

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF SEPTEMBER 26, 2023

*****The September 26, 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 September 26, 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, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame, Patti Neville

Also present:

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations; Christopher Venator, Esq., School Attorney; and Ms. Jailin Parada, District Clerk.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:00 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 Student Home School Request, CSEA Negotiations, Student Matters.

Motion by John Evola, 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 Sciame, Patti Neville

2. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 9/12/23.

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, Patti Neville

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

Dr. Farrelly thanked the community for joining. She expressed her excitement to share that next weekend will be Homecoming! Senior High School student leaders went to elementary buildings to build excitement and share information regarding homecoming. She looks forward to seeing everyone this weekend.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Mr. Kevin Delaney spoke on behalf of the West Babylon Teachers Association to make the following statement:

The WBTA is handing out rally towels at the West Babylon Homecoming football game on Saturday, September 30th, hopes to see everyone there to show support. Please be sure to stop by our tent to grab one. Also, the WBTA is continuing to raise money for our For-A-Cause fund through sweatshirt and t-shirt sales. Last year we donated \$2,000 to West Babylon families and teachers during times of crisis.

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

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Discussion, Presentation: A. Presentation: External Audit of Financial Statements; Mr. Michael J. Leone, Cullen and Danowski, LLP

Dr. Farrelly introduced Mr. Leone. He provided a district Financial Statement report along with the Independent Auditor's report ending on June 30, 2023.

4. STATEMENT OF RESIDENTS - AGENDA ITEMS ONLY

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

None

5. APPROVAL OF CONSENT AGENDA

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

Resolution: Motion to approve the consent agenda.

Motion by Roseann Geiger, second by Patti Neville.

Final Resolution: Motion Carried

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

6. BOARD OF EDUCATION

Action (Consent): A. 2023-2024 Service Contract : Nassau Neuropsychological

RESOLVED: that the West Babylon Board of Education approves Nassau Neuropsychological Services, to provide Evaluations for West Babylon School District resident students, during the 2023-2024 school year.

Action (Consent): B. 2023-2024 Transportation Contract: Suffolk Transportation

RESOLVED: that the West Babylon Board of Education authorize the Superintendent of Schools to sign the attached contract with Suffolk Transportation for the upcoming school trips during the 2023-2024 school year.

Action (Consent): C. 2023-2024 Service Contract: Sensational Development Occupational Therapy, PLLC.

RESOLVED: that the West Babylon Board of Education approves Sensational Development Occupational Therapy, PLLC to provide Occupational Therapy services to West Babylon UFSD students during the 2023-2024 school year.

Action (Consent): D. Obsolete Equipment - Districtwide

RESOLVED: that the West Babylon Board of Ed obsoletes equipment used by hearing impaired students that is no longer working or is outdated. See attached list and pictures.

Action (Consent): E. Approval of 2023-2024 School Year SCOPE Universal Pre-Kindergarten Licensing Agreement and Contract

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign the SCOPE Universal Pre-Kindergarten Program License Agreement and Contract with SCOPE Education Services (SCOPE) to provide Universal Pre-Kindergarten services for the 2023-2024 school year.

Action (Consent): F. 2023-2024 Service Contract: Blue Sea Educational Consulting, Inc. (Related Services)

RESOLVED: that the West Babylon Board of Education approves Blue Sea Educational Consulting, Inc. to provide related services to West Babylon School District resident students, during the 2023-2024 school year.

Action (Consent): G. 2023-2024 Service Contract: Martin de Porres School

RESOLVED: that the West Babylon Board of Education approves Martin de Porres School to provide educational services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): H. 2023-2024 Service Contract: Blue Sea Educational Consulting, Inc. (Nurse staffing)

RESOLVED: that the West Babylon Board of Education approves Blue Sea Educational Consulting, Inc. to provide nursing/para services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): I. 2023-2024 Service Contract: Center for Developmental Disabilities, Inc.

RESOLVED: that the West Babylon Board of Education approves the Center for Developmental Disabilities, Inc. to provide educational services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): J. 2023-2024 Service Contract: Half Hollow Hills Central School District

RESOLVED: that the West Babylon Board of Education approves Half Hollow Hills Central School District to provide educational services to West Babylon District resident students for the 2023-2024 school year.

Action (Consent): K. 2023-2024 Service Contract - Blue Sea Educational Consulting, Inc. (Academic Tutoring)

RESOLVED: that the Board of Education approves Blue Sea Educational Consulting, Inc. to provide academic tutoring services to West Babylon School District resident students, during the 2023-2024 school year.

