

MINUTES OF THE OCTOBER 10, 2017 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, OCTOBER 10, 2017, in the Board Room of the Administration Building.

Board of Education Members present:

Trustees: Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Dennis Kranz and Jennifer Wandasiewicz. Trustees, Jennifer Longo and Peter Scariatos were absent. Trustee Ray Downey arrived at 5:45 PM. Trustee Lucy Campasano left at 7:00 PM.

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 5:05 PM

Action: B. Executive Session

Trustee Dennis Kranz seconded by Trustee Cathy Gismervik made a motion to proceed to the Senior High School to conduct a walk through of the art rooms and fields. Upon completion of the walk through, the Board will then enter into executive session for negotiations, personnel and legal matters.

Motion by Dennis Kranz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, John Evola, Cathy Gismervik, Diane Klein, Dennis Kranz, Jennifer Wandasiewicz

Procedural: C. Call to Order by Presiding Officer

2. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): September 12, 2017 and September 26, 2017 (Rescheduled from September 27, 2017)

Motion to Approve the Minutes of the Regular Meetings of September 12, 2017 and September 26, 2017 (Rescheduled from September 27, 2017)

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Lucy Campasano

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

Dr. Farrelly opened the meeting with a "moment of silence" for the Las Vegas victims and the Lindenhurst students involved in a recent automobile accident. With regards to Homecoming, Dr. Farrelly said it was a successful weekend including a wonderful pep rally and great weather. She thanked the HS band, the football team and all others involved with the event. October 9th to the 13th is School Lunch Personnel Recognition Week and Dr. Farrelly thanked the food service employees who go above and beyond in the handling of their job duties. The *Newsday* Marching Band Festival starts on October 17th. For details, Dr. Farrelly suggested the Trustees please refer to the email sent out by Mrs. Dana Meadows, SHS Symphonic Band Teacher and to let Mrs. Meadows know who will be attending. On October 12th, the district will be holding the second parent workshop at 7PM in the PAC. The title of the workshop is "They're **CONNECTED**...how **DISCONNECTED** are you? and will focus on using social media responsibly, safety and security in our schools and emergency response procedures. There will be a guest speaker discussing social media. Dr. Farrelly said the following presentations would take place tonight: Mr. Peter Rodriguez, CPA, Cullen & Danowski, LLP presented the Audit Committee Report and Mr. Edwin Salas, Director of School Safety provided a "Security Update". October 23rd to the 27th is School Board of Education Recognition Week and our district celebration will take place at the October 24th Board meeting starting at 6:00 PM. Regarding the Regents Weight on GPA discussion, Dr. Farrelly said the data has been reviewed by the team. The presentation has been rescheduled from the October 24th Board meeting to the November 27th meeting. Dr. Farrelly asked for the November 14th Board meeting to begin at 5:00 PM instead of 6:00 PM to lengthen the executive session time. The Board agreed to the time change.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, thanked the Board of Education, Central Administration and Dr. Vassallo for the successful Homecoming. Mr. Dell'Isola provided the Board and administrators with the "W.B.T.A. Go Eagles!!!" hand towel that the Association had made up and which was handed out at the Homecoming football game.

Procedural: D. Statement of West Babylon School Administrators Association Representatives

Mr. Stephen O'Leary, WBAA President, thanked the Board of Education and Central Administration for their support in making this year's Homecoming activities a success. Mr. O'Leary said approximately 650 students attended the Homecoming Dance which was held in the gym. He said it was the best turnout he has seen since he has been attending. Dr. Farrelly thanked the HS team for their collective efforts in terms of the planning and implementation of the Homecoming weekend festivities.

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. Audit Committee Report: Mr. Peter Rodriguez, CPA, Cullen & Danowski, LLP

Mr. Peter Rodriguez, CPA, presented the firm's findings and recommendations. Copies of the following documents, which are still in draft form, were provided: the Analysis of Fund Balance; the Management Letter; the Financial Statements and Supplementary Information with Independent Auditor's Reports; and the Extraclassroom Activity Funds Financial Statement with Independent Auditor's Report. Upon approval by the Board of Education, these documents will be filed through the SED portal system. Mrs. Michele Psarakis said the acceptance of the report is on the Board agenda and will be approved if all are in agreement. Mr. Rodriguez reviewed each document in detail and asked for questions. Dr. Farrelly thanked Mr. Rodriguez and Mrs. Psarakis for all they do in maintaining the district's budget.

