

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF JULY 30, 2024

*****The July 30, 2024 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 July 30, 2024 Regular Board of Education Meeting, of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, NY 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

Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccamandato, Stephan Maucere

Also present:

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources, Mr. Scott Payne, Assistant Superintendent for Curriculum and Instruction, Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations and Mr. Chris Venator, Esq.

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 conduct interviews for the Junior High School Assistant Principal position, discuss a Legal Matter and Individual Contracts.

Motion by Chirsten Johnson Tymann, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccamandato, Stephan Maucere

2. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Re-Organization BOE Meeting of 7/02/24

Motion to Approve the Minutes of Re-Organization Meeting of 7/02/24.

Motion by Cathy Gismervik, second by Roseann Geiger.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccamandato, Stephan Maucere

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

Dr. Farrelly thanked the community for joining. She began her report with a few general statements.

The Board of Education and administration team have been discussing and exploring cost saving measures and ways to increase district efficiencies and revenue for our school district.

The cost of NYSHIP health insurance for the school district and all school districts has been astronomical. Each year, the board and community members gasp when the district highlights the annual increases in health insurance. During budget presentations, it was shared that in January 2024, health insurance increased by 1.9 million and an additional increase of 1.5 million is projected for the upcoming school year. To address this fiscal challenge, the Board requested that we explore alternative health insurance carriers. As a result, the district began looking at options, provided the benefit structure remained substantially equivalent or better.

The district began by exploring a self-insured health insurance option currently used by several other school districts. Much time was spent meeting with their representatives as well as our district union leaders. In order to move forward with this option, a full 100% buy-in from all of our units was necessary. Since there was not full support to proceed - the exploration of this option ended.

Dr. Farrelly continued her report by noting that the District then began to explore options for NYSHIP secondary health insurance for retirees - and eventually all current employees, which brings us to tonight's informational health insurance presentation. No Board of Education action is scheduled. Dr. Farrelly noted that this is an informational presentation.

In addition, Dr. Farrelly remarked that as part of the district's long range financial planning discussions, during the June Board of Education workshop meeting, the Board met to discuss exploring additional cost saving measures and revenue enhancements for the district. As a result of these board discussions, Dr. Farrelly has established a Long Range Planning Committee to be facilitated by Mr. Mike Keany - former administrator - who has facilitated Long Range Planning Committee meetings for school districts for over 10 years. The Long Range Planning Committee will be divided into the following 4 Task Force Work Groups:

1. Researching - Consolidating 5 schools into 4 schools following a Princeton model
2. Researching - Consolidating 5 schools into 4 schools with the same k-5 grade configurations (Although not requested - it will be important to gather information and analyze this as well - since this is our current grade configuration)
3. Researching ways to increase revenue
4. Researching UPK Options

During the same Board of Education workshop meeting - establishing CTE programs in school districts and health insurance alternatives were also areas that trustees asked to be explored. These will be explored separately - not part of the charge of this Long Range Planning Committee.

Finally, Mr. Keany and Dr. Farrelly reviewed their calendar and selected biweekly Long Range Planning meeting dates from September through January. Dr. Farrelly will provide regular updates to the Board of Education. A final presentation from the Long Range Planning Committee would be presented by the committee to the Board of Education on January 28th for discussion, questions and answers from the Board of Education. The Board of Education's discussion (and action - if any) would take place during the February 11th BOE meeting.

Before moving forward, Dr. Farrelly respectfully requested the Board of Education confirm the proposed research areas and timeline. The Board was in unanimous agreement.

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

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Discussion: A. District, Board & Superintendent Goals and Strategic Goals for the 24-25 School Year: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly provided a brief overview of the District Board and Superintendent Goals and Strategic Plan, which had been previously discussed during the July 2nd Reorganization meeting and emailed to the BOE. She respectfully requested that, should any questions or suggestions arise from the Board, they be submitted in writing for consideration and potential adoption for the 2024-25 school year.

Presentation: B. Health Insurance Presentation: Mrs. Denise Gillis, Assistant Superintendent for Finance and Operations and Corporate Synergies & Amwins

Mr. McManaway, Benefits Consultant from Corporate Synergies, and Mr. Peter Meyer, Vice President of Amwins Group Benefits LLC, gave a detailed presentation to the Board of Education with information regarding the retiree health care proposal for the District and options to help the District save money.

4. STATEMENT OF RESIDENTS - AGENDA ITEMS ONLY

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

During the meeting, former retirees who are also residents expressed concerns about the district changing secondary health insurance to reduce costs to the district.

A student representative of the Girls Varsity Swimming Team expressed concerns regarding the district's handling of the team's transportation to practice sessions, uniforms, and lack of recognition.

5. 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 Roseann Geiger, second by Patti Neville.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

6. BOARD OF EDUCATION

Action (Consent): A. Nomination of NYSSBA Area 12 Director

RESOLVED: that the West Babylon Board of Education nominates Catherine Romano, for Area 12 Director, of the New York State School Boards Association.

