

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 25, 2017
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present
Mrs. Ann Donaldson, President
Ms. Tricia Pané, Vice President
Mrs. Carol Dell’Erba
Mrs. Linda Jurs
Mr. Dominick Montalto

Members Absent
Mr. Dominic P. Bencivenga
Ms. Elizabeth Altbacker

District Superintendent
Mrs. Linda J. Rozzi

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 4:00 p.m. by Mrs. Donaldson, President, at which time she led the assemblage in the Pledge of Allegiance.

New Business

OMNIBUS MOTION On motion by T. Pané, seconded by C. Dell’Erba, a motion to omnibus Resolutions 1-2 were approved (5-0).
On omnibus motion by L. Jurs seconded by D. Montalto an omnibus motion to move Resolutions 1-2 were approved (5-0)

**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 2017/2018 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

**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

ADJOURNMENT There being no other business, the meeting was adjourned at 4:04 p.m. on motion by L. Jurs, seconded by C. Dell’Erba and approved. (5-0)