

MINUTES OF THE JUNE 12, 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, June 12, 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.

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

Recognition: C. National Honor Society Recognition-"Field of Honor": Dr. Yiendhy Farrelly, Superintendent of Schools; Senior High School Administrators

Dr. Yiendhy Farrelly, Superintendent of Schools, recognized the National Honor Society students and Senior High School faculty and staff who participated in the "Field of Honor" American Flag Memorial, currently on display in the front of the Senior High School, in honor of our veterans. Dr. Farrelly asked the students, faculty and staff members to step forward. On behalf of the Board of Education and central administrators, she presented each of them with a gold eagle pin as "a small token of appreciation". Dr. Farrelly thanked Mr. Bill Sims from SimsSteel in Lindenhurst for donating all of the rebar need to make the flag poles (estimated value of around \$600). The company's generosity allowed our Honor Society to give more money in the form of scholarships to our graduating seniors.

Action: D. Executive Session

Motion to enter into executive session to discuss employee disciplinary matters, student impartial hearing, WBTA, CSEA Non-Instructional, and Paraprofessional contracts/negotiations.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

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-7:26 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of May 22, 2018.

Motion to Approve the Minutes of Regular Meeting of May 22, 2018

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

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

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

Dr. Farrelly shared that last week, we celebrated our spring athletes, the Tri-M Music inductions and awards, elementary literacy celebrations and also held the annual senior awards ceremony. So many students were acknowledged and awarded scholarships. We are so proud of the accomplishments of the senior class. This past weekend, our 2nd annual Relay for Life American Cancer Fundraiser took place. It was coordinated by SHS students, WB faculty and staff as well as countless volunteers. The event was a great success and Dr. Farrelly posted pictures Saturday night. Yesterday, 6/11/18, the first "Elementary Senior Walk" took place. Elementary school staff and faculty enjoyed reconnecting with their former students as the seniors walked, wearing their graduation caps and gowns, through the elementary schools. Needless to say, the embrace was emotional at times. Stay tuned for pictures and videos! This morning, Dr. Farrelly hosted the first "Blue and Gold Top 25 Breakfast". The top 25 students were asked to invite a "special someone" who has had an impact on their educational career. Dr. Farrelly presented each student with a small gift and shared how proud the district is of their accomplishments. Pictures to follow on the website.

A *Newsday* reporter was at Tooker Avenue this morning to interview our Kindergarten students. The students were asked to give advice to the incoming Kindergarteners.

Inspired by the book "Only One You", by Linda Kranz, ... each student is unique ... every student at Santapogue Elementary School painted a rock to be displayed in the rock garden within the Santapogue courtyard. The project is a partnership with the PTA. With the assistance of SA's head custodian, Mr. Mike LoGuidice, who will volunteer his own time, Mr. Chip DeGennaro, and his landscaping company, will work on a rock/paving stone garden. The SA PTA, and one particular member, has offered to donate a tremendous amount of time and resources to enable the rock garden to become a beautiful place. Dr. Farrelly has endorsed this project at SA as well as at the other elementary schools district-wide. This appears on tonight's Board agenda as a resolution for the Board to consider.

Also on tonight's agenda is the K-8 Buddy Bench proposal. 10th grader Mackenzie Johnston prepared the proposal as part of her Girl Scout Gold Award project. Mackenzie, working with Mr. Michael Devane, SHS Assistant Principal, presented her ideas to the building principals. All loved the concept. The "Friendship Bench" is a tool for positive mental and emotional health used in various settings. In a school setting a **friendship bench** may also be known as a **buddy bench**, and is a special place on a school playground where a child can go when they want someone to talk to. The benches will be donated and Mackenzie will paint them. She and each principal will work with Buildings & Grounds to determine the best place to position the bench and to secure it. Dr. Farrelly passed around Mackenzie's proposal with examples of what the benches look like. Dr. Farrelly requested the Board's authorization to proceed with this project.

