

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 19, 2016
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

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

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. Donaldson, 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 2016/2017 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
On motion by E. Altbacker, seconded by C. Dell'Erba, 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 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.
Mildred Browne, Wyandanch UFSD
Ilene Herz, Esq., Half Hollow Hills CSD
Maryann Zumpano, Smithtown CSD
On motion by C. Dell'Erba, seconded by T. Pané, Resolution 2 was approved. (4-0)

ADJOURNMENT

There being no other business, the meeting was adjourned at 4:07 p.m. on motion by T. Pané, seconded by E. Altbacker and approved. (4-0)