

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: August 7, 2006
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Darrell Conway, President
Mrs. Judy Anderson, Vice President
Mr. Henry Brunjes
Mr. Roger Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

District Superintendent

Dr. William Bernhard

Central Office Administration

Dr. Ellen Best-Laimit, Assistant Superintendent for Curriculum & Instruction
Mr. Peter Daly, Assistant Superintendent for Business

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mr. Conway, President. At this time a motion to move into Executive Session to discuss confidential personnel matters and negotiations was made by Mrs. Martino, seconded by Mr. Melito and unanimously approved.

EXECUTIVE SESSION

At 8:15 p.m. on motion by Mrs. Anderson, seconded by Mrs. Martino, the Board unanimously agreed to conclude Executive Session and enter into public session whereupon President D. Conway led the assemblage in the Pledge of Allegiance.

MINUTES

The Minutes of the Reorganization/Regular Meeting of July 6, 2006 was unanimously approved on motion by Mr. Katz and seconded by Mr. Melito.

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2006 and July 2006 were unanimously approved on motion by Mrs. Melito and seconded by Mr. Katz.

SUPERINTENDENT'S REPORT

Dr. Bernhard presented his final report on Board of Education Goals for the 2005-2006 school year to the Board of Education. Dr. Bernhard discussed Board of Education Goals for the 2006-2007 school year. Dr. Bernhard presented a powerpoint on the proposed capital project.

COMMITTEE REPORTS

Mr. Brunjes, buildings and grounds committee chair, spoke about Dr. Bernhard's powerpoint presentation on the proposed capital project. As there were no other committee reports, the Board moved on to the next item.
Mr. Melito excused himself from the remainder of the meeting.

NEW BUSINESS

AMEND BOARD OF EDUCATION MEETING DATE

1. **AMEND BOARD OF EDUCATION MEETING DATE: RESOLVED**, that the Board of Education amend the meeting date for the Regular Board of Education meeting from September 11, 2006 to September 12, 2006.
On motion by Mrs. Vukovich, seconded by Mrs. Martino, Resolution (1) was approved. (6-0)

MEMORANDUM OF AGREEMENT

2. **MEMORANDUM OF AGREEMENT: RESOLVED**, that the President of the Board of Education be authorized to execute a Memorandum of Agreement between the Babylon Teachers' Association dated August 7, 2006 regarding the Non-elective 403(b) program as attached.

On motion by Mrs. Anderson, seconded by Mr. Brunjes, Resolution (2) was approved. (6-0)

PROPOSED CAPITAL PROJECT, SEQRA DETERMINATION

3. **PROPOSED CAPITAL PROJECT, SEQRA DETERMINATION: RESOLVED**, that the Board of Education approve the attached resolution establishing a Type II negative SEQRA declaration for the proposed 2006 capital project.

On motion by Mr. Brunjes, seconded by Mrs. Anderson, Resolution (3) was approved. (6-0)

OMNIBUS MOTION

On motion by Mrs. Anderson, seconded by Mrs. Martino, an omnibus motion to move ITEMS 4, 6-13 was approved. (6-0)

On omnibus motion by Mr. Conway, seconded by Mrs. Martino an omnibus motion to move resolutions 4, 6-13 was unanimously approved. (6-0)

ORGANIZATION-AL CHART

4. **ORGANIZATIONAL CHART: RESOLVED**, that the Board of Education approve the revised organizational chart effective September 1, 2006, as attached.

APPROPRIATION TRANSFERS

5. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve appropriation transfers, as attached, in the 2006-2007 school budget.

On motion by Mrs. Anderson, seconded by Mrs. Vukovich, Resolution (5) was approved. (6-0)

LEAVE REPLACEMENT ENGLISH TEACHER

6. **LEAVE REPLACEMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Jessica Adamowicz as an English teacher, assigned to the Babylon Junior-Senior High School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2006 to November 10, 2006. Compensation for this assignment to be Step 1 of the BA column of the 2006-2007 teachers' salary schedule.

