

MINUTES OF REGULAR BOARD OF EDUCATION VIDEO TELECONFERENCE MEETING OF MAY 25, 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, May 25, 2021 through Zoom.com-Meeting ID#955 0827 9639.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz. Board Trustee Ray Downey was 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 43 people logged into the meeting.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:03 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 WBTA stipends; WBTA employee retirement request; employee resignations; CSEA Heads & Chiefs negotiations; and an individual contract.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

2. PUBLIC SESSION-7:50 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Video Conference Meeting of 5/4/21.

Motion to Approve the Minutes of Regular BOE Video Conference Meeting of 5/4/21.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

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

Dr. Farrelly welcomed all to the meeting. She thanked the West Babylon community for exercising their right to vote and for supporting our school budget. She said we are all very excited to have a budget. Also, she is happy to be able to apply to receive federal funds which will enable the district to add summer and school year supports. Dr. Farrelly said that tonight we would be sharing our summer school plans, as presented by Mr. Payne, and will be asking for Board and community input relating to those summer school plans. Next week, information will be sent out to district families.

Dr. Farrelly offered her congratulations to Board President Lucy Campasano and Board Trustee John Evola who were re-elected to their seats on the Board of Education. She also congratulated Kristen Sciamie who was elected as a Board of Education trustee. Dr. Farrelly said she looked forward to working with all of them. On behalf of the Board of Education, the WB community, the district staff and faculty, Dr. Farrelly thanked Mrs. Jennifer Wandasiewicz for her many years of service as a Board of Education trustee to our school district.

Last week, information was sent out to families regarding the Universal PreK (UPK) program. As of May 25th, 35 applications have been submitted. The application information has been posted to the district's website, shared with the PTAs to also send out, posted on our Senior High School message board and sent to the *Babylon Beacon* for publication. If anyone is interested in the UPK lottery, please complete the application packet that was emailed out and posted on the website. This application packet must be returned/submitted by 4:00 PM on June 4th. The lottery selection will take place on June 15th and will be live streamed on Zoom.

Dr. Farrelly shared that we have not yet received any formal information, from the State, regarding a requirement to offer remote instruction next year in September. As previously discussed, if not required to do so by the State, the Board was in agreement that our district would not be offering remote instruction in September. Dr. Farrelly indicated if remote instruction is to be offered in September, it would be better to start planning for it now rather than in August. The Board was in agreement again that the district would not be offering remote instruction in September.

In closing, Dr. Farrelly asked during this upcoming Memorial Day weekend, for all to take a moment to reflect, think about and thank all of the men and women who have died while serving for the United States of America.

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

None

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

The following statement/question was submitted by a resident:

Regarding Policy 0105 Equity, Inclusivity, and Diversity in Education on tonight's agenda: Please consider adding "ability" to the Generally Accepted Beliefs and Agreements section to affirm that our students with disabilities also are deserving of equal access to opportunity, and that discrimination and marginalization are damaging to them as well. Although "ability" is mentioned at the end of the Goals section, stating it from the outset would reinforce that our district's commitment to equity and inclusion also will focus on our students with disabilities.

Dr. Farrelly indicated she understood the resident's point and noted it was included in the draft policy in another section. The policy language could be amended to add that reference to the beginning of the policy as well.

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. **Rescheduled from 5/25/21 BOE Meeting to 6/8/21 BOE Meeting Diversity, Equity & Inclusivity District Work: Dr. Yiendhy Farrelly, Superintendent of Schools**

The Board tabled Policies 0105 Equity, Inclusivity and Diversity in Education and 0105-R Equity, Inclusivity and Diversity in Education Regulations for discussion on June 8, 2021. The Board recommended Dr. Farrelly's presentation to be rescheduled to the June 8, 2021 Board meeting as well.

Presentation: B. Summer School 2021 Overview: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction

Dr. Farrelly introduced Mr. Payne. Mr. Payne reviewed the PowerPoint presentation titled "West Babylon Summer Programs 2021" slide by slide. The programs will run from July 12th through August 20th as follows:

K-6 Academic Support, Enrichment & Social Skills. 2 week sessions (total of 6 weeks)

K-8 Special Education Program (6 weeks)

7-12 Academic Support (credit bearing & intervention). 3 week sessions (total of 6 weeks). Note - credit bearing programs must run 6 weeks.

