

MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING

DATE OF MEETING: September 14, 2009
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mr. Roger Katz
Mrs. AnneMarie Martino
Mrs. Lisa McKeown
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 6:30 p.m. by Mrs. Anderson, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations, a particular personnel matter and advice from counsel was made by Mrs. Martino, seconded by Mr. Brunjes and approved.
- EXECUTIVE SESSION** At 7:35 p.m. on motion by Mrs. McKeown, seconded by Mr. Brunjes, 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.
- MINUTES** The Minutes of the Regular Meeting of August 31, 2009 was approved on motion by Mrs. Martino and seconded by Mrs. McKeown.
- TREASURER'S REPORT** The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for August 2009 was approved on motion by Mrs. Martino and seconded by Mr. Melito.
- SUPERINTENDENT'S REPORT** Dr. Best-Laimit introduced each building principal. Mr. Visbal, Mr. Freidman, and Ms. Spincola reported on the opening day of school in their respective buildings and building initiatives. Mr. D'Amico reported on parent e-mail guidelines. These guidelines are available for review on the district website.
- COMMITTEE REPORTS** Mrs. Martino, finance committee chair, reported that the finance committee met regarding the external audit. Mr. Cullen will present his report at the next audit committee meeting. Mr. Brunjes, buildings and grounds committee chair, reported that Board members will schedule with the building principals a tour of each building. The soccer fields are looking great. Mr. Katz, technology committee chair, reported that the technology committee will be scheduling a meeting. Mrs. Vukovich, policy committee chair, reported that the policy committee met and a first reading of policy 4526-computer network use will be held this evening.
- FIRST READING POLICY 4526-COMPUTER NETWORK USE AND 4526R-COMPUTER NETWORK USE REGULATION** **FIRST READING POLICY 4526-COMPUTER NETWORK USE AND 4526R-COMPUTER NETWORK USE REGULATION: RESOLVED**, that the Board of Education conduct a first reading of policies 4526-Computer Network Use and 4526R-Computer Network Use Regulation and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policies 4526 and 4526R, as attached. On motion by Mr. Katz, seconded by Mr. Melito, the Board of Education waived the formal first reading of policy 4526 and 4526R-Computer Network Use and Computer Network Use Regulation.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board addressed questions from visitors on agenda items.

NEW BUSINESS

ESTABLISHMENT OF POSITIONS/ABOLISHMENT OF POSITIONS

- 1. **ESTABLISHMENT OF POSITIONS/ABOLISHMENT OF POSITIONS: RESOLVED**, that the Board of Education establish the positions of Deputy Superintendent and Assistant Superintendent for Curriculum and Instruction and abolish the positions of Assistant Superintendent for Business and Administrator for Curriculum and Instruction effective September 1, 2009.
On motion by Mr. Brunjes, seconded by Mr. Melito, Resolution 1 was unanimously approved.

APPOINTMENT OF DEPUTY SUPERINTENDENT

- 2. **APPOINTMENT OF DEPUTY SUPERINTENDENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Dr. Peter Daly to the position of Deputy Superintendent with tenure as per the attached contract, effective September 1, 2009.
On motion by Mrs. Martino, seconded by Mrs. Vukovich, Resolution 2 was unanimously approved.

APPOINTMENT OF ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION

- 3. **APPOINTMENT OF ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Mr. Daniel D’Amico to the position of Assistant Superintendent for Curriculum and Instruction with tenure as per the attached contract, effective September 1, 2009.
On motion by Mrs. Vukovich, seconded by Mr. Melito, Resolution 3 was unanimously approved.

OMNIBUS MOTION

On motion by Mr. Katz, seconded by Mr. Melito, an omnibus motion to move Items 4-12 was unanimously approved.
On omnibus motion by Mrs. Martino, seconded by Mrs. Vukovich an omnibus motion to move items 4-12 was unanimously APPROVED.

CASUAL APPOINTMENTS

- 4. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2009-2010 school year. Compensation for these positions to be in accordance with the Babylon Teachers’ Association Contract.

