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 w	as
held on Tuesday, February 5, 2013, in the Board Room of the Administration Bldg adjacent to the Senior High School.	

Those present: Trustees James F. Bocca, Lucy Campasano, Wendy DeGaetano, Cathy Gismervik, Diane Klein, Diane Thiel, Stacy Villagran and Jen Wandasiewicz

Trustee(s) Peter Scarlatos was absent.

Also present: Anthony Cacciola, Superintendent

The president opened the meeting at 6:10 p.m. and led those present in the pledge of allegiance.

Trustee Klein seconded by Trustee Wandasiewicz made a motion to executive session for matters of discussing the Superintendent's evaluation process at 7:11 p.m.

The motion was **CARRIED** by all present

The meeting reconvened at 8:15 p.m.

Trustee Campasano seconded by Trustee Gismervik made a motion to adjourn at 8:20 p.m.

The motion was **CARRIED** by all present

Attested to:	
	District Clerk (pro-tem)