

MINUTES OF BABYLON SCHOOL BOARD REORGANIZATION/REGULAR MEETING

DATE OF MEETING:

July 1, 2013

PLACE:

Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

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

Member Absent

Mr. Gregory Antolini

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

I. CALL TO ORDER

The reorganization meeting was called to order at 6:00 p.m. by Linda Pesce, District Clerk. A motion to enter executive session for the purpose of discussing the employment history of a particular person and advice from counsel was made by Ms. Berenblatt, seconded by Mrs. McKeown and approved. (6-0)
Public session resumed at 7:10 p.m. whereupon Mrs. Pesce, District Clerk, led the assemblage in the Pledge of Allegiance.

ADMINISTRATION OF OATH

II. ADMINISTRATION OF OATH

Reelected Board Members, Dominic P. Bencivenga and Roger A. Katz were publically sworn in and administered the Oaths of Office by Linda Pesce, District Clerk.

Superintendent of Schools, Richard S. Rozakis, 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. McKeown nominated Mr. Katz, Mr. Bencivenga seconded. There being no other nominations for President of the Board, a motion to move nominations closed was made by Ms. Berenblatt, seconded by Mrs. McKeown and approved. (6-0)
Mr. Katz was duly elected President of the Board by a unanimous vote. (6-0)
Mr. Katz was sworn in as President of the Board and administered the Oath of Office by Linda Pesce, District Clerk.
The floor was then given to Board President, Mr. Katz, who presided over the remainder of the meeting.

Mr. Katz, President, called for nominations for Vice-President of the Board. Ms. Berenblatt nominated Mrs. McKeown, Mr. Bencivenga seconded. There being no other nominations for Vice-President, a motion to move nominations closed was made by Mr. Bencivenga, seconded by Mrs. Donaldson and approved. (6-0)
Mrs. McKeown was duly elected Vice-President of the Board by unanimous vote. (6-0)
Mrs. McKeown, Vice-President, was sworn in and administered the Oath of Office by Linda Pesce, District Clerk.

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by L. McKeown, an omnibus motion to move Items IV-XIV was approved (6-0).
On omnibus motion by D. Bencivenga, seconded by A. Berenblatt an omnibus motion to move Items IV-XIV was approved (6-0).

APPOINTMENT OF OFFICERS

IV. APPOINTMENT OF OFFICERS

- a. District Treasurer Donna Lika
- b. Deputy Treasurer Patricia Brink
- c. District Clerk Linda Pesce
- d. District Clerk pro tem President Board of Education
- e. Internal Claims Auditor Dennehy 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 & Danowski
- e. Extra-Curricular Treasurer Patricia Brink
- f. School Representative for Chapter I Funds Peter Daly
- g. Section 504 Appeals Officer Daniel D'Amico
- h. Title IX Coordinator Daniel D'Amico
- i. Records Access Officer Peter Daly
- j. Records Access Appeals Officer Richard Rozakis
- k. Asbestos Compliance Officer Steve Panno
- l. Homeless Liaison Dennis McGovern
- m. Alternate Homeless Liaison Richard Rozakis
- n. DASA Coordinators:
 - High School Michael Collins/Michael DeJoseph
 - Grade School Heather Hosek/Francesca Johnson
 - Elementary School Robert Andrews/Beth Marinelli

DESIGNATIONS

VI. DESIGNATIONS

- a. Official Bank Depositories - All Funds JP Morgan Chase, Community National Bank, Valley National Bank, Astoria Federal, Teachers Federal Credit Union, Wells Fargo
- b. Regular Monthly Meetings Once each month unless otherwise specified
- c. Official Newspapers The Beacon, South Bay, Newsday

AUTHORIZATIONS

VII. AUTHORIZATIONS

- a. Chief School Officer to Certify Payrolls Richard Rozakis
- b. School Purchasing Agent Peter Daly
- Alternate Donna Lika
- c. Authorization to Establish Petty Cash Funds:
 - 1. High School Al Cirone & Karen Colletti \$100
 - 2. Grade School Steve Goldberg & Linda McGarvey \$100
 - 3. Elementary School Jessica Kemler & 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 Donna Lika, District Treasurer
 - Alternate President of the Board and/or Deputy Treasurer
- e. Chief School Officer Authorized to Approve Budget Transfers up to \$7,500 as per Board policy Richard Rozakis