9-12 Special Education Program (6 weeks)

ENL Camp. 2 weeks (July 26th - August 5th, Monday-Thursday, 11:30 AM to 2:45 PM.)

Incoming Kindergarten Support. 2 weeks sessions available.

Important Dates:

6 weeks sessions: July 12th - August 20th

Elementary A (K-6): July 12th - July 22nd

Elementary B (K-6): July 26th - August 5th

Elementary C (K-6): August 9th - August 19th

ENL Camp: July 26th - August 5th, 4 Days a week (11:30-2:45 pm)

Secondary A: July 12th - July 29th

Secondary B: August 2nd - August 19th

The programs will take place in the Junior High School and the Senior High School.

Junior High School Site:

A. K-6 Academic Support, Enrichment & Social Skills (Mon.-Thurs.)

• Half Day- 8:15 -11:30 am

• Full Day- 8:15 - 2:45 pm

• 3 two week sessions (can attend 6 weeks or 2 weeks)

B. K-8 Sp. Ed. Program (Mon.- Fri., 6 weeks)

• K-5 8:15 -1:15 pm

• 6-8 8:15 - 1:45 pm

C. Incoming Kindergarten Program (2 week programs, 2 hours a day-Mon.-Thurs.)

D. ENL Camp (July 26- August 5th, 4 days a week, 11:30-2:45 pm)

Senior High School Site:

A. 7-12 Academic Support, Credit Recovery & Intervention (Mon.-Thurs.)

• Credit Recovery (by subject area) - 6 Week Program

- **Intervention (by subject area)- 3 Week Programs**
- **2 Session per day (8:15 - 10am, 10:15 - 12:00 pm)**

B. 9-12 Sp. Ed. Program, Intervention & Support (Mon.-Thurs.)

- **6 week program (8:15 - 12:00 pm)**

Transportation & Lunch:

K-8 Special Education: All students will have access to transportation, breakfast and lunch

K-6 Academic/Social/Enrichment: All students will have access to transportation. Full-Day will be provided breakfast and lunch.

7-12 Academic Credit Recovery/Intervention: Parent Drop Off Program. No Transportation for academic intervention & credit recovery. If permissible through state & federal guidance, breakfast & lunch will be available for all.

9-12 Special Education program will have transportation. If permissible through state & federal guidance, breakfast & lunch will be available for all.

Discussion was held regarding the following:

1. Is the district providing free lunch? For grades K through 8th, full day, breakfast and lunch will be provided free of charge. It is hoped the same can be done for Grades 9 through 12 (If permissible through state & federal guidance, breakfast & lunch will be available for all.)
2. Student participation/recommendation process - If a student is recommended for an academic session, it will be suggested the student participate in an academic session with some combination of an enrichment or social session.
3. Can all incoming Kindergarten students participate in the program? The district will be using the Dial 4 K-Screener this year. The information from this test will be reviewed and invitations will be sent based on student results.

In closing, Mr. Payne indicated there is no charge to residents for all programs - this is all free based on grant funding the District will be receiving (based on program approval). The K-12 academic recommendations and invitations will go out the week of May 31st. K-12 Program registrations will begin June 7th (sent to parents online). Mr. Hanley, Assistant Superintendent for Human Resources, will move forward with the staffing process. The presentation will be posted to the website.

Dr. Farrelly asked if there were any questions relating to the summer program. There were no questions specific to the summer program; however, the following discussion was held:

1. What if a student does not want to return to school in September? Dr. Farrelly shared that district mental health professionals will be here throughout the summer. Families with such concerns regarding their children should reach out to their building principals as soon as possible to enable the district representatives and the family, to work together in a partnership to create a plan to help to reacclimate a student into returning to school in September.
2. Accommodations for students wearing or not wearing of masks - Dr. Farrelly said the district (Superintendent) is responsible for adhering to what the law states. The requirement to wear masks in school continues to be in place now.
3. Will a full remote drill day be allowed next year? Dr. Farrelly said the snow day remote pilot was just extended for another school year. She stated she was unsure as to whether or not we could do a full remote pilot day next year as part of our 180 day requirement. Dr. Farrelly added that thanks to the Board of Education, we are now a 1 to 1 district (meaning all students have a Chromebook device).

4. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of the Consent Agenda Motion to approve the consent agenda.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Tabulation of Votes

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk, of the May 18, 2021 Budget Vote and Trustee Election, and the results of such tabulations were:

Proposition #1: School District Budget

Yes: 797 No: 326

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2024:

- 1a. Jennifer Wandasiewicz 667
- 2a. John Evola 785
- 3a. Lucy Campasano 680
- 4a. Kristen Sciamè 668

Action (Consent): B. Employment Agreement-G. Curcio

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Gina Curcio, Director K-12 Guidance, for the period July 1, 2021 through June 30, 2024.

Action (Consent): C. Approval of of 2021-2022 Nassau-Suffolk School Boards Association, Inc. Budget & Slate of Officers and Executive Committee Members

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the West Babylon Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is, approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is, approved.

Action (Consent): D. Approval of 21-22 Anderson Center for Autism Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Anderson Center for Autism, to provide educational and residential services to the West Babylon School District resident special education students, for the 2021-2022 school year.

Action (Consent): E. Approval of 21-22 Lindenhurst Union Free School District Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Lindenhurst Union Free School District, to provide educational services to West Babylon School District resident special education students, for the 2021-2022 school year.

Action (Consent): F. Approval of 21-22 CMDI Consulting That Makes A Difference, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with CMDI, Consulting That Makes A Difference, Inc., to provide consulting services for West Babylon School District resident special education students, for the 2021-2022 school year.

Action (Consent): G. Approval of 21-22 Developmental Disabilities Institute Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Developmental Disabilities Institute, to provide educational services to the West Babylon School District resident special education students, for the 2021-2022 school year.

Action (Consent): H. Approval of 21-22 New York Therapy Placement Services, Inc. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with New York Therapy Placement Services Inc., to provide PT, OT, Speech, Assistive Tech, Evaluations, and Consultations, to West Babylon School District resident students, for the 2021-2022 school year.

Action (Consent): I. Approval of 21-22 Beyond Boundaries Therapeutic Services Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Beyond Boundaries Therapeutic Services, for related services, home instruction, and evaluations for West Babylon School District resident special education students, for the 2021-2022 school year.

Action (Consent): J. Approval of 21-22 Service Agreement with Laura Nagor, Teacher of the Deaf

RESOLVED: that the West Babylon Board of Education approves the service agreement with Laura Nagor, Teacher of the Deaf, to provide services to West Babylon School District resident special education students, for the 2021-2022 school year.

Action (Consent): K. Approval of 20-21 Mill Neck Interpreter Service Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Mill Neck Interpreter Service, to provide interpreter services to West Babylon School District resident special education students, during the 2020-2021 school year.

Action (Consent): L. Approval of 21-22 Mill Neck Interpreter Service Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Mill Neck Interpreter Service, to provide interpreter services to West Babylon School District resident special education students, during the 2021-2022 school year.

6. PERSONNEL - BOARD OF EDUCATION 20-A-5

Action (Consent): A. 2020-2021 Election Inspectors

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

BOARD OF EDUCATION APPOINTMENTS:	2020-2021	West Babylon UFSD
POSITION	SALARY	
APPOINTMENT OF ELECTION INSPECTORS:		
Election Inspectors:		
Administration:		

Allison Lazzaro	\$14./hr.
Santapoque:	
Faye Johnson	\$14./hr.
Donna Liguori	"

7. PERSONNEL - PROFESSIONAL PERSONNEL 20-P-22

Action (Consent): A. 2020-2021 Leave of Absence Request - 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
Salas	Kathryn	ENL	JH		5/5/21-6/30/21	Leave of Absence

