

## MINUTES OF THE MAY 8, 2018 SPECIAL BOARD OF EDUCATION MEETING

**A SPECIAL 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, May 8, 2018, in the Superintendent's Conference Room of the Administration Building.**

### **Board of Education Members present**

**Trustees:** Lucy Campasano, Dennis Kranz, Ray Downey, Diane Klein, Jennifer Longo and Jennifer Wandasiewicz. Trustees John Evola and Peter Scarlatos were absent.

### **Also present**

Dr. Yiendhy Farrelly, Superintendent of Schools; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. Absent were: Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; and Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction.

## **1. OPENING OF MEETING**

**Procedural: A. Pledge of Allegiance to the Flag**  
**Meeting opened at 4:16 PM.**

**Procedural: B. Call to Order by Presiding Officer**

## **2. PUBLIC SESSION - 4:17 PM**

### **Action: A. Approval of Consent Agenda**

#### **Motion to approve the Consent Agenda.**

Motion by Diane Klein, second by Jennifer Wandasiewicz.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

## **3. BOARD OF EDUCATION**

### **Action (Consent): A. Appointment of Impartial Hearing Officer**

**IT IS HEREBY RESOLVED**, that the Board of Education of the West Babylon Union Free School District (hereinafter referred to as "District") hereby:

1. Appoints WENDY K. BRANDENBURG, ESQ., as the Independent Hearing Officer ("IHO") in the Matter of the Hearing of the Due Process Complaint of the Father of a Child with a Disability, case number 513226, which complaint was filed with the District on the 25<sup>th</sup> day of April, 2018, requesting an Impartial Hearing pursuant to Section 200.5 of the Regulations of the Commissioner of Education of the State of New York.
2. It is further agreed that the Compensation of the IHO shall be:
  - (a) \$100.00 per hour for all meetings, pre-hearings activities, post-hearing activities and preparation of her decision;
  - (b) \$250.00 for necessary lodging up to and including \$250.00 per night;
  - (c) \$ 50.00 per day for meals;
  - (d) \$ .54.5 per mile for travel;
  - (e) mailing costs associated with the hearing; and
  - (f) the District will not reimburse the IHO for administrative assistance, secretarial or other overhead expenses. 8 NYCRR 200.21.
3. The IHO agrees as a condition of employment that she is available to:
  - (a) make a determination of the sufficiency of the Due Process Complaint;
  - (b) initiate the hearing within the first fourteen (14) days after either:

(b-1) The date on which she receives written notice that the parents and the district waived their right to hold a resolution meeting to resolve their differences prior to the commencement of the hearing, or met, but were unable to reach agreement; and

(b-2) The expiration of the thirty (30) day period beginning with the receipt of the Due Process Complaint, whichever occurs first.

4. The District shall attempt to provide the IHO with two (2) business days' advance notice of the cancellation or re-scheduling of an Impartial Hearing. Should the District or the Parents request the cancellation or re-scheduling of a hearing date or fail to provide the IHO with two (2) days' notice, the District agrees to pay the IHO a fee of \$100.00.

**4. ADJOURNMENT**

**Action: A. Adjourn Meeting (Should take place by 4:30 PM)**

**Motion to Adjourn the Meeting at 4:19 PM**

Motion by Jennifer Wandasiewicz, second by Diane Klein.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Dennis Kranz, Ray Downey, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Attested to: \_\_\_\_\_  
District Clerk