

MINUTES OF THE MAY 22, 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, May 22, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Dennis Kranz, Peter Scarlatos, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo and Jennifer Wandasiewicz. Trustee Peter Scarlatos left at 6:50 PM. Trustee John Evola left at 7:35 PM.

Also present

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

1. OPENING OF MEETING & EXECUTIVE SESSION-6:05 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session to discuss CSEA, Paraprofessional and WBTA contract negotiations.

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:45 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of May 1, 2018 and Special Meeting of May 8, 2018

Motion to Approve the Minutes of Regular Meeting of May 1, 2018 and Special Meeting of May 8, 2018

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
Not Present at Vote: Peter Scarlatos, John Evola

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

Dr. Farrelly opened the meeting by thanking all those involved with the successful passing of the budget vote including community members who came out to vote, the administration team and in particular, Mrs. Psarakis, our Business Official. She also complimented the chief election inspectors, election inspectors, Mr. Morrell and Ms. Burrows on once again doing a wonderful job. The Senior High School and Santapogue custodial staffs, food service workers and security also provided outstanding assistance throughout the day into the evening hours. Dr. Farrelly congratulated Board President Lucy Campasano, Trustee John Evola and Trustee Jennifer Wandasiewicz on being re-elected to the Board of Education and said she is looking forward to working with them again.

The annual district Fun Run took place on Monday evening, May 14th and was a great success. Dr. Farrelly thanked Mr. Payne, Mr. Spinelli, the PTAs, the WBTA, WBAA, the coaches as well as the special WB Band "Wicked Games" which included two of our WB employees, Glenn DeMaria and Malcom Hirsch. Students were participating and enjoying the "Fun Run" activities with their families and friends. Our PR firm will post pictures soon. This month, annual art shows are held throughout the district. Dr. Farrelly shared that every year she is in awe of the talent and amazing artwork created by our students. Kudos to the students and the art department staffs. The National Honor Society along with students and staff at the Senior High School held an American flag fundraiser to show their support of local veterans. On the morning of May 20th, flags were placed along the front lawn of the SHS. All funds raised from the "Field of Honor" will go towards scholarships and donations to the local American Legion. Dr. Farrelly congratulated the Girls Lacrosse team and the Girls Softball team on their successful seasons. The JHS 8th grade concert took place on May 16th. The SHS Spring Concert I performance was last night and on Wednesday night the SHS Spring Concert II is scheduled for 7:30 PM.

Dr. Farrelly shared that on Tuesday, June 26th, the Federal Primary will take place and five of our schools are designated as polling sites (FA, SA, JFK, JHS, SHS). Copies of the 2017-2018 Annual Long Range Plan BOCES report was provided to the trustees. Enrollment continues to decline and this will affect section numbers at the secondary level. As a result, positions will be either attritioned or abolished.

Dr. Farrelly said Mr. Graziano, Director of Facilities III, will be sharing a Building & Grounds Department PowerPoint presentation tonight.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, "officially" congratulated the Board of Education incumbents on their re-election. He said the budget passed by 272 votes. The WBTA made 1,966 telephone calls and received 303 "yes" votes. Mr. Dell'Isola shared that in September the WBTA will be holding its first "for a cause" fundraiser at the Hibernian Hall in Babylon. It will be a "Night at the Races". He invited all to attend. Board President Lucy Campasano asked if Mr. Dell'Isola would remind the Board in August and he agreed to do so.

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

Presentation: A. Buildings & Grounds Department Presentation: Mr. Raymond Graziano, Director of Facilities III

