

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF MAY 7, 2024**

**\*\*\*The May 7, 2024 Board of Education Meeting can be viewed on YouTube accessed through the West Babylon School District - website at [www.wbschools.org](http://www.wbschools.org).**

**The minutes of the Board of Education meeting summarize what took place.  
\*\*\* The May 7, 2024 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, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamme, Patti Neville

**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; Christopher Venator, Esq., School Attorney and District Clerk Jailin Parada.

**1. OPENING OF MEETING & EXECUTIVE SESSION-5:02 PM**

**Procedural: A. Pledge of Allegiance to the Flag**

**Procedural: B. Call to Order by Presiding Officer**

**Action: C. Executive Session**

**Call for a motion to enter into executive session to conduct architect interviews, discuss a pending CVA legal matter.**

Motion by Roseann Geiger, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville

**Action: D. Executive Session - Exit**

**Motion to exit executive session to attend Budget Hearing.**

Motion by Chris Paolillo, second by John Evola.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamme, Patti Neville

**2. PUBLIC SESSION / BUDGET HEARING - 6:00PM**

**Presentation: A. 2024-2025 Budget Hearing: Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations**

**Action: B. Budget Hearing - Exit**

**Motion to exit budget hearing and re-enter executive session.**

Motion by John Evola, second by Ray Downey.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamme, Patti Neville

**Action: C. Executive Session - Exit**

**Motion to exit executive session to enter into public session.**

Motion by Cathy Gismervik, second by Ray Downey.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamme, Patti Neville

### **3. PUBLIC SESSION-7:20 PM**

#### **Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 4/16/24 & 4/21/24.**

Motion to Approve the Minutes of Regular BOE Meeting of 4/16/24 & 4/21/24.

Motion by Cathy Gismervik, second by Ray Downey.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame, Patti Neville

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

Dr. Farrelly thanked the community for joining. She began her report by mentioning that this week was Teacher and Teaching Assistants Recognition Week! On behalf of the Board of Education and administration team, a huge thank you to the phenomenal WBTA for all they do to support the students academically, socially, and emotionally. West Babylon students are fortunate to have them.

Last week was administrative professionals week. On behalf of the Board of Education and administration, she also thanked all the office assistants throughout the school district for supporting administrators, teachers, parents, and students in all offices.

She continued to report that the budget hearing was held earlier that night. If someone was unable to attend the hearing, she invited the community to join a virtual budget presentation. It is critically important that all registered voters make an informed decision on May 21st. Virtual meetings will be held via Zoom on May 9, May 13, 15, and 18th. Dr. Farrelly advised the information and Zoom links can be found on the back table and on our website.

Additionally, she informed the community that she will also be available at the West Babylon Public Library at noon on May 13th and May 15th to share information regarding the 2024-2025 proposed budget.

#### **Procedural: C. Statement of West Babylon Teachers Association Representatives**

#### **Procedural: D. Statement of School Administrators Association Representatives**

#### **Procedural: E. Statement of C.S.E.A. Representatives**

#### **Procedural: F. Statement of Student Association Representatives**

#### **Procedural: G. Statement of PTA Council Representatives**

### **4. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION**

#### **Information: A. 2024-2025 Budget Timeline Information: Dr. Yiendhy Farrelly, Superintendent of Schools**

Dr. Farrelly provided the community with the following timeline:

#### **2024-2025 West Babylon School District Budget:**

District Budget Vote and Trustees Election: May 21, 2024 -- 6:00 AM to 9:00 PM -- Administration Building & Santapogue School

#### **2024-2025 Presupuesto del Distrito Escolar West Babylon:**

Elección del Presupuesto del Distrito y la Elección de los Miembros de la Junta de Educacion - Mayo 21, 2024 -- 6:00 AM to 9:00 PM -- Edificio de Administración & Escuela Elemental Santapogue

#### **Presentation: B. Presentation: Invention Convention Showcase; Forest Avenue Students & Mrs. Gayle Manchisi, Forest Avenue Elementary Principal**

Mrs. Gayle Manchisi, principal of Forest Avenue, introduced the Forest Avenue Superstars to present their Invention Convention.

