

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: April 22, 2013
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Dominic P. Bencivenga, President
Mrs. Lisa McKeown, Vice President
Mr. Gregory Antolini
Ms. Alena Berenblatt
Mrs. Ann Donaldson
Mr. Roger A. Katz

Members Absent

Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

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

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing negotiations with the Babylon Clerical and Custodial Associations, the employment history of a particular person and advice from counsel was made by A. Berenblatt, seconded by A. Donaldson and approved. (6-0) Public Session resumed at 7:40 p.m. at which time Mr. Bencivenga, President, led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION

BUDGET PRESENTATION

The Board of Education held a presentation on the 2013-2014 School Budget.

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board of Education addressed questions from visitors on the proposed school budget.

ANNUAL BUDGET

1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2013-2014 school year in the amount of \$47,577,812 and that such budget be submitted to the voters for approval.

On motion by L. McKeown, seconded by G. Antolini, Resolution 1 was approved. (6-0)

STUDENT OVERNIGHT MUSIC TRIP

2. **STUDENT OVERNIGHT MUSIC TRIP: RESOLVED**, that the Board of Education approve student participation for the Babylon High School Music Department overnight trip to Boston, MA from April 26-28, 2013 to participate in the Heritage Festivals competition.

On motion by L. McKeown, seconded by A. Donaldson, Resolution 2 was approved. (6-0)

LEAVE OF ABSENCE

3. **LEAVE OF ABSENCE: RESOLVED**, that the Board of Education approve the request from Kim Monahan, elementary teacher, for an unpaid childcare leave of absence commencing April 22, 2013 to June 30, 2013, be approved.

On motion by G. Antolini, seconded by L. McKeown, Resolution 3 was approved. (6-0)

LEAVE REPLACEMENT TEACHER

4. **LEAVE REPLACEMENT TEACHER: RESOLVED**, that the Board of Education approve the appointment of Lisa Necroto as a leave replacement elementary teacher, assigned to the Babylon Memorial Grade School, effective April 22, 2013 to June 30, 2013. Compensation for this assignment to be Step 5 of the MA column of the 2012-2013 school year.

On motion by A. Berenblatt, seconded by R. Kxatz, Resolution 4 was approved. (6-0)

CASUAL APPOINTMENT

5. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education contracts with South Bay Sports and Physical Therapy for athletic trainer services, and **BE IT FURTHER RESOLVED**, that Matei Manu is appointed as the replacement trainer for Darwin Tavarez effective April 22, 2013.

On motion by L. McKeown, seconded by R. Katz, Resolution 5 was approved. (6-0)

Board of Education Minutes of April 22, 2013

**TRANSPORTATION
REVIEW COMMITTEE**

6. **TRANSPORTATION REVIEW COMMITTEE: RESOLVED**, that the Board of Education form a committee to examine the impact of the state mandated transportation limit. On motion by A. Berenblatt, seconded by A. Donaldson, Resolution 6 was approved. (6-0)

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Special Meeting on Tuesday, April 23, 2013 at 8:30 a.m. in the district conference room for the purpose of conducting the BOCES Budget Vote and Trustee Election. A regular meeting of the Board of Education will be held on Monday, May 13, 2013 in the library of the Babylon Junior-Senior High School at 7:30 p.m. A Public Hearing on the 2013-2014 Proposed Budget will be held that evening.

ADJOURNMENT

There being no other items for discussion, the meeting was adjourned at 9:15 p.m. on motion by L. McKeown, seconded by A. Berenblatt and approved (6-0) .