MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF JANUARY 14, 2025 ***The January 14, 2025 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 January 14, 2025 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 PAC Auditorium of the West Babylon Senior High School, 500 Great East Neck 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

Also present:

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

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 nominees for the SCOPE's Annual School District Awards, Individual Contracts and Heads/Chiefs Negotiations. Motion by Chris Paolillo, 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

2. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. Presentation: Long Range Planning - Dr. Farrelly, Superintendent of Schools & Long Range Planning Committee

Superintendent of Schools Dr. Yiendhy Farrelly and the Long Range Planning Committee delivered a comprehensive presentation to the community, summarizing their findings from a thorough investigation into the consolidation of schools. The presentation encompassed a wide range of subjects, including an examination of current facilities, an analysis of school student enrollment patterns, an evaluation of attendance zones, a review of transportation dynamics, a cost-benefit analysis of consolidation, two elementary school models and an assessment of revenue opportunities and potential drawbacks.

The community was informed by the president of the board, Mr. Paolillo, that no decision will be made at tonight's meeting. A number of Board members posed inquiries, which were addressed by both Dr. Farrelly and the LRP committee

3. PUBLIC SESSION-6:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 12/10/24. Motion to Approve the Minutes of Regular BOE Meeting of 12/10/24.

Motion by John Evola, 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

Procedural: B. Statement of the Board and/or Superintendent None

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

4. STATEMENT OF RESIDENTS - AGENDA ITEMS ONLY

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

Mr. Paolillo proposed an amendment to the established protocol, proposing an extension of the allotted time for residents to deliver their statements from the current limit of 15 minutes to 30 minutes. This motion was initially put forth by Trustee Downey, and subsequently seconded by Trustee Raccomandato.

At the designated time for the statement of residents, a select group of residents proceeded to deliver statements, each of which lasted for a duration of approximately three minutes. They expressed apprehensions concerning the concept of consolidation of elementary schools within the community. Furthermore, some residents shared their perspectives and posed inquiries to the presenters. The inquiries were addressed by Dr. Farrelly and/or the LRP Committee.

A community member articulated her endorsement for the consolidation of elementary schools and reasons for her enforcement.

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 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 Raccomandato, Stephan Maucere

6. BOARD OF EDUCATION

Action (Consent): A. NYSED Independent Evaluator Hardship Waiver - 2024-2025 School Year

RESOLVED: that the West Babylon Board of Education approves the application for a NYSED APPR Hardship Waiver (Education Law 3012-d) for the 2024-2025 school year. An approved waiver provides district flexibility with the independent observation process in the currently district approved APPR plan.

Action (Consent): B. Request for Board Approval - Eagle Scout Project, Senior High School

RESOLVED: that the Board of Education approve the Eagle Scout Project to refurbish two foot bridges in the High School Courtyard. The project involves replacing all of the floor boards, as well as sanding and repainting the railings.

Action (Consent): C. Authorization for Board President and Superintendent of Schools to sign Employment Agreement - V. Galante - Interim Assistant Superintendent for Finance & Operations

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Ms. Victoria Galante, Interim Assistant Superintendent for Finance & Operations, for the period January 27, 2025 or sooner through June 30, 2025.

Action (Consent): D. Authorization for Board President and Superintendent of Schools to sign Employment Agreement - G. Cunningham - Independent Lead Evaluator

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Gregg Cunningham, Independent Lead Evaluator, for the period January 14, 2025 through March 24, 2025. The District has the need of the professional services of an Independent Lead Evaluator to assist in meeting the professional development needs and the APPR guidelines and requirements of the New York State Education Department.

Action (Consent): E. Authorization for Board President and Superintendent of Schools to sign Employee Agreement - J. Scott - Independent Lead Evaluator

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. JoAnn Scott, Independent Lead Evaluator, for the period January 14, 2025 through June 30, 2025. The District has the need of the professional services of an Independent Lead Evaluator to assist in meeting the professional development needs and the APPR guidelines and requirements of the New York State Education Department.

