

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 11, 2019

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, June 11, 2019, in the Board Room of the Administration Building.

Board of Education Members present

Trustees: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz. Mrs. Gismervik left at 7:50PM. Trustees Dennis Kranz and Ray Downey were not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney and Ms. Barbara A. Burrows, District Clerk. Mr. Shawn Hanley, Assistant Superintendent for Human Resources and Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations were not present. There were approx. 17 audience members.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:16 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session to discuss Red Flag Law and student code of conduct issue.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz.

2. PUBLIC SESSION-7:10 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular Meeting of 5/22/19.

Motion to Approve the Minutes of Regular Meeting of 5/22/19.

Motion by Peter Scarlatos, second by Jennifer Longo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz.

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

Dr. Farrelly welcomed all to the meeting. She congratulated SHS student Nicole Nowakowski, our valedictorian, on being selected the 2020 Census Logo winner. Nicole's logo will be used for a year and half on all correspondence relating to the census. Town of Babylon Supervisor Richard Schaffer declared yesterday, Monday, June 10th, Nicole Nowakowski Day!

Last night was the SHS Awards Ceremony at the JHS in Eagle Hall. Dr. Farrelly congratulated all of the scholarship recipients. She said we are all so proud of our students. Board President Lucy Campasano asked what the total dollar amount of scholarships awarded was. Dr. Farrelly said she would request that information from Dr. Vassallo.

Dr. Farrelly shared that recent schools reports about mercury in school gymnasium floors in other school districts has prompted many questions. In reviewing our school district, the only gymnasium floor that is poured rubber is South Bay Elementary School. Dr. Farrelly said the district environmental consultant has been contacted and they indicated that concerns are currently restricted to poured rubber floors installed prior to 2010. South Bay Elementary School gym floor was installed in 2011.

Regarding West Babylon Boundary Lines/Merging School Districts - Dr. Farrelly said she has been here in WB for 13 years. In that period of time, there have been zero discussions regarding merging school districts. When a neighboring school district's budget fails -- boundaries do not change. School districts have to figure out how to meet all their financial and educational obligations.

Dr. Farrelly asked that if there is anyone who feels a family may be attending school in our school district and not residing in West Babylon, that person should reach out to Mr. Hanley via email. Once we receive this information, an investigation will take place. A district employee will be assigned to do surveillance at the address in question and provide an outcome. If there is an existing custody/joint custody issue - a child may be residing in West Babylon part time and part time in another school district; however, it may be determined that based on the custody arrangement/legal documents, the child would legally attend West Babylon. The district does send out residency letters when it has been determined that the child/children are not residing within the appropriate school district boundaries. Dr. Farrelly said the district has not offered the opportunity for neighboring school district students to pay tuition to attend our schools.

Dr. Farrelly thanked the Board of Education for responding to her email regarding district committees for the upcoming school year. Cathy Gismervik will serve on the DERT (District Emergency Response Team) committee, Jenn Longo will serve on the SQRC (Superintendent's Quality Review Committee) committee and Lucy Campasano will serve on the Guidance Advisory Committee. These representatives are participating as individuals and will not be speaking on behalf of the Board. Dr. Farrelly said she always shares the minutes of committee meetings with the Board in her weekly News & Notes. If there is a topic that requires a Board policy decision, the Board representative and Dr. Farrelly will bring back the topic to a public Board meeting for discussion.

Due to a number of pending executive session items, Dr. Farrelly suggested to the Board that the June 25th Board of Education meeting begin at 5:30 PM to allow for an hour and a half of executive session time. The Board was in agreement to start the June 25th meeting at 5:30 PM. The district clerk will post the Notice regarding the change to the meeting start time.

