

MINUTES OF BABYLON SCHOOL SPECIAL MEETING

DATE OF MEETING:

May 17, 2016

PLACE:

Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY 11702

Members Present

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

Superintendent of Schools

Mrs. Linda J. Rozzi

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 9:22 p.m. whereupon President Ann Donaldson, 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 May 17, 2016 for Proposition 1, School Budget for 2016-2017, which reads, “to adopt the annual budget of the School district for the fiscal year 2016-2017 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 1334. Yes: 1046 No: 288
On motion by D. Bencivenga, seconded by C. Dell'Erba, Resolution 1 was approved. (7-0)

**PROPOSITION 2
ESTABLISHMENT OF
CAPITAL RESERVE
FUND II**

2. **PROPOSTION 2 – ESTABLISHMENT OF CAPITAL RESERVE FUND II – RESOLVED**, that the results of the school district election held on May 17, 2016 for Proposition 2, Establishment of Capital Reserve Fund II 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 establish a capital reserve fund pursuant to Section 3651 of the New York Education Law to be known as the Babylon Union Free School District Capital Reserve Fund II for a probable term of ten (10) years in an ultimate amount of ten million dollars (\$10,000,000.00), plus interest and investment earnings thereon, whose purpose shall be to fund in whole or in part, the cost of the construction of additions to, improvements to, reconstruction, and equipping of School District buildings, facilities and athletic fields and tracks, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, with such funds to be obtained from 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 count of 1315. Yes: 937 No: 378
On motion by L. Jurs, seconded by T. Pané, Resolution 2 was approved. (7-0)

**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 May 17, 2016, 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:

Dave Sonkin	<u>519</u>
Robert C. Verdi	<u>459</u>
Elizabeth Altbacker	<u>705</u>
Dominic P. Bencivenga	<u>724</u>

Write in: 8
L. McKeown (2) L. Holbrook, H. Clinton, L. Skywalker. S. Myers. D. Trump, K. Joyce

BE IT FURTHER RESOLVED THAT THE FOLLOWING MEMBERS ARE DECLARED ELECTED TO THE BOARD OF EDUCATION FOR THREE (3) YEAR TERMS BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2019: Elizabeth Altbacker and Dominic P. Bencivenga.

On motion by D. Montalto, seconded by L. Jurs, Resolution 3 was approved. (7-0)

ADJOURNMENT

At 9:30 p.m. there being no other items for discussion, the meeting was adjourned on motion by E. Albacker, seconded by D. Montalto and approved. (7-0)