The presentation can be found on our school YouTube website [www.wbschools.org](http://www.wbschools.org)

#### **Discussion: C. Audit Committee Planning Discussion: Cullen & Danowski, LLP - Mr. Michael J. Leone, CPA, Partner**

Dr. Farrelly introduced Mr. Michael Leone, a partner in the firm of Cullen and Danowski. He provided an update on audit committee planning for the District to the Board members. Board members had questions which were answered by Mr. Leone and a discussion ensued.

**5. STATEMENT OF RESIDENTS - AGENDA ITEMS ONLY**

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

**6. APPROVAL OF CONSENT AGENDA**

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

Motion to approve the consent agenda.  
Motion by Patti Neville, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame, Patti Neville

**7. BOARD OF EDUCATION**

**Action (Consent): A. Approval of WBUFSD Paraprofessional Unit of the CSEA - Memorandum of Agreement**

**BE IT RESOLVED**, that the Board of Education hereby approves and authorizes a certain Memorandum of Agreement executed in April 2024 with the West Babylon Paraprofessional Unit of the CSEA for a successor collective bargaining agreement.

**Action (Consent): B. Authorization for Employee Termination**

WHEREAS, the District and a certain employee made known to the Board vacated their position since December 18, 2023; and

WHEREAS, the employee has failed to communicate with the District regarding their employment status; and

WHEREAS, the employee has abandoned their position and the District terminated the employment of that employee effective May 8, 2024.

**Action (Consent): C. Approval of Revised 2024-2025 School District Calendar**

**RESOLVED:** that the West Babylon Board of Education approves the revised 2024-2025 school district calendar, as attached.

**Action (Consent): D. 2023-2024 Service Contract - Never Alone tutorial services.**

**RESOLVED:** that the West Babylon Board of Education approves Never Alone to provide tutorial services for West Babylon UFSD resident students for the 2023-2024 school year.

**Action (Consent): E. Committee Meeting Recommendations for BOE**

**RESOLVED:** that the West Babylon Board of Education approves the Special Education Committee Meeting recommendations for West Babylon Special Education students for March & April 2024 - list attached.

**Action (Consent): F. Adoption of Serial Bonds - Settled Claim**

EXTRACT OF MINUTES

Meeting of the Board of Education of the

West Babylon Union Free School District, in the

County of Suffolk, New York

May 7, 2024

\* \* \*

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 May 7, 2024, at \_:\_\_\_ o'clock P.M. (Prevailing Time).

t: Lucy Campasano, President of the Board of Education, and

Board Members:

There were absent:

Jailin Parada, District Clerk

\* \* \*

Board Member \_\_\_\_\_ offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE WEST BABYLON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 7, 2024,  
AUTHORIZING THE PAYMENT OF A SETTLED CLAIM, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,500,000,  
APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000  
BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION**

THE BOARD OF EDUCATION OF THE WEST BABYLON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (*by the favorable vote of not less than two-thirds of all the members of said Board of Education*) AS FOLLOWS:

Section 1. The West Babylon Union Free School District, in the County of Suffolk, New York (herein called the "District"), is hereby authorized to pay a settled claim resulting from litigation commenced against the District pursuant to the New York Child Victims Act. The estimated total cost of such settled claim is \$1,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$1,500,000 bonds of the District to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the District in the principal amount of not to exceed \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the serial bonds herein authorized, within the limitations of Section 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment, settlements and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum (1.00%) of the average assessed valuation of real property in the District, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment, settlement and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum (2.00%) of the average assessed valuation of real property in the District, the applicable period of probable usefulness shall be fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose 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.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- i) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- ) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- :) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in each of the official newspapers of the District, such newspapers having a general circulation within said District and hereby designated as the official newspapers of the District for such publication.

The adoption of the foregoing resolution was seconded by Board Member \_\_\_\_\_ and duly put to a vote, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\*\*\*\*\*

CERTIFICATE

I, Jailin Parada, District Clerk of the West Babylon Union Free School District, in the County of Suffolk, 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 May 7, 2024, has been compared by me with the original minutes as officially recorded in the office of the District Clerk 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.

have hereunto set my hand and affixed the corporate seal of said West Babylon Union Free School District this \_\_\_\_ day of May, 2024.