Action (Consent): F. Authorization for Board President and Superintendent of Schools to sign Employment Agreement - G. Cunningham - FA Interim Principal

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Gregg Cunningham, Forest Avenue Interim Principal, for the period March 24, 2025 through June 30, 2025.

Action (Consent): G. 2024-2025 Service Contract - Strong Island Physical Therapy, P.C.

RESOLVED: that the West Babylon Board of Education approves Strong Island Physical Therapy, P.C. to provide Physical Therapy services to West Babylon UFSD students as per their IEP for the 2024-2025 school year.

Action (Consent): H. Approval of WBAA Memorandum of Agreement - Health Insurance Opt Out Option

BE IT RESOLVED, that the Board of Education hereby approves and authorizes the Superintendent of Schools to sign Memorandum of Agreement that will take effect on January 1, 2025. This Memorandum pertains to the health insurance opt-out option for unit members.

Action (Consent): I. 2024-2025 Service Contract - St. James Tutoring, Inc. d/b/a Education at Mather

RESOLVED: that the West Babylon Board of Education approves St. James Tutoring, Inc. d/b/a Education at Mather to provide academic tutoring services to West Babylon UFSD students for the 2024-2025 school year.

7. PERSONNEL - BOARD OF EDUCATION 23-A-6 Action (Consent): A. APPR-Certification of Lead Evaluators Update

WHEREAS, 30-3 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under 3012-d of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in 30-3 of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools certifies the following individuals as lead evaluators:

- Gregg Cunningham, Independent Lead Evaluator
- JoAnn Scott, Independent Lead Evaluator

8. PERSONNEL - PROFESSIONAL PERSONNEL 23-P-11 Action (Consent): A. Leave of Absence Request - SB

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Diorio	Samantha	Special Education	SB		12/5/24-end of First Semester, 2024-2025	Leave of Absence
Diorio	Samantha	n	n		Second Semester, 2024-2025	Leave of Absence

Action (Consent): B. Resignations/Retirements - DW

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Chardonnette	Evelaure	Registered Nurse	ТА		12/13/24	Resignation
Gillis	Denise	Assistant Supt. for Finance & Operations	во		1/31/25	Resignation [eff. 2/1/25]
Manchisi	Gayle	Principal	FA		4/4/25	Resignation to Retire [eff. 4/5/25]

Autera	Jennifer	School Nurse Teacher	ТА	6/30/25	Resignation to Retire [eff. 7/1/25]
Coleman	Therese	Foreign Language	HS	6/30/25	Resignation to Retire [eff. 7/1/25]
Collins-Dunn	Kathleen	Special Education	ТА	6/30/25	Resignation to Retire [eff. 7/1/25]
Graziosa	Sonnya	Elementary	FA	6/30/25	Resignation to Retire [eff. 7/1/25]
Jensen	Robin	Family & Consumer Science	JH	6/30/25	Resignation to Retire [eff. 7/1/25]
Meadows	Dana	Music	HS	6/30/25	Resignation to Retire [eff. 7/1/25]
Riviezzo	Francis	Elementary	JH	 6/30/25	Resignation to Retire [eff. 7/1/25]

Action (Consent): C. Interim Appointment - Asst. Supt. for Finance & Operations 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
Galante	Victoria	Interim Assistant Superintendent for Finance & Operations		\$850./day	1/27/25 or sooner-6/30/25, or sooner at district's discretion	[certs: SDA, Business & Distributive Ed.]

Action (Consent): D. Interim Appointment - Principal/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

Cunningham	Gregg	Interim Principal	FA	\$600./day	3/24/25-6/30/25, or sooner at district's discretion	[cert: SDA]
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Action (Consent): E. 2024-2025 Part-Time Appointment - 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
Karatnytsky	Julia	PT/Mathematics (.8)	JH/HS	\$62,809.	or sooner at district's discretion	[from 1.0 Mathematics/ returned to PEL]

Action (Consent): F. 2024-2025 Part-Time Appointment - SB

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Cristiano	Jane	PT/Special Education (.2)	SB	\$63,864.	1/15/25-6/30/25, or earlier at district's discretion	[certs: Ch. Ed. 1-6, SWD All Grades] [official transcripts verified]