Action (Consent): B. Authorization for Board President and Superintendent of Schools to sign Employment Agreement- L. Manuel

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Ms. Lexi Manuel, District Treasurer, for the period August 14, 2024 through June 30, 2027.

Action (Consent): C. Authorization to Sign Settlement Agreement and Release

WHEREAS, a lawsuit (the "Action") was commenced by filing a Summons and Complaint on or about July 7, 2021, against the West Babylon Union Free School District, by an individual made known to the Board of Education; and

WHEREAS, in connection with the Action the School District denied the allegations and asserted various defenses to the claims alleged by the plaintiff against the School District; and

WHEREAS, the District continues to deny the allegations in the Complaint; and

WHEREAS, the District wishes to avoid the burden, expense, and the inherent uncertainty of further litigation; and

WHEREAS, the parties have agreed to settle the Action, pursuant to the terms and condition of a Settlement Agreement and Release (the "Settlement Agreement");

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the West Babylon Union Free School District hereby authorizes settlement of the Action titled Nancy Alvarez v. West Babylon Union Free School District, et al., venued in Supreme Court of the State of New York, County of Suffolk, Index No. 612683/2021, in accordance with the terms of the Settlement Agreement among the parties, said Settlement Agreement having been reviewed and approved in Executive Session by and with the Board of Education and counsel for the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the above-mentioned Settlement Agreement; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the School District's attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue the Action.

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

RESOLVED: that the West Babylon Board of Education approves the Federation of Organizations Foster Grandparent Program Memorandum of Understanding for the timeframe September 1, 2024 through September 1, 2026. This program will be held at the John F. Kennedy Elementary School.

Action (Consent): E. Approval of Pool Usage Agreement with Deer Park School District for the Varsity Girls Swim Team for the 2024 Fall Season

RESOLVED: that the West Babylon Board of Education approves the agreement between the Deer Park Union Free School District, for the exclusive use of the Deer Park School District's Natatorium, at a cost of \$12,000 for the West Babylon Girls

Varsity Swim Team, for the sole purpose of team practice. This agreement shall be in effect from August 26, 2024 through November 1, 2024.

Action (Consent): F. 2024-2025 Service Contract - Behavior Change Success Corp

RESOLVED: that the West Babylon Board of Education approves Behavior Change Success Corp to provide Behavioral services and other educational related services for West Babylon Special Education students during the 2024-2025 school year.

Action (Consent): G. 2024-2025 Service Contract - Brookville Center for Children's Services, Inc.

RESOLVED: that the West Babylon Board of Education approves Brookville Center for Children's Services, Inc. to provide educational and related services for West Babylon special education students during the 2024-2025 school year.

Action (Consent): H. 2024-2025 Service Agreement: Home Care Therapies LLC d/b/a Horizon Healthcare Staffing & Horizon Staffing Solutions

RESOLVED: that the West Babylon Board of Education approves the Home Care Therapies LLC d/b/a Horizon Healthcare Staffing & Horizon Staffing Solutions to provide in person nursing and other related student services as needed for the 2024-2025 school year.

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

RESOLVED: that the West Babylon Board of Education approves the District to continue to participate in the Levittown Cooperative BID LPS-22-004 Automotive & School Bus Parts, Supplies and Equipment extended pricing for Vendors 2023-2024

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

RESOLVED: that the West Babylon Board of Education approves the District to continue to participate in Levittown Schools Cooperative Bid LPS-22-005, School Bus Repairs and Service extended pricing for Vendors from 2023-2024

Action (Consent): K. Approval of Southhampton Public Schools Cooperative Bid SPS22-014

RESOLVED: That the West Babylon Board of Education approves the District to continue to participate in the Southhampton Cooperative BID SPS-22-014 for Sound Systems parts and repairs extended pricing for Vendors 2023-2024

Action (Consent): L. Town of Huntington Cooperative Bid# TOH 22-06-022

RESOLVED: that the West Babylon Board of Education approves the District to piggyback Town of Huntington Bid #TOH 22-06-022 with Drive Train Truck Parts, Inc. for Allison Transmission Parts and Service

Action (Consent): M. Town of Huntington Bid # TOH 23-09-050

RESOLVED: that the West Babylon Board of Education approves the District to piggyback Town of Huntington Bid # TOH 23-09-050 with Dana Transmission & Differential Inc. d/b/a Accord Transmission & Differential for Small and Medium Transmission Service

7. PERSONNEL - BOARD OF EDUCATION 23-A-2

Action (Consent): A. Board Of Education Consultation Services - Adjustment

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

V. CONSULTANT SERVICES - JULY 1, 2024-JUNE 30, 2025:			
FUNCTION	VENDOR	FEE	PERIOD
APPOINTMENT OF PHYSICIAN:			
Dr. Jack Geffken, DO	[for services outside scope of agreement]	\$275.	7/1/24-6/30/25

