

MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF JUNE 14, 2022

The June 14, 2022 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.

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on Tuesday, June 14, 2022 in the Board Room of the West Babylon School District Administration Building, 10 Farmingdale Road, West Babylon, New York. The meeting was held in-person and live streamed through YouTube.

Board of Education Members present

Trustees: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos and Kristen Scieme.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations, was not present. There were 5 people in attendance.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:39 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 negotiations; WBAA negotiations; and to conduct Director of Student Services finalists interviews.

Motion by Peter Scarlatos, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Scieme

2. PUBLIC SESSION-7:06 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 5/24/22.

Motion to Approve the Minutes of Regular BOE Meeting of 5/24/22.

Motion by Peter Scarlatos, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Scieme

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

Dr. Farrelly and Board President Lucy Campasano thanked Mrs. Diane Klein, Board of Education Vice President, for her service over these past 15 years as a Board Trustee and Vice President. They also thanked Ms. Kristine Hancock for her service as the President of the PTA Council.

Dr. Farrelly shared that the district is in the midst of many school celebrations such as field days, 5th grade moving up ceremonies, end-of-the-year trips, Senior High School events as well as many others. She said all were looking forward to the upcoming 8th and 12th grade graduation ceremonies. After that, the district will be kicking off the summer programs.

In closing, Dr. Farrelly noted that several program evaluations will be presented tonight along with the School District Safety Update.

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

Dr. Farrelly shared the following statement from Ms. Kristine Hancock, PTA Council President:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
DiPaola	Jenna	Art			9/1/22	Returning from LOA

Action (Consent): B. Resignation - DW

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT
Mack	Michael	Director of Student Services	DW		7/1/22	Resignation

Action (Consent): C. Resignations - 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
Monaghan	Megan	Music	HS		6/27/22	Resignation
Royle	Daniel	Business Education	HS		7/1/22	Resignation

Action (Consent): D. Additional Science Sections - 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/
Additional HS Science Sections:			HS		2021-2022	
Conte	Joseph	Science (.1)		Step A-9-16/ \$111,983. (prorate @ 10%)	6/7/22-6/24/22, or sooner at district's discretion	
Kirby	Susan	Science (.2)		Step A-6-14/ \$96,721. (prorate @20%)	"	
Konopa	Kenneth	Science (.3)		Step A-9-22/ \$128,483. (prorate @30%)	"	
Salerno	Loretta	Science (.3)		Step A-9-20/ \$122,983. (prorate @30%)	"	
Shields	Michelle	Science (.2)		Step A-7-7/ \$80,977. (prorate @20%)	"	

Action (Consent): E. 2021-2022 Regular Substitute & Grant-Funded Appointment Terminations

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/
The following Regular Substitute appointments are terminated effective June 30, 2022:					
Castelli	Jacqueline	Regular Substitute/Elementary			
Ohman	Jennifer	Regular Substitute/Speech			
Simon	Mathew	Regular Substitute/Elementary			
The following Part-Time appointments are terminated effective June 30, 2022:					
Birkhoff	Sarah	PT/English (.2)			
Brady	Brian	PT/Health (.2)			
Bridgwood	Frances	PT/Physical Therapist (.4)			
Carman	Hailee	PT/Elementary (.8)			
Foster	Christine	PT/Physical Therapist (.6)			
Glaser	Amanda	PT/Mathematics(.8)			
Jamison	Rebecca	PT/Reading (.8)			
Johnson	Samantha	PT/Mathematics (.4)			
Lodespoto	Taylor	PT/Art (.4)			
Palacios	Yanet	PT/Foreign Language (.6)			
Patruno	Christopher	PT/Music (.8)			
The following full-time grant-funded appointments are terminated effective June 30, 2022:					
Gilligan	Emily	Teaching Assistant			
Handler	Steven	Teaching Assistant			
Mazarakis	Ashley	Teaching Assistant			
O'Handley	Maxwell	Teaching Assistant			
Pagliari	Alicia	Teaching Assistant			
Schroeder	Christina	Teaching Assistant			

Action (Consent): F. 2022-2023 Drivers' Education Appointment**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointment:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Drivers Education Teacher:				\$1,858./section	2022-2023	[16 classes/section/\$116.13/class]
Maloney	Brian		HS			[cert: Driver & Traffic Safety Education]

Action (Consent): G. 2022-2023 Food Pantry Coordinator - DW**RESOLVED:** that the West Babylon Board of Education approves the following stipend to coordinate aspects of the district-wide Food Pantry:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Food Pantry Coordinator:					2022-2023	
Lemmo	Jaime		DW	\$2,000.		new position

