

MINUTES OF THE JANUARY 9, 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, JANUARY 9, 2018, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Dennis Kranz, Peter Scarlatos, John Evola, Diane Klein, Jennifer Longo and Jennifer Wandasiewicz. Trustees Ray Downey and Cathy Gismervik were absent. Trustee Peter Scarlatos left at 7:25 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 6:04 PM

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session, at 6:10 PM, to discuss a student discipline matter, employee individual contracts, new employee salary, superintendent's evaluation, CSEA and paraprofessional contract negotiations.

Motion by Peter Scarlatos, second by Diane Klein.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:30 PM

Action: A. Approval of Minutes of previous Meeting(s): November 27, 2017 and December 11, 2017

Motion to Approve the Minutes of the Regular Meetings of November 27, 2017 and December 11, 2017

Motion by Diane Klein, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Not Present at Vote: Peter Scarlatos

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

Dr. Farrelly asked all in attendance for a moment of silence in honor of Mrs. Tracey Germano, 4th Grade Forest Avenue teacher, who passed away on December 31st. Mrs. Germano will be greatly missed. The week of January 2nd through the 5th was paraprofessionals recognition week and the week of January 16th through the 19th is school nurses, occupational therapists, physical therapists and certified occupational therapists assistants recognition week. Dr. Farrelly thanked the employees for their hard work and dedication to the West Babylon students. During the January 23rd Board meeting, the 2018-2019 preliminary budget discussions will begin. In addition, at that meeting, Dr. Farrelly has invited BBS and School Construction Consultant representatives to attend to continue discussion on the JHS concession stand and the parking lot issue. At the February 13th Board meeting, Mr. Michael Devane, SHS Assistant Principal and Mrs. Jessica Yawney-Kohler, JHS Assistant Principal, as well as the SHS/JHS guidance counselors, have been invited to share information regarding the Grades 6-12 graduation pathways. During that same meeting, Dr. Farrelly and Mrs. Psarakis will present the 2018-2019 Budget Draft #1. The 2018-2019 School District Calendar will be adopted and a discussion regarding JHS and SHS graduation dates will take place also. At the March 13th Board meeting, the SHS administration team and Mr. Scott Payne, will provide an overview of the HS course offerings and recommendations. Dr. Farrelly asked the Board trustees to let her know if there were any other topics they would like her to cover in the future. Prior to the recent snow storm, it was determined we needed to purchase a new sander. The cost was approximately \$6,000. This expense came out of our equipment line. As a result, an adjustment will be made to the equipment expenditures for the remainder of the school year (i.e. scoreboards). Dr. Farrelly wished all a Happy and Healthy New Year!

Procedural: C. Statement of West Babylon Teachers Association

Mr. Robert Dell'Isola, WBTA President, wished all a Happy New Year. Mr. Dell'Isola thanked the custodial and grounds staff for a job well done with regards to snow removal.

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. Student Enrollment Presentation: Dr. Yiendhy Farrelly, Superintendent

Dr. Farrelly said it is no surprise that the district continues to experience a decrease in enrollment. Annually, BOCES prepares an enrollment report and provides projections 5 to 10 years out. The data from the following year is compared with the projections. County birth records are also utilized. Discussion took place regarding whether or not to close a school building. Dr. Farrelly's presentation highlighted 4 considerations: 1. the building closure decision making process - a. committee recommends to BOE and then BOE decides, b. no committee - BOE decides, c. decision-which building to close? 2. Distribution of students - a. Redistrict-1 elementary building area divided into 4 buildings, b. Redistrict-3 elementary buildings catchment areas into two (2) buildings, c. Redistrict-all elementary buildings (K-2 buildings, 3-5 buildings), d. Redistrict-all elementary buildings into 4 buildings (all K-5); 3. Transportation Routes - a. Mr. Reid would need to run variations of redistricting plans to assist us with section numbers and staffing implications; and 4. Use of closed building. Dr. Farrelly also addressed the personnel implications of a building closure on professional staff and support staff. Dr. Farrelly recommended that, at this time, the Board "maintain all five elementary buildings because a. elementary enrollment will remain constant (similar to our current low numbers) for the next 10 years as per BOCES enrollment projection; and b. we could continue to attrition positions/excess staff based on student enrollment in order to be fiscally responsible." Annually, we will review enrollment and determine whether or not we need to revisit the concept of an elementary school closure. The Board of Education agreed Dr. Farrelly should continue to monitor the situation and maintain all 5 elementary buildings.

