

**MINUTES OF THE SEPTEMBER 26, 2017 BOARD OF EDUCATION MEETING
(Rescheduled from Wednesday, September 27, 2017)**

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, SEPTEMBER 26, 2017, rescheduled from Wednesday, September 27, 2017, in the Board Room of the Administration Building.

Board of Education Members present:

Trustees: Lucy Campasano, Raymond Downey, John Evola, Dennis Kranz and Jennifer Wandasiewicz. Trustees Cathy Gismervik, Diane Klein, and Jennifer Longo were absent. Trustee Peter Scarlatos arrived at 6:05 PM.

Also present:

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. Dr. Yiendhy Farrelly, Superintendent of Schools was absent.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:00 PM

Procedural: A. Pledge of Allegiance to the Flag

Meeting opened at 6:02 PM

Action: B. Executive Session

Motion to enter into executive session for the purpose of personnel, negotiations and legal matters.

Motion by Jennifer Wandasiewicz, second by Dennis Kranz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, John Evola, Jennifer Wandasiewicz

Procedural: C. Call to Order by Presiding Officer

2. PUBLIC SESSION-7:00 PM

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

Board President Lucy Campasano shared that Dr. Farrelly would not be in attendance tonight as she is returning from the three day Annual NYSCOSS (New York State Council of School Superintendents) conference in Saratoga, New York. Mr. Shawn Hanley will be speaking on Dr. Farrelly's behalf. Mr. Hanley said Dr. Farrelly asked him to extend her apologies for not being present at the meeting. She also asked Mr. Hanley to congratulate our student athletes for a great start to the fall season, for their sportsmanship, teamwork and dedication. In addition, she sends a thank you to our coaches for their guidance and leadership. Dr. Farrelly has asked the Board of Education if they would like to consider waiving the facilities use fees associated with this year's 2017-2018 "Relay for Life" as they did last year for the 2016-2017 event. The Board agreed to waive the fees. The appropriate resolution will be placed on the October 10th Board of Education agenda. Tonight's "Security Update" presentation by Edwin Salas, Director of School Safety, has been rescheduled to take place at the October 10th Board meeting.

Procedural: B. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, thanked the Board of Education for what they did regarding the sub teachers per diem salary. Mr. Dell'Isola said so far it has helped and is taking some of the stress off the teachers.

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

None

Procedural: D. Statement of C.S.E.A. Representatives

None

Procedural: E. Statement of Student Association Representatives

None

Procedural: F. Statement of PTA Council Representatives

None

Procedural: G. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Discussion: A. AYP (Annual Yearly Progress) Status of West Babylon Schools Buildings for 2016-2017: Mr. Scott Payne, Executive Director for Curriculum & Instruction

Mr. Payne provided a handout entitled "NYS AYP School Standings". He discussed "**Standards for ELA, Math and Science**" as follows: **Participation:** in ELA and math, 95% of students in each accountability group with 40 or more members must be tested to meet the participation criterion. In science, 80% must be tested; and **Performance:** in ELA and mathematics, a calculated measure of performance called the "Performance Index" (PI) for each accountability group with 30 or more members must equal or exceed a preset objective called an "Effective Annual Measurable Objective" (EAMO) or a safety net objective called a "Safe Harbor Target". In some areas, the criterion for performance is the same, but the safety net is referred to as a "Progress Target". Districts and schools must meet both the participation and performance criteria for all groups with sufficient numbers to make AYP. **"Standards for Graduation Rate":** Districts and schools with secondary-level grades are also held to certain standards for the percentage of students who graduated. To make AYP in graduation rate, every accountability group with 30 or more members must make AYP. For a group to make AYP, the graduation rate of the 4-year graduation-rate total cohort or the 5-year graduation-rate total cohort must equal or exceed the Graduation-Rate Standard of 80% or the group's Progress Target. A cohort is a group of students who entered grade 9 in a particular school year. Graduation rates for these cohorts are then determined 4 and 5 years after the students first enter grade 9. **Good Standing or LAP (Local Assistance Plan) Schools:** A school may be identified as a LAP School for the 2017-18 school year based on 2015-16 school year results, only if the school is a current LAP School for the 2016-17 school year and is also meeting one of the following three criteria. 1. School failed to make Adequate Yearly Progress (AYP) for an accountability subgroup for the same accountability measure of the 2013-14, 2014-15 and 2015-16; or 2. School had a gap of 100 or more points for the 2015-16 and 2014-15 Performance Indices (PI) or 50 percent or more for the 2011 and 2010 4-year graduation rates between the subgroup and the non-subgroup students for any of the accountability subgroups and the gap for the same subgroup increased from the prior year or cohorts; or 3. A school's combined English Language Arts (ELA) and mathematics PIs for 2015-16 and for 2014-15, or 2011 and 2010 4-year graduation rates are at or below the cut points established on an accountability measure for a subgroup in a Focus District. The 2016-2017 "Report Card" indicates all of the West Babylon schools are listed as being in "good standing" for 2017-2018.

