

MINUTES OF BABYLON SCHOOL BOARD WORK/STUDY MEETING

DATE OF MEETING: October 24, 2011
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Dominic P. Bencivenga, President (left 7:14 p.m. returned 7:28 p.m.)
Mr. Roger A. Katz, Vice President
Mr. Gregory Antolini
Ms. Alena Berenblatt
Mrs. Lisa McKeown (arrived 6:51 p.m.)
Mr. Dominick Montalto

Members Absent

Mr. Thomas Melito

Interim Superintendent of Schools

Dr. Peter R. Daly

Central Office Administration

Mr. Daniel D'Amico, Assistant Superintendent for Curriculum & Instruction
Mr. Stephen M. Bilyk, Interim Assistant Superintendent for Business

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:36 p.m. by Mr. Bencivenga, President. At this time a motion to authorize members in this Board of Education who are not on the audit committee to join the audit committee in executive session for the purpose of meeting with the district's external auditor to review the 2010 draft annual report and accompanying draft management letter and working directly with the external auditor to assist the Board of Education in interpreting such documents was made by Ms. Berenblatt, seconded by Mr. Montalto and approved. (5-0).

At 7:17 public session resumed at which time Mr. Katz, Vice President, led the assemblage in the Pledge of Allegiance.

WORK/STUDY DISCUSSION

The independent audit report was presented by Mr. Cullen of Cullen & Danowski, LLP. The independent audit report will be approved by the Board of Education at the regular meeting of November 14, 2011. Dr. Peter Daly, Superintendent, and Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction, presented to the Board of Education a grade 3-6 math program, Go Math.

The audit committee will be meeting on Thursday, October 27th at 8:00 a.m. in the high school district conference room.

ADJOURNMENT

There being no other items for discussion, the meeting was adjourned at 8:00 p.m. on motion by Mr. Antolini, seconded by Mrs. McKeown and approved. (6-0)