

**MINUTES OF THE REGULAR BOARD OF EDUCATION  
MEETING OF SEPTEMBER 24, 2024**

**\*\*\*The September 24, 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 September 24, 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 Raccomandato, Stephan Maucere. School Attorney, Mr. Chris Venator, Esq. was absent.

**1. OPENING OF MEETING & EXECUTIVE SESSION-5:30 PM**

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

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

**Procedural: C. No Executive Session**

**2. PUBLIC SESSION - 5:30PM**

**Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 9/10/24.**

Motion to Approve the Minutes of Regular BOE Meeting of 9/10/24.

Motion by Patti Neville, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

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

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

Dr. Yiendhy Farrelly, Superintendent of Schools shared the following statement with the community:

*It is with a heavy heart that I address you this evening. This past weekend, our community suffered a tremendous tragedy. Five members of our West Babylon family were involved in a devastating car accident. It is with great sadness that I share the news that one of our beloved alumni, Riley Goot, tragically lost his life. Riley will certainly be deeply missed by all of his loved ones.*

*Please join us in a moment of silence, not only for Riley , but also for Bella, Austin, Anthony and Jack, all of whom were severely injured in this accident.*

*I would like to remind everyone that our counselors are available for our students as needed. We are also in the process of trying to coordinate evening counseling support for families in need. Once that has been finalized, I will communicate this information with our WB community. Tonight we are gathering for an abbreviated Board meeting to conduct required Board business. Presentations and discussions that were previously scheduled for tonight will be rescheduled for next week.*

**Procedural: C. Statement of West Babylon Teachers Association Representatives**  
**None**

**Procedural: D. Statement of School Administrators Association Representatives**  
**None**

**Procedural: E. Statement of C.S.E.A. Representatives**  
**None**

**Procedural: F. Statement of Student Association Representatives**  
**None**

**Procedural: G. Statement of PTA Council Representatives**  
**None**

### **3. 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 Cathy Gismervik, 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

### **4. BOARD OF EDUCATION**

**Action (Consent): A. 2024-2025 Service Contract - New York Therapy Placement Services, Inc.**

**RESOLVED:** that the West Babylon Board of Education approves New York Therapy to provide related services, evaluations and tutoring services to West Babylon students during the 2024-2025 school year.

**Action (Consent): B. Approval of WBTA Memorandum of Agreement - Elementary Health Staffing**

**RESOLVED:** that the West Babylon Board of Education approves the WBTA memorandum of agreement relating to school nurse teacher staffing levels and elementary health teacher in elementary health assignments for the 2024-2025 school year.

**Action (Consent): C. 2024-2025 Hope for Youth Service Contract**

**RESOLVED:** that the West Babylon Board of Education approves Hope for Youth to provide educational services to West Babylon resident students during the 2024-2025 school year.

**Action (Consent): D. 2024-2025 Service Contract - Kids First Evaluation & Advocacy Center, Inc.**

**RESOLVED:** that the West Babylon Board of Education approves Kids First Evaluation & Advocacy Center, Inc. to provide related services and evaluations for West Babylon resident students during the 2024-2025 school year.

**Action (Consent): E. Authorization to Sign Stipulation Agreement Regarding Special Education Student**

**BE IT RESOLVED,** that the Board of Education hereby approves and authorizes the Superintendent of Schools to sign a stipulation of agreement dated September 24, 2024, with a family in the District made known to the Board of Education regarding the resolution of a special education due process complaint.

**Action (Consent): F. 2024-2025 Service Contract - Liberty Resources, Psychology, Physical, Occupational and Speech Therapy, PLLC.**

**RESOLVED:** that the West Babylon Board of Education approves Liberty Resources, Psychology, Physical, Occupational and Speech Therapy, PLLC to provide related services to West Babylon resident students during the 2024-2025 school year.

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

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and Superintendent of Schools to sign the Employment Agreement, with Mrs. Theresa Taplin, Director of STEAM, for the time period September 25, 2024 through June 30, 2025.

