

**MINUTES OF THE REGULAR BOARD OF EDUCATION
MEETING OF DECEMBER 10, 2024**

*****The December 10, 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 December 10, 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, Patti Neville, Anthony Raccomandato, Stephan Maucere

Also present:

Dr. Yiendhy Farrelly, Superintendent of Schools, Mr. Shawn Hanley, Deputy Superintendent for Human Resources, Mr. Scott Payne, Assistant Superintendent for Curriculum and Instruction, Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations, Mrs. Christine Durant, Esq., School Attorney and Ms. Jailin Parada, District Clerk. Trustee Johnson Tymann and Mr. Chris Venator were absent.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:00 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session to discuss CSEA Grievance, Individual Contracts, Heads/Chiefs Negotiations, APPR and WBAA Contractual Matters.

Motion by Cathy Gismervik, second by Roseann Geiger.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 11/19/24.

Motion to Approve the Minutes of Regular BOE Meeting of 11/19/24.

Motion by Ray Downey, second by Anthony Raccomandato.

Final Resolution: Motion Carried

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

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

Dr. Farrelly expressed her gratitude to the community for their participation. She initiated her report by noting that two presentations were scheduled for the BOE that evening. In addition to these presentations, she requested a moment to deliver a verbal update on the work of the Long Range Planning Committee.

As she initiated her report, she indicated that approximately 15 years prior, the District had experienced a decline in enrollment. This prompted the establishment of a Long Range Planning Committee in 2013, with the objective of investigating the potential consolidation of our elementary schools. Following an evaluation by the committee, the Board arrived at the decision to maintain all five K-5 elementary schools while continuing to observe enrollment patterns and potentially reduce sections through attrition.

Since that time, enrollment has continued to decline at a significant rate, with a loss of 761 students. Projections indicate a marginal decline in district enrollment over the ensuing five-year period. In response to this trend of declining enrollment, coupled with the results of the previous year's budget vote, the Board of Education directed the establishment of a Long-Range Planning Committee (LRP). The LRP was to investigate and examine methodologies for enhancing efficiencies and augmenting revenue. This investigation entailed the contemplation of reconfiguring our elementary schools from five buildings to four, in alignment with the Princeton model (K-2, 3-5 elementary grade configurations). The committee also looked into 4 buildings with k-5 grade levels. This LRP committee has convened since the commencement of the academic year, providing ongoing updates at both BOE and other school district meetings.

Dr. Farrelly made it clear that a formal, comprehensive report has not been completed and a formal decision by the Board of Education on the matter has not been made. Updates have been provided during BOE and district committee meetings and draft documents have been added to the website. This has been done to ensure that all relevant parties are aware of the research that is underway.

She further elaborated that the Board has enlisted the services of external consultants to conduct a thorough analysis of several key elements, including student enrollment, attendance zones, facilities, and transportation. Following a comprehensive review of all available data, the consultant's study has concluded that the consolidation of elementary schools presents a viable option for the Board. The study's findings, as outlined in the report, suggest that if the Board opts for this course of action, it is recommended that Forest Avenue Elementary School be closed and that the attendance zones be reconfigured. These findings, along with other salient points, will be presented to the Board of Education on January 14th.

Dr. Farrelly has indicated that it is imperative to acknowledge that the Board of Education has not convened to deliberate and reach a decision yet. Consequently, the timeline for discussion is as follows:

- The LRP committee will complete its report by the first week in January.
- The information gathered by the LRP Committee will be presented to the Board of Education on January 14th.
- The Board will carefully consider all the information presented during the January 14th, January 28th and February 11th BOE meetings.
- Information regarding the dates, locations, and times of these meetings will be posted.

Dr. Farrelly concluded her statement by acknowledging the emotional implications and complexity of the potential reconfiguration of our elementary buildings. She expressed her gratitude in advance for the community's patience, understanding, and engagement as the district navigates through this complex process of research, presentation, and deliberation.

Dr. Farrelly extended seasonal greetings, wishing everyone a joyous holiday season. In her message, she articulated her hope for the celebration of Christmas, Hanukkah, and Kwanzaa, and expressed her desire for the new year to be one of health for all.