8. PERSONNEL - PROFESSIONAL PERSONNEL 23-P-2

Action (Consent): A. Elementary Social Worker Resignation - SA/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
Longo	Taylor	School Social Worker	SA/JH		7/23/24	Resignation

Action (Consent): B. Guidance Counselor Resignation - K-6

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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Schneider	Kelsey	School Guidance Counselor	Elem/JH		8/1/24	Resignation
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Action (Consent): C. 2024-2025 PEL Recall 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
The following probationary Physical Education teacher is being recalled from the Physical Education Eligibility List:						
Torres	Nicole	Physical Education (1.0 FTE)	Elem/JH/HS	Step A-5-17/ \$92,983.	9/1/24	[from (PT/Physical Education (.6))]

Action (Consent): D. Probationary Appointment - School Psychologist - South Bay Elementary School

RESOLVED: that the West Babylon Board of Education approves the following to replace a retired employee and meet IEP mandates:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Konzen	Taylor	School Psychologist	SB	Step A-7-1/ \$66,540. +\$2,084. [stipend]	9/1/24	Probationary Appointment 4 year Probationary Period: 9/1/24-9/1/28 [certs: Provisional/Internship School Psychologist]

Action (Consent): E. Regular Substitute Psychologist Appointment - HS

RESOLVED: that the West Babylon Board of Education approves the following to cover a psychologist on leave and meet IEP requirements:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Pinals	Rachel	Regular Substitute/ School Psychologist	HS	Step A-5-2 / \$62,809. (prorate)	First Semester, 2024-2025, or earlier at district's discretion	[cert: School Psychologist]

Action (Consent): F. 2024-2025 Teacher Salary 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
Salary Adjustment:		From:	To:		2024-2025	
Sulek	Liliana	A-5-1/ \$61,187.	A-6-1/ \$63,864.			Effective 9/1/24 Official transcript review/finalization

Action (Consent): G. 2023-2024 Mentor - Grant Funded Adjustment/Update

RESOLVED: that the West Babylon Board of Education approves the following for specific employee mentoring program

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Mentor:					1/2/24-6/30/24	Title II Grant
Rosen	Jennifer		JK	\$1,500.		

Action (Consent): H. 2024-2025 Pre K Summer School - Hours/Dates Adjustments

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
Pre-K Summer School: July 29, 2024-August 8, 2024 (Mon.-Thurs.--up to 2.5 hrs./day)*						
*contingent pending NYSED approval and sufficient enrollment						
*Professional Development hours worked in June also prior to program beginning						
Teachers:				\$50.06/hr.		ARP Grant Funded

Nancy Febbraro					
Samantha Leonick					
Allison Simons					
Megan Suchoboky					
Carmella Brutto					
Administrator:				\$50.06/hr.	ARP Grant Funded
Christina Cotter					

Action (Consent): I. 2024 Grades K-8 Special Education & K-6 General Education 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
2024 Grades K-8 Special Education/K-6 General Education Summer School: Up to 5 hrs.						
Montemarano	Anthony	Admin. Asst./Consultant		\$50.06/hr.	7/1/24	ARP Grant
Per Diem Substitute Teachers:						
Haug	Christopher			\$50.06/hr.	7/31/24	ARP Grant
Poio	Josephine					

Action (Consent): J. 2024 Grades K-8 Special Education/Grades K-6 General Ed. Summer School - Teacher Appointment

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
2024 Grades K-8 Special Education/K-6 General Education Summer School: July 2-August 14, 2024 (up to 6.5 hrs./day/30 days)*						
*contingent pending NYSED approval and sufficient attendance						
Professional Development (up to 12 hrs. if applicable)						
Eagle Camp:						
Richert	Danielle	Teacher		\$50.06/hr.		ARP Grant

Action (Consent): K. 2024 Summer School: K-8 Special Education - IEP Reading Instructors

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

Last Name	First Name	Position	Salary	Beg/End Appt	Description
Special Education Summer School:			\$50.06/hr.		
Dunn	Kathleen	Special Ed Teacher		July 1- Aug. 30, 2024	IEP Reading Instructor Up to 36 hours.
Dewhirst	Melissa	"		"	"
George	Nancy	"		"	"
Rao	Megan	"		"	"
Wilken	Kristen	"		"	"
Ramo	Kristine	"		"	"

Action (Consent): L. 2024 9-12 Special Education & 7-12 Education Summer - 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
2024 Grades 9-12 Special Education/7-12 General Education Summer School: July 8, 2024-August 15, 2024 (up to 4 hrs./day/24 days)*						
*contingent pending NYSED approval and sufficient attendance						
Professional Development (up to 4 hrs. if applicable)						
Per Diem Substitute: Teacher/Teaching Assistant				\$50.06/hr. \$29.32/hr.		ARP Grant Funded
Kronenbitter	Linda	Teacher				
Tannacore	Nicholas	Teacher				

