

## MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

**DATE OF MEETING:** May 8, 2019

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

### Members Present

Mrs. Tricia Pané, President  
Mr. Dominic P. Bencivenga  
Mrs. Carol Ann Dell'Erba  
Mr. Dominick Montalto

### Members Absent

Mrs. Ann Donaldson  
Mrs. Linda Jurs  
Mrs. Elizabeth O'Brien

### District Superintendent

Mrs. Linda J. Rozzi

### District Clerk

Linda Pesce

## **CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mrs. Pané, President, at which time a motion to enter executive session for the purpose of discussing the employment history of a particular individual was made by C. Dell'Erba, seconded by D. Bencivenga and approved. (4-0) Public session resumed at 7:30 p.m. at which time Mrs. Pané, President, led the assemblage in the Pledge of Allegiance.

### New Business

## **TERMINATION**

1. **TERMINATION:** WHEREAS, the Board of Education preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020-a of the New York State Education Law;

WHEREAS, a hearing was duly conducted pursuant to Section 3020-a of the New York State Education Law under SED File No. 33,657;

WHEREAS, following the aforementioned hearing, the assigned Hearing Officer has imposed a penalty of termination from service in his decision dated May 5, 2019, and as reviewed in executive session;

BE IT RESOLVED, that in accordance with Section 3020-a of the New York State Education Law, the Board of Education hereby implements the decision of the assigned Hearing Officer and resolves that the employee named in Confidential Schedule "A" is hereby terminated effective immediately.

On motion by D. Bencivenga, seconded by D. Montalto, Resolution 1 was approved (4-0)

## **ADJOURNMENT**

At 7:16 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)