

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: June 8, 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 Dell'Erba
Ms. Tricia Pané

Members Absent

Mrs. Elizabeth Altbacker
Mrs. Linda Jurs

District Superintendent

Mrs. Linda J. Rozzi

Deputy Superintendent

Dr. Peter R. Daly

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Mrs. Donaldson, President, at which time she led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS ON AGENDA ITEMS/BOARD DISCUSSION Hearing no questions from visitors, the Board moved to Board discussion. As there was no Board discussion the Board moved to New Business.

New Business

SUMMER TRANSPORTATION AWARD 1. **SUMMER TRANSPORTATION AWARD: RESOLVED**, that following a transportation Request for Proposals dated March 3, 2016 with a submission date of April 4, 2016, and after thorough consideration of all proposals in accordance with the mandated criteria, the Board of Education approves the award of the 2016-17 Summer Transportation contract to Suffolk Transportation Service, Inc., as per the terms of the District's RFP; and **BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent of Schools and the President of the Board of Education to sign and execute the New York State Transportation Contract with Suffolk Transportation Service, Inc., on behalf of the Board in conformance with this Resolution.

On motion by C. Dell'Erba, seconded by T. Pané, Resolution 1 was approved. (5-0)

EXECUTIVE SESSION At 7:04 p.m. a motion to enter executive session for the purpose of receiving legal advice pertaining to the award of the RFP for the summer transportation contract was made by C. Dell'Erba, seconded by D. Bencivenga and approved. (5-0)

ADJOURNMENT Public session resumed at 7:18 p.m. There being no other business, the meeting was adjourned on motion by T. Pané, seconded by C. Dell'Erba and approved. (5-0)