

**MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING**

**DATE OF MEETING:** March 11, 2019

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

Members Present

Mrs. Tricia Pané, President  
Ms. Elizabeth O'Brien, Vice President  
Mr. Dominic P. Bencivenga (arrived at 8:10 p.m.)  
Mrs. Linda Jurs  
Mr. Dominick Montalto

Members Absent

Mrs. Carol Ann Dell'Erba  
Mrs. Ann Donaldson

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk

Linda Pesce

**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 a confidential student matter, the employment history of particular individuals, custodial and administrative negotiations and advice from counsel was made by D. Montalto, seconded by E. O'Brien and approved. (4-0) Public session resumed at 7:30 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

**MOTION TO RECESS**

A motion to recess the Regular Business Meeting to conduct a Public Hearing on the Real Property Tax Exemption for Un-remarried Spouses of Volunteer Firefighters or Volunteer Ambulance Workers killed in the line of duty was made by L. Jurs, seconded by E. O'Brien and approved. (4-0)

**PUBLIC HEARING  
REAL PROPERTY  
TAX EXEMPTION**

A Public Hearing on the Real Property Tax Exemption for Un-remarried Spouses of Volunteer Firefighters or Volunteer Ambulance Workers killed in the line of duty was held.

**MOTION TO  
ADJOURN PUBLIC  
HEARING**

A motion to adjourn the public hearing was made by D. Montalto, seconded by E. O'Brien was approved (4-0)

**MOTION TO  
RECONVENE THE  
REGULAR  
BUSINESS  
MEETING**

A motion to reconvene the Regular Business Meeting was made by L. Jurs, seconded by E. O'Brien was approved (4-0)

**APPROVAL OF  
MINUTES**

The Minutes of the Regular Business Meeting of February 11, 2019 and Work/Study Meeting of February 25, 2019 were approved on motion by L. Jurs and seconded by E. O'Brien. (4-0)

**TREASURER'S  
REPORT**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Report for January 2019 were approved on motion by D. Montalto and seconded by L. Jurs. (4-0)

**SUPERINTENDENT'S  
REPORT**

Student delegates reported that Student Council will be finishing the year strong as they plan which community service events they will sponsor for the spring. Forty-five Babylon Students competed among 2300 high school DECA students from across New York State. Babylon's chapter received the Community Service award for contributions to the New York DECA charity national Alzheimer's Association. They also reported on activities in the English, World Languages and Fine Arts Department.

Mrs. Rozzi, Superintendent, reported on the following:

- The Grade School First Lego League Robotics team competed in this year’s Global Qualifying Competition. The challenge was titled “Into the Orbit”
- Last month Mr. Davey and his team presented on STEAM initiatives at the elementary school as well as the science department presented on STEAM initiatives at the high school.
- Last month the high school held BHS Presents and the POPS concerts were held this month; these are some of the fine events showcasing the talent of our students.
- On March 1<sup>st</sup>, the district hosted the 4<sup>th</sup> Annual Advocacy Breakfast & Community Summit. Joining us were our State Senator, Assemblymen, Village and Town elected leaders. We discussed pertinent advocacy issues relevant to necessary and appropriate school funding.
- We are beginning our Spring planning: Regents and AP Prep will be starting up shortly. Kindergarten registration is beginning this week. The All-School Musical will be held 3/28-4/1. This year’s production is “Mama Mia”.

Mrs. Rozzi, Superintendent, and Dr. Daly, Deputy Superintendent, conducted Presentation #3 of the proposed 2019-2020 school budget.

**COMMITTEE REPORTS**

Mrs. Jurs, finance committee chair, reported that the committee met and reviewed the budget. Presentation #3 on the proposed 2019-2020 budget will be held this evening. Mrs. Pané reported that the Buildings and Grounds committee met last month and discussed proposals for the Capital Reserve Proposition. The Technology Committee will meet on March 25, 2019 at 3:30 p.m. The Curriculum Committee will meet on March 27, 2019 at 3:00 p.m. The Policy Committee will meet on March 14, 2019 at 3:30 p.m. Committee meetings are held in the library of the Babylon Junior-Senior High School. Committee meetings are posted to the district website. As there were no other committee reports, the Board moved to the next item.

