MINUTES OF THE APRIL 24, 2018 BOARD OF EDUCATION MEETING

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on Tuesday, April 24, 2018, in the Board Room of the Administration Building.

Board of Education Members present

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

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; Mr. Scott Payne, Executive Director for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk.

1. OPENING OF MEETING & EXECUTIVE SESSION

Procedural: A. Pledge of Allegiance to the Flag
Meeting opened at 6:01 PM.

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session
Motion to enter into executive session to discuss employee individual contracts, teacher probationary reviews, and employee disciplinary matter.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

2. PUBLIC SESSION-7:05 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of April 10, 2018

Motion to Approve the Minutes of the Regular Meeting of April 10, 2018.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Procedural: B. Statement of the Board and/or Superintendent

Dr. Farrelly started off the evening by congratulating two West Babylon Seniors, Eric Donohue and Emerson Schaefer, who competed at the annual DECA International Career Development Conference in Atlanta, Georgia, on April 21 through April 24. Both Eric and Emerson qualified to compete after placing as finalists at last month’s NYS DECA Conference. Eric was a medalist in his competition and was recognized at the Mercedes-Benz Stadium, in Atlanta, at this morning’s achievement awards session. Dr. Farrelly said Eric has truly made West Babylon proud and his accolades continue to pour in as he is the 2018 Valedictorian. Joe Ronzetti has been selected as the 2018 Salutatorian. Congratulations to them and to their families!

This week is Administrative Professionals Week. Dr. Farrelly said on behalf of the Board of Education and administration, she wanted to thank all of our office administrative professionals who support our students, staff, faculty, parents and community members. Dr. Farrelly shared a special thank you to our administrative wing team - Barbara Burrows, Jane Chiappone, Vicky Bruckner, Marie Holm, Jennifer DeMaria, Laura Brehm, Sue Curley and Gaby Jordan!!

Dr. Farrelly gave kudos to all of our students involved in raising awareness for autism this month. She said many students, staff and faculty members held fundraisers. In addition, many have participated in wonderful events such as SEPTA’s Paint Night last week. SHS “Eagles Eyes” students have also participated or hosted many events recently including members playing board games with students. We are so very proud of their work.

As a reminder, Dr. Farrelly encouraged all to execute their right to vote for the school district budget and trustee election. She asked all to review the specific budget information on the agenda and on the website as well.

On tonight’s agenda, under the “Board of Education” section, there are two resolutions reflecting title changes for Mrs. Michele Psarakis and Mr. Scott Payne. The title of “Executive Director” will be changed to “Assistant Superintendent” effective tomorrow April 25th. Dr. Farrelly said the title change is appropriate for the job descriptions. The prior administrators, Mr. Cacciola, Dr. Palma, Mr. Flower, Mr. Rizzo and Dr. Farrelly, held the Assistant Superintendent title. The responsibilities of these two positions have increased, not decreased. The change in title will be reflected in district policies, as well as in the two individuals’ contracts and forwarded to TRS. Other than the specific title change, there are no other proposed contract changes.

On April 30th, Mr. Payne will be hosting a follow-up parent workshop on the K-5 elementary schedule. His office sent information to the buildings which will be forwarded to parents.

Blue & Gold is here!!! Performances will be held on Thursday, April 26th, Friday, April 27th and Saturday, April 28th. We are all looking forward to the performances. Dr. Farrelly is planning on attending Thursday night. The trustees will also be attending over the 3 nights of performances to support the students and staff.

Mrs. Psarakis attended a New York Schools Insurance Reciprocal (“NYSIR”) conference and provided the trustees and administrators with booklets titled “Safer Schools: Preparing For and Dealing With Armed Intruders”. Dr. Farrelly said, after reviewing the material, if the trustees have any questions, a NYSIR representative will meet with the Board. Mrs. Psarakis would be able to coordinate.
Procedural: C. Statement of West Babylon Teachers Association Representatives
Mr. Robert Dell’Isola, WBTA President, said over the next two weeks leading up to the May 15th budget vote, the union will be doing a mailing and making telephone calls encouraging residents to get out and vote. Mr. Dell’Isola shared that the District Fun Run will take place on May 14th and the WBTA will be handing out Ralph’s Italian ices to runners. He invited all to join them on the 14th.