(SEAL)

\_\_\_\_\_  
District Clerk

**Action (Consent): G. Authorization for Board President and Superintendent of Schools to sign Employment Agreement - R. Gallagher**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Richard Gallagher, Interim School Transportation Supervisor, for the period May 10, 2024 through June 30, 2024.

**8. PERSONNEL - BOARD OF EDUCATION 22-A-9**

**Action (Consent): A. 2023-2024 Board of Education Appointments - Election Inspectors**

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

POSITION	SALARY	SCHOOL YEAR
<b>APPOINTMENT OF ELECTION INSPECTORS:</b>	\$18./hr.	2023-2024
<b>Administration:</b>		
Lisa Stegemann		
Connie Anne Brooks		
Jeannie O'Brien		
<b>Santapogue:</b>		
Ken Leis		
Elizabeth Gorras		

**9. PERSONNEL - PROFESSIONAL PERSONNEL 23-P**

**Action (Consent): A. Leave of Absence Returnees - TA/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
Lambert	Christine	Reading	TA		9/1/23	Returning from LOA
Leonardo	Pamela	School Psychologist	FA		9/1/23	Returning from LOA

**Action (Consent): B. 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
Kueper	Lauren	Regular Substitute/ Mathematics	HS		5/30/24	Resignation

**Action (Consent): C. Retirements - 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
Aguanno	Juliana	Foreign Language	JH		6/30/24	Resignation to Retire [eff. 7/1/24]
Amaya	Idalia	Foreign Language	HS		"	"
Baranek	Stephen	Science	HS		"	"
Buchwald	Jaime	Music	JH		"	"
Colonna	Mary	FACS	HS		"	"
Fealey	Miranda	Foreign Language	HS		"	"
Loughlin	Laure	School Psychologist	SB		"	"

Miccio	Therese	Elementary	FA		"	"
Shay	Jennine	Elementary	JK		"	"
Shortall	Diane	Elementary	FA		"	"
Zemba	Lorraine	Guidance Counselor	JH		"	"

**Action (Consent): D. Abolished Positions - Directors**

**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
<b>The following positions are abolished effective 6/30/24:</b>						
(1) Full-Time 12 Month Director of Humanities						
(1) Full-Time 12 Month Director of Guidance						
(1) Full-Time 12 Month Director of STEAM						
<b>The following three (3) probationary Directors are excessed effective 6/30/24:</b>						
Jennifer Hoffman - Director of Humanities						
Laurie Mitchell - Director of Guidance						
Theresa Taplin - Director of STEAM						

**Action (Consent): E. Excessed 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
<b>The following four (4) probationary Elementary teachers are excessed effective 6/30/24:</b>						
Emily Bacci (Grant Funded)						
Amanda Howard (Grant Funded)						
Samantha Smith (Grant Funded)						
Melissa Williams						
<b>The following one (1) probationary Art teacher is excessed effective 6/30/24:</b>						
Jenna DiPaola						
<b>The following two (2) probationary English teachers are excessed effective 6/30/24:</b>						
Laurie Bocca						
Taylor Giordano						
<b>The following one (1) probationary Health teacher is excessed effective 6/30/24:</b>						
Kimberly Valk						
<b>The following two (2) probationary Mathematics teachers are excessed effective 6/30/24:</b>						
Amanda Glaser						
Julia Karatnytsky						
<b>The following one (1) probationary Physical Education teacher is excessed effective 6/30/24:</b>						
Nicole Torres						
<b>The following one (1) probationary Social Studies teacher is excessed effective 6/30/24:</b>						
Christopher Jonasson						
<b>The following three (3) probationary Social Workers are excessed effective 6/30/24:</b>						
Vanessa Cruz						
Brittany Dein						
Christine Papadatos						

**Action (Consent): F. 2024-2025 PEL Recalls -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
<b>The following probationary Art teacher is being recalled from the Art Preferred Eligibility List:</b>						
DiPaola	Jenna	PT/Art (.3)	Elem/JH	Step A-8-10/ \$87,751. (prorate at 30%)	9/1/24-6/30/25, or earlier at district's discretion	
<b>The following probationary English teacher is being recalled from the English Preferred Eligibility List:</b>						
Bocca	Laurie	PT/English (.4)	JH	Step A-7-5/ \$73,879. (prorate at 40%)	9/1/24-6/30/25, or earlier at district's discretion	
<b>The following probationary Health teacher is being recalled from the Health Preferred Eligibility List:</b>						