Update: Eagle Scout Project at the SHS

Dr. Farrelly shared that she met with the student, Liam Reiff, and Dr. Vassallo, SHS Principal, to discuss specific details of the project. Dr. Farrelly said Liam is very open to suggestions. Liam said, to acknowledge his appreciation for the Downey's family help in obtaining an artifact from the World Trade Center site, he planned to commemorate Deputy Fire Chief Raymond M. Downey with a "thank you" plaque that will be placed by the artifact. It was also agreed that the memorial would commemorate West Babylon residents and West Babylon Alumni. In addition, there will be a plaque, without names, inscribed with some type of catch all phrase to reflect "any one else affected by 9/11". The memorial will be located by the Central Administration parking lot near the bleachers facing the entrance. Liam said, when ready, he would like to do the installation over a 3 day weekend. We will also have our maintenance staff available to provide assistance if needed.

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: Lucy Campasano, Dennis Kranz, John Evola, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Not Present at Vote: Peter Scarlatos

5. BOARD OF EDUCATION

Action (Consent): A. Authorization to Sign Agreement with WBTA

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President and the Superintendent of Schools to sign the agreement between the District and the WBTA relating to the amendment to Appendix "F" of the Collective Bargaining Agreement (page 53).

6. PERSONNEL - BOARD OF EDUCATION 17-A

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-11

Action (Consent): A. Leave of Absence Request - SB

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
Yturraspe Wood	Kris	ENL Tchr.	SB		1/17/18-end of first semester	Leave of Absence

Action (Consent): B. LOA Returnees

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
DiStefano	Adrienne	Art Tchr.	SA		Second Semester, 2018	Returning from LOA
Levy	Kara	Library Media Specialist	SB		Second Semester, 2018	Returning from LOA
Mostransky	Elissa	Reading Tchr.	SB		Second Semester, 2018	Returning from LOA
Yturraspe Wood	Kris	ENL Tchr.	SB		Second Semester, 2018	Returning from LOA

Action (Consent): C. ACT 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
ACT Proctors:			HS	\$22.64/hr.	12/9/17	
Coleman	Therese					2.0 Hours
Shaffer	Donna					2.0 Hours
Dombo	Stephen					5.5 Hours
Fealey	Miranda					5.5 Hours
Amaya	Idalia					6.0 Hours
Borgo	Danielle					6.0 Hours
Iaquinto	Christine					6.0 Hours
Romeo	Marta					6.0 Hours
Kohler	Amy					6.0 Hours
McArdle	Patrick					6.0 hours
Romeo	Marta					6.0 hours
Ruiz	Lawrence					6.0 Hours
Ofsharick	Shannon					7.0 Hours
Hickey	Susan					8.0 Hours
McMullen	Brook					8.0 Hours
Satriano	Paul					8.5 Hours
Thomas	Stephanie					8.5 Hours
ACT Proctors:			HS	\$22.64/hr.	12/16/17	
Kohler	Amy					3.0 Hours
Shaffer	Donna					5.5 Hours
Thomas	Stephanie					6.0 Hours

Action (Consent): D. Probationary Appt. - TA/SB

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
Sparagano-Tinoco	Marissa	Speech Language Pathologist	TA/SB	Step A-7-3/ \$69,267. (prorate)	2/12/18, or earlier	Probationary Appt. [cert: Speech & Language Disabilities]

