

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING: July 6, 2010

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

Members Present

Mr. Henry Brunjes, President
Mrs. Catherine Vukovich, Vice President
Mrs. Judy Anderson
Mr. Dominic P. Bencivenga
Mr. Roger A. Katz
Mrs. Lisa McKeown
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 & Instruction

District Clerk

Linda Pesce

CALL TO ORDER

I. CALL TO ORDER

The reorganization meeting was called to order at 6:48 p.m. by Linda Pesce, District Clerk whereupon she led the assemblage in the Pledge of Allegiance.

ADMINISTRATION OF OATH

II. ADMINISTRATION OF OATH

Newly (re)elected Board Members, Dominic P. Bencivenga and Thomas Melito were sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Ellen Best-Laimit, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

ELECTION OF OFFICERS

III. ELECTION OF OFFICERS

Mrs. Pesce, District Clerk called for nominations for President of the Board.
Mrs. Anderson nominated Mr. Brunjes, Mr. Melito seconded.
There being no other nominations, Mrs. Anderson moved nominations be closed, seconded by Mrs. McKeown.
Mr. Brunjes was duly elected President of the Board by unanimous vote.
Mr. Brunjes, President, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.
The floor was then given to Board President, Mr. Brunjes, who presided over the remainder of the meeting.

Mr. Brunjes, President, called for nominations for Vice-President of the Board.
Mr. Melito nominated Mrs. Vukovich, Mrs. Anderson seconded.
There being no other nominations, Mr. Melito moved nominations be closed, seconded by Mr. Bencivenga.
Mrs. Vukovich was duly elected Vice-President of the Board by unanimous vote.
Mrs. Vukovich, Vice-President, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

OMNIBUS MOTION

On motion by Mrs. Anderson, seconded by Mrs. McKeown an omnibus motion to move Items IV-XIV was approved (7-0).

On omnibus motion by Mrs. Anderson, seconded by Mrs. McKeown an omnibus motion to move items IV-XIV was unanimously approved.

APPOINTMENT OF OFFICERS

IV. APPOINTMENT OF OFFICERS

a. District Treasurer	Patricia Smith
b. District Clerk	Linda Pesce
c. District Clerk pro tem	Board of Education President
d. Internal Claims Auditor	Dennehey Accounting Services, Inc.

OTHER APPOINTMENTS

V. OTHER APPOINTMENTS

a. School Physicians	Dr. Jack Geffken & Dr. Carlo Soranno
b. School Attorneys	Guercio & Guercio
c. Internal Auditor	Nawrocki Smith LLP
d. External Auditors	Cullen and Danowski, LLP
e. Extra-Curricular Treasurer	Patricia Brink
f. School Representative for Chapter I Funds	Peter Daly
g. Section 504 Appeals Officer	Daniel D'Amico

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| h. Title IX Coordinator | Daniel D'Amico |
| i. Records Access Officer | Peter Daly |
| j. Records Access Appeals Officer | Ellen Best-Laimit |
| k. Asbestos Compliance Officer | Steve Panno |
| l. Homeless Liaison | Dennis McGovern |
| m. Alternate Homeless Liaison | Ellen Best-Laimit |
| n. Annual Preparation of Financial Statements | Patricia Smith |

DESIGNATIONS

VI. DESIGNATIONS

- | | |
|---|--|
| a. Official Bank Depositories - All Funds | JP Morgan Chase, State Bank of Long Island |
| b. Regular Monthly Meetings | Second Monday of each month unless otherwise specified |
| c. Official Newspapers | The Beacon, South Bay, Newsday |

AUTHORIZATIONS

VII. AUTHORIZATIONS

- | | |
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| a. Chief School Officer to Certify Payrolls | Ellen Best-Laimit |
| b. School Purchasing Agent | Peter Daly |
| Alternate | Patricia Smith |
| c. Authorization to Establish Petty Cash Funds: | |
| 1. High School | Robert Visbal & Karen Colletti \$100 |
| 2. Grade School | Eric Freidman & Stephanie Lowe \$100 |
| 3. Elementary School | Dana Spincola & Jean Romanchuk \$100 |
| 4. Business Office | Peter Daly & Patricia Fiorenza \$100 |
| 5. Buildings & Grounds Office | Karen Bustamante \$100 |
| 6. Food Service Office | Carol Ann Grodski \$100/per bldg. |
| d. Designation of Authorized Signatures on checks: | |
| 1. All Funds | Patricia Smith, District Treasurer |
| Alternate | President of the Board |
| e. Chief School Officer Authorized to Approve Budget Transfers up to \$7,500 as per Board policy | Ellen Best-Laimit |