Procedural: C. Statement of West Babylon Teachers Association Representatives

WBTA President, Mr. Robert Dell'Isola, said the WBTA Teachers Association awarded 36 \$500 scholarships, at the Senior Awards ceremony last night, in the name of Mr. Mel Kass, a former teacher. Mr. Dell'Isola shared that on Sunday, June 16th-Father's Day, the run in honor of FDNY Deputy Chief Ray Downey will take place and some WB teachers will be participating. The WBTA will have a tent set up starting at 9AM. Mr. Dell'Isola asked all to come down to join them. On Friday, June 21st, the WBTA is inviting all to the "Runway for a Cause" event presented by Ooh la la and the Babylon Breast Cancer Coalition to support the fight against breast cancer. The event will take place at Overlook Beach and 100% of the proceeds benefit the Babylon Breast Cancer Coalition and First Company Pink. All information is on the Association's FaceBook page and twitter at @wbtaunited.

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

Mrs. Margaret Barrett, PTA Council President, said the PTAs awarded 37 \$500 scholarships to the seniors at last night's awards ceremony. She said the elementary PTAs are preparing for their end-of-the-year picnics, etc.

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. Junior High School 7th and 8th Grade Technology Curriculum Updates: Mr. Daniel McKeon, JHS Principal; Dr. Patricia Neville, 7th & 8th Grade Technology/FACS Chairperson

Mr. Dan McKeon, JHS Principal, introduced the presentation. He said for the past two years discussion has been about how to modernize technology in the classrooms. He said the "Night of Coding" has been important. Mr. McKeon introduced Dr. Patricia Neville, 7th & 8th Technology/FACS Chairperson and Ms. Kerry Smith, JHS part time STEM teacher.

Dr. Neville said currently, the following technology classes are being offered to 7th and 8th grade students: woodworking; intro to computer skills; hydroponics; maglev; rocket design; CAD-mirror logo; CO2 car design and introduction to coding. The department goal is to provide students with an understanding of technology and how to adapt to an ever-changing world. Proposal #1 Technological Developments for Grade 7 theme includes expansion of coding; enhanced computer literacy skills; hydroponics; rockets and catapults. To meet the Next Generation CTE Standards with Grade 7, the proposed additions include: students will understand how to apply the design process and to address human needs and wants; students will gain deeper knowledge of Attributes of Design, Engineering, Research, Innovation, Troubleshooting, Experimentation in Problem Solving; and students will be able to use, manage, assess, and create technological products and systems in a rapidly changing technological world. Proposal #2 Technological Developments for Grade 8 include maglev; CAD (Computer Aided Design) Drawing; CAD Bridges; Robotics; and Use of 3D Printer. To meet the Next Generation CTE Standards with Grade 8, the proposed additions include: students will be able to recognize and understand how the designed world supports the development of systems and products by humans; students will be able to describe how information and communication systems can communicate between humans and machines; and students will collaborate and work together toward common goals, and have a greater appreciate for invention and innovation.

Dr. Neville and Ms. Smith, along with the 7th grade students, conducted a demonstration using mini robots, maps of the world and joysticks. The following students participated: Camila Garcia, Alejandra Garcia, Makeila Colas, Kirra Murphy, and Jade Dockery. The presentation will be posted on the district's website.

4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 2019-2020 Career & Employment Options, Inc. (CEO) Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Career & Employment Options, Inc., to provide job skills and training to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): B. Approval of 2019-2020 Little Flower Union Free School District Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Little Flower Union Free School District, to provide educational and residential services to West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): C. Approval of 2019-2020 Out East Therapy of New York, PLLC Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Out East Therapy of New York, PLLC, to provide related services (OT, PT, SLIP, RN & psychological services), for West Babylon School District resident special education students, for the 2019-2020 school year.

Action (Consent): D. Authorization for Board President and Superintendent of Schools to sign Employment Agreement-R. Graziano

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Raymond Graziano, Director of Facilities III, for the period July 1, 2019 through December 31, 2019.

