

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 19, 2020
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702
Via Video Conference

Members Present

Ms. Elizabeth O'Brien, President
Mrs. Carol Ann Dell'Erba, Vice President
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. Tricia Pané

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

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

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Ms. O'Brien, President. A motion to enter executive session for the purpose of authorizing members in this Board who are not on the audit committee to join the audit committee in executive session for the purpose of meeting with the district's external auditor to review the 2019-2020 draft annual report and accompany draft management letter and working directly with the external auditor to assist the Board of Education in interpreting such documents was made by C. Dell'Erba, seconded by D. Noesi and approved. (7-0) Public session resumed at 7:30 p.m. at which time Ms. O'Brien, President, led the assemblage in the Pledge of Allegiance.

Presentations

WORK/STUDY PRESENTATIONS

- The independent audit report was presented by Ms. Deirdra Lunetta of Cullen & Danowski, LLP for the 2019-2020 school year. Mr. Michael Reinhart, Nawrocki and Smith, reviewed the 2019-2020 risk assessment. The Board of Education will be asked to approve the audit report at the November 2nd Board meeting.
- Students and staff recognized the Board of Education in honor of National School Board Recognition week.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular Business Meeting on Monday, November 2, 2020 at 7:30 p.m. and a Work/Study Meeting on Monday, November 16, 2020 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 7:50 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Montalto, seconded by L. Jurs and approved (7-0)