

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: July 26, 2010

PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson
Mr. Dominic Bencivenga
Mr. Roger A. Katz
Mrs. Lisa McKeown
Mr. Thomas Melito

Members Absent

Mr. Henry Brunjes
Mrs. Catherine Vukovich

District Superintendent

Dr. Ellen Best-Laimit

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Linda Pesce, District Clerk whereupon she led the assemblage in the Pledge of Allegiance. At this time Linda Pesce, District Clerk, called for nominations for a board member to act as temporary chairperson in the absence of the Board President and Board Vice President. Mr. Melito nominated Mrs. Anderson, Mrs. McKeown seconded. There being no other nominations the following resolution was presented:

RESOLVED, that the Board of Education hereby appoints Mrs. Anderson to act as temporary chairperson at the meeting of July 26, 2010 in the absence of the Board President and Board Vice President.

On motion by Mr. Melito, seconded by Mr. Bencivenga, the resolution appointing Mrs. Anderson temporary chairperson was unanimously approved. (4-0)

COMMITTEE REPORTS

Mr. Melito, buildings and grounds chairperson, reported that the committee met and reviewed current and future issues. Summer projects are currently being conducted. McDonald & Monterose Architects, L.L.P. are being appointed this evening to complete the 2010 NYSED Building Condition Survey. As there were no other committee reports, the Board moved on to the next item.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

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

NEW BUSINESS

OMNIBUS MOTION

On motion by Mr. Melito, seconded by Mr. Bencivenga, an omnibus motion to move resolutions 1-12 was approved. (4-0)

On omnibus motion by Mr. Melito, seconded by Mrs. McKeown Resolutions 1-12 was approved. (4-0)

MEMORANDUM OF AGREEMENT

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, on the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement with CSEA, Local 1000, AFSCME, AFL-CIO (Clerical/Nursing Association) regarding the recognition of the position of Computer Lab Assistant within the Clerical/Nursing Association bargaining unit dated July 26, 2010.

CASUAL APPOINTMENTS

2. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2010-2011 school year.

FOOTBALL	Varsity	Rick Punzone
	Assistant Varsity	William Singleton
	Assistant Varsity	Vincent DeLapi
	Assistant Varsity	Chris Morra
	Junior Varsity	Tim Halvorsen
	Junior Varsity	OPEN
	Junior High	Gerald Egan
FIELD HOCKEY	Junior High	John Parrinello
	Varsity Football Scout	Steve Fasciani
	Varsity	Christin Potak
	Junior Varsity	Jason Dittert
	Junior High	OPEN
GYMNASTICS	Varsity	Nancy O'Donnell
	Assistant	Gina Tonno
CROSS COUNTRY	Varsity Boys/Girls	Edward Augustine

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	Junior High	Danielle Erardy
TENNIS (GIRLS)	Varsity	Robert Andrews
	Junior Varsity	Peter Mankes
	Junior High	Scott Jankow
BOYS SOCCER	Varsity	Jim Coromilas
	Assistant	Craig Washington
	Junior Varsity	OPEN
	Junior High	Rich Villanueva
GIRLS SOCCER	Varsity	Tim Harrison
	Assistant	Frank Mancuso
	Junior Varsity	Jessie Lynch
	Junior High	Grace McMahon
VOLLEYBALL	Varsity	Meghan Disken
	Junior Varsity	Brenda Mayo
CHEERLEADING	Varsity	Meghan Tribby
	Junior Varsity	Victoria Tillinghast
ATHLETIC TRAINER		Darwin Tavarez (South Bay Physical Therapy)

DIRECTOR OF SPECIAL EDUCATION Lisa Consolo

APPOINTMENT MENTORING COORDINATOR

3. **APPOINTMENT MENTORING COORDINATOR: RESOLVED**, that the Board of Education approve the appointment of Francesca Johnson as the mentoring coordinator for the 2009-2010 and 2010-2011 school years.

APPOINTMENT CONSULTANT

4. **APPOINTMENT CONSULTANT: RESOLVED**, that the Board of Education approve the appointment of McDonald & Monterose Architects, L.L.P. for professional Architectural and Engineering services to complete the 2010 NYSED Building Condition Survey as per proposal (BG#1) dated July 26, 2010.