4. APPROVAL OF CONSENT AGENDA

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

Resolved: Motion to approve the consent agenda.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION

Action (Consent): A. Authorization to Sign Memorandum of Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board of Education President to sign the memorandum of agreement of an employee made known during executive session.

Action (Consent): B. District Emergency Response Team ("DERT") Members for the 2017-2018 School Year

RESOLVED: that the West Babylon Board of Education approves the members of the District Emergency Response Team ("DERT"), for the 2017-2018 school year, as follows:

Patti Acocella	Shawn Hanley	Scott Payne
Jennifer Carere	Lou Howard	Michele Psarakis
Gregg Cunningham	Dennis Kranz	Anthony Reid
Adair Daily	Laure Loughlin	Eddie Salas
Mike Devane	Michael Mack	JoAnn Scott
Katie Dorsey	Christine Manzi	Anthony Spinelli
Dr. Yiendhy Farrelly	Daniel McKeon	Dr. Ellice Vassallo
Jeannette Frabizio	Stephanie Nocerino	Jessica Yawney-Kohler
Charles Germano	Steve O'Leary	
Ray Graziano	P.O. Jeanne Osias	

Action (Consent): C. District Emergency Response Team ("DERT") Meetings for 2017-2018

RESOLVED: that the West Babylon Board of Education approves the dates for the District Emergency Response Team ("DERT") meetings for the 2017-2018 school year: Wednesday, October 25, 2017; Wednesday, February 7, 2018; and Wednesday, May 16, 2018.

Action (Consent): D. Approval of Island Therapies of Suffolk, LLP Contract

RESOLVED: that the West Babylon Board of Education approves the following agency to provide physical, occupational, and speech therapy services to West Babylon School District resident students, with disabilities, during the 2017-2018 school year: Island Therapies of Suffolk, LLP.

Action (Consent): E. Approval of Developmental Disabilities Institute Contract

RESOLVED: that the West Babylon Board of Education approves the following non public educational facility/school to provide educational services to West Babylon School District resident students, with disabilities, during the 2017-2018 school year: Developmental Disabilities Institute.

Action (Consent): F. Approval of Cleary School for the Deaf Contract

RESOLVED: that the West Babylon Board of Education approves the following service provider to provide educational services, to West Babylon School District resident students, with disabilities, during the 2017-2018 school year: Cleary School for the Deaf.

Action (Consent): G. Approval of Bay Shore Union Free School District Contract

RESOLVED: that the West Babylon Board of Education approves the following school district to provide educational services, to parentally placed, West Babylon School District resident students, during the 2017-2018 school year: Bay Shore Union Free School District.

Action (Consent): H. Approval of Island Better Hearing & Optical, Inc. Contract

RESOLVED: that the West Babylon Board of Education approves the following agency to provide consultant services relating to tutoring and special education services, to West Babylon School District resident students, during the 2017-2018 school year: Island Better Hearing & Optical, Inc.

Action (Consent): I. Approval of SCO Family of Services Contract

RESOLVED: that the West Babylon Board of Education approves the following agency to provide educational services to West Babylon School District resident students, with disabilities, during the 2017-2018 school year: SCO Family of Services.