**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

PTA President Rachel Scelfo addressed the Board, expressing her gratitude for their support of the PTA Council's new winter wellness event, "Jingle Jog." She acknowledged the sponsorship of the West Babylon Teachers Association and the Fire Department, which provided Santa's presence, as well as the participation of local sports organizations. Additionally, she recognized the significant contribution of Buildings and Grounds in making this event a success. The PTA Council organized a blood drive, which was held at the senior high school. The event saw an increase in donations, with 49 high school students donating during the day and approximately 25 to 30 parents donating in the evening. Additionally, Mrs. Scelfo highlighted the Veterans Contest, noting an increase in submissions this year. She

expressed her anticipation of presenting the winning letters to the Board and recognizing the winner at a future meeting. Additionally, Mrs. Scelfo expressed her gratitude to Board President Mr. Paolillo and Dr. Farrelly for their attendance and support at the Jingle Jog event. The financial resources raised from this event will be allocated towards the PTA Council Scholarships.

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. Presentation - Art and Artifact, Mr. Stephen O'Leary, Senior High School Principal, Mr. Eugene Rogovitz, High School Technology Teacher and Senior High School Students

Dr. Farrelly expressed his gratitude to Scelfo for the report and extended invitations to the Senior High School Principal, Mr. O'Leary, and Mr. Rogovitz. These two individuals were tasked with the introduction of the students' segment of the presentation. Mr. O'Leary provided a historical account of the tree, which was estimated to be over 100 years old and required to be cut down. The objective was to create something extraordinary that could potentially endure for another century in a different form, utilizing the remnants of the tree. Mr. O'Leary introduced Technology teacher Mr. Rogovitz, who shared the process associated with it.

The project was carried out by students who, through successive phases, demonstrated the transformation of a piece of wood into the inscription "The Rings of Time" and the subsequent conversion of a wooden object into a laser-engraved plexiglass display bearing the West Babylon phrase, "Enter to Learn, Go Forth to Serve." A detailed presentation of the project's methodology is available on the school's website, www.wbschools.org.

Presentation: B. Presentation: Budget Overview Presentation (IT, Art, Music, Elective Offerings and Athletics), Mrs. Denise Gillis, Assistant Superintendent for Finance and Operations

A budget presentation was conducted in which Mrs. Gillis, Mr. Kindelmann, and Mr. Panariello provided a thorough overview of the current budget. The presentation covered the elementary art program, the junior high school art program, and the senior high school art program. The presentation also encompassed district-wide Art Department account codes and budgets, a comprehensive overview of the K-12 art supply budget, details on elective offerings at the junior high and senior high school levels, a synopsis of elementary, JHS, and SHS art program events and awards, a delineation of elementary extracurricular groups and JHS and SHS elective offerings, and an exposition of music budget line descriptions. In the domain of Information Technology, Mr. Kindelmann articulated the initiatives that the department has initiated, including the implementation of Incident IQ and Linewize, in addition to the disclosure of prospective projects aimed at enhancing the department's functionality. In the financial realm of the Technology Department, Mrs. Gillis furnished an exhaustive overview by account code.

Mr. Panariello provided a comprehensive overview of the Athletics Department, highlighting the following points:

- A detailed description of the high school team offerings for the three seasons: fall, winter, and spring.
- An analysis of high school and middle school participation, which has reached an all-time high this year.
- An overview of the new programs that were initiated during the 2023–2024 school year.

- A summary of the notable achievements of the athletic program for the 2023–2024 school year.
- A profile of the Athletic Department personnel.

Mrs. Gillis provided an explanation of the budget line descriptions for the following categories: facility equipment, athletic trainer and official fees, equipment maintenance, conference and reimbursement, student competition and entry fees, and professional services. She also provided a percentage of the total budget by account code for this department.

Presentation is available on our school website www.wbschools.org

Information: C. Information: Long Range Planning Update - Dr. Yiendhy Farrelly, Superintendent of Schools

** Update provided under Statement of Superintendent **

4. STATEMENT OF RESIDENTS - AGENDA ITEMS ONLY

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

A number of members of the community inquired about the budget presentation for the various departments, all of which were addressed satisfactorily. Another member of the community posed a question regarding the Long Range Planning Committee and its procedures. Dr. Farrelly provided a response to the inquiries made.