Mark your calendars for the following upcoming activities:

Moving Up Ceremonies:

June 14th - Tooker Avenue at 10 AM

June 15th - South Bay at 10 AM

June 18th - John F. Kennedy at 10:30 AM

June 19th - Santapogue at 10:30 AM

June 20th - Forest Avenue at 10:00 AM

June 18th - JHS Grade 6 Awards-In Students' Cluster at 8:00 AM

June 19th - JHS Grade 7 Awards-Eagle Hall at 8:00 AM

June 20th - JHS Grade 8 Awards-Eagle Hall at 8:00 AM.

June 20th - SHS Prom at 6:00 PM

June 21st - JHS Graduation-JHS Field at 5:00 PM

June 22nd - SHS Graduation-JHS Field at 5:00 PM

Just a reminder, the Federal Primary will take place on June 26th. Five buildings in our district are polling sites: FA, SA, JFK, JHS, SHS-Cafe B. Our June 26th Board meeting will take place in the Administration Board Room as scheduled.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, shared that at the 2018 Senior Awards Ceremony, which was held on June 7th, the Association presented 32 students with scholarships in the amount of \$500 each. The scholarships are presented in the name of retired teacher, Mel Kass. Mr. Kass had made financial contributions to the Association's scholarship fund. Mr. Dell'Isola said this Sunday is the Annual Father's Day run in honor of FDNY Deputy Chief Ray Downey. He hopes to see some of the trustees and administrators there.

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. Award of Grant Presentation-South Bay School: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mrs. Theresa Taplin, Math Curriculum Specialist; Ms. Allison Giogianni, JFK Math Specialist

Dr. Farrelly introduced Mr. Payne and Mrs. Taplin. Mr. Payne gave full credit for the presentation to Mrs. Taplin. Per Mrs. Taplin - the West Babylon School District was awarded a grant, in the amount of \$5,000, from Lowe's Toolbox for Education. The grant was secured by Mrs. Taplin, Math Curriculum Specialist, and South Bay Elementary School was

selected to receive the 2018 Grant for the "Moving Students into Success" project. Mrs. Taplin provided handouts titled "Math & Movement...Making Learning Fast and Fun". Math & Movement is a kinesthetic, multi-sensory approach to teaching math that incorporates physical exercise, stretching, cross-body movements, and yoga. The program uses visually pleasing floor mats that allow children to practice basic skills while using visual, auditory, and kinesthetic learning modalities. Mrs. Taplin provided mats and introduced Ms. Allison Giogianni, JFK Math Specialist. Mrs. Giogianni further explained the program use in the classroom and introduced the following JFK students who participated in hands-on demonstrations: Darren Barje, 4th Grade; Sophia Corrigan, 2nd Grade; and James Barje and Fiona Corrigan, 1st Grade. The demonstrations were very entertaining and informative. Mrs. Taplin said a "Family Fun Night" is scheduled for some time in October 2018.

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 John Evola.

Final Resolution: Motion Carried

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

Not Present at Vote: Cathy Gismervik

5. BOARD OF EDUCATION

Action (Consent): A. Approval of CSEA Non-Teaching Unit Memorandum of Agreement

RESOLVED: that the Board of Education of the West Babylon Union Free School District hereby approves and ratifies the Memorandum of Agreement, dated June 5, 2018, with the West Babylon Non-Teaching Unit, of the Suffolk County Educational Local 870 (CSEA); and

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to execute the formal Collective Bargaining Agreement for the period July 1, 2017 through June 30, 2022.

Action (Consent): B. Authorization for the Board President and the Superintendent of Schools to sign an Employment Agreement with the Curriculum Specialist

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Ms. Jennifer Hoffman, Curriculum Specialist, for the period July 1, 2018 through June 30, 2021.

Action (Consent): C. Approval of 2017-2018 SHS Clubs Advisors & Officers

RESOLVED: that the West Babylon Board of Education approves the Senior High School clubs, advisors & officers, for the 2017-2018 school year.

