

**MINUTES OF THE REGULAR BOARD OF EDUCATION
MEETING OF SEPTEMBER 10, 2024**

*****The September 10, 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 September 10, 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, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

Also present:

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources & Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations. Mr. Scott Payne, Assistant Superintendent for Curriculum and Instruction. Trustee Evola was absent.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:30 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Procedural: C. Pledge of Allegiance to the Flag

Action: D. Executive Session

Motion to enter into executive session to review Individual Contracts and Discuss Board Legal Updates And Requirements

Motion by Stephan Maucere, second by Patti Neville.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

2. PUBLIC SESSION-7:13 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 8/14/24 and 8/27/24.

Motion to Approve the Minutes of Regular BOE Meeting of 8/14/24 and 8/27/24.

Motion by Patti Neville, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

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

Dr. Farrelly thanked the community for joining. She began by offering an apology on behalf of the District for the transportation issues that have been experienced by the district. Most of these issues are due to a shortage of bus drivers, which has resulted in some routes being combined and now operating at full capacity. This has led to longer travel times and overcrowded buses. Technology issues also contributed to difficulties in transferring route information between the transportation and student information systems.

She proceeded to reassure the community that, although the transportation department has been assiduous in its efforts to address numerous concerns, the district remains dedicated to identifying long-term solutions. The department is actively recruiting additional drivers, modifying routes, and investigating supplementary options with an external transportation company to reduce overcrowding and enhance overall transportation efficiency. The safety and comfort of the students remain the department's paramount concerns.

Dr. Farrelly informed the community that anyone with outstanding questions or concerns should complete the survey included in her recent Parent Square communication. A member of the team will respond as soon as possible. She thanked the community for their time, patience, and continued partnership as they work together to support their students.

In addition to discussing transportation concerns, she presented important information regarding the impact of the approved 2024-25 school year budget on the athletic programs.

As a district, we are obliged to modify our operational procedures in order to reduce expenditures and operate within the parameters of the approved budget. This signifies that the current fiscal year is distinct from previous ones, as the approved budget for 2024-2025 was not a continuation of the previous school district budget.

Dr. Farrelly additionally indicated that as per prior BOE meeting discussions, the district is meticulously monitoring the overtime expenses associated with opening school facilities on Saturdays, as well as during the December and February recess periods. This encompasses a range of activities, including facility maintenance, equipment access, practices, games, and other gatherings. In the

spring, the Board of Education and the administration discussed the necessity of planning traditional programs for weekdays to reduce planned overtime costs. Consequently, some athletic games have been scheduled during weekdays, practice times for teams or the band has been adjusted to align with building hours, and some facilities work will be scheduled for the evenings.

Earlier in the week, the administrative team convened to assess the impact of these changes, particularly on students who require transportation of heavy equipment or who need access to the school for game preparation. In response to these concerns, Dr. Farrelly informed the Board that adjustments had been made and overtime payments authorized to address specific needs. In particular:

- **Teams with Significant Equipment (e.g., Varsity, JV, and JHS Football):** These teams will have access to their equipment in the locker room before both home and away games. The high school building will be open for a limited time before and after games and events to facilitate student needs. (13k)
- **Teams with Limited Equipment (e.g., Tennis/Soccer):** For teams that do not require heavy equipment, students will be asked to arrive in their uniforms, ready to play when the building is closed on a Saturday or during a break.

This information has been sent to families. She requested that any inquiries be directed to the coach or the athletic director, Mr. Panariello.

Furthermore, Dr. Farrelly identified several additional budgetary implications:

- **Facilities Use Policy:** Per prior discussions during the budget establishment process, it was determined the District is not in a position to waive fees. This policy is being enforced across the board for groups using our school buildings.
- **SAT Administration:** The district has historically provided 10 on-site SAT opportunities, which have been attended by students from WB and other school districts. The first two of these, scheduled for October and November, will proceed as planned in West Babylon, as students have already registered. After November, our students will have the option of taking the SAT at neighboring school districts.
- **After-School Clubs:** The budget permits the implementation of 75% of the prior year's after-school club offerings. Based on enrollment, the building principals will determine and subsequently announce the clubs that will be available. Any inquiries pertaining to the clubs that are available for your child to join should be directed to the child's principal.

In her address to the community, Dr. Farrelly stated that the district is committed to identifying solutions that reconcile its financial constraints with the needs of its students. The community's understanding as the district navigates these changes to prior practices is greatly acknowledged.

She continued to say that it was a genuine pleasure to welcome the students, faculty, and staff back to school last week. It was enlightening to learn about their experiences during the summer months and their areas of interest as we begin a new academic year together. Despite the introduction of new budgetary constraints, the district is optimistic and anticipates a successful school year.

