MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING:

January 4, 2010

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 Mr. Thomas Melito Mrs. AnneMarie Martino Mrs. Lisa McKeown Mrs. Catherine Vukovich

District Superintendent Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter R. Daly, Deputy Superintendent

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

CALL TO ORDER The meeting was called to order at 6:00 p.m. whereupon President J. Anderson led the

assemblage in the Pledge of Allegiance.

EXECUTIVE At this time a motion to move into Executive Session to discuss a particular personnel matter,

SESSION and negotiations was made by Mr. Melito, seconded by Mrs. Vukovich and approved.

At 8:00 p.m. a motion to adjourn executive session and enter into public session was made by **ADJOURNMENT**

Mrs. Martino, seconded by Mrs. McKeown. There being no other items for discussion, the special meeting was adjourned on motion by Mrs. Martino, seconded by Mrs. McKeown and

approved.