

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 Monday, August 31, 2015, in the Board Room of the Administration Building.

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

Also present: Dr. Yiendhy Farrelly, Superintendent; and Mrs. Michele Psarakis, Executive Director for Finance & Operations

The President opened the meeting at 4:05 p.m. and led those present in the salute to the flag.

Discussion about the field configuration for the Capital Project:

Representatives from BBS Architects Karalisa Grudner and John Longo discussed options relating to the high school softball and baseball field location configurations. Safety concerns between the softball and baseball field were discussed. In order to address the safety issues, high curbed netting will need to be installed at a cost of approximately \$25,000. Moving the multi-purpose turf to the front of the fields was also discussed as an option without incurring any additional cost. However, Project Adventure would need to be moved. Mr. Howard will investigate the cost of the move and report back to the Board and administration. The Trustees discussed redoing the backstop. Mr. Longo will send administration the additional cost for such construction. The final cost, along with drawings, will be presented to the Board at their meeting on September 8, 2015 for discussion and final approval. Plans need to be sent to the state education department as soon as possible.

Trustee Klein seconded by Trustee Wandasiewicz made a motion to adjourn at 4:45 p.m.

The motion was **CARRIED** by all present

District Clerk