MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 12, 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, October 12, 2021 in the Senior High School Cafeteria B, 500 Great East Neck Road, West Babylon, New York. The meeting was held in-person and live streamed through YouTube.

Board of Education Members present
Trustees: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos and Kristen Sciame. John Evola 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; William C. Morrell, Esq., School Attorney; and Mrs. Barbara A. Burrows, District Clerk. Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction was not present. There were approximately 21 people in attendance.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:04 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 CSEA paraprofessional negotiations; WBTA request regarding dismissal; and CSEA Section 75.
Motion by Peter Scarlatos, second by Matthew Amore.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame.

2. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 9/29/21.

Motion to Approve the Minutes of Regular BOE Meeting of 9/29/21.
Motion by Peter Scarlatos, second by Cathy Gismervik.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

Board President Lucy Campasano asked for a motion to adjust the order of the agenda and to approve the consent agenda. The following motion was made:

Motion to Adjust the Order of the Agenda and to Approve the Consent Agenda.
Motion by Peter Scarlatos, second by Matthew Amore.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

Information, Procedural: B. Statement of the Board and/or Superintendent-Board President Lucy Campasano & Dr. Yiendhy Farrelly, Superintendent of Schools

Board President Lucy Campasano made the following statement:
"I would like to welcome all to the meeting. The Board encourages participation of residents.

This is a Board of Education meeting. As the Board President, I am the chairperson of this meeting and any statements should be addressed to me. Our current policy is a total of 15 minutes/3 minutes per resident statement time frame.

Also, as a courtesy, we will request if your statement has been previously made by someone else that you allow another resident to speak and make a different statement.

Board President Campasano made the following statement regarding masks: We were advised earlier today by our school district attorney that since we do not have any educational student programs scheduled during tonight's BOE meeting, masks are recommended, but not required by all attendees.

I will now call for a motion to combine both statements of residents sections of the agenda and to allow our residents to give statements for a total of 15 minutes/3 minutes per resident.

Motion to Combine Both Statements of Residents Sections of the Agenda and to Allow Our Residents to Give Statements for a Total of 15 Minutes/3 Minutes Per Resident.
Motion by Peter Scarlatos, second by Diane Klein.

Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Raymond Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame.
Thank you very much."

Dr. Yiendhy Farrelly welcomed all to the meeting. She shared that this week (10/11/21 to 10/15/21) is school lunch personnel recognition week. She asked all to join her in thanking our lunch department for going above and beyond with our students, and staff last year as well as this year...which included constantly making adjustments as needed. Dr. Farrelly again thanked all on behalf of the Board of Education and the administration team.

October 18th through October 22nd is Board of Education recognition week. The Board will be recognized during the evening of the October 26th Board of Education meeting. We look forward to celebrating and acknowledging the trustees. Various local representatives will be receiving invitations to the celebration from Ms. Burrows, our District Clerk.

In the coming weeks, parent workshops will be offered.

As our Board knows, our team has been reviewing our strategic plan to ensure the ongoing goals are directly aligned to our Board, District and Superintendent goals. Tonight, Dr. Farrelly provided an overview of the Leadership, Governance, Community Partnerships and Pandemic Planning revised sections. During the next few meetings, Mrs. Psarakis will provide an overview of the proposed ongoing actions associated with Fiscal responsibility, facilities and operations. Mr. Hanley will provide an overview of the proposed actions associated with District culture and HR and Mr. Payne will provide an overview of student success and technology.

Dr. Farrelly reviewed the strategic plan as follows:

The 21-22 Strategic Plan update categories and goals are as follows:

- **Leadership and Governance:**
  - Goal 01.01.00 - 100% of the stakeholders within the organization will be aware of the components of the long range strategic plan.
  - Goal 01.02.00 - The BOE and Superintendent will establish Board, District and Superintendent goals that will be used to guide the District's long range strategic plan goals and actions.
  - Goal 01.03.00 - The Superintendent will establish a district-wide process for evaluating progress toward successful completion of system-wide goals.

- **Community Engagement:**
  - Goal 02.01.00 - We will develop communication methods to enhance relationships between the school district and the community.
  - Goal 02.02.00 - Community involvement and participation at targeted school and district events will be encouraged.
  - Goal 02.03.00 - We will maintain partnerships with outside organizations in the community.

