

**MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING**

**DATE OF MEETING:** January 10, 2011

**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Catherine Vukovich, Vice President  
Mrs. Judy Anderson  
Mr. Roger A. Katz  
Mr. Dominic Bencivenga  
Mrs. Lisa McKeown  
Mr. Thomas Melito

Members Absent

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. Vukovich, Vice President. At this time a motion to move into Executive Session for the purpose of discussing negotiations, a particular personnel matter and advice from counsel was made by Mrs. Anderson, seconded by Mr. Bencivenga and approved. (6-0)

**EXECUTIVE SESSION**

At 7:30 p.m. on motion by Mrs. Anderson, seconded by Mr. Bencivenga, the Board agreed to resume public session whereupon Vice President Mrs. Vukovich led the assemblage in the Pledge of Allegiance.

**MINUTES**

The Minutes of the Regular Meeting of December 13, 2010 and Special Meeting of December 22, 2010 was approved on motion by Mrs. Anderson and seconded by Mr. Bencivenga. (6-0)

**TREASURER'S REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for December 2010 was approved on motion by Mr. Bencivenga and seconded by Mr. Melito. (6-0)

**SUPERINTENDENT'S REPORT**

Student delegates, Kevin Connolly and Adam Marrone reported that BHS Presents will be held on February 4-5, 2011 at 7:00 p.m. in Rowe Hall. They also reported on various activities in the high school. The Board of Education recognized the Babylon Varsity Field Hockey Team for being named the Fall 2010 Scholar/Athlete Team State Champions. Congratulations! Mrs. Polney-Marinello recognized a student for his assistance on the technology team. Staff and students presented various technologies being used in the classroom.

**COMMITTEE REPORTS**

Mrs. McKeown, finance committee chair, reported that the finance committee met to discuss the budget process and the next meeting is scheduled for January 24, 2011 at 7:00 p.m. Mr. Melito, buildings and grounds committee chair, reported that the buildings condition survey has been received and a meeting will be scheduled to meet with the consultant. Mr. Bencivenga, technology committee chair, reported that the committee met last week to review the technology presentation. The topic for the work/study meeting scheduled for January 24<sup>th</sup> will be a focus on technology. A presentation on technology infrastructure will be conducted at the March Board of Education meeting. Mrs. Vukovich, policy committee chair, presented the following policy:

**FIRST READING POLICY 0010 – MISSION STATEMENT**

1. **FIRST READING POLICY 0010-MISSION STATEMENT: RESOLVED**, that the Board of Education conduct a first reading of policy 0010-Mission Statement, as attached.

On motion by Mrs. Anderson, seconded by Mrs. McKeown, the Board of Education conducted a first reading of policy 0010-Mission Statement, as attached. (6-0)

**QUESTIONS FROM VISITORS ON AGENDA ITEMS**

The Board addressed questions from visitors on agenda items.

**NEW BUSINESS**

**OMNIBUS MOTION**

On motion by Mrs. Anderson, seconded by Mrs. McKeown, an omnibus motion to move Items 1-9 was unanimously approved. (6-0)  
On omnibus motion by Mr. Katz, seconded by Mrs. McKeown an omnibus motion to move items 1-9 was unanimously APPROVED. (6-0)

**CHANGE IN APPOINTMENT**

1. **CHANGE IN APPOINTMENT: RESOLVED**, that the Board of Education approve a change in the appointed start date of Susan Shanahan, physical education teacher, from January 3, 2011 to January 10, 2011.

**LEAVE OF ABSENCE**

2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve an unpaid leave of absence under the FMLA for Matthew Turk, groundskeeper II, effective February 14, 2011 to February 18, 2011.

**CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS**

3. **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 January 11, 2011. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate of pay of \$90.00. Lauren Colletti, Vincent Fiore, Ashley Keiffert, Deirdre Schneider, Anthony Summo, Kiera Tirone

**CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAN**

4. **CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAN: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Matthew Palumbo as a substitute custodian effective January 11, 2011. Compensation for this assignment to be at the substitute custodial rate of pay of \$11.00/hour.

**CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER**

5. **CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Joanne Pace as a substitute food service worker effective January 11, 2011. Compensation for this assignment to be at the substitute food service worker rate of pay of \$10.00/hour.

**CONDITIONAL APPOINTMENT SUBSTITUTE AIDE/MONITOR**

6. **CONDITIONAL APPOINTMENT SUBSTITUTE AIDE/MONITOR: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Laura Doherty as a substitute aide/monitor effective January 11, 2011. Compensation for this assignment to be at the substitute aide/monitor rate of pay of \$13.60/hour.

**EXTENSION OF CONDITIONAL APPOINTMENT**

7. **EXTENSION OF CONDITIONAL APPOINTMENT: RESOLVED**, that pursuant to Education Law 3000-d that the Board of Education extend the conditional appointment for AnneMarie Martino.

**HEALTH SERVICE AGREEMENTS**

8. **HEALTH SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve health service agreements between the Babylon UFSD and the following school districts for the 2010-2011 school year: Bellmore, East Islip, Hauppauge, Jericho, Seaford, Smithtown, South Huntington, Syosset, Uniondale.

**COMMITTEE ON SPECIAL EDUCATION AND CPSE**

9. **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 addressed questions and/or concerns regarding the use of microphones at meetings, marquee announcements, and acknowledged receipt of meeting minutes from a community group.

**FUTURE BOARD MEETINGS**

The Board of Education will be holding a work/study meeting of the Board of Education on Monday, January 24, 2011 at 6:00 p.m. and regular meeting on Monday, February 14, 2011 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

At 9:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Bencivenga and approved. (6-0)

**Any attachments referred to are on file in the District Clerk's Office.**