

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF SEPTEMBER 28, 2022

*****The September 28, 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 September 28, 2022 Regular Board of Education Meeting, of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on in the Board Room of the Administration Building, 10 Farmingdale Road, West Babylon, New York. The meeting was held in-person.

Board of Education Members present

Trustees: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, and Kristen Sciamie.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations; William C. Morrell, Esq., School Attorney; and Ms. Jailin M. Parada, District Clerk. There were 15 people in attendance.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:07 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 auditors report, CSEA legal matters, employee pending litigation and WBTA negotiations.

Motion by Kristen Sciamie, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:22 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 9/13/22.

Motion to Approve the Minutes of Regular BOE Meeting of 9/13/22.

Motion by Chris Paolillo, second by Matthew Amore.

Final Resolution: Motion Carried

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

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

Dr. Farrelly greeted and welcomed everyone to the Board meeting. She wished students, staff and faculty who celebrate Rosh Hashanah- a happy new year.

She indicated there would be (2) presentations- Auditors from Cullen and Danowski will be providing the audit committee - the Board with an overview of our financials. Mr. Payne will also be providing an update on the district's regents assessments.

Following up on topics a parent raised during the previous Board meetings, Dr. Farrelly shared the following:

- One concern raised was the use of a student ID scanning system. The parent asked if they could opt their child out of using the district's ID system. The answer is no. There is no opt out for this. The Raptor System is the ID system for our visitors, Timepiece is the ID system for our employees, and Scholarchip is the ID system for our students. These systems are all part of our school district's safety protocols.
- Also noted was a concern regarding an art teacher's course syllabus. All questions or concerns relating to a particular course should be addressed to the classroom teacher.
- A third question raised was relating to whether or not West Babylon would have non-medically licensed school officials administering medication or vaccinations to children. Dr. Farrelly emphasized that there are no such plans in West Babylon. Anything related to a student's health care is done so under the direction of the parent, child's physician or EMT (in an emergency situation).
- Concerns or questions relating to the NYS Board of Regents or NYS Education department should be directed to those offices - at the state level.
- Dr. Farrelly concluded the discussion by directing parents or community members who have school questions/concerns, to contact the appropriate teacher or administrator for assistance. The Chain of Communication can always be found on the district website. She asked the community to please check the website often - in particular be sure to check out the school calendars and virtual backpacks.

This weekend is homecoming. Pep rally is scheduled for Friday night. The homecoming parade, game and SHS dance are scheduled for Saturday. If your schedule permits, Dr. Farrelly invited the community to come on down and cheer on the WB Eagles.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Kevin Delaney, WBTA representative shared the WBTA spirit towels that will be distributed during homecoming.

Procedural: D. Statement of School Administrators Association Representatives

Mr. O'Leary, President of the School Administrators Association thanked the Board regarding the partnership and recent contract settlement.

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

Presentation: A. Cullen & Danowski External Auditor's Report-June 30, 2022-Mr. Michael J. Leone, CPA, Partner; Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations

Dr. Farrelly introduced Mr. Leone. Mr. Leone provided handouts of his presentation to the Board and administrators. He provided a district Financial Statement along with the Independent Auditor's report for June 2022.

Presentation: B. State Assessment and Regents Exams Presentation-Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mr. Stephen O'Leary, Principal, Senior High School

Mr. Payne and Mr. O'Leary explained how the 2021-2022 final grades in regents classes were calculated last year. He noted the SHS committee will continue to review data before making a formal recommendation with how to proceed with regents' weight to the Superintendent and Board.

Presentation has been posted.

Presentation: C. Grant Update Presentation: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction

Mr. Payne gave a detailed presentation of Title Grants used in the district for the 2022-2023 school year.

Presentation has been posted.

4. APPROVAL OF CONSENT AGENDA

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

Motion by Matthew Amore, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tyman, Kristen Sciamme

5. BOARD OF EDUCATION

Action (Consent): A. Proclamation of 2022-2023 Employee Recognition Week

WHEREAS, the following employees have served the West Babylon School District admirably; and

WHEREAS, the following West Babylon School District employees are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim recognition of its employees as follows:

- | | |
|------------------------|---|
| • October 11-14, 2022 | School Lunch Personnel |
| • November 7-11, 2022 | School Psychologists |
| • November 14-18, 2022 | Supervisors & Administrators |
| • January 3-6, 2023 | Paraprofessional Personnel |
| • January 17-20, 2023 | School Nurses |
| • " | Occupational Therapists |
| • " | Physical Therapist |
| • " | Certified Occupational Therapist |
| • January 23-27, 2023 | Buildings & Grounds and Security Personnel |
| • February 6-10, 2023 | School Guidance Counselors |
| • March 6-10, 2023 | School Social Workers |
| • April 10-14, 2023 | School Librarians |

- April 24-28, 2023 **Administrative Professionals**
- May 1-5, 2023 **Teachers & Teaching Assistants**
- May 15-19, 2023 **Transportation Personnel**

Action (Consent): B. Proclamation of 2022-2023 School Board Recognition Week

RESOLVED: that in accordance with National School Board Recognition Week, the West Babylon Schools Board of Education declares the week of **October 17-October 21, 2022, School Board Recognition Week**, to celebrate the public service of school board trustees. Recognition will take place at the Board of Education meeting to be held on Tuesday, October 25, 2022.

