

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 19, 2015

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. Carol Ann Dell'Erba
Mrs. Linda Jurs
Ms. 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 Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing clerical, custodial and administrators negotiations, a specific 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 2014-2015 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 was made by T. Pané, seconded by L. Jurs and approved. (6-0) Mr. Bencivenga arrived at 6:45 p.m. Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

BOARD AGENDA ITEMS

The Board of Education addressed questions from visitors and discussed Item #1.

New Business

APPR HARDSHIP WAIVER

1. **APPR HARDSHIP WAIVER: WHEREAS**, that upon the recommendation of the Superintendent of Schools, the Babylon Union Free School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department; and **WHEREAS**, for reasons set forth in the APPR Hardship Waiver application, the District will apply for a waiver from the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d; **NOW, THEREFORE BE IT RESOLVED**, that the Board of Education hereby approves the submission of the APPR Hardship Waiver application to the State Education Department; **BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to execute such application.

On motion by T. Pané, seconded by L. Jurs, Resolution 1 was approved. (7-0)

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 9th Board meeting. Mrs. Rozzi, Superintendent of Schools, presented the Board of Education with details of before/afterschool programs. Dr. Daly updated the Board on the progress of the bond project.

FUTURE BOARD MEETINGS

The Board of Education will hold a buildings and grounds committee meeting on Thursday, October 29, 2015 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. The Board of Education will hold a Regular Business Meeting on Monday, November 9, 2015 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. Board of Education recognition will be held during the public meeting. A Work/Study Meeting will be held on Monday, November 23, 2015 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:34 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell'Erba, seconded by D. Bencivenga and approved (7-0)