

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: March 4, 2014
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Lisa McKeown, Vice President
Mr. Gregory Antolini
Mr. Dominic P. Bencivenga
Ms. Alena Berenblatt
Mrs. Ann Donaldson
Mr. Dominick Montalto

District Clerk

Linda Pesce

CALL TO ORDER The meeting was called to order at 7:30 p.m. by Mrs. McKeown, Vice-President, at which time she led the assemblage in the Pledge of Allegiance.

DISCUSSION The Board discussed policy 2150-Unexpired Term Fulfillment and amended the policy for a first reading as follows:

FIRST READING POLICY 2150-UNEXPIRED TERM FULFILLMENT **FIRST READING POLICY 2150-UNEXPIRED TERM FULFILLMENT:** The Board of Education may fill an interim vacancy on the Board by appointing a qualified voter of the district to the specific vacancy until the next annual election. If the Board elects to fill an interim vacancy by appointment, such appointment should be made within 90 days following the effective date of the vacancy or the Board of Education may choose to fill the vacancy by Special Election in accordance with Section 1709 and 2113 of the Education Law. The individual appointed or elected shall take office immediately after filing his/her statutory oath of office.
Ref: Education Law §§1709 (17);2113

The Board of Education conducted a first reading of Policy 2150-Unexpired Term Fulfillment on motion by D. Bencivenga, seconded by A. Berenblatt and approved. (6-0)

EXECUTIVE SESSION At 7:50 p.m. a motion to enter executive session for the purpose of discussing the Superintendent's mid-year review was made by D. Bencivenga, seconded A. Berenblatt and approved. (6-0)

ADJOURNMENT Public session resumed at 9:08 p.m. There being no other business, the meeting was adjourned on motion by D. Montalto, seconded by A. Donaldson and approved (6-0)