

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: April 24, 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

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 the employment history of particular individuals was made by E. Altbacker, seconded by T. Pané and approved. (7-0) Public session resumed at 7:30 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

**REVIEW OF WSB
VOTE & TRUSTEE
ELECTION**

Mrs. Rozzi, Superintendent, reviewed the information for the Western Suffolk BOCES Budget Vote and Trustee Election on Tuesday, April 25, 2017.

New Business

**STUDENT
OVERNIGHT TRIP**

1. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the overnight trip for VB/VG track student athletes who recently qualified to represent Babylon at the Penn Relays in Philadelphia, PA from April 27-Friday April 28, 2017.
On motion by E. Altbacker, seconded by L.Jurs, Resolution 1 was approved. (7-0)

**NAMING OF
FIELD/DONATION**

2. **NAMING OF FIELD/DONATION: RESOLVED**, that the Board of Education hereby authorizes the placement of an appropriate sign at the baseball field of the Babylon Junior-Senior High School, naming the field in honor of Joseph DeLucca, and in recognition of his service to the varsity baseball program and the Babylon school community, **AND BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts a sign, donated by the Babylon Booster Club, and authorizes its placement at the baseball field of the Babylon Junior-Senior High School.
On motion by C. Dell'Erba, seconded by T. Pané, Resolution 2 was approved. (7-0)

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Special Meeting on Tuesday, April 25, 2017 at 4:00 p.m. in the library of the Babylon Junior-Senior High School. Topic: WSB Vote & Trustee Election. A Regular Business Meeting will be held on Monday, May 8, 2017 at 7:30 p.m. Topic: Public Hearing on 2017-2018 School Budget

ADJOURNMENT

At 7:44 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by C. Dell'Erba and approved (7-0)