Action (Consent): M. 2024 Summer Work - CPSE/Out of District Coordinator

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

Last Name	First Name	Position	School	Salary	Beg/End Appt.	Description
Maxwell	Allegra	CPSE/OUT of District Coordinator	DW	\$70.34/hr.	Summer 2024	up to 150 hours

Action (Consent): N. 2024 Special Education Summer Work K-6 & Special Education Summer Work 9-12

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
Thiel	Elizabeth	Special Education Teacher	West Babylon SHS	\$110.40/hr.	July 1 - August 30, 2024	Testing, Evaluating, & CSE Responsibilities. Up to 25 hours.
Rao	Megan	Special Education Teacher	WB Elementary Level.	\$91.14/hr.	July 1 - August 30, 2024	Testing, Evaluating, & CSE Responsibilities. Up to 10 hours.
Vlachos	Caitlyn	Speech Therapist	Forest Ave	\$78.10/hr.	July 1 - August 30, 2024	Testing, Evaluating, & CSE Responsibilities. Up to 6 hours.

Action (Consent): O. 2024 Summer Regents Prep/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 Proctoring:				\$50.06/hr.	8/19/24, 8/20/24	Contingent upon NYSED approval and sufficient attendance
Alexander-Kinnear	Toni					
Armato	Philip					
Birkhoff	Sarah					
Bocca	Laurie					
Borgo	Danielle					
Bradley	Katherine					
Busch	Heather					
Coleman	Therese					
Doyno	Ian					
Formichelli	Matthew					
Jabour	Lynette					
Jordan	Gabriela					
Joseph	Ciara					
Kavanagh	Peter					
Konopa	Kenneth					
Kronenbitter	Linda					
Kunzig	Christopher					
Leonard	Matthew					
Losito	Christopher					
Ludwig-Worgul	Cristina					
McArdle	Patrick					
McGrath	Donna					
Ochs	Lisa					
Owenburg	Kristina					
Pinals	Rachel					
Powers	Joseph					
Powers	Brian					
Roussine	Joelle					
Russell	Ashley					
Sandoval	Marcelo					
Schneider	Kesley					

Scilleppi	Ken				
Silvio	Kathryn				
Tannacore	Nicholas				
Taplin	Theresa				
Thiel	Elizabeth				
Yturraspe	Kris				
Regents Prep Teachers :				\$50.06/hr.	8/19/24, 8/20/24
Bocca	Laurie				
Busch	Heather				
Doyno	Ian				
Formichelli	Matthew				
Joseph	Ciara				
Kunzig	Chris				
McGrath	Donna				
Owenburg	Kristina				
August Regents Translators:				\$60./hr.	8/19/24, 8/20/24
Cayea	Paola				
Coleman	Therese				
Flores	Yesenia				
Jordan	Gabriela				
Savascioglu	Yeliz				
August Regents Scorers:				\$50.06/hr.	
Armato	Philip				
Birkhoff	Sarah				
Bocca	Laurie				
Bradley	Katherine				
Busch	Heather				
Doyno	Ian				
Formichelli	Matthew				
Jabour	Lynette				
Jordan	Gabriela				
Joseph	Ciara				
Kavanagh	Peter				
Kronenbitter	Linda				
Kunzig	Christopher				
Losito	Christopher				
Ludwig	Cristina				
McGrath	Donna				
Owenburg	Kristina				
Powers	Joseph				
Powers	Brian				
Russell	Ashley				
Silvio	Kathryn				
Thiel	Elizabeth				
Yturraspe	Kris				

Action (Consent): P. 2023-2024 Translator - NYS Assessments - 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
NYS Assessments Translator:						2023-2024
Tarasov	Lyubov		HS	\$60./hr.	6/18/24, 6/20/24	[up to 5 hrs.]

Action (Consent): Q. Immigrant Tutoring/Testing - Title IIIa Grant

RESOLVED: that the West Babylon Board of Education approves the following teachers for Immigrant Tutoring/Testing Funded through Title IIIa Grant:

LAST NAME	FIRST NAME	POSITION	STEP/ SALARY	SCHOOL/ AREA	BEG./END DATES	DESCRIPTION
			\$60./hr.		7/31/24-8/30/24	
Bradley Richardson	Katherine					25 hrs.
Birkhoff	Sarah					"
Bocca	Laurie					"
Ochs	Lisa					"
Herman	Kristie					"
Tarasov	Lyubov					"
Yturraspe	Kris					10 hrs.
Rogan	Megan					"

Action (Consent): R. Positive Behavioral Intervention Services - Title 4 Grant Funded

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG./END	DESCRIPTION/COMMENTS
Kunzig	Christopher		HS	\$60./hr.	2023-2024	Title 4 Grant Funded Student Workshops
Roussine	Joelle					
Russell	Paula					
Valk	Kim					

Action (Consent): S. 2024-2025 Annual Appointments - 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
Annual Appointments:		JH		2024-2025		
Chairpeople:						
Alfano	Caitlin	Art (K-8)	Elementary/JHS	\$4,418.		
Perillo	Anthony	FACS/Tech (6-8)	JHS	\$5,111.		
Asher	Samantha	English (6-8)	JHS	\$5,111.		