Dr. Farrelly concluded her report by acknowledging and thanking numerous WB employees, including administrators, office assistants, maintenance and transportation personnel, and numerous others. These individuals are contributing significantly despite the challenges posed by budgetary constraints. Their efforts are greatly appreciated.

Procedural: C. Statement of West Babylon Teachers Association Representatives

WBTA President, Mr. Robert Dell'Isola, invited the board and community to the Homecoming Game on September 28th. The WBTA will be distributing rally towels on the day of the event.

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

The complete statement of the PTA Council President, Ms. Rachel Scelfo, is available for review with the District Clerk. During the course of the Board meeting, she raised concerns regarding the security and custodial overtime coverage charges for events sponsored by the PTA. Ms. Scelfo requested that the Board allocate a minimum credit of \$1,000 per unit and Council - for a total of \$9,000 to be covered by the District. In conclusion, she acknowledged the presence of several PTA presidents at the board meeting, including Josette Crean from SEPTA, Christine Starling from JFK, Marisa Kraninberg from JFK, and Alicia Damonte from Forest. A question regarding fee pre and post-event time was raised. Dr. Farrelly inquired whether Ms. Scelfo had received her email regarding the pre- and post-event time information, to which she responded in the affirmative.

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. Presentation: Budget Overview Presentation (Business Office, Auditing, Treasurer, Fiscal Agencies), Mrs. Denise Gillis, Assistant Superintendent for Finance and Operations

The second budget presentation review of the year was presented by Mrs. Denise Gillis. As a reminder, Dr. Farrelly previously informed the community that the purpose of these new monthly presentations is to provide an overview of the contents of the budget lines. This will facilitate informed discussion and planning for the 25-26 school year. Full presentation is available on our school website www.wbschools.org

4. STATEMENT OF RESIDENT RE: 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 to approve the consent agenda with the exception of agenda item 8C.

Motion by Roseann Geiger, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

**** Motion to the consented agenda was revised to read as follows:**

Call for a motion to approve the consent agenda with the exception of agenda item 8C (PEL Recall) Motion by Vice President Geiger and seconded by Trustee Downey.

6. BOARD OF EDUCATION

Action (Consent): A. 2024-2025 Service Contract - Positive Behavior Support Consulting & Psychological Resources, P.C.

RESOLVED: that the West Babylon Board of Education approves Positive Behavior Support Consulting & Psychological Resources, P.C. to provide related services for West Babylon resident students during the 2024-2025 school year.

Action (Consent): B. 2024-2025 Service Contract - Christian Nursing Registry, Inc.

RESOLVED: that the West Babylon Board of Education approves Christian Nursing Registry, Inc. to provide skilled nursing services to West Babylon resident students for the 2024-2025 school year.

Action (Consent): C. 2024-2025 Service Contract - Consulting That Makes A Difference, Inc.

RESOLVED: That the West Babylon Board of Education approves Consulting That Makes A Difference to provide consulting services to West Babylon UFSD special ed students or teachers during the 2024-2025 school year.

Action (Consent): D. 2024-2025 Service Contract - North Shore Psychological Services

RESOLVED: that the West Babylon Board of Education approves North Shore Psychological Services to provide related services to West Babylon resident students during the 2024-2025 school year.

Action (Consent): E. 2024-2025 Service Contract - Lindenhurst UFSD

RESOLVED: that the West Babylon Board of Education approve Lindenhurst UFSD to provide educational and related services to West Babylon UFSD during the 2024-2025 school year.

Action (Consent): F. 2024-2025 Service Contract - The Daytop Preparatory School

RESOLVED: that the West Babylon Board of Education approves The Daytop Preparatory School to provide educational services to West Babylon Special Education students for the 2024-2025 school year.

Action (Consent): G. 2024-2025 Service Contract - Little Flower UFSD

RESOLVED: that the West Babylon Board of Education approves Little Flower UFSD to provide educational and related services to West Babylon resident students during the 2024-2025 school year.

Action (Consent): H. Authorization for Board President and Superintendent of Schools to sign Employment Agreement- S. Hanley

RESOLVED: that the West Babylon Board of Education authorizes the Board President and Superintendent of Schools to sign the Employment Agreement, with Mr. Shawn Hanley, Assistant Superintendent for Human Resources, for the time period July 1, 2024 through June 30, 2025.

Action (Consent): I. Authorization for Board President and Superintendent of Schools to sign Employment Agreement-S. Payne

RESOLVED: that the West Babylon Board of Education authorizes the Board President and Superintendent of Schools to sign the Employment Agreement, with Mr. Scott Payne, Assistant Superintendent for Curriculum and Instruction, for the time period July 1, 2024 through June 30, 2025.