Action (Consent): C. Proclamation of 2022-2023 Parent Teacher Associations Recognition Week

WHEREAS, the West Babylon Schools Parent Teacher Associations have served our District admirably; and

WHEREAS, the West Babylon Schools Parent Teacher Associations are dedicated to the health and well-being of our District's children.

NOW, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District does hereby proclaim the week of **February 6-10, 2023 Parent Teacher Associations Recognition Week**.

Action (Consent): D. Waiver of Use of Facilities Fees 2022-2023

RESOLVED: that the West Babylon Board of Education hereby waives the facilities use fees and requirements for the following organizations:

SCOPE (Suffolk County Organization for the Promotion of Education)

Various educational events which take place during the 2022-2023 school year

SAFE (School Afternoon Fun and Education Program)

Located at Santapogue Elementary School, after school hours, during the 2022-2023 school year

Town of Babylon Handicap Services

Recreation for individuals with developmental disabilities

Long Island Blood Services

District-wide blood drives

West Babylon Alumni Foundation

2022-2023 monthly meetings

Parent Teacher Association

Monthly Meetings

Action (Consent): E. Approval of Summer 2022 Harmony Heights School Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Harmony Heights School, to provide residential and educational services to West Babylon School District resident special education students, for the summer of 2022.

Action (Consent): F. Approval of 22-23 Harmony Heights School Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Harmony Heights School, for residential and educational services for West Babylon School District resident special education students, for the 2022-2023 school year.

Action (Consent): G. Approval of 22-23 DaVinci Education & Research, LLC Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with DaVinci Education & Research, LLC, to provide related services and evaluations for West Babylon School District special education students, for the 2022-2023 school year.

Action (Consent): H. Approval of 22-23 LIDC Services Inc. Service Agreement

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

Action (Consent): I. Approval of 22-23 All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC. Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, to provide related services to West Babylon School District resident special education students, for the 2022-2023 school year.

Action (Consent): J. APPR-Certification of Lead Evaluators

WHEREAS, §30-3 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-3 of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools certifies the following individuals as lead evaluators:

- Shawn Hanley, Assistant Superintendent for Human Resources
- Scott Payne, Assistant Superintendent for Curriculum & Instruction
- Gayle Manchisi, Principal
- Charles Germano, Principal
- Jennifer Carere, Principal
- Denisha Van Liew, Principal
- Christina Cotter, Principal
- Carlos Falcon, Principal
- Anthony Montemarano, Assistant Principal
- Stephen O'Leary, Principal
- Michael Devane, Assistant Principal
- Vincent Fiore, Assistant Principal
- Marie Dalton, Director of Student Services
- Jennifer Hoffman, Director of Humanities
- Theresa Taplin, Director of STEAM
- Stephanie Nocerino, Director of K-12 Data & Instructional Technology
- Anthony Spinelli, Director of Health & Physical Education
- JoAnn Scott, Independent Lead Evaluator
- Gregg Cunningham, Independent Lead Evaluator

Action (Consent): K. Authorization for Superintendent of Schools to sign the School Bus Stop Arm Demonstration Program- Memorandum of Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the revised Memorandum of Agreement between the District and the County of Suffolk regarding distribution of funds relating to the School Bus Stop Arm Demonstration Program.

6. PERSONNEL - BOARD OF EDUCATION 22-A-None

7. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-6

Action (Consent): A. Resignations - 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
Panesar	Prem	Registered Nurse	HS		9/12/22	Resignation
Dombo	Stephen	Guidance Counselor	HS		10/17/22	Resignation

Action (Consent): B. Probationary Appointments - 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
Hassett	Emily	School Guidance Counselor	HS	Step A-5-1/ \$60,283. \$1,983.(stipend) (prorate)	10/31/22, or earlier at district's discretion	Probationary Appt. [cert: School Counselor]
Schneider	Kelsey	School Guidance Counselor	HS	Step A-5-1/ \$60,283. \$1,983.(stipend) (prorate)	10/31/22, or earlier at district's discretion	Probationary Appt. [cert: School Counselor]

