

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: June 27, 2023
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Carol Ann Dell’Erba, President
Mrs. Linda Jurs, Vice President
Mr. Ari McKenzie
Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. Theresa Patiri
Mr. David Sonkin – Via Zoom

Interim Superintendent

Mr. Brian L. Conboy

Central Office Administration

Ms. Deirdre Lunetta, Assistant Superintendent for Business
Ms. Carisa Manza, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda McGarvey

APPROVED

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by C. Dell’Erba, President. A motion to enter executive session by D. Noesi and seconded by D. Sonkin, for the purpose of discussing the employment history of particular individuals and advice from counsel was made. (7-0) Public session resumed at 8:15 p.m. at which time C. Dell’Erba, President, led the assemblage in the Pledge of Allegiance.

**PUBLIC COMMENTS/
QUESTIONS**

As there were no comments from the audience, the meeting moved on to the next item on the agenda.

OMNIBUS MOTION

On motion by D. Noesi, seconded by L. Jurs, a motion to omnibus items 1-2 was approved. (7-0)

On omnibus motion by L. Jurs, seconded by D. Montalto, resolutions 1-2 were approved (7-0).

On Motion by D. Noesi, seconded by L. Jurs, resolution 3 was approved (5 yes, 2 no)

New Business

1. **PROBATIONARY ASSISTANT SUPERINTENDENT OF SCHOOLS APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Babylon Union Free School District hereby appoints Mr. Jeffrey Haubrich as Probationary Assistant Superintendent for Curriculum and Instruction, from July 1, 2023 through June 30, 2027, on the terms and conditions fully set forth in an Agreement between the Board and Mr. Haubrich and discussed in executive session. Salary for the 2023-2024 school year will be \$205,000. The Board of Education further authorizes the President of the Board of Education to execute an Agreement for this purpose on behalf of the Board.

2. **PROBATIONARY PRINCIPAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Lauren Fretto as Principal of Babylon Memorial Grade School, effective July 1, 2023 through June 30, 2027. Compensation for the 2023-2024 school year will be \$160,000.

3. **APPROVAL OF CONTRACT EXTENSIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the 2022-2023 contracts of the following non-union personnel: Samantha Clancy, Assistant Business Administrator; Charles Dwyer, Network & Systems Administrator; Robert Lorefice, Assistant Director of Facilities; Deirdre Lunetta, Assistant Superintendent for Business; and Linda McGarvey, District Clerk/Secretary to the Superintendent/Assistant Superintendent.

ADJOURNMENT

On motion by L. Jurs, seconded by D. Noesi, the meeting was adjourned at 8:17 p.m. Approved (7-0)

RESPECTFULLY
SUBMITTED,


LINDA MCGARVEY
DISTRICT CLERK