

**MINUTES OF THE REGULAR BOARD OF EDUCATION
MEETING OF JUNE 11, 2024**

*****The June 11, 2024 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 June 11, 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

Chris Paolillo, Ray Downey, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, 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, Mr. Christopher Venator, Esq., School Attorney. Board President Campasano, Trustee Sciame and District Clerk Jailin Parada 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

2. PUBLIC SESSION/ BUDGET HEARING - 6:00PM

Presentation: A. 2024-2025 Budget Hearing: Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations

3. EXECUTIVE SESSION - 6:00PM

Action: A. Executive Session

Motion to enter into executive session to discuss WBTA Contractual Matters and Paraprofessional Contract.

Motion by John Evola, second by Ray Downey.

Final Resolution: Motion Carried

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

4. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 5/29/24.

Motion to Approve the Minutes of Regular BOE Meeting of 5/29/24.

Motion by John Evola, second by Patti Neville.

Final Resolution: Motion Carried

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

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

Procedural: C. Statement of West Babylon Teachers Association Representatives

None

Procedural: D. Statement of School Administrators Association Representatives

None

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

None

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

None

5. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

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

Dr. Farrelly thanked the community for joining. She began her report by mentioning program evaluations scheduled for the evening.

Dr. Farrelly concluded her statement by reminding the community of the June 18th Budget Revote. Voting will take place at Santapogue and the Administration office - 6 am - 9 pm. Please be sure to exercise your right to vote. Additionally, she asked that if anyone has any questions regarding the proposed budget, please join her on one of the upcoming virtual meetings or at our local library. Feel free to visit our website or contact a member of the team.

***** The following program evaluations were presented to the board and community. These program evaluations can be found on our Curriculum & Instruction website.**

Presentation: B. Program Evaluation Presentations: K-12 Health; Mr. Robert Panariello, Interim Director of Health, Physical Education and Athletics

The following program evaluations were presented:

Sports

- Varsity Sports Program
- Junior High School Sports
- Junior Varsity

Physical Education

- Physical Education K-5
- Health 6-8 & Wellness (9th grade)
- Health (9-12)

Presentation: C. Program Evaluation - Math; Mrs. Theresa Taplin, Director of STEAM

The following program evaluations were presented by Theresa Taplin, Director of STEAM:

- Mathematics K-5 Elementary
- Mathematics-Grade 6-8
- Mathematics-Grade 9-12

Presentation: D. Program Evaluation - L.O.T.E. (Language Other than English) ; Mrs. Therese Coleman

The following program evaluation was presented by Therese Coleman:

- World Language- Grades 8-12

Presentation: E. Program Evaluation - ENL; Mrs. Kris Yturraspe

The following program evaluations were presented by Kris Yturraspe Woods:

- ENL - Grades K-5
- ENL - Grades 6-8
- ENL - Grades 9-12

Presentation: F. Program Evaluation - Social Studies ; Mrs. Jennifer Hoffman, Director of Humanities

The following program evaluations will be presented by Scott Payne for Jennifer Hoffman-Director of Humanities

- Social Studies: Grades K-5
- Social Studies: Grades 6-8
- Social Studies: Grades 9-12

6. STATEMENT OF RESIDENTS - AGENDA ITEMS ONLY

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

None

7. APPROVAL OF CONSENT AGENDA

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

Resolution: Motion to approve the consent agenda.

Motion to approve the consent agenda.

Motion by Cathy Gismervik, second by John Evola.

Final Resolution: Motion Carried

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

8. BOARD OF EDUCATION

Action (Consent): A. Approval of WBTA Memorandum of Agreement - 2024-2025 Inclusion Class Skills Period

RESOLVED: that the West Babylon Board of Education approves the WBTA memorandum of agreement relating to secondary special education teachers and inclusion class skills period assignment during the 2024-2025 school year.

