MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 28, 2011

EXECUTIVE

SESSION

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

Members Present

Mr. Henry Brunjes, President

Mr. Roger A. Katz

Mr. Dominic P. Bencivenga Mrs. Lisa McKeown Mr. Thomas Melito

Members Absent Mrs. Judy Anderson

<u>District Superintendent</u> Dr. Ellen Best-Laimit

CALL TO ORDER The meeting was called to order at 8:06 a.m. by Mr. Brunjes, President. At this time a motion to

move into Executive Session to discuss the employment history of a particular person and advice from counsel regarding an employee disciplinary matter was made by Mr. Bencivenga, seconded

by Mrs. McKeown and approved. (5-0)

The Board resumed public session at 8:48 a.m. whereupon Mr. Brunjes led the assemblage in the

pledge of allegiance. There being no items for discussion, the meeting was adjourned at 8:49

ADJOURNMENT a.m. on motion by Mr. Bencivenga, seconded by Mrs. McKeown and approved. (5-0)