

# MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

**DATE OF MEETING:** May 23, 2016

**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 the employment history of a particular individual, contractual matters and advice from counsel was made by C. Dell'Erba, seconded by E. Altbacker and approved. (6-0) Mr. Bencivenga arrived at 6:35 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 a question on Resolution #1. As there was no discussion the Board moved to New Business.

### New Business

## **MEMORANDUM OF AGREEMENT**

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Babylon Teachers' Association dated May 13, 2016 regarding modifying the start and end times for the Elementary School and Grade School and hereby authorizes the Superintendent of Schools to execute said agreement on behalf of the Board of Education.  
On motion by L. Jurs, seconded by C. Dell'Erba, Resolution 1 was approved. (7-0)

## **WORK/STUDY DISCUSSION**

The Board of Education discussed the bond summer schedule of work, turf field security, the draft 2016-17 Board of Education meeting dates and July Reorganizational Meeting date. Mr. D'Amico presented an update on social studies regulatory changes & Algebra II preparation.

## **FUTURE BOARD MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, June 6, 2016 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

## **ADJOURNMENT**

At 8:44 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by C. Dell'Erba and approved (7-0)