

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: February 4, 2015

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

Members Present

Mrs. Lisa McKeown, President

Mr. Dominic P. Bencivenga, Vice President

Mrs. Elizabeth Altbacker

Mrs. Carol Dell'Erba

Mrs. Ann Donaldson

Mrs. Linda Jurs

Mr. Dominick Montalto

CALL TO ORDER

The meeting was called to order at 6:26 p.m. by Mrs. McKeown, President, at which time she led the assemblage in the Pledge of Allegiance. A motion to enter executive session for the purpose of discussing the employment history of particular individuals related to the appointment of a Superintendent of Schools was made by D. Bencivenga, seconded by L. Jurs and approved. (4-0) Mrs. Altbacker, Mrs. Donaldson and Mr. Montalto arrived at 6:30 p.m.

EXECUTIVE SESSION

ADJOURNMENT

Public session resumed at 9:57 p.m. There being no other business, the meeting was adjourned on motion by C. Dell'Erba, seconded by D. Bencivenga and approved. (4-0) Mrs. Altbacker, Mrs. Donaldson and Mr. Montalto left at 9:47 p.m.