Presentation: B. Safety and Security Update: Mr. Edwin Salas, Director of School Safety

Dr. Farrelly introduced Mr. Salas and thanked him and the entire security team for their commitment to the district's safety and security. She said the purpose of the presentation was to share the district-wide safety and security updates. Mr. Salas provided a handout and the following topics were highlighted in the PowerPoint presentation: Building Security Coverage Overview; Security Training; 2017-2018 Emergency Drills Focus; Turn Key Training to Staff/Faculty; Communications with Suffolk County Police Department; and Reunification Plans-**Big Focus**. "Gang Awareness" and "Active Shooter" presentations will be shared with staff and faculty. The "Gang Awareness" and "Emergency Response Procedures & Reunification Plan" will be shared with parents and the community. Mr. Salas noted our "See Something Say Something" website link and provided the following notification options: 1. Anonymous Tip Line: 631-376-7731; 2. Contact Building Principal; 3. Email: wsecurity@wbschools.org; 4. Contact Mr. Edwin Salas, Director of School Safety; and 5. Call Security Line: 631-376-7732.

4. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of the Consent Agenda Items

Resolved: Motion to approve the consent agenda.

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Lucy Campasano

5. BOARD OF EDUCATION

Action (Consent): A. Agreement for Cheerleading Choreography and Music

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign an Agreement, with VIROC, relating to Varsity Cheerleading choreography, music rights and routine music for the period July 1, 2017 - June 30, 2018.

Action (Consent): B. APPR - Certification of Lead Evaluators

WHEREAS, §30-3 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-3 of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools certifies the following individuals as lead evaluators:

- Shawn Hanley, Assistant Superintendent for Human Resources
- Scott Payne, Executive Director for Curriculum & Instruction
- Gregg Cunningham, Principal
- JoAnn Scott, Principal
- Patricia Acocella, Principal
- Charles Germano, Principal
- Jennifer Carere, Principal
- Daniel McKeon, Principal
- Jessica Yawney-Koehler, Assistant Principal
- Dr. Ellice Vassallo, Principal
- Steve O'Leary, Assistant Principal
- Michael Devane, Assistant Principal
- Michael Mack, Director of Student Services
- Jennifer Hoffman, Curriculum Specialist
- Theresa Taplin, Curriculum Specialist
- Stephanie Nocerino, Director of K - 12 Data & Instructional Technology
- Anthony Spinelli, Director of Health & Physical Education
- Mary Castiglie, Independent Lead Evaluator

Action (Consent): C. Waiver of Use of Facilities Fees - Relay For Life

RESOLVED: that the West Babylon Board of Education agrees to waive the use of facilities fees for the 2017-2018 "Relay for Life" event.

6. PERSONNEL - BOARD OF EDUCATION 17-A-

Action (Consent): A. New Agenda Item (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-6

Action (Consent): A. Family Medical Leave - 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
Lynch	Lisa	Special Ed. Teacher	SA		9/28/17 -	Family Medical Leave

Action (Consent): B. Resignation from LOA**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Payne	Scott	Principal	JH		10/6/17	Resignation to remain in Executive Director position

Action (Consent): C. 2017-2018 Part-time Appointment-Resource Room/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
Wansor	Brittany	PT/Resource Room (.4)	SA	Step A-1-1/ \$49,125. (prorate @ 40%)	11/10/17, or earlier -6/30/18	[cert: SWD B-2, 1-6; Early Child. B-2; Child.Ed 1-6]

Action (Consent): D. 2017-2018 Part-time Appt. Increase**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
Smith	Kerry	PT/Elem./FACS/Tech.(.9)	JH	Step A-9-3/ \$74,917. (prorate @ 90%)	10/11/17-6/30/18	[from (.6)]

Action (Consent): E. 2017-2018 Additional Need-Health**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
Ritacco	Joseph	Teaching Asst.(.8)	JH	Step TA-3-3/ \$36,577. (prorate @ 80%)	10/11/17-6/30/18	
Ritacco	Joeseph	Health(.2)	JH	Step A-7-2/ \$66,687. (prorate @ 20%)	10/11/17-6/30/18	

Action (Consent): F. 2017-2018 Salary Adjustments**RESOLVED:** that the West Babylon Board of Education approves the following:**2017-2018 SALARY ADJUSTMENTS RETROACTIVE TO 9/1/17:**

