

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: June 17, 2020
PLACE: Babylon Junior-Senior High School
Via Video Conference

Members Present

Mrs. Carol Ann Dell’Erba, Vice President
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. Tricia Pané

Members Absent

Ms. Elizabeth O’Brien, President

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

**PROPOSITION #1
SCHOOL BUDGET**

1. **PROPOSITION #1 – SCHOOL BUDGET: RESOLVED**, that the results of the school district election held on June 9, 2020 (canvassed on June 16) for Proposition 1, School Budget for 2020-2021, which reads, “To adopt the annual budget of the School District for the fiscal year 2020-2021 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District” is declared adopted by a vote of :

Yes: 1805 No: 703

On motion by L. Jurs, seconded by T. Pané, Resolution 1 was approved. (6-0)

**PROPOSITION #2
CAPITAL RESERVE
EXPENDITURE**

2. **PROPOSITION #2-CAPITAL RESERVE EXPENDITURE: RESOLVED**, that the results of the school district election held on June 9, 2020 (canvassed on June 16, 2020) for Proposition 2, Capital Reserve Expenditure which reads, “ Shall the following resolution be adopted, to wit: Shall the Board of Education of the Babylon Union Free School District be authorized to expend funds already deposited in the Babylon Union Free School District Capital Reserve Fund which was established on May 19, 2015 (“Reserve Fund”) pursuant to Section 3651 of the Education Law for the following capital improvement projects: Replacement of the roof top air conditioning/heating unit high school Rowe Hall; including ancillary or related work required in connection with such project and to expend from the Reserve Fund, including preliminary costs and costs incidental thereto, an amount not to exceed the estimated total cost of \$200,000 Dollars? is declared adopted by a vote of:

Yes: 2100 No: 387

On motion by D. Montalto, seconded by D. Noesi, Resolution 2 was approved. (6-0)

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

3. **ELECTION OF MEMBERS OF THE BOARD OF EDUCATION: RESOLVED**, that the results of the school district election held on June 9, 2020 (canvassed on June 16, 2020), 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:

Angela P. Campagna: 1018
Carol Ann Dell’Erba: 1298
Linda S. Jurs: 1377
Trisha Kusinitz: 791
Scott J. McCormick: 956
Dominick Montalto: 1248
Write Ins: 26

BE IT FURTHER RESOLVED, that the following members are declared elected to the Board of Education for three (3) year terms beginning July 1, 2020 and ending June 30, 2023: Carol Ann Dell’Erba, Linda S. Jurs, Dominick Montalto

On motion by A. Donaldson, seconded by T. Pané, Resolution 3 was approved. (6-0)

**PROPOSITION #1
LIBRARY BUDGET**

4. **PROPOSITION #1 – LIBRARY BUDGET: RESOLVED**, that the results of the library election held on June 9, 2020 (canvassed on June 16) for Proposition 1, Library Budget for 2020-2021, which reads: “Shall the following resolution be adopted: **RESOLVED**, that the Board of Trustees of the Babylon Public Library of the Town of Babylon, Suffolk County, New York, be authorized to expend the sum of \$1,982,375 as set forth in the proposed budget for the 2020-2021 fiscal year, and that the necessary tax therefore be levied on the taxable property of the Babylon School District.” is declared adopted by a vote of:
Yes: 1847 No: 650
On motion by L. Jurs, seconded by D. Noesi, Resolution 4 was approved. (6-0)

**ELECTION OF
TRUSTEES OF THE
BABYLON PUBLIC
LIBRARY**

5. **ELECTION OF TRUSTEES OF THE BABYLON PUBLIC LIBRARY: RESOLVED**, that the results of the library election held on June 9, 2020 (canvassed on June 16, 2020), for Trustee of the Library Board listed below in the position in which their names appeared on the ballot, resulted in their receiving the certified number of votes in the balloting as follows:
Gary M. Brunjes: 2170
Write Ins: 48
On motion by D. Montalto, seconded by A. Donaldson, Resolution 5 was approved. (6-0)

ADJOURNMENT

At 4:05 p.m., the meeting was adjourned on motion by L. Jurs, seconded by D. Noesi and approved. (6-0)