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, November 17, 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, Kathleen Jennings, Diane Klein, and Diane Thiel

Trustees: Carmine Galletta, Jerry Nocera and Joseph Romano were absent

Also present: Mr. Anthony Cacciola, Superintendent of Schools

The president opened the meeting at 7:44 pm and led those present in the Pledge to the Flag.

Trustee Jennings seconded by trustee Campasano made a motion to executive session for discussion of matters of personnel at 7:45 pm.

The motion was **CARRIED** by all present

The meeting reconvened at 10:45 pm

With no further business to conduct,

Trustee Jennings seconded by Trustee Campasano made a motion to adjourn at 10:50 pm.

The motion was **CARRIED** by all present