Action (Consent): G. 2024-2025 Regular Substitute Appointment (continuance) - 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
Goldstein	Justine	Regular Substitute/ School Social Worker	рн		Second Semester, 2024-2025, or earlier at district's discretion	[cert: Social Worker]

Action (Consent): H. 2024-2025 Regular Substitute Appointment (continuance) - HS/DW

LAST N	IAME	IRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Loughli	in L	aure	Regular Substitute/ School Psychologist	HS/DW	Step A-9-1/ \$72,151. (prorate)	Second Semester 2024-2025, or earlier at district's discretion	[cert: School Psych

Action (Consent): I. 2024-2025 Lead Evaluators - Additional APPR Observations RESOLVED: that the West Babylon Board of Education approves the following additional APPR informal observations to be completed upon approval of NYSED APPR Hardship waiver:

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LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
WBAA Lead Evaluators:				\$160./informal observation	2024-2025	
Carere	Jennifer					[up to 10 informal observations]
Cotter	Christina					"
Devane	Michael					"
Falcon	Carlos					"
Fiore	Vincent					"
Germano	Charles					"
Manchisi	Gayle					"
O'Leary	Stephen					"
VanLiew	Denisha					
Central Administration Lead Evaluators:				\$160./informal observation	2024-2025	
Hanley	Shawn					
Payne	Scott					
Lead Evaluators:				\$175./informal observation	2024-2025	
	Gregg		1		İ	
Scott	JoAnn					

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS			
Clubs/Advisors:					2024-2025				
Autovino	Adrienne	Chorus	SA	\$869.					
Couture-Craft	Danielle	Chorus	FA	\$869.					
Couture-Craft	Danielle	Chorus	SB	\$869.					
Paganica	Heather	Chorus	ТА	\$869.					
Betz	Elizabeth	Chorus	јк	\$869.					

Action (Consent): K. 2025 Rise & Read Program - Title III Grant RESOLVED: that the West Babylon Board of Education approves the following teachers to work with West Babylon students participating in the before school Rise & Read program between January - June 2025.

NAME	SESSIONS	SALARY	SCHOOL	DESCRIPTION/COMMENTS	
Teacher	# of sessions	\$45.per session	School	Program	
Kara Levy	8	\$360.	SB	Rise & Read	
Andrea Francisco	8	\$360.	FA	Rise & Read	
Gwendalyn Ingrid	8	\$360.	SA	Rise & Read	
Kathleen Murray	8	\$360.	ТА	Rise & Read	
Kris Yturraspe	8	\$360.	SB	Rise & Read	
Lyubov Tarasov	8	\$360.	SB	Rise & Read	
Christina Dellicarpini	8	\$360.	FA	Rise & Read	
Danielle Borgo	8	\$360.	FA	Rise & Read	
Ruth Jacobson	8	\$360.	SA	Rise & Read	
Kristi Herman	8	\$360.	SA	Rise & Read	

Lyndsey Strining	8	\$360.	ТА	Rise & Read
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Action (Consent): L. 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	
Bacchi	Mia	Art	ТА	Spring	
Bacomo	Joshua	Music	HS	Spring	
Hopkins	Patrick	Art	рн	Spring	
Rogan	Megan	Administration Intern	Central Administration	Spring	
Sabatino	Kaitlyn	Elementary	SB	Spring	
Signore	Samantha	Elementary	SB/SA	Spring	
Woodward	Robert	Music	SA	Fall/Spring	

Action (Consent): M. 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 Sub	stitute Teachers:		DW		2024-2025	
				\$150./day		
				\$175/day 11 + days		
Betz	Elizabeth					[cert; K-12 Music]
Bryant	Jessica					[pending cert; max 90 days]
Castelli	Daria					[cert; Stud W/Dis B-2; 1-6; Early Childhood B-2; Childhood Ed 1-6
Degaetano	Daria				11/7/24-6/30/25	[pending cert; max 90 days]
Eastman	Melissa				1/6/25-6/30/25	[cert; Social Studies 7-12]
Pembroke	Caitlin					[pending cert; max 90 days]
Suarez	Alexis					[pending cert; max 90 days]

9. PERSONNEL - CIVIL SERVICE PERSONNEL 23-C-10

Action (Consent): A. Leave of Absence Requests - HS/SB/Trans.