Mr. Raymond Graziano, Director of Facilities III, presented a PowerPoint presentation titled "Building & Grounds Department 2018 - The Who, What, Where & How of What We Do". The department mission statement is to support the school district by enhancing the quality of the physical facilities. This is done through planning, designing, engineering, constructing and maintaining in a responsive, service-oriented, effective and environmentally-conscious manner. The department is committed to **always** being there and **always** being the best. The core values/stewardship involves managing the resources for the benefit of present and future generations. The department takes responsibility for its work and actions. Safety, pride in duties, innovation, community and environmental stewardship are part of the department's commitment to the West Babylon school district. Employed throughout the district are 1 Clerical, 2 Chief Custodians, 5 Head Custodians, 53 Custodians, 2 Maintenance Mechanics III and 5 Maintenance Mechanics II. Establishing expectations for custodial efforts is something that planners, administrators and community members must agree on as far as what constitutes "cleanliness". While there is not a nationwide standard for describing standards of cleanliness, a five-tiered system of expectations is emerging to help guide decision-making. Mr. Graziano reviewed the 5 "levels" of cleanliness. Mr. Graziano reviewed School Dude which is a program the district uses to schedule events within our schools and on our properties. Standing work orders including garbage disposal, grass cutting/field grooming as well as athletics, music and lunch department duties, are also processed through the School Dude Maintenance work order program. From July 2, 2016 through June 30, 2017, 1,129 work orders were completed by the Buildings and Grounds staff. Mr. Graziano also compared our environmentally friendly handling of garbage as well as our energy conservation as it related to a neighboring school district. The 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 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

Not Present at Vote: Peter Scarlatos, John Evola

5. BOARD OF EDUCATION

Action (Consent): A. Tabulation of Votes

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk at the Budget Vote and Trustee Election Vote held on May 15, 2018, and the results of such tabulations were:

Proposition #1: School District Budget

Yes: 739

No: 467

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2021:

1a. John Evola

886

2a. Lucy Campasano 827

3a. Jennifer Wandasiewicz 889

4a. "Write-In" - Miscellaneous 112*

*Excluding Candidates included in above numbers

Action (Consent): B. Adoption of Revised 2018-2019 School District Calendar

RESOLVED: that the West Babylon Board of Education adopts the revised 2018-2019 School District Calendar as follows: March 15, 2019, previously designated as the K-12 Full Day Conference Day, will now be a regular school day.

Action (Consent): C. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement-Physical Therapist Part-Time Positions

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the memorandum of agreement relating to the physical therapist part-time positions.

Action (Consent): D. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement-Reading Staffing Requirements

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the memorandum of agreement relating to the reading staffing requirements.

Action (Consent): E. Authorization for Board President and Superintendent of Schools to sign Memorandum of Agreement-WBTA K-5 Conference Day Revision and Cheerleading Coaches (Grades 7 & 8) Stipend

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the memorandum of agreement relating to the WBTA K-5 conference day revision and cheerleading coaches (Grades 7 & 8) stipend.

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-19

Action (Consent): A. Resignation - HS

RESOLVED: that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Ryan	Diana	Special Education Teacher	HS		6/30/18	Resignation

Action (Consent): B. Tenure Recommendations

RESOLVED: that the West Babylon Board of Education approves the following:

Upon the Recommendation of the Superintendent of Schools, the following professional personnel, who have successfully completed their annual reviews, are appointed to tenure as listed below:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Kuncman	Lauren		School Psychologist		9/1/18	Tenure
Tarasov	Lyobov		ESL		9/1/18	Tenure

Action (Consent): C. 2017-2018 Clubs & Advisors Adjustments

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Elementary Clubs & Advisors:					2017-2018	
Bottjer	Stacy	Safety Patrol	FA	\$259. (prorate)	1/16/18-4/20/18	[repl. B. Felice]
Felice	Bryan	"	"	\$259. (prorate)		
McNeely	Kaitlyn	Safety Patrol	FA	\$259. (prorate)	2/1/18-5/10/18	[repl. T. Kahler]
Kahler	Timothy	Safety Patrol	FA	\$259. (prorate)		

Action (Consent): D. SAT Proctors

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
S.A.T. Proctors:			HS	\$22.64/hr.	5/5/18	
Valensisi	Valerie					5 hrs.
Dombo	Stephen					5.5 hrs.
Fealey	Miranda					5.5 hrs.
Jones-	Roberta					5.5 hrs.

Desiderio						
Neville	Patricia					5.5 hrs.
Romeo	Marta					5.5 hrs.
Ruiz	Lawrence					5.5 hrs.
Borgo	Danielle					6 hrs.
Coleman	Therese					6 hrs.
Heaton	Bryan					6 hrs.
Heaton	Elise					6 hrs.
McArdle	Patrick					6 hrs.
Peraza	Rosemary					6 hrs.
Tichy	Audrey					6 hrs.
Durbin	Andrea					9.5 hrs.
Montalvo	Christina	Test Supervisor				9.5 hrs.