**QUESTIONS FROM VISITORS ON AGENDA ITEM**

The Board of Education addressed questions from visitors on agenda items. There was no discussion from the Board.

New Business

**MOTION TO AMEND AGENDA/ADD RESOLUTION**

A motion to amend the agenda to add the following unnumbered resolution to Item (X) of the Agenda before Resolution (1): **RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the side letter of agreement between the District and the BTA dated March 11, 2019, as more fully discussed in executive session, and hereby authorizes the President to execute the same.

On motion by D. Montalto, seconded by E. O’Brien, a motion to amend the agenda to add the unnumbered resolution to Item (X) was approved. (4-0)

**OMNIBUS MOTION**

On motion by E. O’Brien, seconded by L. Jurs, a motion to omnibus the unnumbered resolution and Resolutions 1-33 were approved (4-0).

On motion by L. Jurs, seconded by D. Montalto an omnibus motion to approve the unnumbered resolution and Resolutions 1-33 were approved (4-0)

**SIDE LETTER OF AGREEMENT**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the side letter of agreement between the District and the BTA dated March 11, 2019, as more fully discussed in executive session, and hereby authorizes the President to execute the same.

**RESIGNATION**

1. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Elizabeth Barry, foreign language teacher, effective July 1, 2019, with best wishes on her retirement.

**RESIGNATION**

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Catherine O’Connor Daly, elementary teacher, effective July 1, 2019, with best wishes on her retirement.

- RESIGNATION** 3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Stephen Edmonds, physical education teacher, effective July 1, 2019, with best wishes on his retirement.
- RESIGNATION** 4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Joanne Fasano, special education teacher, effective July 1, 2019, with best wishes on her retirement.
- RESIGNATION** 5. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Anne May, special education teacher, effective July 1, 2019, with best wishes on her retirement.
- RESIGNATION** 6. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Kathleen Reynolds, special education teacher, effective July 1, 2019, with best wishes on her retirement.
- RESIGNATION** 7. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Joseph Rossi, elementary teacher, effective July 1, 2019, with best wishes on his retirement.
- RESIGNATION** 8. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of education accepts the resignation of Gayle McGuickian, food service worker, effective February 8, 2019.
- LEAVE OF ABSENCE** 9. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approves the request from Danielle Pesce, special education teacher, for an unpaid childcare leave of absence from April 1, 2019 to June 24, 2019.
- LEAVE REPLACEMENT** 10. **LEAVE REPLACEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kaitlin Liegey as a leave replacement special education teacher effective April 1, 2019 to June 24, 2019. Compensation for this assignment to be Step1/MA of the 2018-2019 Babylon Teachers’ Association salary schedule prorated. (\$62,118 prorated). Ms. Liegey holds an initial certificate in SWD 1-6 and Childhood Education 1-6.
- PART-TIME SECURITY GUARD** 11. **PART-TIME SECURITY GUARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Adolfo Berrios as a part-time security guard effective March 12, 2019 to June 30, 2019. Compensation for this assignment to be \$18.00/hour.
- PART-TIME FOOD SERVICE WORKER** 12. **PART-TIME FOOD SERVICE WORKER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Leslie Witthohn as a part-time food service worker effective March 12, 2019 to June 30, 2019. Compensation for this position to be in accordance with the 2018-2019 Cafeteria Association Contract. (\$18.00/hour)
- HOME TUTORING TEACHER APPOINTMENT** 13. **HOME TUTORING TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Victoria Leichert as a home tutoring teacher effective March 12, 2019 to June 30, 2019. Compensation for this assignment to be in accordance with the 2018-2019 Babylon Teachers’ Association Contract.(\$42.50)
- SUBSTITUTE AIDE/MONITOR APPOINTMENTS** 14. **SUBSTITUTE AIDE/MONITOR APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute aide/monitor appointments effective March 12, 2019 to June 30, 2019. Compensation for these assignments to be \$13.60/hour.

