

FEBRUARY 28, 2017

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A SPECIAL MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on TUESDAY, FEBRUARY 28, 2017, at Tooker Avenue Elementary School.

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

Also present: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; and Mr. Scott Payne, Executive Director for Curriculum & Instruction.

The president opened the meeting at 6:20 PM and led those present in the Pledge to the Flag.

A. Review of Tooker Avenue Elementary School Facilities Scope of Work

The following were in attendance: Ms. Karalisa Grundner from BBS Architects, Paul Adamo, School Construction Consultants and Keith DeLucia, School Construction Consultants.

Discussion was held regarding Tooker Avenue Elementary School -- Phase 3 work including miscellaneous interior and exterior reconstructions.

Trustee Jennifer Wandasiewicz seconded by Trustee Dennis Kranz made a motion to adjourn at 8:30 PM.

The motion was **CARRIED** by all present.

Attested to: _____
District Clerk