

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING:

May 19, 2015

PLACE:

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

Members Present

Mrs. Lisa McKeown, President

Mrs. Elizabeth Altbacker

Mrs. Carol Dell'Erba

Mrs. Ann Donaldson

Mrs. Linda Jurs

Mr. Dominick Montalto

Members Absent

Mr. Dominic P. Bencivenga

Superintendent of Schools

Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter R. Daly, Deputy Superintendent

District Clerk

Linda Pesce

CALL TO ORDER

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

The following resolutions were presented to the Board of Education for ratification:

New Business

PROPOSITION 1 SCHOOL BUDGET

1. **PROPOSITION #1 - School Budget: RESOLVED**, that the results of the school district budget vote and election held on May 19, 2015 for Proposition 1, School Budget for 2015-2016, which reads: "To adopt the annual budget of the School district for the fiscal year 2015-2016 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 1215. Voting Yes: 901 No: 314

On motion by C. Dell'Erba, seconded by A. Donaldson, Resolution 1 was approved. (6-0)

PROPOSITION 2 REDUCTION OF TRANSPORTATION MILEAGE LIMITATION

2. **PROPOSITION #2 - Reduction of Transportation Mileage Limitation: RESOLVED**, that the results of the school district vote and election held on May 19, 2015 for Proposition 2, Reduction of Transportation, which reads: "Shall the following resolution be adopted, to wit: RESOLVED, that the Board of Education is hereby authorized to extend the school district's current policy for transporting students, by reducing the mileage limitation for the provision of school bus transportation services to children in the fourth (4th) through sixth (6th) grades from one (1) mile to three-quarters (3/4) mile, effective at the beginning of the 2015-2016 school year at no additional estimated cost through the use of existing excess capacity on current bus routes?" is declared adopted by a vote of 1205. Voting Yes: 800 No: 405

On motion by L. Jurs, seconded by E. Altbacker, Resolution 2 was approved. (6-0)

PROPOSITION 3 ESTABLISHMENT OF CAPITAL RESERVE FUND

3. **Proposition No. 3 - Establishment of Capital Reserve Fund: RESOLVED**, that the results of the school district vote and election held on May 19, 2015 for Proposition 3, Establishment of Capital Reserve Fund, which reads: "Shall the following resolution be adopted, to wit: RESOLVED, that the Babylon Union Free School District, is hereby authorized to establish a capital reserve fund for the construction of improvements to and reconstruction of various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, at an ultimate amount of \$1,000,000, plus accrued interest and investment earnings, with a probable term of ten (10) years, the source of funding to be surplus dollars and/or legally available funds available to the District when it closes its books every June 30." is declared adopted by a vote of 1194. Voting Yes: 892 No: 302

On motion by D. Montalto, seconded by C. Dell'Erba, Resolution 3 was approved. (6-0)

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

4. **ELECTION OF MEMBERS OF THE BOARD OF EDUCATION: RESOLVED**, that the results of the school district election held on May 19, 2015, 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:

Tricia Pané 758

Ann Donaldson 792

Lisa McKeown 585

Write In: 4

BE IT FURTHER RESOLVED, that the following members are declared elected to the Board of Education for the three (3) year terms beginning July 1, 2015 and ending June 30, 2018: Ann Donaldson and Tricia Pané.

On motion by E. Altbacker, seconded by L. Jurs, Resolution 4 was approved. (6-0)

ADJOURNMENT

At 9:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by C. Dell'Erba, seconded by L. Jurs and approved. (6-0)