Procedural: D. Statement of School Administrators Association Representatives
None

Procedural: E. Statement of C.S.E.A. Representatives
None

Procedural: F. Statement of Student Association Representatives
None

Procedural: G. Statement of PTA Council Representatives
None

Procedural: H. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]
None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION
Information: A. 2018-2019 Budget Information: Dr. Yiendhy Farrelly, Superintendent of Schools
Please take note of the 2018-2019 Budget Dates in this section of the agenda. Tonight, the 2018-2019 WS BOCES Budget Vote and Trustee Election will take place. Our district Budget Hearing is scheduled for May 1st at 6:00 PM in the Board Room-Administration Building. The 2018-2019 West Babylon School District Budget Vote and Trustee Election will be held on May 15, 2018 from 7:00 AM to 9:00 PM. Our two voting sites are the Administration Building and Santapogue School.

Information: B. New York State Education Department School Calendar Changes: Dr. Yiendhy Farrelly, Superintendent of Schools
Dr. Farrelly’s PowerPoint presentation was titled "Overview of Commissioner’s Regulations Re: School Calendar". She reviewed the 2017-2018 school year (Current NYS Regulations) which includes that school districts must provide 180 days of instruction. Full Day Kindergarten - 6th grade: 5 hours of instruction/day (minimum) and Grades 7-12: 5.5 hours of instruction/day (minimum). In the 17-18 school year calendar, we have 182 days as follows: 3 Superintendent’s conference days; 1 WBTA conference day; 1 snow conference day; 1 parent/teacher conference day plus 176 instructional days which equals 182. Since we can only count 4 conference days, each instructional day must be full day (or contractual allowance) in order to reach 180 days: 4 Superintendent’s/WBTA/Parent Teacher Conference Days plus 176 instructional days (FULL days or contractual language) which equals 180 days. As discussed at the last Board meeting, we will have to change the end of year dismissal schedule at the elementary buildings and the JHS to reflect this from this school year on.

During the 2018-2019 school year (New Regulations) - annual hours must still be provided over 180 school days pursuant to Education Law 3604. The new regulations replace the Daily Minimum Hours requirement with the following Annual Aggregate Minimum Hours requirement: 450 Hours for Half-Day Kindergarten, 900 Hours for Grades K-6, and 990 Hours for Grades 7-12. Dr. Farrelly explained in detail the impact these new regulations have on the school day/school year. Relating to state aid implications - for each day below the 180 day requirement, a district loses 1/180th of its Foundation Aid allocation the following year (approx. $131,000). Districts that are above the daily minimum will now have those extra instructional hours count. Board President Lucy Campasano raised questions relating to regents days as well as the loss of professional development time. Dr. Farrelly said all districts are dealing with these issues and are sharing/providing feedback. Different local school districts may have a different total number of days based on their union contract language. Dr. Farrelly said the 18-19 School District Calendar will be revised at the next Board meeting. The "new" 18-19 school calendar will reflect one less superintendent’s conference day. Other minor changes during the day's schedule will be communicated after the full administration team has had an opportunity to met and explore options. Dr. Farrelly’s presentation will be posted to the district website.

4. APPROVAL OF CONSENT AGENDA
Action (Consent): A. Approval of the Consent Agenda
Motion to approve the consent agenda.
Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION
Action (Consent): A. Approval of SCOPE 2018-2019 Education Services - SAT Prep
RESOLVED: that the West Babylon Board of Education approves the License Agreement between SCOPE EDUCATION SERVICES and the West Babylon School District, to provide SAT Preparatory classes to West Babylon School District resident students during the 2018-2019 school year.

Action (Consent): B. Election of Western Suffolk BOCES Trustees
RESOLVED: that the West Babylon Board of Education will cast one vote for each of the two vacancies on the Western Suffolk BOCES Board of Education:

One vote for: Mr. Sydney Finkelstein
One vote for: Mr. Salvatore Marinello

Action (Consent): C. Approval of Western Suffolk BOCES 2018-2019 Administrative and Capital Budget
RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2018-2019 Administrative and Capital Budget in the amount of $323,688.
Action (Consent): D. Approval of "Executive Director" Title Change to "Assistant Superintendent"
RESOLVED: that the West Babylon Board of Education approves the title change of "Executive Director for Finance & Operations" to "Assistant Superintendent for Finance & Operations". The contract of Mrs. Michele Psarakis, CPA, will be amended to reflect the change in title effective April 25, 2018.

