

**MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING**

**DATE OF MEETING:** November 27, 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 discussing the employment history of particular individuals and contractual matters was made by E. O’Brien, seconded by D. Bencivenga 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.

**QUESTIONS FROM VISITORS ON AGENDA ITEMS/DISCUSSION**

As there were no questions from visitors or discussion from the Board, the Board moved on to New Business.

New Business

**OMNIBUS MOTION**

On motion by C. Dell’Erba, seconded by D. Montalto, a motion to omnibus Resolutions 1-5 were approved (7-0).  
On omnibus motion by E. O’Brien, seconded by A. Donaldson an omnibus motion to approve Resolutions 1-5 were approved (7-0)

**MEMORANDUM OF AGREEMENT**

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the CSEA, Inc. Clerical/Nursing/Computer Lab Assistant Association creating and adding to the clerical salary schedule the position of Secretarial Assistant.

**AFTERSCHOOL AIDE APPOINTMENT**

2. **AFTERSCHOOL AIDE APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Jaime Harrison as an afterschool aide for the 2017-2018 school year for a student participating in afterschool athletics. Compensation for this position to be in accordance with the 2017-2018 aides and monitors agreement. (Step 1-\$17.90, Step 2-\$18.20, Step 3-\$18.55)

**MENTOR APPOINTMENT**

3. **MENTOR APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of education approves the appointment of the following teacher as a mentor for the 217-2018 school year. Compensation for this position to be as specified in the 2017-2018 Babylon teachers’ Association Contract. (\$1050 or 3 in service credits per semester)

Mentor  
Eileen Ratto

New Teacher  
Maryann Chatfield

**AMEND APPOINTMENT DATE**

4. **AMEND APPOINTMENT DATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the appointment date of Patricia Fiorenza, part time account clerk, from November 14, 2017- November 30, 2017 to November 14, 2017 to December 15, 2017.

**STUDENT  
OVERNIGHT TRIP**

5. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for student participation in the NYSCAME All State Conference from November 30, 2017 to December 3, 2017.

**WORK/STUDY  
DISCUSSION**

Mr. John Robertson, Transportation Consultant, reported on transportation scenarios. The transportation scenarios can be found on the district's website.

**FUTURE BOARD  
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, December 11, 2017 at 7:30 p.m.

**ADJOURNMENT**

At 8:15 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by D. Montalto and approved. (7-0)