

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF MARCH 28, 2023

*****The MARCH 28, 2023 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 March 28, 2023 Regular Board of Education Meeting, of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held in the Board Room of the Administration Building, 10 Farmingdale Road, West Babylon, New York. The meeting was held in-person.

Members present

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

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations; William C. Morrell, Esq., School Attorney; and Ms. Jailin M. Parada, District Clerk. There were 14 people in attendance. Trustee Raymond Downey arrived at 6:13pm. Trustee Roseann Geiger left after Executive Session.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:04 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 Negotiations; Family Policy Request to BOE; Section 913 Employee Evaluation; Legal Matter; RFP Discussion.

Motion by Cathy Gismervik, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 3/14/23 and Special BOE Meeting of 3/21/23.

Motion to Approve the Minutes of Regular BOE Meeting of 3/14/23.

Motion by Matthew Amore, second by Kristen Sciamè.

Final Resolution: Motion Carried

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

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

Dr. Farrelly thanked the community joining. As a follow up to questions posed during the last meeting, regarding Social Workers next year and intramural programs at certain elementary buildings, she advised that at this time, through the use of other grants, the district is planning on continuing with the newly hired social workers for the 23-24 school year using grant funds. Dr. Farrelly pointed out that it is her hope the district can continue with them thereafter - unfortunately, she cannot say for certain. Intramural programs that had previously not started - will now formally begin.

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]

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Information: A. 2023-2024 Budget Timeline Information: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly provided the 2023-2024 Budget timeline as follows:

2023-2024 BOCES Budget Vote and BOCES Board Trustees Election:

April 25, 2023 -- 7:00 PM -- Administration Building

2023-2024 West Babylon School District Budget:

Budget Hearing:

May 2, 2023 -- 6:00 PM -- Administration Building

District Budget Vote and Trustees Election:**May 16, 2023 -- 7:00 AM to 9:00 PM -- Administration Building & Santapogue School****Presentation: B. Special Education Presentation: Mrs. Marie Dalton, Director of Student Services**

Mrs. Marie Dalton, Director of Student Services presented a Student Services overview. She will highlight important student data, budget information, mental health resources, and professional development opportunities offered through the student services. She also highlighted the work being done in student services to build upon the district's goals for students and staff. Presentation available on our school website - [Student Services Presentation](#)

Presentation: C. 2023-2024 Budget Presentation Draft #2: Mrs. Denise Gillis, Assistant Superintendent of Finance & Operations

Mrs. Gillis gave a detailed presentation for the 2023-2024 budget. Conversation was held between the Board, Dr. Farrelly and Mrs. Gillis. At this point, there is still a budget gap. Final budget will be presented during the next BOE meeting. Presentation is available on our school website and link [23-24 Budget Presentation #2](#)

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 John Evola.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION**Action (Consent): A. Authorization for Board President and Superintendent of Schools to sign Employment Agreement - V. Mazliah**

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign the Employment Agreement with Ms. Valerie Mazliah, Behavior Specialist, for the time period July 1, 2023 through June 30, 2024.

Action (Consent): B. Authorization for the Board President to sign the Superintendent of Schools Contract Addendum

RESOLVED: that the Board of Education of the West Babylon UFSD completed its annual Superintendent's evaluation in February 2023, and hereby extends the appointment and employment of Dr. Yiendhy Farrelly, as Superintendent of Schools, to June 30, 2026, and approves the same terms and conditions to continue as noted in the March 28, 2023 addendum to her employment agreement.

Action (Consent): C. Education Law Section 913 Resolution

RESOLVED: that, pursuant to the authority of Section 913 of the Education Law, based upon a determination that an employee, made known to the West Babylon Board of Education, in executive session, is hereby directed to appear for a medical and psychiatric evaluation to determine their competency to perform the duties of their position at a time and place to be determined by central administration.

Action (Consent): D. Approval of 22-23 Appointment of Dr. Randall Solomon, Island Psychiatry, PC

RESOLVED: that upon the recommendation of the Superintendent of Schools, the West Babylon Board of Education appoints Dr. Randall Solomon, Island Psychiatry, PC as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the ability of staff for the 2022-2023 school year.

Action (Consent): E. Approval of Half Hollow Hills Central School District Contract

RESOLVED: that the West Babylon Board of Education approves the service agreement to provide resource room and related services to West Babylon UFSD students that are parentally placed in this district for the 2022-2023 school year.

Action (Consent): F. 2022-2023 Service Agreement - Varsity Media

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign an agreement with Varsity Media for the 2022-2023 School Year. The Athletics Department will utilize their services to videotape Boys Lacrosse Games.

