

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: November 7, 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
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Mrs. Elizabeth O'Brien

Members Absent

Mrs. Ann Donaldson

District Superintendent

Mrs. Linda J. Rozzi

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mrs. Pané, President at which time she led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION

A motion to enter executive session for the purpose of discussing a confidential student matter was made by E. O'Brien, seconded by D. Bencivenga and approved. (6-0) Public session resumed at 6:50 p.m.

New Business

APPOINTMENT SPECIAL COUNSEL

1. **APPOINTMENT SPECIAL COUNSEL: RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ingerman Smith, LLP, as special counsel for the Board at an hourly rate not to exceed the hourly rate charged by District counsel for litigation services in connection with a pending legal matter involving Section XI in which the district's General Counsel may not represent the District due to a potential conflict.

On motion by C. Dell'Erba, seconded by L. Jurs, Resolution #1 was approved. (6-0)

ADJOURNMENT

At 6:55 p.m., there being no other items for discussion, the meeting was adjourned on motion by E. O'Brien, seconded by D. Montalto and approved. (6-0)