Action (Consent): L. 2023-2024 Service Agreement: Home Care Therapies LLC d/b/a Horizon Healthcare Staffing & Horizon Staffing Solutions

RESOLVED: that the West Babylon Board of Education approves the Home Care Therapies LLC d/b/a Horizon Healthcare Staffing & Horizon Staffing Solutions to provide in person nurses, paraprofessional aides and other clinical professionals as needed for the 2023-2024 school year.

Action (Consent): M. 2023-2024 Service contract: Hicksville UFSD

RESOLVED: that the West Babylon Board of Education approves Hicksville UFSD to provide related services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): N. 2023-2024 - Service Contract - Cleary School for the Deaf

RESOLVED: that the West Babylon Board of Education approves Cleary School for the Deaf to provide educational services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): O. 2023-2024 Service Contract: US Medical Staffing

RESOLVED: that the West Babylon Board of Education approves US Medical Staffing to provide nursing and aide services to West Babylon School District resident students, during the 2023-2024 school year.

Action (Consent): P. Addendum to 2023-2024 Service Contract: Kidz Educational Services

RESOLVED: that the West Babylon Board of Education approves the attached addendum for Kidz Educational Services of Augmentative & Alternative Communication evaluations for West Babylon School District resident students for the 2023-2024 school year.

Action (Consent): Q. 2023-2024 Service Agreement - Henry Viscardi School

RESOLVED: that the West Babylon Board of Education approves Henry Viscardi School to provide educational services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): R. 2023-2024 Service Contract: Literacy Nassau

RESOLVED: that the West Babylon Board of Education approves Literacy Nassau to provide Reading services to West Babylon School District resident students, during the 2023-2024 school year.

Action (Consent): S. 2023-2024 Service Agreement: PM Pediatric Care - NY, P.C.

RESOLVED: that the West Babylon Board of Education approves the PM Pediatric Care - NY, P.C. to provide in-person and telehealth-based behavioral health services, evaluations, and counseling during the 2023-2024 school year.

Action (Consent): T. 2023-2024 - Service Contract - Positive Behavior Support Consulting

RESOLVED: that the West Babylon Board of Education approves Positive Behavior Support Consulting to provide psychological and mental health services, job coaching, behavior, and educational services to West Babylon School District resident students during the 2023-2024 school year.

Action (Consent): U. Transportation Emergency Resolution

WHEREAS, the West Babylon Union Free School District operates a District Department of Transportation for the transporting of students to and from public and non-public schools and for transportation of resident students requiring out of district transportation as well as extra-curricular transportation, and

WHEREAS, the West Babylon Union Free School District has attempted to diligently fulfill personnel for its transportation program requirements but, has had great, sustained difficulty in doing so and as a result, the District has not been able to employ bus drivers, monitors and aids due to the serious competition and lack of persons who want to fill such positions, thus, causing a very serious, unseen emergency circumstances and conditions in the West Babylon Union Free School District, and

WHEREAS, due to the aforesaid situation the West Babylon Union Free School District is unable to provide all of the required transportation services necessary to adequately transport the students as mandated by Law, therefore,

IT IS RESOLVED, that pursuant to General Municipal Law §103-4, and NYS Education Commissioner's Regulation 156.12(f) the West Babylon Union Free School District hereby declares a school district transportation public emergency arising out of an unforeseen condition which requires immediate action which cannot wait to complete statutory competitive bidding or the letting of competitive transportation contracts,

IT IS FURTHER RESOLVED that the Assistant Superintendent for Finance and Operations be permitted to seek to let contracts and let contracts for the transportation of school children for all school districts transportation purposes and needs, and authorizes the President and Superintendent, without further action due to said immediate emergency to sign such contracts.

7. PERSONNEL - BOARD OF EDUCATION 23-A-

None

8. PERSONNEL - PROFESSIONAL PERSONNEL 23-P-5

Action (Consent): A. Resignation - JH

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
Handler	Steven	Teaching Assistant	JH		8/30/23	Resignation

Action (Consent): B. Probationary Period Reduction - 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
Maio	Angela	Elementary	JH		Probationary Appointment: 10/6/22 Expected Date of Tenure: 10/6/25	Probationary Period Reduction 3 years [prior tenure] Requested documentation provided

Action (Consent): C. 2023-2024 Annual Appointment/Stipend Correction

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT
<u>Annual Appointment:</u>				<u>2023-2024</u>		
<u>Chairperson:</u>						

