

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF AUGUST 9, 2022

*****The August 9, 2022 Board of Education Meeting can be viewed on Youtube accessed through the West Babylon School District website at www.wbschools.org. The minutes of the Board of Education meeting summarize what took place.*****

The August 9, 2022 Regular Board of Education Meeting, of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on Tuesday, August 9, 2022 in the Board Room of the West Babylon School District Administration Building, 10 Farmingdale Road, West Babylon, New York. The meeting was held in-person. Due to technical issues, the meeting was recorded and posted to YouTube upon the conclusion of the meeting.

Board of Education Members present

Trustees: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, and Kristen Sciame. Trustee Raymond Downey was not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mr. Richard Cunningham, Interim Assistant Superintendent for Finance & Operations; William C. Morrell, Esq., School Attorney; and Ms. Jailin M. Parada, District Clerk. There was one person in attendance. Mrs. Denise Gillis, the new Assistant Superintendent for Finance & Operations, was also in attendance.

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 personnel matters; CSEA negotiations; and WBTA negotiations.

Motion by Cathy Gismervik, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

2. PUBLIC SESSION-7:05 PM

Action: A. Approval of Minutes of previous Meeting(s): Re-Organization BOE Meeting of 7/12/22; and Special Board Meetings of 7/8/22; 7/19/22 (as amended); and 7/26/22.

Motion to Approve the Minutes of Re-Organization Meeting of 7/12/22; and Special Board Meetings of 7/8/22; 7/19/22 (as amended); and 7/26/22.

Motion by Cathy Gismervik, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

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

Dr. Farrelly welcomed all to the meeting and shared the following:

She welcomed Mr. Rich Cunningham, Interim Assistant Superintendent and Mrs. Denise Gillis as the new Assistant Superintendent in a few weeks. Earlier today, she shared a draft schedule of the BOE building walk throughs. We are scheduled to complete these on the 30th and 31st.

Dr. Farrelly discussed a recent cyber incident. The ITS department quickly identified the situation and immediately took action to protect the district. As part of the cyber security safety protocols, the computer systems were immediately shut down. The district is working on restoring the service and rebuilding the network – by segments. The collective first step is to facilitate password changes for all students, staff and faculty. Families will be receiving follow up communication regarding student password changes.

Dr. Farrelly mentioned that we are still investigating to ensure that no confidential data was compromised. Currently, the district is not aware of any access to student or staff personal information. If we are made

aware that personal information was accessed, the district will make the proper notifications.

Dr. Farrelly took a moment to thank Ms. Nocerino, Mr. Wallace, our ITS department, the outside IT groups and payroll department for their hard work throughout this process.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, greeted the Board Trustees and Administrators, re-introduced himself as the new WBTA President and wished everyone a good school year. He shared he is looking forward to working with the Board and administration.

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]

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Information: A. Facilities Update: Dr. Yiendhy Farrelly

Dr. Farrelly discussed the following facility updates:

JHS New Auditorium Seats-

Testing has been completed. McHugh Furnishings will conduct chair overview at 7:00 pm on 8/30/22. BBS will do seating layout (ADA seating and code). Documents will be sent to the state by end of October. Demolition, floor abatement and installation of seats will take place Summer of 2023.

Blinds:

Samples were requested and will be provided to the Board when received by Belfor.

BBS will send plans to the state by the end of October.

Installation will take place Summer 2023.

Dr. Farrelly said the architects were invited to join the Board of Education on the walk-through scheduled for August 30, 2022 to discuss the drivers' den, concession stand, South Bay and press box.

4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by John Evola, second by Kristen Scieme.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Scieme

5. BOARD OF EDUCATION

Action (Consent): A. Authorization for Superintendent of Schools to sign Documents/Agreements relating to 7/25/22 Cyber Incident

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign all necessary documents/agreements with NYSIR, CSDnet, Marshall Dennehey et al., and Palo Alto Networks relating to the cyber incident that occurred within the district on July 25, 2022 and the restoration of the district network system.