**5. PERSONNEL - BOARD OF EDUCATION 23-A-**

**Action (Consent): A. 2024-2025 Board of Education Appointment - Alternate Administrator/Homeless Liaison**

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

I. BOARD OF EDUCATION APPOINTMENT:		2024-2025	West Babylon UFSD
POSITION	SALARY	NAME	
<b>IV. THE FOLLOWING ADMINISTRATOR IS AUTHORIZED TO REPRESENT THE SCHOOL DISTRICT AND THE BOARD OF EDUCATION REGARDING SPECIAL FUNDING APPLICATIONS AND/OR LEGAL COMPLIANCE:</b>			
Homeless Liaison (Alternate Administrator)		Dr. Yiendhy Farrelly, Supt. of Schools	

**6. PERSONNEL - PROFESSIONAL PERSONNEL 23-P-5**

**Action (Consent): A. Retirement - 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
Valdemira	Kimberly	Special Education	FA		5/20/24	Resignation to Retire

**Action (Consent): B. Resignations - DW**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Hall	Michelle	Behavior Specialist	DW	9/25/24	Resignation
Dalton	Marie	Director of Student Services (Pre-K-12)	DW	10/11/24	Resignation

**Action (Consent): C. Salary/Start Date Adjustment - 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
Loheit	Lauren	PT/School Psychologist (.6)	SA	Step A-8-11/ \$90,076. +\$2,084. [prorate] (prorate at 60%)	9/16/24-11/22/24, or earlier at district's discretion	[cert: School Psy

**Action (Consent), Procedural: D. Probationary Appointment - Prob. Period Correction**

**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

Caputo	Julianna	Social Worker	JH/SA		9/16/24	611 Grant Funded Probationary Appt. 4 year Prob. Period: 9/16/24-9/16/28 [cert: School Social Worker]
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**Action (Consent): E. PEL Recall - SA/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
<b>The following probationary Health teacher is being recalled from the Health Preferred Eligibility List:</b>						
Snyder	John	Health (1.0)	SA/JK	Step A-9-18/ \$112,550. (prorate)	9/25/24-6/30/25. or earlier at district's discretion	[certs: Health Ed., PE] [from PT/(.6) Health

**Information: F. PEL Recall - Director of STEAM [Grant Funded]**

**Action (Consent): G. Special Education Teaching Assistant - JH (Salary Allocation)**

**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>Probationary Appointment:</b>						
Schroeder	Christina	Teaching Assistant	JH	Step TA-3-5/ \$44,793.	9/1/24	[from ARP Grant to 60% General Fund/40% Title I Grant) Probationary appointment continuation [certs: ELA 5-6 & 7-12]

**Action (Consent): H. 2024-2025 Additional Sections Date Corrections - JH/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
<b>Additional Sections:</b>					2024-2025	

Bellemare	Danielle	FACS (.2)	HS	Step A-9-26/ \$138,745. (prorate @ 20%)	9/3/24-1/31/25, or earlier at district's discretion	[Fall Semester Only]
Hetherington	Adrienne	FACS (.2)	HS	Step A-9-18/ \$112,550. (prorate @ 20%)	9/3/24-1/31/25, or earlier at district's discretion	[Fall Semester Only]
Jensen	Robin	FACS (.2)	JH	Step A-9-21/ \$121,737. (prorate @ 20%)	9/3/24-1/31/25, or earlier at district's discretion	[Fall Semester Only]
McManus	Leila	FACS (.2)	JH	Step A-7-15/ \$95,964. (prorate @ 20%)	9/3/24-1/31/25, or earlier at district's discretion	[Fall Semester Only]

**Action (Consent): I. 2024-2025 Additional Section Ended - 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
<b>Additional Section Ended:</b>						
					2024-2025	
Kowalik	Jennifer	Science (.2)	JH	Step A-9-22/ \$124,963. (prorate @ 20%)	9/3/24-9/11/24	[section ended]

**Action (Consent): J. 2024-2025 Additional Section - 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
<b>Additional Section:</b>						

Sulek	Liliana	World Language (.2)	HS	Step A-6-1/ \$63,864. (prorate @ 20%)	9/12/24-6/30/25, or earlier at district's discretion	[Spanish] Increased student enrollment in Spanish
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**Action (Consent): K. 2024 K - 5 Updated Special Education CSE Responsibilities - Summer Work**

**RESOLVED:** that the West Babylon Board of Education approves the following staff to provide testing and CSE responsibilities for West Babylon resident students:

Last Name	First Name	Position	Salary	Beg/End. Appt	Description
<b>CPSE/CSE:</b>				Summer, 2024	
Saumell	Eileen	JFK School Psychologist	\$102.03/hr.	July 1, 2024- Aug 31, 2024	additional 12 hours
Sabshon	Eileen	Tooker Ave School Psychologist	\$116.29/hr.	July 1, 2024- Aug 31, 2024	additional 12 hours

**Action (Consent): L. 2024 K-8 Special Education Wilson Reading Workshop**

**RESOLVED:** that the West Babylon Board of Education approves the following staff to attend a Nassau BOCES Wilson Reading Workshop at the Lupinskie Center this is to be paid for through the IDEA 611 Grant:

Last Name	First Name	Position	Salary	Beg/End Appt.	Description
DiRocco	Denise	Reading Instructor	\$60./hr.	Aug. 14, 15 up to 12 hours	Wilson Reading Workshop
George	Nancy	Reading Instructor	\$60./hr.	Aug. 14, 15 up to 12 hours	Wilson Reading Workshop
Henthorne	Debra Ann	Reading Instructor	\$60./hr.	Aug. 14, 15 up to 12 hours	Wilson Reading Workshop
Shein	Jaimie	Reading Instructor	\$60./hr.	Aug. 14, 15 up to 12 hours	Wilson Reading Workshop
Rao	Megan	Reading Instructor	\$60./hr.	Aug. 13, 14, & 15 up to 18 hours	Wilson Reading Workshop
Rogan	Megan	Reading Instructor	\$60./hr.	Aug. 13, 14, & 15 up to 18 hours	Wilson Reading Workshop

**Action (Consent): M. 2024-2025 Clubs and Advisors - JH**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT
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<b>Clubs/Advisors:</b>			JH		2024-2025	
Alfano	Caitlyn	Art Club 6		\$1,257.		
Lynch	Faye	Art Club 7/8		\$1,257.		
Riviezzo	Frank	Class Advisor 6		\$1,840.		
Vento	Kristen	Class Advisor 7		\$1,840.		
Gordon	Pamela	Class Advisor 8		\$1,854.		
Heaton	Elise	Critics Club		\$1,257.		
Smith	Kerry	Drama Club Advisor		\$2,003.		
Heaton	Elise	Drama Club Asst.		\$1,356.		
Gimberlein	Nick	Jazz Band		\$2,462.		
Dell'Isola	Robert	Mathletes		\$1,257.		
Limperatos	Tara	NJHS		\$1,257.		
Kronenbitter	Linda	Science Olympiads/STEM		\$1,257.		
Cipparulo	RoseLyn	School Store		\$1,257.		
Moran	Eileen	Student Council		\$3,516.		
Gordon	Pamela	Technology Advisor		\$1,599.		
Statfeld	Michelle	Yearbook		\$1,106.		



DaSilva	Amanda	Yearbook		\$1,106.		
Lynch	Faye	Student Mentor		\$2,000.		
Brower-Cohen	Christine	Morning Challenge/Mock Trial		\$40.20/hr.		

**Action (Consent): N. 2024-2025 Clubs and Advisors - HS**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Clubs &amp; Advisors</b>			<b>HS</b>		<b>2024-2025</b>	<b>Contingent upon student participation</b>
Hetherington	Adrienne	Fashion Club		\$1,257.		
Rogovitz	Eugene	Tech Honor Society		\$1,257.		

**Action (Consent): O. 2024-2025 Special Education Instructional Coaches - Grant Funded**

**RESOLVED:** that the West Babylon Board of Education approves the following stipends to be paid by the IDEA 611 Grant. Instructional Coaches will work collaboratively with the director of Student Services to support the implementation of curriculum goals.

Last Name	First Name	Position	School	Salary	Salary Beg & End Appointment	Description
Starke	Heather	Student Services / Instructional Coach	JHS 6-12	\$8,110.	September 1, 2024- June 30, 2025	611 grant funded
Rao	Megan	Student Services / Instructional Coach	Elementary Schools K-5	\$8,110.	September 1, 2024-June 30, 2025	611 grant funded

**Action (Consent): P. 2024-2025 Annual Appointments - CPSE/CSE**

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

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

<b>Annual Appointments:</b>				2024-2025	
Maxwell	Allegra	CPSE	JH	\$2,188.	[stipend]
Maxwell	Allegra	CSE	JH	\$2,188.	"
Rodgers	Ian	CSE	JH	\$2,188.	"
Thiel	Elizabeth	CSE	HS	\$2,188.	"

**Action (Consent): Q. 2024-2025 Food Pantry Coordinator - DW**

**RESOLVED:** that the West Babylon Board of Education approves the following employee 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
<b>Coordinator:</b>					2024-2025	After School Food Pantry/Support
Lemmo	Jaime		DW	\$2,000.	9/1/24-6/30/25	[stipend]

**Action (Consent): R. 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
<b>Coach:</b>						Pending Certifications
Cella	Audrey	JHS Assistant	Cheerleading	\$3,968.	Fall, 2024-2025	[repl. B. Jahrmarkt]