Action (Consent): E. Approval of "Executive Director" Title Change to "Assistant Superintendent"
RESOLVED: that the West Babylon Board of Education approves the title change of "Executive Director for Curriculum & Instruction" to "Assistant Superintendent for Curriculum & Instruction". The contract of Mr. Scott Payne will be amended to reflect the change in title effective April 25, 2018.

6. PERSONNEL - BOARD OF EDUCATION 17-A (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-17

Action (Consent): A. 2017-2018 AEHS Appointments
RESOLVED: that the West Babylon Board of Education approves the following personnel appointments:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/COMP</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternative Evening School:</td>
<td>Clark Kathryn</td>
<td>Special Ed.</td>
<td>HS</td>
<td>$34.85/hr.</td>
<td>9/1/17-4/24/18 [repl. E. Hands]</td>
<td></td>
</tr>
<tr>
<td>McMullen Brook</td>
<td>Katherine Substitue</td>
<td>Special Ed.</td>
<td></td>
<td></td>
<td>4/25/18-6/30/18 [repl. K. Clark]</td>
<td></td>
</tr>
</tbody>
</table>

Action (Consent): B. 2017-2018 Elementary Gym Night
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/COMP</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellacosa Michael</td>
<td></td>
<td>TA</td>
<td></td>
<td>$91.70/hr.</td>
<td>up to 1.5 add'l hrs. 2017-2018</td>
<td></td>
</tr>
</tbody>
</table>

Action (Consent): C. 2017-2018 Spring Coach
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITIONS</th>
<th>SCHOOL/AREA</th>
<th>STEP/COMP</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darby Nicholas</td>
<td></td>
<td>JHS Assistant</td>
<td>Track &amp; Field (G)</td>
<td></td>
<td>$4,537.</td>
<td>Spring, 2017-2018</td>
</tr>
</tbody>
</table>

Action (Consent): D. Spring 2018 & Fall 2018-19 Student Teachers/Observers/Interns
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/COMP</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marro Bianca</td>
<td></td>
<td>Psychology</td>
<td>H/T</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Action (Consent): E. 2017-2018 Per Diem Substitute Teachers
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITIONS</th>
<th>SCHOOL/AREA</th>
<th>STEP/COMP</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zampar Lisa</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5/7/18-6/30/18</td>
<td></td>
</tr>
<tr>
<td>Hoppe Lisa</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Action (Consent): A. Prior Service Credit
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/COMP</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logjudice Michael</td>
<td></td>
<td>Head Custodian</td>
<td>SA</td>
<td>Step 5/ $62,314.</td>
<td>2/24/18</td>
<td>Prior Service Credit [experience verified]</td>
</tr>
</tbody>
</table>

Action (Consent): B. Probationary Appointment - TA
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA/STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grossfeld</td>
<td>Christine</td>
<td>Paraprofessional (special ed. aide)</td>
<td>TA Step 1/ $13.78/hr.</td>
<td>4/25/18</td>
<td>Emergency Conditional Appt.</td>
</tr>
</tbody>
</table>

Action (Consent): C. 2017-2018 Per Diem Substitutes
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA/STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petriello</td>
<td>Michael</td>
<td></td>
<td>DW $17./hr. elementary</td>
<td></td>
<td>2017-2018 Guards</td>
</tr>
<tr>
<td>Rice</td>
<td>Jason</td>
<td></td>
<td>$18./hr. secondary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rappa</td>
<td>Anthony</td>
<td></td>
<td></td>
<td></td>
<td>Emergency Conditional Appt.</td>
</tr>
</tbody>
</table>

9. FINANCE
Action (Consent): A. Declaration of Obsolete Uniforms
RESOLVED: that the West Babylon Board of Education declares the uniforms, on the attached list, located in the SHS storage room, obsolete. The uniforms are for the following SHS team sports: wrestling, baseball, volleyball, track, basketball, golf, cheerleading, and soccer. The uniforms are also for the following JHS team sports: cheerleading, soccer, field hockey and lacrosse. Per the Athletic Director, Mr. Lou Howard, all of these uniforms are old, worn and beyond repair.