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

Busre	Shamila	Paraprofessional (special education aide)	HS	3/10/25-3/25/25	Leave of Absence
Gedulig-Wagner	Jennifer	Paraprofessional (special education aide)	HS	11/26/24-6/30/25	Leave of Absence
Zugajewicz	Antoinette	Paraprofessional (school monitor)	SB	11/26/24-6/30/25	Leave of Absence
Perez	Neysbel	School Bus Monitor	Trans.	12/6/24-6/30/25	Leave of Absence

Action (Consent): B. Resignations - JH/SB/SA 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
Blair	Tara	Paraprofessional (PT/Office Assistant)	JH		1/3/25	Resignation
Federico	Antonina	Office Assistant	JH		12/20/24	Resignation [to remain in Prob. SOA post]
Lynch	Dawn	Paraprofessional (special education aide)	SB		1/3/25	Resignation
Murdock	Donna	Paraprofessional (school monitor)	SA		1/6/25	Resignation

Action (Consent): C. Reclassification - 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

D'Angelo	Michael	Maintenance Mechanic III	DW	Step 1/ \$69,183. +\$750. (long.) (prorate)	11/7/24-12/31/24	[Reclassification from MMII per Civil Service]
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Action (Consent): D. Probationary Appointment- SB RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Taber	John	Custodial Worker I	SB	Step 1/ \$46,396. (prorate)	1/15/25	Probationary Appointment [emergency conditional appt.]

Action (Consent): E. Probationary Appointments - 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
Biederman	Sherry	Paraprofessional (school monitor)	SA	Step 1/ \$18.98/hr.	1/15/25	Probationary Appointment [2 hours per day as school monitor in addition to her School Bus Monitor position]
Geist	Janine	Paraprofessional (classroom aide)	јк	Step 1/ \$18.98/hr.	1/27/25	Probationary Appt. [Emergency Conditional Appt.]

Action (Consent): F. Probationary Appointment - 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

Flores Ramos	Sandra	Food Service Worker 'A'	SA	Step 1/ \$19.07/hr.	1/15/25	Probationary Appointment [emergency conditional appt.]
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Action (Consent): G. Provisional Appointment - Trans.

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

LAST NAM	1E FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Maddi	Michael	School Transportation Supervisor	Trans.	\$125,000. (prorate)	1/30/25	Provisional Appointment [pending civil service approval] [emergency conditional appt.]

Action (Consent): H. Acting Night Supervisor - 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
Sackett	Christopher	Acting Custodial Worker II	ЭΗ	. ,	12/16/24-2/1/25, or sooner at district's discretion	[from CWI, supervisor stipend]

Action (Consent): I. Hourly Rate Increases - DW

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

The hourly rate increase for per diem substitute Office Assistants, Paraprofessionals, Food Service Workers, Custodians, Bus Monitors, Student PAC Techs and Student Printers will be increased to \$16.50/hr. effective 1/1/25.

Action (Consent): J. 2024-2025 Exam Translators - NYS Assessments

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Exam Translato			DW	\$60./hr.	January, 2025	

Belsuzarri	Claudia			[Up to 20 hrs.]
Flores	Yesenia			n

Action (Consent): K. 2024-2025 Student Printer/HS Print Shop

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Iraheta	David	Student Printer	HS Print Shop	C16 50/br	1/15/25- 6/30/25	[pending verification of student working papers]

Action (Consent): L. 2024-2025 Per Diem Substitute - 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 Substitute:					2024-2025	
Grijalba Solarte	Andrea	Food Service Worker		\$16.50/hr.	1/15/25-6/30/25	[emergency conditional appointment]

10. FINANCE

Action (Consent): A. School Lunch Report October 2024

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 Raccomandato, Stephan Maucere