Action (Consent): H. 2021-2022 Atlas Curriculum Work - Grant-Funded**RESOLVED:** that the West Babylon Board of Education approves the following teachers to complete curricular work in their coursework areas to align with NYS Standards, develop course objectives and establish unit essential questions. Final work will be entered into Atlas Software.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Atlas Curriculum Work:				\$60./hr.	6/1/22-9/1/22	Title II Grant
Alfano	Caitlin					up to 15 hrs.
Amaya	Idalia					up to 10 hrs.
Barba	Kaitlyn					"
Bauer	Scott					"
Bergmann	Jennifer					"
Fealey	Miranda					"
Febbraro	Nancy					"
Grace - Nizich	Cara					"
Losardo	Deborah					"
Matthews	Autumn					"
McGrath	Donna					"
Will	Krystal					"
Asher	Samantha					up to 6 hrs.
Borgo	Danielle					"
Bradley-Richardson	Katherine					"
Cafarelli	Susannah					"
Doherty	Taylor					"
Kavanaugh	Peter					"
Limperatos	Tara					"
Moran	Eileen					"
Salas	Kathryn					"
Shulman	Michele					"

Action (Consent): I. 2021-2022 ENL Extra Support Tutorials - Grant Funded**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
ENL Tutorials:				\$38.08/session	May-June, 2022	Title III Grant
Vogel	Jamie		JH			Up to 10/45 min sessions
Bushinski	Stacey		SB			Additional 8/45 min sessions
Rogan	Megan		"			Additional 5/45 min sessions
Fitzgerald	Allyson		SA			Additional 4/45 min sessions
Carbonaro	Christina		TA			Additional 2/45 min sessions
DeSa	Laura		"			Additional 2/45 min sessions

Action (Consent): J. 2021-2022 Regents Preparation - HS**RESOLVED:** that the West Babylon Board of Education approves the following teachers to provide student preparation for Regents exams:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Regents Learning Loss Preparation:						
Teachers:				\$38.08./hr.	2021-2022	
Barba	Kaitlyn		HS			up to 12 hrs.
Campbell	Lindsey					"

Conte	Joseph					"
Fulton	Sherri					"
Galvin	Donna					"
Glaser	Amanda					"
Jackson	Elizabeth					"
Kirby	Susan					"
McMullen	Brook					"
Mucaria	Donna					"
Quinn	Melissa					"
Schmidt	Paula					"
Amaya	Idalia					"
Bacco	Kerry					"
Coleman	Therese					"
Doyno	Ian					"
Durbin	Andrea					"
Fealey	Miranda					"
Gladysz	Michele					"
Hansen	Kevin					"
Jones	Taylor					"
Kearon	Kimberly					"
Konopa	Kenneth					"
Kunzig	Christopher					"
Owenburg	Kristina					"
Ruiz	Lorenzo					"
Schad	Melanie					"
Shinners	Walter					"
Shields	Michelle					"
Silvio	Kathryn					"
Spitzer	Andrew					"
Tichy	Audrey					"

Action (Consent): K. SAT Proctors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END	COMMENTS
SAT Proctors:			HS	\$23.04/hr.	6/4/22	
Ruiz	Lorenzo					5.25 Hours
Bocca	Laurie					5.25 Hours
Losito	Christopher					5.50 Hours
Tiso	Lauren					5.50 Hours
Kelly	Taralynn					5.62 Hours
Lyons	Anthony					5.65 Hours
Fealey	Miranda					5.67 Hours
Baranek	Stephen					5.67 Hours
Palacios	Yanet					5.72 Hours
Neville	Patricia					5.75 Hours
Stuart	John					5.83 Hours
Birkhoff	Sarah					6.00 Hours
Montalvo	Christina	Test Supervisor				7.83 Hours

Action (Consent): L. 2022 Summer Work - Kindergarten Screenings

RESOLVED: that the West Babylon Board of Education approves the following teachers to conduct screenings, entering student result information into DIAL 4 online report, communicate screening results to parents and administrators:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Work:				\$1,100.	Summer, 2022	Kindergarten Screenings
Egan	Julie		FA			up to 20 screenings
Vlachos	Caitlyn		"			"
Russo	Alyson		"			"
Flynn	Ann		JK			"
Marshall	Diana		"			"
Horan	Kristie		"			"

Logiudice	Rebecca		SA			"
Gimberlein	Alison		"			"
Jacobson	Ruth		"			"
Bushinski	Stacey		SB			"
DeLuca	Jill		"			"
Yturraspe	Kris		"			"
Carroll	Stephanie		TA			"
Ramo	Kristine		"			"
Stringing	Lindsey		"			"

