

## MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

**DATE OF MEETING:** February 5, 2015

**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. Ann Donaldson

Mrs. Linda Jurs

Mr. Dominick Montalto

### **CALL TO ORDER**

The meeting was called to order at 6:22 p.m. by Mrs. McKeown, President, at which time she led the assemblage in the Pledge of Allegiance. A motion to enter executive session for the purpose of discussing the employment history of particular individuals related to the appointment of a Superintendent of Schools was made by C. Dell'Erba, seconded by L. Jurs and approved. (4-0) Mrs. Altbacker, Mrs. Donaldson and Mr. Montalto arrived at 6:30 p.m.

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

Public session resumed at 10:40 p.m. There being no other business, the meeting was adjourned on motion by D. Bencivenga, seconded by C. Dell'Erba and approved. (4-0) Mrs. Altbacker, Mrs. Donaldson and Mr. Montalto left at 10:30 p.m.