

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

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

Members Present

Mrs. Lisa McKeown, President
Mr. Dominic P. Bencivenga, Vice President
Mrs. Elizabeth Altbacker
Mrs. Carol Dell'Erba
Mrs. Ann Donaldson
Mrs. Linda Jurs
Mr. Dominick Montalto

District Superintendent

Mr. Richard S. Rozakis

Central Office Administration

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

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Mrs. McKeown, President, at which time she led the assemblage in the Pledge of Allegiance. At this time a motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by D. Bencivenga, seconded by L. Jurs and approved. (7-0)

EXECUTIVE SESSION

MOTION TO SUSPEND SPECIAL MEETING At 8:03 p.m. the Board of Education resumed the Special Meeting at which time a motion to suspend the special meeting for the purpose of conducting a buildings and grounds committee meeting was made by C. Dell'Erba, seconded by D. Bencivenga and approved. (7-0)

RESUME SPECIAL MEETING EXECUTIVE SESSION At 9:17 p.m. the Board of Education resumed the Special meeting at which time a motion to enter executive session for the purpose of discussing the employment history of particular individuals and advice from counsel was made by C. Dell'Erba, seconded by D. Bencivenga and approved. 6-1.
Voting Yes: L. McKeown, D. Bencivenga, D. Montalto, E. Altbacker, L. Jurs, C. Dell'Erba
Voting No: A. Donaldson

Mr. Montalto left at 10:30 p.m.

ADJOURNMENT Public session resumed at 10:40 p.m. There being no other business, the meeting was adjourned on motion by E. Altbacker, seconded by C. Dell'Erba and approved (6-0)