A SPECIAL MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on Wednesday, June 15, 2011, in the West Babylon Youth Center on Sawyer Avenue in West Babylon.

Those present: Trustees Lucy Campasano, Wendy DeGaetano, Patrick M. Farrell, Carmine Galletta, Kathleen Jennings, Diane Klein, Jerry Nocera,

Peter Scarlatos and Diane Thiel

Also present: Mr. Anthony Cacciola, Superintendent, Dr. Dominick R. Palma, Assistant Superintendent for Curriculum and Student Services; Mrs. Amy E. Jones, District Clerk; Mr. David Desmond, Attorney; and residents.

The president opened the meeting at 6:02 p.m. and led those present in the Pledge to the Flag.

Trustee Jennings seconded by trustee Nocera made a motion to Executive Session for to conduct a quasi-judicial review of a confidential student disciplinary matter at 6:03 p.m.

The motion was **CARRIED** by all present

The meeting reconvened at 6:57 p.m.

Trustee Campasano Seconded by Trustee Nocera made a motion to approve resolution #BE-1.

Voting Yes: Trustees Campasano, DeGaetano, Galletta, Nocera and Scarlatos

Voting No: Trustees Farrell, Jennings, Klein and Thiel

The motion was CARRIED.

## #BE-1

**RESOLVED:** 

that the Superintendent is directed to enter into amendments to three stipulations dated May 31, 2011 and one stipulation dated June 1, 2011 related to violations of the Code of Conduct for endangering the welfare of students and staff on May 25, 2011. Specifically, the Superintendent is directed to remove the provision which prohibits these students from attending the 2011 senior class prom.

Trustee Nocera seconded by Trustee DeGaetano made a motion to return to executive session to discuss a confidential student disciplinary matter at 7:00 p.m.

Trustee Nocera seconded by Trustee Scarlatos made a motion to adjourn at 9:33 p.m.

The motion was **CARRIED** by all present

Attested to:		
	District Clerk	