Action (Consent): D. Approval of Copiague School District 2017-2018 Instructional Service Agreement

RESOLVED: that the West Babylon Board of Education approves the instructional service agreement, for the West Babylon School District, to provide educational services to a Copiague School District resident special education student, for the 2017-2018 school year.

Action (Consent): E. Approval of Half Hollow Hills Central School District 2017-2018 Services Agreement

RESOLVED: that the West Babylon Board of Education approves the special education services agreement, with the following school district, to provide educational services to West Babylon School District resident special education students, for the 2017-2018 school year: Half Hollow Hills Central School District.

Action (Consent): F. Approval of Lindenhurst Academy/Lindenhurst School District 2017-2018 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the following school academy/school district, to provide educational services to a West Babylon School District resident special education student, for the 2017-2018 school year: Lindenhurst Academy @ Lindenhurst Union Free School District.

Action (Consent): G. Approval of Harborfields Central School District 2017-2018 Special Education Services Contract

RESOLVED: the West Babylon Board of Education approves the special education services contract, with the following school district, to provide educational services to West Babylon School District resident special education students, for the 2017-2018 school year: Harborfields Central School District.

Action (Consent): H. Approval of Harborfields Central School District 2018-2019 Special Education Services Contract

RESOLVED: that the West Babylon Board of Education approves the services contract, with the following school district, to provide educational services to West Babylon School District resident special education students for the 2018-2019 school year: Harborfields Central School District.

Action (Consent): I. Approval of Dr. Carol A. Fiorile, BCBA-D, NYS LBA 2018-2019 Contract

RESOLVED: that the West Babylon Board of Education approves the services contract, with Dr. Carol A. Fiorile, BCBA-D, NYS LBA, to provide educational assessment and behavioral consulting services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): J. Approval of Ms. Laura Nagor, Teacher of the Deaf, 2018-2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Ms. Laura Nagor, to provide Teacher of the Deaf services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): K. Approval of Judge Rotenberg Educational Center 2018-2019 Agreement

RESOLVED: that the West Babylon Board of Education approves the agreement, with the following educational center, to provide educational and residential services to West Babylon School District resident special education students, for the 2018-2019 school year: Judge Rotenberg Educational Center.

Action (Consent): L. Approval of Positive Behavior Support Consulting 2018-2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with the following consulting firm, to provide clinical behavior services to West Babylon School District resident special education students, for the 2018-2019 school year: PBS Consulting & Psychological Resources, P.C.

Action (Consent): M. Approval of Career & Employment Options, Inc. 2018-2019 Contract

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Career & Employment Options, Inc., to provide Career and Employment opportunities to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): N. Approval of SAIL @ Ferncliff Manor 2018-2019 Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with SAIL @ Ferncliff Manor, to provide educational and residential services to West Babylon School District resident special education students, for the 2018 - 2019 school year.

Action (Consent): O. Approval of SCO Family of Services/Madonna Heights School 2018-2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with SCO Family of Services/Madonna Heights, to provide educational and residential services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): P. Approval of Maryhaven Center of Hope 2018-2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Maryhaven Center of Hope, to provide educational and residential services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): Q. Approval of Adults & Children With Learning & Developmental Disabilities, Inc. 2018-2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Adults & Children with Learning & Developmental Disabilities, Inc., to provide services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): R. Approval of Brookville Center for Children's Services, Inc. 2018-2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Brookville Center for Children's Services, Inc., to provide educational and residential services to West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): S. Approval of Gayle Kligman Therapeutic Resources 2018-2019 Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Gayle E. Kligman Therapeutic Resources, to provide therapeutic services and evaluations for West Babylon School District resident special education students, for the 2018-2019 school year.

Action (Consent): T. Approval of The Fitness Resource 2018-2019 Preventative Maintenance Contract-JHS/SHS

RESOLVED: that the West Babylon Board of Education approves the contract, with The Fitness Resource Company, to provide equipment preventative maintenance at the Junior and Senior High School fitness centers for the 2018-2019 school year.

