

A SPECIAL 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 7, 2016, in the Meeting Room of the Business Office adjacent to the Junior High School.

Those present: Trustees Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, and Peter Scarlatos

Trustees Dennis Kranz, Jennifer Longo and Jennifer Wandasiewicz were absent

Also present: Dr. Robert J. Manley, Acting Superintendent; Ms. Christine Tona, Executive Director for Curriculum & Instruction; Mrs. Michele Psarakis, Executive Director for Finance and Operations; and Mr. Shawn Hanley, Executive Director for Human Resources

Mr. Lou Howard, Athletic Director and Mr. Paul Adamo, School Construction were also present

The president opened the meeting and led those present in the salute to the flag at 6:03 p.m.

**Capital Project Decisions:**

**The Board of Education approved the following decisions regarding Phase II of the capital project:**

1. The SHS will have a turf batter's box.
2. Lacrosse netting at the SHS turf field is only needed from the 20 yard line to 20 yard line. There is no need for netting the middle of the field. This may result in a \$15,000 credit to the district.
3. The Board agreed to approve an emergency determination to apply pesticide/fertilizer *once* to allow the re-conditioned fields to take root.
4. The interior door signs at the JHS will be blue; the sample is in Mrs. Psarakis' office for Keith (SCC) to pick up.
5. The main office and guidance doors and wood/glass structures which are not fire rated will remain as is. The Board would like an estimate to stain these areas to match the new doors. SCC will obtain the estimate.
6. VCT floor tiles for the JHS classrooms will be cool white. JFK classrooms will be cool white with wedge-wood border similar to Phase I. Cove base will be black for all.
7. Exterior doors at the JHS will have a Military Blue (Special-Lite Kynar standard color) frame and Blue FRP.
8. The Board would like to declare Cafeteria B at the JHS an emergency project to address the lead tiles that are falling off the walls. Remediation to take place this summer.
9. The Board agreed to have four (4) additional sleeves installed in the SHS gym floor for volleyball.

**The following items remain outstanding:**

1. The Board will decide between a clay pitcher's mound and a turf pitcher's mound at the June 14 meeting.
2. The Board is awaiting an estimate to run conduit to a pole for future scoreboards, lighting, security cameras, etc. at the new SHS turf field. SCC will obtain the estimate.
3. The scope of work for the JHS parking lot, sidewalks and curbs will be addressed once the bids are opened.
4. The Board does not want the 2 (two) or 3 (three) storage containers moved to the tennis courts. An alternate location needs to be selected.
5. SCC will obtain estimates to re-pave the administration parking lot.
6. Classrooms receiving new floor tiles will be re-painted blue. Mrs. Psarakis will provide the custodial staff with the sample. Going forward, the Board will approve 3 (three) color samples as a standard for all classrooms district-wide.

Trustee Klein seconded by Trustee Gismervik made a motion to enter Executive Session for a specific personnel and legal matters at 7:02 p.m.

The motion was **CARRIED** by all present

The public portion of the meeting reconvened at 7:54 p.m.

Trustee Scarlatos seconded by Trustee Gismervik made a motion to adjourn at 7:55 p.m.

The motion was **CARRIED** by all present