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 John Evola, second by Ray Downey.

Final Resolution: Motion Carried

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

6. BOARD OF EDUCATION

Action (Consent): A. Approval of WBTA Memorandum of Agreement - 2024-2025 Elementary Chorus Stipend

RESOLVED: that the West Babylon Board of Education approves the WBTA memorandum of agreement relating to the elementary chorus stipend assignment during the 2024-2025 school year.

Action (Consent): B. 2024-2025 Service Contract - Nassau Neuropsychological Services

RESOLVED: the West Babylon Board of Education approves Nassau Neuropsychological Services to provide neuropsychological evaluations on West Babylon UFSD students during the 2024-2025 school year

Action (Consent): C. 2024-2025 Service Contract - Access 7 Services, Inc. (Related Services)

RESOLVED: that the West Babylon Board of Education approves Access 7 Services, Inc. to provide related services to West Babylon UFSD students during the 2024-2025 school year.

Action (Consent): D. 2024-2025 Service Contract - Access 7 Services, Inc. (Academic Tutoring)

RESOLVED: that the West Babylon Board of Education approves Access 7 Services, Inc. to provide academic tutoring for West Babylon Special Education students during the 2024-2025 school year.

Action (Consent): E. 2024-2025 Service Contract - US Medical Staffing, LLC Appendix A

RESOLVED: that the West Babylon Board of Education approve Appendix A of the US Medical Staffing contract to add a Cognitive Behavior Therapist or RBT to work with WB Special Education students during the 2024-2025 school year.

Action (Consent): F. 2024-2025 Service Contract - Access 7 Services, Inc. (Skilled Nursing Services)

RESOLVED: that the West Babylon Board of Education approves Access 7 Services, Inc. to provide skilled nursing services to West Babylon students during the 2024-2025 school year.

Action (Consent): G. 2024-2025 Service Contract - West Islip UFSD

RESOLVED: that the West Babylon Board of Education approves West Islip UFSD to provide educational services to West Babylon parentally placed students requiring special education services during the 2024-2025 school year.

Action (Consent): H. 2024-2025 Service Contract - Little Angels Center, Inc. (academic tutoring services)

RESOLVED: that the West Babylon Board of Education approves Little Angels Center, Inc. to provide academic tutoring services to West Babylon students for the 2024-2025 school year.

Action (Consent): I. 2024-2025 Service Contract - Little Angels Center, Inc. (Related Services)

RESOLVED: that the West Babylon Board of Education approves Little Angels Center, Inc. to provide related services to West Babylon students during the 2024-2025 school year.

Action (Consent): J. 2024-2025 Service Contract - Lindenhurst UFSD (Receiving District) Schedule A

RESOLVED: that the West Babylon Board of Education approves Lindenhurst UFSD to provide educational instruction to an additional West Babylon UFSD student during the 2024-2025 school year. (See schedule A)

Action (Consent): K. 2024-2025 Service Contract - Innovative Behavior Interventions

RESOLVED: that the West Babylon Board of Education approves Innovative Behavior Interventions to provide Behavior services to West Babylon Special Education students during the 2024-2025 school year.

Action (Consent): L. 2024-2025 Service Contract - Seaford UFSD

RESOLVED: that the West Babylon Board of Education approves Seaford UFSD to provide educational and related services to West Babylon UFSD students during the 2024 - 2025 school year.

Action (Consent): M. Approval of New Mural at South Bay Elementary School by Ms. Melanie DeLapi

RESOLVED: that the Board of Education approve to have a small mural on the wall in the main hallway at South Bay Elementary School. There is a bordered square space that is perfect to be filled in with the mural. Melanie DeLapi will be painting it using an outline and using the school's motto - which is really about growth mindset! Pictured attached for reference.

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

None

8. PERSONNEL - PROFESSIONAL PERSONNEL 23-P-10

Action (Consent): A. Leave of Absence Returnee - 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
Tiso	Lauren	School Psychologist	HS		Second Semester, 2024-2025	Returning from LOA

Action (Consent): B. Leave of Absence Requests - FA/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
Ahl	Juliet	Social Worker	FA		Second Semester, 2024-2025	Leave of Absence [2nd ext.]
Madurka	Cassandra	Social Worker	JH		Second Semester, 2024-2025	Leave of Absence [2nd ext.]