BONDING OF PERSONNEL

VIII. BONDING OF PERSONNEL

- | |
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| a. Renewal of Treasurer's Bond in the amount of \$250,000. |
| b. Renewal of Blanket Bond in the amount of \$20,000. |

APPOINTMENTS TO CSE

IX. APPOINTMENTS TO CSE

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| Chairperson | Lisa Carelli-Lang |
| Alternate Chairpersons | Lisa Consolo, Joanne Fasano, Claire Savage, Yvette Chase, Nancy Welch, Patricia Bocchimuzzo, Dennis McGovern, Jessica Linder, Anne May |
| Psychologists | Clare Savage, Yvette Chase, Nancy Welch, Patricia Bocchimuzzo, Jessica Linder |
| Physician | Dr. Geffken & Dr. Soranno |
| Child's Teacher | Regular education or special education |
| Parent Members | Jean Ann Ferri, Donna Frole, Diane Patwell, Pat Barberich, John Keating, Anne Boxer, Gina McGoldrick, Kelly Becker, Margaret Stroehlein, Dana Focarile, Efthalia Dallariss, Patricia Larkin, Michelle Kuntz, Eva Crowley, Cathy Amdur, Sharda Dunne |

APPOINTMENTS TO CPSE

X. APPOINTMENTS TO CPSE

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|------------------------|---|
| Chairperson | Lisa Carelli-Lang |
| Alternate Chairpersons | Lisa Consolo, Joanne Fasano, Claire Savage, Yvette Chase, Nancy Welch, Patricia Bocchimuzzo, Dennis McGovern, Jessica Linder, Anne May |
| Municipality | Representative from Suffolk County |
| Evaluator | Representative from the program that has completed an evaluation on the preschool child |
| Parent Members | Jean Ann Ferri, Donna Frole, Diane Patwell, Pat Barberich, John Keating, Anne Boxer, Gina McGoldrick, Kelly Becker, Margaret Stroehlein, Dana Focarile, Efthalia Dallariss, Patricia Larkin, Michelle Kuntz, Eva Crowley, Cathy Amdur, Sharda Dunne |

SURROGATE PARENTS

XI. SURROGATE PARENTS

Patricia Barberich & Diane Patwell

IMPARTIAL HEARING OFFICERS

XII. IMPARTIAL HEARING OFFICERS

As listed on NYSED VESID website

NYSSBA LEGISLATIVE LIAISON

XIII. NYSSBA LEGISLATIVE LIAISON

Catherine Vukovich

**APPOINTMENTS FOR
SCHOOL DISTRICT
REGISTRATION &
ELECTIONS****XIV. APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS**

Chief Election Inspector/ \$16.00/hr

Nancy Sharapata

Assistant Clerk

Board of Registrars/ Election Workers/

Election Inspectors \$12.00/hr

Barbara Witthohn, Geraldine Leo, Corrine Samon, Donna Ryan, Eileen Scudlo, Connie Hoemel, Karen Bustamante, Charlene Winter, Ellen Smith, Linda McGarvey, Patricia Brink, Gail Farley, Jackie Marino, Patricia Podesta, Karin Colletti, Francis Bustamante, Maria Lethin, Laura Lynn Browning, Joanne Petruzzelli, Dylan Bustamante, Pat Resky

**ADJOURN
REORGANIZATIONAL
MEETING****RESOLVED**, that the Board of Education adjourn the reorganization meeting and enter into the regular meeting.

On motion by Mr. Katz, seconded by Mr. Melito, and unanimously approved the Board adjourned the reorganization meeting and entered into the regular meeting.

APPROVAL OF MINUTES

The Minutes of the Regular Meeting of June 7, 2010 and Regular Meeting of June 21, 2010 was approved on motion by Mrs. McKeown and seconded by Mr. Melito. (7-0)

**APPROVAL OF
TREASURER'S REPORT**

The Board of Education approved the Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for May 2010 on motion by Mrs. Anderson and seconded by Mr. Katz. (7-0)

**QUESTIONS FROM
VISITORS ON AGENDA
ITEMS**

The Board of Education addressed questions visitors on agenda items.