Action (Consent): E. 2017-2018 Math & Science Review Sessions - JHS

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Review Sessions:				JH	\$37.42/session	May - June, 2018
Cammarano	Bradley	Integrated Algebra				[4 sessions]
Craig	Karol	"				[4 sessions]
Kalberer	Kelly	"				[4 sessions]
Kronenbitter	Linda	Earth Science				[4 sessions]
Walker	Nora	"				[4 sessions]

Action (Consent): F. 2018 Summer School Principal

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME FIRST NAME POSITIONS SCHOOL/AREA STEP/SALARY BEG/END APPT. DESCRIPTION/COMMENTS

2018 K-8 Special Education Summer School Principal - July 9-August 17, 2018*

*contingent upon NYSED approval and sufficient enrollment

Cunningham Gregg \$9,639.

Action (Consent): G. 2018 Summer Regents Preparation Coordinator

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
2018 Summer 9-12 Regents Preparation Coordinator - July 30 -August 24, 2018*						
*contingent upon student enrollment						
McGrath	Donna			\$3,971.		

Action (Consent): H. 2017-2018 Per Diem Substitute Teachers

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitute Teachers:				DW	\$125./day	2017-2018
Bendersky	Jennifer					[cert: pending Math 7-12] work 40 days max.
Carlock	Jordan					[cert: pending Physical Education] work 40 days max.
Dennis	Tori					[cert: pending Math 7-12] work 40 days max.
Fitzpatrick	Justin					[cert: pending Soc. St. 7-12] work 40 days max.
Hucke	Jessica					[certs: Ch. Ed. 1-6, pending ESL]
Vigliotta	Hannah					[cert: School Counselor]

Action (Consent): I. 2018-2019 Student Teachers/Observers/Interns

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Student Teachers/Observers/Interns:						2018-2019
Giuffrida	Sophia	Psychology	FA		Fall, Spring	
Samson	Silvia	Psychology	TA		Fall, Spring	
Hands	Allison	Elementary	TA		Spring	
Topor	Anna	Special Education	TA		Spring	

Action (Consent): A. Resignation - SA**RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Gutowska	Dorota	Paraprofessional (special ed. aide)	SA		5/1/18	Resignation

Action (Consent): B. LOA Request - JK**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Lackner	Cynthia	Senior Clerk Typist	JK		5/4/18 - 5/4/19	Leave of Absence

Action (Consent): C. LOA Request - SA**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Fredericks	Debra	Paraprofessional (special ed. aide)	SA		5/11/18 - 6/30/18	Leave of Absence

Action (Consent): D. LOA Returnee - JH**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Vinetti	Laura	Paraprofessional (clerk typist)	JH		5/10/18	Returned from LOA

Action (Consent): E. LOA Returnee - JK**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Lerro	Lenora	Paraprofessional (K. class aide)	JK		5/14/18	Returned from LOA

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Morante	Donna	Clerk Typist	SB	Step 2/ \$32,160.	2/28/18	Prior Service Credit [experience verified]

Action (Consent): G. Probationary Appointment - FA**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Evans	Eileen	Food Service Worker 'A'	FA	Step 4/ \$15.28/hr.	5/23/18	Probationary Appt.

Action (Consent): H. Probationary Appointment - SA**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Becci	Diane	Food Service Worker 'B'	SA	Step 2/ \$12.83/hr.	5/23/18	Probationary Appt.

Action (Consent): I. Probationary Appointment - SA**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Iannelli	Salvatore	Custodial Worker I	SA	Step 1/ \$41,003. (prorate)	5/31/18	Probationary Appt.

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitute:			DW	\$12./hr.	2017-2018	Custodian
Contessa	John					Emergency Conditional Appt.

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitutes:			DW	\$17./hr. elem. \$18./hr. sec.	2017-2018	Guard

Wallace	Brian				
Destler	Michael				

9. FINANCE

Action (Consent): A. 2018-2019 Tax Anticipation Notes

RESOLVED: that the West Babylon Board of Education approves the Tax Anticipation Note Resolution dated May 22, 2018, authorizing the issuance not to exceed \$30,000,000 Tax Anticipation Notes of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied for the fiscal year ending June 30, 2019.

