

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: January 31, 2011

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

Members Present

Mr. Henry Brunjes, President
Mrs. Catherine Vukovich, Vice President
Mr. Roger A. Katz
Mr. Dominic P. Bencivenga
Mrs. Lisa McKeown
Mr. Thomas Melito

Members Absent

Mrs. Judy Anderson

District Superintendent

Dr. Ellen Best-Laimit

CALL TO ORDER The meeting was called to order at 6:30 p.m. whereupon President Henry Brunjes led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION At this time a motion to move into Executive Session to discuss a particular personnel matter, was made by Mr. Melito, seconded by Mrs. McKeown and approved.

ADJOURNMENT At approximately 8:00 p.m. on motion by Mrs. Anderson, seconded by Mr. Melito, the Board agreed to resume public session. There being no other items for discussion, the meeting was adjourned at 8:02 p.m. on motion by Mr. Melito, seconded by Mrs. Vukovich and approve.