

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: July 27, 2015

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

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing negotiations between the clerical, food service workers and custodial units and advise from counsel was made by L. Jurs, seconded by C. Dell'Erba and approved. (6-0) Mr. Bencivenga arrived at 6:16 p.m. Public session resumed at 7:39 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS ON AGENDA ITEM

The Board of Education addressed questions from visitors on the agenda items and discussed items 5 & 7.

New Business

OMNIBUS MOTION

On motion by C. Dell'Erba, seconded by L. Jurs, a motion to omnibus Resolutions 1-4, 6 and 8 were approved (7-0).
On omnibus motion by E. Altbacker, seconded by T. Pané an omnibus motion to move Resolutions 1-4, 6 and 8 were approved (7-0).

INTERMUNICIPAL AGREEMENT FOR REFUSE AND SECURITY SERVICES

1. **INTERMUNICIPAL AGREEMENT FOR REFUSE AND SECURITY SERVICES: RESOLVED**, that the Board of Education of the Babylon Union Free School District, hereby accepts the recommendation of the Superintendent of Schools to approve an Intermunicipal agreement with the Village of Babylon for the provision of refuse removal and security services, effective September 1, 2015 to June 30, 2016, and authorizes the President of the Board of Education to execute such Agreement.

SCHOOL PARKING LOT

2. **SCHOOL PARKING LOT: RESOLVED**, that the Board of Education hereby directs the Superintendent of Schools to inform the Village of Babylon that, in accordance with Vehicle and Traffic Law §1670 and Board regulation 8240-R (attached as Exhibit "A"), the Board has authorized the enforcement of Board Regulation 8240-R by the applicable Village authority from July 1, 2015 to August 31, 2015. For purposes of Board Regulation 8240-R, Babylon UFSD residents shall be considered invitees during the term stated in this Resolution.

PLAYGROUND IMPROVEMENTS CONTRACT AWARD

3. **PLAYGROUND IMPROVEMENTS CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award Louis Barbato as the lowest responsible bidder for Capital Construction Add Alternate SC1-1 at a cost of \$16,300.

LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION

4. **LICENSE AND OPERATING AGREEMENT WITH SCOPE EDUCATION SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the license and operating agreement between the Board of Education and SCOPE Education Services for the 2015/2016 school year.

SERVICES

**SECOND READING
POLICY 5280-
INTERSCHOLASTIC
ATHLETICS**

5. **SECOND READING POLICY 5280-INTERSCHOLASTIC ATHLETICS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conduct a second reading of policy 5280-Interscholastic Athletics and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 5280-Interscholastic Athletics, as attached.
On motion by D. Montalto, seconded by E. Altbacker, Resolution 5 was approved. (6-1)
Voting Yes: T. Pané, C. Dell’Erba, L. Jurs, E. Altbacker, D. Montalto, A. Donaldson
Voting No: D. Bencivenga

**SECOND READING
POLICY 6700-
PURCHASING**

6. **SECOND READING POLICY 6700-PURCHASING: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education conduct a second reading of policy 6700/6700R-Purchasing and **BE IT FURTHER RESOLVED**, that the Board of Education waive the formal second reading of policy 6700/6700R-Purchasing, as attached.

**ADOPTION OF
POLICY 5280-
INTERSCHOLASTIC
ATHLETICS**

7. **ADOPTION OF POLICY 5280-INTERSCHOLASTIC ATHLETICS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and adopt policy 5280-Interscholastic Athletics, as attached.
On motion by T. Pané, seconded by E. Altbacker, Resolution 7 was approved. (6-1)
Voting Yes: T. Pané, C. Dell’Erba, L. Jurs, E. Altbacker, D. Montalto, A. Donaldson
Voting No: D. Bencivenga

**ADOPTION OF
POLICY 6700-
PURCHASING**

8. **ADOPTION OF POLICY 6700-PURCHASING: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve and adopt policy 6700/6700R-Purchasing, as attached.

**WORK/STUDY
DISCUSSION**

Representatives from BBS and SCC updated the Board of Education and community on the capital construction projects. Updates included the athletic fields, roof reconstruction, projects in the elementary, grade and junior-senior high schools. The updates on the bond can be found on the district’s website: www.babylonschools.org

Questions/comments from visitors were addressed regarding the capital construction project.

ADJOURNMENT

At 9:25 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by L. Jurs and approved (7-0)