

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF MAY 23, 2023

*****The May 23, 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 May 23, 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, Ray Downey, 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; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations; William C. Morrell, Esq., School Attorney; and Ms. Barbara Burrows, District Clerk Consultant. There were approximately 18 people in attendance. Trustee Evola and Trustee Amore were not present. Trustee Sciamè arrived at 6:00pm; Vice President, Chris Paolillo presided the meeting. Board President, Mrs. Campasano arrived at 7:20pm.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:00 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 WBTA Negotiations and a pending legal matter in relation to a CVA case.

Motion by Cathy Gismervik, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann

2. PUBLIC SESSION-7:20 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 5/2/23.

Motion to Approve the Minutes of Regular BOE Meeting of 5/2/23.

Motion by Roseann Geiger, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

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

Dr. Farrelly thanked the community for joining. She mentioned that last week was Transportation Recognition Week. On behalf of the Board of Education, Administration team and Students, she thanked and acknowledged the Transportation Department for continuing to work together to pitch in and assist with transportation needs. Dr. Farrelly expressed her gratitude to the community for supporting the budget and allowing the district to establish a capital reserve to address facilities needs. She also congratulated Cathy Gismervik, Ray Downey and Patti Neville who were elected to serve three year terms for the school district. In closing, she paid tribute to the district's baseball team, as they are currently in the playoffs.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola shared that the West Babylon Teachers' Association is helping to sponsor Ooh LaLa's Runway For A Cause Fundraiser on Friday, June 9th at Overlook Beach. All proceeds support the fight against breast cancer. For more information, he suggested that we visit the association's Facebook Page.

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

Presentation: A. Program Evaluation Presentations: Athletics Department; Mr. Louis Howard, Athletics Director

The following program evaluation was presented:

- Junior High School Sports: Mr. Louis Howard, Director of Athletics
- Junior Varsity (JV) Sports: Mr. Louis Howard, Director of Athletics
- Varsity Sports: Mr. Louis Howard, Director of Athletics

Presentation: B. Program Evaluation Presentation: Intramurals Grades K-12; Mr. Anthony Spinelli, Director of Health, Physical Education and Nurses

The following program evaluation was presented:

- Intramurals - Grades K-12: Mr. Anthony Spinnelli, Director of Health, Physical Education and Nurses

4. APPROVAL OF CONSENT AGENDA

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

Discussion was held regarding Consent Agenda Finance 9A resolution-tabulation of votes. The resolution will be placed on the June 13, 2023 Board of Education agenda.

Cathy Gismervik, seconded by Roseann Geiger, made a motion to place Consent Agenda Finance 9A resolution on the next Board of Education meeting.

Resolution: Motion to approve the consent agenda as amended.

Motion by Roseann Geiger, second by Kristen Sciamie.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION

Action (Consent): A. Official School Calendar - School Day Closings

RESOLVED: that the Board of Education hereby directs that whenever the official school calendar reflects that September 11th, June 19th and/or the Wednesday before Thanksgiving are closed days, all contractual and hourly employees are not required to work on these days.

Action (Consent): B. Amended Memorandum of Agreement - Traffic and Parking Violations Agency ("TPVA")

RESOLVED: that the West Babylon Board of Education authorize the Superintendent of Schools to sign the Amendment of Memorandum of Agreement between the Traffic and Parking Violations Agency ("TVPA") and the West Babylon School District.

Action (Consent): C. Authorization to Sign Stipulation Agreement Regarding WBTA Employee

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the stipulation agreement of a WBTA employee made known during executive session.

Action (Consent): D. 2023-2024 Service Contract - Laura Nagor

RESOLVED: that the West Babylon Board of Education approves Laura Nagor to provide Teacher of the Deaf services to West Babylon School District resident students, during the 2023-2024 school year.

Action (Consent): E. 2023-2024 Service Contract - Career & Employment Options

RESOLVED: that the West Babylon Board of Education approves Career & Employment Options to provide various Life Skills vocational programs and transitioning for West Babylon Special Education students during the 2023-2024 school year.

