MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING



DATE OF MEETING:

May 16, 2023

PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members PresentInterim SuperintendentMrs. Carol Dell'Erba, PresidentMr. Brian L. ConboyMrs. Linda Jurs, Vice PresidentCentral Office Administration

Mr. Ari McKenzie Ms. Deirdre Lunetta

Mr. Dominick Montalto Assistant Superintendent for Business

Mrs. Donna Noesi Ms. Carisa Manza

Mrs. Theresa Patiri Assistant Superintendent for Curriculum & Instruction

Mr. David Sonkin District Clerk

Attorney

Linda McGarvey Nicole Murphy

CALL TO ORDER

The meeting was called to order at 10:20 p.m. at which time Mrs. Dell'Erba, President, led the assemblage in the Pledge of Allegiance.

PROPOSITION No. 1 – SCHOOL BUDGET

RESOLVED, that the results of the school district vote held on May 16, 2023 for Proposition No. 1, School Budget for 2023-2024, which reads, "To adopt the annual budget of the School District for the fiscal year 2023-2024 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District. Adoption of the budget requires a tax levy increase of 4.84% which exceeds the statutory tax levy increase limit of 2.84% for this school fiscal year and therefore exceeds the state tax cap and must be approved by sixty percent of the qualified voters present and voting is declared:"

Adopted by a vote count of

Yes: 1,020 No: 626

PROPOSITION No. 2 – CAPITAL RESERVE EXPENDITURE RESOLVED, that the results of the school district vote held on May 16, 2023 for Proposition No. 2, Capital Reserve Expenditure for 2023-2024, which reads, "Shall the Board of Education of the Babylon Union Free School District be authorized to expend funds in an amount not to exceed an estimated total cost of \$1,200,000 from funds already deposited in the Babylon Union Free School District Capital Reserve Fund which was established on May 17, 2016 pursuant to Section 3651 of the Education Law for the Following Capital Improvement Projects: Safety and Security Upgrades at the Babylon Elementary School and the High School Athletic Fields is declared:"

Adopted by a vote count of Y

Yes: 1,188

No: 446

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION **RESOLVED**, that the results of the school district election held on May 16, 2023, 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:

Catherine Wieland 1,212
Robert Verdi 883
Carol Dell'Erba 699
Linda Jurs 759
Write-Ins

Danielle Skarulis 108

BE IT FURTHER RESOLVED, that the following candidates are declared elected as members of the Board of Education for a three-year term commencing July 1, 2023 and expiring June 30, 2026: Catherine Wieland, Robert Verdi, and Linda Jurs

ADJOURNMENT

There being no other items, the meeting was adjourned at 10:26 p.m. on motion by L. Jurs, seconded by A. McKenzie and approved (7-0)

Respectively Submitted:

Linda McGarvey District Clerk