

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 23, 2013
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present
Mr. Dominic P. Bencivenga, President
Mrs. Lisa McKeown
Mr. Gregory Antolini
Ms. Alena Berenblatt

Members Absent
Mr. Dominick Montalto
Mr. Roger A. Katz
Ann Donaldson

District Superintendent
Mr. Richard S. Rozakis

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 8:30 a.m. by Mr. Bencivenga, President, at which time he led the assemblage in the Pledge of Allegiance.

New Business

**BOARD OF
COOPERATIVE
EDUCATIONAL
SERVICES
ADMINISTRATIVE
BUDGET**

1. **BOARD OF COOPERATIVE EDUCATIONAL SERVICES ADMINISTRATIVE BUDGET: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby approves the 2013/2014 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
On motion by A. Berenblatt, seconded by L. McKeown, Resolution 1 was approved. (4-0)

**ELECTION TO
BOARD OF
COOPERATIVE
EDUCATIONAL
SERVICES**

2. **ELECTION TO BOARD OF COOPERATIVE EDUCATIONAL SERVICES: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby casts its votes for the following three candidates to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.
Mildred Browne, Wyandanch UFSD
Ilene Herz, Esq., Half Hollow Hills CSD
Maryann Zumpano, Smithtown CSD
On motion by G. Antolini, seconded by L. McKeown, Resolution 2 was approved. (4-0)

ADJOURNMENT

There being no other business, the meeting was adjourned at 8:35 a.m. on motion by L. McKeown, seconded by G. Antolini and approved. (4-0)