

A SPECIAL MEETING followed by a REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on Tuesday, June 23, 2015, in the Board Room of the Administration Building.

Those present: Trustees Lucy Campasano, Ray Downey, Cathy Gismervik, Dennis Kranz, Peter Scarlatos, Stacy Villagran and Jennifer Wandasiewicz  
Trustees Diane Klein and Jennifer Longo were absent.

Also present: Dr. Yiendhy Farrelly, Superintendent; Mrs. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Michele Psarakis, Executive Director for Finance & Operations; Mr. William C. Morrell, Attorney; Mrs. Amy E. Jones, District Clerk; and residents

The President and trustees entered executive session for personnel interviews she opened the meeting at 7:02 p.m. and led those present in the Pledge to the Flag.

Trustee Wandasiewicz seconded by Trustee Gismervik made a motion to reenter Executive Session for contract negotiations and personnel matters at 7:03 p.m.

The motion was **CARRIED** by all present

The public portion resumed at 8:04 p.m.

Trustee Villagran seconded by Trustee Wandasiewicz made a motion to approve the minutes of the Regular Meeting of June 9, 2015.

The motion was **CARRIED** by all present

**Statement of the Superintendent and/or Board of Education:**

Dr. Farrelly took a moment to again congratulate the teachers who will be retiring this year and wished them all the best. She congratulated all of the districts' 5th graders. Dr. Farrelly added that the moving up ceremonies were absolutely wonderful. There wasn't a dry eye in the room for South Bay's Moving Up ceremony. All good tears!  
Dr. Farrelly provided a follow up report — Re: the request for a paper calendar - If we have Tobay print 3,000 copies (one for each family) the printing cost would be \$1980. Syntax's fee would be \$2,500. Total cost being approximately \$4,500 (without mailing/ postage). If the Board would like to proceed in this direction, we would recommend only distributing one calendar to each family. Dr Farrelly said that since we have so many events listed, we would also recommend only including outside of the school day events in the calendar. She reminded everyone that our online calendars are accurate and live the moment a change is made. Many families have the calendars downloaded on their phones or electronic devises. The Board unanimously agreed to move forward with providing a paper calendar.  
Dr. Farrelly said a meeting was held with Fire Chief McCardle to discuss access to our fields and buildings. She said the district is in the process of gathering necessary information for the dept. and will invite them to tour our building crawl space and other important building areas as a precautionary measure. It was a productive meeting. We look forward to working with Chief McCardle and the Wbfd team.  
Dr. Farrelly shared the following reminders of some wonderful events for our students for this week including Thursday's JHS graduation; Friday's HS graduation and the SHS prom tomorrow - All great things!!!  
Dr. Farrelly said that the district is very thankful to Senator Boyle. She said he called on Friday and indicated that the district will be receiving bullet aid for field trips. We will begin to coordinate the details with his office. The logistics are still to be worked out.  
Mrs. Psarakis has been working with her business office team to close out the books. As previously mentioned, there was bullet aid available and some funds left in the Athletics budget line. We used these funds to purchase new uniforms for the Band, Cheerleaders, Wrestling and Varsity away/home football. Mr. Spinelli and Mr. Hanley have worked on a uniform cycle to purchase uniforms for our students.  
Coordination of Dates - Curriculum specialist - interviews on 6/30th.  
We will schedule a new BOE member orientation - Feel free to join me in my conference room for this.  
July 7th - BOE Picture Day - This picture will be included in the BOE brochure I developed with Syntax.  
Next year - BOE meetings start at 6pm for executive session - and 7pm for general meeting. The Board agreed that this timeframe still works.  
Dr. Farrelly thanked Mrs. Villagran for her time, dedication and service as a trustee for the past three years and for being kind and supportive.  
Board President Lucy Campasano also thanked Mrs. Villagran and added that her efforts were appreciated.