Action (Consent): G. Approval of Addendum to Behavior Change Success Corp. Contract

RESOLVED: that the West Babylon Board of Education approves the Addendum to an existing contract, with Behavior Change Success Corp., relating to various related services for West Babylon UFSD Special Education students for the 2022-2023 school year.

Action (Consent): H. Approval of The Daytop Preparatory School affiliated with Samaritan Daytop Village, Inc.

RESOLVED: that the West Babylon Board of Education approves the service agreement to educate West Babylon UFSD students for the 2022-2023 school year.

6. PERSONNEL - BOARD OF EDUCATION 22-A-

None

7. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-16**Action (Consent): A. Resignation - HS**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Rizzuto	Amanda	ENL	HS		3/31/23	Resignation

Action (Consent): B. Retirement Date Notification - JK

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
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Shannon	Patricia	Special Education	JK		3/9/22	[Disability Retirement date]
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Action (Consent): C. 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/COMMENTS
Gentils	Alexandra	Special Education SA		Step A-6-1 / \$62,920. (prorate)	5/1/23, or sooner at district's discretion	(certs: CE 1-6, SWD 1-6)

Action (Consent): D. Spring, 2022-2023 Coaching

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTIONS/COMMENTS
Mullins	John	JHS Head	Baseball (B)	\$4,605.	Spring, 2022-2023	
Kunzig	Christopher	JV Head	Tennis (B)	\$4,605.	"	

Action (Consent): E. Spring, 2022-2023 Coaching - Stipend 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
Sconone	Sean	Varsity Assistant	Lacrosse (B)	\$5,731.	Spring, 2022-2023	Pending Certifications

Action (Consent): F. 2022-2023 Intramurals - Additions

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Intramural Advisors:				\$29.07/hr.		
Bedford	Lucas		SB			up to 10 hours 5th boys
Lee	Julia		"			" 5th girls
Gilligan	Emily		"			" 4th boys
Bevilacqua	Lauren		"			" 4th girls

Action (Consent): G. Regents Review Instructors

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 Review Instructors:			JHS	\$38.27/45 minute session	3/28/23-6/30/23	
Kronenbitter	Linda					Up to 7.5 sessions
Niles	Jennifer					"
Gordon	Pamela					Substitute
Cammarano	Bradley					Up to 3.5 sessions
Heaton	Elise					"
Kalberer	Kelly					"
Vento	Kristen					"
Dell'Isola	Robert					Substitute
Mattson	Alexandra					"
Takseraas	Robert					"
White	Nicole					"

Action (Consent): H. 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
Test Proctors:			HS		3/11/23	
Powers	Brian					4.50 Hours
Ruiz	Lorenzo					5.25 Hours
McGrath	Donna					5.42 Hours

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Bocca	Laurie					5.50 Hours
Hassett	Emily					5.58 Hours
Losito	Christopher					5.58 Hours
Ochs	Lisa					5.60 Hours
Neville	Patricia					5.67 Hours
Simone	Linda					5.75 Hours
Kelly	Taralynn					5.75 Hours
Stracher	Samantha					5.75 Hours
Meadows	Dana					5.75 Hours
Doyno	Ian					5.75 Hours
Borgo	Danielle					5.92 Hours
Tichy	Audrey					6.17 Hours
Von Korff	Lucy					8.00 Hours
Montalvo	Christina	Test Supervisor				10.66 Hours

Action (Consent): I. NYS Assessments Parent Workshop 4/17/23, CRRSA Grant Funded

RESOLVED: that the West Babylon Board of Education approves the following teachers to provide a NYS Assessment workshop for parents on 4/17/2023.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
		Teacher	JHS	\$60/hr.	2022-23	CRRSA GRANT
Asher	Samantha					Up to 2 hrs.
DaSilva	Amanda					"
Doughty	Taylor					"
Heaton	Elise					"
Iliou	Athena					"
Riviezzo	Frank					"

Action (Consent): J. Tenure Recommendations

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 teachers: Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews are appointed to tenure as listed below:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
DiPaola	Jenna	Art Teacher	Visual Arts		3/31/2023	Tenure

Action (Consent): K. 2022-2023 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:						2022-2023
Auxila	Nicolas	Music	JHS		Spring	

Action (Consent): L. 2022-2023 Grant Funded Appointment Resignation

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
The following full-time grant-funded appointment ended March 28, 2023:						
Gilligan	Emily	Teaching Assistant	SB			[to per diem sub leave replacement]

Action (Consent): M. 2022-2023 Per Diem Substitute Teacher

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
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Per Diem Substitute Teacher:						
Gilligan	Emily		SB	\$150./day		[from TA]
				\$175./day 11+ days		[cert:]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-16

Action (Consent): A. Leave of Absence Request - SA

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Pritchard	Melissa	Paraprofessional (special Ed. Aide)	SA		3/23/23-6/30/23	Leave of Absence

Action (Consent): B. Leave of Absence Request - BO

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
Moss	Doreen	Account Clerk	BO		3/13/23-6/30/23	Leave of Absence

Action (Consent): C. Resignations - TA/JK

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
Chizzoniti	Renee	Paraprofessional (class aide)	TA		3/14/23	Resignation [to Teaching Assistant]
White	Angela	Paraprofessional (special Ed. Aide)	JK		3/15/23	Resignation

Action (Consent): D. Resignation - Trans.