Heaton	Elise	Math (6-8)	JHS	\$5,111.		
Doran	William	Music (K-8)	Elementary/JHS	\$5,111.		
Smith	Kerry	Science (6-8)	JHS	\$5,111.		
DiPreta	Jillian	Social Studies (6-8)	JHS	\$5,111.		
Richert	Danielle	PE/Health (6-12)	JHS/SHS	\$5,662.		
TBD	TBD	Special Education (6-8)	JHS	\$5,662.		
Cluster Leaders:						
Brower-Cohen	Christine		JHS	\$2,559.		
Cipparulo	RoseLyn		JHS	\$2,559.		
Delaney	Kevin		JHS	\$2,559.		
Administrative Assistants:						
Iemma	Dana		JHS	\$4,010.		
Riviezzo	Frank		JHS	\$4,010.		

Action (Consent): T. 2024-2025 Annual Appointments - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END	DESCRIPTION/COMMENTS
Annual Appointments:				HS	2024-2025	
Chairpeople:						
Jabour	Lynette	English (9-12)		\$5,111.		
Silvio	Kathryn	Mathematics (9-12)		\$5,111.		
Konopa	Kenneth	Science (9-12)		\$5,662.		
Thiel	Elizabeth	Special Education (9-12)		\$5,662.		
Kelly	Taralynn	School Library Media Specialist (K-12)		\$4,418.		
TBD		Art 9-12		\$4,418.		
TBD		Music 9-12		\$4,418.		
TBD		World Language 6-12		\$5,111.		
TBD		Social Studies 9-12		\$5,111.		
TBD		Business, FACS, Tech 9-12		\$5,111.		
Administrative Assistants:						

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END	DESCRIPTION/COMMENTS
Russell	Paula			\$4,010.		
TBD				\$4,010.		
Work Study COOP:						
Kilgus	Colleen			\$3,726.		
Student Advisor: (Copy Center)						
Rogovitz	Gene			\$2,729.		
PAC Coordinators:						
Cafiero	MaryAnn			\$4,547.		[shared stipend]
Palminteri	Mark			\$4,547.		"
Extracurricular Treasurer:						
TBD				\$4,570.		
Equipment Manager:						
Horstmann	Thomas			\$9,674.		
Suspension Program/Adult Education Directors:						
TBD				\$6,253.		[shared stipend]
Fiore	Vincent			\$6,253.		"

Action (Consent): U. 2024-2025 Annual Appointment - K-12 ENL Coordinator

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
Annual Appointment:						
Yturraspe	Kris	K-12 ENL Coordinator	DW	\$14,140.	2024-2025	

Action (Consent): V. 2024 Summer Curriculum Work -Title II Grant Funded

RESOLVED: that the West Babylon Board of Education approve the following, Summer planning for Kindergarten and First grade teachers with the new edition of Ready Math.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Summer Curricular Work:						
Kral	Katie	Ready Math	Kindergarten/First Grade	\$60./hr.	Summer, 2024	Title II Grant Up to 5 hrs.

Action (Consent): W. Summer Curriculum work -Title II Grant

RESOLVED: that the West Babylon Board of Education approve the following, Summer Curriculum for K-5 for purposes to create common math questions that will be used to assess our students' understanding of math concepts.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Summer Curricular Work:						
		Math Concepts	Kindergarten-Fifth Grade	\$60./hr.	Summer, 2024	Title II Grant
Taplin	Theresa(GK-G5)					Up to 40 Hrs
Flynn	Ann(GK)					Up to 8 Hrs.
Lynch	Mari (G2)					Up to 8 Hrs.
Emmarino	Rosa (G2)					Up to 8 Hrs.
DeLapi	Melanie (G3)					Up to 8 Hrs.
Campbell	Steve(G4)					Up to 8 Hrs.
Cohen	Cory (G5)					Up to 8 Hrs.

Action (Consent): X. Summer Planning Work - Title II Grant

RESOLVED: that the West Babylon Board of Education approve the following, Summer planning Work with K-2 teachers new to using Benchmark Advance Literacy Program.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Summer Curricular Work:						
			Kindergarten-Second Grade	\$60./hr.	Summer, 2024	Title II Grant
Taplin	Theresa					Up to 10 hrs.