Jennifer Lister      Patricia Tonno      Vanessa Irizarry      Mercedes Bautista

**AMEND LEAVE OF ABSENCE DATE**

15. **AMEND LEAVE OF ABSENCE DATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education amends the leave of absence start date for Julie Zanghi, ENL teacher, for an unpaid Family Medical Leave from March 4, 2019-June 3, 2019 to April 16, 2019-June 3, 2019.

**AMEND LEAVE REPLACEMENT DATE**

16. **AMEND LEAVE REPLACEMENT DATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the appointment date of Lindsay Carbone as a leave replacement ENL teacher from March 4, 2019-June 3, 2019 to April 16, 2019-June 3, 2019. Compensation for this assignment to be Step1/MA of the 2018-2019 Babylon Teachers' Association salary schedule prorated. (\$62,118 prorated). Ms. Carbone holds an initial certificate in ESL, SWD 1-6 and Childhood Education 1-6.

**AMEND SUBSTITUTE FOOD SERVICE APPOINTMENT**

17. **AMEND SUBSTITUTE FOOD SERVICE WORKER DATE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the appointment date of Bernadita Rodriguez, substitute food service worker, from February 12, 2019-June 30, 2019 to February 7, 2019 to June 30, 2019.

**ANNUAL MEETING APPOINTMENT**

18. **ANNUAL MEETING APPOINTMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, Nancy Sharapata is designated as the permanent chairperson of election to be held on May 21, 2019 in accordance with Section 2026 of the Education Law.

**APPROPRIATION TRANSFERS**

19. **APPROPRIATION TRANSFERS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of education approves the following appropriation transfers for the 2018-2019 school year:

1.	From:	A 1621.1600-00-000	Maintenance-Non Instr Sal	(48,995.00)
	To:	A 2020.1620-01-000	Supv-Non Instr O/T	561.00
	To:	A 2020.1682-02-000	Supv-Non Instr Long	2,043.00
	To:	A 2110.1300-01-000	Tch/Reg Sch-Inst 7-12	41,987.00
	To:	A 2251.1582-00-000	Spec Ed-Instr Long	1,466.00
	To:	A 2630.1600-00-000	Computer Non-Instr-Salary	1,251.00
	To:	A 2815.1600-01-000	Health Serv-Sal	518.00
	To:	A 2815.1620-01-000	Health Serv-Overtime	150.00
	To:	A 2815.1682-01-000	Health Serv-Longevity	370.00
	To:	A 5510.1600-00-000	Transportation-Non Instr Sal	649.00

This transfer is necessary to cover contract settlement and to realign salary costs with budget codes.

2.	From:	A 2010.1504-01-000	Curr Develop/Supv-Directors	(5,730.00)
	From:	A 2110.1200-02-000	Tch/Reg Sch-Inst 3-6	(55,375.00)
	From:	A 2251.1507-00-000	Special Ed-Instr Sal	(27,059.00)
	From:	A 2320.1600-00-000	Summer School Nurse	(2,000.00)
	From:	A 2320.1610-00-000	Summer Part-time	(9,000.00)
	From:	A 2612.1610-01-000	Library-Non-Instr Sal P/T	(10,100.00)
	From:	A 5510.1610-00-000	Transportation Non Ins P/T	(10,700.00)
	To:	A 2110.1200-03-000	Tch/Reg Sch-Instr K-2	119,964.00

This transfer is necessary to realign salary costs with budget code.

3.	From:	A 2320.1517-00-000	Summer School	(8,320.00)
	To:	A 2020.1682-01-000	Supv-Non Instr Long	2,458.00
	To:	A 2110.1382-01-000	Tch/Reg Sch-Instr Long	5,862.00

This transfer is necessary to cover contract settlement and longevity increases.

4.	From:	A 1670.1610-02-000	Central Print-Non Instr Sal	(9,600.00)
	From:	A 2110.1314-01-000	Tch/Reg Sch-6 <sup>th</sup> Period	(9,592.00)
	To:	A 2020.1600-01-000	Supv-Non Instr Sal	19,192.00

This transfer is necessary to cover cost of grade and step adjustment for new employee hired.

- 5. From: A 5582.4900-00-000 BOCES Trans-Handicapped (151,000.00)  
 To: A 1680.4900-00-000 Central Data Process-BOCES Services 151,000.00  
 This transfer is necessary to realign budget codes to expenses.
  