6. PERSONNEL - BOARD OF EDUCATION 18-A (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 18-P-19

Action (Consent): A. Resignation - HS

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
Mendrinis	Adriana	Foreign Language Teacher	HS		6/6/19	Resignation

Action (Consent): B. Retirement - HS

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
Lentricchia	Janet	Registered Nurse	HS		6/26/19	Resignation to Retire

Action (Consent): C. Retirement - HS

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	Barbara	Music Teacher	HS		9/20/19	Resignation to Retire [eff. 9/21/19]

Action (Consent): D. Part-Time Terminations

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
The following Regular Substitute Appointment is terminated effective June 30, 2019:						
Miller	Erica	Regular Substitute/Special Education				
The following Part-Time Appointments are terminated effective June 30, 2019:						
Hill	Alison	PT/Art(.45)				
Smith	Kerry	PT/Elem(.6), PT/STEM(.4)				

Burns	Erin	PT/Elementary Math Specialist(.8)				
Rossi	Katrina	PT/ESL(.8)				
Montalvo	Christina	PT/Mathematics(.3)				
Bracco	Laura	PT/Music(.3)				
Bridgwood	Frances	PT/Physical Therapist(.4)				
Foster	Christine	PT/Physical Therapist(.6)				
Repalone	Ashley	PT/Reading(.8)				
Anselmi	Jill	PT/Science(.9)				
Woltmann	Jessica	PT/Special Education(.4)				
Hummel	Kyle	PT/Special Education(.8)				

Action (Consent): E. 2019-2020 Appointment Adjustment

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 Assistant	JH	Step TA-3-5/ \$40,580.	9/1/19	[returning to 1.0 TA]

Action (Consent): F. 2019-2020 Probationary Appointments - Elementary

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

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. Expected date of tenure 9/1/23. This applies to the following teachers:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Dasilva	Amanda	Elementary Teacher	JH	Step A-1-4/ \$56,174.	9/1/19	Probationary Appt. [certs: ECE B-2, Ch. Ed. 1-6, SWD B-2 & 1-6]
Miller	Erica	Elementary Teacher	SA	Step A-7-2/ \$67,187.	9/1/19	Probationary Appt. [certs: Ch. Ed. 1-6, Literacy B-6 & 5-12, SWD 1-6]
Cardone	Suzanne	Elementary Teacher	JK	Step A-6-12/ \$90,569	9/1/19	Probationary Appt. [certs: ECE B-2, Ch. Ed. 1-6]
Binnie	Marissa	Elementary Teacher	SA	Step A-5-1/ \$59,393.	9/1/19	Probationary Appt. [certs: ECE B-2, Ch. Ed. 1-6, Literacy B-6, SWD B-2 & 1-6]
Smith	Kerry	Elementary Teacher	JH	Step A-9-5/ \$80,922.	9/1/19	Probationary Appt. [certs: Pre-K-6 & Biology Ext., Educ. Tech]

Action (Consent): G. 2018-2019 Substitute Athletic Trainer

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Manzi	Christine	Substitute Athletic Trainer		\$30./hr.	2018-2019	

Action (Consent): H. S.A.T. 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
S.A.T. Proctors:			HS	\$22.81/hr.	6/1/19	
Hoppe	Lisa					4.50 hrs.
Leonard	Matthew					5.00 hrs.
McArdle	Patrick					5.25 hrs.
Owenburg	Kristina					5.25 hrs.
Snyder	Scott					5.34 hrs.
Hetherington	Adrienne					5.50 hrs.
Naaronis	Melissa					5.50 hrs.
Romeo	Marta					5.58 hrs.
Tichy	Audrey					5.75 hrs.
Fealey	Miranda					6.00 hrs.
Heaton	Bryan					6.00 hrs.
Heaton	Elise					6.00 hrs.
Neville	Patricia					6.00 hrs.
Koudelka	Tiffany					6.25 hrs.
Borgo	Danielle					6.34 hrs.
McMullen	Brook					6.34 hrs.
Simone	Linda					6.50 hrs.
Kohler	Amy					6.67 hrs.
Ruiz	Lawrence					6.75 hrs.
Diaz	Karen					6.78 hrs.
Ofsharick	Shannon					7.50 hrs.
Powers	Daniel					7.50 hrs.
Powers	Brian					8.00 hrs.
Coleman	Therese					9.00 hrs.
Montalvo	Christina	Test Supervisor				9.75 hrs.

