

## MINUTES OF REGULAR BOARD OF EDUCATION VIDEO TELECONFERENCE MEETING OF FEBRUARY 9, 2021

**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, February 9, 2021 through Zoom.com-Meeting ID#975 9465 0224.**

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

**Trustees:** Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz. Board 2nd Vice President Peter Scarlatos and Trustee John Evola were not present.

### **Also present**

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. There were approximately 63 people logged into the meeting.

## **1. OPENING OF MEETING & EXECUTIVE SESSION-6:00 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 Paraprofessionals negotiations; Heads/Chiefs negotiations; and 2 individual contract negotiations.**

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

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

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

## **2. PUBLIC SESSION-7:00 PM**

**Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Video Conference Meeting of 1/26/21; and Special BOE Video Conference Meeting of 1/28/21.**

**Motion to Approve the Minutes of Regular BOE Video Conference Meeting of 1/26/21; and Special BOE Video Conference Meeting of 1/28/21.**

Motion by Jennifer Wandasiewicz, second by Diane Klein.

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

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

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

Dr. Farrelly welcomed all to the meeting. She shared that from February 8th to February 12th, we are recognizing the PTAs during PTA appreciation week. On behalf of the Board, Dr. Farrelly thanked our phenomenal PTAs for all they do to support our students and schools.

Earlier this week, Dr. Farrelly shared with the Board and district employees that the district is entering into a partnership with LI Urgent Care for our employees who are interested in receiving the COVID-19 vaccination next month. Earlier today, Dr. Farrelly had also reached out to our special education personnel and indicated as a result of the County partnership, our special education teachers and staff members can be signed up for their vaccines next week at a County site. We are very happy to have been able to coordinate these opportunities for vaccination for our interested employees.

Dr. Farrelly said high contact sports started and weekly testing has gone well. She thanked all the members of the team involved in the coordination efforts. She also thanked the Board for supporting her recommendation to test before students began to practice. Dr. Farrelly shared that she is aware of several districts whose teams are now under quarantine due to positive cases after practice started. Mr. Howard is working to coordinate livestreaming of our competitions so that our community can watch and enjoy them!

Lastly, the Governor's executive order regarding livestreaming Board meetings continues to be extended due to the indoor capacity limit of 50 people. Our Board and central administrators will be meeting in person and our community will continue to watch, and submit comments/questions virtually. Dr. Farrelly said, of course if any Board members or central team members are under quarantine, under isolation, or have a need to participate remotely, that can easily occur with Zoom, as is the case right now. Dr. Farrelly asked the Board, under the current circumstances, if they have any interest in changing how we are currently conducting our Board meetings and community questions/comments - or do we continue as is? The Board was in agreement to continue the process as is.

Board President Lucy Campasano asked if the SAFE program employees would be eligible to get the vaccine through the district. Dr. Farrelly said the SAFE employees would not be able to get the vaccine under this special education related services employee phase; however, next month SAFE program employees who are school district employees - would be eligible, as an employee of the school district, to receive the vaccine.

Board President Lucy Campasano asked if the JHS sports program will start up soon. According to Section XI, Dr. Farrelly said the JHS sports program is scheduled to possibly begin mid-March. The district is ready whenever the County and Section XI determine the date for reinstatement of JHS sports. The JHS administrators have participated in all the SHS/Central Administrators meetings relating to the reinstatement of the SHS sports to enable the JHS staff to be informed and ready to start implementation procedures of JHS athletics, at the JHS, when appropriate.

In closing, Dr. Farrelly wished all a wonderful February break. She asked everyone to continue to follow good safety protocols including wearing masks and adhering to social distancing.

### **Procedural: C. Statement of West Babylon Teachers Association Representatives**

None

### **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**

Ms. Kristne Hancock said she wanted to promote the Great PTA sign-up day on February 10th. We have a statewide goal to add 1250 new members in honor of our 125 years of PTA so it's a great time to join or add a plus one to your membership. Also, just a reminder that Thursday is our District Drive-up Food Drive from 4-6pm at the SHS. Ms. Hancock asked all to please come and share the love this month and donate to our WB families.

#### **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. ECG Group & ECG Engineering PC - Energy Performance Presentation/Proposal: Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations**

Dr. Farrelly introduced Kendra A. McQuilton, Chief Executive Officer, and Justin Benoit, Project Engineer, from ECG Group. Mr. Benoit presented the "Energy Performance Contract Opportunity (EPC) for the West Babylon School District" PowerPoint presentation.