Asher	Samantha	English (6-8)	JHS	\$5,524.		stipend correction
-------	----------	---------------	-----	----------	--	--------------------

Action (Consent): D. 2023-2024 AEHS 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
Alternative Evening High School:			HS	\$38.84/hr.	2023-2024	
Campanelli	Daniel	Social Studies				

Action (Consent): E. Evening Guidance Presentation - 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/COMMENT
Guidance Presentation					2023-2024	
Gibbs	Kathleen		JHS	\$111.64/hr.		1 hr.
Sconone	Sean		JHS	\$59.09/hr.		1 hr.
Zemba	Lorraine		JHS	\$111.64/hr.		1 hr.

Action (Consent): F. 2023-2024 Clubs and Advisors - Elementary

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
Clubs & Advisors:				23-24	2023-2024	
McKeown	Robert	Computer Club	FA	\$544.		
Mosca	Lauren	Enrichment Club	FA	\$1,056.		
Shorthall	Diane	Math Olympiad	FA	\$544.		
Felice	Bryan	Safety Patrol	FA	\$272.		[shared stipend]
O'Handley	Maxwell	Safety Patrol	FA	\$272.		[shared stipend]
O'Handley	Maxwell	Student Council	FA	\$272.		[shared stipend]
Russo	Jessica	Student Council	FA	\$272.		[shared stipend]
Felice	Bryan	Tech Advisor	FA	\$1,560.		
Florez	Lauren	Computer Club	JK	\$544.		
Horan	Kristie	Enrichment Club	JK	\$1,056.		
Prendergast	Beverly	Math Olympiad	JK	\$544.		
Marshall	Diana	Safety Patrol	JK	\$544.		
Prendergast	Beverly	Student Council	JK	\$544.		
Grace-Nizich	Cara	Tech Advisor	JK	\$1,560.		
Suchoboky	Megan	Computer Club	SA	\$544.		
Dudek	Elizabeth	Enrichment Club	SA	\$1,056.		
Nemeth	Gary	Math Olympiad	SA	\$544.		
Zamboli	Jessica	Safety Patrol	SA	\$272.		[shared stipend] First Semester ?
Casali	Tiffany	Safety Patrol	SA	\$272.		[shared stipend] Second Semester
Manzi	Christine	Student Council	SA	\$272.		[shared stipend]
Sagginario	Jennifer	Student Council	SA	\$272.		[shared stipend]
Lynch	Maria	Tech Advisor	SA	\$1,560.		
Rao	Megan	Computer Club	SB	\$544.		
Fitzpatrick	Ann	Enrichment Club	SB	\$1,056.		
Szypula	Jaime	Math Olympiad	SB	\$544.		
Campbell	Steven	Safety Patrol	SB	\$544.		
Rogan	Megan	Student Council	SB	\$544.		
Chiquitucto	Alison	Tech Advisor	SB	\$1,560.		
Dunn	Kathleen	Computer Club	TA	\$544.		
Ayerle	Antoinette	Enrichment Club	TA	\$1,056.		
Kozak	Christine	Math Olympiad	TA	\$544.		
DeSa	Laura	Safety Patrol	TA	\$544.		
Christiansen	Debra	Student Council	TA	\$544.		
Christiansen	Debra	Tech Advisor	TA	\$1,560.		

Action (Consent): G. 2023-2024 Clubs and Advisors - 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/COMMENT
Clubs/Advisors:			JH	23-24	2023-2024	Contingent upon student participation
Alfano	Caitlyn	Art Club 6		\$1,226.		
Zemba	Lorraine	Art Club 7/8		\$1,226.		