Action (Consent): C. Part-Time 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/COMMENTS
Part-Time Appointment:						
Cavalone	Caroline	PT/Elementary Math Specialist (.8). Santapogue: NYSED TSI designation. Additional math support for high need student groups	SA	Step A-5-1/ \$60,283. (prorate at 80%)	10/11/22-6/30/22, or earlier at district's discretion	[certs: EC B-2 & Ch. Ed. 1-6, SWD 1-6]

Action (Consent): D. Title Change - Director of Student Services

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
Dalton	Marie	Director of Student Services	DW		8/31/22	from Director of Student Services (Pre K-6)

Action (Consent): E. 2022-2023 Regents Proctors - 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
Regents Exam Proctors:						
Alexander-Kinnear	Toni		HS	\$47.66/hr.	Summer, 2022	
					8/16/22-8/17/22	8.5 hrs.

McArdle	Patrick			8/17/22	4 hrs.
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Action (Consent): F. 2022-2023 CPSE/CSE Representatives

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
CPSE/CSE Representatives: Summer, 2022						
DeSa	Laura			\$97.05/hr.		
Mazliah	Valerie			\$60.26/hr.		

Action (Consent): G. 2022 Summer Work - ELL Student Placement and Scheduling

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:						
				\$47.66/hr.	Summer, 2022	
Salas	Kathryn	ELL				19 hrs.

Action (Consent): H. 2022-2023 AEHS Appointments - HS

RESOLVED: that the West Babylon Board of Education approves the following Alternative Evening High School teachers to provide instruction to students for credit recovery towards 2022 graduation:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Alternative Evening High School:						
			HS	\$38.08/hr.	2022-2023	
Carmen	Hailee	English 11				
Siragusa	Gina	English 12				
Borgo	Danielle	ENL				
Schneider	Kelsey	Guidance Counselor				
Fulton	James	Independent Art				
Bulmer	Kimberly	Independent Health				
Losito	Christopher	Independent Social Studies				
Gagliardo	Carol	Math				
Antonelli	Gina	Physical Education				
Swiatkowski	Elizabeth	Science				
Hoppe	Lisa	Special Education				
Simone	Linda	"				
Dreyer	Heather	US History 11				
Neville	Patricia	Substitute				
Scanzano	Bryan	"				

Action (Consent): I. SAT Proctor

RESOLVED: that the West Babylon Board of Education approves the following personnel appointment as a SAT proctor:

LAST NAME	FIRST NAME	POSITION	STEP/SALARY	BEG/END	COMMENTS
SAT Proctor:					
Powers	Brian	HS	\$23.15/hr.	9/10/22	4.75 hrs.

Action (Consent): J. 2022-2023 Additional CSE Testing Requirements for Out of District Students

RESOLVED: that the West Babylon Board of Education approves the following teacher to conduct required CSE testing for out of district students:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Testing Evaluator:						
					2022-2023	
Loughlin	Laure	Special Education		\$108.28/hr.		[up to 18 hrs.]

Action (Consent): K. 2022-2023 Annual Appointment - School Library Media Chairperson (K-12)

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
Annual Appointment:						
2022-2023						
Chairperson:						
Kelly	Taralynn	School Library Media(K-12)		\$4,864. (prorate)		

Action (Consent): L. 2022-2023 Elementary Music Clubs & Advisors

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
Elementary Music Clubs & Advisors:						
					2022-2023	
Scott	Matthew	Blue Band	K-5 Elem.	\$2,066.		Contingent upon student participation
Doran	William	Gold Band	"	\$2,066.		"
Leidel	Elizabeth	Blue Orchestra	"	\$2,066.		"
Autovino	Adrienne	Gold Orchestra	"	\$2,066.		"
Scott	Matthew	Jazz Band	"	\$2,066.		"
Autovino	Adrienne	Chorus	"	\$2,066.		"
Cicogna	Deborah	Chorus	"	\$2,066.		"
Couture-Craft	Danielle	Chorus	"	\$2,066.		"

Action (Consent): M. 2022-2023 Club and Advisor - 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
Club & Advisor:					2022-2023	
Belpanno	Katherine	Student Council	FA	\$531.		[repl. Andrea Francisco]

Action (Consent): N. 2022-2023 Clubs and Advisors - 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/COMMENT
Clubs & Advisors:			JH			
Shield	Joanne	Buddy Club		\$1,196.		
Neville	Patricia	Drama Club Asst.		\$1,291.		
Doherty	Taylor	Garden Club		\$1,196.		
Mattson	Alexandra	Math Olympiads		\$1,196.		
Lynch	Faye	Student Mentor Coordinator		\$2,000		
DaSilva	Amanda	Technology Advisor		\$761.		[shared stipend]
Gordon	Pamela	Technology Advisor		\$761		[shared stipend]
Statfeld	Michelle	Yearbook Club		\$1,053.		
Celentano	Julia	Yearbook Club		\$1,053.		
Stracher	Samantha	Newspaper Club		\$1,210.		

