

MINUTES OF BABYLON SCHOOL SPECIAL MEETING

DATE OF MEETING:

May 16, 2017

PLACE:

Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY 11702

Members Present

Mrs. Ann Donaldson, President
Mrs. Tricia Pané, Vice President
Mrs. Elizabeth Altbacker
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Mr. Dominick Montalto

Central Office

Mrs. Linda J. Rozzi, Superintendent of Schools
Dr. Peter Daly, Deputy Superintendent

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 9:25 p.m. whereupon President Ann Donaldson, led the assemblage in the Pledge of Allegiance.

NEW BUSINESS

**PROPOSITION 1
SCHOOL BUDGET**

1. **PROPOSITION #1 – SCHOOL BUDGET: RESOLVED**, that the results of the school district election held on May 16, 2017 for Proposition 1, School Budget for 2017-2018, which reads, “to adopt the annual budget of the School district for the fiscal year 2017-2018 and to authorize the requisite portion thereof be raised by taxation on the taxable property of the District..” is declared adopted by a vote count of 1561. Yes: 1183 No: 378
On motion by L. Jurs, seconded by D. Montalto, Resolution 1 was approved. (7-0)

**ELECTION OF MEMBERS
OF THE BOARD OF
EDUCATION**

2. **ELECTION OF MEMBERS OF THE BOARD OF EDUCATION: RESOLVED**, that the results of the school district election held on May 16, 2017, for members of the Board of Education listed below in the positions in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows:

Linda Jurs	<u>986</u>
Dominick Montalto	<u>913</u>
Robyn Silvestri	<u>856</u>
Carol Ann Dell'Erba	<u>920</u>

BE IT FURTHER RESOLVED THAT THE FOLLOWING MEMBERS ARE DECLARED ELECTED TO THE BOARD OF EDUCATION FOR THREE (3) YEAR TERMS BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2020: Linda Jurs, Dominick Montalto, Carol Dell'Erba

On motion by E. Altbacker, seconded C. Dell'Erba, Resolution 2 was approved. (7-0)

Board of Education Special Meeting of May 16, 2017

ADJOURNMENT

At 9:28 p.m. there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by E. Altbacker and approved. (7-0)