NEW BUSINESS**RESOLUTION AMENDED**

A motion to amend Resolution 29 by adding an A and B to divide the resolution into two separate resolutions to read as follows: Resolution 29A Technology Manager and Resolution 29B Director of Facilities was made by Mr. Katz, seconded by Mrs. McKeown and unanimously approved. (7-0)

OMNIBUS MOTION

On motion by Mrs. Anderson, seconded by Mr. Bencivenga, an omnibus motion to move Items 1-6, 8-28,29B, 30-48 was approved (7-0).

On omnibus motion by Mrs. McKeown, seconded by Mr. Katz an omnibus motion to move Items 1-6, 8-28,29B, 30-48 was approved (7-0).

LEAVE OF ABSENCE

1. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Suzanne Borruso, English Teacher, for an unpaid childcare leave of absence commencing September 1, 2010 to January 21, 2011.

LEAVE OF ABSENCE

2. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Michael DeJoseph, physical education teacher, for an unpaid leave of absence effective July 7, 2010 to June 30, 2011.

**LEAVE REPLACEMENT
ELEMENTARY TEACHER**

3. **LEAVE REPLACEMENT ELEMENTARY TEACHER: RESOLVED**, that the Board of Education appoint Lisa Necroto 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, 2010 to January 21, 2011. Compensation for this assignment to be Step 3 of the MA column of the 2010-2011 teachers' salary schedule.

**LEAVE REPLACEMENT
SPECIAL EDUCATION
TEACHER**

4. **LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Elizabeth Palumbo as a leave replacement special education teacher, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2010 to January 21, 2011. Compensation for this assignment to be Step 1 of the MA column of the 2010-2011 teachers' salary schedule.

**LEAVE REPLACEMENT
SCHOOL PSYCHOLOGIST**

5. **LEAVE REPLACEMENT SCHOOL PSYCHOLOGIST: RESOLVED**, that the Board of Education appoint Jessica Linder as a leave replacement school psychologist, assigned to the Babylon Memorial Grade School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2010 to January 21, 2011. Compensation for this assignment to be Step 2 of the MA column of the 2010-2011 teachers' salary schedule.

**LEAVE REPLACEMENT
ENGLISH TEACHER**

6. **LEAVE REPLACEMENT ENGLISH TEACHER: RESOLVED**, that the Board of Education appoint Sarah Schreiber as a leave replacement English teacher, assigned to the Babylon Junior-Senior High School, replacing a staff member who is on an unpaid leave of absence, be approved effective September 1, 2010 to January 21, 2011. Compensation for this assignment to be Step 3 of the BA column of the 2010-2011 teachers' salary schedule.