Action (Consent): B. WBTA Memorandum of Agreement - 2024-2025 Part-time Physical Therapist Assignments

RESOLVED: that the West Babylon Board of Education approves the WBTA memorandum of agreement relating to the part-time physical therapist assignments for the 2024-2025 school year.

9. PERSONNEL - BOARD OF EDUCATION 22-A-

Action (Consent): A. 2023-2024 Board of Education Appointment/Chief Election Inspector and Election Inspectors

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

I. BOARD OF EDUCATION APPOINTMENT	2023-2024	West Babylon UFSD
POSITION	SALARY	
VI. Chief Election Inspector:		2023-2024
Santapogue School		
Theresa Martin	\$20./hr.	
Election Inspectors:		
Administration	\$18./hr.	
Christine Weber Vonbraunsberg		
Santapogue School	\$18./hr.	
Joshua Carrion		
Rosemary Rizzo		

10. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-21

Action (Consent): A. Retirement - SA

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Clark	Julia	School Nurse Teacher	SA		6/30/24	Resignation to Retire [eff. 7/1/24]

Action (Consent): B. 2024-2025 Excessed 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
The following one (1) probationary Health teacher is excessed effective 6/30/24 (from part-time 0.8):						
Kimberly	Valk					5/7/24 BOE personnel agenda item for additional information
The following one (1) probationary Health teacher is excessed effective 6/30/24:						
John	Snyder					

Action (Consent): C. 2024-2025 PEL Recall

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
The following probationary Health teacher is being recalled from the Health Preferred Eligibility List:						
Snyder	John	PT/Health (.6)	HS	Step A-9-18/ \$112,550. (prorate)	9/1/24-6/30/25. or earlier at district's discretion	

Action (Consent): D. Start Date Adjustment - 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

Lundie	Allyson	Regular Substitute/ Elementary	TA	Step A-1-1/ \$50,239. (prorate)	2/9/24-6/30/24, or earlier at district's discretion	[certs: ECE B-2, Ch. Ed. 1-6]
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Action (Consent): E. Administrator Tenure Recommendation

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

Upon the recommendation of the Superintendent of Schools, the following administrator who has successfully completed his annual review is appointed to tenure as listed below:

LAST NAME	FIRST NAME	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Fiore	Vincent	Assistant Principal	9/8/2024	Tenure

Action (Consent): F. 2023-2024 Annual Appointment Stipend Adjustment - 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
Annual Appointment:			HS		2023-2024	
Chairperson:						
Richert	Danielle	PE/Health (6-12)		\$5,524.		[from \$4,986.]

Action (Consent): G. 2023-2024 Elementary Science Olympiads- ARP 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
Science Olympiads:				\$1,050./12 sessions \$87.50/session	2023-2024	ARP GRANT
Nocerino	Kristy		SA			
DeSa	Laura		TA			

Francisco	Andrea		FA			
Cohen	Corey		JFK			
Delaney	Christina		SB			

Kerry Smith will provide up to 12 hours of PD at a rate of \$60 per hour. PD will be provided for the following activities:

- 3 Hours for "A is For Anatomy"
- 3 Hours for "Catapult"
- 2 Hours for "Don't Bug Me"
- 2 Hours for "Straw Tower"
- 2 Hours for "Write it/Do It"

Action (Consent): H. 2023-2024 Literacy Coaches - 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
K-5 Literacy Coaches:				\$2,000. [prorated]	6/1/24- 8/31/24	Title II Grant
Castelli	Erin		SB			[Grade 2]
Dellaratta	Gina		SA			"
Flynn	Ann		JK			"
King	Stephanie		TA			"
Russo	Jessica		FA			"

Action (Consent): I. 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
Bocca	Laurie	Test Proctor	HS	\$23.73/hr.	6/1/24	4.0 Hours
Jabour	Lynette					4.0 Hours
Leonard	Matthew					4.0 Hours
Ofsharick	Shannon					4.0 Hours
Powers	Brian					4.0 Hours
Ruiz	Lorenzo					4.0 Hours
Simone	Linda					4.0 Hours
Doyno	Ian					4.08 Hours
Fealey	Miranda					4.12 Hours
Ochs	Lisa					4.13 Hours