Name	FROM	Salary	TO	Salary	Description/Comments
Angelon, Jennifer	A8-22	\$117,386	A9-22	\$120,109	
Augi, Emily	A1-1	\$49,125	A6-1	\$61,529	
Bavolar, Caitlin	A7-2	\$66,687	A8-2	\$69,512	
Benvenuto, Charles	A9-16	\$110,044	A10-16	\$116,680	
(.8) Bradley-Richardson, Katherine	A5-1	\$58,950	A8-1	\$66,810	(prorate @ 80%)
Caffey, Patricia	A7-11	\$89,900	A8-11	\$93,831	
Cammarano, Bradley	A5-10	\$81,056	A6-10	\$84,742	
Cavanagh, Jessica	A1-1	\$49,125	A5-1	\$58,950	
Clark, Kathryn	A5-9	\$78,600	A6-9	\$82,163	
Connolly, Kelly	A8-15	\$104,640	A9-15	\$107,342	
Craig, Amanda	A5-3	\$63,862	A6-3	\$66,687	
(.4) Craig, Nicole	A7-1	\$64,108	A8-1	\$66,810	(prorate @ 40%)
Fitzgerald, Allyson	A8-12	\$96,534	A9-12	\$99,236	
Frole, Katie	A7-3	\$69,267	A8-3	\$72,215	
Gagliardo, Christina	A5-3	\$63,862	A6-3	\$66,687	
Ging, Frank	A7-19	\$108,693	A8-19	\$113,239	

	Goodwin, Deborah	A7-9	\$84,742	A8-9	\$88,427	
	Granieri, Krista	A8-8	\$85,725	A9-8	\$88,427	
	Granieri, Lisa	A8-21	\$115,421	A9-21	\$118,123	
	Graziosa, Sonnya	A7-13	\$95,059	A8-13	\$99,236	
	Heaton, Elise	A8-11	\$93,831	A9-11	\$96,534	
	Homan, Meghan	A6-10	\$84,742	A7-10	\$87,321	
	Jensen, Robin	A8-12	\$96,534	A9-12	\$99,236	
	Koentje, Nicholas	A5-5	\$68,775	A6-5	\$71,846	
	Koudelka, Tiffany	A6-3	\$66,687	A7-3	\$69,267	
(.8)	Laronga, Jenna	A1-1	\$49,125	A3-1	\$54,037	(prorate @ 80%)
	Lynch, Lisa	A6-3	\$66,687	A7-3	\$69,267	
	Manzi, Christine	A8-16	\$107,342	A9-16	\$110,044	
	Marshall, Diana	A8-22	\$117,386	A9-22	\$120,109	
	Mattson, Alexandra	A8-3	\$72,215	A9-3	\$74,917	
	Mauro, Kathryn	A7-3	\$69,267	A9-3	\$74,917	
	McNeely, Kaitlyn	A7-5	\$74,425	A8-5	\$77,619	
	Peragine, Jessica	A8-10	\$91,129	A9-10	\$93,831	
	Peterson, Robert	A1-2	\$51,335	A7-2	\$66,687	
	Piro, Michael	A1-1	\$49,125	A5-1	\$58,950	
	Poggi, Antonella	A6-6	\$74,425	A7-6	\$77,004	
	Prendergast, Beverly	A7-22	\$112,806	A8-22	\$117,386	
	Royle, Daniel	A8-8	\$85,725	A9-8	\$88,427	
	Schapiro, Sarah	A1-1	\$49,125	A5-1	\$58,950	(prorate first semester)
	Shaw-Bartolomy, Lauren	A6-2	\$64,108	A8-2	\$69,512	
	Taylor, Kevin	A8-17	\$109,745	A9-17	\$112,447	
	Torre, Andrew	A5-3	\$63,862	A7-3	\$69,267	
	Velez, Tina	A5-1	\$58,950	A8-1	\$66,810	
	White, Nicole	A6-6	\$74,424	A7-6	\$77,004	
			\$3,504,561		\$3,702,144	
	Total adjustments			(\$197,583)		

Action (Consent): G. 2017-2018 AEHS Teacher

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Hoppe	Lisa	Social Studies	Alternative Evening HS	\$34.85/hr.	2017-2018	

