

**MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING**

**DATE OF MEETING:** June 28, 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  
Mrs. Lisa McKeown  
Mr. Dominick Montalto

Members Absent

Ms. Alena Berenblatt

District Clerk

Linda Pesce

**CALL TO ORDER** The meeting was called to order at 7:01 p.m. by Mr. Bencivenga, President, at which time he led the assemblage in the Pledge of Allegiance.

New Business

**REVISED 2012-2013 SCHOOL CALENDAR** 1. **REVISED 2012-2013 SCHOOL CALENDAR: RESOLVED**, that the Board of Education approve the revised school calendar for the 2012-2013 school year as attached.

On motion by Mr. Antolini, seconded by Mr. Montalto, Resolution 1 was approved. (5-0)

**EXECUTIVE SESSION** At 7:05 p.m. a motion to enter executive session for the purpose of discussing the employment history and application of a particular person was made by Mrs. McKeown and seconded by Mr. Montalto and approved. (5-0)

**ADJOURNMENT** The Board of Education resumed the meeting at 7:15 p.m. there being no other items for discussion, the meeting was adjourned on motion by Mr. Antolini, seconded by Mrs. McKeown and approved. (5-0)