Action (Consent): B. Acceptance of Treasurer's Report for March 2018

RESOLVED: that the West Babylon Board of Education accepts the Treasurer's Report for the month of March 2018.

Action (Consent): C. Approval of Jericho UFSD 2017-2018 Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the Jericho Union Free School District to provide Health Services, to West Babylon School District resident students, during the 2017-2018 school year.

Action (Consent): D. Approval of Edgewater Consulting, LLC 2018-2019 Agreement

RESOLVED: that the West Babylon Board of Education approves Edgewater Consulting, LLC to provide support and professional development related to claiming State Aid for students with disabilities, non-resident billings and tuition rates for approved summer special education programs in accordance with state reporting requirements. This Agreement shall be in effect from July 1, 2018 through June 30, 2019.

Action (Consent): E. Employee Benefit Accrued Liability Reserve Fund

RESOLVED: that the West Babylon Board of Education authorizes an appropriation and transfer of funds in an amount not to exceed \$300,000.00, from the Employee Benefit Accrued Liability Reserve Fund, to be used for the cash payment of the monetary value of accumulated or accrued and unused sick leave and/or vacation leave due to employees who retire from the District during the 2017-2018 fiscal year. This reserve was previously authorized in accordance with New York General Municipal Law Section 6-p and;

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the current 2017-2018 Budget by increasing the appropriation to the A2020.1661 (Non-Instructional Vacation/Sick Pay) and A2110.1560 (Instructional Retiree Sick Pay) for a total not to exceed \$300,000.00 from the Employee Benefit Accrued Liability Fund.

Action (Consent): F. Fund Balance Transfers

RESOLVED: that the West Babylon Board of Education hereby authorizes transfers of 2017-2018 fund balance into and between any of the properly established reserves not to exceed:

Reserves	Transfers Not To Exceed
Workers Compensation	\$ 2,000,000.00
EBLAR	\$ 1,000,000.00
Employees' Retirement	\$ 3,000,000.00
Total Reserves	\$ 6,000,000.00

Action (Consent): G. Acceptance of Donation - FA

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation from the Forest Avenue parents and staff of a memorial bench to be placed at Forest Avenue Elementary School.

Action (Consent): H. Approval of Budget Transfers

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

Account Code	Account Code Description & Transfer Explanation	From	To
A2250.1500	Special Education Salaries	\$100,000.00	
A2250.4700	Tuition		\$100,000.00
A1680.4900	BOCES Services	\$125,000.00	
A2250.4700	Tuition		\$125,000.00
	Additional tuition due to residential placements		
A1680.4900	BOCES Services	\$126,000.00	
A5581.4900	BOCES Services		\$126,000.00
	Monthly Billing for April and May		

Information: I. Schedule of Bills

Information: J. School Lunch Report - March 2018

10. CURRICULUM

Action (Consent): A. Acceptance of Donation - JHS

RESOLVED: that the West Babylon Board of Education accepts the following donation, to the JHS Music Department, from a West Babylon Junior High School family:

One (1) - #S214665 Selmer Bundy Resonite Clarinet

11. FACILITIES

Information: A. Security Report: November 2017-May 2018

12. POLICY REVIEW (N/A)

13. OLD BUSINESS

Discussion: A. West Babylon Alumni Foundation Hall of Fame Wall: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly shared the two computerized mockups/printouts of the Hall of Fame wall with the Board trustees. The mockups were prepared by SHS technology teacher- Mr. Eugene Rogovitz. Discussion was held regarding the two versions. All agreed the full length version was the preferred option.

Information: B. Capital Project Summer Work Update: Mrs. Michele Psarakis, Assistant Superintendent of Finance & Operations; Mr. Raymond Graziano, Director of Facilities III

Mrs. Psarakis provided handouts which included the following: Proposed SHS Cafeteria "A" - Option #2; Diagrams - SHS 1st Floor Ceilings, SHS 1st Floor Flooring, SHS 2nd Floor Flooring, SHS 3rd Floor Flooring, SHS 1st Floor Door Replacement, SHS 2nd Floor Door Replacement, and 3rd Floor Door Replacement; JFK 1st Floor Scope Plan and JFK 2nd Floor Scope Plan.