Action (Consent): H. 2017-2018 Intramural Advisors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
				\$28.42/hr.		
Orsi	Joan	Intramural Advisor	SHS		Fall 2017	
Dahl	Robert	Intramural Advisor	JHS		Fall 2017	
Bellacosa	Michael	Intramural Advisor	Tooker Ave		Fall 2017	
Mitnick	Todd	Intramural Advisor	JFK		Fall 2017	
Russo	Michael	Intramural Advisor	South Bay		Fall 2017	

Febbraro	Nancy	Intramural Advisor	South Bay		Fall 2017	
McQuire	Debra	Intramural Advisor	South Bay		Fall 2017	
Chiquitucto	Allison	Intramural Advisor	South Bay		Fall 2017	
Riviezzo	Frank	Intramural Advisor	Forest Ave		Fall 2017	
Rayola	Michael	Intramural Advisor	Forest Ave		Fall 2017	
Burden	Jessica	Intramural Advisor	Forest Ave		Fall 2017	
Durkin	Kelly	Intramural Advisor	Santapogue		Fall 2017	
Suchoboky	Megan	Intramural Advisor	Santapogue		Fall 2017	

Action (Consent): I. 2017-2018 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
Angelos	Naomi	Speech	SB		Fall, Spring 2017-2018	
Doyle	Ashleigh	Guidance	JH/HS		Fall, Spring 2017-2018	
Loehr	Jessica	Mathematics	HS		Fall, 2017-2018	
Mendez	Araseli	Guidance	JH		Fall, Spring 2017-2018	
Pavlakis	Ashley	Elementary	FA		Fall, 2017	
Russo	Maxianne	Special Ed.	FA		Fall, 2017	
DiLorenzo	Tina	English	HS		Fall, 2017	

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.	COMMENTS
Hummel	Kyle	Per Diem Substitute Teacher	DW	\$125./day	2017-2018	

Action (Consent): K. 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
Craig	Nicole	Per Diem Substitute (.6)	JH	\$75./day	2017-2018	

8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-6

Action (Consent): A. Leave of Absence - Paraprofessional

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
Sanchez	Elizabeth	Paraprofessional (hall monitor)	HS		10/3/17 - 1/2/18	Leave of Absence

Action (Consent): B. Leave of Absence - Paraprofessional

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
Commisso	Rose	Paraprofessional (hall monitor)	HS		9/14/17 - 10/13/17	Leave of Absence

Action (Consent): C. Resignation-Paraprofessional

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
Zinerco	Deana	Paraprofessional (special ed. aide)	SA		10/7/17	Resignation

Action (Consent): D. Resignation from LOA- Clerk Typist

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
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D'Errico	Denise	Clerk Typist	Business Office		9/30/17	Resignation [to remain in sct post]
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Action (Consent): E. 2017-2018 Probationary Appt.

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
Ursillo	Debra	Paraprofessional (school monitor)	JK	Step 1/ \$13.78/hr.	10/11/17	Probationary Appt.

Action (Consent): F. 2017-2018 Per Diem Substitute - FSW

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
LaMagna	Donna	PDS	DW	\$12./hr.	2017-2018	Food Service Worker (emergency conditional appt.)

Action (Consent): G. 2017-2018 Per Diem Substitute/Custodians

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
Pasciuta	Daniel	PDS	DW	\$12./hr.	2017-2018	Custodian
*Rainone	Brandon	PDS	DW	\$12./hr.	2017-2018	Custodian *emergency conditional appt.

9. FINANCE

Action (Consent): A. Seneca Consulting Group, Inc.

RESOLVED: that the West Babylon Board of Education approves Seneca Consulting Group, Inc. as its authorized agent to transmit specific information and/or Affordable Care Act (ACA) returns documents to the IRS on behalf of the District.

Action (Consent): B. External Auditor's Report

RESOLVED: that the West Babylon Board of Education accepts the Independent External Auditor's Report for the fiscal year ending June 30, 2017, as presented to the Audit Committee by Mr. Peter Rodriguez, CPA, from the firm of Cullen and Danowski, LLP.

C. Information: Schedule of Bills

10. CURRICULUM

Action (Consent): A. Special Aid Application - Title I

RESOLVED: that the Assistant Superintendent and the Executive Directors are authorized to file application under the Educational Consolidation and Improvement Act, Title I, Part A, in the approximate amount of \$371,402, for the 2017-2018 school year.

Action (Consent): B. Special Aid Application - Title II

RESOLVED: that the Assistant Superintendent and the Executive Directors are authorized to file application under the No Child Left Behind Act for Title II, Part A, Teacher and Principal Training and Recruiting Funds, in the approximate amount of \$98,674, for the 2017-2018 school year.

