

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: May 21, 2013
PLACE: Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY

Members Present

Mr. Dominic Bencivenga, President
Mrs. Lisa McKeown, Vice President
Mr. Gregory Antolini
Ms. Alena Berenblatt
Mrs. Ann Donaldson

Members Absent

Mr. Roger A. Katz
Mr. Dominick Montalto

Superintendent of Schools

Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter R. Daly, Deputy Superintendent

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 9:18 p.m. whereupon President Dominic Bencivenga led the assemblage in the Pledge of Allegiance.

NEW BUSINESS

The following resolutions were presented to the Board of Education for ratification:

**PROPOSITION 1
SCHOOL BUDGET**

1. **PROPOSITION 1 - SCHOOL BUDGET: RESOLVED**, that the results of the school district election held on May 21, 2013 for Proposition 1, School Budget for 2013-2014, which reads, "To adopt the annual budget of the School District for the fiscal year 2013-2014 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District." Is declared adopted by a vote count of 1278. Yes: 934 No 344
On motion by Mrs. McKeown, seconded by Ms. Berenblatt, Resolution 1 was approved. (5-0)

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

2. **ELECTION OF MEMBERS OF THE BOARD OF EDUCATION: RESOLVED**, that the results of the school district election held on May 21, 2013, for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows:
Roger A. Katz 919
AnneMarie Martino 671
Dominic P. Bencivenga 745

Write in candidates received the certified number of votes as follows:

Cathy Conlon 1 Lisa McKeown 1 Judy Anderson 1
Cristina Repetto 1 Bob Sagot 1 Pauline Cimaszewski 1

Be it further resolved that the following members are declared elected to the Board of Education for the three 3-year terms beginning July 1, 2013 and ending June 30, 2016:

Roger A. Katz and Dominic P. Bencivenga

On motion by Mrs. McKeown, seconded by Ms. Berenblatt, Resolution 2 was approved. (5-0)

ADJOURNMENT

At 9:22 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Donaldson, seconded by Mr. Antolini and approved. (5-0)