

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 4, 2011
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Henry Brunjes, President
Mrs. Judy Anderson
Mr. Roger A. Katz
Mr. Dominic P. Bencivenga
Mrs. Lisa McKeown
Mr. Thomas Melito

District Superintendent

Dr. Ellen Best-Laimit

Central Office Administration

Dr. Peter R. 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 6:01 p.m. by Mr. Brunjes, President, at which time he led the assemblage in the Pledge of Allegiance. Mr. Melito arrived at 6:05 p.m.

NEW BUSINESS

BOARD MEMBER RESIGNATION

1. **BOARD MEMBER RESIGNATION: RESOLVED**, that the Board of Education accept the resignation of Catherine Vukovich, board member, effective April 1, 2011, with regret and best wishes in her future endeavors.

On motion by D. Bencivenga, seconded by L. McKeown, Resolution 1 was approved. (5-1)

Voting Yes: H. Brunjes, J. Anderson, T. Melito, D. Bencivenga, L. McKeown

Voting No: R. Katz

2. **REVISED LEGAL NOTICE: RESOLVED**, that the Board of Education hereby approves a revised legal notice for the 2011 Annual Meeting and Election and hereby directs the District Clerk to publish said notice in two papers for general circulation in the District.

On motion by J. Anderson, seconded by T. Melito, Resolution 2 was unanimously approved. (6-0)

EXECUTIVE SESSION

At 6:10 p.m. a motion to move into Executive Session for the purpose of discussing the applications of particular persons for the position of Superintendent and advice from counsel regarding an opinion memorandum on residency was made by Mrs. Anderson, seconded by Mr. Melito and unanimously approved. (6-0)

ADJOURNMENT

The Board resumed public session at 7:25 p.m. There being no other items of business, the meeting was adjourned at 7:27 p.m. on motion by Mr. Katz, seconded by Mr. Bencivenga and unanimously approved. (6-0).