- **Partnerships and Pandemic Planning:**
  - Goal 08.01.01 - COVID-19 Reopening plans will be developed in accordance to CDC, DOH and SED.

**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**
Ms. Kristine Hancock, PTA Council President, shared the following: "On behalf of the PTA, Red Ribbon week is beginning on October 25th. Our elementary schools will kick off the week with their Red Ribbon ceremonies in which students and staff will take their pledges to be drug free. I hope you can join us for some or all of the ceremonies."

**Procedural: H. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]**
Earlier in the evening, the Board President called for a motion to combine both statement of residents sections of the agenda and to allow our residents to give statements for a total of 15 minutes/3 minutes per resident.

**Motion to Combine Both Statement of Residents Sections of the Agenda and to Allow Our Residents to Give Statements for a Total of 15 Minutes/3 Minutes Per Resident.**
Motion by Peter Scarlatos, second by Diane Klein.

**Final Resolution: Motion Carried**
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame.**

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION
Presentation: A. New Agenda Item - None
4. APPROVAL OF CONSENT AGENDA
Action (Consent): A. Approval of the Consent Agenda **Approved earlier by the motion at the beginning of the Board meeting**
Motion to approve the consent agenda.
Motion by Peter Scarlatos, second by Matthew Amore.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

5. BOARD OF EDUCATION
Action (Consent): A. Authorization for Board President and Superintendent of Schools to sign Employee Agreement - G. Cunningham
RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Gregg Cunningham, Independent Lead Evaluator, for the period October 13, 2021 through June 30, 2022. The District has the need of the professional services of an Independent Lead Evaluator to assist in meeting the professional development needs and the APPR guidelines and requirements of the New York State Education Department.

Action (Consent): B. Approval of Smart Schools Investment Plan Phase III
WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that the West Babylon Union Free School District (“District”) develop a Smart Schools Investment Plan to be submitted to the Smart Schools Review Board;
WHEREAS, the Board of Education has approved a preliminary smart Schools Investment Plan, Phase III, which has been posted on the District’s website for at least thirty (30) days with an address to which any written comments on the Plan can be sent;
WHEREAS, the Board of Education conducted a hearing on June 23, 2015, which allowed all requisite stakeholders to respond to the preliminary Plan;
WHEREAS, following the hearing on June 23, 2015, the District prepared and submitted a Smart Schools Investment Plan, Phase III, for Board of Education approval; and
WHEREAS, the District has complied with all requisite legal requirements for development and approval of a Smart Schools Investment Plan, Phase III.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the District’s Smart Schools Investment Plan, Phase III, and directs that this Plan be submitted to the Smart Schools Review Board.

Action (Consent): C. Acceptance of Section 75 Charges and Appointment of Hearing Officer
BE IT RESOLVED: that the Board of Education of the West Babylon Union Free School District hereby accepts Charges preferred by the Superintendent of Schools pursuant to Section 75 of the Civil Service Law against an employee identified in the Notice of Charges dated October 12, 2021; and appoints Stephen O’Brien, Esq. to serve as the Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.

6. PERSONNEL - BOARD OF EDUCATION 21-A- (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 21-P-6
Action (Consent): A. Retirement - JH
RESOLVED: that the West Babylon Board of Education accepts the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
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<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Granieri</td>
<td>Lisa</td>
<td>Reading</td>
<td>JH</td>
<td></td>
<td>12/31/21</td>
<td>Resignation to Retire [eff. 1/1/22]</td>
</tr>
</tbody>
</table>

Action (Consent): B. Probationary Period Reduction - SA
RESOLVED: that the West Babylon Board of Education accepts the following:

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<thead>
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</tr>
</thead>
<tbody>
<tr>
<td>Crimi</td>
<td>Lisa</td>
<td>Elementary</td>
<td>SA</td>
<td></td>
<td>Probationary Appointment: 9/1/19 Expected Date of Tenure: 9/1/22</td>
<td>Probationary Period 3 years [prior tenure]</td>
</tr>
</tbody>
</table>