Action (Consent): J. Proclamation of 2017-2018 Employees Recognition Weeks

WHEREAS, the following employees have served the West Babylon School District admirably; and

WHEREAS, the following West Babylon School District employees are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim recognition of its employees as follows:

October 10-13, 2017	School Lunch Personnel
November 13-17, 2017	School Psychologists
November 20-22, 2017	Supervisors & Administrators
January 2-5, 2018	Paraprofessional Personnel
January 16-19, 2018	School Nurses
"	Occupational Therapists
"	Physical Therapists
"	Certified Occupational Therapy Assistants
January 22-26, 2018	Buildings & Grounds and Security Personnel
February 5-9, 2018	School Guidance Counselors
March 5-9, 2018	Social Workers
April 23-27, 2018	Administrative Professionals
May 7-11, 2018	Teachers & Teaching Assistants
May 14-18, 2018	Transportation Personnel

Action (Consent): K. Proclamation of 2017-2018 School Board Recognition Week

RESOLVED: that in accordance with National School Board Recognition Week, the West Babylon Schools Board of Education declares the week of **October 23-October 27, 2017, School Board Recognition Week**, to celebrate the public service of school board trustees. Recognition will take place at the Board of Education meeting to be held on Tuesday, October 24, 2017.

Action (Consent): L. Proclamation of 2017-2018 Parent Teacher Associations Recognition Week

WHEREAS, the West Babylon Schools Parent Teacher Associations have served our District admirably; and

WHEREAS, the West Babylon Schools Parent Teacher Associations are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim the week of **February 12-16, 2018 Parent Teacher Associations Recognition Week**.

Action (Consent): M. Waiver of Use of Facilities Fees

RESOLVED: that the West Babylon Board of Education hereby waives the facilities use fees and requirements for the following organizations:

SCOPE (Suffolk County Organization for the Promotion of Education)

Various educational events which take place during the 2017-2018 school year

SAFE (School Afternoon Fun and Education Program)

Located at Santapogue Elementary School, after school hours, during the 2017-2018 school year

Town of Babylon Handicap Services

Recreation for individuals with developmental disabilities

Long Island Blood Services

District-wide blood drives

West Babylon Alumni Foundation

2017-2018 monthly meetings

West Babylon Main Street Organization

2017-2018 meetings

West Babylon Teachers Basketball League

Weekly use of gym for basketball games – no spectators

6. PERSONNEL - BOARD OF EDUCATION 17-A-

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 17-P-5

Action (Consent): A. Family Medical Leave

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
Last	Heidi	Elementary Tchr.	FA		9/12/17 -	Family Medical Leave

Action (Consent): B. 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
Mucaria	Donna	Alternative Evening High School Teacher	HS	\$34.85/hr.	2017-2018	

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

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
Couture	Danielle	Gold Band		\$1,871.	2017-2018	
Doran	William	Blue Band		\$1,871.	2017-2018	
Turi	Michael	Band Asst.		\$935.50	2017-2018	

Action (Consent): D. 2017-2018 Literacy Effectiveness Team Member

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
Mahler	Deborah	LET Member	South Bay	\$750.	2017-2018	Title II Grant

Action (Consent): E. 2017-2018 Building Effectiveness Team Member/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
Greve	Kristina	BET Member	HS	\$750.	2017-2018	Title II Grant [repl. C. Losito]

Action (Consent): F. 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
Dennis	Tori	Mathematics	HS		Fall, Spring 2017-2018	
Pulizzi	Alexa	Elementary	TA		Fall, 2017-2018	

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

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
Romeo	Gabriella	PDS	DW	\$120./day	2017-2018	[RN License]

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
Darby	Nicholas	PDS Teacher	DW	\$125./day	2017-2018	[cert: Social Studies 7-12]
Etienne	Marjorie	PDS Teacher	DW	\$125./day	2017-2018	

8. PERSONNEL - CIVIL SERVICE PERSONNEL 17-C-5

Action (Consent): A. 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
Kelly	Kristine	Paraprofessional (special ed. aide)	TA		8/21/17	Resignation

Action (Consent): B. Resignation to Retire - Special Ed. Aide

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
Tullo	Doreen	Paraprofessional (special ed. aide)	HS		9/30/17	Resignation to Retire [from LOA]

Action (Consent): C. 2017-2018 Salary Adjustment/Director of School Safety

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
Salary Adjustment:						
Salas	Edwin	Director of School Safety	DW	\$69,000. (prorate)	9/13/17	Provisional Appt.