Action (Consent): C. Probation Period Reduction

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
Tocci	Amanda	Special Education			Probation Appt: 1/3/22 Expected Date of Tenure: 1/3/25	Probationary Period Reduction 3 years [prior tenure]

Action (Consent): D. 2024-2025 Additional Sections Ended - 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
Additional Sections Ended:					2024-2025	

Conte	Joseph	Science (.2)	HS	Step A-9-21/ \$121,737. (prorate @ 20%)	1/6/25	Section Ended
Hansen	Kevin	Science (.1)	HS	Step A-9-24/ \$131,674. (prorate @ 10%)	1/6/25	Section Ended
Salerno	Loretta	Science (.2)	HS	Step A-9-25/ \$135,163. (prorate @ 20%)	1/6/25	Section Ended
Kearon	Kimberly	Science (.2)	HS	Step A-7-20/ \$109,372. (prorate @ 20%)	1/6/25	Section Ended

Action (Consent): E. 2024-2025 Regents Tutorial Sessions - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENT
Regents Prep Tutorials:			HS	\$40.20/session	12/11/24-1/28/25	
Amadio	Rachael	ELA Tutorial Sessions				Three-1.25 Tutorial Sessions
Birkhoff	Sarah					Three-1.25 Tutorial Sessions
Fogarty	Kirsten	Algebra Tutorial Sessions				Two-1.25 Tutorial Sessions
Karatnytsky	Julia					Two-1.25 Tutorial Sessions
Kunzig	Christopher					Two-1.25 Tutorial Sessions
Doyno	Ian	Geometry Tutorial Sessions				Two-1.25 Tutorial Sessions

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENT
Owenburg	Kristina					Two-1.25 Tutorial Sessions
Quinn	Melissa					Two-1.25 Tutorial Sessions
Prizzi	Theresa	Biology Tutorial Sessions				Six-1.25 Tutorial Sessions
Kronenbitter	Linda	Earth Science Tutorial Sessions				Six-1.25 Tutorial Sessions
Busch	Heather	Global 10 Tutorial Sessions				Three-1.25 Tutorial Sessions
Jonasson	Christopher					Three-1.25 Tutorial Sessions
Armato	Philip	US History Tutorial Sessions				Three-1.25 Tutorial Sessions
Losito	Christopher					Three-1.25 Tutorial Sessions

Action (Consent): F. 2024-2025 Transition Coordinator - HS

RESOLVED: that the West Babylon Board of Education approved the following stipend to be paid by the IDEA Grant (611). The Special Education Transition Coordinator will assist students with future career goals and post-secondary plans.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Thiel	Elizabeth	Transition Coordinator	HS	\$16,320.	2024-2025	611 IDEA Grant

Action (Consent): G. 2024-2025 Winter Coaching

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
Volunteer Coach:						
Atkinson	Stephen		Basketball (G)	\$-0.-	Winter, 2024-2025	Volunteer Coach Pending Certifications

Action (Consent): H. 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
Student Teachers/Observers/Interns:				2024-2025	
Colloca	Marisa	Elementary	TA	Spring	
Maslinski	Olivia	History	HS	Spring	
Paulino	Gaby	Elementary	SA	Spring	
Puglia	Brianna	SpEd	SB/JFK	Spring	
Rabinowitz	Michael	Music	JH	Fall/Spring	
Rodriguez	Cailyn	SpEd	JFK/SB	Spring	
Rubino	Kelly	Elementary	SB	Spring	
Ruiz	Kayla	SPEd	SA	Spring	
Sabatino	Kaitlyn	Elementary	JFK/SB	Spring	
Vitale	Giuseppe	Math	HS/JH	Spring	
Voigt	Emily	Guidance	HS	Spring	

Action (Consent): I. 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		
Burshtein	April					[Max 40 days]
DiMarco	Carlo					[School Social Worker]
Squillante	Colette					[cert: ESL; Lit B-6; Elementary B-2;1-6]