Action (Consent): F. 2023-2024 Service Contract - Developmental Disabilities Institute

RESOLVED: that the West Babylon Board of Education approves Developmental Disabilities Institute to provide educational services to West Babylon Special Education Students for the 2023-2024 school year.

Action (Consent): G. 2023-2024 Service Agreement - Health Source Group

RESOLVED: that the West Babylon School District approves the service agreement for Health Source Group to provide nursing, aides, and other related services to West Babylon Special Education Students for the 2023 - 2024 school year.

Action (Consent): H. 2023-2024 Education Service Contract - NYSARC, Inc. Suffolk chapter

RESOLVED: that the West Babylon Board of Education approves the educational service contract with NYSARC, Inc. Suffolk Chapter for West Babylon Special Education students for the 2023 - 2024 school year.

Action (Consent): I. 2023-2024 Service Contract - Developmental Disabilities Institute - Home & Community

RESOLVED: that the West Babylon Board of Education approves Developmental Disabilities Institute to provide Home and Community Services to West Babylon Special Education Students for the 2023 - 2024 school year.

Action (Consent): J. 2023-2024 Service Contract - Christian Nursing Registry, Inc.

RESOLVED: that the West Babylon Board of Education approves Christian Nursing Registry, Inc. to provide nursing services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): K. 2023-2024 Service Contract - Metro Therapy, Inc.

RESOLVED: that the West Babylon Board of Education approves Metro Therapy, Inc. to provide related services to West Babylon School District students during the 2023-2024 school year.

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-20

Action (Consent): A. Resignation - 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/COMMENTS
Belpanno	Katherine	Special Education	FA		6/30/23	Resignation

Action (Consent): B. Administrator Tenure Recommendations

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

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	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
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O'Leary	Stephen	Principal	8/1/23	Tenure
Van Liew	Denisha	Principal	8/1/23	Tenure

Action (Consent): C. Pupil Personnel Service Tenure Recommendation
RESOLVED: that the West Babylon Board of Education approves the following:

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	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Tiso	Lauren	School Psychologist	9/1/23	Tenure

Action (Consent): D. Teacher 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	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Fogarty	Kirsten	Mathematics	9/1/23	Tenure
Russell	Paula	Special Education	9/1/23	Tenure
Solnick	Erin	Foreign Language	9/1/23	Tenure

Action (Consent): E. 2022-2023 PAC Technician Director - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Performing Arts Center:					2022-2023	
Palminteri	Mark	PAC Tech Director - Musical	HS	\$2,199.		[Formally Rehearsal Accompanist]

Action (Consent): F. Creating Understanding By Design (UbD) Units of Study for Social Studies and Science - CRRSSA Grant Funded

RESOLVED: that the West Babylon Board of Education approves the following teachers (K-2 Teams) to create Understanding By Design (UbD) Units of Study for Social Studies and Science. Teams will align project assessments created during professional development this school year to these newly created units. Summer curriculum teams will turn-key newly created units during one of our Superintendent's Conference Days - CRRSSA Grant Fund - Professional Development (PD):

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Teachers:				\$60./hr.	July 10- July 21, 2023	CRRSSA GRANT - Professional Development (PD)
Manchisi	Gayle	Principal	FA		July 10- July 21, 2023	Up to 53 hours

Kahler	Timothy	Grade 1	FA		July 10- July 14, 2023	Up to 25 hours
Antonucci (Dellaratta)	Gina	Grade 1	SA		July 17- July 21, 2023	Up to 25 hours
Matthews	Autumn	Grade 1	JK		July 17- July 21, 2023	Up to 25 hours
Russo	Jessica	Grade 1	FA		July 17- July 21, 2023	Up to 25 hours
Will	Krystal	Grade 2	TA		July 10- July 14, 2023	Up to 25 hours
LoSardo	Deborah	Grade 2	SB		July 10- July 14, 2023	Up to 25 hours
Shaw	Lauren	Grade 2	FA		July 17- July 21, 2023	Up to 25 hours
Ermmarino	Rosa	Grade 2	FA		July 17- July 21, 2023	Up to 25 hours
Febbraro	Nancy	Grade K	SB		July 10- July 14, 2023	Up to 25 hours
Kalinowski	Barbara	Grade K	TA		July 10- July 14, 2023	Up to 25 hours
Flynn	Ann	Grade K	JK		July 10- July 14, 2023	Up to 25 hours
Carnes	Marianne	Grade K	SA		July 10- July 14, 2023	Up to 25 hours

