

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: October 4, 2007
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

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

Members Absent

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 6:30 p.m. whereupon Mr. Conway, President, led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION At 6:31 p.m. a motion to move into Executive Session to discuss negotiations was made by Mr. Melito, seconded by Mrs. Anderson. (5-0)

ADJOURNMENT At 8:00 p.m. on motion by Mrs. Anderson, seconded by Mr. Melito, the Board agreed to conclude Executive session and adjourn the special meeting. (5-0)

RESPECTFULLY SUBMITTED,

**LINDA PESCE
DISTRICT CLERK**