- Statement of West Babylon Teachers Association:** None
- Statement of West Babylon Administrators' Association:** None
- Statement of CSEA Representative:** None
- Statement of Student Association Representative:** None
- Statement of PTA Council Representative:** None
- Statement of Residents (Agenda Items)** None

**Superintendent's Report/Educational Presentation:**

**Security Enhancement Update and Smart Schools Grant**

Dr. Yiendhy Farrelly, Superintendent — Mrs. Stephanie Nocerino, Coordinator of K-12 Student Data & Instructional Technology — Mr. Lee Mandel, President of Intralogic Solutions

Dr. Farrelly, Mrs. Nocerino and Mr. Mandel discussed ideas and plans for increasing the security in the district. The Board approved the proposed plans which include the following: adding security guards for all buildings, security supervision oversight, enhancing the security procedures at the entrance of all of the buildings, adding cameras, providing a notification system for the public. The funds will come from the capital bond approved in the general election and other funds for items not covered by the bond would come from the district's general fund, with many of the items being covered by aide from BOCES. The full proposal is available in the District Clerk's office. An additional suggestion included providing a dvd of photos of all of the buildings and classrooms to the police department and the possibility of a GPS in the security vehicles to monitor the locations of the vehicles. Dr. Farrelly said she will work on providing a dvd of photos to the police department. The Board unanimously approved moving forward with the security enhancement proposal.

Trustee Campasano seconded by Trustee Downey made a motion to remove the appointment of the Girls' Varsity Head Soccer Coach from page three of the Personnel Schedule.

The motion was **CARRIED** by all present

Trustee Gismervik seconded by Trustee Villagran made a motion to approve the **Consent Agenda as amended**.

The motion was **CARRIED** by all present

**BOARD OF EDUCATION**

**#BE-1**

**RESOLVED:** that the West Babylon Board of Education approves the destruction of the voting ballots from the January 13, 2015 District Capital Project Bond Vote.

**#BE-2**

**RESOLVED:** that the West Babylon Board of Education approves the following school district to provide health and special education services to West Babylon School District resident students, with disabilities, for the 2014-2015 school year:

Seaford Union Free School District

**#BE-3**

**RESOLVED:** that the West Babylon Board of Education approves the Skilled Trades Bids Agreement with Educational Data Services, Inc. for the period April 1, 2015 through March 31, 2016.

**#BE-4**

**RESOLVED:** that the West Babylon Board of Education approves the Licensing and Maintenance Agreement between Educational Data Services, Inc. and the West Babylon Union Free School District for the 2015-2016 school year.

**#BE-5**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement between Metro Therapy, Inc. and the West Babylon Union Free School District for the 2015-2016 school year.

**#BE-6**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement between Innovative Behavior Interventions and the West Babylon Union Free School District for the 2015-2016 school year.

**#BE-7**

**RESOLVED:** that the West Babylon Board of Education approves the following agency to provide instruction to West Babylon School District resident students, with handicaps, during the summer of 2015 and the 2015-2016 school year:

Brookville Center for Children's Services, Inc. — Autism Program

**PERSONNEL**

**#PE-1**

**RESOLVED:** that the following schedules, as attached, are approved:

14-P-23

Professional Personnel

14-C-23

Civil Service Personnel

**SCHEDULE 14-P-23 Professional Personnel Schedule**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL/ AREA</b>	<b>STEP/ SALARY</b>	<b>BEG/END APPT.</b>	<b>COMMENTS</b>
Limone, Jacquelyn	Special Ed. Tchr.	HS		1/29 /15 – 6/30/15	Leave of Absence
<b><u>Date Corrections:</u></b>					
Anselona Troisi, Donna	Elementary Tchr.	JK		6/30/15	Resignation to Retire
Brennan, Ellen	Special Ed. Tchr.	HS		6/30/15	Resignation to Retire
DiFruscio, Donna	Special Ed. Tchr.	JH		6/30/15	Resignation to Retire
Fitzgerald, Jeanne	Reading Tchr.	SA		6/30/15	Resignation to Retire
Helfand-Parisi, Patti	Reading Tchr.	JH		6/30/15	Resignation to Retire
McKenna, Theresa	Science Tchr.	HS		6/30/15	Resignation to Retire
Powers, Julia	Elementary Tchr.	JH		6/30/15	Resignation to Retire
Spahn, Anna	Special Ed. Tchr.	HS		6/30/15	Resignation to Retire
Squicciarini, Patricia	Elementary Tchr.	TA		6/30/15	Resignation to Retire
Sullivan, Mary	Elementary Tchr.	JH		6/30/15	Resignation to Retire
O'Neill, Margaret	Science Tchr.	JH		6/30/15	Resignation to Retire
Kuncman, Lauren	School Psychologist	SA	Step A-8-1/ \$66,313.+ \$1,924. (stipend)	9/1/15	611 IDEA Grant [.2]/General Fund [.8] Probationary Appt. [from pt]
Tarasov, Lyubov	ESL Tchr.	TBD	Step A-8-3/ \$71,677.  \$22.47/hr.	9/1/15  6/6/15	Probationary Appt. [from pt]
<b><u>S.A.T. Proctors:</u></b>					
Amaya, Idalia					6 hrs.
Baker, Melanie					6 hrs.
Borgo, Danielle					6 hrs.
Doyno, Ian					6 hrs.
Goodwin, Deborah					6 hrs.
Heaton, Elise					6 hrs.
Iaquinto, Christine					6 hrs.
McArdle, Patrick					6 hrs.
McGrath, Donna					6 hrs.
Neville, Patricia					6 hrs.
Ruiz, Lawrence					6 hrs.
Simone, Linda					6 hrs.
Tichy, Audrey					6 hrs.
Tweeddale, Kristine					6 hrs.
Valensisi, Valerie					6 hrs.
Powers, Brian					6 hrs.
Powers, Daniel					7 hrs.
Shaffer, Donna					7.5 hrs.
Montalvo, Andrea					9 hrs.
Montalvo, Christina	Test Supervisor				9 hrs.