BONDING OF PERSONNEL

VIII. BONDING OF PERSONNEL

- 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

Chairperson
Alternate Chairpersons

Lisa Carelli-Lang
Lisa Consolo, Joanne Fasano, Dr. Clare Savage,
Yvette Chase, Patricia Bocchimuzzo,
Dennis McGovern
Clare Savage, Yvette Chase, Patricia Bocchimuzzo
Dr. Geffken & Dr. Soranno
Regular education or special education
Donna Frole, Pat Barberich, John Keating, Anne
Boxer, Kelly Becker, Margaret Stroehlein, Dana
Focarile, Efthalia Dallarlis, Patricia Larkin,
Rosemary Walsh, Alice Cloherty

Psychologists
Physician
Child’s Teacher
Parent Members

APPOINTMENTS TO CPSE

X. APPOINTMENTS TO CPSE

Chairperson
Alternate Chairpersons

Lisa Carelli-Lang
Lisa Consolo, Joanne Fasano, Dr. Clare Savage,
Yvette Chase, Patricia Bocchimuzzo
Dennis McGovern
Representative from Suffolk County
Representative from the program that has
completed an evaluation on the preschool child
Donna Frole, Pat Barberich, John Keating, Anne
Boxer, Kelly Becker, Margaret Stroehlein, Dana
Focarile, Efthalia Dallarlis, Patricia Larkin,
Rosemary Walsh, Alice Cloherty

Municipality
Evaluator

Parent Members

SURROGATE PARENTS

XI. SURROGATE PARENT

Patricia Barberich

IMPARTIAL HEARING OFFICERS

XII. IMPARTIAL HEARING OFFICERS

As per the Regulations of the Commissioner of Education each Board of Education must use for the establishment and rotation of its list of Impartial Hearing Officers on the NYSED VESID website

NYSSBA LEGISLATIVE LIAISON

XIII. NYSSBA LEGISLATIVE LIAISON

A. Donaldson

APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

XIV. APPOINTMENTS FOR SCHOOL DISTRICT REGISTRATION & ELECTIONS

Chief Election Inspector/ \$16.00/hr
Assistant Clerk
Board of Registrars/ Election Workers/
Election Inspectors \$12.00/hr

Nancy Sharapata

Barbara Witthohn, Corrine Samon, Donna Ryan,
Eileen Scudlo, Karen Bustamante, Ellen Smith,
Linda McGarvey, Patricia Brink, Gail Farley, Karin
Colletti, Francis Bustamante, Maria Lethin, Laura
Lynn Browning, Joanne Petruzzelli, Dylan
Bustamante, Patricia Resky, Marie Bohrer, Karen
Parrish

XV. ADJOURN REORGANIZATION MEETING

RESOLVED, that the Board of Education adjourn the reorganization meeting and enter into the regular meeting.

REGULAR MEETING

At 7:30 p.m. on motion by Ms. Donaldson seconded by Mr. Montalto, a motion to adjourn the reorganization meeting and enter into the regular meeting was unanimously approved. (6-0)

APPROVAL OF MINUTES The Minutes of the Special Meeting of June 19, 2013 and Regular Meeting of June 24, 2013 was approved on motion by Mrs. McKeown, and seconded by Mr. Bencivenga. (6-0)

**AGENDA DISCUSSION/
QUESTIONS FROM
VISITORS** The Board of Education discussed agenda items and addressed questions from visitors on agenda items.

NEW BUSINESS

**SCHOOL BOARD
MEETINGS 2013-2014** 1. **SCHOOL BOARD MEETINGS 2013-2014: RESOLVED**, that the schedule of meetings in the 2013-2014 school year for the Babylon Board of Education be approved.
On motion by A. Donaldson, seconded by A. Berenblatt, Resolution 1 was approved. (6-0)

OMNIBUS MOTION On motion by A. Berenblatt, seconded by L. McKeown, an omnibus motion to move Items 2-11 and 13-30 were approved (6-0).
On omnibus motion by L. McKeown, seconded by A. Donaldson an omnibus motion to move Items 2-11 and 13-30 were approved (6-0).

**AUTHORIZATION OF
CONDITIONAL
APPOINTMENTS** 2. **AUTHORIZATION OF CONDITIONAL APPOINTMENTS: RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to make conditional appointment(s) of coaches, advisors, support staff and/or professional staff other than administrators during the 2013-2014 school year, under emergency circumstances when the Board of Education is not available to meet. The Board of Education will confirm or terminate employment of said individual(s) at the next Regular scheduled Board of Education meeting.