CASUAL APPOINTMENT

7. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education approve the casual appointment of Marie Poelker as administrative assistant assigned to the Babylon Elementary School for the 2006-2007 school year. Compensation for this position to be in accordance with the Babylon Teachers Association Contract.

PART-TIME APPOINTMENT/PART-TIME PERMANENT SUBSTITUTE

8. **PART-TIME APPOINTMENT/PART-TIME PERMANENT SUBSTITUTE: RESOLVED**, that the employment of Tara Gonzalez, as a part-time academic intervention services teacher (.5) and a part-time permanent substitute teacher (.5) assigned to the Babylon Memorial Grade School, be approved effective September 1, 2006 to June 30, 2007. Compensation for this assignment to be .5 F.T.E. of Step 2 of the BA column of the 2006-2007 teachers' salary schedule and .5 F.T.E. of the permanent substitute per diem rate.

APPOINTMENT PERMANENT SUBSTITUTES

9. **APPOINTMENTS PERMANENT SUBSTITUTES: RESOLVED**, that the Board of Education approve the appointments of the following personnel as permanent substitute teachers effective September 1, 2006 to June 30, 2007. Compensation for these assignments to be at the permanent substitute per diem rate.

Jennifer Brown	-	Elementary School
Shannon Romanchuk	-	Grade School
Joseph Fragapane	-	High School
Barbara McLoughlin	-	High School

APPOINTMENT OF COACHES

10. **APPOINTMENT OF COACHES: RESOLVED**, that the Board of Education approve the following Fall coaching appointments for the 2006-2007 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

FOOTBALL	Varsity	Rick Punzone
	Assistant	Dan Drance
	Assistant	Mike DeJoseph
	Assistant	Chris Morra
	Junior Varsity	Jason Brunjes
	Junior Varsity	William Singleton
	Freshman	Rob Richardelli
	Freshman	Victor Manzella
	Junior High	Tim Halvorsen
	Junior High	John Parrinello
FIELD HOCKEY	Varsity	Kim Davis
	Junior Varsity	Rich Vultaggio
	Junior High	MaryBeth Malone
GYMNASTICS	Varsity	Nancy O'Donnell
	Assistant	Gina Tonno
CROSS COUNTRY	Varsity/Boys	Edward Augustine
	Varsity/Girls	Mike Vergano
	Junior High	Vincent DiCanio
TENNIS (GIRLS)	Varsity	Barry Goldsholle
	Junior Varsity	Ted Berry
	Junior High	Rob Andrews
BOYS SOCCER	Varsity	Jim Coromilas
	Assistant	Bob Neidig
	Junior Varsity	Craig Washington
GIRLS SOCCER	Junior High	Rich Villanueva
	Varsity	Dennis McGovern
	Assistant	Tim Harrison
	Junior Varsity	Beth Arikian
VOLLEYBALL	Junior High	Jessica Muller
	Varsity	OPEN
	Junior Varsity	OPEN
CHEERLEADING	Varsity	Meredith Carlock
ATHLETIC TRAINER		Martina Luce

CASUAL APPOINTMENTS

11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2006-2007 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Junior-Senior High School

Extra Curricular Music Activities and SH Band	Angela Turk
Extra-Curricular Music Activities and JH Band	Charles Leech
Flagline/Asst Band Director Co-Advisors	Elizabeth Foster
	Charles Leech
Chorus	Vacancy
Orchestra	Elizabeth Foster
Junior High Jazz Band	Elizabeth Foster
Senior High Jazz Band	Charles Leech
Pep Band Advisor	Elizabeth Foster
Dramatics Club Production	Vacancy
All School Production Director	Lisa Drance
All School Production Assistant Director	Vacancy
All School Production Music Coach	Brian Kroll
All School Production/Drama Technical Director	Colleen Winther
Senior Play	Not scheduled
Set Construction	Vacancy