Shield	Joanne	Buddy Club		\$1,226.		
Riviezzo	Frank	Class Advisor 6		\$1,795.		
Perciballi	Katie	Class Advisor 7		\$1,795.		
Gordon	Pamela	Class Advisor 8		\$1,809.		
Heaton	Bryan	Critics Club		\$1,226.		
Smith	Kerry	Drama Club Advisor		\$1,954.		
Heaton	Elise	Drama Club Asst.		\$1,323.		
Giordano	Taylor	Garden Club		\$1,226.		
Heaton	Bryan	Jazz Band 6		\$2,402.		
Gimberlein	Nicholas	Jazz Band 7/8		\$2,402.		
Liardi	Christine	Chamber Choir		\$2,402.		
Dell'Isola	Robert	Mathletes		\$1,226.		
Shaw	Lauren	Math Olympiads		\$1,226.		
Limperatos	Tara	NJHS		\$1,226.		
Cruz	Vanessa	Newspaper Club		\$1,240.		
Zemba	Lorraine	Peer Mentoring/Peer Support		\$1,226.		
Kronenbitter	Linda	Science Olympiads/STEM		\$1,226.		
Gordon	Pamela	Science Olympiads/STEM		\$1,226.		
Cipparulo	RoseLyn	School Store		\$1,226.		
Moran	Eileen	Student Council		\$3,430.		
DaSilva	Amanda	Technology Advisor		\$1,560.		
Gordon	Pamela	Technology Advisor		\$1,560.		
Statfeld	Michelle	Yearbook		\$1,079.		
DaSilva	Amanda	Yearbook		\$1,079.		
Maio	Angela	Yoga/Wellness		\$613.		[shared stipend]
Powers	Dominique	Yoga/Wellness		\$613.		[shared stipend]
Lynch	Faye	Student Mentor Coordinator		\$2,000.		
				23-24		
Brower-Cohen	Christine	Morning Challenge		\$39.22/hr.		

Action (Consent): H. 2023-2024 Clubs and Advisors - 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
Clubs & Advisors:			HS	23-24	2023-2024	Contingent upon student participation
Cattell	Heather	Art Club		\$1,226.		
Bodolai	Erin	Art Honor Society		\$1,226.		
Cattell	Heather	Blue & Gold		\$7,647.		
Hearns	Gabrielle	Blue & Gold		\$7,647.		
Powers	Joseph	Broadcasters Club		\$1,323.		
Hickey	Susan	Chess Club		\$1,226.		
Borgo	Danielle	Color Guard/Kickline		\$2,827.		
Kilgus	Colleen	DECA		\$1,226.		
Cafiero	Mary Ann	Dramatics		\$4,380.		
Silber	Ellen	Eagle Eyes Co Advisor		\$613.		[shared stipend]
Connolly	Kelly	Eagle Eyes Co Advisor		\$613.		[shared stipend]
Hetherington	Adrienne	Fashion Club		\$1,226.		
Carey	Janet	F.N.A.		\$1,796.		
Hassett	Emily	Forensics		\$1,796.		
Marcin	Allison	Grade 9 Class Co Advisor		\$1,040.		[shared stipend]
Hyer	Brianne	Grade 9 Class Co Advisor		\$1,040.		[shared stipend]
Jones	Taylor	Grade 10 Class Advisor		\$2,080.		
Hetherington	Adrienne	Grade 11 Class Advisor		\$2,355.		
Rogovitz	Gene	Grade 12 Class Advisor		\$2,944.		
Prizzi	Theresa	GSA		\$1,226.		
Fealey	Miranda	International Club		\$1,226.		
Patruno	Christopher	Jazz Band		\$1,323.		
Patruno	Christopher	Jazz Band (Guitar Ensemble)		\$1,323.		
Hearns	Gabrielle	Leaders' Club		\$1,226.		
Lemmo	Jaime	Leo Club		\$1,226.		
Meadows	Dana	Marching Band		\$5,688.		
Patruno	Christopher	Marching Band Assistant		\$4,064.		
Owenburg	Kristina	Math Club		\$1,226.		
Jonasson	Christopher	Mock Trial		\$1,796.		
Cattell	Heather	Mural Painting		\$1,226.		
Patruno	Christopher	Musical Director		\$2,915.		
Greve	Kristina	NHS Co Advisor		\$613.		[shared stipend]
Kelly	Taralynn	NHS Co Advisor		\$613.		[shared stipend]
Rogovitz	Gene	National Tech Honor Society		\$1,226.		
Bocca	Laurie	Newspaper Club		\$2,028		[shared stipend]
Jabour	Lynette	Newspaper Club		\$2,028.		[shared stipend]
Scott	Matthew	Pit Conductor		\$2,016.		
Meadows	Dana	Playbill		\$2,016.		
TBD		Quiz Bowl Advisor		\$1,226.		
Bauer	Scott	Robotics Club		\$3,559.		
Jonasson	Christopher	S.A.D.D.		\$1,226.		
Bodolai	Erin	Scenic Designer Co Advisor		\$1,008.		[shared stipend]
Cattell	Heather	Scenic Designer Co Advisor		\$1,008.		[shared stipend]
Durbin	Andrea	Science Olympiad		\$1,226..		
Durbin	Andrea	S.E.A.		\$1,226.		
Cafiero	Mary Ann	Show/Jazz Choir		\$1,323.		
Cancillieri	Laura	SERA		\$1,226.		
Cafiero	Mary Ann	Staging Director		\$3,547.		