**Action (Consent): S. 2024-2025 Student Teachers/Observers/Interns:**

**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 Teachers/Observers/Interns:</b>				<b>2024-2025</b>	
Biehl	Clifford	History	HS	Fall	
Carollo	Gabriella	Math	JH/HS	Fall	
Delvalle	Raquel	SpEd	JFK	Fall	
Gourlides	Brianna	SpEd	JFK	Fall	
Lennon	Kelly	History	JH	Fall	
Sabatino	Kaitlyn	Elementary	SB	Fall	

**Action (Consent): T. 2024-2025 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
<b>Per Diem Substitute Teacher:</b>			DW		2024-2025	
				\$150./day		
				\$175./day 11 + days		

Thompson	Bridgette					[pending cert: max 90 days]
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## 7. PERSONNEL - CIVIL SERVICE PERSONNEL 23-C-4

### Action (Consent): A. Leave of Absence Requests - JK/SB

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Lerro	Lenora	Paraprofessional (classroom aide)	JK	9/3/24-6/30/25	Leave of Absence
Marinello	Christa	Paraprofessional (school monitor)	SB	9/12/24-6/30/25	Leave of Absence

### Action (Consent): B. Retirements - FA/HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Bracken	Dennis	Paraprofessional (school monitor)	FA	6/28/24	Resignation to Retire
Diaz	Mildred	Paraprofessional (special ed. aide)	HS	9/10/24	Resignation to Retire

### Action (Consent): C. Official Start Dates - 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
Biederman	Sherrilyn	School Bus Monitor	Trans.		9/4/24	[official start date]

Roldan	Katherine	School Bus Monitor	Trans.		9/9/24	"
Brawley	Debra	School Bus Monitor	Trans.		9/30/24	"

**Action (Consent): D. Probationary Appointments - 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
Simpson	Hayley	School Bus Monitor	Trans.	Step 1/ \$20.37/hr.	9/25/24	Probationary Appointment
Reilly-Conway	Mary Ann	School Bus Monitor	Trans.	Step 1/ \$20.37/hr.	9/25/24	Probationary Appointment
Garrett	Lenore	School Bus Monitor	Trans.	Step 1/ \$20.37/hr.	10/7/24	Probationary Appointment [emerg. cond. appt.]

**Action (Consent): E. 2024-2025 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
<b>Per Diem Substitutes:</b>			DW		2024-2025	
Pelaez Melo	Debora	Food Service Worker		\$16./hr.		[emergency conditional appt.]
Vogel	Charles	Driver Messenger		\$20./hr.		[from PT/Driver Messenger]
Vogel	Charles	School Bus Monitor		\$16./hr.		
Leoni Newell	Adrianna	Clerical/Paraprofessional		\$16./hr.		
Leoni Newell	Adrianna	Food Service Worker		\$16./hr.		
Leoni Newell	Adrianna	Custodian		\$16./hr.		
Croce	Linda	Clerical		\$16./hr.		
Croce	Linda	School Bus Monitor		\$16./hr.		

**8. FINANCE**

**Action (Consent): A. Obsolete Equipment - JHS**

**RESOLVED:** That the West Babylon Board of Education declares 1 Garland oven at the JHS obsolete. The oven is outdated and does not work properly. It is not cost effective to have it repaired.

NSF # DO42300 WB#20070645

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

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

**Action (Consent): C. Acceptance of Donation - Amazon Gives**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the donation from Amazon Gives to the South Bay PTA of 96 backpacks filled with school supplies for distribution throughout the district.

**Action (Consent): D. Western Suffolk Boces RFP 22/23-04P-IE5-LH Tutorial and Special Education Services**

**RESOLVED:** that the West Babylon Board of Education approves a resolution to participate with various educational and municipal corporations located within the State of New York in joint bidding of RFP #22/23-04 P-IE5 LH for Tutorial and Special Education Services for students, Western Suffolk BOCES and Component School Districts. The Bid was opened on March 30, 2022; Original Term of Contract: July 1, 2022 through June 30, 2023 and is hereby extended through June 30, 2025 (year two of five-year extension).

**Action (Consent): E. Approval of Treasurer's Report - July 2024**

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

**Action (Consent): F. Approval of Funding for Reserves**

**RESOLVED:** that the West Babylon Board of Education approves the funding of Reserves for June 30, 2024 as attached.

**Action (Consent): G. Acceptance of Corrective Action Plan Not Required for Year Ended June 30, 2024 Financial Statement Audit**

**RESOLVED:** that the West Babylon Board of Education acknowledges and accepts a Corrective Action Plan ("CAP") is not required for the year ended June 30, 2024 Financial Statement Audit.

