MINUTES OF SPECIAL BOARD OF EDUCATION MEETING OF JULY 26, 2022

A SPECIAL 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, July 26, 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.

Board of Education Members present

Trustees: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, John Evola, Cathy Gismervik, Chirsten Johnson Tymann and Kristen Sciame. Board Trustee Roseann Geiger was not present.

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. Jailin Parada, District Clerk.

1. OPENING OF MEETING-5:00 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-5:00 PM

Action: A. Approval of the Consent Agenda

Motion to Approve the Consent Agenda.

Motion by Trustee Matthew Amore, seconded by Trustee Chris Paolillo

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, John Evola, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

3. BOARD OF EDUCATION

Action (Consent): A. Authorization for Board President and Superintendent of Schools to sign Employment Agreement-R. Cunningham

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Richard Cunningham, Interim Assistant Superintendent for Finance & Operations, for the period July 27, 2022 through September 2, 2022.

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

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Denise M. Gillis, Assistant Superintendent for Finance & Operations, for the period August 29, 2022 through June 30, 2025.

Action (Consent): C. Authorization for Board President and Superintendent of Schools to sign Employment Agreement-M. Dixon

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Margaret M. Dixon, School Lunch Manager, for the period August 8, 2022 through June 30, 2025.

Action (Consent): D. Establishment of Petty Cash-Updated

RESOLVED: that the following Petty Cash Accounts be established:

	Interim & Assistant Supt. Finance & Operations		
Marie Dalton	Director of Student Services K-6		

Action (Consent): E. Authorization to Draw Checks on Payroll

RESOLVED: that the Interim Assistant Superintendent for Finance is hereby authorized to draw checks on payroll.

Action (Consent): F. Authorization to Draw Emergency Checks

RESOLVED: that the Interim Assistant Superintendent for Finance is hereby authorized to pay hospitalization, Medicare payments (annually to retirees), federal taxes, state taxes, social security, Civil Service Employees Association dues and insurance, Teachers Association dues, Teachers Federal Credit Union and life insurance, petty cash, payroll deductions, utilities, principal and interest payments and those emergency payments as may be required, when duly authorized by the Superintendent.

Action (Consent): G. 2022-2023 Board of Education Appointments

RESOLVED: that the West Babylon Board of Education approves the following: **I. BOARD OF EDUCATION APPOINTMENTS:** 2022 - 2023

West Babylon UFSD

POSITION	SALARY	
Purchasing Agent	None	Richard Cunningham (
AUTHORIZATION OF SIGNATURE:		
Investments and Withdrawals: Treasurer or Interim Asst. Supt. &/or Asst. Supt. for Finance & Operations		Richard Cunningham (

THE FOLLOWING ADMINISTRATORS ARE AUTHORIZED TO REPRESENT THE SCHOOL DISTRICT AND THE BOARD OF EDUCAT REGARDING SPECIAL FUNDING APPLICATIONS AND/OR LEGAL COMPLIANCE:

NCLB Consolidated Grants	Richard Cunningham (
PL 611	Richard Cunningham (
PL 619	Richard Cunningham (
Title IX, Compliance Officer [students]	Marie Dalton
PL 504, Compliance Officer	Marie Dalton

4. PERSONNEL-PROFESSIONAL PERSONNEL 22-P-2

Action (Consent): A. Interim Appointment - Finance & Operations/BO

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	Richard	Interim Asst. Superintendent for Finance & Operations	во	\$125./hr.	7/27/22 - 8/28/22	[cert: SDA]

Action (Consent): B. Probationary Appointment - Asst. Supt. for Finance & Operations/BO

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
Gillis	IDANICA	Assistant Superintendent for Finance & Operations	во	\$190,000. (prorate)		Probationary Appt. [cert: SDBL]

Action (Consent): C. Probationary Appointment - School Lunch Manager/BO

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

LAST NAMI	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Dixon	Margaret	School Lunch Manager	I BO	\$95,000. (prorate)	8/8/22	Probationary Appt. Emergency Conditional Appt. [C.S. List of Eligibles #22SR360]

Action (Consent): D. 2022 Summer Curriculum Work - 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
<u>Summer C</u> Work:	<u>urriculum</u>			\$60/hr.	Summer, 2022	Title III Grant
Salas	Kathryn	ENL				[up to 20 hrs.]
Yturraspe	Kris	"				п

5. CIVIL SERVICE PERSONNEL 22-C-2

Action (Consent): A. Resignation - BO

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
Barbiero Maureen Senior Office Assistant	во		7/22/22	Resignation

Action (Consent): B. Probationary Appointment - 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
Peralta	Frank	Maintenance Mechanic II		Step 5/ \$55,099. (prorate)	7/27/22	Probationary Appt.
Peralta	Frank	Custodial Worker I	FA		7/27/22-1/27/23	Leave of Absence

Action (Consent): C. Grades K-8 Special Education & K-6 General Education Summer School - Office Assistant (Increase in Hours)

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

LAST NAME	FIRST NA	MEPOSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS		
Grades K-8 Special Education & K-6 General Education Summer School: July 11-August 19, 2022*								
*contingent pending NYSED approval and sufficient enrollment								
Sonnichsen	Michele	Office Assistant		\$18.94/hr.	7/27/22-8/19/22	[up to 27.5 hrs./week]		

6. RESIDENTS STATEMENTS

Information, Procedural: A. No Statements of Residents

7. ADJOURNMENT Action: A. Adjourn Meeting (Should take place by 7:00 PM) Motion to Adjourn the Meeting at 5:05 PM. Motion by Cathy Gismervik, second by Ray Downey. Final Resolution: Motion Carried Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, John Evola, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

Attest:

District Clerk