Action (Consent): G. Math, Science, Social Studies Regents Workshops - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Math Regents Workshops			HS	\$38.27/session [45min/session]	May-June 2023	
Doyno	Ian	Algebra 2				up to 4 hours
Fogarty	Kirsten	Algebra				"
Gladysz	Michele	Algebra/Algebra 2				"
Glaser	Amanda	Geometry/Algebra				"
Karatnytsky	Julia	Algebra/Geometry/Algebra 2				"
Kunzig	Christopher	Geometry/Algebra				"
Owenburg	Kristina	Geometry				"
Quinn	Melissa	Geometry				"
Schad	Melanie	Algebra 2				"
Silvio	Kathryn	Algebra 2				"
Spitzer	Andrew	Algebra 2				"

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Science Regents Workshops						
Konopa	Kenneth	Chemistry				up to 6 Hours
Salerno	Loretta					"
Shields	Michelle					"
Baranek	Stephen	Earth Science				"
Galvin	Donna					up to 5 Hours
Rizzo	Laura					up to 6 Hours
Hansen	Kevin	Physics				"
Jones	Taylor					"
Spitzer	Andrew					up to 3 Hours
Conte	Joseph	Living Environment				up to 6 Hours
Durbin	Andrea					"
Kearon	Kimberly					"
Kirby	Susan					"
Tichy	Audrey					up to 4 Hours
Social Studies Regents Workshops						
Busch	Heather	Global History				up to 5.5 Hours
Cancillieri	Laura					"
Losito	Christopher					"
Zipkas	Amy					"

Action (Consent): H. 2022-2023 Club and Advisor - 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/COMMENT
Club & Advisor:			JH			
Mattson	Alexandra	Math Olympiads		\$239.20 (prorated)		[stipend adjustment]

Action (Consent): I. Spring, 2022-2023 JH 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
Dahl	Robert	JH Head	Track & Field (G)	\$4,900.	Spring, 2022-2023	[stipend adjustment]

Action (Consent): J. 2022-2023 Food Pantry Support - Social Workers

RESOLVED: that the West Babylon Board of Education approves the following employees to assist in providing Food Pantry support after school to West Babylon Community members:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Social Workers:					2022-2023	After School Food Pantry/Support

Dein	Brittany			\$50.24/hr.		[up to an addtl 6 hrs.]
Papadatos	Christine			\$50.24/hr.		"
Roussine	Joelle			\$56.83/hr.		"

Action (Consent): K. 2023-2024 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:					2023-2024	
Damm	Victoria	Psychology	SA		Fall/Spring	
Kontomanolis	Cali	Social Work	HS		Fall/Spring	

Action (Consent): L. 2022-2023 Student Teacher/Observer/Intern

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Student Teachers/Observers/Interns:				2022-2023	
Karim	Kameron	Music	HS	Spring	

Action (Consent): M. 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
Hoppe	Lisa	Test Proctor	SHS	\$23.15/hr.	5/6/23	4.50 Hours
Powers	Brian					4.50 Hours
Ruiz	Lorenzo					5.00 Hours
Bocca	Laurie					5.33 Hours
Leonard	Matthew					5.38 Hours
Losito	Christopher					5.50 Hours
Stracher	Samantha					5.50 Hours
Simone	Linda					5.50 Hours
Kelly	Taralynn					5.50 Hours
Doyno	Ian					5.58 Hours
Ochs	Lisa					5.67 Hours
McGrath	Donna					5.70 Hours
Borgo	Danielle					5.83 Hours
Tichy	Audrey					6.83 Hours
Montalvo	Christina					10.83 Hours

Action (Consent): N. Summer Curriculum Work - CRRSA Grant Funded

RESOLVED: that the West Babylon Board of Education approves the following curriculum work.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Curriculum Work:				\$60/hr.	Summer 2023	CRRSA Grant
Rao	Megan					Up to 15 hrs.
Starke	Heather					"

