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, February 4, 2010, 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 6:30 pm and led those present in the Pledge to the Flag.

Trustee Thiel seconded by trustee Campasano made a motion to executive session for personnel matters pursuant to Board policy AFB at 6:31 pm

The motion was **CARRIED** by all present

The meeting reconvened at 9:19.

Trustee Thiel seconded by Trustee Campasano made a motion to adjourn at 9:20 pm.

The motion was **CARRIED** by all present