Action (Consent): C. Probationary Appointment - DW
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Panesar</td>
<td>Prem</td>
<td>Registered Nurse</td>
<td>DW</td>
<td>Step 1/ $39,046. (prorate)</td>
<td>10/13/21</td>
<td>Probationary Appointment [RN License]</td>
</tr>
</tbody>
</table>

Action (Consent): D. 2021-2022 Special Education Transition Coordinators - HS
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
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</table>
### Transition Coordinators:

<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>Hedstrom</td>
<td>Kristin</td>
<td></td>
<td>HS</td>
<td>$8,000. (prorated)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sparks</td>
<td>Meredith</td>
<td></td>
<td>Grades 10 &amp; 12</td>
<td>$8,000. (prorated)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Action (Consent): E. 2021-2022 Alternative Evening High School Appointments

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

<table>
<thead>
<tr>
<th>LAST NAME</th>
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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neville</td>
<td>Patricia</td>
<td>Economics</td>
<td>HS</td>
<td>$36.97/hr.</td>
<td>2021-2022</td>
<td></td>
</tr>
<tr>
<td>Siragusa</td>
<td>Gina</td>
<td>English 12</td>
<td>HS</td>
<td>$49.99/hr.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bulmer</td>
<td>Kimberly</td>
<td>Health</td>
<td>HS</td>
<td>$107.74/hr.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Handler</td>
<td>Steven</td>
<td>Government</td>
<td>HS</td>
<td>$107.74/hr.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Action (Consent): F. 2021-2022 Annual Appointment - HS

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

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Kilgus</td>
<td>Colleen</td>
<td>Work Study Program</td>
<td>HS</td>
<td>$3,528.</td>
<td>2021-2022</td>
<td>[Distributive Ed. Program]</td>
</tr>
</tbody>
</table>

### Action (Consent): G. Virtual Parent Workshop - JH

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

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</tr>
</thead>
<tbody>
<tr>
<td>Gibbs</td>
<td>Kathleen</td>
<td></td>
<td>JH</td>
<td>$107.74/hr.</td>
<td>10/20/21</td>
<td>up to 1.0 hr.</td>
</tr>
<tr>
<td>Sconone</td>
<td>Sean</td>
<td></td>
<td>JH</td>
<td>$49.99/hr.</td>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td>Zemba</td>
<td>Lorraine</td>
<td></td>
<td>JH</td>
<td>$107.74/hr.</td>
<td></td>
<td>&quot;</td>
</tr>
</tbody>
</table>

### Action (Consent): H. 2021 Summer Work - CSE Representative

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

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<thead>
<tr>
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<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sparks</td>
<td>Meredith</td>
<td>Work Study Program</td>
<td>HS</td>
<td>$103.16/hr.</td>
<td>Summer, 2021</td>
<td>[1 hr.]</td>
</tr>
</tbody>
</table>

### Action (Consent): I. 2021 Summer Training - Crisis Prevention Intervention

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

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Gimberlein</td>
<td>Alison</td>
<td>HS</td>
<td>8/24/21-8/25/21</td>
<td>$98.48/hr.</td>
<td>611 Idea Grant</td>
<td>[up to 10 hrs.]</td>
</tr>
</tbody>
</table>

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

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

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<tr>
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</thead>
<tbody>
<tr>
<td>Geoghegan</td>
<td>Matthew</td>
<td>Math</td>
<td>HS</td>
<td>Fall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hesdra</td>
<td>Jenna</td>
<td>Speech</td>
<td>SA</td>
<td>Fall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holmes</td>
<td>Francesca</td>
<td>Music</td>
<td>JFK/TA</td>
<td>Fall</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lopez</td>
<td>Julia</td>
<td>SPEd</td>
<td>TA</td>
<td>Fall</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Action (Consent): K. 2021-2022 Per Diem Substitute Registered Nurse

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

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<thead>
<tr>
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<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contino</td>
<td>Ashley</td>
<td>DW</td>
<td>2021-2022</td>
<td>$120./day</td>
<td></td>
<td>[half-day]</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$60./day</td>
<td></td>
<td>[RN license]</td>
</tr>
</tbody>
</table>

