

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF MARCH 26,2024**

**\*\*\*The March 26, 2024 Board of Education Meeting can be viewed on YouTube accessed through the West Babylon School District website at [www.wbschools.org](http://www.wbschools.org).**

**The minutes of the Board of Education meeting summarize what took place.**

**\*\*\* The March 26, 2024 Regular Board of Education Meeting, of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, NY was held in the 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, John Evola, Roseann Geiger, Cathy Gismervik, Kristen Sciamé, 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. District Clerk Jailin Parada and Trustee Downey were absent.

**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 conduct CSEA Paraprofessional Negotiations, CSEA Employee Discipline Matter and a WBTA Employee Matter.**

Motion by Roseann Geiger, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, John Evola, Roseann Geiger, Cathy Gismervik, Kristen Sciamé, Patti Neville

**2. PUBLIC SESSION-7:00 PM**

**Information: A. Approval of the March 12, 2024 meeting will be added to the April 9th Meeting Agenda.**

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

Board President, Ms. Campasano read the following statement:

*"It has come to my attention that at the meeting of 3/12/24 I said something, although it was no my intention, that was upsetting to you. I phrased the sentence incorrectly. What I meant was that whether a kid is in an AP class or special education, there has to be some accountability because to me they are all capable of success. I see how it was taken differently from the way it was intended and for that I'm sorry. I am a huge advocate for special education functioning under the premise that all kids can be very successful if given the tools and the support they need. My own grandson has an IEP, I am very aware that special education people are smart also. I would hate for anyone to think that I felt otherwise. I am and always have been here for every kid in West Babylon. I strive to help make West Babylon a place where students can get all that they need to find success. I've been doing this 30 years and this is the first time I've ever misspoke so I hope that you can all understand that it was all a misspoke. Thank you."*

Dr. Farrelly thanked the community for joining. She began her report by acknowledging Mr. Doran and the music department for putting together a wonderful districtwide Orchestra Night. The students played alongside Mark Wood, one of the founding members of the Trans Siberian Orchestra. Mr. Wood visited with the student musicians from grades 5 through 12. He worked with students for 2 days on a variety of rock songs from the 80s and 90s including artists like AC/DC Cold Play and Bon Jovi. Mr. Wood played in concert alongside 220 West Babylon student musicians. It was an incredible experience for our student musicians.

Dr. Farrelly drew the community's attention on behalf of the Board of Education and the administration team to share information regarding the Child Victims Act (CVA). The Child Victims Act (CVA) extended the statute of limitations for a survivor of child sexual abuse in criminal and civil cases in New York to press criminal charges. In civil cases, the CVA extended the period during which a survivor of child sexual abuse can file a claim for monetary damages against the alleged perpetrators and the institutions of their employment, regardless of how long ago the abuse was alleged to have occurred. She further explained that as a result of the CVA statute of limitation extension to August 2021, many school districts across our region and throughout NYS have been named in lawsuits for allegations against former employees.

In West Babylon, there are 6 CVA cases that involve abuse allegations dating as far back as 1972. Despite the timeline of these allegations, we are obligated to pay legal fees, settlements, and/or jury awards associated with these CVA cases. Dr. Farrelly pointed out that this is even more challenging as there is no insurance or budget expenditure line in place to cover the potential financial burden of any possible settlement or jury award.

She stressed the need for the community to know that the district has pursued every available avenue to safeguard the district's interests, as well as those of the students and community while taking these allegations seriously. To mitigate the impact that these potential settlements or jury awards will have the students, school programs and communities of today, the board of education and administration team have discussed various financing options with the district's financial advisors and legal counsel. If necessary, the Board of Education will consider issuing both bond anticipation notes and/or long-term bonds to spread out any liability to minimize the impact on the programs the offer to the students. She continued to say that they are also carefully monitoring the potential for legislation to be enacted to assist school districts that are not fully covered by insurance. The district recognizes that these claims are troubling, and the district will continue to take all necessary steps to protect the West Babylon School District.