SPECIAL EDUCATION CONSULTANT AGREEMENT

5. **SPECIAL EDUCATION CONSULTANT AGREEMENT: RESOLVED**, that the Board of Education approve the consultant agreement for special education services for the 2010-2011 school year provided by Learning Curve Consultants, LLC (SE#10).

APPOINTMENT SPECIAL EDUCATION PARENT TRAINING AND COUNSELING CONSULTANTS

6. **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 2010-2011 school year. It should be noted that those individuals listed below are also employees of the school district and have no prohibited interest in the contract.

Claire Joseph	Special Education Parent Trainer	\$35.00/hour
Stefanie Santa Maria	Special Education Parent Trainer	\$50.00/hour
Elizabeth Palumbo	Special Education Parent Trainer	\$50.00/hour
Stephen Vaccaro	Special Education Parent Trainer	\$50.00/hour

APPOINTMENT CONSULTANTS

7. **APPOINTMENT CONSULTANTS: RESOLVED**, that the Board of Education hereby appoint the following consultants for the 2010-2011 school year:

Carmen Ianotti	Special Education Consultant	\$600.00/day
Diana Lemanski	Special Education Parent Trainer	\$ 50.00/hour
Michelle Lopez	Special Education Parent Trainer	\$ 50.00/hour
Nina Marino	Special Education Parent Trainer	\$ 50.00/hour
Abigail Stricoff	Special Education Parent Trainer	\$ 50.00/hour
Christopher Vaccaro	Special Education Parent Trainer	\$50.00/hour
Susan Egner-Whalen, PA	Medical Prof. for home football games	\$165.00/game
Heidi Egner, PA	Medical Prof. for home football games	\$165.00/game
Kathleen Egner, PA	Medical Prof. for home football games	\$165.00/game
Bruce Zappia, MD	Medical Prof. for home football games	\$165.00/game
Perry Shapiro, DO	Medical Prof. for home football games	\$165.00/game

APPOINTMENT DISTRICT REPRESENTATIVES

8. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that the Board of Education of the Babylon UFSD designates District representatives for the 2010-2011 school year 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, Dr. Clare Savage, Dana Spincola, Dr. Nancy Welch, Jessica Linder, Robert Visbal, Patricia Bocchimuzzo, Dennis McGovern, Lisa Consolo. 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.

COOPERATIVE BIDDING PROGRAM

9. **COOPERATIVE BIDDING PROGRAM: WHEREAS**, the Board of Education, Babylon School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the 2010-2011 school year for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and **WHEREAS**, the District, more particularly, wishes to participate in the joint cooperative bids for 10/11-020 Fire Extinguishers and Services and 08/09-003A Repair, Maintenance and Install of Interior and Exterior Doors, Frames and Hardware. **NOW THEREFORE, BE IT RESOLVED** that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and **BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and **BE IT FURTHER RESOLVED**, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School district to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and **BE IT FURTHER RESOLVED**, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

SPECIAL EDUCATION SERVICE AGREEMENT

10. **SPECIAL EDUCATION SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve the service agreement for special education services provided by West Islip UFSD (SE#8) for the 2009-2010 school year.

CPSE FORMS

11. **CPSE FORMS: RESOLVED**, that the Committee on Preschool Special Education is requesting that the Board of Education appoint the Administrator for Special Education as their designee for the 2010-2011 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

APPROPRIATION TRANSFERS

12. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2010-2011 school year:

From:	A1910-4250-00	Unallocated Ins/Liability	(\$10,520.00)
To:	A1910-4270-00	Unallocated Ins/Student Accident	\$10,520.00

OTHER BUSINESS

Mr. Bencivenga acknowledged boy scouts from Troop 194 who were present to earn a merit badge for citizenship in the community. Mr. Katz arrived at approximately 6:15 p.m. Mr. Katz discussed Board of Education goals for the 2010-2011 school year.

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 addressed questions from visitors regarding the building condition survey.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Regular Meeting on Monday, August 30, 2010 at 6:00 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 6:50 p.m. there being no other items for discussion a motion to adjourn the regular meeting was made by Mr. Melito, seconded by Mrs. McKeown and unanimously approved.

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