Action (Consent): I. 2019-2020 Driver Education Appointments

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
PT/Driver Education Teachers:						
				\$1,700./section	2019-2020	16 classes/section/\$106.25/class
Celeste	Robert					[cert: Driver & Traffic Safety Education]
Maloney	Brian					[cert: Driver & Traffic Safety Education]

Action (Consent): J. Fall, 2019-2020 Coaching

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
Coaches:						
Mauro	Kathryn	JV Head	Field Hockey	Per WBTA Contract	Fall, 2019-2020	Pending Certifications [resignation]
TBD		JV Head	Field Hockey			
Mauro	Kathryn	Varsity Head	Field Hockey			[repl. A. Durbin]
Schlitt	Elizabeth	Varsity Assistant	Cheerleading			

Action (Consent): K. 2019-2020 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:					2019-2020	
Lorenzo	Bautista	Carolyn	Social Work	HS	Fall, Spring	
Botta		Joseph	Social Work	HS	Fall, Spring	

8. PERSONNEL - CIVIL SERVICE PERSONNEL 18-C-19

Action (Consent): A. LOA Request - 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
Rutledge	Elizabeth	Paraprofessional (special ed. aide)	SA		5/21/19 - 6/30/19	Leave of Absence

Action (Consent): B. Resignation - Trans.

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
Goode	John	Automotive Mechanic II	Trans.		5/20/19	Resignation

Action (Consent): C. Rescind Retirement - Trans.

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
Rescind Retirement:						
Novello		Vivian	School Bus Monitor	Trans.	6/26/19	Rescind [approved on 2/12/19 BOE agenda]

Action (Consent): D. Termination - JK

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
Lackner	Cyndi	Senior Office Assistant	JK		6/12/19	Termination [per C.S. Law - Section 73]

Action (Consent): E. Probationary Appointment- 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
Moore	Francesca	Food Service Worker 'B'	JH	Step 1/ \$12.24/hr.	6/12/19	Probationary Appt.

9. FINANCE

Action (Consent): A. Employee Benefit Accrued Liability Reserve Fund

RESOLVED: that the West Babylon Board of Education authorizes an appropriation and transfer of funds in an amount not to exceed \$500,000.00, from the Employee Benefit Accrued Liability Reserve Fund, to be used for the cash payment of the monetary value of accumulated or accrued and unused sick leave and/or vacation leave due to employees who retire from the District during the 2018-2019 fiscal year. This reserve was previously authorized in accordance with New York General Municipal Law Section 6-p; and

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the current 2018-2019 Budget by increasing the appropriation to the A2020.1661 (Non-Instructional Vacation/Sick Pay) in the amount of \$100,000.00 and A2110.1560 (Instructional Retiree Sick Pay) in the amount of \$400,000.00 for a total not to exceed \$500,000.00 from the Employee Benefit Accrued Liability Fund.

Action (Consent): B. Acceptance of Stop and Shop A+ Rewards Donation - South Bay

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$698.29, from Stop and Shop A+ Rewards program. This donation will be deposited into the South Bay Trust and Agency account.

Action (Consent): C. Acceptance of Stop & Shop A+ Rewards Donation-Forest Avenue

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of \$397.85, from AHOLD DELHAIZE USA - A+ Rewards 2019-Stop and Shop. This donation will be deposited into the Forest Avenue Trust and Agency account.