Action (Consent): M. 2022 Summer Work - Nurse's Office

RESOLVED: that the West Babylon Board of Education approves the following summer work to complete student physicals, update immunization records and health care plans, and complete Universal Pre-K paperwork:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Registered Nurses:						Summer, 2022
Carey	Janet			\$36.05/hr.		up to 25 hrs.
Undari-Schwartz	Samantha			\$37.09/hr.		up to 20 hrs.
Clark	Julia			\$96.09/hr.		up to 19 hrs.
Daly	Adair			\$44.41/hr.		"
Autera	Jennifer			\$108.27/hr.		up to 16 hrs.
Weisbecker	Roberta			\$73.05/hr.		up to 13 hrs.
Giudice	Rosemarie			\$36.47/hr.		up to 10 hrs.
Substitute Nurse:						
Desetto	Megan			\$34.07/hr.		

Action (Consent): N. 2022 Summer Work - Athletics, Heath/PE & Nurses, ITS

RESOLVED: that the West Babylon Board of Education approves the following ITS, Athletic, Health/PE & Nurse department summer work:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Work:						Summer, 2022
Howard	Louis		Athletics	\$716.94/day		up to 30 full days
Spinelli	Anthony		Health/PE & Nurses	\$716/44/day		up to 30 full days
Nocerino	Stephanie		ITS	\$671.60/day		up to 30 full days
Allcot	Thomas		ITS	\$43.96/hr.		up to 200 hrs.
Knudsen	Robert		ITS	\$43.96/hr.		up to 200 hrs.

Action (Consent): O. 2022-2023 Student Teachers/Observers/Interns

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMM
Student Teachers/Observers/Interns:						2022-2023
Ciccone	Michelle	Math	HS			Fall
Czajaowski	Amanda	Social Work	HS			Fall/Spring
Donovan	Sydney	Psychology	JH			Fall/Spring
Mays	Shatika	Social Work	HS			Fall/Spring
Miglioza	Alexandria	Guidance	JH			Fall/Spring
Pawelski	Emilia	Elementary	SA			Fall
Pellegrino	Maria	Psychology	TA			Fall/Spring
Powell	Mariah	Psychology	JH			Fall/Spring
Sirel	Lianna	Elementary	FA/JH			Fall

8. PERSONNEL - CIVIL SERVICE PERSONNEL 21-C-20

Action (Consent): A. Leave of Absence Request - TA

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Thomas	Schaneick	Paraprofessional (special ed. aide)	TA		5/24/22-6/30/22	Leave of Absence

Action (Consent): B. Leave of Absence Returnee - 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
Morales	Evelyn	Paraprofessional (special education aide)	JH		5/31/22	Returned from LOA

Action (Consent): C. Resignation - 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
Logiudice	Michael	Head Custodian	SA		6/13/22	Resignation

Action (Consent): D. Retirements - JH/HS**RESOLVED:** that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Wu	Isabel	Paraprofessional (school teacher aide)	JH		6/24/22	Resignation to Retire
Strauss	Rosemary	Paraprofessional (school monitor)	HS		6/27/22	esignation to Retire

Action (Consent): E. 2022 Summer Work - 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/CC
Summer Work:						Summer, 2022
Martel-Nelli	Johanne	Office Assistant	JH	Hourly rate per CSEA Contract		up to 20 hrs.
Peterson	Frances	"	HS	"		up to 20 hrs.
Posimato	Carol	"	JH	\$17.74/hr.		up to 17.5 hrs.

Action (Consent): F. Hourly Rate Increase - 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 \$32.00/hr. effective 7/1/22.

The hourly rate for Unarmed Security Guards will be increased to \$21.00/hr. effective 7/1/22.

Action (Consent): G. 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:					2021-2022	
Francis	Titus	Custodian	DW	\$15./hr.		
Katsis	Anthony	"	"	"		[emergency conditional appt.]
Mendolia	Vincent	"	"	"		[emergency conditional appt.]

9. FINANCE**Action (Consent): A. Approval of Budget Transfer****RESOLVED:** that the West Babylon Board of Education approves the following budget transfer:

Account Code	Account Description	From	To
A9060.8000	Health Insurance	\$ 100,000	
A9040.8000	Workers Compensation		\$ 100,000
	To pay end of year invoices		

Action (Consent): B. Approval of Budget Transfer**RESOLVED:** that the West Babylon Board of Education approves the following budget transfer:

Account Code	Account Description	From	To
A2110.4490-04-04	Drivers Ed Professional Services	\$ 21,800	
A9062.8000	Medicare Reimbursement	\$ 30,000	
A1420.4490	Legal Services		\$ 51,800
	To pay end of year invoices		

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
A9062.8000	Medicare Reimbursement	\$ 67,866	
A2630.4600	DW Software		\$ 67,866
	Digital Provisions licensing/service agreement		

Action (Consent): D. Approval of Special Education Budget Transfer**RESOLVED:** that the West Babylon Board of Education approves the following Budget Transfer:

Account Code	Account Description	From	To

A2250.4700	Tuition	\$150,000	
A2250.4490	Professional Services		\$150,000
	Additional funds needed to pay		
	Paraprofessionals and Nurses this year		

Action (Consent): E. Acceptance of External Auditor's Report - Federal Single Audit

RESOLVED: that the West Babylon Board of Education accepts the Federal Single Audit for the fiscal year ending June 30, 2021.

