MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: August 19, 2014

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. Linda Jurs

Mr. Dominick Montalto

Members Absent Mrs. Ann Donaldson

<u>District Superintendent</u> Mr. Richard S. Rozakis

Central Office Administration

Dr. Peter Daly, Deputy Superintendent

CALL TO ORDER The meeting was called to order at 7:52 p.m. by Mrs. McKeown, President, at which time she led the

assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION A motion to enter executive session for the purpose of discussing the employment history of

particular individuals and advice from counsel was made by C. Dell'Erba, seconded by D.

Bencivenga and approved. (6-0)

ADJOURNMENT Public session resumed at 9:45 p.m. There being no other business, the meeting was adjourned on

motion by C. Dell'Erba, seconded by L. Jurs and approved (6-0)