Action (Consent): D. Acceptance of Stop and Shop A+ Rewards Donation - Santapogue

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation from Stop and Shop A+ Rewards program, in the amount of \$459.54. This donation will be deposited to the Santapogue Trust & Agency account.

Action (Consent): E. 2018-2019 Non Calendar Religious Holidays

RESOLVED: that the West Babylon Board of Education designates the following dates as non-calendar religious holidays for the 2018-2019 school year:

9/24/18	Sukkot	Jewish
9/27/18	Meskal	Ethiopian Orthodox Christian
10/12/18	Navaratri	Hindu
11/1/18	All Saints Day	Christian
11/8/18	Jain New Year	Jain
11/26/18	Day of the Conventant	Baha'i
11/30/18	St. Andrew's Day	Christian
12/3/18	Hanukkah	Jewish
1/17/19	Blessing of the Animals	Hispanic Catholic Christian
1/22/19	Mahayana New Year	Buddhist
2/5/19	Chinese New Year	Confucian, Daoist, Buddhist
2/8/19	Nirvana Day	Buddhism
3/1/19	St. David of Wales	Christian

3/6/19	Ash Wednesday	Christian
3/19/19	St. Joseph's Day	Christian
3/21/19	Hola Mohalla	Sikh
4/3/19	Laylat al Miraj	Islam
4/9/19	Mahavir Jayanti	Jain
5/6/19	Ramadan	Islam
5/20/19	Confirmation (OLOG)	Christian

Information: F. Schedule of Bills - May 31, 2019

Action (Consent): G. 2018-2019 Fund Balance Transfers

RESOLVED: that the West Babylon Board of Education hereby authorizes transfers of 2018-2019 fund balance into and between any of the properly established reserves not to exceed:

Reserves	Transfers Not To Exceed
Workers Compensation	\$2,000,000.00
EBLAR	\$1,000,000.00
Employees' Retirement	\$2,000,000.00
Total Reserves	\$5,000,000.00

Action (Consent): H. Transfer of Funds to TRS Sub Fund

RESOLVED: that the West Babylon Board of Education approves a transfer in the sum of \$871,959.00 from the Employee Retirement Contribution fund to the TRS Sub Fund, previously established on May 22, 2019.

Action (Consent): I. Resolution to Reject All Bids - Electrical Contracting

WHEREAS, The West Babylon Union Free School District solicited bids pursuant to a Bid Proposal which bids were received and opened on April 26, 2019 for certain electrical contracting work to be performed within the District; and

WHEREAS, there were only two (2) bidders: Kevin Anderson and Palace Electric; and

WHEREAS, no bid thereafter has been awarded.

IT IS HEREBY RESOLVED, that the Board of Education of the West Babylon Union Free School District:

HEREBY REJECTS all bids submitted pursuant to the aforesaid Bid Proposal effective the date of this Resolution in accordance with Section 103 of the General Municipal Law.

Action (Consent): J. Authorization To Utilize County Contract - Electrical Work for Summer 2019 Capital Project

RESOLVED: that the West Babylon Board of Education authorizes the use of Austin Drywall and their sub contractor, Artel Electrical Contractors, to perform the electrical work at Forest Avenue Elementary and JFK Elementary for the Summer 2019 Capital Project.

JFK Elementary:

- Base work \$ 419,091.05

Forest Avenue:

- Base work \$ 637,884.30
- alternate: \$ 52,189.30 (corridor & auditoria lights)

Total **\$1,109,164.65**

10. CURRICULUM

Action (Consent): A. Declaration of Obsolete Library Books - Forest Avenue

RESOLVED: that the West Babylon Board of Education declares 141 library books (list attached), located at Forest Avenue School, obsolete. The materials are either no longer relevant, correct or are damaged.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. Second Time Discussion: Safety and Security Policy 8210; Safety and Security Policy Regulations 8210-R Motion to waive reading and move policy 8210 and 8210-R to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

Action: B. First Time Reading: West Babylon School District's Wellness Policy 5405

Motion to waive reading and move policy 5405 to Second Time Discussion.