Mr. Benoit reviewed the presentation slide by slide. Under "Next Steps", the timeline will be as follows: Week of 2/8/21 - ECG crafts a "Request for Proposals" to solicit competitive projects from leading, vetted contractors; Week of 4/19/21 - ECG ensures that tendered contractor proposals show that the district-wide facility improvements will self-fund the capital investment with future energy cost savings. (ECG will evaluate all tendered proposals to determine technical accuracy, financial acceptability, work schedule availability, and project experience.); Week of 4/26/21 - ECG and district staff will interview contractor finalists; and Week of 5/3/21 - ECG and school district staff will present contractor recommendations and their cost savings/scope of work to the Board of Education.

Following a discussion, the Board was in agreement to move forward with this proposal with ECG. The presentation will be posted online.

#### **Presentation: B. Student Assessment Update: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction**

Dr. Farrelly introduced Mr. Payne. Mr. Payne said NYSED is in the process of writing a waiver to the US Dept. of Education to remove the requirement for NYS schools to take the Grades 3-8 Assessments this year. NYSED suggests that the assessments scheduled for the Spring of 2021 cannot be safely or fairly administered to students based on the ongoing pandemic circumstances. If the waiver is granted, the assessments might not be administered to students. Regarding Regents exams, the January exams were canceled and there is no update available as to the June Regents exams. Mr. Payne said, there is a good chance the June exams will also be canceled. Dr. Farrelly said she will keep the Board updated as information is available relating to the assessments and Regents. Regarding AP exams, Mr. Payne said, at this time, it looks like the AP exams will continue digitally.

Board President Campasano raised the issue about reinstatement of the band. Mr. Hanley said he has been working with the SHS administration on a variety of things including a type of "Blue & Gold" event; to create a musical performance, drama club, and additional extracurricular activities. Specifically, band poses a problem, since participants must be 12' apart to comply with proper social distancing. When the weather changes, reinstatement of the band will be more likely as a spring activity because the weather will allow for outdoor social distancing. Advisors of reinstated programs will be included on the March 9, 2021 Board of Education meeting agenda.

#### **Presentation: C. Presentation of 2021-2022 Budget Draft #1: Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations**

Dr. Farrelly introduced Mrs. Psarakis and the 2021-2022 General Fund Budget Overview presentation. Mrs. Psarakis reviewed the budget timeline which spans the time period from November 2020 through the budget vote on May 18, 2021. The following topics were highlighted: Budget Development-Prior to Tax Levy Cap which includes: District Priorities (Educational priorities, facility needs and "wish list" items), Develop the Budget (Salaries, benefits and other contractual obligations, educational priorities, facility needs and "wish list" items), and Fund the Budget - State aid (Governor's budget), Other Revenues, Reserves and/or Fund Balance and Tax Levy. Mrs. Psarakis reviewed slide by slide the following: State Aid; Tax Levy Limit Calculations; Tax Levy Projections; Projected Tax Levy-Proposed Budget; Other Revenues; Revenue Projections based on Governor's Proposal; Projected Reserves/Fund Balance as of June 30, 2021; 2021-2022 New Budget Expenditures; 2021-2022 Recurring Budget Expenditures; Budget Appropriations by Object Code; and the "Next Steps" relating to the budget calendar timeline. At the March 9th Board meeting, discussion of Budget Draft #2 Development will continue; on March 19th, the Board will receive Budget Draft #2; on March 23rd, Mrs. Psarakis will present Budget Draft #2 at the Board Meeting. Discussion was held and the Board agreed to file the 2021-2022 tax levy of .8546% with the NYS Comptroller's Office by the March 1, 2021 deadline. The presentation will be posted to the website.

Dr. Farrelly said the district will be moving forward with the Forest Avenue playground, Santapogue Main Office, Forest Avenue Main Office and library with the funds coming out of this year's budget. The work is scheduled to take place over the summer.

### **4. APPROVAL OF CONSENT AGENDA**

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

##### **Motion to approve the consent agenda.**

Motion by Cathy Gismervik, second by Diane Klein.

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

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

### **5. BOARD OF EDUCATION**

#### **Action (Consent): A. Authorization for the Superintendent of Schools to Partnership with LI Urgent Care to coordinate COVID-19 Vaccinations for School District Employees**

**RESOLVED:** that the West Babylon Board of Education authorizes the Superintendent of Schools to partner with LI Urgent Care to coordinate COVID-19 vaccinations for school district employees who are eligible under NYS Vaccination Phase 1B.