**SCHEDULE 14-P-23 Professional Personnel Schedule**

NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**A.C.T. Proctors:**

			\$22.47/hr.	6/13/15	
Shaffer, Donna					2 hrs.
Goodwin, Deborah					5 hrs.
Iaquinto, Christine					5 hrs.
McGrath, Steven					5 hrs.
Romeo, Marta					5 hrs.
Hickey, Susan					5.5 hrs.
Ruiz, Lawrence					5.5 hrs.
Amaya, Idalia					6 hrs.
McArdle, Patrick					6 hrs.
Dombo, Stephen					6.5 hrs.
Baker, Melanie					8 hrs.
Satriano, Paul	Test Supervisor				8.5 hrs.

**Coaches:**

			14-15 Salary Schedule	Fall, 2015	
Dahl, Robert	Varsity Head	Cross Country (B)	\$5,189.		[pending FA/CPR/AED]
Armato, Philip	Varsity Head	Cross Country (G)	\$5,189.		[pending FA/CPR/AED]
TBA	JHS Head	Cross Country (B&G)	\$4,170.		

The following personnel item was removed from the agenda:

<i>Kramer, Heather</i>	<i>Varsity Head</i>	<i>Soccer (G)</i>	<i>\$6,484.</i>		
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**Coaches:**

			14-15 Salary Schedule	Winter, 2015-2016	
Lynch, Timothy	Varsity Head	Basketball (B)	\$7,176.		[pending CPR/AED]
McGuire, Debra	Varsity Head	Basketball (G)	\$7,176.		[pending CPR/AED/Concussion]
Riviezzo, Francis	Varsity Head	Bowling (B)	\$5,189.		[pending FA/CPR/AED]
Makarius, Christine	Varsity Head	Cheerleading	\$5,189.		[pending FA/CPR/AED]
Ging, Frank	Varsity Head	Winter Track (B)	\$5,189.		
Armato, Philip	Varsity Head	Winter Track (G)	\$5,189.		[pending FA/CPR/AED]
TBA	Varsity Head	Wrestling	\$7,176.		

**Coaches:**

			14-15 Salary Schedule	Spring, 2015-2016	
Homan, Daniel	Varsity Head	Golf	\$5,189.		[pending FA/CPR/AED]
Kilgus, Colleen	Varsity Head	Lacrosse (G)	\$6,484.		[pending CPR/AED/Concussion]
Alfano, Caitlin	Varsity Head	Tennis (B)	\$5,189.		[pending Concussion]
Dahl, Robert	Varsity Head	Track & Field (B)	\$6,484.		[pending FA/CPR/AED]
Armato, Philip	Varsity Head	Track & Field (G)	\$6,484.		[pending FA/CPR/AED]