Action (Consent): F. West Babylon UFSD Energy Performance Contract-SEQRA Resolution

WHEREAS, the Board of Education of the West Babylon UFSD desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2) and (3)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from Energia, in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) and (3) of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New State Education Department.

Action (Consent): G. Approval of the Energy Performance Contract with Energy Systems Group ("ESG")

WHEREAS, the Board of Education ("Board") of the West Babylon Union Free School District ("School District") after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities on an Energy Performance Contract basis appointed the energy services company, Energy Systems Group ("ESG"); and

WHEREAS, the School District Board of Education authorized ESG to conduct a Comprehensive Energy Audit ("CEA") of School District property to determine what energy conservation measures might be installed under an Energy Performance Contract; and

WHEREAS, the results of the ESG CEA have been reviewed and evaluated by the School District's consultant engineer, Energia, and the School District Administration to determine which comprehensive energy efficient technologies can realistically reduce the District's energy consumption and generate cost savings to the District; and

WHEREAS, based upon said review and evaluation of the CEA, Energia and the School District Administration have identified and recommend the scope of energy conservation measures to be installed in District Facilities pursuant to an Energy Performance Contract; and

WHEREAS, the School District Board desires to enter into an Energy Performance Contract for the installation of energy performance measures with ESG based upon the legal review and approval of the Energy Performance Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an Energy Performance Contract between the School District and ESG that incorporates the energy conservation services and installations that are identified in the 2 Energy Performance Contract and all supporting documents, as recommended and approved by the School District counsel and Energia.

Dated: June 14, 2022

Action (Consent): H. Declaration of Obsolete Technology Items - DW

RESOLVED: that the West Babylon Board of Education declares 424 technology items (list attached), located district-wide, obsolete. The items are outdated and no longer compatible with the network environment or are no longer functional.

Information: I. Schedule of Bills - May 25, 2022 Accounts Payable Check Run

10. CURRICULUM

Action (Consent): A. Adoption of Academic Intervention Services Plan 2021-2022/2022-2023

RESOLVED: that the West Babylon Board of Education adopts the Academic Intervention Services Plan for students in Kindergarten through Grade 12, for the 2021-2022/2022-2023 school years.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. Second Time Discussion: Policy 5152 School Admissions

Motion to waive Discussion and move Policy 5152 to Third Time Adoption.

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciamè

Action: B. Second Time Discussion: Policy 5425 Automated External Defibrillators

Motion to waive Discussion and move Policy 5425 to Third Time Adoption.

Motion by Diane Klein, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciamè

Action: C. Second Time Discussion: Policy 6410 Authorized Signatures

Motion to waive Discussion and move Policy 6410 to Third Time Adoption.

Motion by Peter Scarlatos, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciamè

Action: D. First Time Reading: Policy 5420.1-E.1 Allergy Policy Sample Letter - Exhibit 1

Motion to waive Reading and move Policy 5420.1-E.1 to Second Time Discussion.

Motion by Diane Klein, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciamè

Action: E. First Time Reading: Policy 5420.1-E.2 Allergy Policy Sample Letter - Exhibit 2

Motion to waive Reading and move Policy 5420.1-E.2 to Second Time Discussion.

Motion by Diane Klein, second by Peter Scarlatos.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciamè

Action: F. First Time Reading: Policy 9180 Staff Use of Personal Electronic Devices for Work-Related Duties

Motion to waive Reading and move Policy 9180 to Second Time Discussion.

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciamè

13. OLD BUSINESS (N/A)

14. NEW BUSINESS (N/A)

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

An approximate 8 minute session of "statement of residents" took place. One resident spoke regarding the following:

- . A resident referenced an email he sent to the Board of Education earlier today and thanked Dr. Farrelly for her prompt response. The email and the resident's statement related to school security and safety of students and staff. The resident thanked the Board and the Superintendent for all the safety measures in place including the addition of armed guards. The resident expressed his overall concerns and said he would like to be a part of this safety/security process.

*****The May 24, 2022, 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.*****

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:06 PM.

Motion by Peter Scarlatos, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciamè

Attest: _____
District Clerk