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Motley	Eric	Bus Transportation Specialist	Trans.		3/23/23	Resignation

Action (Consent): E. Retirement - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Chang	Rose Ann	Paraprofessional (school monitor)	HS		3/15/23	Resignation to Retire

Action (Consent): F. Probationary Appointments - TA/JH

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Mugno	Victoria	Paraprofessional (special ed. aide)	TA	Step 1/ \$17.78/hr.	3/31/23	Probationary Appt. [emergency conditional appt.]
Love	Kathryn	Paraprofessional (special Ed. Aide)	JH	Step 1/ \$17.78/hr.	4/17/23	Probationary Appt. [emergency conditional appt.]

Action (Consent): G. 2022-2023 Paraprofessionals for Spring Recess Academic Support Program

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
Spring Recess Academic Support Program:					2022-2023	ARP Grant Funded
Paraprofessionals:						
Aniano	Christine	Elementary		\$18.72/hr.		Contingent upon Student Enrollment
Fischer	Barbara	"		\$19.84/hr.		
Strasser	Elizabeth	"		\$20.74/hr.		
Substitute Paraprofessionals:						
Cabrera	Arlene	Elementary		\$18.44/hr.		
Franco	Marcelina	"		\$18.94/hr.		
Geduldig-Wagner	Jennifer	"		\$18.94/hr.		
Kazakis	Dianna	"		\$18.94/hr.		
Prendergast	Lauren	"		\$17.78/hr.		

Action (Consent): H. 2022-2023 Paraprofessionals for After School Student Support Program - 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
After School Student Support Program:					2022-2023	ARP Grant
Paraprofessionals:						
Strasser	Elizabeth		HS	\$20.74/hr.		[Mon/Wed/Fri]
Scotti	Kelly		HS	\$20.74/hr.		

9. FINANCE

Action (Consent): A. Request for Proposal Award - External Auditing Services

RESOLVED: that the West Babylon Board of Education awards Cullen & Danowski, LLP for External Auditing Services based on RFP #2023-21 for the 2023-2024 fiscal year-end with an option to renew for four (4) additional one year periods.

Action (Consent): B. Acceptance of Donation - Shutterfly (Lifetouch Photography)

RESOLVED: that the West Babylon Board of Education gratefully accepts the \$1,000 donation from Shutterfly (Lifetouch Photography).

Action (Consent): C. Request for Proposal Award - Internal Auditing Services

RESOLVED: that the West Babylon Board of Education awards Nawrocki Smith LLP for Internal Auditing Services based on RFP #2023-22 for the 2023-2024 fiscal year end with an option to renew for four (4) additional one year periods.

Action (Consent): D. Approval of Joint Municipal Cooperative Bidding Program

RESOLVED: that the West Babylon Board of Education approves a resolution to participate with Eastern Suffolk BOCES in cooperative bids for the purchase of various supplies, materials and equipment for the 2023-2024 school year as provided by General Municipal Law Section 119-o and Education Law Section 1950; and

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the West Babylon UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter "Eastern Suffolk BOCES") Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday* which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED, that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Information: E. Schedule of Bills - March 16, 2023 Accounts Payable Check Run

Action (Consent): F. Approval of Budget Adjustment

RESOLVED: that the West Babylon Board of Education authorizes a budget adjustment to code A1620.4660 (Buildings and Grounds Contract Operation) in the amount of \$6,096.00 and to be credited to code A2680 (Insurance Recovery Revenue) based on insurance check received from NYSIR for electrical panel surge at the High School on April 18, 2022.

Action (Consent): G. Acceptance of Corrective Action Plan - Internal Controls of the Grants Cycle

RESOLVED: that the West Babylon Board of Education accepts the Corrective Plan (CAP) for the Internal Auditors Report - Internal Controls of the Grants Cycle dated June 30, 2022.

Action (Consent): H. Approval of Treasurer's Report - February 2023

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of February 2023.

Action (Consent): I. Lightpath Internet Service Provider

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign the Property Access Agreement with Cablevision Lightpath, Inc. ("Lightpath") for internet services for the period of July 1, 2023 through June 30, 2026

Action (Consent): J. District-Wide Obsolete Equipment

RESOLVED: that the West Babylon Board of Education declares the following equipment (list attached), located district-wide as noted, obsolete. These items are no longer current and no longer functional.

