MINUTES OF REGULAR BOARD OF EDUCATION VIDEO TELECONFERENCE MEETING OF MAY 25, 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, May 25, 2021 through Zoom.com-Meeting ID#955 0827 9639.

Board of Education Members present
Trustees:  Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz.  Board Trustee Ray Downey 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.  There were 43 people logged into the meeting.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:03 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 WBTA stipends; WBTA employee retirement request; employee resignations; CSEA Heads & Chiefs negotiations; and an individual contract.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution:  Motion Carried

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

2. PUBLIC SESSION-7:50 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Video Conference Meeting of 5/4/21.

Motion to Approve the Minutes of Regular BOE Video Conference Meeting of 5/4/21.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution:  Motion Carried

Yes:  Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, 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 thanked the West Babylon community for exercising their right to vote and for supporting our school budget.  She said we are all very excited to have a budget.  Also, she is happy to be able to apply to receive federal funds which will enable the district to add summer and school year supports.  Dr. Farrelly said that tonight we would be sharing our summer school plans, as presented by Mr. Payne, and will be asking for Board and community input relating to those summer school plans.  Next week, information will be sent out to district families.

Dr. Farrelly shared that we have not yet received any formal information, from the State, regarding a requirement to offer remote instruction next year in September.  As previously discussed, if not required to do so by the State, the Board was in agreement that our district would not be offering remote instruction in September.  Dr. Farrelly indicated if remote instruction is to be offered in September, it would be better to start planning for it now rather than in August.  The Board was in agreement again that the district would not be offering remote instruction in September.

In closing, Dr. Farrelly asked during this upcoming Memorial Day weekend, for all to take a moment to reflect, think about and thank all of the men and women who have died while serving for the United States of America.

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]
The following statement/question was submitted by a resident:
Regarding Policy 0105 Equity, Inclusivity, and Diversity in Education on tonight's agenda: Please consider adding "ability" to
the Generally Accepted Beliefs and Agreements section to affirm that our students with disabilities also are deserving of
equal access to opportunity, and that discrimination and marginalization are damaging to them as well. Although "ability" is
mentioned at the end of the Goals section, stating it from the outset would reinforce that our district's commitment to equity
and inclusion also will focus on our students with disabilities.

Dr. Farrelly indicated she understood the resident's point and noted it was included in the draft policy in another section.
The policy language could be amended to add that reference to the beginning of the policy as well.

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. **Rescheduled from 5/25/21 BOE Meeting to 6/8/21 BOE Meeting** Diversity, Equity &
Inclusivity District Work: Dr. Yiendhy Farrelly, Superintendent of Schools
The Board tabled Policies 0105 Equity, Inclusivity and Diversity in Education and 0105-R Equity, Inclusivity and Diversity in
Education Regulations for discussion on June 8, 2021. The Board recommended Dr. Farrelly's presentation to be rescheduled
to the June 8, 2021 Board meeting as well.

Presentation: B. Summer School 2021 Overview: Mr. Scott Payne, Assistant Superintendent for Curriculum &
Instruction
Dr. Farrelly introduced Mr. Payne. Mr. Payne reviewed the PowerPoint presentation titled "West Babylon Summer Programs
2021" slide by slide. The programs will run from July 12th through August 20th as follows:

K-6 Academic Support, Enrichment & Social Skills. 2 week sessions (total of 6 weeks)
K-8 Special Education Program (6 weeks)
7-12 Academic Support (credit bearing & intervention). 3 week sessions (total of 6 weeks). Note - credit bearing programs
must run 6 weeks.
9-12 Special Education Program (6 weeks)
ENL Camp. 2 weeks (July 26th - August 5th, Monday-Thursday, 11:30 AM to 2:45 PM.)
Incoming Kindergarten Support. 2 weeks sessions available.

Important Dates:
6 weeks sessions: July 12th - August 20th
Elementary A (K-6): July 12th - July 22nd
Elementary B (K-6): July 26th - August 5th
Elementary C (K-6): August 9th - August 19th
ENL Camp: July 26th - August 5th, 4 Days a week (11:30-2:45 pm)
Secondary A: July 12th - July 29th
Secondary B: August 2nd - August 19th

The programs will take place in the Junior High School and the Senior High School.