Action (Consent): D. 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
McCann-Crescenzo	Susan	Sr. Account Clerk	B.O.	Step 3/ \$46,065. (prorate)	5/29/17	Prior Service Credit [experience verified]

Action (Consent): E. 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
Moss	Doreen	Account Clerk Typist	B.O.	Step 3/ \$39,322. (prorate)	7/3/17	Prior Service Credit [experience verified]

Action (Consent): F. Additional Hours-School Teacher Aide**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
Castellano	Michelle	Paraprofessional (school teacher aide)	TA	Step 4/ \$14.94/hr.	9/27/17	Library (add'l. 30 min./day)

Action (Consent): G. Probationary Appointment-Tooker Ave.**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
Koulis	Glenda	Paraprofessional (special ed. aide)	TA	Step 1/ \$13.78/hr.	9/28/17	Probationary Appt.

Action (Consent): H. Probationary Appt.-PT/Clerk Typist**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Germano	Jo-Ann	Paraprofessional (pt/clerk typist)	HS	Step 1/ \$13.78/hr.	9/28/17	Probationary Appt.

Action (Consent): I. Probationary Appt.-Special Ed. Aide/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
Franco	Marcelina	Paraprofessional (special ed.aide)	JH	Step 1/ \$13.78/hr.	9/28/17	Probationary Appt.
Franco	Marcelina	Food Service Worker 'B'	JH		9/28/17	Resignation

Action (Consent): J. 2017-2018 Probationary Appointment - School Monitor/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
Carlock	Barbara	Paraprofessional (school monitor)	SB	Step 1/ \$13.78/hr.	9/28/17	Probationary Appt. Emergency Conditional Appt.

Action (Consent): K. 2017-2018 Probationary Appointment - Special Ed. Aide/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
Giovanniello	MaryAnn	Paraprofessional (special ed. aide)	SB	Step 1/ \$13.78/hr.	9/28/17	Probationary Appt. Emergency Conditional Appt.

Action (Consent): L. Probationary Appt. - Food Service Worker/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
Cusimano	Giuseppa	Food Service Worker 'B'	SA	Step 2/ \$12.83/hr.	9/28/17	Probationary Appt.

Action (Consent): M. Probationary Appt. - Food Service Worker/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
Mendoza	Dawn	Food Service Worker 'B'	HS	Step 2/ \$12.83/hr.	9/28/17	Probationary Appt.

Action (Consent): N. 2017-2018 Per Diem Substitute Custodian

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
Porter	Henry	Per Diem Substitute Custodian	DW	\$12./hr.	2017-2018	Emergency Conditional Appt.

Action (Consent): O. 2017-2018 Per Diem Substitute Clerical/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
Delaney-Yaremko	Denise	PDS	DW	\$12./hr.	2017-2018	Clerical/Paraprofessional
Tullo	Doreen	PDS	DW	\$12./hr.	10/2/17 - 6/30/18	Paraprofessional

Action (Consent): P. 2017-2018 Per Diem Substitute Food Service Worker TBD

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
Aldana	Lurdes	PDS	DW	\$12./hr.	2017-2018	Food Service Worker Emergency Conditional Appt.

Action (Consent): Q. 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
Martino	Christopher	Per Diem Substitute Guard	Elem.	\$17./hr.	2017-2018	Emergency Conditional Appt.
			Sec.	\$18./hr.	2017-2018	

9. FINANCE

Action (Consent): A. Budget Transfer

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A9710.7000	1993 & 1999 Capital Project Interest	\$66,457.67	
A9760.7000	TAN Interest		\$66,457.67
	Note maturity payment		

Action (Consent): B. Budget Transfer into BAN Interest

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

<i>ACCOUNT CODE</i>	<i>ACCOUNT CODE DESCRIPTION & TRANSFER EXPLANATION</i>	<i>FROM</i>	<i>TO</i>
A9730.6000	BAN Principal	\$47,125.00	
A9730.7000	BAN Interest		\$47,125.00
	Increase funds in BAN Interest Account		

Information: C. Schedule of Bills

10. CURRICULUM

Action (Consent): A. Obsolete Hamilton Upright Piano - Forest Avenue School

RESOLVED: that the West Babylon Board of Education declares one (1) Hamilton Upright Piano, Serial #171602, located at Forest Avenue School, Room 24, obsolete. The piano has been replaced by newer equipment.