**Procedural: C. Statement of West Babylon Teachers Association Representatives**

**Procedural: D. Statement of School Administrators Association Representatives**

**Procedural: E. Statement of C.S.E.A. Representatives**

**Procedural: F. Statement of Student Association Representatives**

**Procedural: G. Statement of PTA Council Representatives**

### **3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION**

**Information: A. 2024-2025 Budget Timeline Information: Dr. Yiendhy Farrelly, Superintendent of Schools**

Dr. Farrelly provided the community with an update of the 2024-2025 Budget:

BUDGET DATES

2024-2025 BOCES Budget Vote and BOCES Board Trustees Election:

April 16, 2024 -- 7:00 PM -- Administration Building

2024-2025 West Babylon School District Budget:

Budget Hearing:

May 7, 2024-- 6:00 PM -- Administration Building

District Budget Vote and Trustees Election:

May 21, 2024 -- 6:00 AM to 9:00 PM -- Administration Building & Santapogue School

**Presentation: B. Special Education Presentation: Mrs. Marie Dalton, Director of Student Services, Mr. Scott Payne Assistant Superintendent**

Mr. Scott Payne and Ms. Marie Dalton spoke more in detail about the special education expenditures. Components of the Special Education program, particularly their impact on the budget as it relates to the external facets of our program.

They discussed external services for the 2023-2024, changes of professional services, comparison/plan budgets for 2024-2025 (based on the needs and subject to change) and its impact on the budget.

There was a conversation between the board, Mr. Payne, and Mrs. Dalton.

Presentation is available on our school website [www.wbschools.org](http://www.wbschools.org)

**Presentation: C. 2024-2025 Draft Budget Presentation #2: Mrs. Denise Gillis, Assistant Superintendent of Finance & Operations & Dr. Yiendhy Farrelly, Superintendent of Schools**

Dr. Farrelly and Ms. Gillis presented an updated draft budget for the 2024-2025 school year. They highlighted the budget reductions that have already taken place, the history of health insurance increases to date, the impact on the 2024-2025 budget, the budget at the proposed 7.99% tax levy increase, the state proposal as of now with numbers we have to date, revenue projections, average taxpayer STAR monthly school tax increases, April projections for state aid, potential impact of state aid increase, any anticipated additional changes to the budget - depending on the Governor's state aid budget. If we receive the anticipated increase in state aid, the tax levy increase would be approximately 6.99%.

Dr. Farrelly went into detail on what it meant to lower the budget and establish a budget within the allowable tax levy (2.013%) and the additional reductions that would be necessary to get to that point.

The budget presentation can be found on our school district website [www.wbschools.org](http://www.wbschools.org).

Dr. Farrelly asked the Board for input on the current budget presented, ie changes to the reductions already made and/or suggestions for additional reductions. A thoughtful discussion was held among the board members and the administration team. Concerns regarding the high tax levy were shared by trustees. The Board agreed it was essential to maintain Kindergarten, athletics, security, and music and art classes. The Board also discussed establishing a budget that was within a 4% tax cap levy range.

**4. STATEMENT OF RESIDENTS - AGENDA ITEMS ONLY**

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

**5. APPROVAL OF CONSENT AGENDA**

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

**Resolution: Motion to approve the consent agenda.**

Motion by John Evola, second by Chris Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, John Evola, Roseann Geiger, Cathy Gismervik, Kristen Sciame, Patti Neville

**6. BOARD OF EDUCATION**

**Action (Consent): A. 2023-2024 Service Agreement with Varsity Media**

**RESOLVED:** that the West Babylon Board of Education approves the Videotaping Agreement between Varsity Media and the West Babylon Union Free School District to videotape and upload to Hudl account, 14 boys Lacrosse games, at a cost of \$1,470.00. This agreement shall be in effect from March 2024 - May 2024.

**Action (Consent): B. 2023-2024 Service Contract - New Direction Solution, LLC d/b/a Procure Therapy**

**RESOLVED:** that the West Babylon Board of Education approves the Videotaping Agreement between Varsity Media and the West Babylon Union Free School District to videotape and upload to Hudl account, 14 boys Lacrosse games, at a cost of \$1,470.00. This agreement shall be in effect from March 2024 - May 2024.

**Action (Consent): C. Approval of Repair - Santapogue Elementary Front Sign**

The Santapogue sign in front of the building is worn and in need of repair. The Eagle Scout candidate Maximus James Moseman from Troop 104 would like to restore and renew the Santapogue sign while maintaining its original look. The work will entail repairs to the sign such as sanding and painting. In addition, a flower bed will be lined at the base of the sign with decorative stone as well as adding a solar light. Materials and supplies for the project will cost a total of \$600.00.

**7. WESTERN SUFFOLK BOCES**

**Action (Consent): A. Western Suffolk BOCES Nominations**

**RESOLVED:** that the West Babylon Board of Education hereby nominates the following candidates for re-election to the Board of Western Suffolk BOCES:

1. Mrs. Debbie Adams-Kaden
2. Mrs. Mary Ellen Cunningham
3. Robert Scheid

**8. PERSONNEL - BOARD OF EDUCATION 23-A-10**

**Action (Consent): A. Employment Agreement - Barbara A. Burrows, District Clerk Consultant**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Barbara A. Burrows, District Clerk Consultant, for the period March 25, 2024 through June 30, 2024.

