

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: January 4, 2012
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

Members Present

Mr. Dominic P. Bencivenga, President
Mr. Roger A. Katz, Vice President
Mr. Gregory Antolini (arrived 7:15 p.m.)
Ms. Alena Berenblatt (arrived 7:09 p.m.)
Mrs. Lisa McKeown
Mr. Thomas Melito
Mr. Dominick Montalto

Interim Superintendent of Schools

Dr. Peter R. Daly

Central Office Administration

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

CALL TO ORDER The meeting was called to order at 7:07 p.m. whereupon President Dominic Bencivenga led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION At 7:08 p.m. a motion to move into Executive Session for the purpose of discussing matters leading to the appointment of a Superintendent of Schools, negotiations with the Babylon Teachers' Association and advice from counsel was made by Mrs. McKeown, seconded by Mr. Montalto and approved. (5-0)

ADJOURNMENT Public session resumed at 9:35 p.m. There being no other business or items for discussion, the meeting was adjourned at 9:36 p.m. on motion by Mr. Antolini, seconded by Mr. Melito and approved. (7-0)