Action (Consent): B. Approval of Eastern Suffolk BOCES Cooperative Bid Participation
RESOLVED: that the West Babylon Board of Education approves a resolution to participate with Eastern Suffolk BOCES in cooperative bids for the purchase of various supplies, materials and equipment for the 2018-2019 school year as provided by General Municipal Law Section 119-o and Education Law Section 1950; and

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the West Babylon UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter "Eastern Suffolk BOCES") Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED, that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

RESOLVED: that the West Babylon Board of Education approves the 2018-2019 State Education Department Property Tax Report Card as required by the State Education Department.

Action (Consent): D. Request for Proposal Award - General Legal Counsel
RESOLVED: that the West Babylon Board of Education awards Van Nostrand & Martin as General Legal Counsel based on RFP #02-18 for 2018-2019 fiscal year end with an option to renew for four (4) additional one year periods.

Action (Consent): E. Request for Proposal Award - External Auditing Services
RESOLVED: that the West Babylon Board of Education awards Cullen & Danowski, LLP for External Auditing Services based on RFP #2018-3 for the 2018-2019 fiscal year end with an option to renew for four (4) additional one year periods.

Action (Consent): F. Retroactive Budget Transfers
RESOLVED: that the West Babylon Board of Education retroactively approves the following budget transfers:
<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>ACCOUNT CODE DESCRIPTION &amp; TRANSFER EXPLANATION</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1680.4900</td>
<td>BOCES Services</td>
<td>$22,000.00</td>
<td></td>
</tr>
<tr>
<td>a2010.4900</td>
<td>BOCES Services</td>
<td></td>
<td>$22,000.00</td>
</tr>
<tr>
<td>A1680.4900</td>
<td>BOCES Services</td>
<td>$3,300.00</td>
<td></td>
</tr>
<tr>
<td>A2330.4900</td>
<td>BOCES Services</td>
<td></td>
<td>$3,300.00</td>
</tr>
</tbody>
</table>

**Action (Consent): G. Request for Proposal Award – Labor Relations Counsel**

**RESOLVED:** that the West Babylon Board of Education awards Ingerman Smith LLP as Labor Relations Counsel based on RFP #03-18 for 2018-2019 fiscal year end with an option to renew for four (4) additional one year periods.

**Action (Consent): H. Request for Proposal Award – Internal Auditing Services**

**RESOLVED:** that the West Babylon Board of Education awards Nawrocki Smith LLP for Internal Auditing Services based on RFP #2018-4 for the 2018-2019 fiscal year end with an option to renew for four (4) additional one year periods.

**10. CURRICULUM**

**Action (Consent): A. Acceptance of Donation – South Bay**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the donation of project items funded through DonorsChoose.org. The items were donated to South Bay teachers Allison Chiquitucto and Debbie LoSardo relating to the following projects:

A. Chiquitucto - flexible seating for energetic learners

D. LoSardo - innovative materials to bring to life key science, technology, engineering and math concepts by constructing 3D models for hands-on, minds-on learning.

**Action (Consent): B. Declaration of Obsolete Books - SA**

**RESOLVED:** that the West Babylon Board of Education declares 13 books, located in the Santapogue Literacy Center, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

<table>
<thead>
<tr>
<th>MATERIALS TO DECLARE OBSOLETE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
</tr>
<tr>
<td>1. I Am a Leaf</td>
</tr>
<tr>
<td>2. The Haunted House</td>
</tr>
<tr>
<td>3. The Senses</td>
</tr>
<tr>
<td>4. Mammals and How They Grow</td>
</tr>
<tr>
<td>5. Birds and How They Grow</td>
</tr>
<tr>
<td>6. What Air Can Do</td>
</tr>
<tr>
<td>7. Farm Animals</td>
</tr>
<tr>
<td>8. Whales</td>
</tr>
<tr>
<td>9. I Can Read About Seasons</td>
</tr>
<tr>
<td>10. Transportation</td>
</tr>
<tr>
<td>11. I Can Read About Insects</td>
</tr>
<tr>
<td>12. I Can Read About The Octopus</td>
</tr>
<tr>
<td>13. I Can Read About Creepy Crawl</td>
</tr>
</tbody>
</table>

**11. FACILITIES**

**Action (Consent): A. Acceptance of Donations**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the following donation from Mr. Scott McIntosh, a West Babylon resident: a dugout and a storage shed.

