#### MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF NOVEMBER 9, 2021

\*\*\*The November 9, 2021 Board of Education Meeting can be viewed on Youtube accessed through the West Babylon School district website at www.wbschools.org. The minutes of the Board of Education meeting summarize what took place.\*\*\*

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, November 9, 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, John Evola, Christopher Paolillo, and Peter Scarlatos. Trustee Kristen Sciame was not present. Trustee Peter Scarlatos left after executive session at approximately 7:20 PM.

#### 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 Ms. 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; employee bargaining agreements; CSEA employee matter; and Section 75 update.

Motion by Peter Scarlatos, second by Christopher Paolillo.

**Final Resolution: Motion Carried** 

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

#### 2. PUBLIC SESSION-7:25 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 10/26/21.

Motion to Approve the Minutes of Regular BOE Meeting of 10/26/21.

Motion by Christopher Paolillo, second by Diane Klein.

**Final Resolution: Motion Carried** 

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

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 Matthew Amore, second by Cathy Gismervik.

**Final Resolution: Motion Carried** 

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

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

Board President Lucy Campasano shared the following:

"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.

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 Cathy Gismervik, second by Christopher Paolillo.

#### **Final Resolution: Motion Carried**

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

Thank you very much."

#### Dr. Farrelly shared the following:

Per Dr. Farrelly, last weekend, we enjoyed the phenomenal drama performance of PUFFS by our SHS drama club. Dr. Farrelly thanked our director Ms. Cafiero, Ms. Alley, stage manager, assistant stage managers Ms. Meg DelMonico and Ms. Ashlyn Hernandez, stage manager in training Ms. Liz Gibbons, technical director Mr. Mark Palminteri, technical director for lights and sound Mr. Kyle Hensaw and the the cast and crew - a job well done!! All in attendance enjoyed the performance! Dr. Farrelly said she particularly loved seeing so many students in the audience!

This week is school psychologist recognition week. On behalf of our administration team and Board of Education, Dr. Farrelly took a moment to recognize and thank our district psychologists. She complimented them on how they go above and beyond to help our students and families throughout the school year.

November 15th is supervisor and administrator's recognition week. On behalf of our Board of Education, Dr. Farrellly thanked each and everyone of our administrators in our school district. Throughout the last two years, the work hours and work days have certainly been blurred for the administration team. We truly thank you for your time, your ongoing dedication to our students, our staff, our faculty and our West Babylon schools. On a personal note, Dr. Farrelly shared a huge thank you to Michele Psarakis, Shawn Hanley and Scott Payne who work side by side with her to lead our district. She thanked them for their time, support, guidance and unwavering dedication.

During the last BOE meeting, a question was posed regarding the new NYS requirement to post Board of Education meeting information. Although not previously required by law, our team has had this practice in place for at least 15 years. BOE meeting information can be accessed via our website - BoardDocs.

During tonight's BOE meeting, Mrs. Gina Curcio, Director of K-12 Guidance and Mr. Michael Mack, Director of Student Services, have prepared a presentation on the mental health supports we have in place for our students.

#### Dr. Farrelly shared the following:

As you know, I participate in multiple meetings on behalf of our County. One of those meetings is one focused on advocating for the continued partnership with the Suffolk County Police Department - in particular the SROs (School Resource Officers). As many of you know, we have a phenomenal partnership with the police dept. We invite SCPD officers to join us for our drills, to give us feedback, we have invited new officers of our local precinct to do walk throughs of our buildings, we allowed SCPD to conduct their own police training using our buildings, we invite our officers to come into classrooms, read stories to our students, participate in career day ... Years ago, we were the first to sign on to the SHARE initiative in which SCPD would be able to access our cameras in extremely dangerous situations. Because of our strong partnership and respect for our police department, I don't know of many district administration teams that can say that Chief Cameron worked directly with, but we can. I share all of this background information to remind everyone of the partnership and proven respect and collaboration our district has with our police officers. But also to share that during our recent meetings, I have advocated for the continuation of SCPD SRO program. Our SRO is phenomenal and provides our schools great support. She has conducted lessons during two full days for our SHS students, works closely with our admin team and families as needed. I am hopeful the Police Department SRO program continues in our County. If it does, there will be a revised SRO MOU-Memorandum of Understanding-that I will be adding to a future BOE meeting agenda for Board authorization.