Action (Consent): E. Club & Advisor-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
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Heaton	Bryan	Jazz Band Gr. 6JH	\$2,121.	1/4/18-6/30/18
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Action (Consent): F. 2017-2018 Club & Advisor/HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Piro	Michael	Robotics Asst.	HS	\$1,698.	2017-2018	

Action (Consent): G. Winter 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
Intramural Advisors:				\$28.42/hr.	Winter, 2017-2018	
Orsi	Joan		HS			
Dahl	Robert		JH			
Bellacosa	Michael		TA			
Mitnick	Todd		JK			
Russo	Michael		SB			
Febbraro	Nancy		SB			
McGuire	Debra		SB			
Chiquitucto	Alison		SB			
Durkin	Kelly		SA			
Suchoboky	Megan		SA			
Riviezzo	Francis		FA			
Rayola	Michael		FA			
Burden	Jessica		FA			

Action (Consent): H. After School RN Coverage

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Senzamici	Donna	RN	SB	\$44.28/hr.	November - June, 2018	[after school coverage]

Action (Consent): I. 2017-2018 Elementary Gym Night

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 Gym Night:					2017-2018	
Rayola	Michael		FA	\$88.06/hr.		up to 3 hrs.
Russo	Michael		SB	\$91.70/hr.		up to 4.5 hrs.
Torres	Nicole		SB	\$61.41/hr.		up to 3 hrs.
Nemeth	Gary		SA	\$98.63/hr.		up to 1.5 hrs.
DiStefano	Giovanni		SA	\$81.37/hr.		up to 1.5 hrs.
Carcone	Maria		JK	\$97.25/hr.		up to 5 hrs.
Haug	Christopher		JK	\$91.70/hr.		up to 5 hrs.

Action (Consent): J. Spring 2017-2018 Adult Education Instructors/Consultants/Volunteers

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT:
Adult Education Instructors:				\$25./hr.	Spring, 2017-2018	
Baez	Rosalis		Spanish for Beginners			
Crichton	Kim		Lower Body Sculpt			
"	"		Iyengar			
Dunlop	Kyle		Introduction to Microsoft Word			
"	"		Introduction to Microsoft Excel			
King	John		The Art of the Dinner Party			
Adult Education Consultants:					Spring, 2017-2018	
U.S. Coast Guard Auxiliary c/o Steve Cottral			America's Boating Course	\$35./person		
Notary Public Central, Inc. William Walker			Notary Public Course	\$50./person		
Linda Greco/Suffolk Safety			Notary Signing Agent Course	\$50./person		
Have Dummy Will Travel			Defensive Driving	\$28./person		
c/o Erik Zalewski			Adult, Child and Infant CPR/AED	\$60./person		
"			Basic Life Support Provider (CPR/AED for Healthcare Providers)	\$70./person		
"			Opiate Overdose Prevention	\$10./person		
Creative Voice Development Group			Getting Paid to Talk	\$87.50/night		
Adult Education Volunteer Instructors:					Spring, 2017-2018	
Steven Kass			Elder Law and Estate Planning	-\$0.-		
"			Special Needs Planning	"		
Meg Danaher			When Should I Take My Social Security?	"		
Jake Caramico			How to Win the Money Game	"		
Shirley Espinoza, DC			Tummy Trouble	"		
"			Allergies, Skin Rashes, Psoriasis	"		

Action (Consent): K. Spring, 2017-18 Coaching

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
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Coaches:					Spring, 2018	
Fischer	Theresa	JV Head	Softball	\$5,228.		Pending updated FA & CPR
Mauro	Kathryn	JV Assistant	Girls Lacrosse	\$4,201.		
Langella	Ronald	JV Head	Girls Lacrosse	\$5,228.		Resignation
TBD		JV Head	Girls Lacrosse	\$5,228.		
TBD		JHS Assistant	Girls Lacrosse	\$3,948.		
TBD		Varsity Assistant	Baseball	\$5,228.		
TBD		Varsity Head	Softball	\$6,533.		

