

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

**DATE OF MEETING:** March 25, 2019

**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  
Mr. Dominick Montalto

Members Absent

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 was made by D. Bencivenga, seconded by A. Donaldson and approved. (5-0) Public session resumed at 7:30 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

**WORK/STUDY  
ACTIONS**

**WORK/STUDY ACTIONS:**

1. **AMENDED SIDE LETTER OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the Side Letter of Agreement between the district and the Babylon Teachers’ Association dated march 11, 2019. On motion by C. Dell’Erba, seconded by A. Donaldson, Resolution 1 was approved. (4-0) Mr. Montalto stepped out of the meeting returned at 7:36 p.m.
2. **BUDGET PRESENTATION**  
Mrs. Rozzi and Dr. Daly conducted presentation #4 on the proposed 2019-2020 school budget.

**FUTURE BOARD  
MEETINGS**

The Board of Education will hold a Regular Business Meeting on Monday, April 15, 2019 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. Topic: 2019-2020 Budget Presentation and Adoption of Proposed 2019-2020 Budget & Property Tax Report Card.

**ADJOURNMENT**

At 8:25 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell’Erba seconded by D. Bencivenga and approved (5-0)