

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**APPROVED**

**DATE OF MEETING:** May 16, 2022

**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Carol Dell'Erba, President

Mrs. Linda Jurs, Vice President

Mr. Dominick Montalto

Mrs. Donna Noesi

District Clerk – Carol Feudi

**CALL TO ORDER**

The meeting was called to order at 4:30 p.m. at which time Mrs. Dell'Erba, President, led the assemblage in the Pledge of Allegiance.

On motion by D. Noesi, seconded by L. Jurs, a motion to omnibus Resolutions 1-2 were approved (4-0).

On omnibus motion by L. Jurs, seconded by N. Montalto, an omnibus motion to approve Resolutions 1- were approved (4-0)

**ANNUAL MEETING  
APPOINTMENT**

1. **RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education designates Karen Parrish as the Chief Election Inspector and Chairperson of election and Richard Rotzman as Alternate Chief Election Inspector and Alternate Chairperson of election to be held on May 17, 2022 in accordance with Section 2026 of the Education Law.

**LIST OF ELECTION  
WORKERS**

2. **RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District Clerk/Deputy District Clerk to amend the list of Election Inspectors/Poll Coordinators, Chief Election Inspectors and Chairpersons for the 2022-2023 school district election and budget vote, without further Board approval, in the event that additional individuals are needed to facilitate the election and budget vote.

**ADJOURNMENT**

There being no other items, the meeting was adjourned at 4:31 p.m. on motion by L. Jurs, seconded by N. Montalto and approved (4-0)

*Carol Feudi*

Respectively Submitted: Carol Feudi, District Clerk