Junior-Senior High School

Set Construction	-	Linda Napolitano
Choreographer	-	Cassandra Mercurio
Junior High Math Team Advisor	-	Christian Murphy
Foreign Language Club (Senior High) Advisor	-	Marianne Shaw
Foreign Language Club (Junior High) Advisor	-	Melissa Llewellyn
School Paper Advisor (Panther Tales)	-	James Schappert
Yearbook Advisor (Trawler)	-	Paul Venezia

CASUAL APPOINTMENTS

- 5. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education appoint the following teacher as a mentor from September 1, 2009 through January 31, 2010 pursuant to the agreement between the Board of Education and Babylon Teachers’ Association dated January 5, 2005. Compensation for this position to be as specified in the agreement.

<u>Mentor</u>	<u>New Teacher</u>
Kathy Reynolds	Danielle McClain

CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER

- 6. **CONDITIONAL APPOINTMENT NON-PERMANENT SUBSTITUTE TEACHER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Nicole Lee as a non-permanent substitute teacher effective September 15, 2009. Compensation for this assignment to be at the non-permanent substitute teacher per diem rate.

**APPOINTMENTS
CONSULTANTS**

7. **APPOINTMENTS CONSULTANTS: RESOLVED**, that the Board of Education hereby appoint the following consultants for the 2009-2010 school year:
- | | | |
|-----------------------|-----------------------------------|---------------|
| Christopher Vaccaro | Special Education Parent Trainer | \$50.00/hour |
| Abigail Stricoff | Special Education Parent Trainer | \$50.00/hour |
| S. Egner-Whalen, P.A. | Med. Prof. for home Football Game | \$165.00/game |
| H. Egner, P.A. | Med. Prof. for home Football Game | \$165.00/game |
| K. Egner, PA | Med. Prof. for home Football Game | \$165.00/game |
| B. Zappia, M.D. | Med. Prof. for home Football Game | \$165.00/game |
| P. Shapiro, D.O. | Med. Prof. for home Football Game | \$165.00/game |

**SPECIAL EDUCATION
SERVICE CONTRACTS**

8. **SPECIAL EDUCATION SERVICE CONTRACTS: RESOLVED**, that the Board of Education approve the special education services provided by Bilinguals Inc. (SE27) for the 2009-2010 school year.

CONTRACT AWARDS

9. **CONTRACT AWARDS: RESOLVED**, that the Board of Education award the contracts to the lowest responsible bidders as follows: RFP #R1 to Winters Bros. Recycling Corporation for Refuse Removal & Disposal and RFP#S1 to Investigative Professionals Inc. to perform security services for the 2009-2010 school year.

**COOPERATIVE BIDDING
PROGRAM**

10. **COOPERATIVE BIDDING PROGRAM: WHEREAS**, the Board of Education, Babylon School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the 2009-2010 school year for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and **WHEREAS**, the District, more particularly, wishes to participate in the joint cooperative bids for 06/07-037A Glazing Services & Supplies Extension #2. **NOW THEREFORE, BE IT RESOLVED** that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and **BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and **BE IT FURTHER RESOLVED**, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School district to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and **BE IT FURTHER RESOLVED**, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

**COMMITTEE ON
SPECIAL EDUCATION
AND COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION**

11. **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.

**APPROPRIATION
TRANSFER**

12. **APPROPRIATION TRANSFER: RESOLVED**, that the Board of Education approve the following appropriation transfer:

From: A2110-1300-00 Tch/Reg Sch-Instr 7-12 (\$609,048.00)
To: A2110-1301-01 Tch/Reg Sch-Instr 7-12 AARA \$609,048.00

OTHER BUSINESS

Mrs. Martino inquired about the paint colors in the senior high cafeteria. The BCC will be holding a workshop entitled Toxic Drinking on Thursday, October 17, 2009 at the Babylon Public Library.

**REPRESENTATIVES OF
ORGANIZATIONS**

As there was no report from representatives of organizations, the Board moved on to the next item.

**QUESTIONS FROM
VISITORS**

The Board of Education addressed questions and/or concerns regarding the new paint colors in the cafeteria and medical professionals at games.

**FUTURE BOARD
MEETINGS**

The Board of Education will be holding a Work/Study Meeting on Monday, September 21, 2009 at 6:00 p.m.

ADJOURNMENT

At 9:15 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. McKeown, seconded by Mrs. Martino.

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**