Information: K. School Lunch Report February 2023

Action (Consent): L. Request for Proposal Award - Labor Relations Counsel

RESOLVED: that the West Babylon Board of Education awards Ingerman Smith LLP as Labor Relations Counsel based on RFP #2023-24 for 2023-2024 fiscal year end with an option to renew for four (4) additional one year periods.

Action (Consent): M. Acceptance of External Auditor's Report - Federal Single Audit

RESOLVED: that the West Babylon Board of Education accepts the Federal Single Audit Report for the fiscal year ending June 30, 2022. A corrective action plan is not required.

10. CURRICULUM

Action (Consent): A. Mission Be, Inc. - Approval of Mindful Educator Training Agreement, 24 Month Agreement

RESOLVED: that the West Babylon Board of Education approves the Mindful Educator Training Agreement with the West Babylon School District. The Agreement expires 24 months from the effective date.

11. FACILITIES

12. POLICY REVIEW

Action: A. Policy For Review: 4321 Programs For Students with Disabilities Under the IDEA and New York State's Education Law Article 89

Motion to approve to Continue to Follow Policy 4321 as written.

Motion by Ray Downey, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

Action: B. Policy For Review: 4321.1 Provision of Special Education Services in the Least Restrictive Environment

Motion to approve to Continue to Follow Policy 4321.1 as written.

Motion by Ray Downey, second by John Evola.

Final Resolution: Motion Carried

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

Action: C. Policy For Review: 4321.2 School-Wide Pre-Referral Approaches and Interventions

Motion to approve to Continue to Follow Policy 4321.2 as written.

Motion by Matthew Amore, second by Chris Paolillo.

Final Resolution: Motion Carried

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

Action: D. First Time Reading: 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives

Motion to waive reading and move Policy 4321.12 to Second Time Discussion.

Motion by Ray Downey, second by John Evola.

Final Resolution: Motion Carried

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

Action: E. First Time Reading: New Policy: 4321.12-R Use of Time Out Rooms - Regulation

Motion to waive reading and move Policy 4321.12-R to Second Time Discussion

Motion by Chirsten Johnson Tymann, second by Chris Paolillo.

Final Resolution: Motion Carried

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

Action: F. First Time Reading: New Policy: 4321.12-E Parent Notification of Use of Time Out Room or Physical/Mechanical Restraint-Exhibit

Motion to waive reading and move Policy 4321.12-E to Second Time Discussion

Motion by Cathy Gismervik, second by Chris Paolillo.

Final Resolution: Motion Carried

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

Action: G. Policy For Review: 9240 Recruiting and Hiring

Motion to approve to Continue to Follow Policy 9240 as written.

Motion by Ray Downey, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

Action: H. First Time Reading: 9240-R Recruiting and Hiring - Administrative Regulations

Motion to waive reading and move Policy 9240-R to Second Time Discussion.

Motion by Cathy Gismervik, second by Chris Paolillo.

Final Resolution: Motion Carried

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

Action: I. First Time Reading: 9260 Conditional Appointment-Student Safety

Motion to waive reading and move Policy 9260 to Second Time Discussion.

Motion by Ray Downey, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

Action: J. First Time Reading: 9645 Disclosure of Wrongful Conduct (Tabled from February 7, 2023 meeting by BOE motion)

Motion to waive reading and move Policy 9645 to Second Time Discussion.

Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

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

Action: K. Second Time Discussion: 6830 Expense Reimbursement & 6830-R Expense Reimbursement Administrative Regulation

Motion to waive discussion and move Policies 6830 & 6830-R to Third Time Adoption.

Motion by Ray Downey, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

Action: L. Second Time Discussion: 4327 Homebound Instruction

Motion to waive discussion and move Policy 4327 to Third Time Adoption.

Motion by Matthew Amore, second by John Evola.

Final Resolution: Motion Carried

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

Action: M. Second Time Discussion: 4327-R Home Instruction For Students Under Medical Care or, in a Hospital - Administrative Regulations

Motion to waive discussion and move Policy 4327-R to Third Time Adoption.

Motion by John Evola, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

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

13. OLD BUSINESS

None

14. NEW BUSINESS

Discussion: A. Discussion: Selection of Senior High School Window Shades; Dr. Yiendhy Farrelly, Superintendent of Schools

Discussion was held, Board agreed on Draper/ Pearl Grey/ SW2560.

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

- 2 residents shared a statement to express their concerns with DEI, SEL curriculum and a Long Island employee of another school district.
- Another resident expressed concern about the absence of a gifted and talented curriculum in the district.

***** The March 28, 2023 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.*****

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:35pm.

Motion by Cathy Gismervik, second by Kristen Sciamè.

Final Resolution: Motion Carried

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

Attest: _____
District Clerk