

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: March 21, 2013

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

Members Present

Mr. Dominic P. Bencivenga, President

Mrs. Lisa McKeown, Vice President

Mr. Gregory Antolini

Ms. Alena Berenblatt

Mrs. Ann Donaldson

Mr. Roger A. Katz

Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

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 Mr. Bencivenga, President. At this time a motion to move into Executive Session for the purpose of discussing the employment history of a particular person and negotiations with the Babylon Teachers Association was made by A. Berenblatt, seconded by G. Antolini and approved. (7-0) Public Session resumed at 7:45 p.m. at which time Mr. Bencivenga, President, led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS

The Board addressed questions from visitors on agenda items.

New Business

MEMORANDUM OF AGREEMENT

1. **MEMORANDUM OF AGREEMENT: RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Babylon Teachers' Association and the Babylon Board of Education effective March 22, 2013 regarding Separation Incentive and hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

On motion by A. Berenblatt, seconded by L. McKeown, Resolution 1 was approved. (7-0)

INTERSCHOLASTIC JUNIOR HIGH PROGRAM

2. **INTERSCHOLASTIC JUNIOR HIGH PROGRAM: WHEREAS**, that the Board's goal is to provide a well-planned and well-balanced junior high program of interscholastic athletics for as many students as possible; **THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes the allocation of additional financial resources to the junior high programs of baseball and softball for Spring 2013 for all interested students to participate safely.

On motion by A. Berenblatt, seconded by G. Antolini, Resolution 2 failed by a tie vote.

(3-3-1)

Voting Yes: D. Bencivenga, G. Antolini, A. Berenblatt

Voting No: R. Katz, D. Montalto, A. Donaldson

Abstaining: L. McKeown

VOLUNTEER COACHING APPOINTMENT

3. **VOLUNTEER COACHING APPOINTMENT: RESOLVED**, that the Board of Education approve Frank Mancuso as a volunteer varsity baseball coach for the 2012-2013 school year in accordance with Board of Education Policy 4532-School Volunteers.

On motion by R. Katz seconded by A. Donaldson, Resolution 3 was approved. (7-0)

DONATION

4. **DONATION: RESOLVED**, that the Board of Education accept the donation of 12 custom golf bags from an anonymous donor with appreciation for this generous gift. On motion by L. McKeown, seconded by G. Antolini, Resolution 4 was approved. (7-0)

**WORK/STUDY
PRESENTATIONS/
REPORTS**

Dr. Daly, Deputy Superintendent, presented the 2013-2014 proposed school budget. Mr. D'Amico, Assistant Superintendent for Curriculum and Instruction, presented an update on the GO Math program. Mrs. Carole Polney-Marinello, Coordinator of Assessment Data, Learning & Technology, presented the 2013-2014 technology budget. Mrs. McKeown discussed some finance committee agenda items with the Board of Education.

**BUDGET ADOPTION
CHANGED**

The following motion was presented:

5. **BUDGET ADOPTION DATE CHANGED: RESOLVED**, that the Board of Education approve the change in the date of the adoption of the budget and property tax report card from April 8, 2013 to April 22, 2013 and that it be reflected on the 2013-2014 budget development schedule.

On motion by L. McKeown, seconded by R. Katz, Resolution 5 was approved. (7-0)

**FUTURE BOARD
MEETINGS**

A Work/Study Meeting will be held on April 1, 2013 at 7:30 p.m. in the BHS library to hold a budget development discussion. A Regular Meeting will be held on April 8, 2013 and a Work/Study Meeting will be held on April 22, 2013 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. A budget presentation will be held each evening.

EXECUTIVE SESSION

At 10:18 p.m. a motion to enter executive session for the purpose of discussing a particular personnel matter was made by G. Antolini, seconded by L. McKeown and approved. (7-0)

ADJOURNMENT

The meeting resumed at 11:00 p.m. There being no other items of business the meeting was adjourned on motion by D. Montalto, seconded by G. Antolini and approved. (7-0)