

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: June 28, 2011
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson
Mr. Roger A. Katz
Mr. Dominic P. Bencivenga
Mrs. Lisa McKeown
Mr. Thomas Melito

Members Absent

Mr. Henry Brunjes

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administrator

Dr. Peter Daly, Deputy Superintendent

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Linda Pesce, District Clerk whereupon she led the assemblage in the Pledge of Allegiance. At this time Linda Pesce, District Clerk, called for nominations for a board member to act as temporary chairperson in the absence of the Board President. Mr. Melito nominated Mrs. Anderson, Mr. Bencivenga seconded. There being no other nominations the following resolution was presented:

RESOLVED, that the Board of Education hereby appoints Mrs. Anderson to act as temporary chairperson at the meeting of June 28, 2011 in the absence of the Board President.

On motion by Mr. Bencivenga, seconded by Mrs. McKeown, the resolution appointing Mrs. Anderson temporary chairperson was approved. (5-0)

EXECUTIVE SESSION

At this time a motion to move into Executive Session for the purpose of discussing negotiations with the aides and monitors, administrators', food service workers, managerial/confidential associations, and the employment history of a particular staff member was made by Mr. Bencivenga, seconded by Mrs. McKeown and approved. (5-0)

ADJOURNMENT

The Board resumed public session at 7:48 p.m. There being no items for discussion, the meeting was adjourned at 7:48 p.m. on motion by Mr. Melito, seconded by Mr. Bencivenga and approved. (5-0)