- 6. From: A 5543.4000-00-000 Contract Trans-District Buses (85,000.00)  
 To: A 2815.4480-00-000 Health Serv-Private Placement 85,000.00  
 This transfer is necessary to cover costs for Health Service Placements.
  
- 7. From: A 9010.8001-00-000 Employ Bene/ERS (20,000.00)  
 From: A 9020.8002-00-000 Employ Bene/TRS (30,000.00)  
 From: A 9050.8006-00-000 Employ Bene/Unemploy Ins (40,000.00)  
 From: A 9055.8007-00-000 Employ Bene/Disability Ins (10,000.00)  
 To: A 9040.8004-00-000 Employ Bene/Worker Comp 100,000.00  
 This transfer is necessary to cover the year to date Worker's Comp claims incurred.
  
- 8. From: A 2251.4900-00-000 Sped Ed-BOCES (100,000.00)  
 To: A 2251.4102-00-000 Spec Ed-Prof/Technical Services 100,000.00  
 This transfer is necessary to cover anticipated therapeutic expenses for a student who was discharged from BOCES.

**SCHOOL CALENDAR**

- 20. **SCHOOL CALENDAR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed school calendar for the school year 2019-2020, as attached.

**STUDENT OVERNIGHT TRIP**

- 21. **STUDENT OVERNIGHT TRIP: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight field trip for eligible student participation to attend the DECA International Career Development Conference from April 27-May 1, 2019 in Orlando, Florida.

**CHANGE ORDER**

- 22. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1R for Plumbing (PC-4) with Ambrosio & Company, Ronkonkoma, NY in the amount of \$3,701.00, as the result of Interior Renovations at the Babylon Junior-Senior High School.

**CHANGE ORDER**

- 23. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1R for Plumbing (PC-2) with Ambrosio & Company, Ronkonkoma, NY, in the deduct amount of -\$5,000.00, for unused asbestos abatement allowance.

**CHANGE ORDER**

- 24. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for Electrical (EC-1) with Palace Electrical Contractors, Inc., Wantagh, NY, in the amount of \$2,817.00, for electrical work for Kitchen/Serving Line & interior renovations at Babylon Elementary School.

**CHANGE ORDER**

- 25. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for Electrical with Palace Electrical Contractors, Inc., Wantagh, NY, in the amount of \$2,252.00, for electrical work for Kitchen, toilet, MEP Renovations at the Babylon Grade School.

**CHANGE ORDER**

- 26. **CHANGE ORDER: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves AIA Document G701/Change Order #1 for Electrical (EC-8 Combined Bid) with Palace Electrical Contractors, Inc., Wantagh, NY, in the deduct amount of -\$24,034.00, for electrical work for Kitchen/Serving Line & interior renovations at Babylon Junior-Senior High School.

**SCOPE EDUCATION SERVICES**

- 27. **SCOPE EDUCATION SERVICES: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the license and operating agreements for the Before/Afterschool Programs for the 2019-2020 School Year and Summer Program for 2019.

**HEALTH &  
WELFARE SERVICE  
AGREEMENTS**

28. **HEALTH & WELFARE SERVICE AGREEMENTS: RESOLVED**, that the Board of Education approve health and welfare service agreements for the 2018-2019 school year between the Babylon UFSD and the following school districts for resident students attending non-public schools: Uniondale UFSD, Bay Shore UFSD, Hicksville SD, and West Islip SD

**COMMITTEE ON  
SPECIAL  
EDUCATION AND  
CPSE**

29. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education for cases dated January 2019 to February 2019.

