

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: November 27, 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 6:30 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 Mr. Brunjes, seconded by Mrs. Martino and unanimously approved.

EXECUTIVE SESSION At 8:15 p.m. on motion by Mrs. Martino, seconded by Mrs. Vukovich, 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.

TECHNOLOGY PRESENTATIONS Technology presentations were made on eboard by D. Holzmacher and L. Lindemann from the elementary school, E. Reisert from the high school presented smartboards, and C. Polney and D. D'Amico presented nystart.

QUESTIONS FROM VISITORS ON AGENDA ITEMS The Board of Education answered questions regarding agenda items.

NEW BUSINESS

STIPULATION OF AGREEMENT BABYLON TEACHERS' ASSOCIATION 1. **STIPULATION OF AGREEMENT BABYLON TEACHERS' ASSOCIATION: RESOLVED**, that the Board of Education ratify the Stipulation of Agreement dated September 12, 2006 between the Babylon Teachers' Association and the Board of Education, as attached hereto.
On motion by Mrs. Anderson, seconded by Mrs. Martino Resolution (1) was approved 6-1.
Voting for: D. Conway, J. Anderson, T. Melito, A. Martino, C. Vukovich, H. Brunjes
Voting Against: R. Katz

RESIGNATION 2. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Richard Schramm, Director of Facilities, effective January 2, 2007 with regret and best wishes.
On motion by Mr. Melito, seconded by Mrs. Vukovich Resolution (2) was unanimously approved.

RESIGNATION 3. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Dennis McGovern as Varsity Boys Winter Track Coach for the 2006-2007 school year.
On motion by Mrs. Vukovich, seconded by Mrs. Martino, Resolution (3) was unanimously approved.

CASUAL APPOINTMENTS 4. **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.
Varsity Boys Winter Track Coach - Mike DeJoseph
Assistant Varsity Boys Winter Track Coach - Timothy Halvorsen
On motion by Mr. Melito, seconded by Mrs. Martino, Resolution (4) was unanimously approved.

OTHER BUSINESS The Board of Education scheduled the following committee meetings: December 11th, 6:00 p.m. Technology, 6:30 p.m. Finance and on December 18th at 6:30 p.m. Policy.

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 use of e-mail, grade 3-5 curriculum, teaching of multiplication and cursive writing, lunch program, lockers at the grade school, and the bond referendum scheduled for February 13, 2007.

FUTURE BOARD MEETINGS

The Board of Education will be holding a Regular Meeting on Monday, December 11, 2006 at 8:15 p.m. in the Babylon Junior-Senior High School.

ADJOURNMENT

At 10:17 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Brunjes, seconded by Mr. Katz.