

MINUTES OF REGULAR BOARD OF EDUCATION VIDEO TELECONFERENCE MEETING OF APRIL 27, 2021

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on Tuesday, April 27, 2021 through Zoom.com-Meeting ID#994 9563 3448.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz. Board Trustee Ray Downey arrived at 5:25 PM. Board 2nd Vice President Peter Scarlatos was not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:10 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 armed security hourly rate; independent contract negotiations; heads & chiefs negotiations; and WBTA stipends.

Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

2. PUBLIC SESSION-7:15 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Video Conference Meeting of 4/13/21.

Motion to Approve the Minutes of Regular BOE Video Conference Meeting of 4/13/21.

Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

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

Dr. Farrelly welcomed all to the meeting. She shared that the administration team continues to coordinate the end-of-the-year plans for our students. The plan is to continue to invite additional students to return to daily attendance as previously discussed. We are now planning for the return of the 7th and 8th grades as well as 10th and 11th grades.

Relating to Chromebooks, Dr. Farrelly shared the following:

Chromebooks- As you know, we are a 1:1 district now. We would like to allow our students to keep their Chromebooks during the summer and school breaks. This would allow them to utilize online educational resources on their Chromebook during the summer.

All Chromebooks, for students that are withdrawing from the district, will be collected following the same process that is followed for all other supplies, textbooks, calculators, etc. at each building.

Ensuring proper assignment of Chromebooks: Periodically, throughout the year, ITS, along with the buildings, will verify Chromebooks through audits. At the end of each school year, we will also ask teachers to verify Chromebook assignments as they do with collection of materials as part of their end-of-the-year responsibilities. This will be done this year starting May 25 through June 4. Lists will be provided to the buildings for the teachers to check off.

New students, throughout the year, will be assigned a Chromebook by ITS as we create user accounts when they are entered into eSchool.

Chromebook Refresh Cycles and New Entrants (including Kindergarten): Working within the budget, we will be refreshing Chromebooks on a periodic basis. If a grade band is to be refreshed, then this will be done in late September after the new school year has started. For the 2021-22 school year, we are looking to distribute/refresh new Chromebooks to Grades K, 5, and 9.

New entrants - ITS will send their Chromebooks to the buildings the first week of school to be distributed to the students. This will also include Kindergarten students.

This information was previously shared with the Board via email. Dr. Farrelly asked if the Board had any questions or concerns relating to this information.

Discussion was held regarding whether the utilization of Chromebooks 1 to 1 might have a cost impact (i.e. reduction to textbooks costs). Dr. Farrelly and Mr. Payne indicated eventually yes, through a slow, but steady process some textbooks and other resources would be online. Some are already online. Discussion was held as to overseeing the return of Chromebooks i.e. those that might be damaged, obsolete, missing/not returned by graduating seniors, etc. Dr. Farrelly said they are in the process of formulating a plan to address the collection of devices. The administration proposal is that every student will continue with their Chromebook over the summer which would enable each student to access online programs. Periodic audits will be done by grade level throughout the school year by ITS. The question was asked if we need to have parents sign a legal document regarding recouping the cost of a Chromebook relating to damages. Mr. Morrell, school attorney, said yes - that we could do so - something can be added to the Code of Conduct, but it may be difficult to recoup costs. Dr. Farrelly said Board policy already addresses this. A policy statement has been issued with each Chromebook. The Board was in agreement to allow students to use their Chromebooks over the summer and monitor as this progresses.

