

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 23, 2017

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

Members Present

Mrs. Tricia Pané, President
Mr. Dominick Montalto, Vice President
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mrs. Elizabeth O'Brien

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 authorizing members in this Board who are not on the audit committee to join the audit committee in executive session for the purpose of meeting with the district's external auditor to review the 2016-2017 draft annual report and accompanying draft management letter and working directly with the external auditor to assist the Board of Education in interpreting such documents, to discuss the employment history of particular individuals, and advise from counsel was made by D. Bencivenga, seconded by C. Dell'Erba and approved. (7-0) 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**

- The independent audit report was presented by Mr. Peter Rodriguez of Cullen & Danowski, LLP. The Board of Education will be asked to approve the audit report at the November 13th Board meeting.
- Students, staff, and community organizations recognized the Board of Education in honor of National School Board Recognition week. Mrs. Rozzi presented the Board of Education with certificates from Western Suffolk BOCES.

**FUTURE BOARD
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, November 13, 2017 at 7:30 p.m. and a Work/Study Meeting on Monday, November 27, 2017 at 7:30 p.m.

ADJOURNMENT

At 7:55 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by A. Donaldson and approved. (7-0)