MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING:

September 28, 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

<u>District Superintendent</u> 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 a contractual matter, specific student matters and the employment history of a particular person was made by C. Dell'Erba, seconded by L. Jurs and approved. (7-0) Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

WORK/STUDY DISCUSSION

Jim Weydig, BBS reported on the bond construction project in progress and future plans.

Dr. Daly reported on the Sandy Tax Relief Law. Dr. Daly reported that new legislation came into law to assist owners of sandy damaged homes.

Dr. Daly reported on the current energy performance contract and made a recommendation to the Board of Education to terminate such agreement.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular Business Meeting on Monday, October 5, 2015 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:36 p.m., there being no other items for discussion, the meeting was adjourned on motion by E. Altbacker, seconded by L. Jurs and approved (7-0)