**9. PERSONNEL - PROFESSIONAL PERSONNEL 23-P-16**

**Action (Consent): A. Leave of Absence Request - 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
Duca	Lauren	Special Education	JH		3/21/24-end of the 2nd semester	Leave of Absence

**Action (Consent): B. Probationary Appointment Subject Area Adjustment - TA**

**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. Expected date of tenure 9/1/25. This applies to the following teacher:**

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

Brutto	Carmela	Special Education	TA		9/1/22	Probationary Appt. Subject Area Adjustment [from elementary]
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**Action (Consent): C. Probationary Appointment Subject Area Adjustment - SB**

**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. Expected date of tenure 9/1/26. This applies to the following teacher:**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Campbell	Steven	Special Education	SB		9/1/22	Probationary Appt. Subject Area Adjustment [from elementary]

**Action (Consent): D. 2023-2024 Regular Substitute Appointment - SB**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Roselli	Ariana	Regular Substitute/ Elementary	SB	Step A-7-1/ \$65,557. (prorate)	3/21/24-6/30/24, or earlier at district's discretion	[certs: SWD B-2 & 1-6, ECE B-2, CE 1-6]

**Action (Consent): E. 2023-2024 Salary Adjustment**

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

LAST NAME	FIRST NAME			STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Salary Adjustment:</b>		<b>From:</b>	<b>To:</b>		2023-2024	
Howard	Amanda	A-5-1/ \$60,283. (prorate)	A-5-3/ \$63,520. (prorate)			Retroactive to 3/11/24 Title I Grant Funded

**Action (Consent): F. 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
				\$2100./24 sessions (\$87.50/session)	2023-2024 Oct-June	ARP-ESSER Grant Contingent Upon Student Participation
Daly	Adair	Puzzles/Games				[up to 12 sessions]

**Action (Consent): G. 2023-2024 Club and Advisors Adjustment - 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
Prendergast	Beverly	Math Olympiads	JK	\$326.40 (prorated)	9/1/23-2/7/24	[shared stipend adjustment]
DeGennaro	Lisa	Math Olympiads	JK	\$217.60 (prorated)	2/28/24-3/15/24	[Repl. Beverly Prendergast] [shared stipend]

**Action (Consent): H. 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
SAT Proctors:						
Ruiz	Lorenzo		HS	\$23.73/hr.	3/9/24	3.75 Hours
Doyno	Ian					3.83 Hours
Kelly	Taralynn					3.83 Hours
Bocca	Laurie					3.83 Hours
Cancellieri	Laura					4.00 Hours
Owenburg	Kristina					4.00 Hours
Ochs	Lisa					4.00 Hours
Coleman	Therese					4.00 Hours
Borgo	Danielle					4.25 Hours
Tichy	Audrey					5.17 Hours
Von Korff	Lucy					6.00 Hours
Durbin	Andrea					6.00 Hours

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENT
Montalvo	Christina	Test Supervisor				9.00 Hours

**Action (Consent): I. 2024 K-8 Special Education & K-6 General Education - Summer School Principal RESOLVED:** that the West Babylon Board of Education approves the following:

<b>2024 K-8 Special Education &amp; K-6 General Education Summer School Principal-July 2 -August 14, 2024*</b> (contingent upon NYSED approval and sufficient enrollment) <b>*additional days pre and post summer school as needed</b>						
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Montemarano	Anthony	Principal	JH	\$10,747.		

**Action (Consent): J. 2024 7-12 General Education & 9-12 Special Education - Summer School Principal RESOLVED:** that the West Babylon Board of Education approves the following:

<b>2024 7-12 General Education &amp; 9-12 Special Education Summer School Principal-July 8-August 15, 2024*</b> (contingent upon NYSED approval and sufficient enrollment) <b>*additional days pre and post summer school as needed</b>						
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Fiore	Vincent	Principal	JH	\$8,854.		