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

Action (Consent): A. Leave of Absences - 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
Scherr	Lynn	Paraprofessional (hall monitor)	JH		10/25/24-11/18/24	Leave of Absence
"	"	"	"		11/19/24	Returned from LOA
Grepel	Debra	Paraprofessional (Office Assistant)	HS		1/8/25-6/30/25	Leave of Absence

Action (Consent): B. Resignations - FA/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
Feerick-Adorno	Laura	Paraprofessional (special education aide)	FA		11/21/24	Resignation
Nye	Laura	Paraprofessional (classroom aide)	JK		11/19/24	Resignation

Action (Consent): C. Retirement - 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
Fink	John	School Bus Driver	Trans.		12/31/24	Resignation to Retire

Action (Consent): D. Probationary Appointments - SB/FA/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
Rios	Breanna	Paraprofessional (classroom aide)	SB	Step 1/ \$18.98/hr.	12/11/24	Probationary Appointment Emergency Conditional Appt.
Pelaez Melo	Debora	Food Service Worker 'B'	FA	Step 1/ \$18.50/hr.	12/11/24	Probationary Appointment Emergency Conditional Appt.
Coolbaugh	Leanne	Paraprofessional (special education aide)	JK	Step 1/ \$18.98/hr.	12/11/24	Probationary Appointment Emergency Conditional Appt.
Camilli	Annmarie	Paraprofessional (school monitor)	SB	Step 1/ \$18.98/hr.	12/11/24	Probationary Appointment Emergency Conditional Appt.

Action (Consent): E. Temporary Appointment - HS**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
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Neilson	Brian	Chief Custodian	HS	Step 2/ \$73,880. +750. (longevity) (prorate)	12/16/24-2/1/25, or earlier at district's discretion	[Temporary Appointment from CWII-pending approval by C.S.]
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Action (Consent): F. 2024-2025 Student PAC Technician - 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
Gennings	Matthew	Student PAC Technician	DW	\$16./hr.	11/19/24-6/30/25	[assist with BOE Meetings]

Action (Consent): G. 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
Per Diem Substitutes:			DW		2024-2025	
Evola	John	Custodial Per Diem Substitute		\$16./hr.		
McDonald	Sean	Per Diem Substitute School Resource Officer		\$33.29/hr.		[Guard License] Emergency Conditional Appt.
Pomara	Christina	Clerical Per Diem Substitute		\$16./hr.		Emergency Conditional Appt.

10. FINANCE

Action (Consent): A. Acceptance of Donation - 4TK Fundraising Solutions

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation of \$500 to the West Babylon Junior High School Drama Club and a second donation of \$1,500 to the West Babylon High School Drama Club to be used for the upcoming performances.

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

RESOLVED: that the West Babylon of Education declares books on the attached list of obsolete due age, condition, are outdated and no longer used.

Action (Consent): C. Declaration of Obsolete Vehicles

RESOLVED: that the West Babylon Board of Education declares the following vehicles obsolete and be removed from the School Bus Fleet roster as they are no longer functional and require extensive repairs beyond the value of the vehicle

Action (Consent): D. Obsolete Equipment - JHS

RESOLVED: That the West Babylon Board of Education declares 1 Cold Drinks Milk Refrigerator, WB #20070631 obsolete. The unit is not working at all and is not cost effective to repair further

Action (Consent): E. School Lunch Report July-Sept 2024

Action (Consent): F. Approval of Municipal Leasing Consultants 2024-2025 Vehicle Leases

RESOLVED: that the West Babylon Board of Education authorizes the Assistant Superintendent for Finance and Operations to finalize financing of three Buildings and Grounds maintenance vehicles with attachments with Municipal Leasing Consultants. The Lease Purchase Agreement is subject to the approving opinion by the District's attorney, Ingerman Smith, LLP.

Action (Consent): G. Approval of Budget Adjustment

RESOLVED: that the West Babylon Board of Education authorizes a budget adjustment of \$1,000,000 to Revenue Code A5730 (Bond Anticipation Notes) and an increase to the appropriation of budget code A1930.4670 (Judgements and Claims) based on BAN received for CVA Settlement Claims.

