MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 27, 2021
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702
Via Video Conference

Members Present
Ms. Elizabeth O'Brien, President
Mrs. Ann Donaldson
Linda Jurs
Dominick Montalto

Members Absent
Mrs. Carol Dell'Erba
Mrs. Donna Noesi
Mrs. Tricia Pané

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 Ms. O'Brien, President, at which time she 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 2021/2022 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

On motion by L. Jurs, seconded by A. Donaldson, 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 will cast one vote for each of the two vacancies to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.

Ms. Mary Ellen Cunningham – Lindenhurst UFSD
Voting Yes: A. Donaldson, L. Jurs, D. Montalto, E. O'Brien
Mr. James Kaden – South Huntington UFSD
Voting Yes: A. Donaldson, L. Jurs, D. Montalto, E. O'Brien

On motion by A. Donaldson, seconded by D. Montalto the Board of Education approves the appointments of Ms. Mary Ellen Cunningham and Mr. James Kaden to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY

ADJOURNMENT

There being no other business, the meeting was adjourned at 4:05 p.m. on motion by L. Jurs, seconded by D. Montalto and approved. (4-0)