

**MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING**

**DATE OF MEETING:** January 25, 2016

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

Members Present

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

Members Absent

Mrs. Elizabeth Altbacker

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent of Curriculum & Instruction

District Clerk

Linda Pesce

**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 clerical negotiations, the employment history of a particular person and advice from counsel was made by D. Bencivenga, seconded by T. Pané and approved. (6-0) Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

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

There were no questions from visitors on agenda items. A board member asked to discuss at a future board meeting placing the contractual dollar amount on agendas.

New Business

**OMNIBUS MOTION**

On motion by C. Dell'Erba, seconded by L. Jurs, a motion to omnibus Resolutions 1-5 were approved (6-0).

On omnibus motion by T. Pané, seconded by L. Jurs an omnibus motion to move Resolutions 1-5 were approved (6-0).

**PROBATIONARY APPOINTMENT LIBRARY MEDIA SPECIALIST**

1. **PROBATIONARY APPOINTMENT LIBRARY MEDIA SPECIALIST: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Mary O'Hara as a Library Media Specialist, effective February 29, 2016 through February 29, 2020. Compensation for this assignment to be Step 2/MA+30 of the 2015-2016 Babylon Teachers' Association salary schedule, prorated. Ms. O'Hara holds a certificate as a Library Media Specialist.

**APPOINTMENT PART-TIME ENL TEACHER/PER DIEM SUBSTITUTE TEACHER**

2. **APPOINTMENT PART-TIME ENL TEACHER/PER DIEM SUBSTITUTE TEACHER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Janine Washinger as a part-time (.4 FTE) ENL teacher and part-time (.6 FTE) per diem substitute teacher, effective January 26, 2016 to June 30, 2016. Compensation for this assignment to be .4 FTE of Step 2/MA of the 2015-2016 Babylon Teachers' Association salary schedule, prorated and .6 FTE per diem substitute rate of pay. Ms. Washinger holds a certificate in TESOL K-12.

**SCHOOL CALENDAR**

3. **SCHOOL CALENDAR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed school calendar for the school year 2016-2017, as attached.

**DONATION**

4. **DONATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Samsung 48” Smart Sign valued at \$679.00 from the Babylon K-6 PTA with appreciation for this generous gift.

**CONSULTANT SERVICES CONTRACT**

5. **CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Consultant Services Contract with the Locust Valley Union Free School District for the period of January 26, 2016, through June 30, 2016, as more fully discussed in executive session, and authorizes the President of the Board of Education to execute the same.

Mrs. Rozzi recognized that Mrs. O’Hara, newly appointed library media specialist, was in the audience this evening. Mrs. Rozzi acknowledged the donation from the K-6 PTA.

**WORK/STUDY DISCUSSION**

Mrs. Rozzi updated the Board of Education on food services. Mrs. Rozzi reported that there has been some progress and positive feedback with a few new and improved items and we look forward to receiving feedback from students with suggestions. Central Office will be meeting with Mrs. Grodski on a monthly basis to review the lunch program.

Dr. Daly reported that Central Office met with various budget stakeholders at all building/program levels to review their 2016-2017 budget submittals. Dr. Daly updated the Board of Education on the executive proposal on state aid and the allowable tax levy growth factor and how they impact the budget development process. The first public presentation of the proposed budget is February 22<sup>nd</sup>.

Mrs. Rozzi mentioned that the 2016-2017 school calendar was approved this evening and will be placed on the website.

**FUTURE BOARD MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, February 8, 2016 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

**EXECUTIVE SESSION**

A motion to enter executive session for the purpose of discussing specific contractual matters was made by C. Dell’Erba, seconded by D. Bencivenga and approved. (6-0)

**ADJOURNMENT**

At 8:38 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell’Erba, seconded by L. Jurs and approved (5-0) Mr. Bencivenga left at approximately 8:35 p.m.