**Action (Consent): K. 2023-2024 Elementary Gym Nights RESOLVED:** that the West Babylon Board of Education approve the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
<b>Elem. Gym Nights Advisors:</b>			JK		Winter, 2023-2024	
Rush	Danielle			\$29.17/hr.		Up to 10 hours
Carcone	Maria			\$111.64/hr.		"
Haug	Christopher			\$108.78/hr.		"

**Action (Consent): L. Spring, 2023-2024 Coaching RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
<b>Coaches:</b>					Spring, 2023-2024	

Marx	Steven	JHS Assistant	Baseball	\$4,436.		Pending Certifications
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**Action (Consent): M. 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
<b>Per Diem Substitute Teachers:</b>			DW		2023-2024	
				\$150./day		
				\$175/day 11 + days		
Awgul	Brian					[pending cert: max 90 days]
McFadden	Meghan					[pending cert: max 90 days]

**Action (Consent): N. 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
<b>Student Teachers/Observers/Interns:</b>				2023-2024	
Carseni	Alexa	Math	JHS	Spring	

**10. PERSONNEL - CIVIL SERVICE PERSONNEL 23-C-15**

**Action (Consent): A. Leave of Absence Requests - JK/HS/Trans./FA**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Bredow	Bernice	Paraprofessional (school monitor)	JK		2/26/24-6/30/24	Leave of Absence
Hirshkowitz	Elaina	Paraprofessional (school monitor)	HS		3/4/24-6/30/24	Leave of Absence
Tese	Patricia	School Bus Driver	Trans.		3/11/24-6/30/24	Leave of Absence
Nash	Mary	Food Service Worker 'B'	HS		3/15/24-6/30/24	Leave of Absence

Bracken	Dennis	Paraprofessional (School Monitor)	FA		4/15/24-6/30/24	Leave of Absence
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**Action (Consent): B. Resignation - 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
Boufrahi	Bouchra	Food Service Worker 'B'	HS		3/26/24	Resignation

**Action (Consent): C. Temporary Appointment Extension - Trans.**

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

LAST NAME	FIRST NAME	POSITION	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Sluka	William	School Bus Driver	Step 4/ \$29.35/hr.	5/16/24-6/14/24	[Extension to Temporary Appointment]

**Action (Consent): D. Probationary 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
Grau	Gina	Paraprofessional (special ed. aide)	HS	Step 1/ \$18.48/hr.	4/8/24	Probationary Appt. [emergency conditional appt]

**Action (Consent): E. Reclassification - DW**

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

**The following position is established effective 4/8/24:**

(1.0) Maintenance Mechanic IV - Buildings & Grounds - 12 months

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
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Mecalianos	Peter	Maintenance Mechanic IV	DW	Step 2/ \$75,476. +longevity (prorate)	4/8/24	[reclassification per C.S. from MMIII] [to day shift - from nights]
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## 11. FINANCE

### Action (Consent): A. Obsolete Equipment - Districtwide Technology

**RESOLVED:** that the West Babylon Board of Education declares 419 technology items ( list attached ), located districtwide, obsolete. The items are outdated and no longer compatible with the network environment or are no longer functional.

### Action (Consent): B. Approval of Property Valuation Program for West Babylon UFSD

**RESOLVED:** that the West Babylon Board of Education approves the Service Agreement for Capital Asset and Property Insurance Reporting with CBIZ Valuation Group, LLC.

### Action (Consent): C. 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	140,000.00	
A2250.4490	Professional Services		140,000.00
	Additional funds needed for Special Education vendor for program		

### Action (Consent): D. Approval of 2023-2024 Garden City Union Free School District Health Services Agreement

**RESOLVED:** that the West Babylon Board of Education approves the Health Services Agreement with Garden City Union Free School District, to provide health services to West Babylon School District resident students, during the 2023-2024 school year.

### Action (Consent): E. Approval of Treasurer's Report - February 2024

**RESOLVED:** that the West Babylon Board of Education approves the Treasurer's Report for February 2024.

### Action (Consent): F. Award of Request for Proposal - School Physician

**RESOLVED:** that the West Babylon Board of Education awards the Request for Proposal - School Physician to Dr. Geffken based on the submitted bid received on March 7, 2024. The contract will be in effect for the 2024-2025 school year with optional annual renewals.

**Action (Consent): G. Award of Request for Proposal - Claims Auditor**

Motion to approve the consent agenda.