**FIRST READING POLICY
1800 GIFTS FROM THE
PUBLIC** 3. **FIRST READING POLICY 1800-GIFTS FROM THE PUBLIC: RESOLVED**, that the Board of Education conduct a first reading of policy 1800-Gifts From The Public and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal first reading of policy 1800-Gifts From The Public, as attached.

**SECOND READING OF
POLICIES 4531-FIELD
TRIPS AND EXCURSIONS
AND POLICY 4741-
WEIGHTING AND
RANKING** 4. **SECOND READING OF POLICIES 4531-FIELD TRIPS AND EXCURSIONS AND POLICY 4741-WEIGHTING AND RANKING: RESOLVED**, that the Board of Education conduct a second reading of policies 4531-Field Trips and Excursions and 4741-Weighting and Ranking, and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policies 4531-Field Trips and Excursions and 4741-Weighting and Ranking, as attached.

**ADOPTION OF POLICIES
4531-FIELD TRIPS AND
EXCURSIONS AND
POLICY 4741 WEIGHTING
AND RANKING** 5. **ADOPTION OF POLICIES 4531-FIELD TRIPS AND EXCURSIONS AND POLICY 4741-WEIGHTING AND RANKING: RESOLVED**, that the Board of Education approve and adopt policies 4531-Field Trips and Excursions and 4741-Weighting and Ranking, as attached.

**PART-TIME CUSTODIAL
APPOINTMENTS** 6. **PART-TIME CUSTODIAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following part-time custodial appointments for the 2013-2014 school year. Compensation for these positions to be at the part-time custodial \$11.00 hourly rate of pay.
Richard Hewuetter Edward Aube Brigida Berroa Lonell Rogers
Fred Rodas Charles Jacob Salvatore Palazzolo Vincent Petrina

**PART-TIME SECURITY
GUARD APPOINTMENTS** 7. **PART-TIME SECURITY GUARD APPOINTMENTS: RESOLVED**, that the Board of Education approve the part-time security guard appointments for the 2013-2014 school year. Compensation for these positions to be at the security guard hourly rate of pay of \$18.00.
Michael Baudille Lisa Beane Michael Connolly Norman Horowitz Michael Leone
Michael Tenety Craig Wagner Patrick Walsh Daniel Grant Gerard Grant
Michael Koubek Anthony Oliveri Frank Papillo James Wood

FOOD SERVICE APPOINTMENTS

8. **FOOD SERVICE APPOINTMENTS: RESOLVED**, that the Board of Education approve the following food service appointments for the 2013-2014 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 Antonia Delledera Maria Diaz Marie Fioravanti Tanya Lindenburg Alicia Metzger Karen Werner
Clerk	Margaret Kelland

SUBSTITUTE SERVICE APPOINTMENT

9. **SUBSTITUTE SERVICE APPOINTMENT: RESOLVED**, that the Board of Education approve the appointment of Carolyn Palumbo as the substitute service aide for the 2013-2014 school year. Compensation for this position to be \$14.85 per hour.

STUDENT TEACHERS

10. **STUDENT TEACHERS: RESOLVED**, that the Board of Education approve the placement of the following student teachers for the Fall 2013 semester:
- | | | |
|------------------|-------------------------|---------|
| Timothy Muller | Physical Education K-12 | GS/JSHS |
| Michael Engel | Physical Education K-12 | ES/JSHS |
| Karissa Calamari | ESL | GS/JSHS |

CASUAL APPOINTMENT

11. **CASUAL APPOINTMENT: RESOLVED**, that the Board of Education appoint Richard Villanueva as the Individual Competitor Swimming supervisor for Babylon students who practice with the West Islip, Half Hollow Hills West and Islip Aquatics swim team and **BE IT FURTHER RESOLVED**, that the Board of Education authorize the West Islip appointed coach, Robert Kollar, Half Hollow Hills West appointed coach, Jason Wiedersum, and the Islip Aquatics coach, Edward Kropp, to coach Babylon Students. Compensation for Richard Villanueva to be at the current supervision rate of pay for the 2013-2014 school year.

CASUAL APPOINTMENTS

12. **CASUAL APPOINTMENTS: RESOLVED**, that the Board of Education approve the following fall coaching casual appointments for the 2013-2014 school year. Compensation for these positions to be in accordance with the Babylon Teachers' Association Contract for the 2013-2014 school year.