Action (Consent): B. 2021-2022 Leave of Absence Request - 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
Tinoco	Marissa	Speech	SB/TA		First Semester, 2021-2022 Second Semester, 2021-2022	Leave of Absence

Action (Consent): C. Resignations - SA/JH

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
Carpluk	Lindsay	Elementary	SA		7/1/21	Resignation
Varkonyi	Olga	ENL	JH		7/1/21	Resignation

Action (Consent): D. Retirements - 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
Gavern	Elizabeth	Special Education	HS		6/30/21	Resignation to Retire [eff. 7/1/21]
Valensisi	Valerie	Mathematics	HS		6/30/21	Resignation to Retire [eff. 7/1/21]

Action (Consent): E. 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
Salary Adjustment:		From:	To:		2020-2021	
Delaney	Christina	A-6-10/ \$85,798.	A-7-10/ \$88,409.			Retroactive to 4/27/21

Action (Consent): F. Tenure Recommendation

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. This applies to the following teacher:
Upon the recommendation of the Superintendent of Schools, the following professional personnel who has successfully completed his/her annual review is appointed to tenure as listed below:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Bradley-Richardson	Katherine	ENL			11/15/21	Tenure

Action (Consent): G. 2021 7-12 General Education & 9-12 Special Education - Summer School Principal

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

2021 7-12 General Education & 9-12 Special Education Summer School Principal-July 12-August 20, 2021*
***contingent upon NYSED approval and sufficient enrollment**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Fiore	Vincent		HS	\$8,343.		

Action (Consent): H. 2021 K-6 General Education & K-8 Special Education - Summer School Principal

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

2021 K-6 General Education & K-8 Special Education Summer School Principal-July 12-August 20, 2021*
***contingent upon NYSED approval and sufficient enrollment**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Montemarano	Anthony		JH	\$10,127.		

Action (Consent): I. Tier 3 Targeted Instruction Intervention - 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

Tier 3 Targeted Instruction Intervention:				2020-2021	Title III Grant
Vlachos	Caitlin	Reading/Writing	FA	\$67.77/hr.	up to 12 hrs.

Action (Consent): J. Regents Preparation Workshops - June, 2021

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
Regents Preparation Workshop Instructors:				\$37.89/hr.	June, 2021	
Cammarano	Bradley	Algebra				up to 3 hrs.
Dell'Isola	Robert	Algebra				up to 3 hrs.
Kalberer	Kelly	Algebra				up to 4 hrs.
Heaton	Elise	Algebra				up to 4 hrs.
Kronenbitter	Linda	Earth Science				up to 5 hrs.
Niles	Jennifer	Earth Science				up to 5 hrs.

Action (Consent): K. 2021-2022 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:					2021-2022	
Fanning	Juliette	Psychology	SA		Fall, Spring	
Price	Nicole	Psychology	TA		Fall, Spring	
Pulizzi	Alexa	Special Ed.	JH		Summer	
Rumpf	Lydia	Psychology	JH/SA		Fall, Spring	

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

Action (Consent): A. Leave of Absence Requests - HS/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
Giantsos	Christine	Food Service Worker 'B'	HS		4/22/21-6/30/21	Leave of Absence
McGann	Arleen	Paraprofessional (classroom aide)	SB		5/19/21-6/30/21	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
Hayden	Victoria	School Bus Driver	Trans.		6/1/21-6/30/21	Leave of Absence [extension]

Action (Consent): C. Resignation - JH

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
Venetiou	Zoraida	Paraprofessional (special ed. aide)	JH		5/5/21	Resignation from LOA

Action (Consent): D. Retirements - BO

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
Lorito	Karen	Senior Clerk	BO		6/30/21	Resignation to Retire [eff. 7/1/21]
Peters	Alice	Senior Office Assistant	BO		6/30/21	Resignation to Retire [eff. 7/1/21]

Action (Consent): E. Probationary Appointment - Start Date 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
Start Date Adjustment:						
Reap	Maria	Food Service Worker 'B'	DW		5/6/21	Probationary Appt.

