

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF APRIL 25, 2023

*****The APRIL 25, 2023 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 April 25, 2023 Regular Board of Education Meeting, of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, 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

Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations; William C. Morrell, Esq., School Attorney; and Ms. Jailin M. Parada, District Clerk. Trustee Amore left at 7:08pm. There were 13 people in attendance.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:13 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Recognition: C. Recognition: Senior High School Unified Bowling Team & Cheerleading Team, Mr. Louis Howard, Director of Athletics

The Board and Dr. Farrelly recognized the district's phenomenal Unified Bowling student athletes and the Senior High School Cheerleaders who made it to nationals and came in 8th place! Unified Bowling students received a medal and the cheerleaders each received megaphone keychains. Executive Session began immediately after the recognitions.

Action: D. Executive Session

Motion to enter into executive session to discuss CSEA and WBTA Negotiations.

Motion by John Evola, second by Ray Downey.

Final Resolution: Motion Carried

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

2. PUBLIC SESSION-7:21 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 4/11/23.

Motion to Approve the Minutes of Regular BOE Meeting of 4/11/23.

Motion by Chris Paolillo, second by Roseann Geiger.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

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

Dr. Farrelly thanked the community for joining. She advised this week is Administrative Office Professionals Recognition Week. On behalf of the Board of Education and administration team, she thanked them for all their hard work and dedication to the district and supporting the Administration team, staff and faculty. On a personal note, she expressed her gratitude and appreciation to the admin office assistants that Shawn, Scott and she work so closely with.

Dr. Farrelly acknowledged Mrs. Campasano for her many years of service. She noted that Mrs. Campasano will be recognized for her dedication at the Nassau Suffolk School Board's Dinner in May.

Dr. Farrelly requested that the May 2nd BOE meeting begin at 5:00 pm so that the Board can interview the top two candidates for the Director of PE, Health and Athletics. The Board was in agreement with the earlier exec start time for interview purposes.

Dr. Farrelly provided the following updates:

2023-2024 BOCES Budget Vote and BOCES Board Trustees Election:

April 25, 2023 -- 7:00 PM -- Administration Building
2023-2024 West Babylon School District Budget:

Budget Hearing:

May 2, 2023 -- 6:00 PM -- Administration Building

District Budget Vote and Trustees Election:

May 16, 2023 -- 7:00 AM to 9:00 PM -- Administration Building & Santapogue School

Tenga en Cuenta:

Elección del Presupuesto de BOCES y los Miembros de la Junta Directiva de BOCES:

Abril 25, 2023 -- 7:00 PM -- Edificio de Administración

2023-2024 Presupuesto del Distrito Escolar West Babylon:

Audiencia de Presupuesto:

Mayo 2, 2023 -- 6:00 PM- Edificio de Administracion

Elección del Presupuesto del Distrito y la Elección del Administrador

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Robert Del'Isolla, President of the Teachers Association, invited the Board to a Wellness Fair Fun Run on May 15th, where they will be giving away Ralph's Italian Ices.

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

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

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

None

4. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of the Consent Agenda

Motion to approve the consent agenda.

Motion by John Evola, second by Ray Downey.

Final Resolution: Motion Carried

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

5. BOARD OF EDUCATION

Action (Consent): A. Approval of WBTA Memorandum of Agreement - Chaperone Pay

RESOLVED: that the West Babylon Board of Education approves the WBTA memorandum of agreement relating to chaperone pay for SHS overnight field trips, events and/or additional work scheduled outside typical work hours.

Action (Consent): B. Approval of WBTA Memorandum of Agreement - 2022-2023 Grant Funded Part-time Elementary Teaching Assignments

RESOLVED: that the West Babylon Board of Education approves the WBTA memorandum of agreement relating to the grant funded part-time elementary teaching assignments for the 2022-2023 school year.

Action (Consent): C. 2022-2023 Service Agreement - Ed Bell Photos

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an agreement with Edward A Bell, owner and operator of Ed Bell Photos, for the 2022-2023 School Year. The Athletics Department would utilize his services for sports related events, such as, Award Dinners and Senior Days.

Action (Consent): D. Amended 2022-2023 Service Agreement - Dr. Ava Dorfman

RESOLVED: that the West Babylon Board of Education approves the amended agreement with Dr. Ava Dorfman for the evaluation of students residing in the West Babylon School District during the 2022-2023 school year.

6. 2023-2024 Western Suffolk BOCES

Action (Consent): A. Election of Western Suffolk BOCES Board of Education Trustees

RESOLVED: that the West Babylon Board of Education will cast one vote for each of the three vacancies to serve on the Western Suffolk BOCES Board of Education:

One vote for: Jeannette Santos

One vote for: Peter Wunsch

One vote for: Michele Kustera

Action (Consent): B. Approval of Western Suffolk BOCES 2023-2024 Administrative and Capital Budget

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2023-2024 Administrative and Capital Budget in the amount of **\$378,346**.

