MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING:

February 27, 2017

PLACE:

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

Members Present

Mrs. Ann Donaldson, President Ms. Tricia Pané, Vice President Mrs. Elizabeth Altbacker Mr. Dominic P. Bencivenga Mrs. Carol Ann Dell'Erba

Mrs. Linda Jurs

Members Absent

Mr. Dominick Montalto

<u>District Superintendent</u> Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and 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 the employment history of particular individuals, contractual matters and advice from counsel was made by L. Jurs, seconded by C. Dell'Erba and approved. (6-0) Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

WORK/STUDY DISCUSSION

The Work/Study topics discussed were:

- ➤ Dr. Daly and Mrs. Rozzi presented a powerpoint on aspects of the proposed 2017-2018 school budget.
- ➤ Mrs. Rozzi presented the mid-year SMART Goals to-date which will be posted to the website shortly.
- ➤ Mr. John Robertson, Transportation Consultant, provided the Board of Education with a transportation update.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular Business Meeting on Monday, March 13, 2017 at 7:30 p.m. and Work/Study Meeting on Monday, March 27, 2017 at 7:30p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:58 p.m., there being no other items for discussion, the meeting was adjourned on motion by T. Pané, seconded by L. Jurs and approved (6-0)