

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

March 8, 2010

PLACE:

Babylon Junior-Senior High School, 50 Railroad 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 6:00 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. McKeown, seconded by Mrs. Martino and approved.

EXECUTIVE SESSION

At 7:49 p.m. on motion by Mr. Melito, seconded by Mrs. Martino, the Board agreed to conclude Executive Session and resume public session whereupon President J. Anderson led the assemblage in the Pledge of Allegiance. Mr. Brunjes exited the meeting at approximately 7:50 p.m.

MINUTES

The Minutes of the Regular Meeting of February 8, 2010 and Work/Study Meeting of February 22, 2010 was approved on motion by Mrs. Martino and seconded by Mrs. Vukovich. (6-0) H. Brunjes not present for the vote.

**APPROVAL OF
TREASURER'S
REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for January 2010 were approved on motion by Mrs. McKeown, seconded by Mrs. Martino.(6-0)
H. Brunjes was not present for the vote. Mr. Brunjes re-entered the meeting at approximately 7:55 p.m.

**SUPERINTENDENT'S
REPORT**

Student delegates, Ellen Murphy and Charlie Gambino, reported that the Junior Deb, "A Night on the Nile" was a great success. Ellen Murphy was crowned Deb Queen and Charlie Gambino was crowned Deb King. Student Council will hold a Bowl-a-thon on March 21st. They also reported on other activities and events at the junior-senior high school. Mrs. Schappert and Ms. Birone reported on the science curriculum to the Board of Education and community.

**BUDGET
PRESENTATION**

Dr. Daly, Deputy Superintendent, presented the 2010-2011 proposed school budget.

**COMMITTEE
REPORTS**

Mr. Melito, audit committee chairperson, reported that Werner & Petrucci, CPAs were awarded the contract to prepare an Internal Controls Policy & Procedures Manual for the business office as per the five point plan from the State Auditors. Mr. Katz, technology committee chair, reported that the committee met to plan the priority order of technology purchases as well as the financing plan with BOCES. Mrs. Vukovich, policy committee chair, reported that a first reading and second reading/adoption will be held this evening and the next policy committee meeting will be held on March 15, 2010 at 5:15 p.m.

**FIRST READING OF
POLICY 1510**

1. **FIRST READING OF POLICY 1510-FUND DRIVES AND/OR SALES ON SCHOOL PROPERTY: RESOLVED**, that the Board of Education conduct a first reading of policy 1510-Fund Drives and/or Sales on School Property and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1510-Fund Drives and/or Sales on School Property as attached.

On motion by Mr. Melito seconded by Mrs. Vukovich, the Board of Education conducted a first reading of policy 1510-Fund Drives and/or Sales on School Property and waived the formal first reading of policy 1510-Fund Drives and/or Sales on School Property. (7-0)

SECOND READING OF POLICIES 2250, 2350, 2450 AND 4110

2. **SECOND 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 second 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 second 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. McKeown, seconded by Mrs. Vukovich, the Board of Education conducted a second reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year and waived the formal second reading of policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year. (7-0)

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board of Education addressed questions from visitors on agenda items.

NEW BUSINESS

RESIGNATION

1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Marjorie Hauck, elementary school teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.

On motion by Mrs. Martino, seconded by Mr. Melito, Resolution 1 was approved. (7-0)

RESIGNATION

2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Donna Grosso, elementary school teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.

On motion by Mrs. McKeown, seconded by Mrs. Vukovich, Resolution 2 was approved.(7-0)

RESIGNATION

3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Ella Scaife, elementary school teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.

On motion by Mr. Brunjes, seconded by Mrs. Martino, Resolution 3 was approved. (7-0)

RESIGNATION

4. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Cynthia Theiss, Family and Consumer Sciences Teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.

On motion by Mrs. Martino, seconded by Mr. Melito, Resolution 4 was approved. (7-0)

RESIGNATION

5. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Sheila Vaswani, social studies teacher, effective June 30, 2010 with regret and best wishes for a happy and healthy retirement.

On motion by Mr. Katz, seconded by Mr. Martino, Resolution 5 was approved. (7-0)

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move resolutions 6-19 was approved.

On omnibus motion by Mrs. Vukovich, seconded by Mr. Brunjes Resolutions 6-19 were approved.

APPOINTMENT FOOD SERVICE WORKER

6. **APPOINTMENT FOOD SERVICE WORKER: RESOLVED**, that the Board of Education approve the appointment of Alicia Metzger as a food service worker effective March 9, 2010. Compensation to be in accordance with the Babylon Public Schools Cafeteria Association contract.

CONDITIONAL APPOINTMENTS SUBSTITUTES

7. **CONDITIONAL APPOINTMENTS SUBSTITUTES: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education approve the conditional appointments of Lisa Tourin as a substitute school nurse and Susanne Camilleri as a substitute aide/monitor effective March 9, 2010. Compensation to be in accordance with the substitute nurse per diem rate and the substitute aide/monitor rate of pay.

RESCIND CASUAL APPOINTMENTS

8. **RESCIND CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education rescind the following casual appointments: Steve Silipo as junior high gymnastics coach, Cody Hoyt as junior varsity boys lacrosse coach, and Victoria Tillinghast as Assistant Varsity Girls Spring Track Coach.