Action (Consent): B. Obsolete Woodworking Lathes - Senior High School Wood Shop

RESOLVED: that the West Babylon Board of Education declares two woodworking lathes, located in the Senior High School Wood Shop, Room 176, obsolete. The woodworking lathes Inventory ID#s are 000456 and 000457.

Action (Consent): C. Obsolete Musical Instruments - Junior High School

RESOLVED: that the West Babylon Board of Education declares the following equipment, located in the Junior High School, obsolete. These items are no longer functional.

Instrument Type	Brand	Model #	Serial #	Condition	
Vintage Ludwig Snare Drum	Ludwig	n/a	293599	outdated - missing parts or not playable	
Vintage Snare Drum	Slingerland	n/a	n/a	outdated - missing parts or not playable	
Vintage MicaSonic Deluxe Bass Drum and Tom	MicaSonic	n/a	n/a	outdated - missing parts or not playable	
Trumpet	King	600	815769	for parts or not worth repairing	
Vintage Mellophone	Olds	Ambassador	537021	outdated - too old to repair/distribute	
Vintage Mellophone	Olds	Ambassador	578427	outdated - too old to repair/distribute	
Vintage Mellophone	Olds	Ambassador	659336	outdated - too old to repair/distribute	
Vintage Mellophone	Conn Elkhart	Windsor	224915	outdated - too old to repair/distribute	
Vintage Mellophone	Conn Elkhart	Windsor	110244	outdated - too old to repair/distribute	
Vintage Mellophone	Conn Elkhart	Windsor	E31926	outdated - too old to repair/distribute	
Vintage Clarinet (White)	Vito	n/a	792	outdated - too old to repair/distribute	
Vintage Clarinet #3D	Unknown	n/a	n/a	outdated - too old to repair/distribute	
Marching Glockenspiel	Jen-co	n/a	n/a	outdated - missing parts or not playable	
Marching Glockenspiel	Jen-co	n/a	n/a	outdated - missing parts or not playable	
Concert Bell Set	Unknown	n/a	n/a	outdated - missing parts or not playable	
Timpani (Vintage) 24"	Slingerland	402-1	40649	outdated - not worth repairing - replaced by newer model	
Timpani (Vintage) 28"	Slingerland	402-1	2010006	outdated - not worth repairing - replaced by newer model	
Timpani (Vintage) 30"	Slingerland	402-1	20563	outdated - not worth repairing - replaced by newer model	
Timpani (Vintage) 32"	Slingerland	402-1	20562	outdated - not worth repairing - replaced by newer model	
Vintage Amplifier	Peavey	CS-800	0A-695100	over 30 years old - replaced by newer models	
Vintage Mixer	Peavey	MR-7	9A-506682	over 30 years old - replaced by newer models	

Action (Consent): D. Donation for Technology Dept. - Junior High School

RESOLVED: that the West Babylon Board of Education accepts the following donation, to the Technology Department, in the name of Mrs. Francis Riccobono:

Sears Craftsman 10 inch Radial Arm Saw Model #1323100

Sears Craftsman Table Saw Cabinet Model #22202

Sears Craftsman Drill Press Model #33525926

Mr. Keith Delucia, Project Manger, School Construction Consultants, coordinated the donation of the above listed tools, through his aunt Mrs. Riccobono, on behalf of the late Mr. Riccobono.