Action (Consent): Y. 2024-2025 Elementary Clubs/Advisors

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

Position	Last Name	First Name	School Year	School/Area	Salary/Stipend
Elementary Clubs/Advisors:					
			2024-2025		
Safety Patrol	Saxer	Katie		FA	\$279. [shared stip]
Safety Patrol	Craig	Amanda		FA	\$279. [shared stip]
Computer Club	McKeown	Robert		FA	\$558.00
Math Olympiads	McNeely	Kaitlyn		FA	\$558.00
Student Council	O'Handley	Maxwell		FA	\$558.00
Enrichment	Mosca	Lauren		FA	\$1,082.00
Safety Patrol	Marshall	Diana		JFK	\$558.00
Computer Club	Flynn	Ann		JFK	\$558.00
Math Olympiads	Prendergast	Beverly		JFK	\$558.00
Student Council	Prendergast	Beverly		JFK	\$558.00
Enrichment	Herman	Kristie		JFK	\$1,082.00
Safety Patrol	Casali	Tiffany		SA	\$558.00
Computer Club	Suchoboky	Megan		SA	\$558.00
Math Olympiads	Nemeth	Gary		SA	\$558.00
Student Council	Sagginario	Jennifer		SA	\$279. [shared stip]
Student Council	Manzi	Christine		SA	\$279. [shared stip]
Enrichment	Dudek	Beth		SA	\$1,082.00
Safety Patrol	Febbraro	Nancy		SB	\$558.00
Computer Club	Tarasov	Lyubov		SB	\$558.00
Math Olympiads	Campbell	Steven		SB	\$558.00
Student Council	Rao	Megan		SB	\$558.00
Enrichment	Fitzpatrick	Ann		SB	\$1,082.00
Safety Patrol	DeSa	Laura		TA	\$558.00
Computer Club	Kozak	John		TA	\$558.00
Math Olympiads	Kozak	Christine		TA	\$558.00
Student Council	Christiansen	Deborah		TA	\$558.00
Enrichment	Dunn	Kathleen		TA	\$541. [shared stip]
Enrichment	Ayerle	AnnMarie		TA	\$541. [shared stip]

Action (Consent): Z. Coaching Resignations, 2024-2025

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Coaches:						
					2024-2025	
Hauff	Tara	Varsity Head	Cross Country Winter Track Spring Track			Resignation
Jahrmarkt	Britney	JHS Asst	Cheerleading			Resignation
Lennon	Kelly	Varsity Head	Swimming			Resignation

Action (Consent): AA. Fall Coaching, 2024-2025

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

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

Seale	Catherine	JV Assistant	Cheerleading	\$3,968.	Fall, 2024-2025	[82% of Varsity Head Stip.]
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Action (Consent): BB. Fall Coaching, 2024-2025

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Coaches:						
Lee	Julia	Varsity Assistant	Soccer (G)	\$6,171.	Fall, 2024-2025	[82% of head]
Dahl	Robert	Varsity Head	Cross Country (G)	\$6,021.	Fall, 2024-2025	

Action (Consent): CC. Fall Volunteer Coaches, 2024-2025

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTIONS/COMMENTS
Larsen Delany	Erin	Volunteer Gymnastics Coch	Lindenhurst School District	\$-0.-	Fall, 2024-2025	Coach our gymnastics team with our coach due to the combining our teams
Rebehn	Amanda	Volunteer Gymnastics Coach	Lindenhurst School District	\$-0.-	Fall, 2024-2025	Coach our gymnastics team with our coach due to the combining our teams
Banks	Andre	Volunteer Cheer Coach	Platinum Athletics Cheer	\$-0.-	Fall, 2024-2025	Coach our cheer teams in tumbling with our coaches

Action (Consent): DD. 2024-2025 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		2024-2025	
				\$150./day		
				\$175/day 11 + days		
Bauer	Scott					
Bonfiglio	Christina					[cert: Stud/Dis 1-6; PreK-6]
Fealey	Miranda					[cert:Italian 7-12]
Ritacco	Joseph					

9. PERSONNEL - CIVIL SERVICE PERSONNEL 23-C-2

Action (Consent): A. Resignation - 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
Calderon	MaryEllen	Paraprofessional (school monitor)	SA		6/18/24	Resignation

Action (Consent): B. School Transportation Asst. 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
Spence	Nathanael	School Transportation Assistant [provisional appt.]	Trans.		7/11/24	Resignation

Action (Consent): C. Resignation - BO

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
Seibold	Elizabeth	District Treasurer	DW		8/16/24	Resignation

Action (Consent): D. PT/Appointment Correction - Trans.

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Salas	Carolina	PT/School Bus Monitor	Trans.	Step 3/ \$20.78/hr.	9/1/24	[from substitute] in coordination with FSW 'A' work schedule

Action (Consent): E. 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
Mirando	Mary	Office Assistant	FA	Step 1/ \$35,709. (prorate)	7/30/24	Probationary Appointment due to retirement Emergency Conditional Appointment [C.S. List of Eligibles #24SR244]

Action (Consent): F. 2024-2025 PT/Driver Messenger/PDS Security Guard - 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
Peacock	Brian	PT/Driver Messenger	DW	\$21.00/hr.	7/1/24	[from FT Security Guard] Positioned replaced due to resignation/ retirement
Peacock	Brian	Per Diem Sub. Security Guard	DW	\$21.85/hr.	9/1/24-6/30/25	[from FT Security Guard]

Action (Consent): G. 2023-2024 Translator Adjustments - NYS Assessments - 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
Translator Adjustments for the NYS Assessments:			DW	\$60./hr.	2023-2024	
Belsuzarri	Claudia					[Up to 15 Hours total]
Flores	Yesenia					[up to 16.25 hrs. total]

Action (Consent): H. Hourly Rate Increases - School Resource Officers/Security Guards

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

The hourly rate for School Resource Officers/Armed Guards will be increased to \$33.29/hr. effective 7/1/24.
The hourly rate for Unarmed Security Guards will be increased to \$21.85/hr. effective 7/1/24.

