

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: July 24, 2017

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

Members Present

Mrs. Tricia Pané, President
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs

Members Absent

Mr. Dominick Montalto, Vice President
Ms. 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

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mrs. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals, contractual matters and advice from counsel was made by L. Jurs, seconded by C. Dell'Erba and approved. (4-0) Mr. Bencivenga arrived at approximately 6:05 p.m. Public session resumed at 7:00 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

**BOARD AGENDA
ITEMS
QUESTIONS FROM
VISITORS ON
AGENDA
ITEMS/DISCUSSION**

The Board of Education addressed questions from a visitor on agenda items. As there was no discussion from the Board, the Board moved on to New Business.

OMNIBUS MOTION

On motion by L. Jurs, seconded by C. Dell'Erba, a motion to omnibus Resolutions 1-4 were approved (5-0).

On omnibus motion by D. Bencivenga, seconded by L. Jurs an omnibus motion to approve Resolutions 1-4 were approved (5-0).

**INTERIM PART-
TIME DIRECTOR
OF FACILITIES III
APPOINTMENT**

1. **INTERIM PART-TIME DIRECTOR OF FACILITIES III APPOINTMENT: WHEREAS**, the Board of Education has accepted the resignation of its Director of Facilities, and the District has the need for an interim Director of Facilities during the period of time necessary for the Board to complete its search and canvass of eligible candidates for the position of Director of Facilities III; **IT IS HEREBY RESOLVED**, that upon the recommendation of the Superintendent of Schools, Herbert Hodge is hereby appointed to the part-time position of Interim Director of Facilities III, effective July 25, 2017, pursuant to an Interim Employment Agreement more fully discussed in executive session, at a daily rate of \$700.00 and the President of the Board of Education is hereby authorized to execute said Interim Employment Agreement on behalf of the Board of Education..

**LEAVE OF
ABSENCE**

2. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from Kimberly Monahan, elementary teacher, for an unpaid childcare leave of absence from September 1, 2017 to January 26, 2018.

**PROBATIONARY
APPOINTMENT
AMENDED**

3. **PROBATIONARY APPOINTMENT AMENDED: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended probationary appointment of Judith Ashby as a Library Media Specialist, effective September 1, 2015 through October 19, 2018.

**AMEND BOARD OF
EDUCATION
MEETING
SCHEDULE**

4. **AMEND BOARD OF EDUCATION MEETING SCHEDULE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended Board of Education meeting schedule for the 2017-2018 school year, as attached.

**WORK/STUDY
DISCUSSION**

A transportation update was given by Mr. John Robertson, Transportation Consultant. Representatives from SCC and BBS gave an update on the Bond project. The Board of Education established a Board of Education Phase IV Walkthrough date.

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, August 14, 2017 at 7:00 p.m. and a Regular Business meeting on Monday, August 28, 2017 at 7:00 p.m.

ADJOURNMENT

At 8:45 p.m., there being no other items for discussion, the meeting was adjourned on motion by A. Donaldson, seconded by D. Bencivenga and approved. (5-0)