MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: January 28, 2012

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

Members Present

Mr. Dominic P. Bencivenga, President Mr. Roger A. Katz, Vice President

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

CALL TO ORDER The meeting was called to order at 8:15 a.m. whereupon President Dominic Bencivenga led the

assemblage in the Pledge of Allegiance.

EXECUTIVE At 8:16 a.m. a motion to move into Executive Session for the purpose of discussing the employment history of particular individuals and matters leading to the appointment of a

employment history of particular individuals and matters leading to the appointment of a Superintendent of Schools was made by Ms. Berenblatt, seconded by Mrs. McKeown and

approved. (5-0) Mr. Melito and Mr. Katz arrived at approximately 8:30 a.m.

ADJOURNMENT Public session resumed at 5:05 p.m. There being no other business, the meeting was adjourned at

5:05 p.m. on motion by Mr. Montalto, seconded by Mr. Antolini and approved. (5-0) Mr. Melito

and Mr. Katz left at approximately 4:50 p.m.