Action (Consent): E. DonorsChoose.Org Donations - Junior High School

RESOLVED: that the West Babylon Board of Education accepts the following donations for the JHS Library from DonorsChoose.Org:

Books: "Tolerance"
"Annie's Plaid Shirt" (2)
"People"
"Girling Up: How to Be Strong, Smart, and Special"
"She Persisted: 13 American Women Who Changed the World"

Lego Classic Medium Creative Brick Box
Apple iPad with Wi-Fi 32 GB Gray
Ozobot Bit Starter Pack (2)

The above items were obtained through a classroom funding project called "Build a Better World: Developing Tolerance Using Books and Technology". The funding was earned by Dr. Alice Robinson, Junior High School Librarian.

11. FACILITIES

Action (Consent): A. Obsolete Equipment

RESOLVED: that the West Babylon Board of Education declares the following equipment obsolete:

Toro Turf Sweeper 4800
Serial No. 44044-200000130

The equipment is located at the bus garage.

12. POLICY REVIEW

Action: A. Policy 6240-Investments (Third Time Adoption)

Motion to adopt policy.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Action: B. Policy 6700-Purchasing (Third Time Adoption)

Motion to adopt policy.

Motion by Dennis Kranz, second by John Evola.

Final Resolution: Motion Carried

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

Action: C. Policy 6700-R-Purchasing (Third Time Adoption)

Motion to adopt policy.

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

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

13. OLD BUSINESS

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

Mrs. Psarakis discussed the Board's options regarding the "wrong color" cabinets which were installed in the JHS Art rooms by Nickerson Corporation. She provided pictures of the cabinets as installed in the three art rooms. The Board authorized Mrs. Psarakis to negotiate with Nickerson as far as a possible district refund or the district paying for installation only. Mrs. Psarakis will find out the exact dollar figures and communicate the information to the Board when available. With regard to the Senior High School, Mrs. Psarakis provided a Phase 4 - Ceilings/Floorings and Door Replacement handout. Discussion was held regarding the plan to replace the interior/exterior doors and designated ceilings/floors throughout the building. Discussion regarding the cost of the door replacements and the ceilings/floorings included pulling funds from one project and allocating to another based on the fact the some of the work (painting of grids and tiles) can be done by our in-house Buildings & Grounds staff. The Board authorized Mrs. Psarakis to move forward with these projects. Mrs. Psarakis suggested possibly "freshening up" the SHS art rooms (as was done at the JHS). Board President Lucy Campasano suggested the Board do a walk-through to see the SHS art rooms. Tentatively, the walk-through was scheduled for 5:00 PM on Tuesday, October 10th prior to that evening's

Board of Education meeting. Also discussed was "B" list capital project items including possibly some improvements to the district's kitchens. Board Trustee Dennis Kranz suggested the Board meet to discuss the overall cost of the capital project to determine "where we are financially". Mrs. Psarakis indicated she would have a better projection by December and will have a summary for January. She said we have officially closed out on three projects and by the December break will be scheduled to close out the work done over this past summer. Board President Lucy Campasano asked when the lights would be going on in the JHS parking lot. Mrs. Psarakis said, at this time, wires are still being run, but completion should be soon. Board Trustees John Evola, Dennis Kranz and Lucy Campasano raised questions concerning cracks in our newly installed walkways and the quality of the cement used. Mrs. Parakis said she would speak with the School Construction Project Manager Keith Defucia and review our warranty. Trustee Dennis Kranz discussed scoreboards being placed at both the baseball and lacrosse fields. Locations were discussed and the decision was made to include the field areas as part of the SHS walk-through tentatively scheduled for October 10th at 5:00 PM.

14. NEW BUSINESS

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

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents'

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

Ms. Barbara Greengold, a West Babylon resident, stated she had reviewed the current paraprofessionals contract and is aware the unit is presently in contract negotiations with the district. Ms. Greengold provided copies of a letter she wrote to the Board of Education and Central Administrators regarding a number of things including paraprofessional training. Board President Lucy Campasano stated the Board is not permitted to discuss specific personnel matters in public session. Mrs. Campasano along with Mr. Hanley suggested Ms. Greengold contact Mr. Hanley's office to schedule a meeting to discuss questions Ms. Greengold might have.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:50 PM

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Attested to: _____
District Clerk