#### **Action (Consent): B. Approval of 2020-2021 Deer Park UFSD Use of Pool Facilities Contract**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign a contract with Deer Park UFSD, for the period March 1, 2021 – April 30, 2021, for the use of the pool facilities by our swim team.

**Action (Consent): C. Approval of 2020-2021 Half Hollow Hills Central School District Service Agreement**

**RESOLVED:** that the West Babylon Board Of Education approves the service agreement with Half Hollow Hills Central School District, to provide educational & related services to West Babylon School District resident special education students, for the 2020-2021 school year.

**6. PERSONNEL - BOARD OF EDUCATION 20-A (N/A)**

**7. PERSONNEL - PROFESSIONAL PERSONNEL 20-P-16**

**Action (Consent): A. Leave of Absence Request - 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
Shannon	Patricia	Special Education	JK		2/26/21-6/30/21	Leave of Absence

**Action (Consent): B. Appointment Change - 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
Ritacco	Joseph	PT/Teaching Assistant (.8)	JH	Step TA-3-6/ \$42,840. (prorate @80%)	2/1/21-6/30/21, or earlier at district's discretion	[from (.9) Teaching
"	"	PT/Physical Education (.2)	JH	Step A-7-4/ \$72,743. (prorate at 20%)	2/1/21-6/30/21, or earlier at district's discretion	[from (.1) Physical

**Action (Consent): C. Probationary Appointment - JH/HS**

**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 2/1/25. This applies to the following teacher:**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Bulmer	Kimberly	Health	JH/HS	Step A-6-2/ \$64,910. (prorate)	2/1/21	Probationary Appt. [certs: Health, ESL] [from .85]

**Action (Consent): D. 2020-2021 Regular Substitute 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
Smith	Priscilla	Regular Substitute/ Art	JH	Step A-5-2/ \$62,175. (prorate)	Second Semester, 2020-2021, or earlier at district's discretion	[certs: Visual Arts, TESOL]

**Action (Consent): E. 2020-2021 Regular Substitute Appointment - TA**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Forsythe	JeanMarie	Regular Substitute/ Elementary	TA	Step A-1-1/ \$49,740. (prorate)	2/5/21-6/30/21, or earlier at district's discretion	[certs: ECE B-2, Ch. Ed. 1-6, SWD]

**Action (Consent): F. 2020-2021 Salary 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
<b>Salary Adjustment:</b>						
		<b>From:</b>	<b>To:</b>		2020-2021	
Brooks	Meghan	A-5-1/ \$59,688.	A-7-1/ \$64,910.			Retroactive to 11/16/20

**Action (Consent): G. Senior Year Expectations Night - 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
<b>Senior Year Expectations Night:</b>						
Marcin-D'Angelo	Allison		HS	\$96.87/hr.	1/14/21	1.33 hrs.

**Action (Consent): H. High Risk Sports/COVID Testing**

**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
<b>High Risk Sports/COVID Testing:</b>						
					2020-2021	
Peterson	Frances			\$21.66/hr.		up to 25 hrs.
Scelza	Louise			\$22.77/hr.		"
Weisbecker	Roberta			\$67.77/hr.		"

**Action (Consent): I. ENL Extra Support - Grant-Funded**

**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 NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>ENL Extra Support:</b>				\$60.57/hr.	2020-2021	Title III Grant
Alexander-Kinnear	Toni					up to 20 hrs.
Bushinski	Stacey					"
Deluca	Jill					"
Dellicarpini	Christina					"
Horan	Kristie					"
Losardo	Deborah					"
McGuire	Debra					"
Yurraspe	Kris					"

**Action (Consent): J. 2020-2021 Winter 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
<b>Coach:</b>						
Comparato	Danielle	JV Assistant	Cheerleading	\$3,739. (prorated)	Winter, 2020-2021	Pending Certifications/Student Participation

**Action (Consent): K. 2020-2021 Student Teacher/Observer/Intern**

**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
<b>Student Teacher/Observer/Intern:</b>					Spring, 2020-2021	
O'Brien	Julianne	Guidance	HS			

