

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: February 23, 2009
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 Mr. Melito, seconded by Mrs. Vukovich.

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

QUESTIONS FROM VISITORS ON AGENDA ITEMS As there were no questions from visitors, the Board moved on to the next item.

APPROPRIATION TRANSFERS

1. APPROPRIATION TRANSFERS: RESOLVED , that the Board of Education approve the following appropriation transfers:			
From:	A9061-8008-00	Employee Benefits/Medical Insurance	\$19,879.00
To:	A1621-4670-01	Maintenance/Prof Services	\$ 19,879.00
From:	A9030-8003-00	Employee Benefits/Social Security	\$100,000.00
From:	A9061-8008-00	Employee Benefits/Medical Insurance	\$100,000.00
To:	A9900-9600-00	Interfund Transfer to Capital	\$200,000.00

On motion by H. Brunjes, seconded by A. Martino, Resolution 1 was unanimously approved.

YEAR-END MONITORING REPORT 2008

2. **YEAR-END MONITORING REPORT 2008: RESOLVED**, that the Board of Education acknowledges receipt of the Year-End Monitoring Report 2008 prepared by Cerini & Associates.
On motion by T. Melito, seconded by C. Vukovich, Resolution 2 was unanimously approved.

BUDGET PRESENTATION Dr. Daly presented the proposed 2009-2010 school budget.

REPRESENTATIVES OF ORGANIZATION The PTA general meeting will be held on March 24th in the Elementary School cafeteria at which time a presentation by Francesca Johnson, Guidance Counselor, on *Keeping our Children Safe* will be held.

QUESTIONS FROM VISITORS The Board of Education addressed questions from visitors regarding the proposed 2009-2010 school budget.

FUTURE BOARD MEETING The next meeting of the Board of Education will be on Monday, March 9, 2009 at 7:30 p.m. in the high school library and work/study meeting on Monday, March 23, 2009 in the high school library at 7:30 p.m. Topic: Budget Presentation

ADJOURNMENT At 8:40 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. Martino.