Action (Consent): B. Authorization for Superintendent of Schools to Approve Sharing of Athletic Equipment Relating to Specific 2022-2023 Athletic Events

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to approve the sharing of athletic equipment (examples: wrestling mats, hurdles, etc.) for select 2022-2023 athletic events (examples: tournaments, invitationals, and/or athletic camps). The sharing of athletic equipment will incur no cost to the district and shall be replaced by the borrowing district if damaged.

Action (Consent): C. Adoption of 2022-2023 Board, District & Superintendent's Goals

RESOLVED: that the West Babylon Board of Education adopts the 2022-2023 District, Board and Superintendent's Goals as follows:

2022-23 DISTRICT, BOARD AND SUPERINTENDENT'S GOALS

District Goals

- Commit to a district-wide comprehensive long range strategic plan with measurable goals & objectives that are evaluated for annual improvement. (01.01.01)
- Provide rigorous instructional and co-curricular programs that are aligned to NYS standards. Such programs will be taught by highly effective staff for the purpose of improving student achievement and preparing all students to be college and career ready while meeting all New York State and Federal mandates. (06.00.00)
- Enhance communication methods with all stakeholders to further promote shared decision making and foster relationships between the school district and the community. (02.00.00)
- Maintain fiscal stability and improve efficiency while providing quality educational programs for our students. (03.00.00)
- Provide safe, healthy and well maintained facilities for the physical, social and emotional well being of students and staff. (04.00.00)

Board Goals

- Create and maintain a positive and inclusive learning environment where all students feel safe, included, welcomed, and accepted and experience a sense of belonging and academic success.
- Ensure that the goals of the instructional programs provided continue to not only meet, but exceed community, student and parental expectations.
- Maintain fiscal stability that addresses the needs of the district while balancing the community's commitment in difficult financial times. (03.01.00)
- Commit to Board, staff and faculty professional development.
- Develop policies that support the Superintendent and District goals.
- Encourage community engagement through the use of the District Chain of Communication.

Superintendent's Goals

- Establish protocols and support systems for administrators that empower, build capacity and strengthen administrator communications with each other and with community stakeholders.
- Enhance the overall health and safety of the school district.
- Enhance the social and emotional supports provided to students, staff and faculty in a post COVID-19 environment.
- Facilitate administrative collegial forums focused on administrator roles, responsibilities and best practices that ensure we are reviewing and enhancing building/district protocols.
- Utilize student data to make decisions that impact student outcomes while maintaining fiscal stability.
- Strengthen district communications and branding through the use of our district website and social medial.

Action (Consent): D. Approval of The Jon Gordon Companies Agreement for Keynote Speaker on 9/1/2022

RESOLVED: that the West Babylon Board of Education approves the agreement with The Jon Gordon Companies, for Mr. Jon Gordon, author of the book titled "The Energy Bus", to appear as the keynote speaker at the Superintendent's Conference to be held in the Senior High School Performing Arts Center on Thursday, September 1, 2022.

Action (Consent): E. Approval of JFK Foster Grandparent Program

RESOLVED: that the West Babylon Board of Education approves the Federation of Organizations Foster Grandparent Program Memorandum of Understanding for the timeframe September 1, 2022 through September 1, 2024. This program will be held at the John F. Kennedy Elementary School.

Action (Consent): F. Approval of 22-23 Lindenhurst UFSD Service Contract

RESOLVED: that the West Babylon Board of Education approves the service contract with Lindenhurst UFSD, to provide services for West Babylon School District resident special education students, for the 2022-2023 school year.

Action (Consent): G. Approval of 22-23 Innovative Tutoring Service Contract

RESOLVED: that the West Babylon Board of Education approves the service contract with Innovative Tutoring, Inc., to provide tutoring services to West Babylon School District resident special education students, for the 2022-2023 school year.

