

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 20, 2015
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

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

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER The meeting was called to order at 7:30 p.m. by Mrs. McKeown, President, at which time she led the assemblage in the Pledge of Allegiance.

PRESENTATION Dr. Daly presented the proposed 2015-2016 school budget. The proposed budget maintains all current programs, initiatives and class size and a number of new instructional initiatives and student centered activities. The presentation can be found on the district's website.

QUESTIONS FROM VISITORS The Board of Education addressed questions from visitors.

New Business

A motion by D. Bencivenga to adopt the 2015-2016 budget at a tax levy of 2.97% (Option two) was seconded by C. Dell'Erba and approved. (7-0)

ANNUAL BUDGET 1. **ANNUAL BUDGET: RESOLVED**, that the Board of Education adopt the budget and property tax report card for the 2015-2016 school year in the amount of \$48,763,666 and that such budget be submitted to the voters for approval.
On motion by D. Bencivenga, seconded by E. Altbacker, Resolution 1 was approved. (7-0)

FUTURE BOARD MEETINGS A Work/Study Meeting of the Board of Education will be held on Monday, April 27, 2015 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. Topics: Discussion on Cyberbullying and Transportation. A Curriculum Committee will be held on Wednesday, April 22, 2015 at 7:00 p.m. in the high school library.

ADJOURNMENT At 8:35 p.m. there being no other business, the meeting was adjourned on motion by E. Altbacker, seconded by A. Donaldson and approved (7-0)