FOOTBALL

Varsity	Rick Punzone
Assistant Varsity	Chris Morra
Assistant Varsity	Vincent DeLapi
Junior Varsity	William Singleton
Junior Varsity	Stephen Fasciani
Junior High	Hans Wiederkehr
Junior High	Andrew Slawson

FIELD HOCKEY

Varsity	Catherine York
Junior Varsity	Rebecca LaFlare
Junior High	Open

Casual appointments continued

GYMNASTICS

Varsity Nancy O'Donnell
 Assistant Varsity Gina Ernst

CROSS COUNTRY (BOYS)

Varsity Ed Augustine

CROSS COUNTRY (GIRLS)

Varsity Danielle Vedder
 Junior High Eric Solnick

TENNIS (GIRLS)

Varsity Robert Andrews
 Junior Varsity Peter Mankes
 Junior High Chris Egan

BOYS SOCCER

Varsity Craig Washington
 Assistant Varsity Michael Samon
 Junior Varsity Peter Montalbano
 Junior High Rich Villanueva

GIRLS SOCCER

Varsity Tim Harrison
 Assistant Varsity Frank Mancuso
 Junior Varsity Catrina Christensen
 Junior High Grace McMahan

VOLLEYBALL

Varsity Patrick Donaldson
 Junior Varsity Brenda Mayo

CHEERLEADING

Varsity Jeanne Allen
 Junior Varsity Jacqueline Donnelly

WEIGHT ROOM

Supervision Daniel McHugh

ATHLETIC TRAINER South Bay Physical Therapy

On motion by D. Bencivenga, seconded by D. Montalto, Resolution 12 was approved. (5-1)

Voting Yes: R. Katz, L. McKeown, D. Bencivenga, D. Montalto, A. Donaldson

Voting No: A. Berenblatt

VOLUNTEER COACHING APPOINTMENTS

13. **VOLUNTEER COACHING APPOINTMENTS: RESOLVED**, that the Board of Education approve the following volunteer coaching appointments for the 2013-2014 school year in accordance with Board of Education Policy 4532-School Volunteers:
 Varsity Football Volunteers Kevin Delaney, Daniel Drance

APPOINTMENT FIRST AID/CPR

14. **APPOINTMENT FIRST AID/CPR TRAINER: RESOLVED**, that the Board of Education appoint Grace McHugh as the First Aid/CPR Trainer for the 2013-2014 school year. Compensation for this assignment to be \$90.00 per hour.

APPOINTMENT MEDICAL PROFESSIONALS

15. **APPOINTMENT MEDICAL PROFESSIONALS: RESOLVED**, that the Board of Education approve the appointments of the following medical professionals to provide medical coverage for Babylon Schools 2013 Fall home football games in accordance with New York State Public High School Athletic Association and Section XI rules and regulations. Compensation for this assignment to be \$165.00 per game.
 Heidi Shapiro, PA Kathleen Egnor, PA Susan Whalen, PA
 Perry Shapiro, DO Bruce Zappia, MD

APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL

16. **APPROVAL FOR NIGHT AND WEEKEND DIFFERENTIAL: RESOLVED**, that the Board of Education approve the night and weekend differential for the following buildings and grounds staff for the 2013-2014 school year:
 Night Differential: Lisa Brunjes, Stephen DeRusso, Simone Genua, Joseph Jones, James Lind, David Marcopoulos, Genero Peralta, Frank Suriano, Nelson Torres
 Weekend Differential: Stephen DeRusso, Vincent Whitnum

ESTABLISHMENT OF OVERTIME HOURLY RATE

17. **ESTABLISHMENT OF OVERTIME HOURLY RATE: RESOLVED**, that the Board of Education establish the hourly rate of pay for facility, food service and field light usage for the 2013-2014 school year as follows:
- | | | |
|-------------------|-------------------|--------------|
| Food Service | Cook | \$21.60/hour |
| | PT Kitchen Helper | \$17.25/hour |
| Security Service | | \$18.00/hour |
| Custodial Service | | \$42.50/hour |
| Field Lights | | \$20.00/hour |

E-RATE PROCESSING SERVICE AGREEMENT

18. **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, 2013 to June 30, 2014.

EXTERNAL AUDITOR AGREEMENT

19. **EXTERNAL AUDITOR AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon Union Free School District and Cullen & Danowski, LLP for external audit services performed for the year ending June 30, 2014.

