MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING:

June 1, 2020

PLACE:

Via Video Conference

Members Present

Ms. Elizabeth O'Brien, President

Mrs. Carol Ann Dell'Erba, Vice President

Mrs. Ann Donaldson Mrs. Linda Jurs

Mr. Dominick Montalto (arrived 6:35 p.m.)

Mrs. Donna Noesi Mrs. Tricia Pané

<u>District Superintendent</u> Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

District Clerk Linda Pesce

CALL TO ORDER

EXECUTIVE SESSION

The meeting was called to order at 6:30 p.m. by Ms. O'Brien, President, at which time a motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by D. Noesi, seconded by A. Donaldson and approved. (6-0) Mr. Montalto arrived at 6:35 p.m. Public session resumed at 7:30 p.m. at which time Ms. O'Brien, President, led the assemblage in the Pledge of Allegiance.

MOTION TO RECESS

A motion to recess the Special meeting to conduct the budget hearing on the proposed 2020-2021 school budget was made by A. Donaldson, seconded by L. Jurs and approved. (7-0)

BUDGET HEARING

The Public Budget Hearing on the Proposed 2020-2021 School Budget was held. Dr. Daly and Mrs. Rozzi responded to questions regarding the proposed 2020-2021 budget. The presentation is posted on the website at www.babylonufsd.com

MOTION TO ADJOURN BUDGET HEARING A motion to adjourn the budget hearing on the Proposed 2020-2021 school budget was made by L. Jurs, seconded by D. Noesi and approved (7-0)

OTHER BUSINESS

Mrs. Pesce, District Clerk, explained to the public the absentee ballot canvassing process. Mrs. Rozzi and Mr. D'Amico responded to questions from board members regarding the literacy consultant, security and board meeting public participation.

QUESTIONS FROM VISITORS

Mrs. Rozzi addressed questions from visitors regarding board trustee candidate platform, fall planning and board of education live-stream meetings. Mrs. Rozzi addressed a question from Mr. Montalto regarding graduation.

ADJOURNMENT

At 8:45 p.m., there being no other business, the meeting was adjourned on motion by L. Jurs, seconded by D. Montalto and approved. (7-0)