Action (Consent): O. 2022-2023 Annual 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
Morning Challenge:					2022-2023	
Brower-Cohen	Christine		JH	\$38.27/hr.		

Action (Consent): P. 2022-2023 Clubs and Advisors - 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
Clubs & Advisors:			HS			
Patruno	Christopher	Musical Director		\$2,844.		
Scott	Matthew	Pit Conductor		\$1,967.		
Cafiero	Maryann	Scenic Designer		\$1,967.		
Cafiero	Maryann	Staging Director		\$3,460.		
Kelly	Taralynn	Student Mentor Coordinator		\$1,250.		[shared stipend]
Rogovtiz	Eugene	Student Mentor Coordinator		\$1,250.		[shared stipend]

Action (Consent): Q. 2022-2023 PAC Technician/PAC Technician Assistant

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
Performing Arts Center:			HS		2022-2023	
Palminteri	Mark	PAC Technician		\$38.25/hr.		
Mecalianos	Peter	PAC Technician Assistant		\$21.85/hr.		

Action (Consent): R. 2022-2023 Per Diem Substitute Registered Nurses

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 Substitute RN's:			DW	\$150./day	2022-2023	
				\$175./day [11 + days]		
Bardio	Alexis					
Hendrickson	Lenore					
Marshall	Alexa					
Panesar	Prem				9/12/22-6/30/23	

Action (Consent): S. 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/COMMENTS
Per Diem Substitute Teachers:			DW		2022-2023	
				\$150./day		
				\$175./day 11 + days		
Grant	Michelle					[cert. childhood ed 1-6; early childhood B-2; students w/dis 1-6]
Klopsis	Arielle					[pending cert. max. work 90 days]
Lundie	Allyson					[cert. childhood ed 1-6; early childhood B-2]
Sterling	Melanie					[cert. stud w/dis 1-6; childhood 1-6]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-6

Action (Consent): A. Leave of Absence Requests - FA/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
Stevenson	Melissa	Paraprofessional (school health aide)	FA		9/6/22-6/30/23	Leave of Absence
Lawson	Kristyn	Paraprofessional (special ed. aide)	JH		9/7/22-6/30/23	Leave of Absence

Action (Consent): B. Resignations - JH/DW

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
Mangual	Miriam	Paraprofessional (special ed. aide)	JH		9/22/22	Resignation
Guerrera	Joseph	Maintenance Mechanic II	DW		10/10/22	Resignation

Action (Consent): C. Probationary Appointments - JK/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
Flanagan	Mia	Paraprofessional (school monitor)	JK	Step 1/ \$17.78/hr.	9/29/22	Probationary Appt. [emergency conditional appt.]
White	Angela	Paraprofessional (special ed. aide)	JK	Step 1/ \$17.78/hr.	9/29/22	Probationary Appt. [emergency conditional appt.]
Krohberger	Erin	Food Service Worker 'B'	SB	\$15./hr.	9/29/22	Probationary Appt. [emergency conditional appt.]

Action (Consent): D. Probationary Appointment -Central Administration/Senior High School

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
Santos	Ana Migdalia	Paraprofessional (pt/office assistant)	Central Admin./HS	Step 1 / \$17.78/hr.	10/4/22	Probationary Appt. [emergency conditional appt.]

Action (Consent): E. 2022-2023 Annual Appointment - AEHS

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
Alternative Evening High School:						2022-2023
Leoni-Newell	Adrianna	PT/Office Assistant	HS	\$15./hr.		[up to 2.5 hrs. per night/2 nights per week]

Action (Consent): F. Prior Service Credit - 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
Hicks	James	Custodial Worker I	JH	Step 3/ \$46,392. (prorate)	6/15/22	Prior Service Credit [experience verified]

Action (Consent): G. 2022-2023 Per Diem Substitute - 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 Substitute:						2022-2023
Sevilay	Mete	Food Service Worker	DW	\$15./hr		Emergency Conditional Appt.

9. FINANCE

Action (Consent): A. West Babylon UFSD Capital Project (12/6/22)-SEQRA

WHEREAS, the Board of Education of the West Babylon Union Free School District desires to embark upon the following capital improvements at the District's facilities as set forth herein and as listed in the working budget: (1) replacement of the entire building roof at the West Babylon High School; (2) tennis court resurfacing at the West Babylon Junior High School; (3) playground resurfacing and upgrades, parking lot reconstruction and enlargement at South Bay Elementary School; (4) asphalt and paving upgrades and window replacements district wide (hereinafter collectively referred to as the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(10)); and

WHEREAS, extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(13)); and

WHEREAS, the purchase or sale of furnishings, equipment or supplies...other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(31)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2),(10), (13), and (31) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department.

