

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: October 16, 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. Ellen Best-Laimit

Central Office Administration

Mr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

District Clerk

Linda Pesce

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 a confidential personnel matter was made by Mrs. Vukovich, seconded by Mr. Melito and unanimously approved.

EXECUTIVE SESSION At 8:20 p.m. on motion by Mrs. Anderson, seconded by Mr. Melito, 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 Regular Meeting of September 12, 2006, Work/Study Meeting of September 18, 2006, and Special Meeting of October 4, 2006 were unanimously approved on motion by Mrs. Martino and seconded by Mr. Katz.

TREASURER'S REPORT The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for September 2006 was unanimously approved on motion by Mrs. Martino and seconded by Mrs. Anderson.

STUDENT DELEGATE REPORT Colleen Pisciotta, Student Delegate, reported that homecoming is October 21st. The parade will begin at 1:00 p.m. and the football game will begin at 2:00 p.m. This is spirit week. The Thespian club will be having a food drive, student council will be updating the photo's in the hallway.

SUPERINTENDENT'S REPORT Dr. Best-Laimit, Superintendent, recognized AP Scholars for their achievement. Mr. Daly will conduct a bond presentation on Monday, October 23rd at 8:15 p.m. in the high school library. Dr. Best-Laimit reported on the state assessments.

COMMITTEE REPORTS Mr. Martino, Finance committee chair, reported that the finance committee met this evening and requested an appropriation status report to review the districts current fiscal status. Mr. Cullen will be presenting the independent auditors report next month. Mr. Katz, technology committee chair, reported that a meeting is set for November 13th at 6:30 p.m.

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board of Education addressed questions from visitors regarding agenda items.

NEW BUSINESS

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move ITEMS 1-14 was unanimously approved.
On omnibus motion by Mr. Melito, seconded by Mrs. Martino an omnibus motion to move resolutions 1-14 was unanimously approved.

NYSSBA DELEGATE

1. **NYSSBA DELEGATE: RESOLVED**, that the Board of Education appoint AnneMarie Martino as voting delegate to the 2006 NYSSBA Convention.

**EXTENSION
TRANSPORTATION
CONTRACTS**

2. **EXTENSION TRANSPORTATION CONTRACTS: RESOLVED**, that the Board of Education approve the extension for contracts with Acme Bus and Educational Bus for transporting Babylon students for the 2006-2007 school year, as per the attached rate schedule, subject to approval by the Commissioner of Education.

**ESTABLISHMENT
OF CSE SUB-
COMMITTEES**

3. **ESTABLISHMENT OF CSE SUB-COMMITTEES: RESOLVED**, that the Board of Education approve the establishment of two CSE sub-committees in grades K-6 and grades 7-12.

**APPOINTMENTS TO
CSE SUB-
COMMITTEES**

4. **APPOINTMENTS TO CSE SUB-COMMITTEES: RESOLVED**, that the Board of Education appoint the CSE sub-committees membership as follows:

K-6 CSE Sub-Committee

- Chairperson - Joanne Fasano
- Psychologist - Yvette Chase, Elementary School
- Psychologist - Nancy Welch, Grade School
- Student’s Special Education Teacher
- Student’s General Education Teacher
- Parent Member

7-12 CSE Sub-Committee

- Chairperson - Patricia Koch
- Psychologist - Clare Savage
- Student’s Special Education Teacher
- Student’s General Education Teacher
- Parent Member

**PROMOTIONAL
APPOINTMENT
SENIOR CLERK
TYPIST**

5. **PROMOTIONAL APPOINTMENT SENIOR CLERK TYPIST: RESOLVED**, that the Board of Education approve the promotional appointment of Jean Marie Romanchuk to the position of senior clerk typist, assigned to the Babylon Elementary School, effective October 30, 2006. Compensation for this position to be Step 8 of Column K of the 2006-2007 Civil Service Employees Association Contract.