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
TBD		STEM		\$1,226.		
Franzone	Kieran	String Quartet		\$1,323.		
Armato	Phil	Student Council		\$3,960.		
Kelly	Taralynn	Student Mentor Coordinator		\$1,250.		[shared stipend]
Rogovitz	Gene	Student Mentor Coordinator		\$1,250.		[shared stipend]
Palminteri	Mark	Technical Director (Rehearsal Accom)		\$2,254.		
Meadows	Dana	Tri-M		\$1,226.		
Antonelli	Gina	Varsity Club		\$1,226.		
Hyer	Brianne	Social Media Liason		\$2,028.		[shared stipend]
Roussine	Joelle	Social Media Liason		\$2,028.		[shared stipend]
Fogarty	Kirsten	Yearbook Club		\$4,056.		
Valk	Kimberly	Yearbook Club		\$4,056.		

Action (Consent): I. 2023-2024 Intramural Advisors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Intramurals:				\$40./hr.		
Antonelli	Gina	Intramural Advisor	HS 11/12 Girls Basketball		Fall, 2023-2024	Up to 10 hours
Langella	Ronald	Intramural Advisor	HS 11/12 Boys Basketball		Fall, 2023-2024	Up to 10 hours
Meadows	Dana	Intramural Advisor	HS 9/10 Boys		Fall, 2023-2024	Up to 10 hours
Armato	Philip	Intramural Advisor	HS 9/10 Girls		Fall, 2023-2024	Up to 10 hours
Dahl	Robert	Intramural Advisor	JHS 6, 7-8 FB		Fall, 2023-2024	Up to 20 hours
Durso	Kelly	Intramural Advisor	JHS 6 Girls		Fall, 2023-2024	Up to 10 hours
Hartranft	Greg	Intramural Advisor	JHS 6,7/8 Girls		Fall, 2023-2024	Up to 20 hours
Bedford	Lucas	Intramural Advisor	4th Grade Boys		Fall, 2023-2024	Up to 10 hours
Lee	Julia	Intramural Advisor	4th Grade Girls		Fall, 2023-2024	Up to 10 hours
Antonelli	Gina	Intramural Advisor	HS Volleyball		Winter, 2023-2024	Up to 10 hours
Langella	Ronald	Intramural Advisor	HS Volleyball		Winter, 2023-2024	Up to 10 hours
Meadows	Dana	Intramural Advisor	HS Boys		Winter, 2023-2024	Up to 10 hours
Armato	Philip	Intramural Advisor	HS Girls		Winter, 2023-2024	Up to 10 hours
Dahl	Robert	Intramural Advisor	JHS 6 Boys Basketball, 7/8 Boys Volleyball		Winter, 2023-2024	Up to 20 hours
Richert	Danielle	Intramural Advisor	JHS 7/8 Girls Volleyball		Winter, 2023-2024	Up to 10 hours
Durso	Kelly	Intramural Advisor	JHS 6 Girls Hockey		Winter, 2023-2024	Up to 10 hours

Bedford	Lucas	Intramural Advisor	4th Grade Boys		Winter 2023-2024	Up to 10 hours
Lee	Julia	Intramural Advisor	4th Grade Girls		Winter, 2023-2024	Up to 10 hours
Antonelli	Gina	Intramural Advisor	HS 11/12 Girls Basketball		Spring, 2023-2024	Up to 10 hours
Langella	Ronald	Intramural Advisor	HS 11/12 Boys Basketball		Spring, 2023-2024	Up to 10 hours
Armato	Philip	Intramural Advisor	HS 9/10 Girls		Spring, 2023-2024	Up to 10 hours
Dahl	Rob	Intramural Advisor	JH 6 Boys Badminton, 7/8 Boys Basketball/ Badminton		Spring, 2023-2024	Up to 20 hours
Bedford	Lucas	Intramural Advisor	4th Grade Boys		Spring, 2023-2024	Up to 10 hours
Lee	Julia	Intramural Advisor	4th Grade Girls		Spring, 2023-2024	Up to 10 hours