- PROBATIONARY APPOINTMENT DIRECTOR OF ATHLETICS, PHYSICAL EDUCATION AND HEALTH** 7. **PROBATIONARY APPOINTMENT DIRECTOR OF ATHLETICS, PHYSICAL EDUCATION AND HEALTH: RESOLVED**, that the Board of Education approve the probationary appointment of Michael DeJoseph as the Director of Athletics, Physical Education and Health effective July 7, 2010 to June 30, 2011.
On motion by Mr. Katz, seconded by Mrs. Anderson, Resolution 7 was approved. (7-0)
- APPOINTMENT PART-TIME FOREIGN LANGUAGE TEACHER** 8. **APPOINTMENT PART-TIME FOREIGN LANGUAGE TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lilly Salcedo as a part-time (.6 FTE) foreign language teacher K-12 assigned to the Babylon Memorial Grade School effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .6 FTE of Step 3 of the MA column of the 2010-2011 teachers' salary schedule.
- APPOINTMENT PART-TIME READING TEACHER** 9. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Daisy Holzmacher as a part-time (.8 FTE) reading teacher K-12 assigned to the Babylon Elementary School and Babylon Memorial Grade School effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .8 FTE of Step 6 of the MA+15 column of the 2010-2011 teachers' salary schedule.
- APPOINTMENT PART-TIME READING TEACHER** 10. **APPOINTMENT PART-TIME READING TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lisa Ann McLees as a part-time (.5 FTE) reading teacher K-6 assigned to the Babylon Memorial Grade School effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .5 FTE of Step 1 of the MA column of the 2010-2011 teachers' salary schedule.
- APPOINTMENT PART-TIME ELEMENTARY TEACHER** 11. **APPOINTMENT PART-TIME ELEMENTARY TEACHER: RESOLVED**, that the employment of Jennifer Brown, as a part-time (.9 F.T.E.) elementary teacher K-6 assigned to the Babylon Elementary School and Babylon Memorial Grade School, be approved effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .9 F.T.E. of Step 4 of the MA column of the 2010-2011.
- APPOINTMENT PART-TIME FAMILY AND CONSUMER SCIENCE TEACHER** 12. **APPOINTMENT PART-TIME FAMILY AND CONSUMER SCIENCE TEACHER: RESOLVED**, that the employment of Lisa Brush, as a part-time (.9 F.T.E.) family and consumer science teacher assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .9 F.T.E. of Step 1 of the BA15 column of the 2010-2011.
- APPOINTMENT PART-TIME ASL TEACHER** 13. **APPOINTMENT PART-TIME ASL TEACHER: RESOLVED**, that the Board of Education approve the appointment of Nicole Correia as a part-time (.4 F.T.E.) ASL teacher assigned to the Babylon Junior-Senior High School, be approved effective September 1, 2010 to June 30, 2011. Compensation for this assignment to be .4 FTE of Step 2 of the MA column of the 2010-2011 teachers' salary schedule.
- CASUAL APPOINTMENTS** 14. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following casual appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract.
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| Director of English K-12 | Lisa Drance |
| Director of Fine Arts K-12 | Angela Turk |
| Director of Guidance 7-12 | Tracy Lesnick |
| Director of Mathematics K-12 | John Michele |
| Director of Practical Arts K-12 | Claire Reilly |
| Director of Science K-12 | Jeff Kenney |
| Director of Foreign Languages K-12 | Michelle Scharff |
| Director of Social Studies K-12 | Mark Malaszczyk |
| Director of Discipline | Michael Collins |
| Administrative Assistants Junior-Senior HS (4) | Mary Jo McCaig |
| | Angela Schnepf |
| | Richard Villaneuva |
| | Christopher Ryan |
| Administrative Assistant Grade School(2) | Heather Hosek |
| | Cathy O'Connor |
| Co-Administrative Assistants Elementary School | Patricia Bocchimuzzo |
| | Leah Weissinger |
| Special Education Lead Teacher | Joanne Fasano |
- CASUAL APPOINTMENT** 15. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education approve Frank Mancuso as a casual appointment for the mathematics summer school program from July 6, 2010 to August 5, 2010. Compensation for this position to be in accordance with the Babylon Teachers' Association contract.
- PART-TIME APPOINTMENTS** 16. **PART-TIME APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time aide, monitor and clerical appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the aides and monitors association contract. Compensation for the substitute service aide to be \$14.50 per hour.

High School

Aides	-	Lorraine Festa
	-	Joanne Mahr
	-	Karen Ballman
	-	Claire Joseph
	-	Barbara Tighe
	-	Lauren Atchison
	-	Alice Lydak
	-	Deborah Catanzaro
	-	Gina Vano
Clerical Aides	-	Carolyn Palumbo
	-	Denise Delaney-Yaremko
	-	Jeanmarie Sheehan

Grade School

Monitors	-	Diana Azzopardi
	-	Barbara Carlock
	-	Stephanie Marrone
	-	Laura Rubin
	-	Jeanette McGinley
	-	Tammy Tillinghast
	-	Gina O'Hara
Aides	-	Maria Ricciardi
	-	Marion Augello-Talbot
	-	Tammy Tillinghast
	-	Susan Borg
	-	Patrice Ciambriello
	-	Rosanne Corso
	-	Maria Cullen
	-	Kathy Fitzgerald
	-	Corinne Samon
	-	Deborah Shea
	-	Karen Witthohn
	-	Karen Altieri
	-	Cathy Hunter

Elementary School

Aides	-	Beth Ann Cullen
	-	Marie Connie Taffuri
	-	Gerry Proto
	-	Dyanne Going
	-	Marlene Potak
	-	Donna Russo
	-	Patty Ryder
	-	Denise Szymanski
	-	Lisa Carmody
	-	Ellen Christensen
	-	Linda D'Amico
	-	Nancy Maloney
	-	Cindy Gerdjikian
	-	Jill Horton
	-	Maria Koopman
	-	Theresa Alteri
	-	Jean Marie Parker
	-	Ellen Smith
	-	Jackie Meth
	-	Bridget Schwarz
Special Education Aide	-	Doreen Besemer
Substitute Service	-	Carolyn Palumbo

**FOOD SERVICE
APPOINTMENTS**

17. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2010-2011 school year. Compensation for these positions to be in accordance with the Cafeteria Association Contract.

