

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 TUESDAY, February 25, 2014, in the Board Room of the Administration Bldg adjacent to the Senior High School.

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

Trustee Peter Scarlatos was absent

Also present: Mr. Anthony Cacciola, Superintendent of Schools; William C. Morrell, Attorney

The president opened the meeting at 6:01 p.m. and led those present in the pledge of allegiance.

Trustee Wandasiewicz seconded by Trustee Klein made a motion to Executive Session for a particular Personnel matter at 6:10 p.m.

The motion was **CARRIED** by all present

The trustees entered the Regular Board of Education Meeting at 7:01 p.m. and entered Executive Session at 7:02 p.m. upon motion of Trustee Bocca seconded by Trustee Gismervik and Carried by all present (see separate minutes).

Attested to: _____
District Clerk (pro-tem)