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENT
Borgo	Danielle					4.25 Hours
Coleman	Therese					4.25 Hours
Tichy	Audrey					5.25 Hours
Durbin	Andrea					7.00 Hours
Von Korff	Lucy					7.00 Hours
Montalvo	Christina					9.00 Hours

Action (Consent): J. Drivers' Education Lecture Teacher

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Maloney	Brian	Drivers' Ed. Lecture Teacher	SHS (JHS Summer 24')	\$1,933./section	July 2024-June 2025	16 Classes/section (cert: Driver & Traffic Safety Education)

Action (Consent): K. 2024 Grades K-8 Special Education/K-6 General Education Summer School - 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
2024 Grades K-8 Special Education/K-6 General Education Summer School: July 2-August 14, 2024 (up to 6.5 hrs./day/30 days)*						
*contingent pending NYSED approval and sufficient attendance						ARP Grant
Speech Teachers:						
				\$50.06/hr.		
DeLuca	Jill					
Marshall	Diana					
Ohman	Jennifer					
Starke	Heather					
Vlachos	Caitlin					

Action (Consent): L. 2024 9-12 Special Education & 7-12 General Education-Summer-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
2024 Grades 9-12 Special Education/7-12 General Education Summer School: July 8, 2024-August 15, 2024 (up to 4 hrs./day/24 days)*						

*contingent pending NYSED approval and sufficient attendance					
Professional Development (up to 12 hrs.)					
Administrative Assistant:					
Yturraspe	Kris	ENL		\$50.06/hr.	ARP Grant
General Ed./Special Ed. Teachers/ENL:					
Jordan	Gabriela			\$50.06/hr.	"
Birkhoff	Sarah				[in addition to the teaching in 6-8 program]
Powers	Brian				
Russell	Ashley				
Per Diem Substitute Teacher:					
Rudden	Kerry			\$50.06/hr.	"

Action (Consent): M. 2023-2024 Student Teacher/Observer/intern

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Student Teacher/Observer/Intern:				2023-2024	
Karim	Kameron	Elementary	SB	Spring	

Action (Consent): N. 2024-2025 Student Teacher/Observer/intern

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	BEG/END APPT.	DESCRIPTION/COMMENTS
Student Teacher/Observer/Intern:				2024-2025	
Galinski	Lily	Social Work	HS	Fall/Spring	
Hodges	John	Math	JH	Fall	
Pugh	David	Social Work	HS	Fall/Spring	
Reyes	Ashley	Psychology	TA	Fall/Spring	
Weng	Lei	Math	JH	Fall	

Action (Consent): O. 2023-2024 Per Diem Substitute Teacher

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		

Evola	Georgia					[pending cert; max 90 days]
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Action (Consent): P. 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
Montemarano	Anthony	Assistant Principal	JH		7/2/24	Resignation

Action (Consent): Q. 2024 K-8 Special Education & K-6 Education Summer - JH

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

2024 K-8 Special Education & K-6 General Education Summer School Principal-July 8-August 15, 2024* (contingent upon NYSED approval and sufficient enrollment) *additional days pre and post summer school as needed						
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Germano	Charles	Principal	JH	\$10,747.		[replacing A. Montemarano]

11. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-21

Action (Consent): A. Leave of Absence Date Adjustment - 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
Marinello	Christa	Paraprofessional (school monitor)	SB		6/17/24-6/30/24	Leave of Absence

Action (Consent): B. Leave of Absence Returnee - 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
Lerro	Lenora	Paraprofessional (class aide)	JK		5/29/24	Returned from LOA

Action (Consent): C. Retirement - 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
Murray	Beatrice	Food Service Worker 'B'	JH		6/27/24	Resignation to Retire