Cooks	-	Madeline Rivas
	-	Justine Alaggio
	-	Diane Smith

Part-time Food Service Workers-		Maureen Armata
	-	Donna Byrnes
	-	Mary Curran
	-	Antonia Delledera
	-	Maria Diaz

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| | - | Laura Doherty |
| | - | Jean Marie Morrone |
| | - | Alicia Metzger |
| | - | Sophia Watson |
| | - | Karen Werner |
| Clerk | - | Margaret Kelland |
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- | | |
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| PART-TIME CUSTODIAL APPOINTMENTS | 18. PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED , that the Board of Education approve the following part-time custodial appointments for the 2010-2011 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay. Ida Adkins, Edward Aube, Robert Buck, Ciriaca Calderaro, Lonell Rogers, Stephen DeRusso, William Flynn, Stacey Henry, Charles Jacob, George Javurek, Scott Kaiser, Vincent Petrina, John Robinson |
| PART-TIME SECURITY GUARD APPOINTMENTS | 19. PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED , that the Board of Education approve the following part-time security guard appointments for the 2010-2011 school year. Compensation for these positions to be at the security guard \$18.00 hourly rate of pay. Robert Farrell, Daniel Grant, Gerry Grant, Michael Koubek, Hans Lewald, Anthony Oliveri, Robert Pearsall, James Wood, Frank Papillo |
| HOME TUTORING TEACHING APPOINTMENTS | 20. HOME TUTORING TEACHING APPOINTMENTS: RESOLVED , that the Board of Education approve the home tutoring appointments for the following personnel for the 2010-2011 school year. Compensation for these positions to be \$37.00/hour. Christina Repetto, Marc Peppe, Richard O'Malley, Christine Mankes, Creative Tutoring Inc., A+ All Subjects Tutoring. |
| SUBSTITUTE SCHOOL NURSE RATE OF PAY | 21. SUBSTITUTE SCHOOL NURSE RATE OF PAY: RESOLVED , that the Board of Education approve an increase in the rate of pay for a substitute school nurse to be \$175.00 per diem. |
| MEMORANDUM OF AGREEMENT | 22. MEMORANDUM OF AGREEMENT: RESOLVED , on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Babylon School Administrators' Association and the Babylon Board of Education regarding the position of Director of Athletics, Physical Education and Health dated July 6, 2010. |
| MEMORANDUM OF AGREEMENT | 23. MEMORANDUM OF AGREEMENT: RESOLVED , that the Board of Education ratify the Memorandum of Agreement dated July 6, 2010 between the Babylon School Administrators' Association and the Babylon Board of Education as attached. |
| RESIGNATION | 24. RESIGNATION: RESOLVED , that the Board of Education accept the resignation of Robert Visbal, principal, effective July 1, 2011, with best wishes for a healthy and happy retirement. |
| RESIGNATION | 25. RESIGNATION: RESOLVED , that the Board of Education accept the resignation of Eric Freidman, principal, effective July 1, 2011, with best wishes for a healthy and happy retirement. |
| AMENDMENT SUPERINTENDENT AGREEMENT | 26. AMENDMENT SUPERINTENDENT AGREEMENT: RESOLVED , that the Board of Education hereby approve an Amendment to the Employment Agreement between the Board of Education and Dr. Ellen Best-Laimit, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board of Education. |
| CENTRAL OFFICE ADMINISTRATORS | 27. CENTRAL OFFICE ADMINISTRATORS: RESOLVED , that the Board of Education hereby approve the salaries and fringe benefit agreements for the 2010-2011 school year for the Central Office Administrators as attached. |
| CONFIDENTIAL/MANAGERIAL PERSONNEL | 28. CONFIDENTIAL/MANAGERIAL PERSONNEL: RESOLVED , that the Board of Education hereby approve the salaries and fringe benefit agreement for the 2010-2011 school year for the confidential personnel as listed on Confidential Schedule "C". |
| TECHNOLOGY MANAGER | 29A. TECHNOLOGY MANAGER: RESOLVED , that the Board of Education hereby approve the salaries and fringe benefit agreement for the 2010-2011 school year for the Technology Manager as listed on Confidential Schedule "D".
On motion by Mrs. Anderson, seconded by Mrs. Vukovich, Resolution 29A was approved. (5-2)
Voting For: H. Brunjes, J. Anderson, C. Vukovich, D. Bencivenga, T. Melito
Voting Against: R. Katz, L. McKeown |
| DIRECTOR OF FACILITIES | 29B. DIRECTOR OF FACILITIES: RESOLVED , that the Board of Education hereby approve the salaries and fringe benefit agreement for the 2010-2011 school year for the Director of Facilities as listed on Confidential Schedule "D". |
| SECOND READING POLICY 1900-PARENTAL INVOLVEMENT | 30. SECOND READING POLICY 1900-PARENTAL INVOLVEMENT: RESOLVED , that the Board of Education conduct a second reading of policy 1900-Parental Involvement and BE IT FURTHER RESOLVED , that the Board of Education waive the formal second reading of policy 1900-Parental Involvement, as attached. |

