

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: March 26, 2018

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

Members Present

Mrs. Tricia Pané, President
Mr. Dominick Montalto, Vice President
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell’Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mrs. Elizabeth O’Brien

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 discussing the employment history of particular individuals and advice from counsel was made by D. Bencivenga, seconded by D. Montalto and approved. (7-0) Public session resumed at 7:40 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION

QUESTIONS FROM VISITORS ON AGENDA ITEMS

There were no questions from visitors or discussion from the Board on New Business Items.

OMNIBUS MOTION

On motion by L. Jurs, seconded by C. Dell’Erba, a motion to omnibus Resolutions 1-3 were approved (7-0).
On omnibus motion by E. O’Brien, seconded by A. Donaldson an omnibus motion to approve Resolutions 1-3 were approved (7-0)

New Business

RESIGNATION

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Marie Poelker, elementary teacher, effective July 1, 2018, with best wishes on her retirement.

RESCIND CASUAL APPOINTMENT

2. **RESCIND CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the casual appointment of Jessica Gill as the All School Production Director effective March 3, 2018.

CASUAL APPOINTMENTS

3. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointments for the 2017-2018 school year. Compensation for these appointments to be in accordance with the 2017-2018 Babylon Teachers’ Contract:

JH Girls Lacrosse Coach	Kristin Yevoli	(\$4490)
All School Production Director	Jordan Hue (effective 3/5-3/25)	(\$5443 prorated)

Lead Teachers

Grade K	Jennifer Brooks	(\$1500)
Grade 1	Leah Weissinger	(\$1500)
Grade 3	Catherine O’Connor	(\$1500)
Grade 4	Kelly Arcoleo	(\$1500)
Grade 5	Christopher Torody	(\$1500)
Grade 6	Heather Hosek	(\$1500)

**BUDGET
PRESENTATION**

Mrs. Rozzi, Superintendent, and Dr. Daly, Deputy Superintendent, conducted Presentation #4 on the proposed 2018-2019 school budget.

**QUESTIONS
/COMMENTS FROM
VISITORS**

The Board of Education addressed questions/comments from visitors on the proposed 2018-2019 school budget.

OTHER BUSINESS

Mrs. Rozzi reported that due to the 4th snow day, schools will be open on Friday, April 6th. The Board will be presenting a resolution this evening to revise the school calendar. Mrs. Rozzi will be sending a letter to staff and parents regarding the make-up day. Mrs. Rozzi and Dr. Daly attended a countywide security meeting in Yaphank that they found to be very informative. The presenters included detectives as well as the incoming Police Commissioner. The district will be hosting an informative meeting regarding security on April 17th. Dr. Daly reported on security items in the proposed 2018/19 school budget.

**MOTION TO
AMEND AGENDA**

A motion to amend the agenda to include a resolution amending the 2017-2018 school calendar was made by E. O'Brien seconded by D. Montalto and approved. (7-0)

**AMENDED 2017-2018
SCHOOL
CALENDAR**

The following resolution was presented:

4. **AMENDED 2017-2018 SCHOOL CALENDAR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the 2017-2018 school year calendar to add Friday, April 6, 2018 as an instructional day.

On motion by D. Bencivenga, seconded by E. O'Brien, Resolution 4-Amended 2017-2018 School Calendar was approved. (7-0)

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Special Meeting on Monday, April 9, 2018 at 7:30 p.m. Topic: 2018-2019 Budget Presentation #5 and a Regular Business Meeting on Monday, April 16, 2018 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:45 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell'Erba, seconded by L. Jurs and approved. (7-0)