7. PERSONNEL - BOARD OF EDUCATION 22-A-8

Action (Consent): A. 2022-2023 Board of Education Appointments - Elections Inspectors/Translator

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

VI. APPOINTMENT OF REGISTRATION MEMBERS AND ELECTION INSPECTORS & TRANSLATOR:	2022-2023
Election Inspectors:	
Santapogue:	\$18./hr.
Nicole Dean	
Samantha Ilasi	
Translation Services for the School Budget:	\$50./hr.
Vargas, Maria	Up to 6 hrs.

8. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-18

Action (Consent): A. Professional Pupil Service Tenure Recommendation**RESOLVED:** that the West Babylon Board of Education approves the following:Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews are appointed to tenure as listed below:

LAST NAME	FIRST NAME	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Maxwell	Allegra	School Psychologist	7/6/23	Tenure

Action (Consent): B. Teacher Tenure Recommendations**RESOLVED:** that the West Babylon Board of Education approves the following:

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three(3) annual APPR composite ratings of Effective or Highly Effective in at least three(3) of the preceding four(4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. This applies to the following teachers:

Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews are appointed to tenure as listed below:

LAST NAME	FIRST NAME	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
DaSilva	Amanda	Elementary	9/1/23	Tenure
Horan	Kristie	ESL	9/1/23	Tenure
Smith	Kerry	Elementary	9/1/23	Tenure
Woltmann	Jessica	Special Education	9/1/23	Tenure

Action (Consent): C. 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
Myers	Kelly	Art	TA		4/27/23-end of 2nd semester, 2022-2023	Leave of Absence

Action (Consent): D. 2022-2023 Salary Adjustments**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	From:	To:	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Salary Adjustments:						
					2022-2023	
Birkhoff	Sarah	A-6-1/ \$62,920.	A-7-1/ \$65,557.			Retroactive to 4/12/23
Johnson	Bryan	A-1-1/ \$50,239. (.8)	A-6-1/ \$62,920. (.8)			Retroactive to 3/15/23
Matray	Kelly	A-1-1/ \$50,239. (.8)	A-3-1/ \$55,261. (.8)			"
Mosca	Lauren	A-1-1/ \$50,239. (.8)	A-5-1/ \$60,283. (.8)			"
Roselli	Ariana	A-1-1/ \$50,239. (.8)	A-7-1/ \$65,557. (.8)			"
Terenzi	Dakota	A-1-1/ \$50,239. (.8)	A-5-1/ \$60,283. (.8)			"
Santorelli	Katherine	A-1-1/ \$50,238. (.8)	A-7-1/ \$65,557. (.8)			"

Action (Consent): E. Start Date Adjustment - SA**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Gentils	Alexandra	Special Education	SA		5/5/23	[certs: CE 1-6, SWD 1-6]

Action (Consent): F. ACT Proctors**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Statfeld	Michelle	Test Proctor	SHS		4/15/23	5.08 Hours
Ruiz	Lorenzo					5.16 Hours
Losito	Christopher					5.50 Hours
McGrath	Donna					5.50 Hours
Riviezzo	Francis					6.00 Hours
Coleman	Therese					6.50 Hours
Neville	Patricia					6.50 Hours
McArdle	Patrick					6.75 Hours
Stracher	Samantha					6.75 Hours
Borgo	Danielle					8.67 Hours
Jonasson	Christopher	Test Supervisor				9.41 Hours

Action (Consent): G. Special Education Parent Workshop Presentation - CRRSSA Grant Funded

RESOLVED: that the West Babylon Board of Education approves the following teachers to provide a special education parent workshop on supporting their children with the academic curriculum and daily preparation for the school day:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Teachers:				\$60./hr.	4/27/23	CRRSSA GRANT
DeCarlo	Kelly	Special Ed.				up to 1 hr. [parenting tools]
Woltmann	Jessica	"				"

Action (Consent): H. 2022-2023 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		2022-2023
				\$150./day		
				\$175/day 11 + days		
Hajek	Jillian					[cert: Mathematics 7-12; Mathematics 5-6 extension]
Zangerle	Cassandra					[cert: Pending cert: 90 days Max]

9. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-18

Action (Consent): A. Leave of Absence Requests - Trans./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
Morvan	Matilda	School Bus Driver	Trans.		4/9/23-6/30/23	Leave of Absence
Ritter	Rachel	Paraprofessional (school monitor)	JK		6/15/23-6/30/23	Leave of Absence

Action (Consent): B. Leave of Absence Returnee - 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
Giegerich	Josephine	Paraprofessional (office assistant)	TA		4/10/23	Returned from LOA

Action (Consent): C. Probationary Appointments -Trans./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
Perez	Neysbel	School Bus Monitor	Trans.	Step 1/ \$18.10/hr.	5/1/23	Probationary Appt. [emergency conditional appt.]
Coughlin	Kathleen	Paraprofessional (special ed. aide)	TA	Step 1/ \$17.78/hr.	4/27/23	Probationary Appt. [emergency conditional appt.]