Action (Consent): B. Adoption of Capital Project Bond Proposition Vote Resolution-12/6/22

EXTRACT OF MINUTES

Meeting of the Board of Education of the
West Babylon Union Free School District, in the
County of Suffolk, New York
September 28, 2022

A regular meeting of the Board of Education of the West Babylon Union Free School District, in the County of Suffolk, New York, was held within said District, on September 28, 2022, at 6:07pm o'clock P.M. (Prevailing Time).

There were present:

Lucy Campasano, President of the Board of Education; and

Board Members: Chris Paolillo, Matthew Amore, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamie

There were absent: None

Also Present: Jailin M. Parada, District Clerk

* * *

Board Member Matthew Amore offered the following resolution and moved its adoption:

RESOLUTION OF THE WEST BABYLON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 28, 2022, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE WEST BABYLON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the West Babylon Union Free School District, in the County of Suffolk, New York (the "School District"), shall be held within the District, on Tuesday, December 6, 2022, at 7:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Board Room of the Administrative Wing of the Senior High School, 10 Farmingdale Road, West Babylon, New York, for those persons residing in Election District No. 1 and (2) Santapogue Elementary School, 1130 Herzel Boulevard, West Babylon, New York, for those persons residing in Election District No. 2; as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open between the hours of **7:00 o'clock A.M. (Prevailing Time) and 9:00 o'clock P.M. (Prevailing Time)** on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in at least two of the following: "The Babylon Beacon," "South Bay's Neighbor Newspaper" or "Newsday," newspapers each having a general circulation within the District, such publication to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
WEST BABYLON UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF SUFFOLK, NEW YORK**

NOTICE IS HEREBY GIVEN that the Board of Education of the West Babylon Union Free School District, in the County of Suffolk, New York, has adopted a resolution on September 28, 2022, authorizing a Special District Meeting of the qualified voters of said School District to be held on

Tuesday, December 6, 2022

between the hours of **7:00 o'clock A.M. (Prevailing Time) and 9:00 o'clock P.M. (Prevailing Time)**, at the following voting places: (1) Board Room of the Administrative Wing of the Senior High School, 10 Farmingdale Road, West Babylon, New York, for those persons residing in Election District No. 1 and (2) Santapogue Elementary School, 1130 Herzel Boulevard, West Babylon, New York, for those persons residing in Election District No. 2; for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

YES

NO

RESOLVED:

a. That the Board of Education of the West Babylon Union Free School District, in the County of Suffolk, New York (the "School District"), is hereby authorized to (i) reconstruct and/or replace the roof at the West Babylon Senior High School, at the estimated maximum cost of \$7,450,000 and (ii) replace the water service line and condensate tank; construct driveway, parking lot, drainage, asphalt, pavement, curb, lighting and sidewalk improvements; reconstruct the west playground and install new basketball hoops at South Bay Elementary School, at the estimated maximum cost of \$2,250,000 (collectively, the "Project"), substantially as described in a plan prepared by **BBS Architects, Landscape Architects, and Engineers, PC, Patchogue, New York** (the "Plan"), which Plan is on file and available for public inspection at the office of the District Clerk; all of the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$9,700,000; provided that the estimated costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the School District;

b. that a tax is hereby voted therefor in the amount of not to exceed \$9,700,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

that in anticipation of said tax, the Board of Education may authorize the issuance of bonds of the School District in the principal amount of not to exceed \$9,700,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot used for voting at said Special District Meeting in substantially the following abbreviated form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the West Babylon Union Free School District, in the County of Suffolk, New York (the "School District"), is hereby authorized to (i) reconstruct and/or replace the roof at the West Babylon Senior High School and (ii) replace the water service line and condensate tank; construct driveway, parking lot, drainage, asphalt, pavement, curb, lighting and sidewalk improvements; reconstruct the west playground and install new basketball hoops at South Bay Elementary School, and to expend therefor the aggregate amount of not to exceed \$9,700,000; (b) that a tax is hereby voted in the amount of not to exceed \$9,700,000; to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the School District are hereby authorized to be issued in the principal amount of not to exceed \$9,700,000; and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot using voting machines or paper ballot as provided in the Education Law and the polls will remain open between the hours of 7:00 o'clock A.M. (Prevailing Time) and 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required and no person shall be entitled to vote at said Special District Meeting to be held on Tuesday, December 6, 2022 whose name does not already appear on the register of said School District, or who does not register as hereinafter provided, except as may otherwise be provided by the Laws or Regulations of the State of New York. All persons who wish to vote and are not included in the existing register must register with the Suffolk County Board of Elections by filing an on-line application with the New York State Department of Motor Vehicles: <https://dmv.ny.gov/more-info/electronic-voter-registration-application>.