Action (Consent): J. 2023-2024 After School Academic and SEL Program

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
SEL Program:				\$2,100./up to 24 sessions (\$87.50/session)	2023-2024 October-June	ARP-ESSER Grant
						Contingent upon student participation
Bergmann	Jennifer	Bucket Filler	FA			Up to 24 sessions
Ermmarino	Rosa	Crafting Club				"
Miccio	Therese	Cultures Around the World				"
McKeown	Robert	Puzzles/Games				"
Francisco	Andrea	STEM				"
Kaufman	Michele	Theatre				"
Flynn	Ann	Gardening	JK			up to 12 sessions
Grace-Nizich	Cara	Gardening				"
Marshall	Diana	Puzzles/Games				"
Flynn	Ann	Puzzles/Games				"
Amarando	Craig	Chess				up to 24 sessions
DeGennaro	Lisa	Everything Lego				"
Cardone	Suzanne	School Newsletter				"
DeGennaro	Lisa	Story Time/Book Club				"
Fitzgerald	Allyson	Everything Lego	SA			up to 12 sessions
Nemeth	Gary	Everything Lego				"
Suchboky	Megan	Puzzles/Games				"
Crimi	Lisa	Puzzles/Games				"
Nemeth	Gary	Fitness Program				"
Borland	Bridgette	Fitness Program				"
Nemeth	Gary	Garden Club				up to 24 sessions
Ingrid	Gwendalyn	Get Crafty				"
Zamboli	Jessica	School Newsletter				"
Rogan	Megan	Creative Writing	SB			up to 12 sessions
Delaney	Christina	Kindness Squad				"
Levy	Kara	Kindness Squad				"
Stewart	Debra	Newspaper Club				"
Maher	Deborah	Book Club				up to 24 sessions
LoSardo	Deborah	Craft Club				"
Castelli	Erin	Drama				"
Szypula	Jaime	Math Brainbusters				"
Brutto	Carmela	Art	TA			up to 8 sessions
Mazarakis	Ashley	Art				"
Sabshon	Eileen	Art				"
Dewhirst	Melissa	Book Club				"
Carbonaro	Cristina	Book Club				"

Stringing	Lyndsey	Book Club					"
Ayerle	Antoinette	Creative Writing					"
Dunn	Kathleen	Creative Writing					"
Kalinowski	Barbara	Creative Writing					"
Autera	Jennifer	Fitness					"
Woltmann	Jessica	Fitness					"
Perdomo	David	Fitness					"
Ramo	Kristine	Music					"
DeSa	Laura	Music					"
Cicogna	Deborah	Music					"
King	Stephanie	Puzzles/Games					"
Kozak	Christine	Puzzles/Games					"
Kozak	John	Puzzles/Games					"
Will	Krystal	Theater					"
Williams	Melissa	Theater					"
Cohen	Corey	Theater					"

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 APPT.	COMMENT
Proctors:				\$23.73/hr.	2023-2024	
Powers	Brian		HS		9/9/23	4.75 Hours
Bargelski	Timothy				9/12/23	2.00 Hours

Action (Consent): L. Atlas Curriculum Summer Work - Grant Funded

RESOLVED: that the West Babylon Board of Education approves the following teacher 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.	Summer 2023	CRRSA GRANT
Shaw	Lauren					Additional 10 hrs.

Action (Consent): M. Summer 2023 CSE Responsibility

RESOLVED: that the West Babylon Board of Education approves:

Last Name	First Name	Position	School	Salary	Beg/End Appt.	Comments
Bridgewood	Frances	Physical Therapist	JHS	\$60.49/hr.	Summer 2023	CSE Meeting Attendance
Lynch	Lisa	Special Ed. Teacher	SA	\$70.96/hr.	Summer 2023	CSE Meeting Attendance

Action (Consent): N. Summer 2023 Guidance Counselors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Guidance Counselors:			HS		Summer 2023	
Hassett	Emily			\$322.94/day		1 addtl day
Hickey	Susan			\$669.83/day		"
Hyer	Brianne			\$540.12/day		"
Marcin-D'Angelo	Allison			\$635.90/day		"
Satriano	Paul			\$569.13/day		"
Schneider	Kelsey			\$309.40/day		"

Action (Consent): O. 2023-2024 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:				2023-2024	
Carollo	Gabriella	Mathematics	SHS	Fall	
Malvone	Victoria	Mathematics	SHS	Fall	

Action (Consent): P. 2023-2024 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		2023-2024	
				\$150./day		
				\$175/day 11 + days		
Cozzi	Michael					[pending cert: max 90 days]
Mascaro	Charles					[cert: social studies 7-12]

