

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: July 28, 2014

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

Members Present

Mrs. Lisa McKeown, President
Mr. Dominic P. Bencivenga, Vice President
Mrs. Elizabeth Altbacker
Mrs. Carol Ann Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
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 and Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mrs. McKeown, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals, settlement of pending appeal, negotiations and advise from counsel was made by A. Donaldson, seconded by E. Altbacker and approved. (7-0) Public session resumed at 7:30 p.m. at which time Mrs. McKeown, President, led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS ON AGENDA ITEM

The Board of Education addressed questions from visitors on the agenda item.

New Business

EXHAUST FAN REPLACEMENT CONTRACT AWARD

1. **EXHAUST FAN REPLACEMENT CONTRACT AWARD: RESOLVED**, that the Board of Education award QG Mechanical as the lowest responsible bidder for Capital Construction Base Bid No. MC-1 in the amount of \$33,890.00.
On motion by L. Jurs, seconded by C. Dell'Erba, resolution 1 was approved. (7-0)

WORK/STUDY DISCUSSION

The Board of Education discussed establishing a curriculum committee. The Board discussed and Board members offered to chair and serve on Board of Education committees as follows:
Audit: Mrs. Donaldson, Chairperson, Mrs. Jurs, Mrs. McKeown
Finance: Mrs. Jurs, Chairperson, Mrs. McKeown
Technology: Mr. Montalto, Chairperson, Mrs. McKeown
Policy: Mrs. Altbacker, Chairperson, Mrs. Dell'Erba, Mrs. McKeown
Buildings and Grounds: Mr. Bencivenga, Chairperson, Mrs. Altbacker, Mrs. McKeown
Curriculum: Mrs. Dell'Erba, chairperson, Mrs. Donaldson, Mrs. Altbacker, Mrs. McKeown

The Board of Education discussed selection classification, the modified integrated co-teaching model in grades K-2, the literacy coach position, and an update from BBS on the Capital Project.

The Board of Education addressed questions and concerns regarding selection classification, the modified integrated co-teaching model in grades K-2 and the work at the elementary school.

EXECUTIVE SESSION

At approximately 9:56 p.m., a motion to enter executive session for the purpose of discussing the employment history of particular individuals, settlement of pending appeal, negotiations and advise from counsel was made by D. Bencivenga, seconded by L. Jurs and approved. (7-0).

ADJOURNMENT

Public session resumed at 11:40 p.m. There being no other items for discussion, the meeting was adjourned on motion by L. Jurs, seconded by D. Bencivenga and approved (7-0)