Junior High School Site:
A. K-6 Academic Support, Enrichment & Social Skills (Mon.-Thurs.)
   • Half Day- 8:15 -11:30 am
   • Full Day- 8:15 - 2:45 pm
   • 3 two week sessions (can attend 6 weeks or 2 weeks)
B. K-8 Sp. Ed. Program (Mon.- Fri., 6 weeks)
   • K-5 8:15 -1:15 pm
   • 6-8 8:15 - 1:45 pm
C. Incoming Kindergarten Program (2 week programs, 2 hours a day-Mon.-Thurs.)
D. ENL Camp (July 26- August 5th, 4 days a week, 11:30-2:45 pm)

Senior High School Site:
A. 7-12 Academic Support, Credit Recovery & Intervention (Mon.-Thurs.)
   • Credit Recovery (by subject area) - 6 Week Program
Intervention (by subject area)- 3 Week Programs
2 Session per day (8:15 - 10am, 10:15 - 12:00 pm)

B. 9-12 Sp. Ed. Program, Intervention & Support (Mon.-Thurs.)
6 week program (8:15 - 12:00 pm)

Transportation & Lunch:
K-8 Special Education: All students will have access to transportation, breakfast and lunch
K-6 Academic/Social/Enrichment: All students will have access to transportation. Full-Day will be provided breakfast and lunch.
7-12 Academic Credit Recovery/Intervention: Parent Drop Off Program. No Transportation for academic intervention & credit recovery. If permissible through state & federal guidance, breakfast & lunch will be available for all.
9-12 Special Education program will have transportation. If permissible through state & federal guidance, breakfast & lunch will be available for all.

 Discussion was held regarding the following:
1. Is the district providing free lunch? For grades K through 8th, full day, breakfast and lunch will be provided free of charge. It is hoped the same can be done for Grades 9 through 12 (If permissible through state & federal guidance, breakfast & lunch will be available for all.)
2. Student participation/recommendation process - If a student is recommended for an academic session, it will be suggested the student participate in an academic session with some combination of an enrichment or social session.
3. Can all incoming Kindergarten students participate in the program? The district will be using the Dial 4 K-Screener this year. The information from this test will be reviewed and invitations will be sent based on student results.

In closing, Mr. Payne indicated there is no charge to residents for all programs - this is all free based on grant funding the District will be receiving (based on program approval). The K-12 academic recommendations and invitations will go out the week of May 31st. K-12 Program registrations will begin June 7th (sent to parents online). Mr. Hanley, Assistant Superintendent for Human Resources, will move forward with the staffing process. The presentation will be posted to the website.

Dr. Farrelly asked if there were any questions relating to the summer program. There were no questions specific to the summer program; however, the following discussion was held:
1. What if a student does not want to return to school in September? Dr. Farrelly shared that district mental health professionals will be here throughout the summer. Families with such concerns regarding their children should reach out to their building principals as soon as possible to enable the district representatives and the family, to work together in a partnership to create a plan to help to reacclimate a student into returning to school in September.
2. Accommodations for students wearing or not wearing of masks - Dr. Farrelly said the district (Superintendent) is responsible for adhering to what the law states. The requirement to wear masks in school continues to be in place now.
3. Will a full remote drill day be allowed next year? Dr. Farrelly said the snow day remote pilot was just extended for another school year. She stated she was unsure as to whether or not we could do a full remote pilot day next year as part of our 180 day requirement. Dr. Farrelly added that thanks to the Board of Education, we are now a 1 to 1 district (meaning all students have a Chromebook device).

4. APPROVAL OF CONSENT AGENDA
Action (Consent): A. Approval of the Consent Agenda
Motion to approve the consent agenda.
Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION
Action (Consent): A. Tabulation of Votes
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 18, 2021 Budget Vote and Trustee Election, and the results of such tabulations were:

Proposition #1: School District Budget
Yes:  797  No:  326

Return of votes on School District Trustees:
Three 3-year terms ending June 30, 2024:
1a. Jennifer Wandasiewicz  667
2a. John Evola 785
3a. Lucy Campasano 680
4a. Kristen Sciame 668
RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Gina Curcio, Director K-12 Guidance, for the period July 1, 2021 through June 30, 2024.

