

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:** February 4, 2021

**PLACE:** Via Video Conference (Zoom)

Members Present

Ms. Elizabeth O'Brien, President

Mrs. Carol Ann Dell'Erba, Vice President

Mrs. Ann Donaldson

Mrs. Linda Jurs

Mrs. Donna Noesi

Mrs. Tricia Pané

Absent

Mr. Dominick Montalto

District Superintendent

Mrs. Linda J. Rozzi

District Clerk

Linda Pesce

**CALL TO ORDER**

The meeting was called to order at 4:30 p.m. by Ms. O'Brien, President, at which time she led the assemblage in the Pledge of Allegiance.

New Business

**OMNIBUS  
MOTION**

On motion by L. Jurs, seconded by C. Dell'Erba, a motion to omnibus Resolutions 1-2 were approved (6-0).

On omnibus motion by A. Donaldson, seconded by D. Noesi an omnibus motion to approve Resolutions 1-2 were approved (6-0)

**MEMORANDUM  
OF AGREEMENT**

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to sign a Memorandum of Agreement between the Suffolk County Department of Health Services and the Babylon UFSD for the purpose of conducting on-site mandatory COVID-19 testing of all athletes participating in high risk sports.

**HIGH RISK  
SPORTS/COVID  
TESTING**

2. **HIGH RISK SPORTS/COVID TESTING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments to perform high risk sports/COVID testing for the 2020-2021 school year. Compensation to be \$90.00/hour for COVID testing.

Grace McHugh

Nina Burke

Lisa Tourin

Roberta Carlock

**ADJOURNMENT**

At 4:34 p.m. there being no other business, a motion to adjourn the meeting was made by T. Pané, seconded by D. Noesi and approved. (6-0)