Junior-Senior High School cont'd

Babylon Express	Brian Kroll
Chordettes	Melissa Dell'Italia
Senior Class Advisors (2)	MaryJo McCaig
	Barbara Restivo
Junior Class Advisors (2)	Vacancy
	Vacancy
Sophomore Class Advisors (2)	Vacancy
-	Vacancy
Senior High Student Council Co-Advisors	Vacancy
Junior High Student Council Advisor	Melissa Colapinto
Senior High Math Team Advisor	Vacancy
Junior High Math Team Advisor	Vacancy
National Honor Society Co-Advisors	John Michele
	Linda Fama
National Junior Honor Society Co-Advisors	Tracy Lesnick
	Christian Murphy
National Art Honor Society Advisor	Cheryl Schweider
National French Honor Society Advisor	Elaine Katsikas
National Spanish Honor Society Advisor	Michelle Scharff
Art Club Advisor	Cheryl Schweider
Junior High Art Club Advisor	Cheryl Schweider
Chess Club Advisor	Richard Villanueva
Community Service Advisors (2)	Mary Jo McCaig
-	Francine Spada
Culture Club Advisor	Vacancy
DECA Club Advisor	Claire Reilly
Drama Club Advisor	Vacancy
Foreign Language Club (Senior High) Advisor	Elaine Katsikas
Foreign Language Club (Junior High) Advisor	Beth Arikian
Home Economics Club Co-Advisors	Cindy Theiss
	Sheila Vaswani
International Thespian Society Advisor	Jane Herbst
Leo Club Advisor	Vacancy
Literary Magazine Advisor (Visions)	Vacancy
Oratorical Club Advisor	Vacancy
SADD Advisor	Joan Johanson
LI Science Fair Liaison	Vacancy
Computer/Support Technician	Jeff Kenney
School Paper Advisor (Panther Tales)	Vacancy
School Store Advisor	Claire Reilly
SEA/Interact Advisor	Joan Johanson
Sign Language Club Advisor	Vacancy
Technology Club Advisor	Vacancy
Yearbook Advisor (Trawler)	Paul Venezia
Writers' Club Advisor	Angela Schnepf
Secretary Treasurer Athletic Association	Robert Andrews
Computer Lab Advisor	Marshall Aykroyd
PM Detention Supervisor	Stephen Vaccaro

**EMERGENCY
CONDITIONAL
APPOINTMENTS**

12. **EMERGENCY CONDITIONAL APPOINTMENTS: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education extend the Emergency Conditional Appointments for the following staff as listed on Attachment A.

**EMERGENCY
CONDITIONAL
APPOINTMENTS
NON-PERMANENT
SUBSTITUTE
TEACHERS**

13. **EMERGENCY CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to the amended fingerprinting requirements of the SAVE legislation, (Chapter 180 of the Laws of 2000) that the Board of Education make Emergency Conditional Appointments for the following personnel as non-permanent substitute teachers effective September 1, 2006. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate.

Jodi K. Simet	Patricia Caffey	Kathleen Finn
Kerryanne Augello	Brenda Baccelliere	Claire Cosgrove
LaurenCrumm	Claudine Delaney	Cristine Hartman
Alison Haun	Colleen Kelly	Heather Kienle
Lisa Lafferty	Jason LaCertosa	Kristin Minninger
Deanna Phillips	Danielle San Antonio	Marianne Santorelli
Jennifer Schraff	John Snyder	

OTHER BUSINESS

The Board of Education scheduled an Audit Committee meeting at 6:00 p.m. and Finance Committee meeting at 6:30 p.m. for Tuesday, September 12, 2006.

**REPRESENTATIVES
OF ORGANIZATIONS**

As there was no report from representatives of organizations, the Board of Education moved on to the next item.

**QUESTIONS FROM
VISITORS**

The Board of Education responded to questions regarding the proposed capital project.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, August 21, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 9:45 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Brunjes, seconded by Mrs. Martino.