Action (Consent): H. Approval of Budget Transfer

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

Account Code	Account Description	From	To
A 9061.8000	Dental Insurance	36,123.99	
A 1380.4000	Fiscal Agent Fee		36,123.99
	BAN Professional Services		

Action (Consent): I. Approval of Budget Transfers

RESOLVED: that the West Babylon Board of Education approves the Budget Transfers listed on the attachment to cover payroll negative balances due to payroll adjustments.

Information: J. Schedule of Bills - November 14, 2024 Accounts Payable Check Run

Action (Consent): K. Approval of T&D Sports Video Productions, Inc. Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign an agreement with T & D Sports Video Productions Inc. during the 2024-2025 school year for Varsity and Junior Varsity Sports Teams professional game films.

Action (Consent): L. Approval of J.C. Broderick & Associates, Inc. Professional Consulting Services

RESOLVED: that the West Babylon Board of Education approves the Proposal from J.C. Broderick & Associates, Inc., based on Eastern Suffolk Boces RFP 23S-15-0830, for limited subsurface inspection of Tennis Courts and Surrounding Area at the Junior High School.

Action (Consent): M. Approval of Pinnacle Land Surveyors, LLP Professional Services

RESOLVED: that the West Babylon Board of Education approves the proposal with Pinnacle Land Surveyors, LLP to prepare a Topographic Survey for the Tennis Courts and Surrounding Area at the Junior High School.

11. CURRICULUM

Action (Consent): A. Approval of The Safe Center Presentations

RESOLVED: that the West Babylon Board of Education approves The Safe Center for Erin's Law presentations for Fifth graders at Forest, Tooker, South Bay, Santapogue and JFK.

12. FACILITIES

None

13. POLICY REVIEW

Action: A. First Time Reading: Policy 6110 Budget Planning

Motion to waive First Time Reading and Adopt Policy 6110 as Revised

Motion by Ray Downey, second by Stephan Maucere.

Final Resolution: Motion Carried

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

Action: B. First Time Reading: Policy 6150 Budget Transfers

Motion to waive First Time Reading and Adopt Policy 6150 as Revised

Motion by Patti Neville, second by Stephan Maucere.

Final Resolution: Motion Carried

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

Action: C. First Time Reading: Policy 6600 Fiscal Accounting and Reporting

Motion to waive First Time Reading and Adopt Policy 6600 as Revised

Motion by John Evola, second by Anthony Raccomandato.

Final Resolution: Motion Carried

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

Action: D. First Time Reading: Policy 6610 Fund Balance and Reserve Funds

Motion to waive First Time Reading and Adopt Policy 6610 as Revised

Motion by Ray Downey, second by Anthony Raccomandato.

Final Resolution: Motion Carried

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

Action: E. First Time Reading: Policy 6640 Inventories

Motion to waive First Time Reading and Adopt Policy 6640 as Revised

Motion by John Evola, second by Ray Downey.

Final Resolution: Motion Carried

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

Action: F. First Time Reading: Policy 6650 Claims Auditor

Motion to waive First Time Reading and Adopt Policy 6650 as Revised

Motion by Anthony Raccomandato, second by Ray Downey.

Final Resolution: Motion Carried

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

Action: G. First Time Reading: Policy 6660 Independent External Audits

Motion to waive First Time Reading and Adopt Policy 6660 as Revised

Motion by Stephan Maucere, second by Patti Neville.

Final Resolution: Motion Carried

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

Action: H. First Time Reading: Policy 6670 Petty Cash-Petty Cash Accounts

Motion to waive First Time Reading and Adopt Policy 6670 as Revised

Motion by John Evola, second by Anthony Raccomandato.

Final Resolution: Motion Carried

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

Action: I. First Time Reading: Policy 6680 Internal Audit Function

Motion to waive First Time Reading and Adopt Policy 6680 as Revised

Motion by John Evola, second by Ray Downey.

Final Resolution: Motion Carried

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

Action: J. First Time Reading: Policy 6690 Audit Committee

Motion to waive First Time Reading and Adopt Policy 6690 as Revised

Motion by Patti Neville, second by Stephan Maucere.

Final Resolution: Motion Carried

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

14. OLD BUSINESS

None

15. NEW BUSINESS

None

16. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

None

17. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:46pm.

Motion by Anthony Racomandato, second by John Evola.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Patti Neville, Anthony Racomandato, Stephan Maucere