

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: February 26, 2018

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

Members Present

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

Members Absent

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 & Instruction

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Ms. 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 C. Dell’Erba and approved. (6-0) Public session resumed at 7:30 p.m. at which time Ms. Pané, President, led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION

MOTION TO AMEND AGENDA

A motion to amend the agenda to add a resolution regarding a resignation was made by C. Dell’Erba seconded by A. Donaldson and approved. (6-0)

RESOLUTION RESIGNATION

The following resolution was presented:

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Judith Ashby, library media specialist, effective February 26, 2018.

On motion by L. Jurs, seconded by D. Bencivenga, Resolution 1-Resignation was approved. (6-0)

BUDGET PRESENTATION

Mrs. Rozzi, Superintendent, and Dr. Daly, Deputy Superintendent, conducted Presentation #2 on the proposed 2018-2019 school budget.

QUESTIONS /COMMENTS FROM VISITORS

The Board of Education addressed questions/comments from visitors on the proposed 2018-2019 school budget.

FUTURE BOARD MEETING

The Board of Education will hold a Regular Business Meeting on Monday, March 12, 2018 in the library of the Babylon Junior-Senior High School at 7:30 p.m. Topic: 2018-2019 Budget Presentation #3.

ADJOURNMENT

At 8:22 p.m., there being no other items for discussion, the meeting was adjourned on motion by E. O’Brien, seconded by L. Jurs and approved. (6-0)