**RESIGNATION/
APPOINTMENT SUB
MONITOR**

6. **RESIGNATION/APPOINTMENT SUB MONITOR: RESOLVED**, that the Board of Education accept the resignation of Linda Kolln as a part-time monitor effective September 5, 2006 and approve the appointment of Linda Kolln as a sub monitor effective September 5, 2006. Compensation to be at the sub monitor rate of pay.

**APPOINTMENT
PART-TIME
MONITOR**

7. **APPOINTMENT PART-TIME MONITOR: RESOLVED**, that the Board of Education approve the appointment for Lauren Atchison as a part-time monitor effective September 6, 2006. Compensation for this assignment to be in accordance with the Aides and Monitors Agreement.

**CASUAL
APPOINTMENTS**

8. **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

- Leo Club Co-Advisors - Melissa Llewellyn
- Mary Beth Malone
- Visions Literary Magazine - James Schappert
- Culture Club Advisor - Sheila Vaswani (second half of the year)
- Chorus Co-Advisors - Brian Kroll/Melissa Dell’Italia

Grade School

- Chess Club - Rick Punzone
- Communications - Patricia Mastrandrea
- Community Helpers - Nicole Marconi
- Computer Club - Pam Sokolowski
- Creative Writing - Danielle Erardy
- Cross Country Co-Advisors - Joe Rossi

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|---------------------------|---|-----------------------------------|
| | - | Shannon Romanchuk |
| Culture Club | - | Joan Altieri |
| Debate Club | - | Kim Mielenhausen |
| Discovering Science | - | Bill Singleton |
| Intramurals | - | Sue Shanahan/Craig Washington |
| Jazz Ensemble | - | Don Meier |
| Safety Patrol Co-Advisors | - | Lisa Gillespie/Valerie Schultheis |
| Softball | - | Rick Punzone |
| Student Council | - | Rita Bartenback (Gr. 5 & 6) |
| Student Council | - | Francesca Johnson (Gr. 3 & 4) |
| Swing Chorus | - | Bruce Borg |
| Yearbook | - | Rita Bartenback/Francesca Johnson |

Elementary School

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| Music Club | - | Colleen Winther |
| Art Club | - | Helen Dietrick |
| Gardening Club | - | Rob Andrews |
| Science Club | - | Stacey Aprea |

CASUAL APPOINTMENT

9. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Peter Manke as the boys seventh grade junior high soccer coach for the 2006-2007 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.

APPOINTMENT BUS MATRON

10. **APPOINTMENT BUS MATRON: RESOLVED**, that the Board of Education appoint Ida Foca as a bus matron and Maureen Armata as a substitute bus matron effective October 10, 2006 to June 30, 2007. Compensation for this assignment to be at the rate of \$60.00 per day.

EMERGENCY CONDITIONAL APPOINTMENTS NURSE SUBSTITUTES

11. **EMERGENCY CONDITIONAL APPOINTMENTS NURSE SUBSTITUTES: 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 Geraldine O'Callaghan and Roberta Carlock as nurse substitutes effective October 17, 2006. Compensation for these assignments to be at the nurses substitute per diem rate.

EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTES

12. **EMERGENCY CONDITIONAL APPOINTMENTS SUBSTITUTES: 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 teaching substitutes effective October 17, 2006. Compensation for these assignments to be at the substitute per diem rate.

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|-----------------|------------------|--------------|------------------|
| Donna Blanchard | Desiree Burstein | Mary Batura | Garrett Buckner |
| Karen Casal | Kristin DeBlasio | Mandy Entler | Gabrielle Gaudio |

EMERGENCY CONDITIONAL APPOINTMENTS

13. **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.

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.

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 of Education moved on to the next item.

QUESTIONS FROM VISITORS

The Board of Education responded to questions regarding beach bus transportation, state assessment results and the bond.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, October 23, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School library. The Board of Education will be recognized on Monday, October 23, 2006 at 8:00 p.m. in the high school library.

ADJOURNMENT

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