

July 7, 2011

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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 Thursday, July 7, 2011, in the Administration Building adjacent to the West Babylon Senior High School.

Those present: Trustees James F. Bocca, Patrick M. Farrell, Carmine Galletta, Cathy Gismervik, Kathleen Jennings, Diane Klein, Peter Scarlatos and Diane Thiel

Trustee Wendy DeGaetano was absent.

Also present: Mr. Anthony Cacciola, Superintendent, Mrs. Amy E. Jones, District Clerk and Mr. William C. Morrell, Attorney

The president opened the meeting at 6:03 p.m. and led those present in the Pledge to the Flag.

Trustee Thiel seconded by trustee Galletta made a motion to Executive Session to discuss a confidential personnel matter at 6:04 p.m.

The motion was **CARRIED** by all present

The meeting reconvened at 7:18 p.m.

Trustee Jennings seconded by Trustee Bocca made a motion to approve Resolution #BE-1

Voting YES: Trustees Bocca, Farrell, Jennings, Klein and Thiel

Voting NO: Trustees Galletta, Gismervik and Scarlatos

The motion was **CARRIED**

#BE-1

WHEREAS, the Board of Education of West Babylon UFSD and Yiendhy Farrelly are parties to an Employment Agreement dated September 29, 2009 and amended June 28, 2011, covering the period December 21, 2009 to June 30, 2014 (hereinafter, the "Agreement"); and

WHEREAS, said Agreement contains provisions for annual compensation, benefits and other terms and conditions of employment for Yiendhy Farrelly; and

WHEREAS, the Board and Yiendhy Farrelly have conferred and desire to amend and modify said Employment Agreement, pursuant to a Memorandum of Agreement dated July 7, 2011,

Now Therefore,

BE IT RESOLVED that the Board of Education hereby authorizes the Board President and the Superintendent of Schools to execute a Memorandum of Agreement between the District and Yiendhy Farrelly for the period July 1, 2011 through June 30, 2014 consistent with the terms of the Memorandum of Agreement dated July 7, 2011.

Trustee Bocca seconded by Trustee Jennings made a motion to adjourn at 7:19 p.m.

The motion was **CARRIED** by all present

Attested to: _____

District Clerk