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Peter Scarlatos, John Evola, Cathy Gismervik, Diane Klein, Jennifer Longo, Jennifer Wandasiewicz

13. OLD BUSINESS

Discussion: A. Capital Project and SMART Schools Update: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly shared that Mrs. Psarakis' daughter, Maddy, is being recognized at the Smithtown School District Board meeting tonight and Michele is there to celebrate with her daughter. Kudos to Maddy! Mr. Hanley is representing Dr. Farrelly at the Town of Babylon valedictorian ceremony tonight.

Dr. Farrelly discussed the following regarding capital project:

We have a resolution on tonight's agenda to reject the electric bids that were received and opened on April 26th. Specific information was shared with the Board of Education. Mrs. Psarakis worked with BBS on evaluating the bids and we are awarding the electrical contract tonight to Austin/Artel who is currently on Suffolk County contract.

We will be renovating the nurse's office and bathroom at JFK, Forest Avenue, and Santapogue elementary schools and the boys and girls bathrooms at JFK and Forest. A decision is needed on whether the Board would like to select new tiles and tile patterns for this renovation or would the Board prefer to keep the tiles and tile pattern the same as was done for the renovations at Tooker and the Junior High. All trustees were in agreement to keep the new tiles/patterns the same -the dark gray floor and white, gray and blue accent.

We will be replacing the sink casework at JFK and Forest Avenue elementary schools. We will need a decision on whether to select the same color cabinetry as was installed at Tooker or select a different color. We are using a different vendor (McHugh). Samples were shown. Peace Oak Pecan was agreed upon by all trustees.

Regarding countertop selection for the casework at JFK and Forest -- After reviewing samples, all trustees were in agreement with the selection of Khaki Brown D50 and Peace Oak Pecan.

All interior corridor doors will be replaced at both Forest Avenue and Santapogue elementary schools. For reference, the Board selected Red Oak, Oasis for the doors at the Senior High. All trustees agreed to replace interior doors with the same as what was selected for the SHS.

Forest Avenue and Santapogue will not be replacing all exterior doors as some doors are new. As was done at JFK, Tooker, and the SHS, we will match the existing doors that are remaining. The existing doors are dark bronze with a dark bronze frame. Sample was shown and all trustees agreed on matching the existing doors.

We will be replacing the corridor floors at Forest Avenue. Frank Gentilesca, Head Custodian at FA, was in the audience. All trustees were in agreement that the corridor floors at FA will be replaced with Azeterra Ferrous A112. The contractor had provided a vinyl enhanced tile which would be more durable for the corridors. Samples were provided.

The Santapogue School kitchen floor will be replaced with Altro - a vinyl sheet good for wet environments. Samples were provided and the color "Houseboat" was agreed upon by all trustees.

Dr. Farrelly discussed the following SMART Schools Update:

For the JHS and Santapogue (interior and exterior replacement) - we have exchanged all the other doors with the FRP face in blue - aluminum door - silver frame - style selection. The options are #1 - all aluminum; option #2 - FRP face in the middle panel; option #3 - FRP face all around. All trustees agreed on option #2 FRP face in the middle panel.

The JHS - FRP color to match the rest is blue - Santapogue FRP color to match the rest is dark bronze. All trustees were in agreement if existing doors have blue color then new doors will have blue color and if they have bronze then bronze on the door.

At Tooker Avenue (being paid for out of the district transfer to capital line) floors located on the 2nd floor will be replaced. Selection was 1310 white blue and 1350 accent is blue lagoon. All trustees were in agreement on the selections.

14. NEW BUSINESS (N/A)

15. RESIDENTS STATEMENTS

Procedural: A. Follow-up to Residents' Statements

None

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

None

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:20 PM

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

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

Attested to: _____

District Clerk