AND FURTHER NOTICE IS HEREBY GIVEN, that if a voter is registered pursuant to §2014 of the Education Law in the West Babylon Union Free School District and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this Special District Meeting to be held on December 6, 2022. All other persons who wish to vote must register. The register so prepared includes all persons who have presented themselves personally for registration in accordance herewith, and all persons who shall have been registered previously hereunder for an Annual or Special Meeting or Election, and who shall have voted at any Annual or Special District Meeting or Election, held or conducted at any time within four (4) years prior to the preparation of the register is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

AND FURTHER NOTICE IS HEREBY GIVEN, that all other voters may register to vote on any school day not less than five (5) days immediately preceding the Special District Meeting, at the District Office, 10 Farmingdale Road, West Babylon, New York 11704, between the hours of 8:30 A.M. (Prevailing Time) and 4:00 o'clock P.M. (Prevailing Time), at which time any person will be entitled to have his/her name placed on such registers, provided that he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter is entitled to vote at such Special District Meeting for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the Clerk of the School District in the Administration Building, 10 Farmingdale Road, West Babylon, New York 11704, and will be open for inspection by any qualified voter of the School District beginning on December 1, 2022, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M., (Prevailing Time), on weekdays, and each day prior to the day set for the Special District Meeting, except Sunday and holidays and by advance appointment on Saturday, December 3, 2022, which appointment must be made with the District Clerk on or before 4:00 o'clock P.M., (Prevailing Time), Friday, December 2, 2022, and at the polling place(s) on the day of the Special District Meeting.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk, Administrative Offices, 10 Farmingdale Road, West Babylon, New York beginning November 1, 2022 between the hours of 8:00 o'clock A.M. (Prevailing Time) and 4:00 o'clock P.M. (Prevailing Time), Monday through Friday, except holidays in accordance with Section 2018-a of the Education Law. The completed application must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter or the day before the Special District Meeting if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the School District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of said Special District Meeting.

A list of all persons to whom absentee ballots shall have been issued will be available for inspection by qualified voters of the School District in said office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the Special District Meeting, except Saturdays, Sundays and holidays, between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) and shall be available at the polling places on the day of the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Any such challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on Election Day during all hours of voting and registration. The School District Clerk shall be at Election District No. 1.

All inquiries for information concerning the use of an absentee ballot or requesting an application for such absentee ballot, can be made by writing to Ms. Jailin M. Parada, District Clerk, West Babylon Union Free School District, 10 Farmingdale Road, West Babylon, New York, or via telephone (631) 376-7008.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the School District, may request an application for a military ballot from the District Clerk by mail to the Office of the District Clerk, West Babylon Union Free School District, Central Administration Building, 10 Farmingdale Road, West Babylon, New York 11704, by email to jparada@wbschools.org or fax sent to (631) 376-7019. In such request, the military voter may indicate his/her preference for receiving the application by mail, fax or e-mail and set forth the mailing or e-mail address or fax number therefore. A military voter must return the original military ballot application by mail to the office of the District Clerk at the Central Administration Office, 10 Farmingdale Road, West Babylon, New York 11704. The application must be returned by mail or in person to the Office of the School District Clerk, or other appropriate office designated by the School District as applicable, not later than 5:00 P.M. on the twenty-sixth (26th) day before the Special District Meeting. Military ballot applications received in accordance with the foregoing will be processed in the same manner as a non-military ballot application under Section 2018 of the Education Law. The application for a military ballot should include the military voter's preference for receipt of the military ballot by mail, fax or e-mail.

AND FURTHER NOTICE IS HEREBY GIVEN, that a military voter's original military ballot must be returned by mail to the Office of the District Clerk, Central Administration Building, 10 Farmingdale Road, West Babylon, New York 11704. Military voters must submit a separate military ballot application for each Annual, Special District Meeting (including the Special District Meeting to be held on December 6, 2022) or election at which they wish to cast a vote, except any necessary budget revote. Military ballots shall be canvassed if they are received by the office of the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time) on the day of the Special District Meeting, or showing a cancellation mark of the United States Postal Service or a foreign country's postal service or showing a dated endorsement of receipt by another agency of the United States Government; or received no later than 5:00 P.M. on the day of the Special District Meeting and signed and dated by the military voter and one witness thereto, with a date which is ascertained to be not later than the day before the Special District Meeting.

SCHOOL ELECTION DISTRICTS

The boundaries of the school election districts and the place in each election district for registration and voting shall be as follows:

ELECTION DISTRICT NO. 1 – meets in the Board Room of the Administrative Wing of the Senior High School, 10 Farmingdale Road, West Babylon, New York, and the said election district comprises all that portion of West Babylon Union Free School District, Town of Babylon, lying south of Sunrise Highway.