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

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

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Information: A. 2021-2022 Budget Information: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly shared the following 21-22 Budget Timeline Information:

2021-2022 BOCES Budget Vote and BOCES Board Trustees Election:

April 27, 2021 -- 7:00 PM -- Administration Building

2021-2022 West Babylon School District Budget:

Budget Hearing:

May 4, 2021 -- 6:00 PM -- Administration Building

District Budget Vote and Trustees Election:

May 18, 2021 -- 7:00 AM to 9:00 PM -- Administration Building & Santapogue School

Tenga en Cuenta:

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

Abril 27, 2021 -- 7:00 PM -- Edificio de Administración

2021-2022 Presupuesto del Distrito Escolar West Babylon:

Audiencia de Presupuesto:

Mayo 4, 2021 -- 6:00 PM- Edificio de Administracion

Elección del Presupuesto del Distrito y la Elección del Administrador

Mayo 18, 2021 -- 7:00 AM to 9:00 PM -- Edificio de Administración & Escuela Elemental Santapague

4. 21-22 WS BOCES Trustees Election

Action: A. Election of Western Suffolk BOCES Trustees

Motion to do a roll call vote for the two vacancies on the Western Suffolk BOCES Board of Education. First Vacancy - James Kaden.

Motion by Cathy Gismervik, second by Matthew Amore.

Final Resolution: Motion Carried.

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Motion to do a roll call vote for the two vacancies on the Western Suffolk BOCES Board of Education. Second Vacancy - Mary Ellen Cunningham.

Motion by John Evola, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Motion that the West Babylon Board of Education will cast one vote for each of the two vacancies to serve on the Western Suffolk BOCES Board of Education (based on the roll call vote): One vote for - Mr. James Kaden and One vote for - Ms. Mary Ellen Cunningham.

RESOLVED: that the West Babylon Board of Education will cast one vote for each of the two vacancies to serve on the Western Suffolk BOCES Board of Education (based on the roll call vote):

One vote for: Ms. Mary Ellen Cunningham, Lindenhurst UFSD X

One vote for: Mr. James Kaden, South Huntington UFSD X

One vote for: Mr. Joseph Savaglio, Harborfields CSD _____

Motion by Jennifer Wandasiewicz, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

5. APPROVAL OF CONSENT AGENDA

**Action (Consent): A. Approval of the Consent Agenda
Motion to approve the consent agenda.**

Motion by Christopher Paolillo, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

6. BOARD OF EDUCATION

Action (Consent): A. Board of Education Authorizes the Superintendent of Schools to Discuss and Sign a Memorandum of Agreement with each Collective Bargaining Unit and Individual Contract Employees relating to an Additional Personal Day as a One-Time Benefit

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to discuss and sign a Memorandum of Agreement with each Collective Bargaining Unit and Individual Contract Employees relating to an additional personal day as a one-time benefit.

WHEREAS, as a result of circumstances caused by the COVID-19 Pandemic, District employees have been required to perform additional responsibilities over and above what is usual and customary;

WHEREAS, the District is desirous of providing an additional benefit as fair compensation for the additional work performed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the WBAA, WBTA, CSEA, Heads & Chiefs, Paraprofessionals, and its 14 employees who have individual contracts with the District to have an additional personal day as a one-time benefit. Such day may be used during the balance of the 2020-2021 school year or may be rolled over and used during the 2021-2022 school year at the election of the employee.

Action (Consent): B. Approval of Western Suffolk BOCES 2021-2022 Administrative and Capital Budget

RESOLVED: that the West Babylon Board of Education approves the Western Suffolk BOCES 2021-2022 Administrative and Capital Budget in the amount of **\$337,040.00**.

7. PERSONNEL - BOARD OF EDUCATION 20-A-4

Action (Consent): A. 2020-2021 Election Inspector

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

BOARD OF EDUCATION APPOINTMENT:	2020-2021	West Babylon UFSD
POSITION	SALARY	
APPOINTMENT OF ELECTION INSPECTOR:		
Election Inspector:		
Administration:		
Gregorio, Denise	\$14./hr.	