- CASUAL APPOINTMENTS** 9. **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.
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|--|-----------------|
| Grade 3 Science Club Advisor | Lisa Necroto |
| Junior High Gymnastics Coach | Fallon Nugent |
| Junior Varsity Boys Lacrosse Coach | John Parrinello |
| Assistant Varsity Girls Spring Track Coach | Andrew Marulis |
- APPROPRIATION TRANSFERS** 10. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers:
- | | | |
|------------------------|--------------------------------|----------------|
| 1. From: A9010-8002-00 | Employ Bene/TRS | (\$200,000.00) |
| A9030-8003-00 | Employ Bene/Soc Security | (\$188,720.00) |
| To: A9710-6187-00 | Library/Serial Bonds/Principal | \$200,000.00 |
| A9710-7187-00 | Library/Serial Bonds/Interest | \$188,720.00 |
| 2. From: A1620-4192-01 | Operation/Fuel | (\$27,000.00) |
| To: A1620-4191-00 | Operation/Emergency Repair | \$20,000.00 |
| A1620-5430-02 | Operation/Supplies | \$ 7,000.00 |
| From: A1620-4192-02 | Operation/Fuel | (\$43,400.00) |
| To: A1620-5430-03 | Operation/Supplies | \$ 3,900.00 |
| A1621-4670-01 | Maintenance/Prof Services | \$30,000.00 |
| A1621-4670-03 | Maintenance/Prof Services | \$ 4,500.00 |
| A1621-4680-00 | Maintenance/Equip Repair | \$ 5,000.00 |
| From: A1620-4192-03 | Operation/Fuel | (\$28,000.00) |
| To: A1620-5430-01 | Operation/Supplies | \$13,000.00 |
| A1621-4670-00 | Maintenance/Prof Services | \$15,000.00 |
- HOME TUTORING SERVICE AGREEMENT** 11. **HOME TUTORING SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve an agreement between the Babylon UFSD and Creative Tutoring, Inc. for services of contracted supervised professional staff for the provision of home tutoring services for the 2009-2010 school year.
- SERVICE AGREEMENTS** 12. **SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve the following school districts to provide health and welfare services to Babylon resident students for the 2009-2010 school year: East Islip, Sayville, Syosset and West Islip.
- SPECIAL EDUCATION CONTRACT** 13. **SPECIAL EDUCATION CONTRACT: RESOLVED**, that the Board of Education approve the special education service contract for Conifer Park (SE53), Kevin Lucey (SE54) for the 2009-2010 school year.
- ADOPTION OF POLICIES 2250 and 2350-** 14. **ADOPTION OF POLICIES 2250-BOARD COMMITTEES, 2350-BOARD MEETING PROCEDURES, 2450-POLICY DISSEMINATION, 4110-SCHOOL CALENDAR AND SCHOOL YEAR: RESOLVED**, that the Board of Education approve and adopt policies 2250-Board Committees, 2350-Board Meeting Procedures, 2450-Policy Dissemination, 4110-School Calendar and School Year as attached.
- LEGAL NOTICE** 15. **LEGAL NOTICE: RESOLVED**, that the Board of Education hereby accepts the legal notice for the 2010 Annual Meeting and Election and hereby directs the district Clerk to publish said notice in two papers for general circulation in the District.
- RCT WAIVER** 16. **RCT WAIVER: RESOLVED**, that the Board of Education renew its approval to award RCT/local credit for diploma purposes to students who score within the range of 55-64% on corresponding Regents exams. The approval covers the following subject areas: Mathematics (Integrated Algebra Regents), Science (Earth Science and Biology Regents), English/Reading/Writing (Comprehensive English Regents), Global Studies/History (Global History & Geography Regents), U.S. History & Government (U.S. History & Government Regents).
- COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION** 17. **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** 18. **MEMORANDUM OF AGREEMENT BABYLON TEACHERS' ASSOCIATION: RESOLVED**, that the Board of Education hereby authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Babylon Teachers' Association and the Babylon Board of Education dated March 8, 2010 regarding a sixth instructional period.

Board of Education Minutes of March 8, 2010

CONTRACT AWARD

19. **CONTRACT AWARD: RESOLVED**, that the Board of Education award Werner & Petrucelli, CPAs a contract to prepare an Internal Controls Policy & Procedures Manual, as per the attached proposal.

OTHER BUSINESS

Dr. Peter Daly, answered a residents question from a previous meeting regarding asbestos abatement. Dr. Best-Laimit reported that residents interested in receiving emails regarding upcoming Babylon School District Board of Education meetings to send an email with the word SUBSCRIBE in the subject line and your name and email address to: subscribe-bufsdmtg@babylonufsd.org.

REPRESENTATIVES OF ORGANIZATIONS

Mrs. Taggert, Babylon Community Coalition, updated the Board of Education and community on the coalitions actions.

QUESTIONS FROM VISITORS

The Board of Education addressed questions and/or comments regarding the storage of hazardous materials. The Board of Education received compliments from a district resident regarding the freshly painted hallways at the high school and the science curriculum. A resident thanked the Board of Education for their dedication and service to the students, staff and community.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Work/Study Meeting on Monday, March 22, 2010 at 7:30 p.m. A regular meeting of the Board of Education will be held on Monday, April 12, 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, a motion by Mr. Melito seconded by Mr. Brunjes to reenter into executive session for the purpose of discussing a particular personnel matter was approved. (7-0) At 9:45 p.m. a motion to adjourn executive session and enter into public session was made by Mr. Melito, seconded by Mrs. Martino. There being no other items for discussion the meeting was adjourned on motion by Mr. Brunjes, seconded by Mrs. Vukovich.

Attachments referred to are on file in the District Clerk's office