Per Mrs. Psarakis - some of the work will include, at the SHS, - replacing ceilings in the kitchens and re-installing existing lights. On the 2nd and 3rd floors, floor tiles will be replaced in approximately 26 classrooms. All corridor doors in their entirety and hardware will be replaced. The SHS doors will have ADA compliant hardware and intruder lockdown locksets - the same as what has been installed at the Junior High School and Tooker Avenue School. At JFK, the interior classroom doors are in good condition so only hardware will be replaced. During the summer days, the kitchen ceilings at both schools (SHS & JFK) will be replaced and the classroom floors at the SHS will be replaced. In the fall, work will be completed on the interior and exterior doors at both schools. With regard to summer work, the Board approved proceeding with the contractors that are on the county/BOCES lists. As a result, the bid process can be bypassed and the work can get done quicker.

Specifically relating to the SHS cafeteria walls - the Board approved Option #2 for both interior cafeteria walls. Excel aid will be used to pay for this renovation. Since this was already approved by SED, we can now proceed to the actual contractor/work phase. The Board would like to explore options for the exterior windows in these cafeterias. Relating to "safety" issues...higher walls/smaller top windows are being considered. Possibly bullet resistance or film on new windows.

Summer projects for next year (2019) will be submitted soon.

Discussion: C. Concession Stand Follow-Up: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Raymond Graziano, Director of Facilities III

Discussion was held regarding the concession stand. Dr. Farrelly, along with Mrs. Psarakis, Mr. Graziano and BBS, will proceed with the SED process of getting the building "discovered" as a storage building for now. Dr. Farrelly shared that it is best that the Board proceed and approve to submit paperwork to the state as this is a priority since all are liable for this building. Mrs. Campasano, on behalf of the West Babylon Sports Parents Association, will work with Town of Babylon Supervisor Rich Schaffer to get companies to donate the work to address the sewer concerns. It has been requested for BBS to send a written description of the plans so Mrs. Campasano can submit the description with the drawings. All were in agreement to move forward with the storage building submission.

Discussion: D. SHS Asphalt Front Entrance: Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

Discussion was held regarding the SHS crosswalk and the puddling situation. Dr. Farrelly shared pictures of the area taken after a recent rainfall. It is unacceptable that there continues to be puddles in the new asphalt walkway (SHS entry). It was decided that BBS and Dr. Farrelly should follow up with the company to seek their resolution to the problem since the "ironing" of the area did not fix the puddling situation. The puddling situation may create a safety issue in the winter.

14. NEW BUSINESS

Information: A. Safety and Security Sub-Committee Report: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly shared that on May 21st, the first Safety & Security Committee meeting was held. The next meeting will be in June.

Action: B. Relay for Life Event (June 9-10, 2018): Dr. Yiendhy Farrelly, Superintendent of Schools

Discussion was held regarding waiving the use of facilities, custodial and security fees for the "Relay for Life" fundraiser event scheduled to take place on June 9th & 10th at the Junior High School. The event is sponsored by West Babylon and is spearheaded by a number of our students under the guidance of Ms. Amy Zipkas, SHS social studies teacher. This is an overnight event and two of our custodians will be onsite as well as our security guards who will be on hand to oversee the activities. Last year, the fees were waived for the event held on June 3rd-4th, 2017. The Board was in agreement to waive the fees for this year's event.

Board President Lucy Campasano asked for a motion to approve the request to waive the the fees.

The motion was made by Trustee Jennifer Wandasiewicz, second by Vice President Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz
Not Present at Vote: Peter Scarlatos, John Evola

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None

Procedural: B. Statements of Residents re: other district items [15 minutes-limited to 3 minutes per speaker]*

None

16. ADJOURNMENT

Action: A. Adjourn Meeting (Should take place by 10:00 PM)

Motion to Adjourn the Meeting at 8:55 PM.

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
Not Present at Vote: Peter Scarlatos, John Evola

Attested to: _____
District Clerk