**Volunteer Coaches:**

				Fall, 2015	
Ritacco, Albert	Varsity Asst.	Football	\$-0.-		[pending FA/CPR/AED/Concussion]
Ritacco, Joseph	"	"	\$-0.-		
Furia, John	"	"	\$-0.-		[pending FA/CPR/AED/DASA/Coach License]
Fulton, James	"	"	\$-0.-		[pending CPR/AED/Concussion]

SCHEDULE 14-P-23 Professional Personnel Schedule

Date of Meeting: June 23, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Grades K – 5 Special Education Summer School – July 6 – August 14, 2015 (Mon. – Fri./5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

**Summer Appointment Changes:**

Tichy, Audrey	Teacher	\$6,938. [from pds]	K-5
Agnello, Carissa	Teaching Asst.	\$4,164.	K-5 [from pds]

**Grades K – 5 Special Education Summer School – July 6 – August 14, 2015 (Mon. – Fri./5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

Kuncman, Lauren	Psychologist	\$6,938.	4 days
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**Summer Regents Preparation Course Instructors:**

		\$46.25/hr.	7/29/15 - 8/11/15	[up to 2 sessions, 2 hrs./session]
Ludwig-Worgul, Cristina	English			
Konopa, Kenneth	Living Environment			

SCHEDULE 14-P-23 Professional Personnel Schedule

Date of Meeting: June 23, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Summer Curriculum Development:**

				6/29/15 - 8/31/15	Title II Grant
Cammarano, Bradley	Gr. 7 Fluency Drills/Form. Assessments		\$60.95/hr.		4 hrs.
Kalberer, Kelly	"		\$84.32/hr.		4 hrs.
Lulkin, Tara	"		\$75.38/hr.		4 hrs.
Bedford, Paula	Elementary Math Modules	\$99.15/hr.		6 hrs.	
Castelli, Erin	"		\$91.02/hr.		6 hrs.
DeGennaro, Lisa	"		\$73.14/hr.		6 hrs.
Flynn, Ann	"		\$88.79/hr.		6 hrs.
Koentje, Nicholas	"		\$50.79/hr.		6 hrs.
Miccio, Therese	"		\$84.32/hr.		6 hrs.
Milligan, Joan	"		\$95.54/hr.		6 hrs.
Prendergast, Beverly	"		\$89.54/hr.		6 hrs.

Riviezzo, Francis	"	\$95.54/hr.	6 hrs.
Russo, Alyson	"	\$75.38/hr.	6 hrs.
Shah, Krista	"	\$59.73/hr.	6 hrs.
Thuma, Debra	"	\$95.54/hr.	6 hrs.
Bedford, Paula	Creation of Elem. Math Assessments	\$99.15/hr.	6 hrs.
Borland, Bridgette	"	\$95.54/hr.	6 hrs.
Christie, Diane	"	\$95.54/hr.	6 hrs.
Giorgianni, Allison	"	\$91.02/hr.	6 hrs.
Szypula, Jaime	"	\$79.85/hr.	6 hrs.
DiFruscio, Joseph	Gr. 6 Fluency Drills/Form. Assessments	\$93.15/hr.	6 hrs.
Ging, Frank	"	\$85.03/hr.	6 hrs.
Mandriota, Jennifer	Gr. 8 Fluency Drills/Form. Assessments	\$68.67/hr.	6 hrs.
Heaton, Elise	"	\$70.91/hr.	6 hrs.
Doyno, Ian	Algebra 2 Common Core	\$82.08/hr.	8 hrs.
Montalvo, Christina	"	\$95.54/hr.	8 hrs.
Owenburg, Kristina	"	\$76.66/hr.	8 hrs.
Schad, Melanie	"	\$73.14/hr.	8 hrs.
Silvio, Kathryn	"	\$74.36/hr.	8 hrs.
Theo, Harry	Gr. 6, 7, 8 Fluency Drills/Form Assessments	\$99.90/hr.	10 hrs.