**12. POLICY REVIEW (N/A)**

**13. OLD BUSINESS**

**Information: A. West Babylon Alumni Foundation Hall of Fame Wall Proposal: Dr. Yiendhy Farrelly, Superintendent of School**

Dr. Farrelly met with Mr. Ralph Rienzo, West Babylon Alumni President, Mrs. Joanie Weinschenk, West Babylon Alumni Foundation Corresponding Secretary, Board President Lucy Campasano and Board Vice President Dennis Kranz to review the Alumni Foundation Hall of Fame Wall proposal. The group has met on several different occasions and Dr. Farrelly asked the Board to consider the following proposal: 1. The title West Babylon Alumni Foundation will be about 12” from the top (the word Foundation may need to be removed based on the available space); 2. the words “Hall of Fame” would be included below the title; 3. the wall frame would extend approximately 4-1/2 feet below the title; 4. the plaques for each year would be approx. 4 x 6 or 5 x 7 inches; 5. the plaques would be placed to the left of the existing alma mater song/engraved plaque on the wall; 6. the current WB Alumni plaque would be moved to the right side of the existing alma mater song/engraved plaque; 7. the sign that includes the names of the WB service
veterans would be relocated closer to the new WB Alumni Foundation wall; 8. the plaque honoring Mr. Mel Noble, retired superintendent, will be relocated within the lobby (possibly placed over the entrance to the Performing Arts Center or placed in the glass showcase); 9. the second phase of plaques would be placed to the immediate right of the alma mater plaque; and 10. then the Blue & Gold donor plaque would be relocated to the left of the display just before the PAC doors.

With regards to the WB Alumni Hall of Fame Inductees selection process, all applicant’s names will be sent to the Board of Education prior to the Alumni Foundation’s selection of inductees. The Foundation will provide the information to Barbara Burrows, the District Clerk, and Ms. Burrows will forward to the Board of Education. If the Board has any concerns (i.e. legal matters) regarding a nominee, this information will be conveyed back to the Alumni Foundation. Board President Lucy Campasano added that the Alumni Foundation website information will be placed underneath the WB Alumni Foundation title. A discussion ensued and the Board agreed to the Alumni Foundation’s proposal. Dr. Farrelly said she would share this information with the Foundation and inform them they can move forward.

14. NEW BUSINESS
Discussion: A. Discussion: Dedication of the West Babylon Track in Memory of Coach Don Bohlinger-Dr. Yiendhy Farrelly, Superintendent of Schools
Dr. Farrelly shared that per Mr. Lou Howard, the Director of Athletics, on May 11th, West Babylon will host the annual Spring Track & Field Meet at the JHS. This year, the event is being held in honor of Coach Don Bohlinger. Mr. Howard is requesting that the JHS track be named after Coach Bohlinger. Dr. Farrelly said Mr. Bohlinger was known to be a wonderful coach and person. Board President Lucy Campasano said Coach Bohlinger was a good man and a great coach. While he was the coach, the track teams won several championships. Dr. Farrelly said Mr. Howard will handle the details including inviting the family to the dedication. The Board was in agreement with the dedication plan.

15. RESIDENTS STATEMENTS
Procedural: A. Follow-up to Residents’ Statements

Procedural: B. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]*
Ms. Kelly Hamblin, West Babylon resident, raised an issue relating to employees parking in the the Senior High School parent parking/pick up area. She said this has been an ongoing issue for the last three weeks. Dr. Yiendhy suggested Ms. Hamblin speak to Dr. Vassallo, SHS principal, regarding this matter.

Mr. Joseph Mullaney, West Babylon resident, requested to speak regarding a particular teacher. He also had a packet he wanted to present to the Board. Board President Lucy Campasano stated the Board is not permitted to discuss specific personnel matters in public. Board President Campasano suggested Mr. Mullaney send the packet to the Board of Education, with a cover letter, through the District Clerk’s office.

16. ADJOURNMENT
Action: A. Adjourn Meeting (Should take place by 10:00 PM)
Motion to Adjourn the Meeting at 7:55 PM
Motion by Jennifer Wandasiewicz, second by Dennis Kranz.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Attested to: __________________________
District Clerk