Action (Consent): D. Retirement - 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
Cody	Cathy	Food Service Worker 'B'	HS		6/14/24	Resignation to Retire [eff. 6/15/24]

Action (Consent): E. Abolishments - DW

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

The following positions are abolished effective 6/30/24:

Full-Time 12 Month Senior Office Assistant - Administration/HR

Full-Time 12 Month Office Assistant - Senior High School/Guidance Office/Security Department

Full-Time 12 Month Office Assistant - Junior High School/Main Office

Action (Consent): F. Probationary Appointment - 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
Buonocore	Jennifer	Office Assistant	SA	Step 1/ \$35,009. (prorate)	6/12/24	Probationary Appt. [C.S. List of Eligibles #24SR24]

Action (Consent): G. Summer, 2024 Food Service 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
Summer Food Service Program:			JH			ARP Grant
Piazza	Tracy	Cook		\$20./hr.	7/2/24-8/15/24	

Esposito	Roseann	Food Service Worker		\$16./hr.	7/2/24-7/3/24	
Mendoza	Dawn	"		"	7/8/24 & 7/18/24	
Llanos	Jamie	"		"	7/22/24-8/2/24	
Soto	Claudia	"		"	8/5/24-8/15/24	
Substitute:						
Calise	Deena	Cook		\$20./hr.	7/2/24-8/15/24	

Action (Consent): H. Summer, 2024 - Food Service Program Training

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
Zoom Training						
Food Service Program:					7/1/24	
Calise	Deena	Cook		\$20./hr.		[up to 2 hrs.]
Piazza	Traci	"		"		"
Esposito	Roseann	Food Service Worker		\$16./hr.		"
Mendoza	Dawn	"		"		"
Llanos	Jamie	"		"		"
Soto	Claudia	"		"		"

Action (Consent): I. 2024 K-8 Special Education & K-6 General Education Summer School - 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
2024 Grades K-8 Special Education/K-6 General Education Summer School: July 2-August 14, 2024 (up to 6.5 hrs./day/30 days)*						
*contingent pending NYSED approval and sufficient attendance				Hourly Rate Per Contract		ARP Grant
Clerical:						
Coppola	Lisetta					[up to a maximum of 32.50 hours/week contingent upon civil service approval]
Paraprofessionals (Hall Monitors):						
McDonald	Mildred					
Prendergast	Lauren					
Taylor	Michele					

Paraprofessional (1:1):						
Baker	Nia			\$16./hr.		
Paraprofessionals (1:1):						
Belsuzarri	Claudia			Hourly Rate Per Contract		
Bonventure-LoMonaco	Maria					
Borland	John					
Butler	Linda					
Carucci	Frances					
Delaney	Denise					
Diester	Linda					
Flores	Martha Yesenia					
Hauhuth	Tami					
Luciani	Antoinette					
Marinello	Christa					
Miga	Kathy Ann					
Monteleone	Michele					
Mule	Carrie					
O'Hara	Jeannine					
Prots	Vira					
Savascioglu	Yeliz					
Scherr	Lynn					
Vargas	Elizabeth					
Classroom Aides/HQ:						
Cash	Lisa					
Collado	Juneri					
Cotto-Kurz	Mayra					
Feerick-Adorno	Laura					
Fischer	Barbara					
Franco	Marcelina					
Gernavage	Eileen					
Grosso	Ryan					
Lejman	Kathleen					
Noeker	Joan Ellen					
Risucci	Angela					
Scotti	Kelly					
Stahlek	Tami					
Strasser	Elizabeth					

Action (Consent): J. 2024 Grades 9-12 Special Education & 7-12 General Education Summer School- 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
2024 Grades 9-12 Special Education/7-12 General Education Summer School: July 8-August 15, 2024 (up to 4 hrs./day/24 days)*						
*contingent pending NYSED approval and sufficient attendance				Hourly Rate Per Contract		ARP Grant
<u>Paraprofessional</u>						
Delmarco	Leonora					[from substitute]