Action (Consent): F. Prior Service Credit - FA

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
Peralta	Frank	Custodial Worker I	FA	Step 2/ \$45,924.	3/3/21	Prior Service Credit [experience verified]

(prorate)

9. FINANCE

Action (Consent): A. Approval of Budget Transfer

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

Account Code	Account Description	From	To
A9064.8000	Insurance Opt Out	27,600.00	
A9061.8000	Dental Insurance	30,000.00	
A9060.8000	Health Insurance	51,000.00	
A9040.8000	Workers Compensation		108,600.00
	To cover invoices through end of school year		

Action (Consent): B. 2020-2021 Fund Balance Transfers

RESOLVED: that the West Babylon Board of Education hereby authorizes transfers of 2020-2021 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
Employee Benefit Accrued Liability Reserve	\$1,000,000.00
Employee Retirement System	\$2,000,000.00
Teachers Retirement System	\$1,000,000.00
Total Reserves	\$6,000,000.00

Action (Consent): C. Approval of 2021-2022 Tax Anticipation Note

RESOLVED: that the West Babylon Board of Education approves the Tax Anticipation Note Resolution dated May 25, 2021 authorizing the issuance not to exceed \$30,000,000.00 Tax Anticipation Notes, of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied in the fiscal year ending June 30, 2022.

Action (Consent): D. Approval of 2021-2022 Property Tax Report Card

RESOLVED: that the West Babylon Board of Education approves the 2021-2022 State Education Department Property Tax Report Card as required by the State Education Department.

Action (Consent): E. Award of Printing Bid T-474

RESOLVED: that the West Babylon Board of Education awards Bid T-474 for the printing of the Newsletter to Tobay Printing, as they are the lowest responsible bidder.

Action (Consent): F. Tent SEQRA - Senior High School

West Babylon UFSD- Temporary Tent at Senior High School
New York State Environmental Quality Review Act (SEQRA) Report for the Proposed Project

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Senior High School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): G. Declaration of Obsolete Technology Items - DW

RESOLVED: that the West Babylon Board of Education declares 537 technology items (as attached to the 5/25/21 BOE meeting agenda), located district-wide, obsolete. The items are outdated and no longer compatible with the network environment or are no longer functional.

Action (Consent): H. District-Wide Smart Bond - Security - Forest Avenue School

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Forest Avenue School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): I. District-Wide Smart Bond - Security - John F. Kennedy School

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the John F. Kennedy School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): J. District-Wide Smart Bond - Security - Santapogue School

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Santapogue School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): K. District-Wide Smart Bond - Security - South Bay School

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Envirosience Consultants, Inc. determining that the proposed project at the South Bay School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): L. District-Wide Smart Bond - Security - Tooker Avenue School

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Envirosience Consultants, Inc. determining that the proposed project at the Tooker Avenue School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): M. District-Wide Smart Bond - Security - Junior High School

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Envirosience Consultants, Inc. determining that the proposed project at the Junior High School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): N. District-Wide Smart Bond - Security - Senior High School

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Envirosience Consultants, Inc. determining that the proposed project at the Senior High School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Information: O. Schedule of Bills - May 5, 2021

Information: P. Schedule of Bills - May 19, 2021

10. CURRICULUM

Action (Consent): A. Approval of Visionary Adventure Inc. Contract

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign a contract with Visionary Adventure Inc., for maintenance services, for the period of July 1, 2020 – June 30, 2021.

Action (Consent): B. PLC Associates, Scope of Work 2020-2021

RESOLVED: that the West Babylon Board of Education approves the service agreement with PLC Associates, to provide services to assist the West Babylon school district with the District School Improvement Plan for the 2020-21 school year.

Action (Consent): C. JHS Charter Club 2020-2021 School Store

RESOLVED: that the West Babylon Board of Education approves the following for the 2020-2021 school year:

JHS School Store

Faculty Advisor: Rose Lyn Cipparulo

President: Lindsey Kutchens

Treasurer: Robert Dell'Isola

Action (Consent): D. JHS Charter Club 2020-2021 Student Council

RESOLVED: that the West Babylon Board of Education approves the following for the 2020-2021 school year:

JHS Student Council

Faculty Advisor: Eileen Moran

President: Christopher Alexiadis

Treasurer: Robert Dell'Isola

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. First Time Reading: Policy 0105 Equity, Inclusivity, and Diversity in Education

Policy 0105 was tabled until discussion at 6/8/21 Board of Education meeting.