Valk	Kimberly	PT/Health (.8)	HS	Step A-9-7/ \$84,411. (prorate at 80%)	9/1/24-6/30/25, or earlier at district's discretion	
<b>The following probationary Mathematics teacher is being recalled from the Mathematics Eligibility List:</b>						
Glaser	Amanda	PT/Mathematics (.9)	HS	Step A-3-5/ \$62,276. (prorate at 90%)	9/1/24-6/30/25, or earlier at district's discretion	
<b>The following probationary Physical Education teacher is being recalled from the Physical Education Eligibility List:</b>						
Torres	Nicole	PT/Physical Education (.3)	JH/HS	Step A-5-17/ \$92,983. (prorate at 30%)	9/1/24-6/30/25, or earlier at district's discretion	
<b>The following probationary Social Studies teacher is being recalled from the Social Studies Eligibility List:</b>						
Jonasson	Christopher	PT/Social Studies (.4)	JH	Step A-9-18/ \$112,550. (prorate at 40%)	9/1/24-6/30/25, or earlier at district's discretion	

**Action (Consent): G. 2023-2024 Regular Substitute Appointment - 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
Lundie	Allyson	Regular Substitute/ Elementary	TA	Step A-1-1/ \$50,239. (prorate)	4/29/24-6/30/24, or earlier at district's discretion	[certs: ECE B-2, Ch. Ed. 1-6]

**Action (Consent): H. Tenure Recommendations**

**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
Lundie	Allyson	Regular Substitute/ Elementary	TA	Step A-1-1/ \$50,239. (prorate)	4/29/24-6/30/24, or earlier at district's discretion	[certs: ECE B-2, Ch. Ed. 1-6]

**Action (Consent): I. ACT Proctors**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENT
<b>SAT Proctors:</b>			HS	\$23.73/hr.	4/13/24	
McGrath	Donna					5.50 Hours
Coleman	Therese					5.75 Hours
McArdle	Pat					6.00 Hours
Ruiz	Lorenzo					6.16 Hours
Jensen	Robin					6.50 Hours
Owenburg	Kristina					6.50 Hours
Borgo	Danielle					8.75 Hours
Jonasson	Christopher	Test Supervisor				9.00 Hours

**Action (Consent): J. 2024 Pre-K Summer 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
<b>Pre-K Summer School: July 29, 2024-August 8, 2024 (Mon.-Thurs.--up to 2 hrs./day)*</b>						
*contingent pending NYSED approval and sufficient enrollment						
ARP Grant Funded						
<b>Teachers:</b>				\$50.06/hr.		ARP Grant Funded
Nancy Febbraro						
Michele Herron						

Samantha Leonick					
Megan Suchoboky					
<b>Substitute Teachers:</b>				\$50.06/hr.	ARP Grant Funded
Nicolette Bove					
Kaitlyn Fitzgerald					
Allison Simons					

**Action (Consent): K. 2023-2024 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
<b>Student Teacher/Observer/Intern:</b>				2023-2024	
Link	Lily	ENL	HS	Spring	

**10. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-19**

**Action (Consent): A. Leave of Absence Requests - Trans./TA/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
DaRos	Joseph	School Bus Driver	Trans.		4/11/24-6/30/24	Leave of Absence
Nieves	Ashleigh	Food Service Worker 'B'	FA		4/16/24-6/30/24	Leave of Absence
Baumgardt	Jean	Paraprofessional (school monitor)	TA		5/16/24-6/30/24	Leave of Absence
Marinello	Christa	Paraprofessional (school monitor)	SB		6/18/24-6/26/24	Leave of Absence

**Action (Consent): B. Resignations -Trans./TA/JH/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
Wild	Elizabeth	School Bus Monitor	Trans.		4/12/24	Resignation
Burmeister	Elaine	Paraprofessional (school monitor)	TA		4/15/24	Resignation
Cleary	Margaret	Office Assistant	JH		4/19/24	Resignation
Nash	Mary	Food Service Worker 'B'	HS		5/2/24	Resignation

**Action (Consent): C. Retirement - 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
Nacchio	Elizabeth	Head Cook	JK		6/30/24	Resignation to Retire