Information: B. Schedule of Bills - November 28, 2024 Accounts Payable Check Run

Action (Consent): C. Approval of Budget Transfer

Account Code	Account Description	From	То
A 9064.8000	Insurance Opt Out	5,000.00	
A 9063.8000	Retiree Half Opt Out		5,000.00
	Additional Eligible Retirees		

Action (Consent): D. Approval of Budget Transfer

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

Account Code	Account Description	From	То
A2815.4490	Physicians/AED Training	657.68	
A2250.4490	Professional Services		657.68
	Nurses secured for Tooker Avenue Health Office and High School field trip		

Action (Consent): E. Approval of Budget Transfer

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

Account Code	Account Description	From	То
A1620.4670	Repair of Vehicles	6,621.01	
A5510.5740	Auto Parts		6,621.01
	Cost of repairs to B&G vehicles		

Action (Consent): F. Approval of Budget Transfer

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

Account Code	Account Description	From	То
A9064.8000	Insurance Opt Out	32,000.00	
A1380.4000	Fiscal Agent Fee		32,000.00
	BAN 2024 Legal Services		

Action (Consent): G. Obsolete Equipment - Tooker Avenue

RESOLVED: that the West Babylon Board of Education declares two exercise bikes (WB tag: #20110015 and WB tag #20110016) belonging to the Tooker Avenue Physical Education Department as obsolete due to their old age and non-working condition.

Information: H. Schedule of Bills - December 12, 2024 Accounts Payable Check Run

Information: I. Schedule of Bills - December 19, 2024 Accounts Payable Check Run

Action (Consent): J. Approval of Treasurer's Report - October 2024

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

Action (Consent): K. Approval of Revised 2025-2026 Budget Calendar

RESOLVED: that the West Babylon Board of Education approves the revised 2025-2026 Budget Calendar.

Action (Consent): L. Approval of Claims Auditor Report - November 2024

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

Action (Consent): M. Approval of Claims Auditor Report - December 2024

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

11. CURRICULUM

Action (Consent): A. JHS Charter Club 2024-2025 Student Council

RESOLVED: that the West Babylon Board of Education approves the following for the 2024-2025 school year:

JHS Student Council

Faculty Advisor: Eileen Moran President: Tony Williams Treasurer: Andrew Graham

Action (Consent): B. JHS Charter Club 2024-2025 Yearbook

RESOLVED: that the West Babylon Board of Education approves the following for the 2024-2025 school year:

JHS Yearbook

Faculty Advisors: Amanda DaSilva and Michelle Statfeld

Student President: Avery Drexler

Treasurer: Lauren Rao

Action (Consent): C. 2024-2025 Education Service Contract - Educational Services Commission of New Jersey

RESOLVED: that the West Babylon Board of Education approves Educational Services Commission of New Jersey to provide educational and related services to West Babylon resident students for the 2024-2025 school year.

Action (Consent): D. Obsolete Library Books

RESOLVED: that the West Babylon Board of Education declares the attached list of 317 Library books, located in the SHS Library, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

12. FACILITIES

Action (Consent): A. Obsolete Mixer from SHS Family & Consumer Science

RESOLVED: that the West Babylon Board of Education declares the attached Mixer, located in the high school Family and Consumer Science kitchen 110, obsolete. The mixer is beyond repair and has passed warranty. Maintenance has already looked at it and deems it beyond repair.

13. POLICY REVIEW None

14. OLD BUSINESS None

15. NEW BUSINESS None

16. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

A second opportunity was provided for residents to share their statements. At this time, several more residents and parents shared their concerns regarding the information presented by the LRP committee and their overall concern regarding consolidating elementary schools. Some posed questions regarding the consolidation of the schools. The Superintendent of Schools and the LRP Committee addressed the inquiries accordingly.

** The January 14, 2025 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.***

17. ADJOURNMENT Action: A. Adjourn Meeting (Should take place by 10:00 PM) Motion to Adjourn the Meeting at 7:57pm.

Motion by Stephan Maucere, 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