8. PERSONNEL - PROFESSIONAL PERSONNEL 20-P-20

Action (Consent): A. Retirement - DW

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
Baron	Cara	Registered Nurse	DW		9/24/21	Resignation to Retire [eff. 9/27/21]

Action (Consent): B. 2020-2021 Grant-Funded Part-Time 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
Grant-Funded Appointment:						
Schroeder	Christina	PT/Teaching Assistant (.6)	JH	Step TA-3-1 \$34,910. (prorate @ 60%)	4/28/21-6/30/21, or sooner at district's discretion	[cert: TA Lev

Action (Consent): C. Tenure Recommendations

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
Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews are appointed to tenure as listed below:						
Mazliah	Valerie	Behavioral Specialist			8/28/21	Tenure
Alviano	Tina	School Social Worker			9/1/21	Tenure
Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three(3) annual APPR composite ratings of Effective or Highly Effective in at least three(3) of the preceding four(4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. This applies to the following teachers:						
Upon the recommendation of the Superintendent of Schools, the following professional personnel who have successfully completed their annual reviews are appointed to tenure as listed below:						
Diorio	Samantha	Special Education			9/1/21	Tenure
Jackson	Elizabeth	Special Education			9/1/21	Tenure
Zamboli	Jessica	Elementary			9/1/21	Tenure

Action (Consent): D. Tier 3 Targeted Instruction Interventions - 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
Tier 3 Targeted Instruction Interventions:						Title III Grant

DeLuca	Jill	Spire	SB	\$104.92/hr.		Additional 8 hrs.
Fazio	Hillary Ann	Spire	SB	\$107.20/hr.		"
Febbraro	Nancy	Reading/Writing	SB	\$107.20/hr.		Up to 8 hrs.

Action (Consent): E. 2020-2021 6-12 Department Curricular Coordinators

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
6-12 Department Curricular Coordinators:				\$1,000.	2020-2021	Title II Grant
Cipparulo	Roselyn	English	JH			
Iliou	Athena	Math	"			
Riviezzo	Francis	Social Studies	"			
Smith	Kerry	Science	"			
Bulmer	Kimberly	PE/Health	"			
Heaton	Bryan	Music	"			
Connolly	Kelly	English	HS			
Montalvo	Andrea	Science	"			

Action (Consent): F. ACT Proctors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
ACT PROCTORS:			HS	\$22.92/hr.	4/17/21	
Coleman	Therese					5.50 hrs.
Fealey	Miranda					5.50 hrs.
McGrath	Donna					5.50 hrs.
Zemba	Lorraine					5.75 hrs.
Ruiz	Lorenzo					6.00 hrs.
Tichy	Audrey					6.00 hrs.
Wolf	James					6.33 hrs.
Losito	Christopher					6.50 hrs.
Thuma	Debra					6.50 hrs.
DaSilva	Amanda					6.67 hrs.
Borgo	Danielle					8.00 hrs.
McArdle	Patrick					8.50 hrs.
Neville	Patricia	Test Supervisor				8.75 hrs.

Action (Consent): G. Spring, 2020-2021 Coaching Volunteers

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Volunteer Coaches:						
Delaney	Kevin	JHS Assistant Volunteer	Baseball	-\$0.-	Spring 2020-2021	
Alban	Andrew	Varsity Assistant Volunteer	Lacrosse (B)	-\$0.-	Spring 2020-2021	

Action (Consent): H. 2021-2022 Student Teachers/Observers/Interns

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
Student Teachers/Observers/Interns:					2021-2022	
Calabrese	Kayla	Social Work	HS		Fall, Spring	
Holtzman	Emilee	Psychology	FA		Fall, Spring	

Action (Consent): I. 2020-2021 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		2020-2021	
				\$125./day		
				\$62.50/day		[half-day]
Coticchio	Hope					[pending cert.-max. work 40 days]
Schneider	Kelsey					[cert: School Counselor]
Vasquez	Rebecca					[pending cert.-max. work 40 days]

9. PERSONNEL - CIVIL SERVICE PERSONNEL 20-C-18

Action (Consent): A. Leave of Absence Request - 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
Becci	Diane	Food Service Worker 'B'	SA		4/8/21-6/30/21	Leave of Absence

Action (Consent): B. Leave of Absence Returnee - TA

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Landi	Charlotte	Paraprofessional (special ed. aide)	TA		4/26/21	Returning from LOA

Action (Consent): C. Probationary Appointment - 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
Licata	Christopher	Custodial Worker	DW	Step 1/ \$42,797. (prorate)	4/28/21	Probationary Appt.