Public Announcement - The Suffolk County Police Department is actively hiring school crossing guards. This is an important part of the police department as these individuals are responsible for the safety of children, controlling traffic in school zones and escorting pedestrians across busy intersections in the mornings and afternoons. Eligible candidates can apply through their local precinct. Unless requested, crossing guards are assigned to an intersection within the precinct they live in. Both permanent and substitute positions are available. If anyone is interested, please contact your local police department.

#### **FYI- for our WB Families:**

An email will be sent out by our ITS department with a New York State technology equity survey. NYS is ascertaining the technology needs of students. In our case, our students have chromebook devices issued by the district. We also have issued wifi hotspots for students who do not have internet access. I would anticipate the data provided by parents and guardians will reflect different circumstances from other school districts throughout the state that were not able to issue chromebooks and internet access as we were.

This week, Mr. Hanley will be sending out information to families regarding optional weekly COVID testing for students. If a family is interested in optional weekly COVID testing, please respond and schedule an appointment for your child.

Reminder - If any parent or guardian has a specific question regarding their child's instruction, curriculum, or your child's progress, please do not hesitate to contact your child's teacher or school principal.

In closing, Dr. Farrelly said during the next BOE meeting on November 23rd, we will invite the ECG and ESG team to join us for an energy performance contract update and Mr. Payne will be presenting on the student

success section of our strategic plan.

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]

\*\*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 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 Cathy Gismervik, second by Christopher Paolillo.

**Final Resolution: Motion Carried** 

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

#### 3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. Mental Health Supports Presentation: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Michael Mack, Director of Student Services; Mrs. Gina Curcio, Director of K-12 Guidance

Dr. Farrelly introduced Mrs. Curcio and Mr. Mack. Mrs. Curcio and Mr. Mack reviewed the PowerPoints slides. Topics included: Summer 2021; Guidance Counselors; Social Workers; School Psychologists; Student Survey/Check-in; MTSS (Multi-Tiered System of Supports); Professional Development K-12; and Securly. The presentation is posted to the website.

#### 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 Matthew Amore, second by Cathy Gismervik.

**Final Resolution: Motion Carried** 

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

#### **5. BOARD OF EDUCATION**

Action (Consent): A. Approval of 21-22 East Islip Union Free School District Services Agreement

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

Action (Consent): B. Approval of 21-22 Half Hollow Hills Central School District Services Agreement RESOLVED: that the West Babylon Board of Education approves the services agreement with Half Hollow Hills Central School District, to provide educational and related services for West Babylon School District resident special education students, during the 2021-2022 school year.

Action (Consent): C. Approval of 21-22 Addendum to New York Therapy Placement Services, Inc. Service Contract

**RESOLVED:** that the West Babylon Board of Education approves the addendum to the contract with New York Therapy Placement Services, Inc., to provide services to West Babylon School District resident special education students, for the 2021-2022 school year.

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

## 7. PERSONNEL - PROFESSIONAL PERSONNEL 21-P-8

Action (Consent): A. Leave of Absence Request - TA

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.		DESCRIPTION/COMME
Shah	Krista	Elementary	TA		11/4/21 - End of First	Semester	Leave of Absence

**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
<b>Additional</b>	Section:				2021-2022	
Вассо	Kerry	Special Education (.2)	HS	Step A-7-5/ \$75,729. (prorate @20%)	11/16/21	

## Action (Consent): C. 2021-2022 Part-Time Appointment Adjustment - HS/DW

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.
Contino	Ashley	PT/Registered Nurse (.4)	HS/DW		11/1/21 - 6/30/22, or sooner at district's discretion

## Action (Consent): D. 2021-2022 Annual Appointments - Adjustments

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

	ted the tree babyion board of Eddedion approves the following:									
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREASTEP/SALARYBEG/END APPT. DESCRIPTION/COMMENTS							
Annual Ap	pointments	<u>5:</u>	2021-2022							
Chairpeop	le:									
Alfano	Caitlin	Art (6-8)	\$4,184.							
Bodolai	Erin	Art (9-12)	\$4,184.							
Coleman	Therese	Foreign Language (6-12)	\$4,840.							

#### Action (Consent): E. 2021-2022 Salary Adjustments

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

	Electric free Eddy for Board of Eddeadon approves the following.									
LAST NAME	FIRST NAME			STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS				
Salary Adjustments: From:		From:	То:		2021-2022	Retroactive to 9/1/21				
Fogarty	I/: wahan	A-6-3/	A-7-30/							
Fogarty	Kirsten	\$67,857.	\$70,481.							
Palacios	Yanet	,	A-8-1/ \$67,983. (prorate @ 60%)							

#### Action (Consent): F. 2021-2022 Alternative Evening High School Appointment - Substitute

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

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LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION
<b>Alternative Evening</b>	ı		нс		2021-2022	
High School:			113		2021-2022	
McGrath	Donna	Substitute Assistant Director		\$60.87/hr.		

