

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 29, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Darrell J. Conway, President
Mrs. Judy Anderson, Vice President
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mr. Henry Brunjes

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Mr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

District Clerk

Linda Pesce

AUDIT COMMITTEE MEETING

The audit committee met at 6:30 p.m. prior to the Board of Education recognition ceremony at 7:00 p.m. The audit committee adjourned the meeting at 7:00 p.m. and resumed the audit committee meeting at approximately 7:40 p.m. A motion to adjourn the audit committee meeting and enter the Work/Study meeting was made by A. Martino, seconded by T. Melito and unanimously approved.

CALL TO ORDER INDEPENDENT AUDITORS' REPORT

The work/study meeting was called to order at 8:00 p.m. by Mr. Darrell Conway, President whereupon he led the assemblage in the Pledge of Allegiance. At this time a motion to adjourn the Work/Study meeting and enter into an audit committee for the purpose of Mr. Cullen, Coughlin Foundotos, Cullen and Danowski, to present the Independent Auditors' Report was made by Mrs. Anderson, seconded by Mr. Melito. At 8:52 p.m. a motion to adjourn the audit committee meeting and re-enter the work/study meeting was made by Mrs. Anderson, seconded by Mrs. Vukovich.

QUESTIONS FROM VISITORS

The Board of Education answered questions regarding the independent auditors' report, procedures for public meetings, teachers contract negotiations, homework requirements for absent students, use of e-mail, response time to parent communications, site base team members on website, budget/program concerns, promote website address www.babylonschools.org and roof repairs.

FUTURE BOARD MEETING

A Regular meeting of the Board of Education will be held on Tuesday, November 13, 2007 at 7:30 p.m. in the Babylon Elementary School.

ADJOURNMENT

At 10:10 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Melito, seconded by Mrs. Vukovich.

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**