RESOLVED: that the West Babylon Board of Education approves the service agreement with Anderson Center for Autism, to provide educational and residential services to the West Babylon School District resident special education students, for the 2021-2022 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Lindenhurst Union Free School District, to provide educational services to West Babylon School District resident special education students, for the 2021-2022 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement, with CMDI, Consulting That Makes A Difference, Inc., to provide consulting services for West Babylon School District resident special education students, for the 2021-2022 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Developmental Disabilities Institute, to provide educational services to the West Babylon School District resident special education students, for the 2021-2022 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement, with New York Therapy Placement Services Inc., to provide PT, OT, Speech, Assistive Tech, Evaluations, and Consultations, to West Babylon School District resident students, for the 2021-2022 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Beyond Boundaries Therapeutic Services, for related services, home instruction, and evaluations for West Babylon School District resident special education students, for the 2021-2022 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement with Laura Nagor, Teacher of the Deaf, to provide services to West Babylon School District resident special education students, for the 2021-2022 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Mill Neck Interpreter Service, to provide interpreter services to West Babylon School District resident special education students, during the 2020-2021 school year.

RESOLVED: that the West Babylon Board of Education approves the service agreement, with Mill Neck Interpreter Service, to provide interpreter services to West Babylon School District resident special education students, during the 2021-2022 school year.


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<tr>
<th>POSITION</th>
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<tr>
<td>APPOINTMENT OF ELECTION INSPECTORS:</td>
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<td>Election Inspectors:</td>
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<td>Administration:</td>
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### 7. PERSONNEL - PROFESSIONAL PERSONNEL 20-P-22

#### Action (Consent): A. 2020-2021 Leave of Absence Request - JH

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<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Salas</td>
<td>Kathryn</td>
<td>ENL</td>
<td>JH</td>
<td>5/5/21-6/30/21</td>
<td>Leave of Absence</td>
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#### Action (Consent): B. 2021-2022 Leave of Absence Request - SB

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<tbody>
<tr>
<td>Tinoco</td>
<td>Marissa</td>
<td>Speech</td>
<td>SB/TA</td>
<td>First Semester, 2021-2022</td>
<td>Second Semester, 2021-2022</td>
<td>Leave of Absence</td>
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#### Action (Consent): C. Resignations - SA/JH

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<tbody>
<tr>
<td>Carpluk</td>
<td>Lindsay</td>
<td>Elementary</td>
<td>SA</td>
<td>7/1/21</td>
<td>Resignation</td>
<td></td>
</tr>
<tr>
<td>Varkonyi</td>
<td>Olga</td>
<td>ENL</td>
<td>JH</td>
<td>7/1/21</td>
<td>Resignation</td>
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#### Action (Consent): D. Retirements - HS

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<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Gavern</td>
<td>Elizabeth</td>
<td>Special Education</td>
<td>HS</td>
<td>6/30/21</td>
<td>Resignation to Retire [eff. 7/1/21]</td>
<td></td>
</tr>
<tr>
<td>Valensisi</td>
<td>Valerie</td>
<td>Mathematics</td>
<td>HS</td>
<td>6/30/21</td>
<td>Resignation to Retire [eff. 7/1/21]</td>
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#### Action (Consent): E. 2020-2021 Salary Adjustment

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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
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</thead>
<tbody>
<tr>
<td>Delaney</td>
<td>Christina</td>
<td></td>
<td></td>
<td>A-6-10/ $85,798.</td>
<td>A-7-10/ $88,409.</td>
<td>Retroactive to 4/27/21</td>
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#### Action (Consent): F. Tenure Recommendation

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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Bradley-Richardson</td>
<td>Katherine</td>
<td>ENL</td>
<td></td>
<td>11/15/21</td>
<td>Tenure</td>
<td></td>
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#### Action (Consent): G. 2021 7-12 General Education & 9-12 Special Education - Summer School Principal

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

**2021 7-12 General Education & 9-12 Special Education Summer School Principal-July 12-August 20, 2021**

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<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Fiore</td>
<td>Vincent</td>
<td>HS</td>
<td></td>
<td>$8,343.</td>
<td></td>
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</tbody>
</table>

#### Action (Consent): H. 2021 K-6 General Education & K-8 Special Education - Summer School Principal

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

**2021 K-6 General Education & K-8 Special Education Summer School Principal-July 12-August 20, 2021**

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<th>LAST NAME</th>
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<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Montemarano</td>
<td>Anthony</td>
<td>JH</td>
<td></td>
<td>$10,127.</td>
<td></td>
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#### Action (Consent): I. Tier 3 Targeted Instruction Intervention - Grant Funded

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

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</table>
## Tier 3 Targeted Instruction

