

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:** February 15, 2012

**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mr. Dominic P. Bencivenga, President

Mr. Roger A. Katz, Vice President

Mr. Gregory Antolini

Ms. Alena Berenblatt

Mrs. Lisa McKeown (arrived at 7:15 p.m.)

Members Absent

Mr. Thomas Melito

Mr. Dominic Montalto

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

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. whereupon President Dominic Bencivenga led the assemblage in the Pledge of Allegiance.

**NEW BUSINESS**

1. **RESOLVED**, on the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the services of the employee named on Confidential Attachment "A" effective February 14, 2012.

On motion by Mr. Katz, seconded by Ms. Berenblatt, Resolution 1 was approved. (4-0)

**BUDGET  
PRESENTATION**

Dr. Daly, Interim Superintendent of Schools, and Mr. Stephen Bilyk, Interim Assistant Superintendent for Business, presented the proposed 2012-2013 school budget. The budget presentation will be placed on the district website at: [www.babylonschools.org](http://www.babylonschools.org)

**ADJOURNMENT**

There being no other business, the meeting was adjourned at 9:30 p.m. on motion by Ms. McKeown, seconded by Mr. Antolini and approved. (5-0)