

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 20, 2014
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Lisa McKeown, President
Mr. Dominic P. Bencivenga, Vice President
Mrs. Elizabeth Altbacker
Mrs. Carol Ann Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Mrs. McKeown, President. A motion to enter executive session for the purpose of authorizing members in this Board who are not on the audit committee to join the audit committee in executive session for the purpose of meeting with the district's external auditor to review the 2013-2014 draft annual report and accompanying draft management letter and working directly with the external auditor to assist the Board of Education in interpreting such documents, to discuss the employment history of a particular person, negotiations and advise from counsel was made by D. Bencivenga, seconded by A. Donaldson and approved. (7-0). Public session resumed at 7:40 p.m. at which time Mrs. McKeown, President, led the assemblage in the Pledge of Allegiance.

BOARD AGENDA ITEMS

As there were no questions from visitors, the Board moved on to the next item.

New Business

APPROVAL OF CONSULTING SERVICES

1. **APPROVAL OF CONSULTING SERVICES: RESOLVED**, that the Board of Education approve District Wise Search Firm to conduct a superintendent's search as per the proposal dated October 20, 2014.
On motion by D. Bencivenga, seconded by C. Dell'Erba, Resolution 1 was approved. (7-0)

PROBATIONARY SPECIAL EDUCATION TEACHER

2. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Adam Geller as a probationary special education teacher, assigned to the Babylon Junior-Senior High School, effective October 22, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
On motion by A. Donaldson, seconded by D. Bencivenga, Resolution 2 was approved. (7-0)

PROBATIONARY SPECIAL EDUCATION TEACHER

3. **PROBATIONARY SPECIAL EDUCATION TEACHER: RESOLVED**, that the Board of Education appoint Keith Fasano as a probationary special education teacher, assigned to the Babylon Junior-Senior High School, effective October 22, 2014. Compensation for this assignment to be Step 1 of the MA column of the 2014-2015 Babylon Teachers salary schedule.
On motion by E. Altbacker, seconded by L. Jurs, Resolution 3 was approved. (7-0)

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by C. Dell'Erba a motion to omnibus Items 4-6 was approved (7-0).
On omnibus motion by L. Jurs, seconded by C. Dell'Erba Items 4-6 was approved (7-0).

APPOINTMENT

4. **APPOINTMENT TEACHER ASSISTANTS: RESOLVED**, that the Board of Education

TEACHER ASSISTANTS approve the appointment of the following teacher assistants effective October 21, 2014 to June 30, 2015. Compensation for this assignment to be \$24,000 prorated for the 2014-2015 school year.

Cindy Gerdjikian	-	Grade School
Patricia Ryder	-	Elementary School

APPOINTMENT TEACHER ASSISTANT 5. **APPOINTMENT TEACHER ASSISTANT: RESOLVED**, that the Board of Education approve the appointment of Alexa Grant as a .8 FTE teacher assistant, assigned to the Babylon Junior-Senior High School, effective October 21, 2014 to June 30, 2015. Compensation for this assignment to be .8 FTE of \$24,000 prorated for the 2014-2015 school year.

APPROPRIATION TRANSFERS 6. **APPROPRIATION TRANSFERS: RESOLVED**, that the Board of Education approve the following appropriation transfers for the 2013-2014 school year:

From:	A9710.7187-00-000	Library/Serial Bonds/Interest	(\$30,000)
To:	A9710.6187-00-000	Library/Serial Bonds/Principal	\$30,000
From:	A2251.4700-00-000	Special Ed-Tuition	(\$15,927)
To:	A9900.9500-00-000	Interfund Transfer/Special Aid Fund	\$15,927

These are end of year budget transfers required to satisfy ST-3 reporting codes.

WORK/STUDY DISCUSSION The independent audit report was presented by Mr. Peter Rodriquez of Cullen & Danowski, LLP. The consultants from District Wise Search Firm introduced themselves to the community and will be gathering community input for the superintendent search process. Alumni outreach was discussed and representatives from the Class of 1964 will schedule a meeting with the high school administration. The Board of Education discussed the request for Board Representation at SEPTA meetings. Mr. Rozakis, Superintendent, recommended that SEPTA members attend pertinent Board of Education committee meetings and may report appropriate content during a Regular Board of Education meeting that acknowledges Representatives from Organizations.

FUTURE BOARD MEETING A Regular Meeting of the Board of Education will be held on November 3, 2014 at 7:30 p.m. and a Work/Study Meeting will be held on November 17, 2014 in the library of the Babylon Junior Senior High School.

ADJOURNMENT There being no other items for discussion, the meeting was adjourned at 8:25 p.m. on motion by E. Altbacker, seconded L. Jurs and approved (7-0)