SCHEDULE 14-P-23 Professional Personnel Schedule

Date of Meeting: June 23, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Summer Work:</b>				Summer, 2015	
Thomas, Stephanie	Scheduling		\$601.26/day		Up to 3 full days
Hickey, Susan	"		\$604.51/day		Up to 3 full days
Marcin-D'Angelo, Allison	"		\$502.11/day		Up to 3 full days
Satriano, Paul	"		\$448.47/day		Up to 3 full days
Hyer, Brianne	"		\$421.65/day		Up to 3 full days
Dombo, Stephen	"		\$408.22/day		Up to 3 full days
Spinelli, Anthony	Physical Education/Health		\$635.29/day		Up to 30 full days
Howard, Louis	Athletics		\$614.69/day		Up to 30 full days
Nocerino, Stephanie	K-12 Student Data & Inst. Tech.		\$572.60/day		Up to 30 full days
Sewell, Mary Jean	CSE/CPSE Chairperson		\$534.28/day		Up to 30 full days
Clark, Julia	Screenings/Physicals		\$75.38/hr.		Up to 6 hrs.
Autera, Jennifer	"		\$95.54/hr.		Up to 6 hrs.
Daly, Adair	"		\$50.79/hr.		Up to 6 hrs.
LaMantia, Joanne	"		\$36.37/hr.		Up to 6 hrs.
Lentricchia, Janet	"		\$42.77/hr.		Up to 6 hrs.
Raimondi, Theresa	"		\$42.23/hr.		Up to 6 hrs.
Senzamici, Donna	"		\$42.23/hr.		Up to 6 hrs.
Bergmann, Jennifer	Screening New Entrants	\$86.55/hr.		Up to 6 hrs.	
Heller, Rebecca	"		\$70.91/hr.		Up to 6 hrs.
Cuevas-O'Boyle, Christina	"		\$66.44/hr.		Up to 6 hrs.
Kahler, Timothy	"		\$91.02/hr.		Up to 6 hrs.

Ging, Stacey	"	\$95.54/hr.	Up to 6 hrs.
Shay, Meghan	"	\$84.32/hr.	Up to 6 hrs.

SCHEDULE 14-C-23 Civil Service Personnel Schedule

Date of Meeting: June 23, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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**Grades K – 5 Special Education Summer School – July 6 – August 14, 2015 (Mon. – Fri./5 hrs./day/30 days)\***

**\*Contingent, pending NYSED approval and sufficient enrollment**

Bennett, Patricia	Special Ed. Aide (1:1)		\$16.50/hr.	
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**ESL Tech Camp: July 27 – August 7, 2015\***

**\*Contingent upon sufficient enrollment**

Title III Grant

**Summer Appointment Change:**

Lilly, Carolyn	Special Ed. Aide (1:1)		\$14.80/hr.	up to 36 hrs. [from pds]
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**Per Diem Substitutes:**

Antonino, Grace		DW	\$9./hr.	2015 - 2016	Clerical
Boucher, Michelle					
Callanan, Michele					
Doumas, Denise					
Farina, Arleen					
Giordano, Frances					
Koumbiadis, Janice					
Minghillo, Sonia					
Ritter, Rachel					

SCHEDULE 14-C-23 Civil Service Personnel Schedule

Date of Meeting: June 23, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
<b>Per Diem Substitutes:</b>		DW	\$9./hr.	2015 - 2016	Clerical/Paraprofessional
Ahmad, Sahar					
Arsenicos, Antoinette					
Batho, Irene					
Bensen, Colleen					
Berenblatt, Alena					
Caputo, Pamela					
Carlson, Kristen					
Caruso, Mary					
Cascio Plezia, Deborah					
Cataldi, Saliann					
Cross, Jayne					
Cuiffo, Doreen					
Curley, Susan					
D'Amico, Nunzia					
DeMartino, Francine					
Desrosiers, Georgianna					
Dowling, Mary					
Fischer, Patricia					
Fishman, Marie					
Germano, JoAnn					
Glennon, Josephine					
LaTorre, Virginia					
Levine, Mary					
Luciani, Antoinette					
Marsden, Melissa					
Minghillo, Christine					
Modica, JoAnn					
Moebes, Jennifer					
Morales, Evelyn					
O'Hara, Carmela					
Randolph, Paula					
Rhatigan, Marion					
Weir, Judith					



SCHEDULE 14-C-23 Civil Service Personnel Schedule

Date of Meeting: June 23, 2015

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NAME	POSITION	SCHOOL/ AREA	STEP/ SALARY	BEG/END APPT.	COMMENTS
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<b>Per Diem Substitutes:</b>		DW	\$10./hr.	2015 - 2016	Custodian
Barry, Michael					
Ferris, Kevin					
Hart, James					
Mariconda, Frank					
Powers, Kenneth					
Simpson, Raymond					

