

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: September 12, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present
Mr. Darrell Conway, President
Mr. Roger Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito

Members Absent
Mrs. Judy Anderson
Mr. Henry Brunjes
Mrs. Catherine Vukovich

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 8:20 a.m. whereupon Mr. Conway, President, led the assemblage in the Pledge of Allegiance.

NEW BUSINESS

DONATION 1. **DONATION: RESOLVED**, that the Board of Education accepts the donation of two (2) Porta-Potties from the Police Athletic League football team for use at the Babylon Junior-Senior High School football field between September 2007 and November 2007.
On motion by R. Katz, seconded by T. Melito, Resolution 1 was approved. (4-0)

ADJOURNMENT At 8:30 a.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Katz, seconded by Mrs. Martino.

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**