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<th>BEG/END APPT</th>
<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Vlachos</td>
<td>Caitlin</td>
<td>Reading/Writing</td>
<td>FA</td>
<td>$67.77/hr.</td>
<td>up to 12 hrs.</td>
<td></td>
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## Action (Consent): J. Regents Preparation Workshops - June, 2021

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

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<th>BEG/END APPT</th>
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<tbody>
<tr>
<td>Regs Benn</td>
<td>Jennifer</td>
<td>Reading/Writing</td>
<td>FA</td>
<td>$67.77/hr.</td>
<td>up to 12 hrs.</td>
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## Action (Consent): K. 2021-2022 Student Teachers/Observers/Interns

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

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<tbody>
<tr>
<td>Fanning</td>
<td>Juliette</td>
<td>Psychology</td>
<td>SA</td>
<td></td>
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<tr>
<td>Price</td>
<td>Nicole</td>
<td>Psychology</td>
<td>TA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pulizzi</td>
<td>Alexa</td>
<td>Special Ed.</td>
<td>JH</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rumpf</td>
<td>Lydia</td>
<td>Psychology</td>
<td>JH/SA</td>
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## 8. PERSONNEL - CIVIL SERVICE PERSONNEL 20-C-20

### Action (Consent): A. Leave of Absence Requests - HS/SB

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

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<th>BEG/END APPT</th>
<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Giantsos</td>
<td>Christine</td>
<td>Food Service Worker 'B'</td>
<td>HS</td>
<td></td>
<td>4/22/21-6/30/21</td>
<td>Leave of Absence</td>
</tr>
<tr>
<td>McGann</td>
<td>Arleen</td>
<td>Paraprofessional (classroom aide)</td>
<td>SB</td>
<td>$37.89/hr.</td>
<td>5/19/21-6/30/21</td>
<td>Leave of Absence</td>
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### Action (Consent): B. Leave of Absence Request - Trans.

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

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<th>BEG/END APPT</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hayden</td>
<td>Victoria</td>
<td>School Bus Driver</td>
<td>Trans.</td>
<td></td>
<td>6/1/21-6/30/21</td>
<td>Leave of Absence [extension]</td>
</tr>
</tbody>
</table>

### Action (Consent): C. Resignation - JH

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

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<th>STEP/SALARY</th>
<th>BEG/END APPT</th>
<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Venetiou</td>
<td>Zoraida</td>
<td>Paraprofessional (special ed. aide)</td>
<td>JH</td>
<td></td>
<td>5/5/21</td>
<td>Resignation from LOA</td>
</tr>
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### Action (Consent): D. Retirements - BO

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

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<th>BEG/END APPT</th>
<th>DESCRIPTION/COMMENTS</th>
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<tbody>
<tr>
<td>Lorito</td>
<td>Karen</td>
<td>Senior Clerk</td>
<td>BO</td>
<td></td>
<td>6/30/21</td>
<td>Resignation to Retire [eff. 7/1/21]</td>
</tr>
<tr>
<td>Peters</td>
<td>Alice</td>
<td>Senior Office Assistant</td>
<td>BO</td>
<td></td>
<td>6/30/21</td>
<td>Resignation to Retire [eff. 7/1/21]</td>
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### Action (Consent): E. Probationary Appointment - Start Date Adjustment

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

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<th>STEP/SALARY</th>
<th>BEG/END APPT</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reap</td>
<td>Maria</td>
<td>Food Service Worker 'B'</td>
<td>DW</td>
<td></td>
<td>5/6/21</td>
<td>Probationary Appt.</td>
</tr>
</tbody>
</table>

### Action (Consent): F. Prior Service Credit - FA

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

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>BEG/END APPT</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peralta</td>
<td>Frank</td>
<td>Custodial Worker I</td>
<td>FA</td>
<td>Step 2/ $45,924.</td>
<td>3/3/21</td>
<td>Prior Service Credit [experience verified]</td>
</tr>
</tbody>
</table>
9. FINANCE

Action (Consent): A. Approval of Budget Transfer
RESOLVED: that the West Babylon Board of Education approves the following budget transfer:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Account Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>A9064.8000</td>
<td>Insurance Opt Out</td>
<td>27,600.00</td>
<td></td>
</tr>
<tr>
<td>A9061.8000</td>
<td>Dental Insurance</td>
<td>30,000.00</td>
<td></td>
</tr>
<tr>
<td>A9060.8000</td>
<td>Health Insurance</td>
<td>51,000.00</td>
<td></td>
</tr>
<tr>
<td>A9040.8000</td>
<td>Workers Compensation</td>
<td>108,600.00</td>
<td></td>
</tr>
</tbody>
</table>