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-20

Action (Consent): A. Leave of Absence Request - 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
Karo	Sharon	School Psychologist	JH		3/14/18 - 6/30/18	Leave of Absence

Action (Consent): B. Return to Previous Tenure Area**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
Kahler	Timothy	Elementary	FA		9/1/18	Return to Previous Tenure Area [from reading]

Action (Consent): C. 17-18 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
Powers	Dominique	Orchestra	JH	\$1,871. (prorate)	9/1/17-3/9/18	
Turi	Michael	Orchestra	JH	\$1,871. (prorate)	3/12/18-6/30/18	[repl. D. Powers]
Turi	Michael	Orchestra Asst.	JH	\$935.50 (prorate)	9/1/17-3/9/18	
Marshall	Diana	Student Council	JK	\$260.50	2017-2018	[from \$521.]
Prendergast	Beverly	"	"	\$260.50	"	

Action (Consent): D. S.A.T. 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:			SHS	\$22.64/hr.	5/5/18	
McMullen	Brook					5.5 Hours
Bradley-Richardson	Katherine					6.0 Hours
Ofsharick	Shannon					6.0 Hours
Shaffer	Donna					6.0 Hours
Simone	Linda					6.0 Hours
Hickey	Susan					7.5 Hours
Thomas	Stephanie	Test Coordinator				7.5 Hours

Action (Consent): E. 2017-2018 & 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:					2017-2018	
Angius	Lisa	School Media	SHS		Spring	
Montalbano	Danielle	Elementary/Art	SA		Spring	
					2018-2019	
Avgeris	Liana	Psychology	SB		Fall, Spring	
Delgado	Alicia	Social Work	SHS		Fall, Spring	
Lerikos	Kristina	Guidance	SHS		Fall, Spring	

8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-20**Action (Consent): A. Resignation - JH****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
Suter	Heather	Paraprofessional (special ed. aide)	JH		5/15/18	Resignation

Action (Consent): B. 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
Watson	Tanisha	Paraprofessional	SA		5/31/18	Resignation

(special ed. aide)

Action (Consent): C. Resignation - Transportation

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
Messina	Victoria	School Bus Driver	Trans.		6/8/18	Resignation

Action (Consent): D. 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
Rizzo	Kathleen	Paraprofessional (special ed. aide)	SA		6/25/18	Resignation to Retire

Action (Consent): E. Termination - 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
Caiati	Diane	Paraprofessional (special ed. aide)	FA		6/12/18	Termination [per CS Law - Section 71]

Action (Consent): F. LOA Returnee - Transportation

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
Lindemann	Theresa	School Bus Driver	Trans.		5/22/18	Returned from LOA

Action (Consent): G. 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	
Richter	Steven					Custodian

9. FINANCE

Action (Consent): A. Approval of Educational Data Services for the 2018-2019 School Year

RESOLVED: that the West Babylon Board of Education approves the licensing and maintenance Agreement, with Educational Data Services, Inc., for the 2018-2019 school year. This Agreement will allow the District to receive the lowest overall pricing for consumable school supplies in the state.

Action (Consent): B. Designation of Non-Calendar Religious Holidays for the 2017-2018 School Year

RESOLVED: that the following dates be designated as non-calendar religious holidays for the 2017-2018 school year:

9/25/17	Ganesh Chaturhi	Hindu
9/27/17	Meskel	Ethiopian Christian
10/4/17	St. Francis Day	Catholic Christian
10/13/17	Simchat Torah	Jewish
10/19/17	Diwali-Deepavali	Hindu-Sikh-Jain
11/1/17	All Saints Day	Christian
11/30/17	St. Andrew's Day	Christian
12/1/17	Mawlid an Nabi	Islam
12/8/17	Bodhi Day (Rohatsu)	Buddhist
1/17/18	Blessing of the Animals	Hispanic Catholic Christian
1/22/18	Vasant Panchami	Hindu
1/31/18	Tu Bishvat	Jewish
2/8/18	Nirvana	Buddhism
2/14/18	Maha Shivaratri	Hindu
2/16/18	Chinese New Year	Confucian, Daoist, Buddhist
3/19/18	St. Joseph's Day	Christian
3/21/18	Naw-Ru`z (New Year)	Baha`i
4/12/18	Yom Hashoah	Jewish
4/13/18	Lailat al Miraj	Islam
5/17/18	Confirmation	Catholic