Action (Consent): H. Approval of 22-23 Literacy Nassau Instructional Services for Children Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Literacy Nassau Instructional Services for Children, to provide reading services for West Babylon School District resident students, for the 2022-2023 school year.

Action (Consent): I. Approval of 22-23 Babylon Union Free School District Service Agreement

RESOLVED: that the West Babylon Board of Education approves the services agreement with Babylon Union Free School District to provide services to West Babylon School District resident special education students for the 2022-2023 school year.

Action (Consent): J. Approval of 22-23 Reach for the Stars, Inc. Tutoring Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Reach for the Stars, Inc. to provide services to West Babylon School District resident special education students, for the 2022-2023 school year.

Action (Consent): K. Approval of Deer Park UFSD Use of Pool Facilities Agreement-August to October 2022

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an agreement with Deer Park UFSD, for the period August 22, 2022 to October 28, 2022, for the use of the pool facilities by our swim team.

6. PERSONNEL - BOARD OF EDUCATION 22-A-3

Action (Consent): A. 2022-2023-Board of Education Re-Organization-Dignity Act Coordinators Update

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

BOARD OF EDUCATION APPOINTMENTS: 2022 - 2023 West Babylon UFSD

POSITION	SALARY	NAME
Dignity Act Coordinators		Gayle Manchisi/Bryan Felice/Caitlyn Vlachos/Pamela Leor
		Denisha Van Liew/Eileen Saumell/Meghan Shay/Tina Alvi
		Jennifer Carere/Lauren Loheit/Gary Nemeth/Giovanni DiS
		Christina Cotter/Laure Loughlin/Kris Yturraspe/Christine
		Charles Germano/Michael Bellacosa/Eileen Sabshon/Tayl
		Carlos Falcon/Anthony Montemarano/Cassandra Madurka
		Stephen O'Leary/Vincent Fiore/Jaime Lemmo/Lauren Tisc

7. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-3

Action (Consent): A. 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/COM
Catalanotto	Alyssa	School Social Worker	JH		7/26/22	Resignation

Action (Consent): B. 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/CO
Statfeld	Michelle	Library Media Specialist		Step A-9-3/	9/1/22	Probationary Appt

JH

\$76,613.

[certs: Ed. Tech.,
Nursery, K-12, ELA]**Action (Consent): C. Probationary Appointment - 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 9/1/26. This applies to the following teacher:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Franzone	Kieran	Music	HS	Step A-5-1/ \$60,283.	9/1/22	Probationary Appt. [certs: Music K-12]

Action (Consent): D. 2022-2023 Part Time Re-Appointments - JH/HS**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.
Part Time Re-Appointments:					
Glaser	Amanda	PT/Math (.9)	JH/HS	Step A-1-2/ \$52,499. (prorate at 70%)	9/1/22-6/30/23 or earlier a
Ritacco	Joseph	Health/PE (.5)	HS	Step A-7-6/ \$78,742. (prorate at 50%)	9/1/22-6/30/23 or earlier a
Ritacco	Joseph	Teaching Assistant (.5)	HS	Step TA-3-8/ \$47,552. (prorate at 50%)	9/1/22-6/30/23 or earlier a

Action (Consent): E. SAT 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
SAT Proctors:			HS	\$23.04/hr.	6/4/22	
Borgo	Danielle					7.67 hrs.
Montalvo	Christina				6/2/22-6/4/22	Additional 4.84 hrs.

