MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: February 8, 2015

EXECUTIVE

SESSION

PLACE: Babylon Elementary School 171 Ralph 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 12:15 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 E. Altbacker, seconded by A. Donaldson and approved.

(7-0)

ADJOURNMENT Public session resumed at 5:35 p.m. There being no other business, the meeting was adjourned on

motion by C. Dell'Erba, seconded by L. Jurs and approved. (7-0)