MINUTES OF BABYLON SCHOOL BOARD REORGANIZATIONAL MEETING/REGULAR BUSINESS MEETING

DATE OF MEETING:

July 7, 2022

PLACE:

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

Members Present

Mrs. Carol Ann Dell'Erba, President Mrs. Linda Jurs, Vice President

Mr. Ari McKenzie

Mr. Dominick Montalto (absent)

Mrs. Donna Noesi Mrs. Theresa Patiri Mr. David Sonkin **APPROVED**

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

Central Office Administration

Mr. Travis Davey, Assistant Superintendent for Curriculum and Instruction

Ms. Deirdre Lunetta, Assistant Superintendent for Business

<u>District Clerk</u> Linda McGarvey

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by C. 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 D. Noesi, seconded by L. Jurs, and approved (6-0). Public session resumed at 7:10 p.m. at which time L. McGarvey, District Clerk, led the assemblage in the Pledge of Allegiance.

ADMINISTRATION OF OATH

Ms. McGarvey called up the following individuals for the swearing in of newly elected BOE members (A. McKenzie, D. Noesi), followed by the Superintendent (L. Rozzi). Nicole Murphy, the District's lawyer, oversaw the swearing in of these individuals. Our new PR firm, ZE Communications, took photos of these moments.

ELECTION OF OFFICERS

L. McGarvey asked for nominations for the Office of President of the Babylon UFSD's Board of Education. L. Jurs nominated Carol Dell'Erba and D. Noesi seconded the motion. No other nominations were given and the nomination of C. Dell'Erba was approved. (6-0)

Upon being elected, C. Dell'Erba was called up and sworn in by N. Murphy. At this time, C. Dell'Erba resided over the meeting.

C. Dell'Erba asked for nominations for the Office of Vice President of the Babylon UFSD's Board of Education. T. Patiri nominated Linda Jurs and D. Noesi seconded the nomination. No other nominations were given and the nomination of L. Jurs was approved. (6-0)

Upon being elected, L. Jurs was called up and sworn in by N. Murphy.

OMNIBUS MOTION

C. Dell'Erba requested a motion to omnibus Items VI-XVII. This was approved on motion by D. Sonkin and seconded by D. Noesi. (6-0)

C. Dell'Erba requested a motion to approve Items VI-XVII. This was approved on motion by D. Noesi and seconded by L. Jurs. (6-0)

ADJOURN REORGANIZATION MEETING C. Dell'Erba requested a motion to adjourn the Reorganization Meeting and convene the Regular Business Meeting. This was approved by L. Jurs and seconded by D. Sonkin. (6-0)

APPROVAL OF MINUTES

The Minutes of the Regular Business Meeting of June 13, 2022 were approved on motion by D. Sonkin and seconded by D. Noesi. (6-0)

APPROVAL OF TREASURER'S AND BUSINESS OFFICE FINANCIAL REPORTS AND CURRICULAR FUND REPORT The Treasurer's Report and Business Office Financial Reports and Extra Curricular Fund Report for June 2022 were approved on motion by D. Sonkin and seconded by L. Jurs. (6-0)

SUPERINTENDENT'S REPORT

- Superintendent Rozzi officially congratulated the Class of 2022. She mentioned that it was the perfect evening that set the stage for this year's graduation celebration that took place on June 24th, as the senior class walked onto Walter Williams Field to the sounds of "Pomp and Circumstance". She thanked all student speakers, administrators and retiring teacher John Michele who gave a thoughtful address to all graduates.
- Superintendent Rozzi discussed the "Summer Resources Page" on the district website, which displays current information about summer resources, summer programs and services.
- Superintendent Rozzi also gave an update on the SCOPE Before and After School
 program for fall 2022. SCOPE administration contacted ALL parents whose
 children were on an original "waitlist" and informed them that the program will
 accommodate their before and aftercare needs come September. The district greatly
 facilitated the recruitment efforts to supplement SCOPE staffing.
- Superintendent Rozzi also discussed how the district has begun onboarding our new
 principals and is currently finishing up important hiring throughout the district. This
 summer everyone will continue to work diligently in preparing all schools for a
 fabulous opening in September.
- Superintendent Rozzi openly thanked all members of the Policy Committee, by name, for their hard work and dedication over the last number of months helping to rewrite the fraternization policy.
- She also acknowledged the efforts of outgoing Assistant Superintendent, Travis Davey, and welcomed incoming Interim Superintendent, Brian Conboy.
- Superintendent Linda Rozzi concluded with the following statement prior to her retirement:

"In these final days serving as your Superintendent of Schools that has spanned over many years, I want to thank everyone, from our amazing kids to our supportive families, community members, the BOE, and our faculty/staff, for always supporting our schools. With everyone's unwavering support, our district is better off than when we all started together. This was due to the efforts of so many. Together, we welcomed the collaborative thoughts of stakeholders as we crafted very strong and eclectic programs and a strong school/community partnership. Babylon will always hold a very special place in my heart and for that I will be forever grateful."

PUBLIC COMMENT/ QUESTIONS

Angela Campagna approached the Board with questions. Ms. Campagna also went on to thank Mr. Davey and Mrs. Rozzi for their years of service at our District.

- C. Dell'Erba requested a motion to omnibus Items 1-44 and 47-68. This was approved on motion by D. Sonkin and seconded by T. Patiri. (6-0)
- C. Dell'Erba requested a motion to approve Items 1-44 and 47-68. This was approved on motion by D. Noesi and seconded by L. Jurs. (6-0)

Items 45 and 46, regarding Policy #9150 School District Adult-Student Relations (Fraternization) was tabled for now, for further review. This was approved on motion by A. McKenzie and seconded by T. Patiri. (6-0)

Item #13 was also discussed by L. Rozzi. A. Jones's compensation for this appointment is to be Step 3/MA (68,427), not Step 2/MA. (66, 092)

OMNIBUS MOTION

A. Campagna, President of the K-6 PTA, was the only representative of an organization present, and it was noted that she previously stated she had no business to discuss.

REPRESENTATIVES OF ORGANIZATIONS

C. Dell'Erba announced the following future Board of Education meetings: BOE Regular Business Meeting, Monday, August 8, 2022, 7:00 p.m. BOE Regular Business Meeting, Monday, August 22, 2022, 7:00 p.m.

FUTURE BOARD MEETINGS

On motion by L. Jurs, seconded by T. Patiri, the Board adjourned the executive session at 7:35 p.m. Approved (6-0)

ADJOURNMENT

RESPECTFULLY SUBMITTED,

LINDA MCGARVEY DISTRICT CLERK