**Action (Consent): D. Probationary Appointment - 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
Demiroglu	Neslihan	Food Service Worker 'A'	TA	Step 1/ \$18.70/hr.	5/8/24	Probationary Appt. [from FSW 'B']

**Action (Consent): E. Prior Service Credit - Administration**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS

Hess	Joann	Senior Office Assistant	Admin.	Step 3/ \$44,640. (prorate)	2/28/24	Prior Service Credit [experience verified]
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**11. FINANCE**

**Action (Consent): A. Approval of Treasurer's Report - March 2024**

**RESOLVED:** that the West Babylon Board of Education approves the Treasurer's Report for the month of March, 2024.

**Action (Consent): B. Approval of Claims Auditor Report - March 2024**

**RESOLVED:** that the West Babylon Board of Education approves the Claims Auditor Report for the month of March, 2024.

**Information: C. Schedule of Bills - April 11, 2024 Accounts Payable Check Run**

**Action (Consent): D. Approval of Budget Transfer**

**RESOLVED:** that the West Babylon Board of Education approves the following Budget Transfer:

Account Code	Account Description	From	To
A2630.4900	Boces Services	90,000.00	
A2110.4900	Boces Services	22,000.00	
A2010.4900	Boces Services	8,000.00	
A1620.4900	Boces Services	30,000.00	
A5581.4900	Boces Services		150,000.00
	Additional funds needed for Boces Transportation expenses		

**Action (Consent): E. School Lunch Report March 2024**

**Information: F. Schedule of Bills - May 2, 2024 Accounts Payable Check Run**

**Action (Consent): G. Approval To Utilize 2024 TIPS Bids**

**RESOLVED:** that the West Babylon Board of Education approves the use of The Interlocal Purchasing System (TIPS), a national purchasing cooperative that offers access to competitively procured purchasing contracts to its membership.

**Action (Consent): H. Approval of 2023-2024 Uniondale UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves Uniondale Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2023-2024 school year.

**Action (Consent): I. Approval of 2023-2024 Bay Shore UFSD Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves Bay Shore Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2023-2024 school year.

**Action (Consent): J. Approval of Owner-Contractor Agreement - High School Roof Reconstruction**

**RESOLVED:** that the West Babylon Board of Education approves the Owner-Contractor Agreement (GC-1 AA# 1,2,3) with More Consulting Corp. and the West Babylon Union Free School District.

**12. CURRICULUM**

None

**13. FACILITIES**

None

**14. POLICY REVIEW**

None

## **15. OLD BUSINESS**

None

## **16. NEW BUSINESS**

Trustee Paolillo had a question for our school attorney and Dr. Farrelly regarding money or tracking of money received from Suffolk County tickets received under the Stop Arm Camera program. Mr. Chris Venator, School Attorney, recommended that we send a request and file a FOIL request on behalf of the district as it's public information. Dr. Farrelly mentioned that we have received approximately \$24,000. With that funding, we have installed safety traffic signs - and have a few that are in the process of being installed by the district. Dr. Farrelly confirmed that funds can be used for purposes of traffic safety.

## **17. RESIDENTS STATEMENTS**

### **Procedural: A. Statements of Residents**

One community member expressed concern about the budget vote. He urged the community to vote yes. He expressed concerns regarding the tax levy and the budget. He provided a copy of his statement to the trustees and the audience.

Another community member expressed his concern about the loss of kindergarten or social services for children. He urged the community to vote yes to keep the services and programs in the district.

**\*\* The May 7, 2024 Board of Education Meeting can be viewed on YouTube accessed through the West Babylon School District website at [www.wbschools.org](http://www.wbschools.org). The minutes of the Board of Education meeting summarize what took place.\*\*\***

## **18. ADJOURNMENT**

### **Action: A. Public Session Adjournment**

#### **Motion to re-enter executive session to finalize architect interview discussion.**

Motion by Roseann Geiger, second by Cathy Gismervik.

#### **Final Resolution: Motion Carried**

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

### **Action: B. Adjourn Meeting at 8:15pm.**

#### **Motion to exit executive session and adjourn meeting.**

Motion by Chris Paolillo, second by Lucy Campasano.

#### **Final Resolution: Motion Carried**

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