Action (Consent): I. 2024 Summer Clerical Work - 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
Lynch	Kathleen	Office Assistant	HS/Guidance Office	\$212.28/day	July-August	[Additional work scanning documents - HS graduating students] 10 full days

Action (Consent): J. 2024 K-8 Special Education & K-6 Education Summer - JH

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

Last Name	First Name	Position	Salary	Beg/End appt.	Description
Summer School:					
Alfaro	Melissa	Paraprofessional Special Ed Aide 1:1	\$19.31/hr.	7/1/24- 8/14/24	Summer School Aide Fund

Action (Consent): K. 2024 Summer Work - 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
Per Diem Substitutes:			HS	\$16./hr.	Summer, 2024	[up to 17.5 hrs./week, up to 10 days total]
Machtel	Lynn					Clerical
Maglione	Sandra					"
Pesale"	Diana					"

Action (Consent): L. 2024-2025 Full-Time Guards/School Resource Officers - 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
School Resource Officers:				\$33.29/hr.	2024-2025	
Bryant	Arthur		HS			
Calise	Joseph		HS			
Calise	Michael		JH			
Catalanotto	Mariann		JH			
Cooper	Mark		JK			
Cozzi	Anthony		DW			
Ewart	Vincent		HS			
Farkash	Christian		DW			
Gonzalez	Christopher		FA			
Hunter	Eugene		TA			
Iemma	Peter		JH			
Karim	Shaminul		SB			
Manfra	Michael		HS			
Potapchuk	Peter		HS			
Rudden	John		HS			
Seegers	Conrad		SA			
Tynan	Richard		DW			
Security Guards:				\$21.85/hr.	2024-2025	
Marshen	Gregory		JH			
Mendes	David		JH			

Action (Consent): M. 2024-2025 Per Diem Substitute Security Guard/SRO

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
Straus	Richard	Per Diem Substitute Guard/SRO	DW	\$33.29/hr.	9/1/24-6/30/25	[from full-time]
Basandella	Franco	Full-Time Guard/SRO	HS	\$33.29/hr.	9/1/24-6/30/25	[from per diem substitute guard/SRO replacing R. Straus]

Action (Consent): N. 2024-2025 Board of Education Appointment-District Treasurer

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
Manuel	Lexi	District Treasurer	DW	\$95,000. (prorated)	8/14/24	12 months Business Office

10. FINANCE

Action (Consent): A. Approval of Contract for National Fire and Safety Solutions

RESOLVED: that the West Babylon Board of Education approves National Fire and Safety Solutions to perform preventative/remedial maintenance of fire alarm systems and central station monitoring.

Action (Consent): B. Approval of Claims Auditor Reports - May and June 2024

RESOLVED: that the West Babylon Board of Education approves the Claims Auditor Reports for the months of May and June, 2024.

Action (Consent): C. 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	35,000.00	
A2630.4650	Service of Equipment		35,000.00
	Purchase of Incident iQ Service Management Platform software		

Information: D. Schedule of Bills - July 3, 2024 Accounts Payable Check Run

Action (Consent): E. Approval of Contract for Intrusion Monitoring

RESOLVED: that the West Babylon Board of Education approves Digital Provisions to provide 24/7 intrusion monitoring.

Action (Consent): F. Town of Huntington Cooperative Bid# TOH 22-12R-063

RESOLVED: that the West Babylon Board of Education approves the District to piggyback Town of Huntington Bid# TOH 22-12R-063 with the following companies;

- **Woods Mens & Boys Clothing** for Buildings & Grounds employee uniforms
- **Quality Shoes of Huntington** for Buildings & Grounds employee safety shoes

Information: G. Schedule of Bills - July 11, 2024 Accounts Payable Check Run

Action (Consent): H. Donation Resolution Toshiba Grant

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of a \$4,994 Grant from the Toshiba America Foundation for the Future Gardens: Student-Designed Hydroponics for the Classroom Project to be led by Andrea Durbin.

Action (Consent): I. Approval of Treasurer's Report - May 2024

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

Action (Consent): J. Approval of 2024-2025 Sound Actuarial Consulting Services Agreement

RESOLVED: that the West Babylon Board of Education approves the Services Agreement with Sound Actuarial Consulting, LLC to provide actuarial analysis of the District's Workers Compensation Self-Insurance Plan.