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| ADOPTION OF BOARD
POLICY 1900-PARENTAL
INVOLVEMENT
SECONDARY EVACUATION
SITE AGREEMENT | 31. ADOPTION OF BOARD POLICY 1900-PARENTAL INVOLVEMENT: RESOLVED , that the Board of Education approve and adopt policy 1900-Parental Involvement, as attached. |
| ATHLETIC TRAINER
AGREEMENT | 32. SECONDARY EVACUATION SITE AGREEMENT: RESOLVED , that the Board of Education approve an agreement between the Bayview Rest Home for Adults and the Babylon UFSD for the purpose of providing the Babylon Junior-Senior High School as a secondary evacuation site for the 2010-2011 school year. |
| SECURITY SERVICES
AGREEMENT | 33. ATHLETIC TRAINER AGREEMENT: RESOLVED , that the Board of Education authorize the President of the Board of Education to execute a sports training agreement between South Bay Sports and Physical Therapy and the Babylon School District to provide an athletic trainer for the Babylon Schools for the 2010-2011 school year. Compensation to be in accordance with the athletic trainer position in the Babylon Teachers' Association contract. |
| EXTERNAL CLAIMS
AUDITOR AGREEMENT | 34. SECURITY SERVICES AGREEMENT: RESOLVED , that the Board of Education approve the appointment of Investigative Professionals Inc. to perform security services from July 1, 2010 through June 30, 2011. |
| INTERNAL CLAIMS
AUDITOR AGREEMENT | 35. EXTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED , that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Cullen & Danowski LLP for external claims auditing services from July 1, 2010 to June 30, 2011. |
| INTERNAL AUDITOR
AGREEMENT | 36. INTERNAL CLAIMS AUDITOR AGREEMENT: RESOLVED , that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Dennehy Accounting Services, Inc. for internal claims auditing services from July 1, 2010 to June 30, 2011. |
| FITZHARRIS INSURANCE
TPA | 37. INTERNAL AUDITOR AGREEMENT: RESOLVED , that the Board of Education authorize the President of the Board of Education to execute an agreement between the Babylon Union Free School District and Nawrocki Smith LLP for internal auditing services performed from July 1, 2010 to June 30, 2011. |
| IRS 403B PLAN RENEWAL
SERVICES AGREEMENT | 38. FITZHARRIS INSURANCE TPA: RESOLVED , that the Board of Education approve the agreement between the Babylon UFSD and Fitzharris Agency, Inc. to act as a third party administrator for the district's self funded workers compensation program. |
| E-RATE PROCESSING
SERVICE AGREEMENT | 39. IRS 403B PLAN RENEWAL SERVICES AGREEMENT: RESOLVED , that the Board of Education approve the renewal services agreement between the Babylon Union Free School District and OMNI Financial Group, Inc. for the 2010-2011 school year. |
| APPOINTMENT
CONSULTANT | 40. E-RATE PROCESSING SERVICE AGREEMENT: RESOLVED , that the Board of Education approve the Annual E-Rate Consultant Service contract with Integra Consulting and Computer Services, Inc. from July 1, 2010 to June 30, 2011. |
| GUERCIO & GUERCIO
CONTRACTS | 41. APPOINTMENT CONSULTANT: RESOLVED , that the Board of Education enter into an agreement with Edgewater Consulting, LLC for the 2010-2011 school year. |
| SPECIAL EDUCATION
SERVICE AND
CONSULTANT
AGREEMENTS | 42. GUERCIO & GUERCIO CONTRACTS: RESOLVED , that the Board of Education authorize the President of the Board of Education to execute a contract between the Babylon Union Free School District and Guercio & Guercio for a one year extension of the General Counsel Contract and Labor Counsel Contract from July 1, 2010 to June 30, 2011. |
| WESTERN SUFFOLK
BOCES MULTI-YEAR
SERVICE AGREEMENT | 43. SPECIAL EDUCATION SERVICE AND CONSULTANT AGREEMENTS: RESOLVED , that the Board of Education approve the service and consultant agreements for special education services for the 2010-2011 school year provided by: Metro Therapy (SE#1), Tammy Rogers (SE#2), NY Therapy Placement Services, Inc. (SE#3), West Islip UFSD (SE#4), NY Eye and Ear Infirmary (SE#5), Maxim Staffing Solutions (SE#6), Samuel Fleisher (#7) |
| COMMITTEE ON SPECIAL
EDUCATION AND
PRESCHOOL SPECIAL
EDUCATION | 44. WESTERN SUFFOLK BOCES MULTI-YEAR SERVICE AGREEMENT: RESOLVED , that the Board of Education rescind the approval of a multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District in the amount of \$383,038.18, and BE IT RESOLVED , that the Board of Education approve a five year (2010-2015) multi-year service agreement between Western Suffolk BOCES and the Babylon Union Free School District in the amount of \$432,102.00. |
| | 45. 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. |

