

**MINUTES OF BABYLON SCHOOL BOARD REGULAR MEETING**

**DATE OF MEETING:**

June 7, 2010

**PLACE:**

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

Members Present

Mrs. Judy Anderson, President  
Mr. Roger A. Katz  
Mrs. Lisa McKeown  
Mrs. Catherine Vukovich

Members Absent

Mr. Henry Brunjes  
Mrs. AnneMarie Martino  
Mr. Thomas Melito

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

**MINUTES**

The Minutes of the Regular Meeting of May 10, 2010, Annual School District Meeting of May 18, 2010 and Special Meeting of May 18, 2010 was approved on motion by Mr. Katz and seconded by Mrs. Vukovich.(4-0)

**APPROVAL OF  
TREASURER'S  
REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for April 2010 were approved on motion by Mrs. Vukovich, seconded by Mrs. McKeown. (4-0)

On motion by Mrs. Vukovich, seconded by Mr. Katz, Item V, Superintendent's Report, was moved after Item VIII, New Business.

**COMMITTEE  
REPORTS**

Mr. Katz, technology committee chair, reported that the Board will be adopting a resolution on the multi-year service agreement with Western Suffolk BOCES. Mrs. Vukovich, policy committee chair, reported that a first reading of the Code of Conduct will be held this evening.

**FIRST READING OF  
CODE OF CONDUCT**

1. **FIRST READING OF CODE OF CONDUCT: RESOLVED**, that the Board of Education conduct a first reading of the Code of Conduct and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of the Code of Conduct as attached.

On motion by Mrs. Vukovich, seconded by Mrs. McKeown, the Board of Education conducted a first reading of the Code of Conduct and waived the formal first reading of the Code of Conduct. (4-0)

**QUESTIONS FROM  
VISITORS ON  
AGENDA ITEMS**

The Board of Education addressed questions from visitors on agenda items.

**NEW BUSINESS**

**OMNIBUS MOTION**

On motion by Mr. Katz, seconded by Mrs. Vukovich, an omnibus motion to move resolutions 6-16 was approved.

On omnibus motion by Mr. Katz, seconded by Mrs. Vukovich Resolutions 6-16 were approved. (4-0)

**TENURE APPOINTMENT**

1. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Lisa Consolo as a special education teacher K-12, effective September 1, 2010.  
On motion by Mr. Katz, seconded by Mrs. McKeown, Resolution 1 was approved. (4-0)

**TENURE APPOINTMENT**

2. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Stephen Fasciani as an elementary education teacher K-6, effective September 1, 2010.  
On motion by Mrs. McKeown, seconded by Mr. Katz, Resolution 2 was approved. (4-0)

**TENURE APPOINTMENT**

3. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Joseph Fragapane as a social studies teacher 7-12, effective September 1, 2010.  
On motion by Mrs. Vukovich, seconded by Mrs. McKeown, Resolution 3 was approved. (4-0)

**TENURE APPOINTMENT**

4. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Andrew Marulis as a business teacher 7-12, effective September 1, 2010.  
On motion by Mr. Katz, seconded by Mrs. Vukovich, Resolution 4 was approved. (4-0)

- TENURE APPOINTMENT** 5. **TENURE APPOINTMENT: RESOLVED**, that the Board of Education grants tenure to Shannon Romanchuk as a special education teacher 1-6, effective September 1, 2010. On motion by Mrs. McKeown, seconded by Mrs. Vukovich, Resolution 5 was approved. (4-0)
- APPOINTMENT 12-MONTH SENIOR CLERK TYPIST** 6. **APPOINTMENT 12-MONTH SENIOR CLERK TYPIST: RESOLVED**, that the Board of Education approve the appointment of Linda McGarvey as a 12-month senior clerk typist effective July 1, 2010. Compensation to be Step 3, Column D of the Babylon CSEA Clerical/Nursing Association Contract.
- APPOINTMENT CSE/CPSE PARENT MEMBER** 7. **APPOINTMENT CSE/CPSE PARENT MEMBER: RESOLVED**, that the Board of Education approve the appointment of Cathy Amdur as a parent member of the Committee on Special Education and Committee on Preschool Special Education for the 2009-2010 school year.
- CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS** 8. **CONDITIONAL APPOINTMENTS NON-PERMANENT SUBSTITUTE TEACHERS: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint the following personnel as non-permanent substitute teachers effective June 2, 2010. Compensation for these assignments to be at the non-permanent substitute per diem rate of pay: Ashley Guzzo, Joanne Longo, Casey Bauer, Shayna Pirkl, Danielle Salvaggio, Rebecca Haggerty, Bethany Atchison, Marissa Adams.
- CONDITIONAL APPOINTMENT SUBSTITUTE NURSE** 9. **CONDITIONAL APPOINTMENT SUBSTITUTE NURSE: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Margaret Stroehlein as a substitute nurse effective June 8, 2010. Compensation for this assignment to be at the substitute nurse per diem rate of pay.
- CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER** 10. **CONDITIONAL APPOINTMENT SUBSTITUTE CUSTODIAL WORKER: RESOLVED**, that pursuant to Education Law 3000-d, that the Board of Education appoint Jose Portillo as a substitute custodial worker effective June 8, 2010. Compensation for this assignment to be at the custodial worker substitute hourly rate of pay.
- MEMORANDUM OF AGREEMENT** 11. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education of the Babylon UFSD and the Babylon Teachers' Association regarding family medical leave dated June 7, 2010.
- APPROPRIATION TRANSFERS** 12. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2009-2010 school year:
- |       |               |                             |                |
|-------|---------------|-----------------------------|----------------|
| From: | A2251-1507-00 | Special Ed/Instr Sal        | (\$160,000.00) |
| To:   | A2250-4900-00 | Special Ed/BOCES            | \$160,000.00   |
| From: | A9061-8008-00 | Employ Benefits/Medical Ins | (\$50,000.00)  |
| To:   | A1420-4410-00 | Legal/Attorneys             | \$ 50,000.00   |
- SERVICE AGREEMENT** 13. **SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve Northport-East Northport UFSD to provide health and welfare services to Babylon resident students for the 2009-2010 school year.
- SPECIAL EDUCATION FILE CONSULTANTS** 14. **SPECIAL EDUCATION FILE CONSULTANTS: RESOLVED**, that the Board of Education approve the appointments of Yvonne Chesson and Mayann Hand as special education file consultants. Compensation to be paid through the Local Government Records Management Improvement Fund grant.
- COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION** 15. **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.
- WS BOCES MULTI-YEAR SERVICE AGREEMENT** 16. **WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED**, that the Board of Education approve a multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District in the amount of \$383,038.18
- SUPERINTENDENT'S REPORT** Charlie Gambino, student delegate, reported that Adam Marrone and Kevin Connolly will be the student delegates for the 2010-2011 school year. He also reported on other activities in the junior-senior high school. Students from the elementary, grade, and junior-senior high schools were recognized on being named Reflections Contest winners. Dr. Best-Laimit and the Board of Education recognized Salvatore Albanese as the Valedictorian of the Class of 2010.
- OTHER BUSINESS** As there was no other business, the Board moved on to the next item.

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**REPRESENTATIVES OF ORGANIZATIONS**

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

**QUESTIONS FROM VISITORS**

As there were no questions from visitors, the Board moved on to the next item.

**FUTURE BOARD MEETINGS**

The Board of Education will be holding a Regular Meeting on Monday, June 21, 2010 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

At 8:10 p.m. there being no other items for discussion the meeting was adjourned on motion by Mrs. Vukovich, seconded by Mrs. McKeown and approved.

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