

## MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

**DATE OF MEETING:** April 19, 2013  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY

### Members Present

Mr. Dominic P. Bencivenga, President  
Mrs. Lisa McKeown, Vice President  
Ms. Alena Berenblatt  
Mrs. Ann Donaldson  
Mr. Roger A. Katz  
Mr. Dominick Montalto

### Members Absent

Mr. Gregory Antolini

### Central Office Administration

Dr. Peter Daly, Deputy Superintendent  
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction

### District Clerk

Linda Pesce

## **CALL TO ORDER**

The meeting was called to order at 4:35 p.m. whereupon President Dominic Bencivenga led the assemblage in the Pledge of Allegiance.

### New Business

## **STUDENT OVERNIGHT ART TRIP**

1. **STUDENT OVERNIGHT ART TRIP: RESOLVED**, on the recommendation of the Superintendent of Schools in accordance with Board of Education Policy #4531, the Board of Education approve student participation for an overnight trip to the Corning Glass Museum in Corning, NY and the Rockwell Museum of Western Art from April 20-21, 2013.

On motion by R. Katz, seconded by A. Berenblatt, Resolution 1 was approved. (6-0)

## **FUTURE BOARD MEETINGS**

The Board of Education will hold a Work/Study Meeting on Monday, April 22, 2013 at 7:30 p.m. Topic: Adoption of Budget and Property Tax Report Card. A Special Meeting of the Board of Education will be held on Tuesday, April 23, 2013 for the purpose of voting on the BOCES Budget and Trustees at 8:30 a.m. in the District Conference Room. A Regular meeting will be held on Monday, May 13, 2013 at 7:30 p.m. at which time a Public Hearing of the 2013-2014 School Budget will be held in the Babylon Junior-Senior High School Library.

## **ADJOURNMENT**

There being no other business, the meeting was adjourned at 4:37 p.m. on motion by Mrs. McKeown, seconded by Ms. Berenblatt and approved. (6-0)