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
Scarangella	Annmarie	Office Assistant	Athletics, Health & Physical Education	Step 1/ \$32,938. (prorate)	5/17/21	Probationary Appt. [C.S. List of Eligibles #21SR081] Emergency Conditional Appt.

Action (Consent): E. 2020-2021 PAC Technicians**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
Performing Arts Center:					2020-2021	
Lewis	Ryan	Student PAC Technician		\$14./hr		
Rossomangno	James	"		"		
Daldal	Evren	PAC Assistant Technician		\$20.60/hr.		[Emergency Conditional Appt.]

Action (Consent): F. 2020-2021 Per Diem Substitute Clerical**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
Mazzilli	Lori	Clerical	DW	\$14./hr.	2020-2021	Emergency Conditional Appt.

Action (Consent): G. 2020-2021 Per Diem Substitute Guard/SRO**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 Guard/School Resource Officer:					2020-2021	
				\$19./hr.(security guard)		
				\$27.50/hr.(school resource officer)		
Knight	Keith		DW			Emergency Conditional Appt

10. FINANCE**Action (Consent): A. Approval of 2020-2021 Deer Park UFSD Health Services Contract Agreement****RESOLVED:** that the West Babylon Board of Education approves the contract agreement with Deer Park Union Free School District, to provide health services to West Babylon School District resident students, during the 2020-2021 school year.**Action (Consent): B. Approval of 2021-2022 Western Suffolk Boces Extension of RFP for 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 #16-17-03P-IE5-LH for Tutorial and Special Education Services for students, Western Suffolk BOCES, and component School Districts. The Bid was opened on March 17, 2016. Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension: July 1, 2017 through June 30, 2018; Second Extension: July 1, 2018 through June 30, 2019; Third Extension: July 1, 2019 through June 30, 2020; Fourth Extension: July 1, 2020 through June 30, 2021; Fifth and Final Extension: July 1, 2021 through June 30, 2022.**Action (Consent): C. Declaration of Obsolete Vehicles****RESOLVED:** that the West Babylon Board of Education declares the following vehicles obsolete and be removed from the fleet roster. These vehicles require extensive repairs and are no longer safe to transport students.

Bus #	Year	Make	Plate	VIN No.
26	1998	International	AB3925	1HVBBAAN4WH558070
38	2000	International	AB3935	1HVBBAAN7YH305246
75	2006	Ford	AB3972	1FDXE45PX6DA68803

Action (Consent): D. Approval of Treasurer's Report - March 2021**RESOLVED:** that the West Babylon Board of Education approves the Treasurer's Report for the month of March, 2021.**11. CURRICULUM****Action (Consent): A. Acceptance of Donation - JHS****RESOLVED:** that the West Babylon Board of Education accepts the following donation, to the West Babylon Junior High School, from DonorsChose.org for JHS speech teacher, Mrs. Starke's, classroom project "Digital Learners": \$100 Gift Card**Action (Consent): B. National Park Trust - Kids to Parks - Science Grant for Title 1 schools - SHS****RESOLVED:** that the West Babylon Board of Education accepts the Kids to Parks Day School Grant in the amount of \$500. The Senior High School will utilize the Grant for the park experience/park clean up costs and specifically, for the environmental science component (three bioremediation science kits).**12. FACILITIES (N/A)****13. POLICY REVIEW**

Board President Lucy Campasano shared that Policies 0115 and 0115-R Student Bullying Prevention & Intervention and Regulation were removed from tonight's agenda and placed on the May 4th BOE meeting agenda for First Time Reading based on recently received

revisions from the New York State School Boards Association.

Action: A. Third Time Adoption: Policy 0100 and 0100-R Non-Discrimination and Equal Opportunity and Non-Discrimination and Equal Opportunity Regulation

Motion to waive reading and Adopt Policies 0100 and 0100-R.

