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, October 23, 2009, in the Board Room of the Administration Building adjacent to the Senior High School.

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

Also present: Mr. Anthony Cacciola, Superintendent of Schools; Dr. Dominick Palma, Assistant Superintendent for Curriculum and Student Services; Mr. Michael J. Rizzo, Assistant Superintendent for Human Resources; Mr. Mark A. Flower, Assistant Superintendent for Finance; Mrs. Yiendhy Farrelly, Director of Student Services

The president opened the meeting at 5:00 pm and led those present in the Pledge to the Flag.

Trustee Jennings seconded by trustee Thiel made a motion to executive session for discussion of matters of personnel at 5:02 pm.

The motion was **CARRIED** by all present

The meeting reconvened at 7:07 pm

Trustee Jennings seconded by Trustee Campasano made a motion to adjourn at 7:09 pm.

The motion was CARRIED by all present