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

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, of a Barnes and Noble gift card, for Forest Avenue School. The gift card was awarded to Nicole Olszewski, a student at Forest Avenue, for winning first

place in the Covanta Recycling Poster contest.

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

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from Stop and Shop's A+ Rewards Program, in the amount of \$367.41. This donation will be deposited into the Forest Avenue Trust and Agency account.

Action (Consent): E. Acceptance of Donation - JFK

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from Stop and Shop's A+ Rewards Program, in the amount of \$2,786.68. This donation will be deposited into the JFK Trust and Agency account.

Action (Consent): F. Acceptance of Donation - SA

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from Stop and Shop's A+ Rewards Program, in the amount of \$140.02. This donation will be deposited into the Santapogue Trust and Agency account.

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

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation of a rock garden at Santapogue Elementary School.

Inspired by the book "Only One You", by Linda Kranz, every student at Santapogue Elementary School painted a rock to be displayed in the rock garden within the Santapogue courtyard. The project is a partnership with the PTA. With the assistance of SA's head custodian, Mr. Mike LoGuidice, who will volunteer his own time, Mr. Chip DeGennaro, and his landscaping company, will work on a rock/paving stone garden. The SA PTA, and one particular member, has offered to donate a tremendous amount of time and resources to enable the rock garden to become a beautiful place.

Action (Consent): H. Acceptance of Donation - District-wide

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation of rock gardens, at the elementary schools, district-wide. Inspired by the book "Only One You", by Linda Kranz, students paint rocks to be displayed in these rock gardens.

Action (Consent): I. Acceptance of Donation - District-Wide

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation of "buddy benches/friendship benches", at the elementary schools, district-wide, as well as at the Junior High School.

The "Friendship Bench" is a tool for positive mental and emotional health used in various settings. In a school setting a **friendship bench** may also be known as a **buddy bench**, and is a special place on a school playground where a child can go when they want someone to talk to.

Friendship benches may be distinctively different from other seating in the school and may be specially designed by an artist or with the help of the children themselves. They can be rainbow colored and these benches are situated in open and well-traveled areas of the school so that any child using the bench will be noticed quickly.

When a child feels the need for a friend to talk to, he or she can show this by using the friendship bench. Other children and staff will recognize this as a sign that some help, support or comfort is needed and will come to talk with the child.

The friendship bench is a means by which a child can seek support without the need to rationalize their feelings or to seek-out a particular member of staff or special friend. Because the bench is in the day-to-day environment of the school it can be used at any time and for any reason—from seemingly trivial matters to more serious concerns—and encourages children to ask for help when they are troubled.

Action (Consent): J. Acceptance of Donation - South Bay

RESOLVED: that the West Babylon Board of Education gratefully accepts a grant donation, in the amount of \$5,000 from Lowe's Toolbox for Education, secured by Theresa Taplin, Math Curriculum Specialist. South Bay Elementary School was selected to receive the 2018 Grant for the "Moving Students into Success!" project.

Action (Consent): K. Acceptance of Donation - South Bay

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$229.40, from Retail Business Services, PO Box 7200, Carlisle, PA 17013 -- AHOLD DELHAIZE USA -- A+ Rewards 2018/Stop and Shop. This donation will be placed into South Bay's Trust and Agency account.

Action (Consent): L. Acceptance of Donation - Athletic Dept./JHS

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, of a wind screen for the JHS Tennis Team, from Ms. Tracie Forsythe, Tennis Director, World Gym-Bay Shore.

