## MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

**DATE OF MEETING:** January 31, 2012

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

Members Present

Mr. Dominic P. Bencivenga, President Mr. Roger A. Katz, Vice President

Mr. Gregory Antolini Ms. Alena Berenblatt Mrs. Lisa McKeown Mr. Thomas Melito Mr. Dominick Montalto

**CALL TO ORDER** The meeting was called to order at 6:38 p.m. whereupon President Dominic Bencivenga led the

assemblage in the Pledge of Allegiance.

**EXECUTIVE** At 6:40 p.m. a motion to move into Executive Session for the purpose of discussing the employment history of particular individuals and matters leading to the appointment of a

employment history of particular individuals and matters leading to the appointment of a Superintendent of Schools was made by Mr. Montalto, seconded by Ms. Berenblatt and approved. (4-0) Mr. Antolini, Mrs. McKeown, Mr. Katz arrived at approximately 6:48 p.m.

**ADJOURNMENT** Public session resumed at 10:26 p.m. There being no other business, the meeting was adjourned

at 10:26 p.m. on motion by Mrs. McKeown, seconded by Mr. Antolini and approved. (5-0) Mr.

Melito, Mr. Katz left the meeting at approximately 10:22 p.m.