MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING:

August 13, 2007

PLACE:

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

Members Present

Mr. Darrell Conway, President Mrs. Judy Anderson, Vice President

Mr. Roger Katz

Mrs. AnneMarie Martino Mr. Thomas Melito Mrs. Catherine Vukovich

Members Absent Mr. Henry Brunjes

<u>District Superintendent</u> 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 6:00 p.m. by Mr. Conway, President. At this time a motion to move into Executive Session to discuss confidential personnel matters and advice from counsel was made by Mrs. Martino, seconded by Mrs. Anderson and unanimously approved.

EXECUTIVE SESSION

At 7:30 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. Mr. Brunjes was present for this portion of the meeting and excused himself for the remainder of the meeting.

MINUTES

The Minutes of the Reorganization/Regular Meeting of July 2, 2007, Special Meeting of July 16, 2007 and Special Meeting of July 19, 2007 was approved on motion by Mrs. Martino and seconded by Mr. Melito. (6-0)

TREASURER'S REPORT

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for June 2007 and July 2007 were unanimously approved on motion by Mr. Melito and seconded by Mrs. Vukovich. (6-0)

SUPERINTENDENT'S REPORT

Dr. Best-Laimit discussed the preliminary Board of Education Goals for the 2007-2008 school year.

COMMITTEE REPORTS

Mr. Katz, technology committee chair, reported a busy summer with technology equipment. The Board of Education will be setting up committee meetings to be held during the school year. As there were no other committee reports, the Board moved on to the next item.

NEW BUSINESS

OMNIBUS MOTION

On motion by Mrs. Martino, seconded by Mr. Katz, an omnibus motion to move ITEMS 1-22 was unanimously approved. (6-0)

On omnibus motion by Mr. Melito, seconded by Mrs. Anderson an omnibus motion to move resolutions 1-22 was unanimously approved.

PROBATIONARY APPOINTMENT ELEMENTARY EDUCATION TEACHER K-6 1. **PROBATIONARY APPOINTMENT ELEMENTARY EDUCATION TEACHER K-6: RESOLVED**, that the Board of Education appoint Stacy Aprea as a probationary elementary education teacher K-6 assigned to the Babylon Elementary School, effective September 1, 2007. Compensation for this assignment to be Step 3 of the MA column of the 2007-2008 teachers' salary schedule.

PROBATIONARY APPOINTMENT CUSTODIAL WORKER I

PART-TIME ELEMENTARY TEACHER K-6/PART-TIME PERMANENT SUBSTITUTE

APPOINTMENT PART-TIME ART TEACHER

LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER

LEAVE REPLACEMENT ELEMENTARY TEACHER

RESIGNATION

PART-TIME APPOINTMENTS

- 2. **PROBATIONARY APPOINTMENT CUSTODIAL WORKER I: RESOLVED**, that the Board of Education appoint David Marcopoulos as a probationary custodial worker I assigned to the Babylon Memorial Grade School effective September 1, 2007. Compensation for this assignment to be Step 1 of Column A of the Custodial Association Contract.
- 3. PART-TIME ELEMENTARY TEACHER K-6/PART-TIME PERMANENT SUBSTITUTE: RESOLVED, that the employment of Kerry McDougal, as a part-time (.5 F.T.E.) elementary teacher K-6 and a part-time (.5 F.T.E.) permanent substitute teacher assigned to the Babylon Elementary School, be approved effective September 1, 2007 to June 30, 2008. Compensation for this assignment to be .5 F.T.E. of Step 1 of the BA column of the 2007-2008 teachers' salary schedule and .5 F.T.E. of the permanent substitute per diem rate.
- 4. **APPOINTMENT PART-TIME ART TEACHER: RESOLVED**, that the Board of Education approve the appointment of Amanda Cereola as a part-time art teacher K-12 (.8 FTE) effective September 1, 2007 to June 30, 2008. Compensation for this assignment to be .8 FTE of Step 1 of the MA column of the 2007-2008 teachers' salary schedule.
- 5. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Katy-Ann Clarke as a leave replacement special education teacher, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2007 to December 21, 2007. Compensation for this assignment to be Step 1 of the BA column of the 2007-2008 teachers' salary schedule.
- 6. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Jennifer Brown as a leave replacement elementary education teacher, assigned to the Babylon Elementary School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2007 to June 30, 2008. Compensation for this assignment to be Step 1 of the MA column of the 2007-2008 teachers' salary schedule.
- 7. **RESIGNATION: RESOLVED,** that the Board of Education accept the resignation of Richard Kidwell as a part-time custodian effective June 30, 2007.
- 8. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide, monitor and clerical appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with the aides and monitors association contract.