Action (Consent): O. 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
Per Diem Substitute Teachers:			DW		2022-2023	
				\$150./day		
				\$175/day 11 + days		
Carlock	Jason					[pending cert: max 90 days]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-20**Action (Consent): A. Retirement - JH****RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Thompson	Gloria	Paraprofessional (school monitor)	JH		5/9/23	Resignation to Retire

Action (Consent): B. 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
Palazzola	Colleen	Food Service Worker 'B'	HS		6/23/23	Resignation to Retire [eff: 6/26/23]

Action (Consent): C. Resignation - JH**RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Khanija	Sharmila	Food Service Worker 'B'	JH		5/15/23	Resignation from Leave of Absence

Action (Consent): D. Resignation - SB**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
Geiger	Corinne	Paraprofessional [School Health Aide]	SB		5/24/23	Resignation

Action (Consent): E. 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/COMMENTS
Calise	Deena	Head Cook	JH	Step 2/ \$28,744.	9/1/23	Probationary Appt. [from lead]

Action (Consent): F. Probationary Appointment - JK**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Gambino	Christine	Paraprofessional [school health aide]	JK	Step 3/ \$18.72/hr.	5/24/23	Probationary Appt.

Action (Consent): G. Probationary Appointment - 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
Alfaro	Melissa	Paraprofessional (special ed. aide)	FA	Step 1/ \$17.78/hr.	5/24/23	Probationary Appt.

Action (Consent): H. Probationary Appointments - TA**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
Amato	Deborah	Paraprofessional (special ed. aide)	TA	Step 1/ \$17.78/hr.	5/31/23	Probationary Appointment
Dorsey	Kimberly	Paraprofessional (special ed. aide)	TA	Step 1/ \$17.78/hr.	5/31/23	Probationary Appointment

Action (Consent): I. Temporary Appointment - 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
Neilson	Brian	Chief Custodian	HS	Step 2/ \$71,360. [Prorate]	5/23/23-8/21/23 or earlier at district's discretion	[Temporary Appointment from CWI - approved by C.S.]

Action (Consent): J. 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:						2022-2023
Franco	Julian	Custodial Worker	DW	\$15./hr.	5/24/23	
Thompson	Gloria	Paraprofessional	DW	\$15./hr.	5/24/23	

9. FINANCE**Action (Consent): A. Tabulation of Votes-Agenda Item tabled to the 6/13/23 BOE Meeting
Motion to approve the consent agenda as amended.**

Motion by Roseann Geiger, second by Kristen Sciamie.

Final Resolution: Motion Carried

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

Action (Consent): B. Obsolete Equipment- South Bay**RESOLVED:** that the West Babylon Board of Education declares Globe Slicer Model C12 Serial #300588. WB tag # 20120222 obsolete due to high expense to repair it to working order.**Action (Consent): C. Obsolete SHS Pianos****RESOLVED:** that the West Babylon Board of Education declares the attached list of pianos located in the High School Band room of the Music Department obsolete. They are beyond repair.**Action (Consent): D. Acceptance of Donation - Tooker Avenue PTA**

RESOLVED: that the West Babylon Board of Education gratefully accepts the following donation from the Tooker Avenue PTA:

- 2 sets of soccer balls/dodge balls for recess
- 330 pieces of chalk for recess
- 2 benches for the garden area
- Permission to paint games on the blacktop with materials provided

Information: E. School Lunch Report April 2023

Action (Consent): F. 2023-2024 Tax Anticipation Note

RESOLVED: that the West Babylon Board of Education approves the Tax Anticipation Note Resolution dated May 23, 2023 authorizing the issuance not to exceed \$30,000,000.00 Tax Anticipation Notes of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied in the fiscal year ending June 30, 2024.

Action (Consent): G. Approval of Budget Adjustment

RESOLVED: that the West Babylon Board of Education authorizes a budget adjustment to code A1420.4491 (Legal Cyber Security) in the amount of \$3,012.90 and to be credited to code A2680 (Insurance Recovery Revenue) based on two insurance checks received from NYSIR for the cyber attack on July 25, 2022.