ELECTION DISTRICT NO. 2 – meets in the Santapogue Elementary School, 1130 Herzel Boulevard, West Babylon, New York, and the said election district comprises all that portion of West Babylon Union Free School District, Town of Babylon, lying north of Sunrise Highway.

A person shall be entitled to vote at said Special District meeting only if such person is a qualified voter.

Please note that all State or CDC recommended guidelines, if any, will apply to all persons entering the polling places.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: September 28, 2022

Jailin M. Parada
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballot printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the School District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member Cathy Gismervik and duly put to a vote on roll call which resulted as follows:

AYES: 9

NOES: 0

The resolution was declared adopted.

CERTIFICATE

I, JAILIN M. PARADA, District Clerk of the West Babylon Union Free School District, Suffolk County, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said School District, duly called and held on September 28, 2022 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said School District this 28 day of September, 2022.

(SEAL)

District Clerk

Action (Consent): C. Approval for Funding of Reserves

RESOLVED: that the West Babylon Board of Education approves the Funding of Reserves for June 30, 2022 as attached.

Action (Consent): D. Acceptance of External Auditor's Report

RESOLVED: that the West Babylon Board of Education accepts the Independent External Auditor's Report, for the fiscal year ending June 30, 2022, as presented to the Audit Committee by Mr. Michael J. Leone, CPA Partner from the firm of Cullen and Danowski, LLP.

Action (Consent): E. Acceptance of Corrective Action Plan - Year Ended June 30, 2022

RESOLVED: that the West Babylon Board of Education accepts the Corrective Action Plan ("CAP") in response to the year ended June 30, 2022 Financial Statement Audit.

Action (Consent): F. Agreement to License Terms-BC Technologies Company d/b/a Final Forms

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with BC Technologies Company d/b/a Final Forms.

Action (Consent): G. Agreement to License Terms-Brightly Software, Inc.

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Brightly Software, Inc.

Action (Consent): H. Agreement to License Terms-Educational Vistas, Inc.

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Educational Vistas, Inc.

Action (Consent): I. Agreement to License Terms-Frontline Technologies Group LLC

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Frontline Technologies Group LLC.

Action (Consent): J. Agreement to License Terms-Illuminate Education, Inc.

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Illuminate Education, Inc.

Action (Consent): K. Agreement to License Terms-MML Software LTD d/b/a Finance Manager

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with MMI Software LTD d/b/a Finance Manager.

Action (Consent): L. Agreement to License Terms-New York State School Boards Association ("NYSSBA")

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with New York State School Boards Association ("NYSSBA").

Action (Consent): M. Agreement to License Terms-Optimum Solutions Corporation

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Optimum Solutions Corporation

Action (Consent): N. Agreement to License Terms-Performance Learning Systems, Inc. d/b/a PLS 3 RDL

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Performance Learning Systems, Inc. d/b/a PLS 3RDL.

Action (Consent): O. Agreement to License Terms-Raptor Technologies, LLC

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Raptor Technologies, LLC.

Action (Consent): P. Agreement to License Terms-Siteimprove, Inc.

RESOLVED: that the the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Siteimprove, Inc.

Action (Consent): Q. Agreement to License Terms-Valsoft Corporation Inc. d/b/a ScholarChip

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the terms of agreement for software licensing with Valsoft Corporation d/b/a ScholarChip.

Action (Consent): R. 2022-2023 Non Calendar Religious Holidays

RESOLVED: that the West Babylon Board of Education designates the following dates as non calendar religious holidays for the 2022-2023 school year:

10/04/2022	St. Francis Day	Catholic Christian
10/17/2022	Shemini Atzeret	Judaism
10/24/2022	Diwali(Deepavali)	Hindu
10/27/2022	Birth of Baha'u'llah*	Bahai
10/31/2022	Deep Diwali	Jain
11/01/2022	All Saints Day	Christian
11/30/2022	St. Andrew's Day	Christian
12/08/2022	Bodhi Day (Rohatsu)**	Buddhism
12/16/2022	Posadas Navidenas	Hispanic Christian
12/21/2022	St. Thomas the Apostle	Christian
01/05/2023	Guru Gobindh Singh Birthday	Sikh
01/13/2023	Maghi	Sikh
01/17/2023	Blessing of the Animals	Hispanic Catholic Christian
01/30/2023	Mahayana New Year	Buddhism
02/03/2023	Setsebun	Shinto
02/15/2023	Nirvana Day**	Buddhist
03/21/2023	Naw Ruz (New Year	Bahai
04/14/2023	Baisakhi (Vaisakhi)	Sikh
05/04/2023	National Day of Prayer	USA Interfaith
06/09/2023	St. Columba of Iona	Celtic Christian

Information: S. Schedule of Bills - August 31, 2022 Accounts Payable Check Run

Information: T. Schedule of Bills - September 14, 2022 Accounts Payable Check Run

Action (Consent): U. Approval of National Cooperative Purchasing Alliance (NCPA)

RESOLVED: that the West Babylon Board of Education approves the District to utilize Debtbook through the National Cooperative Purchasing Alliance (NCPA) for the tracking of lease agreements to be in compliance with GASB 87.

Action (Consent): V. Approval of 21-22 Retro Active Budget Transfers

RESOLVED: that the West Babylon Board of Education approves the following Retro Active budget transfers relating to GASB 87 re-classing lease obligations and year end budget transfers:

Account Code	Account Description	From	To
A2630.4900	BOCES Services	333,568.20	
A9788.6000	Leases, Principal		333,568.20
A2630.4900	BOCES Services	26,102.90	
A9788.7000	Leases, Interest		26,102.90
A9787.6000	Leases and EPC Principal	319,737.34	
A9788.6000	Leases, Principal		319,737.34
A9787.7000	Leases and EPC Interest	31,107.44	
A9788.7000	Leases, Interest		31,107.44
A2810.1600-04	Clerical Guidance Salaries - High School	521.16	
A2610.1600	Library Clerical		521.16
A9010.8000	Employee Retirement	12,696.43	
A9020.8000	Teacher Retirement		12,696.43
	Retro Active GASB 87 and Year End		
	Budget Transfers		

Action (Consent): W. Approval of 22-23 Office of General Services Purchasing, Travel and Net Card Services (Statewide) Contract #PS69527

RESOLVED: that the West Babylon Board of Education approves JPMorgan Chase Bank, N.A. as the Bid Award winner for Office of General Services Purchasing, Travel and Net Card Services (Statewide) Contract #PS69527 effective October 6, 2022.

Action (Consent): X. Approval of 22-23 Seneca Consulting Group, Inc. Agreement

RESOLVED: that the West Babylon Board of Education approves Seneca Consulting Group, Inc. as its authorized agent, to transmit specific information and/or Affordable Care Act (ACA) returns documents, to the IRS on behalf of the District.

10. CURRICULUM

Action (Consent): A. Adoption of Response to Intervention Plan 2022-23 Grades K-5 ELA

RESOLVED: that the West Babylon Board of Education adopts the Response to Intervention District Guide for Grades K-5 in English Language Arts for the 2022-23 school year.

Action (Consent): B. Declaration of Obsolete Math Calculators

RESOLVED: that the West Babylon Board of Education declares the Math calculators listed below, obsolete. The calculators no longer allow for all programs to be on calculator and are either broken or damaged.

Quantity: 42 of the TI-83 Calculators (doesn't allow for all programs to be on calculator)

Quantity: 29 of the TI-84 Plus Calculators (broken or damaged)

Quantity: 5 of the TI 30xiis Calculators (broken or damaged)

Action (Consent): C. Acceptance of Donation- Tooker Avenue PTA

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation of the following items for the Tooker Avenue garden:

- 1. ELS Masonry** - to donate the labor and material for removal of the stones at both of the garden entrances and replacing it with a concrete slab. Also, to repair the walkway by resetting the stone and replacing any missing stones.
- 2. Ernesto Landscaping** - to donate the labor needed for removal of two overgrown trees in the front left corner.

11. FACILITIES

RESOLVED: that the West Babylon Board of Education approves Seneca Consulting Group, Inc. as its authorized agent, to transmit specific information and/or Affordable Care Act (ACA) returns documents, to the IRS on behalf of the District.

12. POLICY REVIEW

Discussion took place. Dr. Farrelly suggested a Board of Education Sub-Committee meet with her and the facilities director to review the policy and pose recommendations to the whole Board at a future Board meeting.

13. OLD BUSINESS

Discussion: A. Discussion: Selection of Backboard for Scoreboard - Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly along with the Board viewed and selected the top of the scoreboard. Scoreboard **FB2018** (Cornwall) was selected.

14. NEW BUSINESS

None

15. RESIDENTS STATEMENTS

Procedural: Statement of Residents

An approximate 5 minute session of "statement of residents" took place. One resident spoke regarding the following:

The resident spoke on behalf of the SouthBay Elementary PTA Council and invited Dr. Farrelly with the Board of Education to the Harvest Festival, Friday, October 14, 2022 at the South Bay Field. She expressed her gratitude with the Senior High School Honors Society for all their assistance to make this event happen.

16. ADJOURNMENT

Action: A. Adjourn Meeting at (by 10:00 pm)

Motion to Adjourn the Meeting at 8:55pm

Motion by Cathy Gismervik, second by Chris Paolillo.

Final Resolution: Motion Carried

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

Attested: _____
District Clerk