

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 21, 2019

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

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 discussing the employment history of a particular person, a particular student matter and 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 2018-2019 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 D. Noesi, seconded by L. Jurs 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.

New Business

**PER DIEM
SUBSTITUTE
TEACHER
APPOINTMENT**

1. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kaitlynn Liegey as a per diem substitute teacher effective October 25, 2019 to June 30, 2020. Compensation for this assignment to be at the substitute teacher per diem rate of pay scale: Days 1-30 \$110.00, Days 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 Days: \$140.00.

On motion by A. Donaldson, seconded by D. Montalto, Resolution 1 was approved. (7-0)

Presentations

**WORK/STUDY
PRESENTATIONS**

- The independent audit report was presented by Mr. Peter Rodriquez of Cullen & Danowski, LLP. The Board of Education will be asked to approve the audit report at the November 18th Board meeting.
- Mrs. Rozzi presented a summary of the 2019/2020 Collaborative SMART Goals.

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, November 18, 2019 at 7:30 p.m. and a Regular Business Meeting on Monday, December 9, 2019 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:15 p.m., there being no other items for discussion, the meeting was adjourned on motion by A. Donaldson, seconded by L. Jurs and approved (7-0)