**REAL PROPERTY  
TAX EXEMPTION  
FOR  
UNREARRIED  
SPOUSES OF  
VOLUNTEER  
FIREFIGHTERS OR  
VOLUNTEER  
AMBULANCE  
WORKERS KILLED  
IN THE LINE OF  
DUTY**

30. **REAL PROPERTY TAX EXEMPTION FOR UNREARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS OR VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY: WHEREAS**, the Board of Education of the Babylon Union Free School District previously authorized a partial exemption of ten per centum of the assessed valuation of real property owned by volunteer firefighters and ambulance workers pursuant to section 466-c of the New York Real Property Tax Law on October 12, 2004; and WHEREAS, the Board of Education desires to continue this partial exemption; and WHEREAS, section 466-f of the New York Real Property Tax Law provides that a public school district may grant a partial exemption from taxation to the extent of ten per centum of the assessed valuation of real property which is owned by un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers killed in the line of duty; and WHEREAS, the Board of Education of the Babylon Union Free School District has held a public hearing to discuss this matter in public session, and received public comment; **RESOLVED**, pursuant to section 466-f of the New York Real Property Tax Law, the Board of Education of the Babylon Union Free School District approves a partial exemption of taxation of ten per centum of the assessed valuation of real property owned by un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers killed in the line of duty, who meet the requirement of section 466-f of the New York Real Property Tax Law.

**AMEND CAPITAL  
RESERVE  
PROPOSITION**

31. **AMEND CAPITAL RESERVE PROPOSITION: RESOLVED**, that the Board of Education of the Babylon Union Free School District, Suffolk County, New York, hereby amends the Capital Reserve Proposition approved on February 11, 2019 as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the Annual District Meeting and Budget Vote to be held in said School District on the 21<sup>st</sup> day of May, 2019.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the Annual District Meeting and Budget Vote the following with reference to the submission of said proposition:

“FURTHER NOTICE IS HEREBY GIVEN that at said Annual District Meeting and Budget Vote to be held on May 21, 2019, the following proposition will be submitted:

PROPOSITION

Shall the following resolution be adopted, to-wit:

Shall the Board of Education of the Babylon Union Free School District be authorized to expend funds already deposited in the Babylon Union Free School District Capital Reserve Fund which was established on May 19, 2015 (“Reserve Fund”) pursuant to Section 3651 of the Education Law for the following capital improvement projects: Babylon High School Rowe Hall exterior step replacement and handicap ramp installation, (3) High School Bathroom renovations (Boys Cafeteria, Girls Cafeteria & Girls First Floor Main Hallway), Babylon Memorial Grade School 3rd & 4th grade wing hallway door replacement; including ancillary or related work required in connection with such projects and to expend from the Reserve Fund, including preliminary costs and costs incidental thereto, in an amount not to exceed the estimated total cost of \$500,000 Dollars?

Section 3. This resolution shall take effect immediately.

**NOTICE OF ANNUAL MEETING**

32. **NOTICE OF ANNUAL MEETING: RESOLVED**, that the annual meeting and election of the Babylon UFSD, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 21, 2019, from 6:00 a.m. to 9:00 p.m. in the Babylon Junior-Senior High School in said school district for the purposes set forth in the Notice of Annual Meeting and **BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts the Notice of Annual Meeting and Election of the Babylon Union Free School District and hereby directs the District Clerk to publish said notice four times during the seven weeks preceding and beginning 45 days prior to the meeting in the Babylon Beacon and South Bay Neighbor Newspaper, two papers having general circulation in the District.

**WESTERN SUFFOLK BOCES NOMINATIONS**

33. **WESTERN SUFFOLK BOCES NOMINATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Babylon Board of Education hereby nominates Mrs. Ilene Herz, Esq. and Mrs. Maryann Zumpano, as candidates for re-election, to the Board of Western Suffolk BOCES.

Mrs. Rozzi, Superintendent of Schools, recognized the wonderful staff who will be retiring at the end of the year.

**OTHER BUSINESS**

As there was no other business, the Board moved to the next item.

**REPRESENTATIVES OF ORGANIZATIONS**

As there was no report from representatives of organizations, the Board moved to the next item.

**QUESTIONS/ COMMENTS FROM VISITORS**

Questions/Comments from visitors: Rowe Hall Air Conditioning

**FUTURE BOARD MEETINGS**

The Board of Education will hold a Work/Study Meeting on Monday, March 25, 2019 – Topic: 2019-2020 Budget Presentation #4 and Regular Business Meeting on April 15, 2019 at 7:30 p.m. – Topic: Budget Presentation and Adoption in the library of the Babylon Junior-Senior High School.

**ADJOURNMENT**

At 8:13 p.m., there being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by D. Bencivenga and approved (5-0)