#### Action (Consent): G. K-5 Extended School Day Program Teacher - Grant-Funded

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

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LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALA	\RY	BEG/END APPT.	DESCRIPTION/COMMENTS
K-5 Extende	d Day Program:	:		\$120./1.5	hr. session	2021-2022	ARP-ESSER Grant
Kerr	Cara	Teacher	Santanoque				

## Action (Consent): H. K-5 Extended School Day Program - Per Diem Substitute Teacher

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitute Teacher:					2021-2022	ARP-ESSER Grant
Forsythe	Jean Marie		TA	\$120./1.5 hr. session		

#### Action (Consent): I. 2021-2022 Extended School Day Program - JHS

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/
<b>Extended School</b>	<b>Day Program</b>	<u>:</u>	JH		2021-2022	ARP-ESSER Gra
Before School:						Contingent upo
Carman	Hailee	Book Club		\$1,050./12 sessions		
Doherty	Taylor	п		\$1,050./12 sessions		
Dasilva	Amanda	Coding		\$2,100./24 sessions		
Shulman	Michele	International Culture		\$2,100./24 sessions		
Barba	Kaitlyn	Language Exploration		\$2,100./24 sessions		
Neville	Patricia	Maker Space		\$2,100./24 sessions		
TTC VIIIC	i dericid	Tranci Space	 	2,1001,24 363310113	 	 

Heaton	Bryan	Music		\$2,100./24 sessions	
After School:			JH	\$80./hr.	
Cipparulo	Rose Lyn	Elementary Academic			
Celentano	Julia	п			
Ging	Frank	п			
Carman	Hailee	ELA			
Doherty	Taylor	п			
Duca	Lauren	п			
Lynch	Faye	Social Studies			
Shield	Joanne	п			
Vento	Kristen	Math			
Heaton	Elise	п			
Coleman	Terese	Spanish			•

Action (Consent): J. 2021-2022 After School Academic and SEL Program-HS

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

RESOLVED:	that the wes	st babyion board of Education approves t	ne ronowing.		
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APP
SEL Progran	<u>n:</u>		HS	\$2,100./ up to 24 sessions	2021-2022
Amaya	Idalia	Book Club			
Connolly	Kelly	II .			
Lemmo	Jaime	Community Relations/Alumni Association	1		
Armato	Philip	Fitness			
Hyer	Brianne	"			
Leonard	Matthew	Puzzles and Games			
Patruno	Christopher	"			
Hetherington	Adrienne	Video Games			
Jackson	Elizabeth	"			
Bulmer Valk	Kimberly	Yoga			
Tiso	Lauren	II .			
Academic:					
Восса	Laurie	English	HS	\$80./hr	
Kelly	Taralyn	"			
Вассо	Kerry	Math			
Mendoza	Amy	Science			
McMullen	Brooke	II .			
Busch	Heather	Social Studies			
McGrath	Donna	II .			
Coleman	Terese	World Language			
	•		•		_

## Action (Consent): K. 2021-2022 Club and Advisor - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Club and Advisor:</b>					2021-2022	
Patruno	Christopher	Guitar Ensemble	HS	\$1,285.		[Repl. Jazz Band]

### **Action (Consent): L. ACT Proctors**

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

LAST NAME	<b>FIRST NAME</b>	POSITION	STEP/SALARY	BEG/END APPT.	COMMENTS
<b>ACT Proctors:</b>		HS	\$23.04/hr.	10/23/21	
McArdle	Patrick				5.17 hrs.
Coleman	Therese				5.67 hrs.
Ruiz	Lorenzo				6.17 hrs.
Fealey	Miranda				7.92 hrs.
Borgo	Danielle				8.50 hrs.
Jonasson	Christopher	Test Supervisor			8.75 hrs.