Action (Consent): D. Retirement - BO

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
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O'Brisky	Mary Ellen	Accountant	BO		7/14/23	Resignation to Retire (eff: 7/15/23)
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Action (Consent): E. 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:						
Sackett	Christopher	Custodial Worker	IDW	\$15./hr.	4/26/23	

10. FINANCE

Action (Consent): A. Obsolete JHS Wrestling Mats

RESOLVED: that the West Babylon Board of Education declares the the following mats as obsolete. We received a complaint from Section XI regarding their poor condition.

QUANTITY	TYPE
3 Sections	JHS Wrestling Mats

Action (Consent): B. Obsolete Pole Vault

RESOLVED: that the West Babylon Board of Education declares the the following item obsolete. It was in poor condition and has been replaced.

QUANTITY	TYPE
Pole Vault	Installed in 2005

Action (Consent): C. Approval of Treasurer's Report - March 2023

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of March, 2023.

Action (Consent): D. Approval of Budget Transfers

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

Account Code	Account Description	From	To
A9062.8000	Medicare Reimbursement	33,240.00	
A9061.8000	Dental Insurance	16,760.00	
A1620.4710	Buildings & Grounds Heating Gas		50,000.00
	To Cover Current National Grid Invoices		

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	To
A2630.4491	ITS Cyber Security	45,275.00	
A1620.4710	Buildings & Grounds Heating Gas		45,275.00
	To Cover School Year End National Grid Invoices		

Action (Consent): F. Approval of 2022-2023 Westbury UFSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the Health Services Agreement with Westbury Union Free School District, to provide health services to West Babylon School District resident students, during the 2022-2023 school year.

Action (Consent): G. Acceptance of Donation - Town of Babylon

RESOLVED: that the West Babylon Board of Education approves the Health Services Agreement with Westbury Union Free School District, to provide health services to West Babylon School District resident students, during the 2022-2023 school year.

Information: H. Schedule of Bills - April 12, 2023 Accounts Payable Check Run

Action (Consent): I. 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
A2630.4491	ITS Cyber Security	296,505.97	
A2250.4490	Special Education Professional Services		296,505.97
	Additional funds needed to pay for Aides, Nurses and Behavior Intervention Services		

Action (Consent): J. Approval of 2022-2023 South Huntington UFSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves the Health Services Agreement with South Huntington Union Free School District, to provide health services to West Babylon School District resident students, during the 2022-2023 school year.

Information: K. School Lunch Report March 2023

Action (Consent): L. Approval of 2023-2024 Property Tax Report Card

RESOLVED: that the West Babylon Board of Education approves the 2023-2024 State Education Department Property Tax Report Card, as required by the New York State Education Department.

Action (Consent): M. Acceptance of Donation - Football Touchdown Club

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation of a Tek Sled from the Football Touchdown Club for use by the Varsity Football Team.

Action (Consent): N. Request for Proposal Award - General Legal Counsel

RESOLVED: that the West Babylon Board of Education awards Ingerman Smith, LLP as General Legal Counsel based on RFP #2023-23 for 2023-2024 fiscal year end with an option to renew for four (4) additional one year periods.

11. CURRICULUM

Action (Consent): A. Approval of 2022-2023 KL Greer Consulting Letter of Agreement

RESOLVED: that the West Babylon Board of Education approves KL Greer Consulting Letter of Agreement to provide a virtual Internet/Technology Safety presentation to the parents of West Babylon district students, during the 2022-23 school year. This shall be paid for out of the CRSSA Grant.

12. FACILITIES

None

13. POLICY REVIEW

Action: A. Third Time Adoption: 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives

Motion to Adopt Policy 4321.12 as revised.

Motion by Ray Downey, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: B. Third Time Adoption: 4321.12-R Use of Time Out Rooms - Regulation

Motion to Adopt Policy 4321.12-R as written.

Motion by Cathy Gismervik, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: C. Third Time Adoption: 4321.12-E Parent Notification of Use of Time Out Room or Physical/Mechanical Restraint-Exhibit

Motion to Adopt Policy 4321.12-E as written.

Motion by John Evola, second by Kristen Sciamè.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: D. Third Time Adoption: 9240-R Recruiting and Hiring - Administrative Regulations

Motion to Adopt Policy 9240-R as revised.

Motion by Chirsten Johnson Tymann, second by Roseann Geiger.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: E. Third Time Adoption: 9260 Conditional Appointment-Student Safety

Motion to Adopt Policy 9260 as revised.

Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: F. Third Time Adoption: 9645 Disclosure of Wrongful Conduct

Motion to Adopt Policy 9645 as revised.

Motion by Ray Downey, second by Chris Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

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 7:30pm

Motion by Chirsten Johnson Tymann, second by John Evola.

Final Resolution: Motion Carried

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

Attest : _____
District Clerk