Action (Consent): L. 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
Student Teachers/Observers/Interns:					2017-2018	
Agulla	Jennifer	Special Education	SB		Spring, 2017-2018	
Apostolico	Rosa	Special Education	SB/TA		Spring, 2017-2018	
Bagnoli	Rose	Guidance	HS		Spring, 2017-2018	
Bendersky	Jennifer	Mathematics	JH/HS		Spring, 2017-2018	

Action (Consent): M. Per Diem Substitute Principal

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
Williams	James	PDS	Principal	\$500./day	1/10/18-6/30/18	

Action (Consent): N. 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		
Paparella	MaryEllen			\$125./day	1/10/18-6/30/18	cert: Pre-K-6
Pomilla	Donna			\$125./day \$279.77/day	1/10/18-6/30/18	cert: Speech & Hearing Handicapped 5+ consecutive days
Stuart	Patricia			\$125./day	2017-2018	

8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-11

Action (Consent): A. Leave of Absence Request - HS

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
Russo	Marie	Paraprofessional (hall monitor)	HS		12/14/17-6/30/18	Leave of Absence

Action (Consent): B. LOA Returnee - SB

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
Clark	Carriann	Paraprofessional (school monitor)	SB		1/3/18	Returned from LOA

Action (Consent): C. LOA Returnee - HS

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		1/3/18	Returned from LOA

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
Ubr	Yvonne	Food Service Wrkr. 'B'	JH		1/3/18	Returned from LOA

Action (Consent): E. Retirement

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
Rueckert	Carol	School Bus Monitor	Trans.		12/21/17	Resignation to Retire (eff. 12/22/17)

Action (Consent): F. Probationary Appointment - SB

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
Dyak	Kseniya	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.78/hr.	1/10/18	Probationary Appt.

Action (Consent): G. 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
Campasano-Tully	Nicole	Paraprofessional (special ed. aide)	SA	Step 1/ \$13.78/hr.	1/10/18	Probationary Appt. Emergency Conditional Appt.

Action (Consent): H. Probationary Appointment - SB

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
Lisi	Dina	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.78/hr.	1/10/18	Probationary Appt.

Action (Consent): I. Probationary Appointment - SB**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
Delaney	Denise	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.78/hr.	1/10/18	Probationary Appt.

Action (Consent): J. Probationary Appointment - SB**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
Martin	Theresa	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.78/hr.	1/10/18	Probationary Appt.

Action (Consent): K. Probationary Appointment - SB**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
Davis-Morisi	Susan	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.78/hr.	1/15/18	Probationary Appt.

Action (Consent): L. 2017-2018 Student Printer**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 Printer:			HS	\$12./hr.	2017-2018	
Buczel	Ethan					

Action (Consent): M. 2017-2018 Per Diem Substitute Guard**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:			Elem.	\$17./hr.	2017-2018	Guard
			Sec.	\$18./hr.		
Petrovic	Fillip					

Action (Consent): N. 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	\$12./hr.	2017-2018	Clerical
Chiarelli	Lisa					
Salamon	Alejandra					