7. PERSONNEL - BOARD OF EDUCATION 22-A-5

None

8. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-5

Action (Consent): A. Leave of Absence - 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
Madurka	Cassandra	School Social Worker	JH		First Semester, 2024-2025	Leave of Absence

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
Haase	Derek	Business Education	HS		9/11/24	Resignation

C. PEL Recall - Director of STEAM [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
The following Director of STEAM is being recalled from the Director of STEAM Eligibility List:						

Taplin	Theresa	Director of STEAM	JH	\$154,131. (prorate @ 65%)	9/3/24-6/30/25, or earlier at district's discretion	Grant Funded Salary: Title I Grant Title II Grant Title IV Grant
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**** Not approved****

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
Patrino	Christopher	Music	HS	Step A-1-5/ \$56,616.	9/1/24	Probationary Appt. 4 year Prob. Period: 9/1/24-9/1/28 [cert: Music]

Action (Consent): E. Probationary Appointment- JH/SA Social Worker

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
Caputo	Julianna	Social Worker	JH/SA	Step A-7-1/ \$66,540. +2,084. (stipend) (prorate)	9/16/24	611 Grant Funded Probationary Appt. 4 year Prob. Period: 9/1/24-9/1/28 [cert: School Social Worker] [official transcripts reviewed]

Action (Consent): F. Part-Time Leave Replacement 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

Loheit	Lauren	PT/School Psychologist (.6)	SA	Step A-8-11/ \$88,745. (prorate at 60%)	9/12/24-11/22/24, or earlier at district's discretion	[cert: School Psychologist
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Action (Consent): G. 2024-2025 Salary Adjustment

RESOLVED: that the West Babylon Board of Education approves the following WBTA salary schedule adjustment effective at the beginning of the fall semester (September 1, 2024) as per the collective bargaining agreement.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	FROM	TO	BEG/END APPT.	DESCRIPTION/COMMENTS
Behar	Tracy	Science	HS	A-5-1/\$61,187.	A-7-1/\$66,540.	9/1/2024	[official transcripts reviewed]

Action (Consent): H. Additional Sections - 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
Additional Sections:					2024-2025	
Kowalik	Jennifer	Science (.2)	JH	Step A-9-22/ \$124,963. (prorate @ 20%)	9/3/24-6/30/25, or earlier at district's discretion	
Dell'Isola	Robert	Business Education (.2)	HS	Step A-9-22/ \$124,963. (prorate @ 20%)	9/12/24-6/30/25	
Jonasson	Christopher	Business Education (.2)	HS	Step A-9-18/ \$112,550. (prorate @ 20%)	9/12/24-6/30/25	
Kilgus	Colleen	Business Education (.2)	HS	Step A-9-18/ \$112,550. (prorate @ 20%)	9/12/24-6/30/25	

Reilly-Johnson	Katharine	Business Education (.2)	HS	Step A-9-26/ \$138,745. (prorate @ 20%)	9/12/24-6/30/25	
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Action (Consent): I. 2024-2025 Additional District Emergency Response Team Member

RESOLVED: that the West Babylon Board of Education approves the following member of the District Emergency Response Team ("DERT"), for the 2024-2025 school year, as follows:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA
Somma	Alison	Asst. Principal	JH

Action (Consent): J. 2024-2025 Club & Advisor - 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
Club & Advisor:			HS		2024-2025	Contingent upon student participation
Bradley-Richardson	Katherine	Yearbook		\$4,157.		[full stipend]

Action (Consent): K. Summer 2024 Speech Work ARP Grant

RESOLVED: that the West Babylon Board of Education approves the following: K-12 speech schedule to ensure equitable use of instructional minutes in each building.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Summer Work:				Summer, 2024		ARP Grant Funded
Starke	Heather	K-12 Speech Schedule Development		\$60/hr		Up to 20 hrs.