Action (Consent): C. Special Aid Application - Title III

RESOLVED: that the Assistant Superintendent and the Executive Directors are authorized to file application under the No Child Left Behind Act, Title III, Part A, LEP (Limited English Proficient), in the approximate amount of \$30,038, for the 2017-2018 school year.

11. FACILITIES

Action (Consent): A. New Agenda Item (N/A)

12. POLICY REVIEW

Action: A. Policy 3220-Organization Chart 2017 (First Time Reading)

Motion to move policy to "Second Time Discussion"

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Lucy Campasano

13. OLD BUSINESS

Discussion: A. Capital Project Update-Dr. Yiendhy Farrelly, Superintendent; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations

Discussion was held regarding Nickerson Corporation's offer relating to the JHS Art Room cabinets. The Board Trustees authorized Mrs. Psarakis to decline the offer. Colors were selected relating to the JHS Eagle Hall construction from samples provided by Mrs. Psarakis. "Baby blue eyes" for the stage side walls and soffit. Stage floor, stairs, railings and arch wood color will be "classic cherry". Door frames/inside door frames will be painted to match existing "tan" color. Behind stage curtain will be "ebony". The vent grates throughout Eagle Hall will be replaced. Mrs. Psarakis provided metal samples. Decision was made to select "silver" finish. The Eagle Hall has navy curtains and the back panel is "crystal blue".

14. NEW BUSINESS

Discussion: A. Class of 1968 50th Reunion

The Class of 1968 is asking the Board of Education to consider the following requests:

1. to possibly be honored at the June 2018 Graduation Ceremony; and
2. to possibly have access to the Senior High School building to conduct a tour on the afternoon of Saturday, July 28, 2018 (from approximately noon until 3:00 PM). The reunion weekend is scheduled for July 27 through July 29, 2018.

The Board agreed to the requests with some restrictions. The class can be acknowledged at the June 2018 HS graduation and a limited building tour (limited due to construction work scheduled to take place during the summer of 2018 at the HS) would be permitted.

Discussion: B. "Hurricane Relief for Texas and Florida" Fundraiser-Friend Entertainment USA, Inc.

Mr. Norman Wasserman, President of Friend Entertainment USA, Inc. (a fundraising organization), is working to organize a fundraiser to benefit Hurricane Relief for Texas and Florida. He is seeking a donated venue space with a minimum of a 700-900 seat capacity for an evening (as well as a set-up day the day before) in November or December. Discussion was held regarding the event and the waiver of use of facilities fees. The fundraising company, Friend Entertainment USA, Inc., would be responsible for security costs. It was agreed that a decision would be made when additional detailed information is provided by Mr. Wasserman.

Discussion: C. SHS Art Room Renovation Discussion

Trustees Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Dennis Kranz and Jennifer Wandasiewicz, along with the Central and HS Administrators, conducted a walk through at 5:00 PM of the SHS art rooms. The conditions of cabinets, ceiling tiles etc. were discussed. The Board authorized Mrs. Psarakis to move forward with the renovations according to plans discussed.

Action: SHS Art Room Renovation Discussion

Resolved: Motion to move forward with SHS Art Room Renovation

Motion by Diane Klein, second by Jennifer Wandasiewicz

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Lucy Campasano

Discussion: D. SHS Score Boards Discussion

Trustees Lucy Campasano, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Dennis Kranz and Jennifer Wandasiewicz, along with the Central and HS Administrators, conducted a walk through at 5:00 PM of the SHS baseball and lacrosse fields. Discussion of scoreboard signs, location and cost took place. Also discussed was the possibility of purchasing a portable scoreboard to be placed by the softball field. Some funding may be available. This will be discussed at a future meeting. Ultimately, the objective is to purchase one scoreboard to be affixed to the school building for utilization by all teams.

Discussion: E. Dedication/Renaming of SHS Basketball Court

Discussion was held regarding the possibility of dedicating/renaming the SHS basketball court in honor of a retired varsity basketball coach. Decision was made to discuss this further at the next Board of Education meeting (November 14th).

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]*

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:50 PM

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

Yes: Dennis Kranz, Ray Downey, John Evola, Cathy Gismervik, Diane Klein, Jennifer Wandasiewicz

Not Present at Vote: Lucy Campasano

Attested to: _____
District Clerk

