

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

**DATE OF MEETING:** January 22, 2018

**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, contractual matters and advice from counsel was made by L. Jurs, seconded by A. Donaldson 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.

**BOARD AGENDA ITEMS**

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

**NEW BUSINESS**

**OMNIBUS MOTION**

On motion by C. Dell’Erba, seconded by D. Bencivenga, a motion to omnibus Resolutions 1-3 were approved (7-0).  
On omnibus motion by D. Montalto, seconded by E. O’Brien an omnibus motion to approve Resolutions 1-3 were approved (7-0)

**APPROVAL OF AUDIT REPORT RESPONSE PLAN**

1. **APPROVAL OF AUDIT REPORT RESPONSE PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Audit Report Response Plan for the Independent External Audit prepared for the 2016-2017 school year by Cullen & Danowski, LLP.

**NYS MINIMUM WAGE INCREASE**

2. **NYS MINIMUM WAGE INCREASE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the increase for substitute food service workers from \$10.00/hour to \$11.00/hour effective December 31, 2017 in accordance with the Minimum Wage Act (Article 19 of the NYS Labor Law).

**PER DIEM SUBSTITUTE TEACHER APPOINTMENTS**

3. **PER DIEM SUBSTITUTE TEACHER APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following per diem substitute teacher appointments effective January 23, 2018 to June 30, 2018. Compensation for these assignments to be \$110.00/day.

Nicole Colletti

Alyssa Peterson

Catherine Staluppi

**WORK/STUDY DISCUSSION**

Mrs. Rozzi, Superintendent of Schools, and Mr. Daniel D’Amico, Assistant Superintendent for Curriculum and Instruction presented a power point on the AP Program Vision.

**FUTURE BOARD MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, February 12, 2018 at 7:30 p.m. Topic: Budget Presentation #1 and a Special Meeting on Monday, February 26, 2018 at 7:30 p.m. Topic: Budget Presentation #2 in the library of the Babylon Junior-Senior High School..

**ADJOURNMENT**

At 8:10 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Montalto, seconded by C. Dell’Erba and approved. (7-0)