

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: June 1, 2018

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

Members Present

Mrs. Tricia Pané, President
Mrs. Carol Ann Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs

Members Absent

Mr. Dominic P. Bencivenga
Mr. Dominick Montalto
Mrs. Elizabeth O'Brien

District Superintendent

Mrs. Linda J. Rozzi

District Clerk

Mrs. Linda Pesce

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Ms. Pané, President, at which time Ms. Pané, President, led the assemblage in the Pledge of Allegiance. A motion to enter executive session for the purpose of discussing the employment history of a particular individual and advice from counsel was made by L. Jurs, seconded by A. Donaldson and approved. (4-0) Public session resumed at 4:35 p.m.

EXECUTIVE SESSION

New Business

TERMINATION

1. **TERMINATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education terminates the employment of the employee listed on Confidential Attachment A, effective immediately.
On motion by C. Dell'Erba, seconded by A. Donaldson, Resolution 1 was approved. (4-0)

FUTURE BOARD MEETING

The Board of Education will hold a Regular Business Meeting on Monday, June 11, 2018 in the library of the Babylon Junior-Senior High School at 7:30 p.m.

ADJOURNMENT

At 4:40 p.m., there being no other items for discussion, the meeting was adjourned on motion by A. Donaldson, seconded by C. Dell'Erba and approved. (4-0)