To cover invoices through end of school year

Action (Consent): B. 2020-2021 Fund Balance Transfers
RESOLVED: that the West Babylon Board of Education hereby authorizes transfers of 2020-2021 fund balance into and between any of the properly established reserves not to exceed:

<table>
<thead>
<tr>
<th>Reserves</th>
<th>Transfers Not To Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workers Compensation</td>
<td>$2,000,000.00</td>
</tr>
<tr>
<td>Employee Benefit Accrued Liability Reserve</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>Employee Retirement System</td>
<td>$2,000,000.00</td>
</tr>
<tr>
<td>Teachers Retirement System</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>Total Reserves</td>
<td>$6,000,000.00</td>
</tr>
</tbody>
</table>

Action (Consent): C. Approval of 2021-2022 Tax Anticipation Note
RESOLVED: that the West Babylon Board of Education approves the Tax Anticipation Note Resolution dated May 25, 2021 authorizing the issuance not to exceed $30,000,000.00 Tax Anticipation Notes, of the West Babylon Union Free School District, in the Town of Babylon, County of Suffolk, State of New York, in anticipation of the collection of real estate taxes to be levied in the fiscal year ending June 30, 2022.

RESOLVED: that the West Babylon Board of Education approves the 2021-2022 State Education Department Property Tax Report Card as required by the State Education Department.

Action (Consent): E. Award of Printing Bid T-474
RESOLVED: that the West Babylon Board of Education awards Bid T-474 for the printing of the Newsletter to Tobay Printing, as they are the lowest responsible bidder.

Action (Consent): F. Tent SEQRA - Senior High School
West Babylon UFSD- Temporary Tent at Senior High School
New York State Environmental Quality Review Act (SEQRA) Report for the Proposed Project
RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Senior High School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): G. Declaration of Obsolete Technology Items - DW
RESOLVED: that the West Babylon Board of Education declares 537 technology items (as attached to the 5/25/21 BOE meeting agenda), located district-wide, obsolete. The items are outdated and no longer compatible with the network environment or are no longer functional.

Action (Consent): H. District-Wide Smart Bond - Security - Forest Avenue School
RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Forest Avenue School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the John F. Kennedy School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): J. District-Wide Smart Bond - Security - Santapogue School
RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Santapogue School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).
Action (Consent): K. District-Wide Smart Bond - Security - South Bay School  
RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the South Bay School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): L. District-Wide Smart Bond - Security - Tooker Avenue School  
RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Tooker Avenue School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): M. District-Wide Smart Bond - Security - Junior High School  
RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Junior High School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Action (Consent): N. District-Wide Smart Bond - Security - Senior High School  
RESOLVED: that the West Babylon Board of Education accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed project at the Senior High School is a Type II action under SEQRA regulations. This action represents routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Information: O. Schedule of Bills - May 5, 2021

Information: P. Schedule of Bills - May 19, 2021

10. CURRICULUM
Action (Consent): A. Approval of Visionary Adventure Inc. Contract  
RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign a contract with Visionary Adventure Inc., for maintenance services, for the period of July 1, 2020 – June 30, 2021.

Action (Consent): B. PLC Associates, Scope of Work 2020-2021  
RESOLVED: that the West Babylon Board of Education approves the service agreement with PLC Associates, to provide services to assist the West Babylon school district with the District School Improvement Plan for the 2020-21 school year.

RESOLVED: that the West Babylon Board of Education approves the following for the 2020-2021 school year:

**JHS School Store**
Faculty Advisor: Rose Lyn Cipparulo  
President: Lindsey Kutchens  
Treasurer: Robert Dell’Isola

Action (Consent): D. JHS Charter Club 2020-2021 Student Council  
RESOLVED: that the West Babylon Board of Education approves the following for the 2020-2021 school year:

