

February 19, 2010

'09 - 111

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 Friday, February 19, 2010, in the Board Room of the Administration Building adjacent to the Senior High School.

Those present: Trustees Lucy Campasano, Patrick M. Farrell, Carmine Galletta, Kathleen Jennings, Diane Klein, Jerry Nocera, Joseph Romano and Diane Thiel
Trustee Wendy DeGaetano was absent

Also present Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services; Mr. Mark A. Flower, Assistant Superintendent for Finance; Mrs. Yiendhy Farrelly, Executive Director for Human Resources; Mr. William C. Morrell, Attorney; and residents.

The president opened the meeting at 6:07 pm and led those present in the Pledge to the Flag.

Trustee Thiel seconded by trustee Campasano made a motion to executive session for legal matters at 6:10 pm

The motion was **CARRIED** by all present

The meeting reconvened at 6:50.

Resolutions:

#BE-1

RESOLVED: that the West Babylon Board of Education authorizes the Assistant Superintendent for Finance and the Superintendent of Schools to expend emergency funds, as a result of the South Bay School Fire, until June 30, 2010.

Trustee Campasano seconded by trustee Galletta made a motion to approve resolution #BE-1.

The motion was **CARRIED** by all present

#BE-2

RESOLVED: that the West Babylon Board of Education authorizes the allocation of \$200 (two hundred dollars) per South Bay School teacher for the purchase of instructional supplies and materials, on an emergency basis, prior to May 1, 2010.

Trustee Jennings seconded by trustee Nocera made a motion to approve resolution #BE-2.

The motion was **CARRIED** by all present

#BE-3

RESOLVED: that the West Babylon Board of Education authorizes the President of the Board of Education and the Superintendent of Schools to enter into a lease agreement with Our Lady of Grace Church and/or the Diocese of Rockville Center for the use of all or part of the Our Lady of Grace Church, within the extent allowed by law.

Trustee Klein seconded by trustee Thiel made a motion to approve resolution #BE-3.

The motion was **CARRIED** by all present

Trustee Campasano seconded by Trustee Galletta made a motion to adjourn at 7:15 pm.

The motion was **CARRIED** by all present

Attested to: _____


District Clerk Pro-Tem