#### Action (Consent): M. 2021-2022 Winter Coaching

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LAST	FIRST	POSITION	CCHOOL /ADEA	CTED/CALADV	BEG/END	COMMENTS
NAME	NAME	POSITION	SCHOOL/AREA	STEP/SALART	APPT.	COMMENTS
Conchac					Winter,	Pending
Coaches:	-				2021-2022	Certifications

Sandoval	Marcelo	Varsity Head	Basketball (B)	\$7,886.	F	Resignation
Hickey	Lisa	JH Assistant	Cheerleading	\$3,757.		
Petti	James	Varsity Assistant	Winter Track (G)	\$5,703.		
	Scott			\$6,448.		

Action (Consent): N. 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/COMMEN
Student Teachers,	Observers/Interns:				2021-2022	
Geoghegan	Matthew	Math	JH		Fall	
Meurlin	Ryan	Psychology	SA		Fall	

#### Action (Consent): O. 2021-2022 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
<b>Per Diem Substitute Teachers</b>			DW		2021-2022	
				\$125./day		
				\$62.50/day		[half-day]
Brady	Brian					Cert:Health Ed; PE
Johnson	Jeanmarie					Pending Cert: [max work 90 days
Kaplan	Mary					Cert: Health Ed; PE
Rebehn	Alyson					Pending Cert:[max work 90 days]

#### 8. PERSONNEL - CIVIL SERVICE PERSONNEL 21-C-8

Action (Consent): A. Termination - 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
D'Amore	Cesare	Custodial Worker I	HS		11/10/21	Termination

## Action (Consent): B. Leave of Absence Request - HS

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

- 2							
	LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
	Cali	IMaria	Paraprofessional (school monitor)	I HS		11/8/21-6/30/22	Leave of Absence

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

**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
Moore-Hill Crystal School Bus Driver	Trans.		11/8/21	Resignation

#### Action (Consent): D. Resignation - TA

**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
Kuffo	Sandra	Paraprofessional (classroom aide)	TA		11/9/21	Resignation

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

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

LAST NAMI	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Ventra	Desiree	Paraprofessional (school monitor)	JH		11/15/21	Resignation

#### Action (Consent): F. Retirement - DW

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

		200 202 / 1011 2001 01 200 000 011 000	op to the rement			
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COM
Casazza	Christopher	School Maintenance Crew Leader	DW		12/29/21	Resignation to Retile [eff: 12/30/21]

#### Action (Consent): G. Probationary Appointments - TA/HS/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		
Demiroglu	Neslihan	Food Service Worker 'B'	TA	\$14./hr.	11/10/21	Probationary Appt.		

Lawson	Kristyn	Food Service Worker 'B'	HS	\$14./hr.		Probationary Appt. [Emergency Conditional App Probationary Appt. [Emergency Conditional App
Llanos	Jamie	Food Service Worker 'B'	HS	\$14./hr.	11/10/21	
Sydnor	Janel	Food Service Worker 'B'	јн	\$14./hr.	11/15/21	Probationary Appt. [Emergency Conditional App

#### Action (Consent): H. Probationary Appointments - JH/JK/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	
Dillon	Julia	Paraprofessional	1⊔	Step 1/		Probationary Appt.	
		(school monitor)	JII	\$16.38/hr.		[Emergency Conditional Appt.]	
Spallina	Kristin	Paraprofessional	ΤΛ	Step 1/	11/10/21	Probationary Appt.	
		(library aide)	IA	\$16.38/hr.			
Orrino	Toroca	Paraprofessional (school monitor)	וו	Step 1/		Probationary Appt.	
	Teresa	(school monitor)	אר	\$16.38/hr.		[Emergency Conditional Appt.]	

#### Action (Consent): I. 2021-2022 Guard - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALAR	BEG/END APPT.	DESCRIPTION/COMMENTS
Alba	Michael	Guard	HS	\$20./hr.	11/15/21	[security quard license]

#### Action (Consent): J. 2021-2022 Per Diem Substitutes - DW

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

LAST NAME	FIRST NAM	EPOSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMEN
Per Diem Substitutes:			DW	\$14./hr.	2021-2022	
Hurley	Janice	Clerical				
Russo	Charisse	Paraprofessional				

#### 9. FINANCE

#### Action (Consent): A. Acceptance of Corrective Action Plan - Year Ended June 30, 2021

**RESOLVED:** that the West Babylon Board of Education accepts the Corrective Action Plan ("CAP") in response to the year ended June 30, 2021 Financial Statement Audit.

## Action (Consent): B. Authorization for the Board President and the Superintendent of Schools to sign the Zoom Video Communications, Inc. Agreement

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign the service agreement/contract, with Zoom Video Communications, Inc., to provide remote meeting access.