Motion to table Policy 0105 for discussion at the 6/8/21 Board of Education meeting.

Motion by Lucy Campasano, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: B. First Time Reading: Policy 0105-R Equity, Inclusivity, and Diversity in Education-Regulation

Policy 0105-R was tabled until discussion at 6/8/21 Board of Education meeting.

Motion to table Policy 0105-R for discussion at the 6/8/21 Board of Education meeting.

Motion by Lucy Campasano, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: C. First Time Reading: Policies 0115 Student Bullying Prevention and Intervention and 0115-R Student Bullying Prevention and Intervention Regulation

Motion to waive reading and move Policies 0115 Student Bullying Prevention and Intervention and 0115-R Student Bullying Prevention and Intervention Regulation to Second Time Discussion

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: D. First Time Reading: Policy 1120.1 Data Disaster Recovery Plan

Motion to waive reading and move Policy 1120.1 Data Disaster Recovery Plan to Second Time Discussion.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: E. First Time Reading: Policies 1420 Complaints About Curricula or Instructional Materials and 1420-R Complaints About Curricula or Instructional Materials Regulation

Motion to waive reading and move Policies 1420 Complaints About Curricula or Instructional Materials and 1420-R Complaints About Curricula or Instructional Materials Regulation to Second Time Discussion.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: F. First Time Reading: Policy 8130 School Safety Plans and Teams

Motion to waive reading and move Policy 8130 School Safety Plans and Teams to Second Time Discussion

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: G. First Time Reading: Policy 8131 Pandemic Planning

Motion to waive reading and move Policy 8131 Pandemic Planning to Second Time Discussion

Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: H. Second Time Discussion: Policy 1130 News Media Relations

Policy 1130 was tabled until discussion at 6/8/21 Board of Education meeting.

Motion to table Policy 1130 for discussion at 6/8/21 Board of Education meeting.

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

No: Christopher Paolillo

Action: I. Second Time Discussion: Policy 1400 Public Complaints

Motion to waive reading and move Policy 1400 Public Complaints to Third Time Adoption.

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

13. OLD BUSINESS (N/A)

14. NEW BUSINESS

Discussion: A. Discussion: Selection of New Floor in Forest Avenue School Main Office and Library

Discussion was held and the Board was in agreement to permit the Forest Avenue School principal, Mrs. Gayle Marchisi, and her staff, to select the flooring for the main office and the library.

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. Several residents raised questions regarding the use of masks, removal of masks during recess and gym, additional mask breaks throughout the day due to the warmer weather, and the possible requirement and/or use of masks in September. Dr. Farrelly said masks are still required in schools. Schools were excluded from the "no masks needed for vaccinated people" list. Dr. Farrelly has advised the school principals to encourage teachers to allow for additional mask breaks when outside and indoors. With regard to overriding the New York State Governor, New York State Department of Health, and Suffolk County Department of Health mandates and guidelines, per the school attorney, Mr. Morrell, the Board of Education is required to follow the law.

2. A resident asked why the COVID-19 tracker was removed from the website. Dr. Farrelly indicated it has not been removed and she personally continues to update the information. Mrs. Psarakis, Assistant Superintendent for Finance & Operations, shared where the COVID-19 tracker was on the website under Quick Links - COVID Resources - COVID Information - 3rd item under Resources - COVID Dashboard.

3. Several residents complimented the Board of Education, Superintendent, and Central Administrators on their service to the district; the passing of the budget; the re-elected and newly elected Board members; the end-of-the-year activities (including elementary field days); and the upcoming summer programs. Dr. Farrelly expressed her thanks.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:55 PM.

Motion by Matthew Amore, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Attest: _____
District Clerk