

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: January 28, 2019

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

Members Present

Mrs. Tricia Pané, President
Mrs. Elizabeth O'Brien, Vice President
Mr. Dominic P. Bencivenga (arrived 6:48 p.m.)
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Mr. Dominick Montalto

Members Absent

Mrs. Ann Donaldson

District Superintendent

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. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of a particular individual and custodial negotiations was made by C. Dell'Erba, seconded by L. Jurs and approved. (5-0) Mr. Bencivenga arrived at 6:48 p.m. Public session resumed at 7:30 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

**WORK/STUDY
DISCUSSION**

Work/Study Discussion

- Mrs. Rozzi and Dr. Daly presented a review of the Tax Levy Cap Calculation
- The Board of Education discussed possible Capital Reserve Projects

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, February 11, 2019 at 7:30 p.m. and Work/Study Meeting on Monday, February 25, 2019 at 7:30 p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:32 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by E. O'Brien and approved (6-0)