#### Action (Consent): C. Approval of Treasurer's Report - September 2021

**RESOLVED:** that the West Babylon Board of Education approves the Treasurer's Report for September 2021.

#### Action (Consent): D. Acceptance of Donation - SHS

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of \$54.84 from Ohiopyle Prints, Inc. This donation will be deposited into the High School Trust account.

#### Action (Consent): E. Acceptance of Donation - SHS

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of \$1,109.39 from Ahold Delhaize USA (Stop and Shop A+ Rewards for kids). This donation will be deposited into the High School Trust account.

#### Action (Consent): F. Acceptance of Donation - SHS

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of \$500.00 from the College Board. This donation will be deposited into the Guidance Department's Trust account at the High School.

#### Action (Consent): G. Declaration of Obsolete Vehicles - DW

**RESOLVED:** that the West Babylon Board of Education declares the vehicles listed, on the attached list, obsolete and be removed from the fleet roster. The vehicles require extensive repairs that are not feasible and are no longer safe to transport students.

#### Action (Consent): H. Declaration of Obsolete Technology Equipment - JFK/JHS/SHS

**RESOLVED:** that the West Babylon Board of Education declares the Technology equipment, on the attached list, obsolete. This equipment is outdated or damaged beyond repair.

#### Information: I. School Lunch Report July, August & September 2021

Information: J. Schedule of Bills - October 27, 2021 Accounts Payable Check Run

#### 10. CURRICULUM (N/A)

#### 11. FACILITIES (N/A)

#### 12. POLICY REVIEW

Action: A. Second Time Discussion: Policy 4000 Student Learning Standards and Instructional Guidelines Motion to waive discussion and move Policy 4000 to Third Time Adoption.

Motion by Matthew Amore, second by Cathy Gismervik.

**Final Resolution: Motion Carried** 

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

## Action: B. Second Time Discussion: Policy 8330 Staff Authorized Use Of School-Owned Materials and Equipment

Motion to waive discussion and move Policy 8330 to Third Time Adoption.

Motion by Christopher Paolillo, second by Matthew Amore.

**Final Resolution: Motion Carried** 

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

# Action: C. Second Time Discussion: Policy 8505 Meal Charge and Prohibition Against Shaming Motion to waive discussion and move Policy 8505 to Third Time Adoption.

Motion by Cathy Gismervik, second by Diane Klein.

**Final Resolution: Motion Carried** 

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

# Action: D. First Time Reading: Policy 5420-R Student Health Services - Regulation Motion to waive reading and move Policy 5420-R to Second Time Discussion.

Motion by Cathy Gismervik, second by Matthew Amore.

**Final Resolution: Motion Carried** 

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

# Action: E. First Time Reading: Policy 8112 Health and Safety Committee Motion to waive reading and move Policy 8112 to Second Time Discussion

Motion by Cathy Gismervik, second by Diane Klein.

**Final Resolution: Motion Carried** 

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

# Action: F. First Time Reading: Policy 8220 Buildings and Grounds Maintenance and Inspection Motion to waive reading and move Policy 8220 to Second Time Discussion

Motion by John Evola, second by Matthew Amore.

**Final Resolution: Motion Carried** 

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

#### 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 Cathy Gismervik, second by Christopher Paolillo.

**Final Resolution: Motion Carried** 

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

An approximate 15 minute session of "statement of residents" took place. Four individuals spoke regarding the following:

- Student writing assignments; socialism; subliminal messages
- Bathroom door signs; mental health issue 6th & 7th grades students pressured with discussion about colleges; school causes students' anxiety
- · Vaccinations; parents' choice; parent pushback on vaccines; vaccination sites
- Conditions of bathrooms in the SHS lack of paper towels Dr. Farrelly advised the parent to contact the SHS immediately regarding any facilities issue
- Panorama Education; DEI (Diversity, Equity, Inclusivity); MTSS (Muti-Tiered System of Supports), SEL (Social Emotional Learning)
- · District employee issue

\*\*\*The November 9, 2021 Board of Education Meeting can be viewed on Youtube accessed through the West Babylon School district website at www.wbschools.org. The minutes of the Board of Education meeting

## summarize what took place.\*\*\*

District Clerk

### **16. ADJOURNMENT**

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

Motion to Adjourn the Meeting at 8:14 PM.

Motion by Cathy Gismervik, second by Ray Downey.

Final Resolution: Motion Carried

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

Attest: \_\_\_\_\_\_