Action (Consent): L. Fall Coaching, 2024-2025

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Fox	Jessica	Varsity Assistant	Soccer (G)	\$6,171.	Fall, 2024-2025	Title change from JV Head (cut JV team)

Action (Consent): M. 2024-2025 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		2024-2025	
				\$150./day		
				\$175/day 11 + days		
Carlock	Jacob					[pending cert;max 90 days]
Cozzi	Michael					Retroactive to September 3, 2024
Dellanno	Isabella					[pending cert; max 90 days]
Goedel	Rachael					[pending cert; max 90 days]
Maiorino	Krysta					Retroactive to September 3, 2024
Sirel	Lianna					Retroactive to September 3, 2024
Sterling	Melanie					Retroactive to September 3, 2024

Action (Consent): N. Regular Substitute Appointment - 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
Goldstein	Justine	Regular Substitute/ School Social Worker	JH	Step A-5-1/ \$61,187. +2,084. [stipend] (prorate)	9/23/24-end of first semester, 2024-2025, or earlier at district's discretion	[cert: School Soci

9. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-5

Action (Consent): A. Leave of Absence Request - 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
Verderosa	Donna	Paraprofessional (hall monitor)	HS		9/3/24-6/30/25	Leave of Absence

Action (Consent): B. Resignations - JK/HS/Trans./JH/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
Grosso	Ryan	Paraprofessional (classroom aide)	JK		8/27/24	Resignation

Conroy	Jennifer	Paraprofessional (hall monitor)	HS		8/29/24	Resignation
Williams	Nicole	School Bus Monitor	Trans.		8/30/24	Resignation
Rutledge	Elizabeth	Paraprofessional (special education aide)	SA		9/2/24	Resignation
Prendergast	Lauren	Paraprofessional (school teacher aide)	JH		9/3/24	Resignation
Cuellar	Kristina	Senior Office Assistant	JH		9/7/24	Resignation

Action (Consent): C. Probationary Appointments - SA/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
Castrogiovanni	JoAnn	Paraprofessional (school monitor)	SA	Step 1/ \$18.98/hr.	9/12/24	Probationary Appointment [emergency conditional appt.]
Teed	Jeanne	Paraprofessional (school monitor)	TA	Step 1/ \$18.98/hr.	9/12/24	Probationary Appointment [emergency conditional appt.]
Benincasa-Butt	Christina	Paraprofessional (school monitor)	TA	Step 1/ \$18.98 hr.	9/23/24	Probationary Appointment [emergency conditional appt.]

Action (Consent): D. Official Start Date - 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
Scheuermann	Francesca	Food Service Worker 'A'	SA		10/21/24	Probationary Appt. [official start date]

Action (Consent): E. 2024-2025 Per Diem Substitutes - 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 Substitutes:			DW		2024-2025	

Krutys	Christopher	School Resource Officer		\$33.29/hr.		[Pending Guard license] [from paraprofessional/school monitor position]
Schmerwitz	Herbert	School Resource Officer		\$33.29/hr.		[Emergency Conditional Appt. Pending Guard License]
Akhand	Sadia	Food Service Worker		\$16./hr.		[emergency conditional appt.]
Castaneda	Ena	Food Service Worker		\$16./hr.		[emergency conditional appt.]
Chiofalo	Kelly	Food Service Worker		\$16./hr.		[emergency conditional appt.]

10. FINANCE

Action (Consent): A. Declaration of Obsolete Banners

RESOLVED: That the West Babylon Board of Education declares 4 bags filled with old banners found in a storage room in the high school as obsolete. The banners used to hang in the gym many years ago and have since been replaced. The bagged banners have been damaged and are in need of immediate disposal.

Action (Consent): B. 2024-2025 Senior Citizen and Clergy Assessed Valuation

RESOLVED: that the West Babylon Board of Education acknowledges the 2024-2025 Assessed Valuation, as received by the Town of Babylon, for the Senior Citizen Exemption as \$469,770 and the Clergy Exemption as \$13,500.

Action (Consent): C. 2024-2025 West Babylon Union Free School District Tax Levy

RESOLVED: that the amount to be raised by tax levy, for the West Babylon Union Free School District, be fixed at the sum of \$84,284,633.00 for the 2024-2025 school year.

Action (Consent): D. 2024-2025 West Babylon Public Library Tax Levy

RESOLVED: that the amount to be raised by tax levy, for the West Babylon Public Library, be fixed at the sum of \$3,993,301.00 for the 2024-2025 school year, as presented by Nancy Evans, Director, West Babylon Public Library.

Action (Consent): E. Acceptance of K12 Licensing Annual Royalty Check

RESOLVED: that the West Babylon Board of Education gratefully accepts a Royalty check in the amount of \$78.20 from K12 Licensing for Spirit Shop sales. This check will be deposited into the High School Athletics Trust account.

Action (Consent): F. Approval of Energia Engineering Services for the Energy Performance Contract

BE IT RESOLVED that the Board of Education of the West Babylon Union Free School District hereby appoints the firm of Energia, Energy Performance Contract consultant, for the purpose of providing engineering services in support of an Energy Performance Contract for the West Babylon Union Free School District in accordance with the terms and conditions of the attached Agreement;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the Agreement between the West Babylon Union Free School District and Energia on behalf of the Board of Education.

