MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: September 23, 2014

EXECUTIVE

SESSION

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 Mr. Dominick Montalto

Members Absent Mrs. Linda Jurs

CALL TO ORDER The meeting was called to order at 7:27 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 a particular corporation was made by D.

Bencivenga, seconded by C. Dell'Erba and approved. (6-0)

ADJOURNMENT Public session resumed at 8:41 p.m. There being no other business, the meeting was adjourned on

motion by C. Dell'Erba, seconded by D. Bencivenga and approved (6-0)