

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:** August 31, 2017

**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Tricia Pané, President

Mr. Dominick Montalto, Vice President

Mr. Dominic P. Bencivenga (arrived at 7:15 p.m.)

Mrs. Carol Ann Dell'Erba

Mrs. Ann Donaldson

Mrs. Linda Jurs

Mrs. Elizabeth O'Brien

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

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

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Ms. Pané, President at which time Ms. Pané led the assemblage in the Pledge of Allegiance. A motion to enter executive session for the purpose of discussing a confidential student matter and advice from counsel was made by A. Donaldson, seconded by C. Dell'Erba and approved. (6-0) (Mr. Bencivenga arrived at 7:15 p.m.) Public session resumed at 7:50 p.m.

**DISCUSSION**

The Board of Education discussed Nassau BOCES Contract programs.

**ADJOURNMENT**

At 8:05 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by E. O'Brien and approved (7-0)