

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: May 18, 2010
PLACE: Babylon Memorial Grade School, 169 Park Avenue, Babylon, NY

Members Present

Mrs. Judy Anderson, President
Mr. Henry Brunjes, Vice President
Mrs. Lisa McKeown
Mr. Roger A. Katz
Mrs. AnneMarie Martino
Mr. Thomas Melito
Mrs. Catherine Vukovich

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER The meeting was called to order at 8:30 p.m. whereupon President J. Anderson led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION At this time a motion to move into Executive Session to discuss negotiations was made by Mrs. Vukovich, seconded by Mrs. Martino and unanimously approved.

At 9:00 p.m. a motion to adjourn executive session and enter into public session was made by Mr. Brunjes, seconded by Mrs. Martino and unanimously approved. Mr. Katz and Mr. Melito left the meeting at approximately 9:10 p.m.

New Business

CERTIFICATE OF CANVASS ANNUAL SCHOOL DISTRICT MEETING

1. **CERTIFICATE OF CANVASS ANNUAL SCHOOL DISTRICT MEETING:**
RESOLVED, that the Babylon UFSD Board of Education accept the tabulations of votes as certified by the inspectors of election and the District Clerk at the Annual District Meeting and Elections held on May 18, 2010 as attached.
On motion by Mrs. Martino, seconded by Mrs. McKeown, Resolution 1 was approved. (5-0)

ADJOURNMENT

At 9:20 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mrs. Martino, seconded by Mrs. McKeown and unanimously approved.

Attachments referred to are on file in the district office