

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:** April 30, 2019  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present  
Mrs. Tricia Pané, President  
Ms. Elizabeth O'Brien, Vice President  
Mrs. Carol Dell'Erba  
Mrs. Ann Donaldson

Members Absent  
Mr. Dominic P. Bencivenga  
Mrs. Linda Jurs  
Mr. Dominick Montalto

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. Pané, President, at which time she led the assemblage in the Pledge of Allegiance.

New Business

**OMNIBUS MOTION** On motion by E. O'Brien, seconded by C. Dell'Erba, a motion to omnibus Resolutions 1-2 were approved (4-0).

On motion by E. O'Brien, seconded by C. Dell'Erba an omnibus motion to approve Resolutions 1-2 were approved (4-0)

**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 2019/2020 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 three candidates to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.

Mrs. Ilene Herz, Esq. – Half Hollow Hills CSD  
Mr. Brian Sales – Copiague UFSD  
Mrs. Maryann Zumpano – Smithtown CSD

**ADJOURNMENT** There being no other business, the meeting was adjourned at 4:03 p.m. on motion by A. Donaldson, seconded by C. Dell'Erba and approved. (4-0)