UFSD and Lindenhurst UFSD (District of Location) and Babylon UFSD (District of Residence).

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.

MEMORANDUM OF AGREEMENT

15. **MEMORANDUM OF AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education, the Babylon Teachers' Association, and the tenured employee discussed in executive session and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education, under confidential attachment "A".

On motion by Mr. Katz, seconded by Mr. Melito, Resolution 15 was approved. (6-0)

MEMORANDUM OF AGREEMENT

16. **MEMORANDUM OF AGREEMENT: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education, the Babylon Teachers' Association, and the tenured employee discussed in executive session and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education, under confidential attachment "B".

On motion by Mrs. Vukovich, seconded by Mr. Martino, Resolution 16 was approved. (6-0)

OTHER BUSINESS

The Board of Education discussed the use of ConnectEd. The Board of Education is looking into an email alert for residents interested in receiving meeting information. Mr. Katz, inquired about reviewing the attendance policy.

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REPRESENTATIVES OF ORGANIZATIONS

Mr. Larry Reiter from the U.S. Green Building Council Long Island Chapter, introduced himself as the Green School Ambassador for the district. Mr. Reiter handed out information on the green school initiative conducted by his organization.

QUESTIONS FROM VISITORS

The Board of Education addressed questions and/or comments regarding ConnectEd usage and advisory committees.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Work/Study Meeting on Monday, February 22, 2010 at 7:30 p.m. A regular meeting of the Board of Education will be held on Monday, March 8, 2010 at 7:30 p.m. Meetings will be held in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 9:05 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. Martino.

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