12. FINANCE

Action (Consent): A. Tabulation of Votes - May 21st Budget Vote / Trustee Election Results

RESOLVED: that the West Babylon UFSD Board of Education accepts the tabulation of votes as certified by the inspectors of election and the District Clerk, of the May 21, 2024 Budget Vote/ Trustee Election , and the results of such tabulations were:

Proposition #1 School District Budget

Yes: 1333 No: 1028

Supermajority Voter Approval Required - 56.4% **FAILED**

Return of votes on School District Trustees:

Three 3-year terms ending June 30, 2027

1. Anthony Raccomandato **1503**
2. John Evola **1349**
3. Stephan Maucere **1387**
4. Shannon Camarda 1005

Action (Consent): B. Acceptance of Flower Donation - SB

RESOLVED: that the West Babylon Board of Education gratefully accepts the donation, from the South Bay PTA of (25) 3 inch Sunflower plants.

Action (Consent): C. Approval of 2023-2024 Fund Balance Transfers

RESOLVED: that the West Babylon Board of Education hereby authorizes transfers of 2023-2024 fund balance into and between any of the properly established reserves not to exceed:

Reserves	Transfers Not To Exceed
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Workers Compensation	\$2,000,000
Employee Benefit Accrued Liability Reserve	\$2,000,000
Employee Retirement System	\$2,000,000
Teachers Retirement System	\$1,500,000
Total Reserves	\$7,500,000

Action (Consent): D. Authorization To Sign Western Suffolk BOCES AS-7 Services Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board President to sign the Western Suffolk Boces AS-7 for 2024-2025 Contract Services.

Action (Consent): E. Approval of 2023-2024 New Hyde Park - Garden City Park UFSD Health Services Contract

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

Action (Consent): F. Approval of Arbitrage Rebate and Yield Restriction Compliance Services

RESOLVED: that the West Babylon Board of Education approves the engagement of Hawkins Delafield & Wood, LLP to provide legal advice regarding arbitrage rebate and yield restriction compliance with respect to any bond or note issue of the District.

Action (Consent): G. Obsolete Portable PA System

RESOLVED: that the West Babylon Board of Education declares the following item as obsolete. The antennas are damaged and the item has been determined to be of no further use.

LOCATION	QUANTITY	DESCRIPTION	ADDITIONAL INFORMATION
Athletics Office	1	Portable Hamilton PA System	Hamilton Electronics Model No: VENU 100 WB Property Tag 20140277

13. CURRICULUM

Action (Consent): A. Obsolete SHS Library Textbooks

RESOLVED: that the West Babylon Board of Education declares the attached list of 82 books (List is attached), located in the SHS Library, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

14. FACILITIES

None

15. POLICY REVIEW

Action: A. NEW POLICY: FIRST TIME READING Policy 5605 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION

Conversation was held amongst the board members, Vice President Paolillo recommended that the policy be revised to add to the policy -

Section 14 in Form:

Should the student have any questions to complete the political party affiliation portion of the questionnaire, they will be referred to their families on how to complete this portion.

Motion to waive First Time Reading and Move Policy 5605 to Second Time Reading with modifications discussed.

16. OLD BUSINESS

None

17. NEW BUSINESS

None

18. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

2 community members expressed concern about the significant reduction in AIS services and asked the Board to please consider restoring services to full capacity.

Another community member spoke on behalf of the retirees and asked that their health insurance not be changed as they are the most vulnerable population.

***** The June 11, 2024 Board of Education meeting can be viewed on YouTube. It can be accessed via the West Babylon School District website at www.wbschools.org. The board of education meeting minutes are a summary of the proceedings. *****

19. ADJOURNMENT

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

Motion to Adjourn the Meeting at 7:56pm.

Motion by Cathy Gismervik, second by Patti Neville.

Final Resolution: Motion Carried

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