Information: G. Schedule of Bills - August 29, 2024 Accounts Payable Check Run

Action (Consent): H. Approval of Piggy Backing off of South Huntington School District Contract for Burner/Boiler Repair Service

RESOLVED: that the West Babylon Board of Education approves piggy backing off of the South Huntington Union Free School District to use the services of Island Industrial Boiler.

Action (Consent): I. Obsolete Vehicles for Buildings and Grounds

RESOLVED: that the West Babylon Board of Education declares the following items obsolete.

B&G Pick Truck #93. 2002 Ford F350/ D 7.3/ AB3919/vin 1FTNF21F72EB79341 (VANDALIZED STOLEN ENGINE WIREHARNNESS TOTALED BY INSURANCE CO.)

Security Truck #1. 2005 Ford Ranger/ G 3.0L/ AB3942.vin 1FTYR1OU95PA51562 (BAD HEAD GASKETS)

PHOTOS OF WB PU #93

PHOTO OF SECURITY TRUCK #

Action (Consent): J. Approval of Piggy Backing off of the Town Of Islip Contract for American Recreation Products.

RESOLVED: that the West Babylon Board of Education approves piggy backing off of the Town Of Islip contract to use the services and products of American Recreational Products.

Action (Consent): K. Acceptance of New York State Comptroller's Office Draft Report - Claims Audit Examination (2024M-62)

RESOLVED: that the West Babylon Board of Education accepts the Draft Report Claims Audit Examination (2024M-62) as conducted by the New York State Comptroller's Office for the period of July 1, 2021 - May 31, 2023 and the District's Corrective Action Plan in response to the findings.

Action (Consent): L. School Lunch Report June 2024

11. CURRICULUM

Action (Consent): A. Summer Curriculum work -Title II Grant Funded

RESOLVED: that the West Babylon Board of Education approve the following, Teachers to complete curricular work for Elementary: Summer planning for teachers new to using the Benchmark Advance Literacy Program in Grades K-2

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Summer Curricular Work:				\$60./hr.	Summer, 2024	Title II Grant
Ayerle	Antoinette					Up to 8hrs.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Emmarino	Rosa					Up to 8hrs.

12. FACILITIES

None

13. POLICY REVIEW

Action: A. Second Time Reading: New Policy 2200 Annual Budget Vote and School Board Elections

Motion to waive Second Time Reading of Policy 2200 and Adopt as amended.

Motion by Patti Neville, second by Stephan Maucere.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

***Policy 2200 - Dr. Farrelly pointed out that a recommendation was made by a trustee to amend the following statement to say "Displays, signs, and handouts of any political nature, except those provided by law, shall be prohibited by any individual, group or organization in any school building or on district property." (Not just on voting days).**

Motion to waive First Time Reading of Policy 2200 as amended - motion made by Trustee Neville and Seconded by Trustee Maucere.

Action: B. Consolidation of: Policies 2120.1 Candidates and Campaigning, 2130 Member Resignation, 2220 Board Officers, 2150 Filling Board Vacancies, 2520 Board Member Training, and 2510 New Board Member Orientation into New Policy 2300 Board of Education Membership

Motion to incorporate policies 2120.1, 2130, 2220, 2150, 2520 & 2510 into new policy 2300.

Motion by Roseann Geiger, second by Patti Neville.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

Action: C. First Time Reading: New Policy 2300 Board Of Education Membership

Motion to waive First Time Reading of Policy 2300 and move to Second Time Reading and Adoption.

Motion by Stephan Maucere, second by Patti Neville.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere

14. OLD BUSINESS

None

15. NEW BUSINESS

None

16. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

A community parent began her testimony by thanking the board for recognizing Patriots Day, as we are one of the few school districts on the island to recognize it. She then brought up her concerns about the newly implemented bathroom policy at the Senior High School, which only allows students to use the bathroom for 20 minutes per period, with students not allowed to use the bathroom for the first 10 or last 10 minutes of the period. At the end of her testimony, she was asked if she had contacted the building administrator, to which she replied no. She was advised to contact the principal for a quicker resolution.

Another community member raised a transportation issue regarding her son and not having transportation to/from school as he did last year. She was advised that we are not allowed to discuss issues involving individuals or employees in open session, but if she would please leave her contact information, someone from the appropriate department would contact her.

****The September 10, 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.****

17. ADJOURNMENT

Action: A. Adjourn Meeting

Motion to Adjourn the Meeting at 8:03pm.

Motion by Patti Neville, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Chris Paolillo, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Patti Neville, Anthony Raccomandato, Stephan Maucere