

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 26 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Darrell J. Conway, President
Mrs. Judy Anderson, Vice President
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

Members Absent

Mr. Henry Brunjes

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Mr. Peter Daly, Assistant Superintendent for Business
Mr. Daniel D'Amico, Administrator for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Darrell Conway, President, whereupon Mr. Conway led the assemblage in the Pledge of Allegiance.

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 2007/2008 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.
On motion by Mrs. Martino, seconded by Mrs. Anderson, Resolution (1) was APPROVED (5-1)
For: D. Conway, J. Anderson, A. Martino, T. Melito, C. Vukovich
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, Copiague UFSD
Ilene Herz, Half Hollow Hills CSD
Maryann Zumpano, Smithtown CSD
On motion by Mrs. Vukovich, seconded by Mr. Melito, Resolution (2) was unanimously APPROVED (6-0)

ADJOURNMENT

There being no further business, at 6:15 p.m. the special meeting was unanimously adjourned on motion by Mrs. Vukovich, seconded by Mrs. Martino.