

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: April 27, 2010
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mr. Roger A. Katz
Mrs. Lisa McKeown
Mr. Thomas Melito

Members Absent
Mrs. AnneMarie Martino
Mrs. Catherine Vukovich

District Superintendent
Dr. Ellen Best-Laimit

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 6:07 p.m. by Mrs. Anderson, President, at which time she led the assemblage in the Pledge of Allegiance.

QUESTIONS FROM VISITORS ON AGENDA ITEMS As there were no questions on agenda items the Board moved on to the next item.

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 2010/2011 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
On motion by Mr. Melito, seconded by Mrs. McKeown, Resolution (1) was APPROVED (4-1)
For: J. Anderson, H. Brunjes, T. Melito, L. McKeown
Opposed: R. Katz

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 three 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 Mr. Melito, seconded by Mr. Brunjes, Resolution (2) was APPROVED (5-0)

OTHER BUSINESS As there was no other business, the Board moved on to the next item.

QUESTIONS FROM VISITORS As there were no questions from visitors, the Board moved on to the next item.

FUTURE BOARD MEETINGS A Public Hearing on the 2010-2011 Proposed School Budget will be held on Monday, May 10, 2010 at 7:30 p.m. in the Babylon Junior-Senior High School Library. The Regular meeting of the Board of Education will resume immediately following the Public Hearing.

ADJOURNMENT At 6:09 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. McKeown, seconded by Mr. Brunjes.

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**