<b>Per Diem Substitute:</b> DW		\$16.75/hr.	2015 - 2016	Guard	
Randazzo, Joseph					

**FINANCE**

**#FI-1**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the donation of a *Barnes and Noble Book Store* gift card in the amount of \$500.00. The gift card was given to South Bay School by Covanta Babylon, Inc., 125 Gleam Street, West Babylon, in recognition of South Bay student, Lucas Chang, being selected as the 1<sup>st</sup> Place Winner – Grades 4-6 category, of the 9<sup>th</sup> annual Covanta Energy Recycling Poster Contest. The gift card will be used to purchase books for the students of South Bay School.

**#FI-2**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the donation, in the amount of \$306.61, from Ahold Financial Services, through the “Stop and Shop A+ Rewards” program. This donation will be deposited into Forest Avenue School’s Trust and Agency account.

**#FI-3**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the donation, in the amount of \$316.29, from Ahold Financial Services, through the “Stop and Shop A+ Rewards” program. This donation will be deposited into South Bay School’s Trust and Agency account.

**#FI-4**

**RESOLVED:** that the West Babylon Board of Education approves Utility Check, Ltd. to conduct a complete examination and analysis of the District’s electric, gas and steam charges for the purpose of securing any savings, credits, and/or refunds of such rates and charges. This agreement shall be in effect for the 2015-2016 school year.

**#FI-5**

**RESOLVED:** that the West Babylon Board of Education approves the corrective action plan (CAP) in response to the findings contained in the Report on Special Education Revenue and Expenditures dated April, 2015. The Executive Director for Finance and Operations will file a copy of the CAP with the New York State Education Department pursuant to NYCRR Section 170.12(e)(4).

**#FI-6**

**RESOLVED:** that the West Babylon Board of Education approves the Treasurer’s Report for the month of May, 2015.

**#FI-7**

**RESOLVED:** that the following bid, for the Construction of Synthetic Turf Field at the West Babylon Junior High School, BBS No.: 15-131, CAP-26-15, be awarded to Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961, as the lowest responsible bidder, for **SYNTHETIC TURF FIELDS AT THE WEST BABYLON JUNIOR HIGH SCHOOL:**

Base Bid No. GC-1 (Synthetic Turf Field)	\$1,448,000.00
Add Alternate GC-1.1 (End Zone Lettering)	\$ 27,900.00
Add Alternate GC-1.2 (Sand Catcher for Long Jump)	\$ 23,700.00
Add Alternate GC-1.3 (Sideline Ball Safety Netting)	\$ 13,300.00
Add Alternate GC-1.4 (SBR Crumb Rubber Cool Fill)	\$ 57,600.00*
Add Alternate GC-1.5 (Eagle Graphic in End Zones)	\$ 11,400.00
Add Alternate GC-1.6 (Alternating Rows of Green Turf)	\$ 10.00
<b>TOTAL:</b>	<b>\$1,581,910.00</b>

\*The low Bidding contractor has offered a voluntary bid reduction in an amount equal to the value of Add Alternate GC — 1.4 \$57,600.00 effectively reducing the overall contract award amount by that sum. This voluntary bid reduction does not create a change in the overall scope of the project, or specifications for same, for all work noted in the above Base Bid and Add Alternates.

Therefore, the total bid award with the above noted alternates shall be **\$1,524,310.00**.

**#FI-8**

**RESOLVED:** that the following bid for VAT Floor Replacement and Site Reconstruction at the JFK Elementary School and VAT Floor Replacement at the West Babylon Junior High School, BBS No.: 15-133 (JFK) 15-131 (JHS), CAP-25-15, be awarded to Jen Uppal/Parsons Commercial LLC, 665 Commercial Avenue, Garden City, New York 11530, as the lowest responsible bidder, for **COMBINED FLOORING AT THE JOHN F. KENNEDY ELEMENTARY SCHOOL AND THE WEST BABYLON JUNIOR HIGH SCHOOL:**