Motion by John Evola, second by Chris Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, John Evola, Roseann Geiger, Cathy Gismervik, Kristen Sciame, Patti Neville

**Action (Consent): H. Approval of 2024-2025 Joint Municipal Cooperative Bidding Program**

**RESOLVED:** that the West Babylon Board of Education approves a resolution to participate with Eastern Suffolk BOCES in cooperative bids for the purchase of various supplies, materials and equipment for the 2024-2025 school year as provided by General Municipal Law Section 119-o and Education Law Section 1950; and

**WHEREAS,** various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

**WHEREAS,** the West Babylon UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

**WHEREAS,** the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter "Eastern Suffolk BOCES") Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

**WHEREAS,** the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES standard bid packet and the general conditions relating to said Program; and

**WHEREAS,** with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

**BE IT RESOLVED,** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

**BE IT FURTHER RESOLVED,** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday* which is designated as the official newspaper for the Program; and

**BE IT FURTHER RESOLVED,** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**BE IT FURTHER RESOLVED,** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED**, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**Information: I. Schedule of Bills - February 29, 2024 Accounts Payable Check Run**

**Information: J. Schedule of Bills - February 7, 2024 Accounts Payable Check Run**

**Action (Consent): K. Approval of 2023-2024 Brentwood Union Free School District Health Services Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the Health Services Agreement with Brentwood Union Free School District, to provide health services to West Babylon School District resident students, during the 2023-2024 school year.

**Action (Consent): L. Approval of 2023-2024 Half Hollow Hills Central School District Health Services Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the Health Services Agreement with Half Hollow Hills Central School District, to provide health services to West Babylon School District resident students, during the 2023-2024 school year.

**Action (Consent): M. Acceptance of Scholarship Donation - Pinelawn Power, LLC**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a scholarship donation from Pinelawn Power, LLC in the amount of \$2,500.00 for a high school senior student.

**Action (Consent): N. Acceptance of Scholarship Donation - Boeing Blackbaud Giving Fund**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a scholarship donation from Boeing Blackbaud Giving Fund in the amount of \$2,250.00 for a high school senior student.

**12. CURRICULUM**

**Action (Consent): A. JHS Charter Club 2023-2024 Student Council**

**RESOLVED:** that the West Babylon Board of Education approves the following for the 2023-2024 year:

**JHS Student Council**

Faculty Advisor: Eileen Moran

President: Brody Woodward

Treasurer: Andrew Graham

### **Action (Consent): B. CCC Workshops for JHS**

**RESOLVED:** that the West Babylon Board of Education approves The Crime Victims Center for the following 7th and 8th grade CCC presentations on 4/29/24 & 4/30/24.

The presentations will be as follows:

- 7th Grade "When Should You Tell" - 8 Sections
- 8th Grade- Katie's Secret" - 10 Sections

### **13. FACILITIES**

None

### **14. POLICY REVIEW**

**Action: A. Second Time Reading: 6240 Investments**

**Motion to Waive Second Time Reading and Adopt Policy 6240 Investments as Revised.**

Motion by Cathy Gismervik, second by Patti Neville.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, John Evola, Roseann Geiger, Cathy Gismervik, Kristen Sciame, Patti Neville

### **15. OLD BUSINESS**

None

### **16. NEW BUSINESS**

**Discussion: Selection of Santapogue Playroom Floor (Damage covered by Insurance); Dr. Yiendhy Farrelly, Superintendent of Schools**

Dr. Farrelly began the conversation on the Santapogue floor that suffered damage in the gym/ play area and therefore needs replacement. This will be covered by insurance. The Board was presented with options - it was mutually agreed for **MONDO Sport Impact rubber flooring, color #073 Dark Blue ++ with gold specks**

### **17. RESIDENTS STATEMENTS**

**Procedural: A. Statements of Residents**

A community resident expressed her concerns about the proposed 2024-2025 budget. Concerns about cuts to mental health services in the proposed budget were also voiced by a community parent.

West Babylon High School students advocated for sports/extracurriculars. They expressed concerns regarding cutting teachers and the proposed 2024-2025 budget.

**\*\* The March 26, 2024 Board of Education Meeting can be viewed on YouTube accessed through the West Babylon School District website at [www.wbschools.org](http://www.wbschools.org).The minutes of the Board of Education meeting summarize what took place.\*\***

## **18. ADJOURNMENT**

### **Action: A. Adjourn Meeting - Public Session**

#### **Motion to Adjourn the Meeting at 9:18pm.**

Motion by Patti Neville, second by Cathy Gismervik.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, John Evola, Roseann Geiger, Cathy Gismervik, Kristen Sciame, Patti Neville

### **Action: B. Enter Executive Session**

#### **Motion to enter into executive session to discuss a collective bargaining issue.**

Motion by Cathy Gismervik, second by Chris Paolillo.

#### **Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, John Evola, Roseann Geiger, Cathy Gismervik, Kristen Sciame, Patti Neville