

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:**

December 22, 2010

**PLACE:**

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

Members Present

Mrs. Catherine Vukovich, Vice President

Mrs. Judy Anderson

Mr. Dominic Bencivenga

Mr. Thomas Melito

Members Absent

Mr. Henry Brunjes

Mr. Roger A. Katz

Mrs. Lisa McKeown

District Superintendent

Dr. Ellen Best-Laimit

District Clerk

Linda Pesce

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. whereupon Vice-President Mrs. Vukovich led the assemblage in the Pledge of Allegiance. (4-0)

**New Business**

**OMNIBUS MOTION**

On motion by Mrs. Anderson, seconded by Mr. Bencivenga, an omnibus motion to move Items 1-5 was unanimously approved. (4-0)

On omnibus motion by Mrs. Anderson, seconded by Mr. Melito an omnibus motion to move items 1-5 was unanimously APPROVED. (4-0)

**RESIGNATION**

1. **RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Robert A. Mayo Jr., physical education teacher K-12, effective December 31, 2010 with regret and best wishes.

**RECALL FROM PREFERRED ELIGIBLE LIST**

2. **RECALL FROM PREFERRED ELIGIBLE LIST: RESOLVED**, that the Board of Education recall from the preferred eligibility list Susan Shanahan as a physical education teacher, assigned to the Babylon Junior-Senior High School, effective January 3, 2011. Compensation for this assignment to be Step 12 of the MA+75 column of the 2010-2011 teachers' salary schedule.

**ESTABLISHMENT OF SPECIAL EDUCATION SUPPORT PROGRAMS**

3. **ESTABLISHMENT OF SPECIAL EDUCATION SUPPORT PROGRAMS: RESOLVED**, that the Board of Education establish the following Special Education Support Programs: Social Skills, Homework Help, and Travel Training.

**APPOINTMENT CONSULTANTS**

4. **APPOINTMENT CONSULTANTS: RESOLVED**, that the Board of Education appoint the following consultants to serve in the Special Education support Programs for the 2010-2011 school year:

Elizabeth Palumbo	Homework Help	\$50.00/hr
Yvette Chase	Social Skills	\$50.00/hr
Diana Greenspan	Social Skills	\$50.00/hr
Katie Savino	Travel Training	\$50.00/hr
Abigail Stricoff	Social Skills	\$50.00/hr
Clare Joseph	Homework Help	\$35.00/hr

**DONATION**

5. **DONATION: RESOLVED**, that the Board of Education approve the donation of a Reebok Treadmill from an anonymous donor with appreciation.

**ADJOURNMENT**

At 6:45 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mr. Bencivenga and approved. (4-0)