

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: February 6, 2017

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

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

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and 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 contractual matters and advice from counsel was made by C. Dell'Erba, seconded by D. Bencivenga and approved. (6-0) Mrs. Jurs arrived at 6:48 p.m. Public session resumed at 7:33 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

New Business

**STUDENT
OVERNIGHT TRIP**

1. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves an overnight field trip for the Babylon Varsity Cheerleaders to attend the UCA National Cheerleading Championship in Orlando, Florida from February 9, 2017 to February 13, 2017.

On motion by C. Dell'Erba, seconded by L. Jurs, Resolution #1 was approved. (7-0)

**MOTION TO
AMEND AGENDA**

A motion to amend the agenda to add Board discussion on the school calendar and bussing was made by E. Altbacker, seconded by D. Montalto and approved. (7-0)

DISCUSSION

The Board of Education discussed the 2017-2018 proposed school calendar and bussing.

ADJOURNMENT

At 7:43 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell'Erba, seconded by D. Bencivenga and approved (7-0)

