

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:** May 20, 2014  
**PLACE:** Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY

Members Present

Mr. Dominic Bencivenga, President  
Mrs. Lisa McKeown, Vice President  
Mr. Gregory Antolini  
Ms. Alena Berenblatt  
Mrs. Ann Donaldson  
Mr. Dominick Montalto

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 9:17 p.m. whereupon President Dominic Bencivenga led the assemblage in the Pledge of Allegiance.

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

**PROPOSITION 1  
SCHOOL BUDGET**

1. **PROPOSITION 1 - SCHOOL BUDGET: RESOLVED**, that the results of the school district election held on May 20, 2014 for Proposition 1, School Budget for 2014-2015, which reads, "To adopt the annual budget of the School District for the fiscal year 2014-2015 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District." Is declared adopted by a vote count of 1244. Yes: 847 No 397

On motion by Mrs. McKeown, seconded by Mr. Antolini, Resolution 1 was approved. (6-0)

**ELECTION OF  
MEMBERS OF THE  
BOARD OF  
EDUCATION**

2. **ELECTION OF MEMBERS OF THE BOARD OF EDUCATION: RESOLVED**, that the results of the school district election held on May 20, 2014, 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:

Alena J. Berenblatt	610
Carol Ann Dell'Erba	805
Linda S. Jurs	913
Elizabeth Altbacker	790
Dominick Montalto	865

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, 2014 and ending June 30, 2017:

Linda S. Jurs, Dominick Montalto, Carol Ann Dell'Erba

and that the following member is declared elected to the Board of Education commencing May 20, 2014 and ending June 30, 2016:

Elizabeth Altbacker

On motion by Mr. Montalto, seconded by Mrs. Donaldson, Resolution 2 was approved. (6-0)

At 9:22 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Donaldson, seconded by Mr. Antolini and approved. (6-0)