**Action (Consent): L. 2020-2021 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
<b>Per Diem Substitute Teachers:</b>			DW		2020-2021	
				\$125./day		
				\$62.50/day		[half-day]
Blinder	Brittany					[certs: ECE B-2, Ch. Ed. 1-6]
Gibbon	Amanda					[pending cert.-max 40 days]
Litvin	Tara					[pending cert.-max 40 days]

**8. PERSONNEL - CIVIL SERVICE PERSONNEL 20-C-14**

**Action (Consent): A. Leave of Absence Requests - TA/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
Brigandi	Darlene	Paraprofessional (school monitor)	TA		1/18/21-6/30/21	Leave of Absence
Gallo	Kerriane	Paraprofessional (special ed. aide)	JH		2/4/21-6/30/21	Leave of Absence

**Action (Consent): B. Leave of Absence Request - 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
Howell	Shahqueen	School Bus Driver	Trans.		2/5/21-6/30/21	Leave of Absence

**Action (Consent): C. Resignation - SA**

**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
Moebes	Jennifer	Paraprofessional (office assistant)	SA		2/15/21	Resignation

**Action (Consent): D. Probationary Appointments - 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
Edwards	Jenaya	School Bus Driver	Trans.	Step 1/ \$21.71/hr.	2/22/21	Probationary Appt.
Etienne	Charline	School Bus Driver	Trans.	Step 1/ \$21.71/hr.	2/22/21	Probationary Appt.

**Action (Consent): E. Prior Service Credit - Admin.**

**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
Parada	Jailin	Office Assistant	Admin.	Step 3/ \$35,774. (prorate)	1/8/21	Prior Service Credit [experience verified]

## 9. FINANCE

### **Action (Consent): A. Approval of Participating Addendum under the NASPO ValuePoint Wireless Communication Services and Equipment Master Agreement Number: MA149**

**RESOLVED:** that the West Babylon Board of Education approves the agreement between the West Babylon School District and AT&T Corp. relating to the participating addendum under the NASPO ValuePoint Wireless Communication Services and Equipment Master Agreement Number: MA149.

### **Action (Consent): B. Approval of 2020-2021 Amityville UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the agreement with Amityville Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2020-2021 school year.

### **Action (Consent): C. Approval of 2020-2021 Bay Shore UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the agreement with Bay Shore Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2020-2021 school year.

### **Action (Consent): D. Approval of 2020-2021 Farmingdale UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the agreement with Farmingdale Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2020-2021 school year.

### **Action (Consent): E. Approval of 2020-2021 Half Hollow Hills Central School District Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the agreement with Half Hollow Hills Central School District, to provide Health Services to West Babylon School District resident students, during the 2020-2021 school year.

### **Action (Consent): F. Approval of 2020-2021 Massapequa UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the agreement with Massapequa Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2020-2021 school year.

### **Action (Consent): G. Approval of Budget Transfer**

**RESOLVED:** that the West Babylon Board of Education approves the following Budget Transfer:

Account Code	Account Description	From	To
A1620.4660	Buildings & Grounds Contract Operations	40,000.00	
A1310.4900	BOCES Services		40,000.00
	Lead in water testing billed through BOCES;		
	budgeted in Buildings & Grounds code		

### **Action (Consent): H. Approval of Budget Transfer**

**RESOLVED:** that the West Babylon Board of Education approves the following Budget Transfer:

Account Code	Account Description	From	To
A2250.4700	Special Education Tuition	50,000.00	
A2250.4490	Special Education Professional Services		50,000.00
	Professional Services for Special Education students		

### **Action (Consent): I. Approval of Budget Adjustment**

**RESOLVED:** that the West Babylon Board of Education authorizes a budget adjustment to code A1620.4660 (Buildings and Grounds Contract Operation) in the amount of \$78,973.00 and to code A1620.4520 (Repair of Buildings) in the amount of \$37,189.00 for a total of \$116,162.00 to be credited to code A2680 (Insurance Recovery Revenue) based on insurance recovery check received by NYSIR to repair boiler at High School and the canopy at Junior High School.

### **Information: J. School Lunch Report September 2020**

### **Information: K. School Lunch Report October 2020**

### **Information: L. School Lunch Report November 2020**

### **Information: M. School Lunch Report December 2020**

### **Information: N. Schedule of Bills - February 3, 2021**

## 10. CURRICULUM (N/A)

## 11. FACILITIES (N/A)

## 12. POLICY REVIEW

### **Action: A. First Time Reading: Policy 4000 Student Learning Standards and Instructional Guidelines**

#### **Motion to waive reading and move Policy 4000 to Second Time Discussion.**

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

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

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

### **Action: B. First Time Reading: Policy 4513 Library Materials Selection**

#### **Motion to waive reading and move Policy 4513 to Second Time Discussion.**

Motion by Diane Klein, second by Jennifer Wandasiewicz.