Action (Consent): F. 2022 Summer Curriculum Work - Grant-Funded**RESOLVED:** that the West Babylon Board of Education approves the following staff members to review IEPs for appropriate speech curriculum for the 2022-23 school year.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Summer Curriculum Work:				\$60/hr.	Summer, 2022	ARP Grant
DeLuca	Jill			"		up to 8 hrs.
Gimberlein	Alison					"
Marshall	Diana					
Ohman	Jennifer					
Ramo	Kristine					
Vlachos	Caitlin					

Action (Consent): G. Summer, 2022 Regents Administration**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
Summer Work:			HS	\$47.66/hr.	Summer, 2022	

Amaya	Idalia				
Baranek	Steven				
Bocca	Laurie				
Borgo	Danielle				
Bosco	Alyssa				
Bruno	Joseph				
Buchbinder	Brandon				
Busch	Heather				
Campbell	Lindsey				
Cancillieri	Laura				
Carman	Hailee				
Cayea	Paola				
Coleman	Therese				
Cousins	Melissa				
Doyno	Ian				
Jabour	Lynette				
Jano	Lauren				
Jordan	Gabriela				
Karatnytsky	Julia				
Kelly	Brienna				
Konopa	Kenneth				
Kunzig	Christopher				
List	Samantha				
Leonard	Matthew				
Lorenzen	Jennifer				
Losito	Christopher				
Ludwig	Christina				
Lyons	Anthony				
McMullen	Brook				
Ofsharick	Shannon				
Owenburg	Kristina				
Roussine	Joelle				
Salas	Kathryn				
Sandoval	Marcelo				
Schneider	Kelsey				
Thiel	Elizabeth				
Tiso	Lauren				
Tomici	Lory				
Valk	Kimberly				

Action (Consent): H. 2022, Summer Work

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT:
Summer Work:						
Doran	William			\$649.65/day	Summer, 2022	[1 day]

Action (Consent): I. 2022 Summer Reading Tutorials

RESOLVED: that the West Babylon Board of Education approves the following in accordance with the recommendation of the Committee on Special Education:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Wilken	Kristen			\$38.08/hr.	Summer, 2022	[up to 18 hrs.]

Action (Consent): J. 2022-2023 ENL Directors - DW

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
Grant-Funded Appointments:			DW	\$6,696.	2022-2023	CRRSA/ESSER Gra

Salas	Kathryn	ENL Director				
Yturraspe	Kris	"				

Action (Consent): K. Fall, 2022-2023 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
Coaches:					Fall, 2022-2023	Pending Certifications
Jahrmarkt	Britney	JH Assistant	Cheerleading	\$3,776.		
Klein	Brendan	Varsity Head	Cross Country (B)	\$5,731.		Resignation
TBD		Varsity Head	Cross Country (B)	\$5,731.		
Rush	Danielle	JV Head	Field Hockey (G)	\$5,731.		
Homan	Daniel	JV Head	Golf (B)	\$4,605.		
Ohman	Jennifer	JV Head	Soccer (G)	\$5,731.		

Action (Consent): L. 2022-2023 PAC Technician

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT
PAC Technician:				\$38.25/hr.	2022-2023	
Heaton	Bryan					

Action (Consent): M. 2022-2023 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
Student Teacher/Observer/Intern:					2022-2023	
Cicero	Jared	Social Studies	HS		Fall	

Action (Consent): N. 2022-2023 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
Per Diem Substitute Teachers:				DW	2022-2023	
				\$150./day		
				\$175/.day 11 + days		[half-day]
				\$279.77/day		Speech [5+ c
Brady	Brian					
Dreyer	Heather					[cert. social s
Intreglia	Marge					
Forsythe	JeanMarie					
Marx	Steven					[cert. PE]
Stracher	Samantha					
Tynan	Ashley					[pending cert

8. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-3

Action (Consent): A. Resignations- JK/FA

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMM
Davino	Lisa	Paraprofessional (school teacher aide)	JK		8/3/22	Resignation
Slavens	Erica	Paraprofessional	FA		8/5/22	Resignation

(special ed. aide)

Action (Consent): B. Probationary Appointment - 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
Gricka	Robyn	Office Assistant	SB	Step 1/ \$33,485. (prorate)	8/11/22	Probationary Appt. [C.S. List of Eligibles #225]

Action (Consent): C. Probationary Appointments- FA/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
Isom	Anthony	Custodial Worker	IFA	Step 1/ \$43,507. (prorate)	8/10/22	Probationary Appt.
Amlinger	Justin	Custodial Worker	ISA	Step 1/ \$43,507. (prorate)	8/22/22	Probationary Appt.