Action (Consent): Q. 2023-2024 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
Part-Time Appointment:					2023-2024	CRSSA-ESSER Grant
Kueper	Lauren	PT/Mathematics (.3)	JH/HS	Step A-1-1/ \$50,239. (prorate @30%)	9/28/23-6/30/24, or earlier at district's discretion	[cert: Math 7-12]
Kueper	Lauren	Per Diem Substitute (.7)	HS	\$150./day (days 1-10) \$175./day (11+days) (prorate at 70%)	9/28/23-6/30/24, or earlier at district's discretion	"

9. PERSONNEL - CIVIL SERVICE PERSONNEL 23-C-4

Action (Consent): A. Resignations - JK/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
Hart	Steven	Custodial Worker I	JK		9/30/23	Resignation
Erickson	Tina	Paraprofessional (special ed. aide)	HS		10/4/23	Resignation

Action (Consent): B. Probationary Appointments - JH/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
Palazzola	Colleen	Paraprofessional (school monitor)	JH	Step 1/ \$18.48/hr.	9/27/23	Probationary Appt. [emergency conditional appt.]
LoGerfo	Tricia	Paraprofessional (kindergarten aide)	TA	Step 1/ \$18.48/hr.	10/2/23	Probationary Appt.

Action (Consent): C. Probationary Appointments - 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
Mallon	Ashley	Paraprofessional (PT/office assistant)	JH	Step 1/ \$18.48/hr.	9/27/23	Probationary Appt.
Johannesen	Jennifer	Paraprofessional (PT/office assistant)	HS	Step 1/ \$18.48/hr.	9/27/23	Probationary Appt.

Action (Consent): D. Temporary Appointment Extensions - Trans.**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
Riesing	Daniel	Head Bus Driver	Trans.	Step 1/ \$48,158. (prorate)	9/30/23 - 1/31/24	Temporary Appt. Extension
Vaughn	Jennifer	Head Bus Driver	Trans.	Step 1/ \$48,158. (prorate)	9/30/23 - 1/31/24	Temporary Appt. Extension

Action (Consent): E. Temporary Appointment - Trans.**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
Sluka	William	School Bus Driver	Trans.	Step 4/ \$27.07/hr.	11/1/23-5/15/24	[temporary appt.-from retirement]

Action (Consent): F. Prior Service Credit - 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
Caylor	Keith	Custodial Worker I	JH	Step 2/ \$47,774. (prorate)	9/15/23	Prior Service Credit [experience verified]

Action (Consent): G. 2023-2024 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:			DW		2023-2024	
Levine	Mary			\$15./hr.		Paraprofessional Clerical

10. FINANCE**Information: A. School Lunch Report June 2023**

Action (Consent): B. Approval of Claims Auditor Reports for Second Quarter 2023

RESOLVED: that the West Babylon Board of Education approves the Claims Auditor Report for the Second Quarter of 2023.

Action (Consent): C. Renewal of Debtbook Agreement

RESOLVED: that the West Babylon Board of Education approves the District to renew the Debtbook Services Contract through the National Cooperative Purchasing Alliance (NCPA) for the tracking of lease agreements to be in compliance with GASB 87.

Action (Consent): D. Approval of Parent Transportation Contracts

RESOLVED: that the West Babylon Board of Education approves the attached Parent Transportation Contracts to provide transportation reimbursement for West Babylon resident students for the 2023-2024 school year.

Action (Consent): E. Acceptance of External Auditor's Report

RESOLVED: that the West Babylon Board of Education accepts the Independent External Auditor's Report, for the fiscal year ending June 30, 2023, as presented to the Audit Committee by Mr. Michael J. Leone, CPA Partner from the firm of Cullen and Danowski, LLP.

Action (Consent): F. Approval of 2023-2024 Seneca Consulting Group , Inc. Services Agreement

RESOLVED: that the West Babylon Board of Education approves Seneca Consulting Group, Inc. as its authorized agent, to transmit specific information and/or Affordable Care Act (ACA) returns documents, to the IRS on behalf of the District.

Action (Consent): G. Approval for Funding of Reserves

RESOLVED: that the West Babylon Board of Education approves the funding of Reserves for June 30, 2023 as attached.

Action (Consent): H. Western Suffolk BOCES RFP 22/23-04 P-ES1 LH Tutorial and Special Education Services

RESOLVED: that the West Babylon Board of Education approves a resolution to participate with various educational and municipal corporations located within the State of New York in joint bidding of RFP #22/23-04 P-E51 LH for Tutorial and Special Education Services for students, Western Suffolk BOCES and Component School Districts. The Bid was opened on March 30, 2022; Original Term of Contract: July 1, 2022 through June 30, 2023 and is hereby extended through June 30, 2024.