### Action (Consent): L. 2021-2022 Per Diem Substitute Teachers

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

<table>
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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>DW</td>
<td>2021-2022</td>
<td>$125./day</td>
<td></td>
<td>[half-day]</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$62.50/day</td>
<td></td>
<td>[half-day]</td>
</tr>
</tbody>
</table>
### 8. PERSONNEL - CIVIL SERVICE PERSONNEL 21-C-6

#### Action (Consent): A. Leave of Absence Request - Trans.
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Armendariz</td>
<td>Maria</td>
<td>School Bus Driver</td>
<td>Trans.</td>
<td></td>
<td>10/7/21-6/30/22</td>
<td>Leave of Absence</td>
</tr>
</tbody>
</table>

#### Action (Consent): B. Resignations
RESOLVED: that the West Babylon Board of Education accepts the following:

<table>
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<th>BEG/END APPT.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Flaack</td>
<td>Sandra</td>
<td>Paraprofessional (school monitor)</td>
<td>JK</td>
<td>9/1/21</td>
<td>Resignation</td>
<td></td>
</tr>
<tr>
<td>Schmid</td>
<td>Karen</td>
<td>Paraprofessional (school monitor)</td>
<td>JK</td>
<td>9/10/21</td>
<td>Resignation</td>
<td></td>
</tr>
<tr>
<td>Casuccio</td>
<td>Theresa</td>
<td>Food Service Worker</td>
<td>JH</td>
<td>9/27/21</td>
<td>Resignation</td>
<td></td>
</tr>
<tr>
<td>Kittles</td>
<td>Dora</td>
<td>School Bus Driver</td>
<td>Trans.</td>
<td>10/16/21</td>
<td>Resignation</td>
<td></td>
</tr>
</tbody>
</table>

#### Action (Consent): C. Termination - Trans.
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Bass</td>
<td>Marshallyn</td>
<td>School Bus Driver</td>
<td>Trans.</td>
<td></td>
<td>10/12/21</td>
<td>Termination [per C.S. Law - Section 73]</td>
</tr>
</tbody>
</table>

#### Action (Consent): D. Terminations - DW
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Jean Gilles</td>
<td>Stevenson</td>
<td>School Bus Driver</td>
<td>Trans.</td>
<td></td>
<td>9/28/21</td>
<td>Termination</td>
</tr>
<tr>
<td>Martz</td>
<td>Kimberly</td>
<td>Paraprofessional (special ed. aide)</td>
<td>SB</td>
<td>10/13/21</td>
<td>&quot;</td>
<td></td>
</tr>
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#### Action (Consent): E. Probationary Appointment - SA
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>Mena</td>
<td>Aileen</td>
<td>Office Assistant</td>
<td>SA</td>
<td>Step 1/ $33,485. (prorate)</td>
<td>10/12/21</td>
<td>Probationary Appointment C.S. List of Eligibles #21SR374 [Emergency Conditional Appt.]</td>
</tr>
</tbody>
</table>

#### Action (Consent): F. Probationary Appointment - SB
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>Geiger</td>
<td>Corinne</td>
<td>Paraprofessional (school health aide)</td>
<td>SB</td>
<td>Step 1/ $16.38/hr.</td>
<td>10/18/21</td>
<td>Probationary Appointment [Emergency Conditional Appt.]</td>
</tr>
</tbody>
</table>

#### Action (Consent): G. Probationary Appointments - TA
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>Padovano</td>
<td>Nicole</td>
<td>Paraprofessional (classroom aide)</td>
<td>TA</td>
<td>Step 1/ $16.38/hr.</td>
<td>10/13/21</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Cabanez</td>
<td>Eugenia</td>
<td>Paraprofessional (school monitor)</td>
<td>TA</td>
<td>Step 1/ $16.38/hr.</td>
<td>10/13/21</td>
<td>Probationary Appointment</td>
</tr>
</tbody>
</table>

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>Caroleo</td>
<td>Michelle</td>
<td>Head School Bus Driver</td>
<td>Trans.</td>
<td>Step 3/ $52,739. (prorate)</td>
<td>11/1/21, or sooner</td>
<td>Probationary Appointment</td>
</tr>
</tbody>
</table>

#### Action (Consent): I. 2021-2022 Per Diem Substitute - DW
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>
</table>
Per Diem Substitute: Ryan Matthew Custodian DW 2021-2022
$14./hr. Emergency Conditional Appt.

