

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 22, 2018

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

Members Present

Mrs. Tricia Pané, President
Mrs. Elizabeth O'Brien, Vice President
Mrs. Ann Donaldson
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs (arrived 6:40 p.m.)
Mr. Dominick Montalto

District Superintendent

Mrs. Linda J. Rozzi

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 Mrs. Pané, 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 2017-2018 draft annual report and accompanying draft management letter and working directly with the external auditor to assist the Board of Education in interpreting such documents, to discuss the employment history of a particular individual, and advise from counsel was made by E. O'Brien, seconded by D. Bencivenga and approved. (6-0) Mrs. Jurs arrived at 6:40 p.m. Public session resumed at 7:30 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

New Business

**WALK ON
RESOLUTION #1**

RESOLUTION #1: WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probably cause exists for the charge(s) preferred against said employee by the Superintendent of Schools; BE IT RESOLVED, that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

On motion by A. Donaldson, seconded by E. O'Brien, Resolution #1 was unanimously approved. (7-0)

**WORK/STUDY
DISCUSSION**

Work/Study Discussion

- The independent audit report was presented by Mr. Peter Rodriguez of Cullen & Danowski, LLP. The Board of Education will be asked to approve the audit report at the November 19th Board meeting.
- Mr. D'Amico, Assistant Superintendent for Curriculum & Instruction, conducted a presentation on the 2017-2018 Assessment Data.

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, November 19, 2018 at 7:30 p.m. and Regular Business Meeting on Monday, December 10, 2018 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:24 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by C. Dell'Erba and approved (7-0)

