MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING:

September 21, 2009

PLACE:

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

Members Present

Mrs. Judy Anderson, President Mr. Henry Brunjes, Vice President

Mr. Roger A. Katz Mrs. AnneMarie Martino Mrs. Lisa McKeown Mr. Thomas Melito Mrs. Catherine Vukovich

<u>District Superintendent</u> Dr. Ellen Best-Laimit

<u>District Clerk</u> Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:10 p.m. by Mrs. Anderson, President whereupon she led the assemblage in the Pledge of Allegiance. At this time a motion to move into Executive Session to discuss negotiations, Superintendent's evaluation and advice from counsel was made by Mrs. Vukovich, seconded by Mrs. McKeown and approved. (5-0) Mrs. Martino and Mr. Katz arrived at approximately 6:12 p.m.

EXECUTIVE SESSION

At 8:34 p.m. on motion by Mr. Katz, seconded by Mr. Brunjes, the Board agreed to conclude Executive

Session and enter into public session.

ADJOURNMENT

There being no other items for discussion, the meeting was adjourned at 8:35 p.m. on motion by Mr. Katz,

seconded by Mr. Brunjes and unanimously approved.

RESPECTFULLY SUBMITTED,

LINDA PESCE DISTRICT CLERK