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

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

### **Action: C. First Time Reading: Policy 9700 Professional Learning and Staff Development**

#### **Motion to waive reading and move Policy 9700 to Second Time Discussion.**

Motion by Christopher Paolillo, second by Jennifer Wandasiewicz.

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

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

**Action: D. First Time Reading: Policy 0101 Gender Neutral Single-Occupancy Bathrooms  
Motion to waive reading and move Policy 0101 to Second Time Discussion.**

Motion by Christopher Paolillo, second by Jennifer Wandasiewicz.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

**Action: E. Second Time Discussion: Policies 8635; 8635-R; 8635-E Information and Data Privacy, Security, Breach and Notification; Regulation; and Exhibit**

**Motion to waive reading and move Policies 8635, 8635-R and 8635-E to Third Time Adoption.**

Motion by Diane Klein, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

**Action: F. Third Time Adoption: Policy 4511-Textbook Selection & Adoption**

**Motion to waive reading and adopt Policy 4511.**

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

**13. OLD BUSINESS (N/A)**

**14. NEW BUSINESS**

**Discussion: A. Discussion: Future Snow Days/All Remote Learning**

Dr. Farrelly said so far, this school year, the district has closed for 3 days due to snow. If we have a significant amount of snowfall again which causes safety concerns for the opening of school, Dr. Farrelly would like to call for a remote day, for instructional purposes, which would enable all applicable employees to work from home. As a result, Dr. Farrelly would not have to call for a district-wide snow closure day. For employees, such as paraprofessionals, food service workers and transportation employees, who do not have duties that can be done remotely from home, the administration team will coordinate for remote meetings and/or training sessions for part of the employee's day. By doing so, we would be able to utilize the time with employee groups we often need for meetings or training and it would also preserve the April recess as it is now in our calendar (Monday, March 29th through Monday, April 5th). Discussion was held and the Board was in agreement to proceed in this manner.

**15. RESIDENTS STATEMENTS**

**Procedural: A. Statements of Residents: Public Statements will be taken using the Chat feature of Zoom**

Several community members submitted questions/statements through the Zoom chat feature as follows:

1. In regards to our graduating seniors, I have not heard anything as far as a senior walkthrough, prom, graduation. The Governor is opening up catering venues as of March 21st for approximately 150 people with strict regulations. What has been done and what can be done logistically to make these things happen? Dr. Farrelly said Mr. O'Leary, the SHS principal, sent out an email blast as to what events and activities are being worked on. Mr. Snyder, the grade level advisor, students, SHS administrators, and Dr. Farrelly have been meeting to discuss various options. Everyone would love to have the prom and the graduation - as we usually do - everyone together. Dr. Farrelly said she would contact Mr. O'Leary regarding the email blast and ask him to forward it to you (the resident).
2. Is Dr. Farrelly suggesting a pivot to full remote on a snow day because there are no snow days left? How many snow days remain? This would be an unexpected different disruption for families. Dr. Farrelly said we have used all 3 designated snow days that are built into the calendar. If we use a 4th snow day, a day would be taken off from the April recess to make up the instructional day. A remote snow day would keep the spring recess intact. This topic was discussed tonight under "New Business" and the Board agreed to proceed with a remote learning snow day, if necessary. Dr. Farrelly indicated she understands this is a different type of disruption. She will share this information with district families later this week.
3. Can seniors have 5 days in-person learning in school? Dr. Farrelly said she fully understands the request for in-person 5 days per week learning for seniors. The decision, to return all seniors to in-person learning, is based on a number of things including the issue of social distancing and the secondary every other day schedule. Based on the schedule, it is not easy to add additional students. Dr. Farrelly said she understands where the parent is coming from. She is working on getting students in, during the 4th quarter, to meet their virtual teachers. Also, a Blue & Gold event, for seniors, is being worked on.

**16. ADJOURNMENT**

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

**Motion to Adjourn the Meeting at 8:41 PM.**

Motion by Jennifer Wandasiewicz, second by Matthew Amore.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Attest: \_\_\_\_\_  
District Clerk