

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: September 22, 2008
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

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

District Superintendent
Dr. Ellen Best-Laimit

Central Office Administration
Dr. 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 Mrs. Anderson, President. At this time a motion to move into Executive Session to discuss a particular personnel matter was made by Mrs. Vukovich, seconded by Mr. Melito and approved.

EXECUTIVE SESSION At 7:30 p.m. on motion by Mrs. Martino, seconded by Mr. Melito, the Board unanimously agreed to conclude Executive Session and enter into public session whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

PREVENTION NEEDS ASSESSMENT SURVEY RESULTS Mr. D'Amico reported on the results of the Prevention Needs Assessment Survey. The survey can be found on the district website.

NEW BUSINESS

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

OMNIBUS MOTION On motion by Mrs. Martino, seconded by Mr. Melito, an omnibus motion to move Items 1-9 was unanimously approved.
On omnibus motion by Mr. Melito, seconded by Mrs. Martino an omnibus motion to move items 1-9 was unanimously APPROVED.

RESERVE FUNDS

- RESERVE FUNDS: WHEREAS**, the Board of Education has previously established certain reserves having the following balances:

Reserve for Workers Compensation	\$ 100,000
Reserve for Employee Benefit Accrued Liability	\$ 145,000
Reserve for Debt Service	\$ 0
Reserve for Retirement Contribution	\$ 0

and **WHEREAS**, the Babylon UFSD wishes to maintain these reserves. Therefore, be it **RESOLVED** that the Board of Education reaffirms its intent to maintain a Reserve for Workers Compensation, Reserve for Employee Benefits, Reserve for Debt Service and a Reserve for Retirement Contributions.

RESERVE FUND

- RESERVE FUNDS, TRANSFER: RESOLVED**, that the Board of Education authorizes a transfer from the unappropriated fund balance to fund reserves as follows:

Reserve for Workers Compensation	\$383,000
Reserve for Employee Benefit	\$468,000
Reserve for Retirement Contributions	\$568,000

APPOINTMENT OF CO-COACHES

- APPOINTMENT OF CO-COACHES: RESOLVED**, that the Board of Education approve the Fall co-coaching appointments for Shannon Murray and Alissa Bianco as Junior High Girls Soccer Coaches for the 2008-2009 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract.

PART-TIME AIDE APPOINTMENT

4. **PART-TIME AIDE APPOINTMENT: RESOLVED**, that the Board of Education approve Lauren Atchison as a part-time aide for the 2008-2009 school year. Compensation for this position to be in accordance with the aides and monitors association contract.

EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER

5. **EMERGENCY CONDITIONAL APPOINTMENT SUBSTITUTE FOOD SERVICE WORKER: 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 an Emergency Conditional Appointment for Debra Ursillo as a substitute food service worker effective September 23, 2008. Compensation for this assignment to be at the substitute food service worker hourly rate of pay.

RESIGNATION

6. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Barbara Genovas, food service worker, effective September 3, 2008 with regret and best wishes.

SPECIAL EDUCATION SERVICE CONTRACTS

7. **SPECIAL EDUCATION SERVICE CONTRACTS: RESOLVED**, that the Board of Education approve the special education services contracts with the Amityville School District, Bayshore School District, Brentwood School District, North Babylon School District, West Babylon School District and Wyandanch School District for students who attend private schools.

SPECIAL EDUCATION CONTRACTS

8. **SPECIAL EDUCATION CONTRACTS: RESOLVED**, that the Board of Education approve services to be provided by the following contractors for the 2008-2009 school year: Metro Therapy and ACLD.

APPOINTMENTS CONSULTANTS

9. **APPOINTMENTS CONSULTANTS: RESOLVED**, that the Board of Education hereby appoint the following consultants for the 2008-2009 school year:

Carmen Ianotti	Special Education Consultant	\$650.00/day
L & M Consultants	Educational Consultants	\$150.00/hour
Behavior Analysis Team	Educational Consultants	\$125.00/hour
Kim Yaris	ELA Consultant	\$100.00/hour
Samuel Fleisher	Educational Consultant	\$125.00/hour
Diana Lemanski	Special Education Parent Trainer	\$ 50.00/hour
Nina Marino	Special Education Parent Trainer	\$ 50.00/hour
Maria Lopez	Special Education Parent Trainer	\$ 50.00/hour

OTHER BUSINESS

As there was no other business, the Board moved on to the next item.

QUESTIONS FROM VISITORS

The Board of Education addressed questions from visitors regarding the ceiling repairs at the high school and computer rooms.

FUTURE BOARD MEETING

The Board of Education will be recognized on Tuesday, October 14, 2008 at 7:00 p.m. in the high school library. The next meeting of the Board of Education will be on Tuesday, October 14, 2008 at 7:30 p.m. in the high school library.

ADJOURNMENT

At 8:20 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Vukovich, seconded by Mr. Conway.

Attachments referred to are appended to the official minutes filed in the District Office.