MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: September 22, 2011

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

Members Present

Mr. Dominic P. Bencivenga, President

Mr. Roger A. Katz, Vice President (arrived 7:10 p.m.)

Mr. Gregory Antolini (arrived 7:15 p.m.)

Ms. Alena Berenblatt Mrs. Lisa McKeown Mr. Thomas Melito Mr. Dominick Montalto

CALL TO ORDER The meeting was called to order at 7:05 p.m. whereupon President Dominic Bencivenga led the

assemblage in the Pledge of Allegiance.

EXECUTIVE At 7:06 p.m. a motion to move into Executive Session for the purpose of discussing the application of a particular firm to conduct a superintendent search was made by Ms. Berenblatt,

seconded by Mrs. McKeown and approved. (5-0)

ADJOURNMENT Public session resumed at 8:30 p.m. There being no public business or items for discussion, the

meeting was adjourned at 8:31 p.m. on motion by Mrs. McKeown, seconded by Mr. Melito and

approved. (7-0)