High School

Aides

Monitors Catherine Foca

Kathy Kaczanowski Maria Koopman Christine Prokos Lorraine Festa Joanne Mahr Karen Ballman

Claire Joseph Barbara Tighe Linda McGarvey Deborah Catanzaro Denise Delaney

Clerical Denise Delaney Carolyn Palumbo

Patricia Podesta

Grade School

Aides

Monitors Diana Azzopardi

Barbara Carlock Fiona Hoyt Cathleen Hunter Stephanie Marrone Susan Meyerson

Karen Altieri

Marion Augello-Talbot

Susan Borg

Patricia Ciambriello Rosanne Corso Maria Cullen Kathy Fitzgerald Maria Ricciardi Corinne Samon Deborah Shea Tammy Tillinghast Karen Witthohn

Elementary School

Aides

Annette Cariello Marie Connie Taffuri Gerry Proto Linda D'Amico Marlene Potak Donna Russo Patty Ryder Denise Szymanski Lisa Carmody Nancy Maloney Jill Horton Ellen Christenson Cindy Gerdjikian Barbara Mott Beth Ann Cullen Theresa Alteri

FOOD SERVICE APPOINTMENTS

9. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with the Cafeteria Association Contract.

Cooks - Madeline Rivas

Jeannine Parker Ellen Smith

Margaret RyanDiane Smith

Part-time

Food Service Workers

Justine Alaggio
Maureen Armata
Maureen Cosby
Mary Curran
Antonia Delledera
Maria Diaz
Laura Doherty
Sumintra Duca

Jean Marie Morrone
Sophia Watson
Karen Werner

Jane Helling

PART-TIME CUSTODIAL APPOINTMENTS

10. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with custodial association contract.

Robert Buck Ciriaca Caledaro Edward Aube Michael Otte Vincent Petrina Linda Armour Lonell Rogers John Robinson Charlie Jacob Brian Ryan Andrew Vita Yolanda Gonzales

Patrick Glynn

CASUAL APPOINTMENTS

11. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2007-2008 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.

Administrative Assistant Grade School Kelly Arcoleo Special Education Lead Teacher K-6 Joanne Fasano Special Education Lead Teacher 7-12 Anne May

CASUAL APPOINTMENTS

12. CASUAL APPOINTMENTS: RESOLVED, that the Board of Education approve the following casual appointments for the 2007-2008 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 Co-Advisors

Melissa Dell'Italia Orchestra Elizabeth Foster Junior High Jazz Band Charles Leech Senior High Jazz Band Charles Leech Pep Band Advisor Elizabeth Foster

Brian Kroll

Vacancy

Dramatics Club Production Vacancy All School Production Director Vacancy Angela Turk All School Production Assistant Director Brian Kroll All School Production Music Coach Colleen Winther

All School Production/Drama Technical Director Set Construction

Babylon Express Brian Kroll Chordettes Melissa Dell'Italia Senior Class Advisors (2) MaryJo McCaig

Barbara Restivo Robert Neidig Junior Class Advisors (2) Paul Venezia

Sophomore Class Advisors (2) Fran Spada

Frank Procaccini Senior High Student Council Advisor **Heather Cutrone** Junior High Student Council Advisor Melissa Colapinto Senior High Math Team Advisor John Michele Junior High Math Team Advisor Christian Murphy National Honor Society Co-Advisors John Michele Linda Fama

National Junior Honor Society Co-Advisors Vacancy Vacancy

National Art Honor Society Advisor Cheryl Schweider National French Honor Society Advisor Elaine Katsikas National Spanish Honor Society Advisor Michelle Scharff Tri-M Honor Society Co-Advisors Brian Kroll Angela Turk