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

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, from Stop and Shop's A+ Bonus Bucks Program, in the amount of \$2,269.31. This donation will be deposited into the Junior High School Trust and Agency account.

Action (Consent): N. Acceptance of Donation - SHS

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$599.48, from AHold Delhaize USA (Stop & Shop A+ Rewards Program). This donation will be deposited into the Senior High School Trust and Agency account.

Action (Consent): O. Declaration of Obsolete Vehicles

RESOLVED: that the West Babylon Board of Education declares the following vehicles obsolete and to be removed from the roster. These vehicles require expensive repair, which based on the overall condition of the vehicles, is not feasible.

Year/Use	Make	Plate	VIN No.
1985/Service Van 3	Ford	AB3939	1FTJE34H3FHB95464
1998/WC Van 30	Ford	AB3886	1FDSE37F5WHA69035
2002/Van 49	GMC	AB3948	1GDJG31F221179896

The following vehicle needs to be scrapped (vehicle parts have been utilized by the Transportation Department):

Year/Use	Make	Plate	VIN No.
2001/Bus 44	International	AB3917	1HVBBAAN41H379696

Action (Consent): P. Retroactive Budget Transfer

RESOLVED: that the West Babylon Board of Education, retroactively, approves the following budget transfer:

Account Code	Account Code Description & Transfer Explanation	From	To
A9062.8000	Medicare Reimbursement	\$48,850.00	
A9064.8000	Insurance Opt Out		\$48,850.00
	To pay Opt Out money to WBTA for January through June 2018		

Information: Q. Schedule of Bills

Information: R. School Lunch Report - April 2018

10. CURRICULUM

Action (Consent): A. Approval of National Inventors: Camp Invention Agreement - Summer Enrichment Program

RESOLVED: that the West Babylon Board of Education approves the Licensing and Operating Agreement between the National Inventors Hall of Fame (hereinafter referred to as "Camp Invention" and/or "Licensee") and the West Babylon School District, to provide one week of Summer Enrichment Programs, to West Babylon School District resident students, during the period of July 27, 2018 through August 3, 2018.

Action (Consent): B. Declaration of Obsolete Books

RESOLVED: that the West Babylon Board of Education declares 40 books located in the Social Studies Department, of the Senior High School, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. First Time Reading: Policy 8121.1 & 8121.1-R; Policy 6700 & 6700-R Motion to move policies and regulations to "Second Time Discussion".

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

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

Not Present at Vote: Cathy Gismervik

13. OLD BUSINESS

Discussion: A. Capital Project Update: SHS Crosswalk-Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

On June 5th, Dr. Farrelly along with Mrs. Psarakis, Mr. Ray Graziano and Board President Lucy Campasano met with BBS Architects, School Construction Consultants and Web Construction to discuss the SHS crosswalk and the puddling concern. Discussion was held and the group did a walk through of the site. During the recent rainy days, Mr. Graziano

had taken a series of pictures (at intervals from 9AM to dismissal time) of the area. In all cases, after heavy rainfall and the passing of several hours, the puddling was gone. In certain other areas of the district, puddles did still exist. Web Construction did change the "crate cover" that currently existed at the SHS site. This change should take care of one puddle, but not the puddle farther away. The proposed solution would be to cut out the walkway area and redo it with a pitch to a center grate. However, once you cut through asphalt it is only a matter of time (1-2 years) before the seam needs to be resealed. Mr. Graziano and Dr. Farrelly agreed it is best to leave the area; however, this is the Board's decision. Board President Lucy Campasano has asked us to look into the cost to cut out and redo that area. Dr. Farrelly has asked Ms. Grundner from BBS to provide that information and it will be shared with the Board. A follow-up meeting is scheduled for June 13th.

14. NEW BUSINESS

Discussion: A. New Agenda Item (N/A)

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 7:56 PM

Motion by John Evola, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Attest to: _____
District Clerk