Action (Consent): D. Probationary Appointment - 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
Farah	Thomas	Head Custodian	SA	Step 1/ \$57,972. (prorate)	8/24/22, or sooner	Probationary [Emergency C [C.S. List of E

Action (Consent): E. Probationary Appointments - HS/FA/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
Carbonette	Mary	Food Service Worker 'A'	HS	Per CSEA Contract	9/1/22	Probationary [from Food S
Salas	Carolina	Food Service Worker 'A'	FA	Per CSEA Contract	9/1/22	Probationary [from Food S
Gakis	Minerva	Food Service Worker 'B'	HS	Step 1/ \$15./hr.	9/1/22	Probationary
Onderdonk	Harry	School Bus Driver	Trans.	Step 4/ \$27.07/hr.	9/1/22	Probationary
Gilbert	Garry	School Bus Driver	Trans.	Step 1/ \$22.07/hr.	9/1/22	Probationary

Action (Consent): F. Prior Service Credits-DW/JH/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
O'Hara	Jon	Custodial Worker	IDW	Step 2/ \$43,430. (prorate)	1/1/22	Prior Service Credit [experience verified]
Roos	Adam	Custodial Worker	IJH	Step 2/ \$46,686. (prorate)	2/18/22	Prior Service Credit [experience verified]
Federico	Antonina	Office Assistant	HS	Step 3/ \$36,368. (prorate)	4/27/22	Prior Service Credit [experience verified]

Action (Consent): G. 2022-2023 Guards/School Resource Officers

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY
<u>School Resource Officers:</u>				\$32./hr
Galvin	Robert		JH	

Karim	Shaminul		SB	
Strauss	Richard		HS	
Per Diem Substitute Guard/School Resource Officers:				
Everoski	Timothy	Guard/School Resource Officer	DW	\$21./hr./\$.
Sullivan	John	Guard	DW	\$21./hr.
Hughes	William	School Resource Officer	DW	\$32./hr.
Gonzalez	Christopher	School Resource Officer	DW	\$32./hr.

Action (Consent): H. 2022-2023 Per Diem Substitutes-DW

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
Per Diem Substitutes:			DW	\$15./hr.	2022-2023	
Lallier	Joyce-Anne					Paraprofessional
Slavens	Erica					Paraprofessional/Clerical

9. FINANCE

Action (Consent): A. Approval of Retro Active Budget Transfers

RESOLVED: that the West Babylon Board of Education approves the following retro active budget transfers between BOCES codes:

Account Code	Account Description	From	To
A1680.4900	BOCES Services	\$ 35,587.18	
A2010.4900	BOCES Services		\$ 28,863.46
A2110.4900	BOCES Services		6,723.72
	Final June Bill - Western Suffolk BOCES		
A2250.4900	BOCES Services	\$220,000.00	
A5581.4900	BOCES Services		\$220,000.00
	Final June Bill - Eastern Suffolk BOCES		

Action (Consent): B. Approval of Retro Active Budget Transfer

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

Account Code	Account Description	From	To
A9060.8000	Health Insurance	\$ 70,000.00	
A1620.4770	Buildings and Grounds Electric		\$ 70,000.00
	PSEG Final Invoices		

Action (Consent): C. Approval of Retroactive Budget Transfers

RESOLVED: that the West Babylon Board of Education approves the attached End of Year Budget Transfers.

Action (Consent): D. Approval of Budget Transfer - TAN Interest

RESOLVED: that the West Babylon Board of Education approves the attached Budget Transfer.

Action (Consent): E. Approval of Levittown Schools Cooperative Bid LPS-22-004

RESOLVED: that the West Babylon Board of Education approves the District to participate in Levittown Schools Cooperative Bid LPS-22-004, School Bus, Vehicle and Garage Parts, Supplies and Equipment, for the 2022-2023 school year.

