

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 28, 2020

PLACE: Via Video Conference – Zoom Live

Members Present

Ms. Elizabeth O'Brien, President
Mrs. Carol Ann Dell'Erba, Vice President
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. 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

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Ms. O'Brien, President, at which time Ms. O'Brien, President, led the assemblage in the Pledge of Allegiance. A roll call of trustees, with all in attendance.

SUPERINTENDENT STATEMENT

Mrs. Linda Rozzi, Superintendent of Schools, reported on behalf of the Babylon School District thank you for joining us this afternoon. We wish to extend a special thanks to members of our own school community who have worked these last seven weeks in coordinating healthcare needs, equity issues around basic food and childcare needs, educational needs and advocacy with our local, state and federal governments. Our local heroes continue working on the front lines to keep our community safe, healthy and ready to rebuild.

Today's meeting is to pass a resolution, an intermunicipal agreement, allowing the children of first responders from additional surrounding districts to enroll their children in the Babylon Scope Childcare Program, as you know Babylon is a regional site hosting this service. We will also tonight vote on the proposed BOCES Budget and BOCES candidates running for the Regional BOCES Board. We will also be discussing where the District is with the budget process. With that, we hope all your Babylon students and families are happy and most importantly healthy during this time.

New Business

OMNIBUS MOTION

On motion by L. Jurs, seconded by A. Donaldson, a motion to omnibus Resolutions 1-3 were approved (7-0).

On omnibus motion by T. Pané, seconded by D. Noesi an omnibus motion to approve Resolutions 1-3 were approved (7-0)

1. **INTERMUNICIPAL COOPERATION AGREEMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Cooperation Agreements to provide childcare services to children of first responders and medical service providers in accordance with Executive Order 202.4 between the Babylon UFSD (Host District) and the following sending districts: Islip UFSD, Wyandanch UFSD and Patchogue-Medford UFSD.
2. **BOARD OF COOPERATIVE EDUCATIONAL SERVICES ADMINISTRATIVE BUDGET: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby approves the 2020/2021 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

3. **ELECTION TO BOARD OF COOPERATIVE EDUCATIONAL SERVICES: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby casts its votes for the following three candidates to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.
Mr. James Kaden - South Huntington UFSD
Mrs. Jeannette Santos - Amityville UFSD
Mr. Peter Wunsch - Commack UFSD

**BUDGET
PRESENTATION #5**

Mrs. Rozzi, Superintendent of Schools, and Dr. Daly, Deputy Superintendent, conducted presentation #5 on the proposed 2020-2021 school budget. The budget presentation is on the district website at www.babylonufsd.com

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, May 11, 2020 at 7:30 p.m. via zoom live.

ADJOURNMENT

At 4:30 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by T. Pané and approved (7-0)