

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: December 19, 2016

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

Members Present

Mrs. Ann Donaldson, President

Ms. Tricia Pané, Vice President

Mrs. Elizabeth Altbacker

Mr. Dominic P. Bencivenga (arrived at 6:38 p.m.)

Mrs. Carol Ann Dell'Erba

Mrs. Linda Jurs

Mr. Dominick Montalto

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals was made by C. Dell'Erba, seconded by L. Jurs and approved. (6-0) Mr. Bencivenga arrived at 6:38 p.m. Public session resumed at 7:03 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

WORK/STUDY DISCUSSION

The Work/Study topic was Technology Update.

- The Director of Technology, Mr. Dileo presented to the Board of Education on a prospective one to one device initiative. A number of options related to devices and roll out timelines were discussed. Mr. Dileo also gave an update on the Smart Schools Bond and its potential role in the product. His presentation may be found online on the district's website.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular Business Meeting on Monday, January 9, 2017 at 7:30 p.m. and Work/Study Meeting on Monday, January 23, 2017 at 7:30p.m. in the library of the Babylon Junior-Senior High School.

ADJOURNMENT

At 8:02 p.m., there being no other items for discussion, the meeting was adjourned on motion by E. Altbacker, seconded by D. Montalto and approved (7-0)