9. FINANCE**Action (Consent): A. Reserve for Advances Transfer****RESOLVED:** that the West Babylon Board of Education hereby authorizes a withdrawal of \$306,607.42 from Reserve for Advances, to transfer into the School Lunch Fund, to eliminate the operating deficit, as recommended in the Corrective Action Plan dated June 30, 2017.**Action (Consent): B. 2017-2018 Updated Risk Assessment Report****RESOLVED:** that the West Babylon Board of Education accepts the Updated Risk Assessment Report for the 2017-2018 school year, as presented by the Internal Auditors, Cerini & Associates, LLP.**Action (Consent): C. Treasurer's Report for November 2017****RESOLVED:** that the West Babylon Board of Education approves the Treasurer's Report for November, 2017.**Information: D. Information: Schedule of Bills****Information: E. Information: School Lunch Reports - October and November, 2017****10. CURRICULUM****Action (Consent): A. Acceptance of Donation****RESOLVED:** that the West Babylon Board of Education gratefully accepts the donation from Quick International Courier LLC, of 16 mini macs to our SHS Technology Department (\$3,000 value), for our Computer Technology class.**11. FACILITIES****Action (Consent): A. Obsolete Equipment - SHS****RESOLVED:** that the West Babylon Board of Education declares 2 Epson 1430 and 1 Epson Workforce #WF7010 Printers obsolete. They are broken and beyond repair.**12. POLICY REVIEW****Action: A. Policy 5140 - Entrance Age (First Time Reading)****Motion to move policy to "Second Time Discussion".**

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

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

Not Present at Vote: Peter Scarlatos

Action: B. Policy 8414.4 - Video Cameras on School Buses (First Time Reading)**Motion to move policy to "Second Time Discussion".**

Motion by Dennis Kranz, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Not Present at Vote: Peter Scarlatos

13. OLD BUSINESS

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

Dr. Farrelly opened up the discussion with a PowerPoint presentation. She highlighted the original Phase 3 work for Forest Avenue elementary school and the original Phase 5 work for Santapogue school. The following capital project items are on "hold": 1. window replacement throughout the district (\$449,300) - additional funding is needed to replace windows - this item has been moved to the end of the project; 2. JHS hallway ceiling tiles (\$215,000); 3. JHS Eagle Hall flooring (\$90,000); 4. blinds throughout the district (\$424,850); and 5. elementary field reconstruction (excluding Tooker Avenue School) (\$400,000). All five phases of the capital project "A" list work (including items on hold) must be completed prior to selecting items from the "B" capital project list. The earliest this could occur would be summer of 2019. The specific "B" list items were reviewed. Per the NYS Facilities Dept., we cannot get aid on building capital work if we do not address ADA building concerns. Aid is based on student occupied space. If we complete work at a building and close a building shortly thereafter, we run the risk of losing aid. Aid may stop if occupancy is changed shortly after construction. If we close a building and rent only the first floor, we do not need an elevator. If we close a building and rent it out, we still need to have ADA compliant bathrooms as part of capital work. Dr. Farrelly made the following recommendations: 1. We complete the original scope of work (including the Forest Avenue elevator); 2. We wait to see where we end after the main capital phases have been completed. We then see how much capital funding is left and prioritize the remaining B list projects; and 3. If the Board would like to replace the Eagle Hall chairs/seats, we can either make it the first item completed from the B list or we can budget for this expense (\$335,000).

Discussion: B. New Process for Review of Capital Project Submissions-D. Yiendhy Farrelly, Superintendent; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations

Mrs. Psarakis explained the new submission process. She said the SED delays will hold up the capital project work. The SED Office of Facilities Planning will begin outsourcing capital project submissions to third-party vendors beginning February 1, 2018. Districts can choose to have their projects reviewed by SED staff or by a third-party vendor (for an additional fee). SED Facilities Planning has halted all Level 1 architectural reviews. They will no longer "fast track" non-mechanical projects such as door and floor replacements. BBS, our architectural firm, has been selected to be a vendor. The Board agreed to "hold tight" and see how the new process effects submissions.

14. NEW BUSINESS

A. New Agenda Item (N/A)

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]*

Mr. Gene Attardo, West Babylon resident, thanked Dr. Farrelly for the snow removal letter sent via school messenger. Copies of which were also available to the public at the meeting. A discussion was held regarding snow removal throughout the district and specifically, regarding the sidewalks.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:30 PM

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

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

Not Present at Vote: Peter Scarlatos

Attested to : _____
District Clerk