

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: July 8, 2020
PLACE: Babylon Junior-Senior High School Library

Members Present

Ms. Elizabeth O'Brien, President
Mrs. Carol Ann Dell'Erba, Vice President
Mrs. Ann Donaldson
Mrs. Linda Jurs (teleconference)

Members Absent

Mr. Dominick Montalto
Mrs. Donna Noesi
Mrs. Tricia Pané

District Superintendent

Mrs. Linda J. Rozzi

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mrs. Pesce, District Clerk at which time she led the assemblage in the Pledge of Allegiance. At this time Mrs. Pesce turned the meeting over to Mr. Steffanetta, School Attorney.

ELECTION OF BOARD OFFICERS

Mr. Steffanetta, school district attorney, reported that he was advised that at yesterday's reorganization meeting that there may not have been a vote with regard to the Board President that was audible on the tape. In the interest of re-doing the matter so that there is a clear record in the minutes, the Board of Education, following my advice re-convened a special meeting today to memorialize the election of the President and the Vice President.

At this time, Mrs. Linda Pesce was sworn in as District Clerk and administered the Oath of Office by Mr. Steffanetta, Esq.

Mr. Steffanetta called for nominations for President of the Board of Education.
Mrs. Dell'Erba nominated Ms. Elizabeth O'Brien, Mrs. Donaldson seconded.
There being no other nominations for President of the Board, nominations were closed.
Ms. O'Brien was duly elected President by a vote of 4-0.
Ms. O'Brien was sworn in as President of the Board and administered the Oath of Office by Mr. Steffanetta, Esq.

Mr. Steffanetta called for nominations for Vice-President of the Board of Education.
Mrs. Donaldson nominated Mrs. Dell'Erba, Ms. O'Brien seconded.
There being no other nominations for Vice-President of the Board, nominations were closed.
Mrs. Dell'Erba was duly elected Vice-President. (4-0)
Mrs. Dell'Erba was sworn in as Vice President of the Board and administered the Oath of Office by Mr. Steffanetta, Esq.

Mr. Steffanetta also noted that he was advised by the District Clerk that all Board members were notified of this meeting today and waived their 24-hour notice of said meeting.

Mr. Steffanetta turned the meeting over to Ms. O'Brien, President, at which time the following resolution was presented:

RESOLUTION

1. RESOLVED, that the Board of Education affirms each and every action taken by the Board of Education at its July 7, 2020 Reorganization meeting and Business meeting.
On motion by A. Donaldson, seconded by C. Dell'Erba, Resolution 1 was approved. (4-0)

ADJOURNMENT

At 3:10 p.m. the meeting was adjourned on motion by C. Dell'Erba, seconded by A. Donaldson and approved. (4-0)