**Action (Consent): H. Approval of Allowance Authorization No. 1R - High School Roof Reconstruction**

**RESOLVED:** that the West Babylon Board of Education approves the Allowance Authorization No. 1R for More Consulting Corp in the amount of \$46,275.00 of the \$75,0000.00 Total Allowance amount; resulting in a \$28,725.00 Allowance balance.

**Action (Consent): I. Approval of Change Order No. 1R - More Consulting Corp.**

**RESOLVED:** that the West Babylon Board of Education approves Change Order No. 1R for More Consulting Corp. General Construction Contract for the High School Roof Reconstruction in the increased amount of \$52,459.00. The new contract sum will now be \$4,649,459.00.

**Action (Consent): J. Acceptance of Donation - Book Fairies Organization**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the donation of 6 boxes of picture books from the Book fairies organization to be distributed to South Bay students.

**Action (Consent): K. Approval of Energy Performance Contract Amendment**

WHEREAS, the Board of Education of the West Babylon Union Free School District approved the Energy Performance Contract between the District and Energy

Systems Group, LLC (“ESG”) (the “Agreement”) at its June 14, 2022 public Board of Education meeting; and

WHEREAS, the District and ESG desire to amend the Agreement to include modifications to the scope of work and the terms of the Agreement, and/or modifications required by the State Education Department (“SED”) in accordance with the terms and conditions of the First Contract Amendment;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the West Babylon Union Free School District hereby approves the First Contract Amendment to the Agreement between the District and ESG, subject to SED’s final review and approval of said First Contract Amendment; and

BE IT FURTHER RESOLVED, upon the District’s receipt of SED’s approval of the First Contract Amendment, the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said First Contract Amendment between the District and ESG on behalf of the Board of Education.

## **9. CURRICULUM**

### **Action (Consent): A. Declaration of Obsolete Curriculum Materials - SB**

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

### **Action (Consent): B. Approval of 2024-2025 SCOPE Universal Pre-Kindergarten Program Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves Universal Pre-Kindergarten Program licensing agreement with SCOPE Education Services (SCOPE) to provide Universal Pre-Kindergarten services during the 2024-2025 school year.

## **10. FACILITIES**

**None**

## **11. POLICY REVIEW**

### **Action: A. Second Time Reading and Adoption: New Policy 2300 Board Of Education Membership**

#### **Motion to table Policy 2300 to the next board meeting - October 1st, 2024.**

Motion by Roseann Geiger, second by Stephan Maucere.

#### **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: B. First Time Reading: Policy 3220 West Babylon Schools Organization Chart 2024**

**Motion to table Policy 3220 to the next board meeting - October 1st, 2024.**

Motion by Roseann Geiger, second by Stephan Maucere.

**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: C. Consolidation of: Policies 2210 BOARD ORGANIZATIONAL MEETING; 2310 REGULAR BOARD MEETINGS; 2320 SPECIAL MEETINGS; 2340 NOTICE OF MEETINGS; 2340-R NOTICE OF MEETINGS Regulations; 2342 AGENDA PREPARATION AND DISSEMINATION; 2350 AGENDA FORMAT; 2352 RULES OF ORDER; 2360 MINUTES; 2382 BROADCASTING AND TAPING OF BOARD MEETINGS; 2330 EXECUTIVE SESSIONS**

**Motion to table following policies to the next board meeting - October 1st, 2024.**

2210 BOARD ORGANIZATIONAL MEETING; 2310 REGULAR BOARD MEETINGS; 2320 SPECIAL MEETINGS; 2340 NOTICE OF MEETINGS; 2340-R NOTICE OF MEETINGS Regulations; 2342 AGENDA PREPARATION AND DISSEMINATION; 2350 AGENDA FORMAT; 2352 RULES OF ORDER; 2360 MINUTES; 2382 BROADCASTING AND TAPING OF BOARD MEETINGS; 2330 EXECUTIVE SESSIONS into revised Policy 2350

Motion by Roseann Geiger, second by Stephan Maucere.

**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: D. First Time Reading: Revised Policy 2350 Board Of Education Meetings; Types, Agendas, Procedures and Minutes**

**Motion to table Policy 2350 to the next board meeting - October 1st, 2024.**

Motion by Roseann Geiger, second by Stephan Maucere.

**Final Resolution: Motion Carried**

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

**12. OLD BUSINESS**

None

**13. NEW BUSINESS**

None

**14. RESIDENTS STATEMENTS**

**Procedural: A. Statements of Residents**

None

**\*\*The September 24, 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.\*\***

**15. ADJOURNMENT**

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

**Motion to Adjourn the Meeting at 5:33pm.**

Motion by Ray Downey, second by John Evola.

**Final Resolution: Motion Carried**

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