Action (Consent): H. Approval of Year end Budget Adjustment

RESOLVED: that the West Babylon Board of Education approves the year end budget transfers listed on the attachment.

Action (Consent): I. Award of Combined Bid 22-325 WB-South Bay ES

RESOLVED: that the West Babylon Board of Education approves as the lowest responsible bidders at the South Bay Elementary School the following:

Base Bid No. SW-1 – Site Work Construction Contract

* Watral Brothers, Inc.: SW-1, Site Work Construction, Add Alternate No. 1 to Base Bid SW-1 (West Side Playground Area) Total: \$ 1,134,000.00

Base Bid No. MC-1 – Mechanical/Plumbing Construction Contract

*Byrne and Son Irrigation, Inc.: MC-1, Mechanical/Plumbing Construction Total: \$ 295,000.00

Base Bid No. EC-1 – Electrical Construction Contract

* MRJ Industries, LTD: 1, Electrical Construction, Add Alternate No. 1 to Base Bid EC-1 (Additional Parking Lot Lights) Total: \$ 68,250.00

Action (Consent): J. Approval of Property Valuation Program for West Babylon UFSD

RESOLVED: That the West Babylon Board of Education approves the Service Agreement for GASB-34 Capital Asset Reporting and Property Insurance Reporting with CBIZ VALUATION GROUP, LLC.

10. CURRICULUM

None

11. FACILITIES

None

12. POLICY REVIEW

Action: A. Policy For Review: 4531 Field Trips and Excursions

Motion to approve to Continue to Follow Policy 4531 as written.

Motion by Roseann Geiger, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Scieme

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

Motion to waive reading and move Policy 8130 to Second Time Discussion

Motion by Cathy Gismervik, second by Lucy Campasano.

Final Resolution: Motion Carried

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

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

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

Motion by Lucy Campasano, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

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

Action: D. First Time Reading: Policy 5405 West Babylon School District's Wellness Policy

Motion to waive reading and move Policy 5405 to Second Time Discussion

Motion by Ray Downey, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

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

Action: E. Second Time Discussion: Policy 4310 Basic Instructional Program

Motion to waive discussion and move Policy 4310, as revised, to Third Time Adoption.

Motion by Lucy Campasano, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

Action: F. Second Time Discussion: Policy 4205 Program Evaluation Plan

Motion to waive discussion and move Policy 4205 to Third Time Adoption.

Motion by Roseann Geiger, second by Ray Downey.

Final Resolution: Motion Carried

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

Action: G. Second Time Discussion: Policy 4205-R Instructional Program Evaluation Plan

Motion to waive discussion and move Policy 4205-R to Third Time Adoption.

Motion by Cathy Gismervik, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

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

Action: H. Second Time Discussion: Policy 4750 Promotion and Retention of Students

Motion to waive discussion and move Policy 4750 to Third Time Adoption.

Motion by Ray Downey, second by Cathy Gismervik.

Final Resolution: Motion Carried

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

Action: I. Second Time Discussion: Policy 5250 Extra-Classroom Activity Funds Management

Motion to waive discussion and move Policy 5250 to Third Time Adoption.

Motion by Roseann Geiger, second by Kristen Sciamie.

Motion Carried

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

Action: J. Second Time Discussion: Policy 7100 Facilities Planning

Motion to waive discussion and move Policy 7100 to Third Time Adoption.

Motion by Lucy Campasano, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamé

13. OLD BUSINESS

None

14. NEW BUSINESS

None

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

Several residents spoke regarding the following:

- A resident from the district suggested that through the use of donations he would like to coordinate for a memorial to be done for one of our students.
- Another resident raised her concern on a presentation that was shared with 7th & 8th graders last month. Dr. Farrelly informed the community that in the event a parent has a question or concerns regarding their child's curriculum and/or instruction they should reach out to their child's teacher.
- Lastly, a resident of the community spoke. In an effort to better understand his statement, Dr. Farrelly indicated a member of the team will call him.

***** The May 23, 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.*****

Prior to the end of the Board meeting, Dr. Farrelly recognized & congratulated the teachers who are receiving tenure. Ms. Lauren Teso was in the audience.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:53 PM.

Motion by Kristen Sciamé, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamé