

## MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

**DATE OF MEETING:** March 21, 2011  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

### Members Present

Mr. Henry Brunjes, President  
Mrs. Catherine Vukovich, Vice President  
Mrs. Judy Anderson  
Mr. Roger A. Katz  
Mr. Dominic P. Bencivenga  
Mrs. Lisa McKeown  
Mr. Thomas Melito

### District Superintendent

Dr. Ellen Best-Laimit

### Central Office Administration

Dr. Peter R. Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

### District Clerk

Linda Pesce

**CALL TO ORDER** The meeting was called to order at 6:14 p.m. by Mr. Brunjes, President, at which time he led the assemblage in the Pledge of Allegiance.

## NEW BUSINESS

### **STIPULATION OF SETTLEMENT AND RELEASE**

1. **STIPULATION OF SETTLEMENT AND RELEASE: RESOLVED**, on the recommendation of the Superintendent, the Board of Education hereby approves a Stipulation of Settlement and Release under pending SED Case No. 14,417, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Stipulation of Settlement on behalf of the Board.

On motion by C. Vukovich, seconded by L. McKeown, Resolution 1 was approved.  
(6-0) Mr. Katz was not present.

### **EXECUTIVE SESSION**

At 6:18 p.m. a motion to move into Executive Session for the purpose of discussing collective negotiations, a particular personnel matter and advice from counsel was made by Mrs. McKeown, seconded by Mr. Bencivenga and approved. (6-0) Mr. Katz was not present for this motion and arrived at approximately 6:20 p.m.

### **ADJOURNMENT**

The Board resumed public session at 7:48 p.m. There being no other items of business, the meeting was adjourned at 7:48 p.m. on motion by Mr. Katz, seconded by Mr. Bencivenga and approved. (6-0) Mr. Melito left at 7:47 p.m.