9. FINANCE

Action (Consent): A. Approval of Seneca Consulting Group, Inc. Services Agreement
RESOLVED: that the West Babylon Board of Education approves Seneca Consulting Group, Inc. as its authorized agent, to transmit specific information and/or Affordable Care Act (ACA) returns documents, to the IRS on behalf of the District.

Action (Consent): B. Acceptance of Donation Eagle Scout Project- SB
RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, of two wooden board games with supplies, from Michael Alexiadis. This donation was made by Michael as his Eagle Scout project and will be used at the South Bay School for recreation and recess by students.

Action (Consent): C. Approval of Treasurer’s Report for June 2021
RESOLVED: that the West Babylon Board of Education approves the Treasurer’s Report for the month of June 2021.

Information: D. Schedule of Bills - September 29, 2021

10. CURRICULUM

Action (Consent): A. Approval of Student Services CSE Quarterly Report-July to September 2021
RESOLVED: that the West Babylon Board of Educations approves the CSE Meeting decisions for special education services for July 1, 2021 to September 30, 2021.

11. FACILITIES (N/A)

12. POLICY REVIEW

Action: A. Second Time Discussion: Policy 8110 School Building Safety
Motion to waive discussion and move Policy 8110 to Third Time Adoption
Motion by Peter Scarlatos, second by Christopher Paolillo.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

Action: B. Policy For Review: Policy 1900-E Title I Parental Involvement - School Level Policy Exhibit
Motion to approve to continue to follow this policy as written.
Motion by Peter Scarlatos, second by Cathy Gismervik.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

13. OLD BUSINESS - None

14. NEW BUSINESS - None

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents
**Earlier in the evening, the Board President called for a motion to combine both statement of residents sections of the agenda and to allow our residents to give statements for a total of 15 minutes/3 minutes per resident.

Motion to Combine Both Statement of Residents Sections of the Agenda and to Allow Our Residents to Give Statements for a Total of 15 Minutes/3 Minutes Per Resident.
Motion by Peter Scarlatos, second by Diane Klein.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame.**

Prior to the statement of residents beginning, Board President Campasano asked to clarify something. She shared the following:

Below is a summary of the statement Board President Lucy Campasano made regarding a comment directed at President Campasano which a resident made at the September 29th meeting (Board President Campasano was not present at that meeting.)

President Campasano indicated she had received a phone call from the President of the Massapequa Board of Education approx. 2-1/2 months ago relating to West Babylon participating in the mandate lawsuit along with the Massapequa and Locust Valley school districts. President Campasano was invited to a meeting to discuss the lawsuit. She invited three
Board trustees to attend with her. She was informed the cost of the lawsuit might be approximately $100,000 to $150,000, but the total number would go down depending on how many school districts participated. At the meeting, she was invited to attend - not much was discussed about the lawsuit - papers were passed around to 11 school districts. President Campasano and the other trustees learned the gathering was a networking meeting which she had not been informed of earlier. It was assumed attorneys would be there, but they were not.

An approximate 15 minute session of "statement of residents" took place. Four individuals spoke regarding the following:
- mandate lawsuit and petition for West Babylon to participate
- COVID-19 funds
- SEL (Social Emotional Learning), DEI (Diversity, Equity, Inclusion), LICEE (Long Island Consortium for Excellence and Equity), ERASE RACISIM, CRT (Critical Race Theory), FAPE (Free Appropriate Public Education)
- suggestion to hold public vote regarding the district's participation in the mandate lawsuit
- issue relating to Santapogue School's pickup and drop off area

All residents wishing to speak were given the opportunity to do so. The statement of residents session ended when no other residents were in line to speak.

The October 12th meeting can be viewed on Youtube accessed through the West Babylon school district website at www.wbschools.org.

16. ADJOURNMENT

Action: A. Adjourn Meeting (Should take place by 10:00 PM)
Motion to Adjourn the Meeting at 7:47 PM.
Motion by Peter Scarlatos, second by Cathy Gismervik.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

Attest: ________________________________
District Clerk