Action (Consent): F. Approval of Levittown Schools Cooperative Bid LPS-22-005

RESOLVED: that the West Babylon Board of Education approves the District to participate in Levittown Schools Cooperative Bid LPS-22-005, School Bus Repairs and Service, for the 2022-2023 school year.

Action (Consent): G. Claims Auditor Report - Second Quarter 2022

RESOLVED: that the West Babylon Board of Education accepts the Claims Auditor Report for the Second Quarter, 2022.

Information: H. Schedule of Bills - July 1, 2022 Accounts Payable Check Run

Information: I. Schedule of Bills - July 13, 2022 Accounts Payable Check Run

10. CURRICULUM

Action (Consent): A. Summer Curriculum Writing PD - Grant Funded CRRSSA

RESOLVED: that the West Babylon Board of Education approves the following curriculum work for grades 3-5. This work is based on Backwards Design for SS & Science classes. This work will be paid from the CRRSAA grant:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Curriculum Work:				\$60./hr.	Summer, 2022	CRRSSA Grant
Kozak	John					30 hrs.
Craig	Amanda					25 hrs.
Ermmarino	Rosa					"
Grace-Nizich	Cara					"
Kozak	Christine					"
LoSardo	Deborah					"
Micco	Therese					"
Ross	Michelle					"
Crimi	Lisa					20 hrs.
Prendergast	Beverly					"
Kahler	Timothy					15 hrs.
Galletta	Thomas					10 hrs.
Ricco	Denise					"
Shaw	Lauren					"

Action (Consent): B. Approval of SCOPE SAT Preparatory Program for 2022-2023 School Year

RESOLVED: that the West Babylon Board of Education approves the License Agreement between SCOPE EDUCATION SERVICES and the West Babylon School District, to provide SAT Preparatory classes, to West Babylon School District resident students during the 2022-2023 school year.

11. FACILITIES

Action (Consent): A. Approval of Town of Babylon Contract No. 21G29

RESOLVED: that the West Babylon Board of Education approves the District to piggyback Town of Babylon Installation, Maintenance and Repair of Synthetic Turf Fields Requirement Contract 21G29, Proposal #22-601, for one (1) deep grooming session with one (1) G-Max test on three (3) fields and repair to yellow line and batter's box.

12. POLICY REVIEW

Action: A. Second Time Discussion: Policy 5280 Interscholastic Athletics

Motion to waive Discussion and move Policy 5280 to Third Time Adoption. Discussion was held relating to the specifics of the policy and requesting additional input from the Director of Athletics-Mr. Lou Howard, the Director of Physical Education-Mr. Anthony Spinelli, and the coaches on other aspects of the policy. Mr. Hanley will follow-up with Mr. Howard and Mr. Spinelli.

Motion by John Evola, second by Matthew Amore to table policy 5280 to the 8/30/22 Board meeting.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: B. Policy For Review: Policy 6255 Gifts and Grants

Motion to approve to continue to follow Policy 6255 as written.

Motion by Matthew Amore, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: C. Policy For Review: Policy 5100 Student Attendance

Motion to approve to continue to follow Policy 5100 as written.

Motion by Cathy Gismervik, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: D. Policies For Review: Policy 5500-E.1 Student Records Exhibit 1 - FERPA Notice Regarding Access to Information, 5500-E.2 Student Records Exhibit 2 - Notification of Directory Information Designations, 5500-E.3 Student Records Exhibit 3 - Sample Return Form

Motion to approve to continue to follow Policies 5500-E.1 , 5500-E.2, 5500-E.3 as written.

Motion by Matthew Amore, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

13. OLD BUSINESS

None

14. NEW BUSINESS

Discussion: A. Facilities Update: Dr. Yiendhy Farrelly

Earlier discussed by Dr. Farrelly under Report of the Superintendent's Section

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

None

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:52pm.

Motion by Cathy Gismervik, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Attest: _____

District Clerk