**JHS Student Council**
Faculty Advisor: Eileen Moran  
President: Christopher Alexiadis  
Treasurer: Robert Dell’Isola

11. FACILITIES (N/A)

12. POLICY REVIEW
Action: A. First Time Reading: Policy 0105 Equity, Inclusivity, and Diversity in Education  
Policy 0105 was tabled until discussion at 6/8/21 Board of Education meeting.  
**Motion to table Policy 0105 for discussion at the 6/8/21 Board of Education meeting.**  
Motion by Lucy Campasano, second by Peter Scarlatos.  
**Final Resolution: Motion Carried**  
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: B. First Time Reading: Policy 0105-R Equity, Inclusivity, and Diversity in Education-Regulation  
Policy 0105-R was tabled until discussion at 6/8/21 Board of Education meeting.  
**Motion to table Policy 0105-R for discussion at the 6/8/21 Board of Education meeting.**  
Motion by Lucy Campasano, second by Peter Scarlatos.  
**Final Resolution: Motion Carried**  
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz
Action: C. First Time Reading: Policies 0115 Student Bullying Prevention and Intervention and 0115-R Student Bullying Prevention and Intervention Regulation
Motion to waive reading and move Policies 0115 Student Bullying Prevention and Intervention and 0115-R Student Bullying Prevention and Intervention Regulation to Second Time Discussion
Motion by Jennifer Wandasiewicz, second by Diane Klein.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: D. First Time Reading: Policy 1120.1 Data Disaster Recovery Plan
Motion to waive reading and move Policy 1120.1 Data Disaster Recovery Plan to Second Time Discussion.
Motion by Jennifer Wandasiewicz, second by Diane Klein.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: E. First Time Reading: Policies 1420 Complaints About Curricula or Instructional Materials and 1420-R Complaints About Curricula or Instructional Materials Regulation
Motion to waive reading and move Policies 1420 Complaints About Curricula or Instructional Materials and 1420-R Complaints About Curricula or Instructional Materials Regulation to Second Time Discussion.
Motion by Jennifer Wandasiewicz, second by Diane Klein.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: F. First Time Reading: Policy 8130 School Safety Plans and Teams
Motion to waive reading and move Policy 8130 School Safety Plans and Teams to Second Time Discussion
Motion by Cathy Gismervik, second by Jennifer Wandasiewicz.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: G. First Time Reading: Policy 8131 Pandemic Planning
Motion to waive reading and move Policy 8131 Pandemic Planning to Second Time Discussion
Motion by Jennifer Wandasiewicz, second by Cathy Gismervik.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Action: H. Second Time Discussion: Policy 1130 News Media Relations
Policy 1130 was tabled until discussion at 6/8/21 Board of Education meeting.
Motion to table Policy 1130 for discussion at 6/8/21 Board of Education meeting.
Motion by Peter Scarlatos, second by Cathy Gismervik.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Jennifer Wandasiewicz
No: Christopher Paolillo

Action: I. Second Time Discussion: Policy 1400 Public Complaints
Motion to waive reading and move Policy 1400 Public Complaints to Third Time Adoption.
Motion by Jennifer Wandasiewicz, second by Christopher Paolillo.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

13. OLD BUSINESS  (N/A)

14. NEW BUSINESS
Discussion: A. Discussion: Selection of New Floor in Forest Avenue School Main Office and Library
Discussion was held and the Board was in agreement to permit the Forest Avenue School principal, Mrs. Gayle Marchisi, and her staff, to select the flooring for the main office and the library.

15. 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. Several residents raised questions regarding the use of masks, removal of masks during recess and gym, additional mask breaks throughout the day due to the warmer weather, and the possible requirement and/or use of masks in September. Dr. Farrelly said masks are still required in schools. Schools were excluded from the "no masks needed for vaccinated people" list. Dr. Farrelly has advised the school principals to encourage teachers to allow for additional mask breaks when outside and indoors. With regard to overriding the New York State Governor, New York State Department of Health, and Suffolk County Department of Health mandates and guidelines, per the school attorney, Mr. Morrell, the Board of Education is required to follow the law.
2. A resident asked why the COVID-19 tracker was removed from the website. Dr. Farrelly indicated it has not been removed and she personally continues to update the information. Mrs. Psarakis, Assistant Superintendent for Finance & Operations, shared where the COVID-19 tracker was on the website under Quick Links - COVID Resources - COVID Information - 3rd item under Resources - COVID Dashboard.

3. Several residents complimented the Board of Education, Superintendent, and Central Administrators on their service to the district; the passing of the budget; the re-elected and newly elected Board members; the end-of-the-year activities (including elementary field days); and the upcoming summer programs. Dr. Farrelly expressed her thanks.

16. ADJOURNMENT
Action: A. Adjourn Meeting (Should take place by 10:00 PM)
Motion to Adjourn the Meeting at 8:55 PM.
Motion by Matthew Amore, second by Jennifer Wandasiewicz.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Attest: _____________________________________
District Clerk