Action (Consent): I. Acceptance of Corrective Action Plan - Year Ended June 30, 2023

RESOLVED: that the West Babylon Board of Education accepts the Corrective Action Plan ("CAP") in response to the year ended June 30, 2023 Financial Statement Audit.

Action (Consent): J. Barnwell House of Tires and Goodyear Tire Exemptions

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign the Federal Excise Tax (FET) for Barnwell House of Tires and Goodyear Tires in order for the District to purchase tires on an exempt basis.

11. CURRICULUM

Action (Consent): A. Approval of the SCOPE 2023-2024 Education Services-SAT Preparatory Program

RESOLVED: that the West Babylon Board of Education approves the License Agreement between SCOPE EDUCATION SERVICES and the West Babylon School District, to provide SAT Preparatory classes, to West Babylon School District resident students during the 2023-2024 school year.

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

RESOLVED: that the West Babylon Board of Education declares library books (list attached), located in John F. Kennedy Elementary School Library, obsolete. The books are out of date, worn and/or are not suitable for circulation.

12. FACILITIES

None

13. POLICY REVIEW

Action: A. First Time Reading: 2410 Policy Development, Adoption, Implementation and Review Motion to waive Reading and move Policy 2410 to Second Time Discussion

Motion by Cathy Gismervik, second by Patti Neville.

Final Resolution: Motion Carried

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

** First Time Reading: 2410 Policy Development, Adoption, Implementation and Review - Trustee Paolillo expressed that he would like a more defined *minor change* in a policy, as he feels it is not clear in the policy. He also mentioned that the policy does not indicate how a resident can suggest a revision to a policy. A discussion was held amongst the board members and Dr. Farrelly - it was agreed that the policy will be revised to say:

"Residents who wish the Board of Education to consider a policy change may submit a written request to the District Clerk to be sent to the Board or come to a Board meeting for the Board's consideration."

It was concluded that it will go for Second Time discussion on the 10/10/23 Board meeting.

14. OLD BUSINESS

None

15. NEW BUSINESS

Action, Discussion: A. Discussion: Traveling Museum Donation on Behalf of Senator Owen J. Johnson Memorial Fund; Dr. Yiendhy Farrelly, Superintendent of Schools Motion to approve donation on behalf of Senator Owen J. Johnson Memorial Fund.

Motion by Lucy Campasano, 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 Sciame, Patti Neville

** Dr. Farelly discussed the donation on behalf of Senator Owen Johnson Memorial fund - She asked the Board to accept a donation to the WBJHS for American Museum two day visit. The program will be at the JHS and will be set up in the gymnasium. Students will go during their PE period one of the two days and SS teachers will be pushing in to support. The content is on American history and there will be an assignment afterwards in their respective SS classes on what they learned. Dr. Farrelly formally asked for a motion to accept said donation. Motion approved by Lucy Campasano and seconded by Cathy Gismervik.

16. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

Resident expressed his concerned for transportation for scheduled sports for the students. Dr. Farrelly stated that the district is working vehemently with BOCES / outside contracts to try to cover any transportation. She did indicate that, in the event that the district need any assistance, it may need to ask parents to assist with transportation.

Another resident expressed concern about the transportation issue and asked the board to immediately allow parents to transport athletes to games volleyball, soccer and football teams, as has been allowed for other teams in the past. Dr. Farrelly indicated that in the event the district is unable to provide transportation for the teams, we will definitely be asking the assistance of the parents to prevent cancellations.

Another resident asked the Board for a waiver of fees for the use of our facilities for the Cheerleaders Association event in November. Dr. Farrelly instructed her to contact Buildings and Grounds as well as Ms. Gillis and provide the necessary documentation to follow up on the request. The resident also thanked the board for all they've done and their dedication to the district.

3 students from our district asked the Board to consider the district to be represented on the Girls Varsity Flag Football Team. Dr. Farrelly indicated that the Board was aware as the Athletics Department had mention it- it will be discussed and will get back to them.

***** The September 26, 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.*****

17. ADJOURNMENT

Action: A. Adjourn Meeting at (by 10:00 pm)

Motion to Adjourn the Meeting at 8:25pm.

Motion by Roseann Geiger, 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 Sciame, Patti Neville