Combined Base Bid No. CB-1:	\$408,144.00
<b>TOTAL AWARD</b>	<b>\$408,144.00</b>

**#FI-9**

**RESOLVED:** that the following bid for Replacement of Crawlspace Piping at the West Babylon Junior High School, BBS No.: 15-132, CAP-24-15, be awarded to National Insulation and GC Corporation, 180 Miller Place, Hicksville, New York 11801, as the lowest responsible bidder, for **REPLACEMENT OF CRAWLSPACE PIPING AT THE WEST BABYLON JUNIOR HIGH SCHOOL:**

Base Bid No. 1:	\$759,000.00
Add Alternate No. 1:	\$ 16,000.00
Add Alternate No. 2:	\$ 6,000.00
<b>TOTAL AWARD</b>	<b>\$781,000.00</b>

**#FI-10**

**RESOLVED:** that the following bid for VAT Floor Replacement and Site Reconstructions at John F. Kennedy Elementary School and VAT Floor Replacement at the West Babylon Junior High School, BBS No.: 15-133 (JFK) 15-131 (JHS), CAP-25-15, be awarded to Rosemar Construction, 56 Pine Street, East Moriches , New York 11840, as the lowest responsible bidder, for **SITE WORK** construction:

Base Bid No. 3:	\$385,900.00
Ded. Alternate No. 1:	(\$ 17,750.00)
Add Alternate No. 3:	\$ 4,400.00
Add Alternate No. 4:	\$ 2,800.00
Add Alternate No. 5:	\$ 23,400.00
<b>TOTAL AWARD</b>	<b>\$398,750.00</b>

**#FI-11**

**RESOLVED:** that the West Babylon Board of Education approves the following budget transfers:

<i><b>ACCOUNT CODE</b></i>	<i><b>ACCOUNT CODE DESCRIPTION &amp; TRANSFER EXPLANATION</b></i>	<i><b>FROM</b></i>	<i><b>TO</b></i>
A9050.8000	Unemployment Insurance	\$150,000.00	
A2250.4490	Special Education Professional Services		\$150,000.00

	Cost of rate adjustments from prior years		
A9050.8000	Unemployment Insurance	\$ 75,000.00	
A9060.8000	Health Insurance	\$ 62,315.25	
A9040.8000	Workers' Compensation		\$137,315.25
	Cost of workers' compensation claims		

**CURRICULUM**

**#CU-1**

**RESOLVED:** that the West Babylon Board of Education declares the following textbooks, located at Santapogue School, obsolete:

32 copies of "Mastering NYS Grade 5 Social Studies Test" by James Killoran, Stuart Zimmer & Mark Jarrett, published by Jarrett Publishing Company, copyright 2001, ISBN #1-882422-47-3; and

32 copies of "Health for Life" by Julius B. Richmond, Elenore T. Pounds & Charles B. Corbin, published by Scott Foresman, copyright 1990, ISBN #0-673-29585-0.

**#CU-2**

**RESOLVED:** that the West Babylon Board of Education declares 340 VHS tapes (see attached), located in the Senior High School library, obsolete. The tapes have a poor circulation history (have not been checked out or borrowed in 5-10 years) and have been replaced by DVDs.

**FACILITIES**

**#FA-1**

**RESOLVED:** that the West Babylon Board of Education declares the following pieces of equipment, located in the Senior High School kitchen, obsolete:

1. One (1) Range Tag #002308/20072524
2. One (1) Garland Range w/Oven Tag #21359/002288/20072499

These items are no longer functional.

**POLICY: NONE**

**OLD BUSINESS/NEW BUSINESS:**

**STATEMENTS OF RESIDENTS:**

Resident Katina Price said that she does not believe the district should spend the money on paper calendars.

Resident Renee Chizzoniti expressed concern about the lack of integrated classrooms throughout the district. In response to her question Dr. Farrelly said that there is no plan to have integrated classrooms in each of the buildings as there would not be enough students to fill that many classes. She suggested that if Mrs. Chizzoniti has a specific personal concern she should contact Mrs. Tona and speak with her privately.

In response to resident Jay McGraw's question about whether or not cameras for the high school's back parking lot would be included in the security enhancement Dr. Farrelly said that they are in the plan. However, she encouraged Mr. McGraw and anyone else who sees any illegal activity on school property to call the police. Mr. McGraw said that he also likes the idea of a GPS in the district's security cars.

Trustee Wandasiewicz seconded by Trustee Villagran made a motion to adjourn at 9:40 p.m.

The motion was **CARRIED** by all present

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District Clerk