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

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

Account Code	Account Description	From	To
A9060.8000	Health Insurance	33,500.00	
A9901.9500	Special Aid		33,500.00
	Summer Related Expenses		

Action (Consent): L. Approval of Parent Transportation Contracts

RESOLVED: that the West Babylon Board of Education approves the attached Parent Transportation Contracts to provide transportation reimbursement for West Babylon resident students for the 2024-2025 school year.

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

RESOLVED: that the West Babylon Board of Education approves the Retro Active Budget Transfers listed on the attachment.

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

RESOLVED: that the West Babylon Board of Education approves the following Retro-Active budget transfers:

Account Code	Account Description	From	To
A1680.4900	Boces Services	31,900.00	
A2250.4900	Boces Services	2,100.00	
A2630.4900	Boces Services		34,000.00
A2110.4900	Boces Services	1,600.00	
A2010.4900	Boces Services		1,600.00
A2250.4900	Boces Services	100.00	
A2330.4900	Boces Services		100.00

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

RESOLVED: that the West Babylon Board of Education approves the retro active salary budget transfers listed on the attachment.

Action (Consent): P. Donation Resolution Ohiopyle Prints, Inc.

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of \$7.78 from Ohiopyle Prints, Inc.

Action (Consent): Q. Town of Huntington Bid #24-02-008

RESOLVED: that the West Babylon Board of Education approves the District to piggyback Town of Huntington Bid #24-02-008 with Barnwell House of Tires, Inc. for recapping of bus tires.

Action (Consent): R. Approval of Piggy Backing off of Suffolk County for COMMERCIAL INSTRUMENTATION SVC

RESOLVED: that the West Babylon Board of Education approves Commercial Instrument Services to perform HVAC repairs, maintenance and service.

Action (Consent): S. Approval of Schindler Elevator Preventive Maintenance Program

RESOLVED: that the West Babylon Board of Education approves Schindler Elevator Company's Preventative maintenance program.

Action (Consent): T. Acceptance of Corrective Action Plan Year Ended June 30, 2024 - Federal Single Audit Report

RESOLVED: that the West Babylon Board of Education accepts the Corrective Action Plan ("CAP") in response to the year ended June 30, 2024 Federal Single Audit Report.

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

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

Account Code	Account Description	From	To
A9060.8000	Health Insurance	30,000.00	
A1310.4490	Business Office Professional Services		30,000.00
	School Aid Specialists Invoice Related To Increased Aid Findings		

Action (Consent): V. Approval of Services Agreement with John A Grillo Architect, PC

RESOLVED: that the West Babylon Board of Education approves the Services Agreement with John A. Grillo Architect, PC to provide all architectural and engineering services on behalf of the District.

11. CURRICULUM

Action (Consent): A. Declaration of Obsolete Books - Santapogue

RESOLVED: that the West Babylon Board of Education declares Library Books on the attached list of obsolete due to information is no longer correct/or relevant.

Action (Consent): B. Declaration of Obsolete Curriculum Material - South Bay

RESOLVED: that the West Babylon Board of Education declares items on the attached list obsolete due to age, condition, are out of date and/or no longer in use.

12. FACILITIES

None

13. POLICY REVIEW

None

14. NON-CONSENTED AGENDA ITEMS**Action: A. Probationary Appointment - Assistant Principal with an effective start date of 9/1/24 or sooner.**

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
Silk (Somma)	Alison	Assistant Principal	JH	Step 1/ \$148,161.	9/1/24, or sooner	Probationary Appt. 4 year Prob. Period: 9/1/24-9/1/28 [certs: SBL, TESOL, Spanish 1-6 & 7-12]

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville
No: Anthony Raccomandato, Stephan Maucere

15. OLD BUSINESS

NONE

16. NEW BUSINESS**Action: A. Board NYSSBA Advocacy Representative Update, Chris Paolillo, Board President****Motion to Appoint Trustee Patti Neville to replace Chris Paolillo as the new NYSSBA Advocacy Representative for the West Babylon School District.**

Motion by John Evola, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

17. RESIDENTS STATEMENTS**Procedural: A. Statements of Residents**

A community member requested that the Board commence the meeting once the public has been fully seated in the boardroom. Furthermore, the community member asserted that the presentation was tailored to retirees currently receiving medical benefits. However, it lacked a comparison of costs for individuals who are retired from the district and the potential impact of insurance plan changes on them. Additionally, it did not address the financial implications of individual family plans, which can also be costly. The Board President responded to the concern by indicating that the district is currently in the exploratory phase of this process and will present the community with updates as they become available.

Lastly, a former retiree expressed concerns about the district changing secondary health insurance to reduce costs to the district.

18. ADJOURNMENT**Motion to Adjourn the Meeting at 8:35pm to reconvene to executive session to discuss individual contracts.**

Motion by Ray Downey, second by Patti Neville.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

Action: A. Adjourn Meeting (Should take place by 10:00 PM)**Motion to Adjourn the Meeting at 9:35pm.**

Motion by Ray Downey, second by Anthony Raccomandato.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