**LONG ISLAND SCHOOL
NUTRITION DIRECTORS
ASSOCIATION**

46. **LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE: RESOLVED**, that the Board of Education accept the bids for the purchase of food items & supplies (FS#1) as specified in the cooperative bid for the 2010-2011 school year.

SCHOOL LUNCH

47. **SCHOOL LUNCH: RESOLVED**, that based on the recommendation of the Food Service director, that the following prices be established for school lunch effective September 1, 2010:
Lunch K-6 \$2.25 Lunch 7-12 \$2.50

NYSSBA WORKSHOP

48. **NYSSBA WORKSHOP: RESOLVED**, that Dominic P. Bencivenga and Roger A. Katz are registered to attend the NYSSBA 2010 New School Board Member Academy from July 23-24 in Melville, New York which includes state-mandated fiscal training.

DONATION

49. **DONATION: RESOLVED**, that the Board of Education approve the donation of \$1312.00 from the Babylon K-6 PTA for the purchase of instructional technology hardware.
On motion by Mrs. McKeown, seconded by Mr. Katz, Resolution 49 was approved. (7-0)

OTHER BUSINESS

Appointments for Board members to Board committees are as follows:
Audit - J. Anderson, chairperson, T. Melito, H. Brunjes
Finance - L. McKeown, chairperson, R. Katz
Technology - D. Bencivenga, chairperson, L. McKeown
Policy - C. Vukovich, chairperson, T. Melito
Buildings and Grounds - T. Melito, chairperson, R. Katz
Building Liaisons were appointed as follows:
H. Brunjes, D. Bencivenga, T. Melito
Mrs. Vukovich will be attending the NYSSBA business meeting in October.
The Board of Education will tour and inspect the school buildings on Thursday, September 2, 2010 at 8:00 a.m.

**REPRESENTATIVES OF
ORGANIZATIONS
QUESTIONS FROM
VISITORS**

As there were no representatives from organizations, the Board moved on to the next item.

The Board of Education addressed a question from a visitor regarding the process that will be taking place in the hiring of new building principals due to retirements.

**FUTURE BOARD
MEETINGS**

A Regular Meeting of the Board of Education will be held on July 26, 2010 at 6:00 p.m. and a Regular Meeting on August 30, 2010 at 6:00 p.m. in the Babylon Junior-Senior High School library.

ADJOURNMENT

At 7:20 p.m. a motion to move into executive session for the purpose of discussing a particular personnel matter was made by Mrs. Anderson, seconded by Mrs. McKeown, and unanimously approved. A motion to adjourn executive session and move into the regular meeting was made by Mrs. Anderson, seconded by Mrs. Vukovich. As there was no other business the Board of Education adjourned the regular meeting on motion by Mr. Melito, seconded by Mrs. Vukovich.

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