Motion by Matthew Amore, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: B. Review: Policy 0150 HIV/AIDS

Motion to waive reading and approve to continue to follow Policy 0150 as written.

Motion by Jennifer Wandasiewicz, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

14. OLD BUSINESS

Action, Discussion: A. Discussion/Action: Santapogue Elementary School Trees: Dr. Yiendhy Farrelly, Superintendent of Schools

Discussion was held and the Board agreed to the increase of planting 7 trees at Santapogue School to 4 trees at no cost to the district.

Motion to approve the increase in the number of trees to be planted at Santapogue School from 4 trees to 7 trees.

Motion by Lucy Campasano, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

15. NEW BUSINESS

Discussion: A. Board of Education Trustee Advocacy Representative for New York State School Boards Association "NYSSBA": Dr. Yiendhy Farrelly, Superintendent of Schools

Discussion took place as to whether the Board is interested in having a NYSSBA Advocacy Representative from the district and if so, if any Board Trustee is interested in representing West Babylon School District as the NYSSBA Advocacy Representative? Dr. Farrelly will provide additional information to Trustee Christopher Paolillo as to the specific responsibilities of the representative. Trustee Paolillo said he will follow-up with Mr. Patrick Longo, the Member Relations Manager, from NYSSBA, and let Dr. Farrelly know his decision with regard to representing the district as the Advocacy Representative.

Action, Discussion: B. Discussion/Action: Board of Education Authorization for Superintendent to Coordinate Board of Education Meetings Live Streaming for Remote Viewing Purposes (After the Open Meetings Executive Order Expires): Dr. Yiendhy Farrelly, Superintendent of Schools

Discussion took place regarding the live streaming/Zoom process. The Board agreed to have the meetings live streamed for remote viewing purposes after the Open Meetings Executive Law expires.

Motion for Board of Education to authorize the Superintendent of Schools to coordinate Board of Education meetings to be live streamed for remote viewing purposes after the Open Meetings Executive Law expires.

Motion by Lucy Campasano, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action, Discussion: C. Discussion/Action: JFK Proposal for Outdoor Seating Area by JFK PTA: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly said she was speaking on behalf of the JFK PTA. She described the outdoor seating area and shared a picture. Classes could go out and sit during a read aloud or other instructional program. Discussion took place regarding the approval of the proposal. The proposal information was provided to the district architects and the information relating to requirements/limitations has been provided to the JFK PTA. The Board was in agreement to move forward with the JFK PTA donation of the outdoor seating area.

Motion for the Board of Education to authorize the Superintendent of Schools to allow the JFK PTA to set up an outdoor seating area at JFK.

Motion by Lucy Campasano, second by Diane Klein.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

16. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents: Public Statements will be taken using the Chat feature of Zoom

Several community members submitted questions/statements through the Zoom chat feature as follows:

1. A resident asked if their children changed schools within the district would the children have to turn in their Chromebooks. Dr. Farrelly said no - the children would continue with their same Chromebooks and the database information would be updated. If a family moves out-of-district, any Chromebook assigned to them would have to be returned to the district.
2. A resident asked, with regard to the summer programs and use of the Chromebooks, will there be any costs? Dr. Farrelly said the principals will notify students/families as to what educational programs they will have access to.
3. A resident thanked the Board and administrators for allowing students to use/keep their Chromebooks over the summer.
4. A resident asked how will Chromebooks be refreshed that are not touch screen? Dr. Farrelly said the "refresh" process is an annual cycle and there will be a rotation every couple of years. If a student has an issue with a device that is not working, the parent should

reach out to the teacher.

5. A resident thanked the Board of Education for continuing to live stream Board of Education meetings.

6. A resident asked if the outdoor seating area proposal/concept would be available to all the elementary buildings? Dr. Farrelly shared that, at this time, all schools (including the JHS and SHS) are using outdoor areas, weather permitting. The JFK specific proposal is specific to the JFK school as it is being donated by JFK PTA.

17. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:05 PM.

Motion by John Evola, second by Christopher Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Attest: _____
District Clerk