

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

APPROVED

DATE OF MEETING: May 31, 2022

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

Members Present

Mrs. Carol Dell'Erba, President
Mrs. Linda Jurs, Vice President
Mr. Ari McKenzie
Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. Theresa Patiri
Mr. David Sonkin

Central Administration

Mrs. Linda Rozzi, Superintendent of Schools
Mr. Travis Davey, Assistant Superintendent for Curriculum & Instruction
Mrs. Deirdre Lunetta, Assistant Superintendent for Business

CALL TO ORDER The meeting was called to order at 6:00 p.m. by Mrs. Dell'Erba, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by T. Patiri, seconded by D. Noesi and approved. (7-0) Public session resumed at 7:30 p.m. at which time Mrs. Dell'Erba, President, led the assemblage in the Pledge of Allegiance.

OMNIBUS MOTION On motion by D. Noesi, seconded by D. Sonkin, a motion to omnibus Resolutions 1-2 were approved, with one abstention (6-0-1).

On omnibus motion by D. Sonkin, seconded by N. Montalto, an omnibus motion to approve Resolutions 1- 2were approved, with one abstention (6-0-1)

**INTERIM
SUPERINTENDENT
OF SCHOOLS
APPOINTMENT**

1. **RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby appoints Mr. Brian Conboy as Interim Superintendent of Schools, effective August 1, 2022 through June 30, 2023 on the terms and conditions fully set forth in an Agreement between the Board and Mr. Conboy and discussed in executive session. Salary for the 2022/2023 school year will be \$259,000.00 prorated for the amount of time actually served by Mr. Conboy in the role of Interim Superintendent of Schools (\$237,417.00). The Board of Education further authorizes the President of the Board of Education to execute an Agreement for this purpose on behalf of the Board.

**CONSULTANT
SERVICVES
AGREEMENT**

2. **RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby appoints Mr. Brian Conboy as Consultant in the transition period from July 25, 2022 to July 29, 2022 on the terms and conditions fully set forth in an Agreement between the Board and Mr. Conboy and discussed in executive session. Salary for the amount of time actually served by Mr. Conboy in the role of Consultant shall be \$5,395.00. The Board of Education further authorizes the President of the Board of Education to execute an Agreement for this purpose on behalf of the Board.

ADJOURNMENT There being no other items, the meeting was adjourned at 7:40 p.m. on motion by L. Jurs, seconded by T. Patiri and approved (7-0)

Respectively Submitted: Carol Feudi, District Clerk