

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: April 28, 2011
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Judy Anderson
Dominic Bencivenga
Lisa McKeown
Thomas Melito

Members Absent
Henry Brunjes
Roger A. Katz

District Superintendent
Dr. Ellen Best-Laimit

District Clerk
Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Linda Pesce, District Clerk whereupon she led the assemblage in the Pledge of Allegiance. At this time Linda Pesce, District Clerk, called for nominations for a board member to act as temporary chairperson in the absence of the Board President. Mr. Melito nominated Mrs. Anderson, Mrs. McKeown seconded. There being no other nominations the following resolution was presented:
RESOLVED, that the Board of Education hereby appoints Mrs. Anderson to act as temporary chairperson at the meeting of April 28, 2011 in the absence of the Board President.
On motion by Mr. Melito, seconded by Mr. Bencivenga, the resolution appointing Mrs. Anderson temporary chairperson was approved. (4-0)

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 2011/2012 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
On motion by Mr. Melito, seconded by Mr. Bencivenga, 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 two candidates to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.: Jeannette Santos, Amityville UFSD, Peter Wunsch, Commack UFSD
On motion by Mr. Bencivenga, seconded by Mrs. McKeown, Resolution (2) was approved (4-0)

ADJOURNMENT

At 6:09 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. McKeown, seconded by Mr. Melito and approved. (4-0)