Cheryl Schweider SH Art Club Advisor JH Art Club Advisor Vacancy

Richard Villanueva Chess Club Advisor

Community Service Advisors (2) Mary Jo McCaig Francine Spada

Culture Club Advisor Barbara Small DECA Club Advisor Claire Reilly Drama Club Advisor Vacancy Foreign Language Club (Senior High) Advisor Elaine Katsikas

Foreign Language Club (Junior High) Advisor Elizabeth Barry Home Economics Club Co-Advisors Cindy Theiss Sheila Vaswani Jane Herbst

International Thespian Society Advisor

Leo Club Advisor Vacancy Literary Magazine Advisor (Visions) Vacancy Roots & Shoots Paul Venezia SADD Advisor Joan Johanson LI Science Fair Liaison Steve Silipo Eric Reisert Computer/Support Technician School Paper Advisor (Panther Tales) Vacancy

School Store Advisor Claire Reilly Joan Johanson SEA/Interact Advisor Vacancy Sign Language Club Advisor Technology Club Advisor Vacancy Yearbook Advisor (Trawler) Paul Venezia Writers' Club Advisor Angela Schnepp Secretary Treasurer Athletic Association Robert Andrews Computer Lab Advisor Vacancy

PM Detention Supervisor Stephen Vaccaro Extracurricular Eligibility/Intervention Program Dennis McGovern

STIPULATION OF AGREEMENT NON-INSTRUCTIONAL AIDES AND MONITORS ASSOCIATION 13. STIPULATION OF AGREEMENT NON-INSTRUCTIONAL AIDES AND MONITORS ASSOCIATION: RESOLVED, that the Board of Education ratify the Stipulation of Agreement dated August 1, 2007 between the Babylon Non-Instructional Aides and Monitors Association and the Board of Education, as attached hereto.

INTERNAL AUDITOR HOURLY RATE INCREASE 14. **INTERNAL AUDITOR HOURLY RATE INCREASE: RESOLVED**, that the Board of Education approve the increase in the hourly rate of pay to \$29.00 per hour for Maria Aleva, internal auditor.

SUBSTITUTE FOOD SERVICE WORKER HOURLY RATE INCREASE 15. SUBSTITUTE FOOD SERVICE WORKER HOURLY RATE INCREASE: RESOLVED, that the Board of Education approve the increase in the hourly rate of pay for substitute food service workers to \$10.00 per hour.

LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BIDS 16. LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BIDS: RESOLVED, that the Board of Education accept the bids for the purchase of food items specified in the cooperative bid for the 2007-2008 school year, as attached.

CPSE FORMS

17. **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 2007-2008 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

HEATING BURNERS CONTRACT AWARD

18. **HEATING BURNERS CONTRACT AWARD: RESOLVED**, that the Board of Education appoint HTP Mechanical Corp., as the lowest responsible bidder meeting specifications for the service/PM contract for heating burners for the Babylon Union Free School District for the 2007-2008 school year in the amount of \$4445.00.

OBSOLETE EQUIPMENT

19. **OBSOLETE EQUIPMENT: RESOLVED**, that the Board of Education declare as obsolete a Hobart Mixer ID#000653 and 000735, two Fryers ID#360-Pitco.

EMERGENCY CONDITIONAL APPOINTMENTS 20. **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 21. **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, 2007. Compensation for these assignments to be at the non-permanent substitute teacher per diem rate.

Kathleen Lee Lisa Bartenback Tara Berkowitz
Gerald Egan Kristine Fisher Glenn Kennedy
Erin McQuade Cassandra Mercurio Elizabeth Medjuck
Angela O'Hara Cathleen Pafundi Robert Quinlan
Lauren Shanks Steven Ulrich

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION 22. 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

Mr. Lasley, American Legion Post 94, introduced Mr. Horan as the representative for the American Legion Post 94.

QUESTIONS FROM VISITORS

The Board of Education addressed questions regarding the status of the donation of lights and the new district website: www.babylonschools.org

FUTURE BOARD MEETING

The Board of Education will hold a Work/Study Meeting on Monday, August 27, 2007 at 7:30 p.m. in the library of the Babylon Junior-Senior High School

ADJOURNMENT At 8:15 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr.

Melito, seconded by Mrs. Vukovich (6-0)