

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 24, 2016

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

Members Present

Mrs. Ann Donaldson, President
Mr. Dominick Montalto, Vice President
Mrs. Elizabeth Altbacker
Mr. Dominic P. Bencivenga
Mrs. Linda Jurs
Ms. Tricia Pané

Members Absent

Mrs. Carol Ann Dell'Erba

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 Mrs. Donaldson, 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 2015-2016 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, discussing contractual matters and advice from counsel was made by D. Bencivenga, seconded by L. Jurs and approved. (6-0) Public session resumed at 7:37 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

**WORK/STUDY
DISCUSSION**

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 14th Board meeting.

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, November 14, 2016 and a Work/Study meeting on Monday, November 28, 2016 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:02 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Montalto, seconded by T. Pané and approved (6-0)