INTERNAL CLAIMS AUDITOR AGREEMENT

20. **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, 2013 to June 30, 2014.

INTERNAL AUDITOR AGREEMENT

21. **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, 2013 to June 30, 2014.

IRS 403B PLAN RENEWAL SERVICES AGREEMENT

22. **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 2013-2014 school year.

FITZHARRIS INSURANCE TPA

23. **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 for the 2013-2014 school year.

SECURITY SERVICES AGREEMENT

24. **SECURITY SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the agreement between the Babylon UFSD and Investigative Professionals Inc. to perform security services from July 1, 2013 through June 30, 2014.

CONSULTANT SERVICES AGREEMENT

25. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that the Board of Education approve the consultant services agreement between the Babylon UFSD and Edgewater Consultants for the 2013-2014 school year.

PHYSICIAN CONSULTANT SERVICES

26. **PHYSICIAN CONSULTANT SERVICES: RESOLVED**, that the Board of Education approve the physician consulting services agreements between the Babylon Union Free School District and Dr. Carl Soranno and Dr. Jack Geffken for the 2013-2014 school year.

CPSE FORMS

27. **CPSE FORMS: RESOLVED**, that the Committee on Preschool Special Education is requesting that the Board of Education appoint the Administrator for Special Education as their designee for the 2013-2014 school year to sign all necessary and appropriate TAF forms and STAC forms concerning the placement of preschool students.

APPOINTMENT DISTRICT REPRESENTATIVES 28. **APPOINTMENT DISTRICT REPRESENTATIVES: RESOLVED**, that the Board of Education of the Babylon UFSD designates District representatives for the 2013-2014 school year to have the authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1): Mr. Richard Rozakis, Lisa Carelli-Lang, Yvette Chase, Daniel D’Amico, Joanne Fasano, Steve Goldberg, Dr. Clare Savage, Jessica Kemler, Al Cirone, Patricia Bocchimuzzo, Dennis McGovern, Lisa Consolo. All other professional staff shall be authorized to request a referral to the Administrator for Special Education which shall be made on the form approved by the Administrator for Special Education.

COMMITTEE ON SPECIAL EDUCATION AND CPSE 29. **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 February 2013-June 2013, be accepted.

STANDARD WORK DAY AND REPORTING RESOLUTION 30. **STANDARD WORK DAY AND REPORTING RESOLUTION: BE IT RESOLVED**, that the Babylon Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Work Day SS# (Hrs/Day)	Term Begins/ Ends	Participates in the Employer’ Time Keeping System (Y/N)	Days/Month Based on Record of Activities
<u>Appointed Officials</u>					
District Clerk	Linda Pesce	****	7 7/1/13-6/30/14	Y	n/a
District Treasurer	Donna Lika	****	7 7/1/13-6/30/14	Y	n/a

OTHER BUSINESS Appointments of Board members to Board committees are as follows:
 Audit - A. Donaldson, chairperson, D. Bencivenga, R. Katz
 Finance - L. McKeown, chairperson, G. Antolini, R. Katz
 Technology - D. Montalto, chairperson, D. Bencivenga, R. Katz
 Policy - A. Berenblatt chairperson, L. McKeown, R. Katz
 Buildings and Grounds - D. Bencivenga, chairperson, G. Antolini, R. Katz
 Building Liaisons were appointed as follows:
 ES-D. Bencivenga, GS-D. Montalto, HS-A. Berenblatt
 The Board of Education will tour and inspect the school buildings on Wednesday, September 4 at 8:30 a.m.

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

QUESTIONS FROM VISITORS The Board of Education addressed questions and/or comments from visitors regarding the proposed bond referendum, middle school level education, Board of Education building tour and agenda item.

FUTURE BOARD MEETINGS A Work/Study Meeting will be held on July 15, 2013 at 7:00 p.m. and a Regular Meeting of the Board of Education will be held on July 29, 2013 at 7:00 p.m. in the Babylon Junior-Senior High School library.

BUILDINGS AND GROUNDS COMMITTEE The Buildings and Grounds committee discussed the Site Facilities Report for a proposed bond referendum. Visitors questions were addressed.

EXECUTIVE SESSION A motion to enter executive session for the purpose of discussing the employment history of a particular person was made by L. McKeown, seconded by D. Bencivenga and approved. (6-0)

ADJOURNMENT

At 9:15 p.m. there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by L. McKeown and approved. (6-0)