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 23, 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, Peter Scarlatos and Kristen Sciame.

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 approximately 22 people in attendance.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:00 PM

Procedural: A. Pledge of Allegiance to the Flag

Action: B. Call to Order by Presiding Officer

Action: C. Executive Session
Motion to enter into executive session to discuss CSEA paraprofessional negotiations; Section 75 hearing; CSEA employee disciplinary matters; employee contracts; and update on non-employee litigation matters.
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, Kristen Sciame.

2. PUBLIC SESSION-7:00 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 11/9/21.
Motion to Approve the Minutes of Regular BOE Meeting of 11/9/21.
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, 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, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciame.

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 Peter Scarlatos, second by John Evola.
Final Resolution: Motion Carried

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

Thank you very much."
Dr. Farrelly shared the following:

Dr. Farrelly welcomed all to the meeting and thanked everyone for joining us.

As a follow-up to our last BOE meeting, there was a concern raised regarding there not being any bathroom supplies in our SHS bathrooms. That same night, we asked our custodial team to check all bathrooms. All bathrooms had necessary supplies - soap, toilet paper, hand towels or hand dryers. As a reminder, about a month or two ago, we sent out a letter to SHS parents noting that unfortunately we had to shut down a wing of bathrooms because students clogged the toilets by stuffing toilet papers, paper towels, vaping cartridges in rubber bands, and many other items in the bathrooms. We believe this was part of a TikTok challenge because many districts across various states experienced the same thing. Those bathrooms in that wing were shut down for a day while they were fixed. Those bathroom hand towels were removed and air dryers were turned on. A letter was sent home to notify parents of this situation the same day. We are unsure if the bathroom concern raised during the last meeting was regarding that day or not. If a parent has a concern regarding a facility, please reach out to the building principal, assistant principal or the district's facilities administrator, Mr. Anthony Velasquez. Contact information can be found on our website and on the printed contact list. Copies of which are on the table.

Last week, a resident noted they may have concerns regarding an employee. If anyone has a concern regarding a staff or faculty member, please do not wait weeks or months to express your concern. Please reach out to an administrator immediately so that we can investigate and address the concern in a timely manner. Please be reminded that all employee concerns must be posed to an administrator not during a Board of Education meeting. Again, the contact information for all employees can be found on our website and a printed copy can be found on the table.

Please be aware that all District Board policies and regulations can be found on our website.

Vaccinations: New York Public Health Law Section 2164 specifies that students must be vaccinated against certain communicable diseases. To date, there is no provision for requiring students to be immunized for COVID-19 as a condition of attending school in grades Prek-12. Since there is a statute which mandates certain vaccines, but it does not currently mandate the COVID-19 vaccine, school districts do not have the authority to impose or mandate the COVID-19 vaccine for age-eligible students.

It is important for everyone to understand that all states have legislatures made up of elected representatives who consider matters brought forth by the governor or introduced by its members to create legislation that becomes law.

I encourage everyone and anyone who has an opinion regarding whether or not the NYS Public Health Law should or should not include COVID-19 vaccines for children as a condition of attending schools in grades PreK-12 to reach out to the individuals responsible for creating laws.

The sentiment that exists by many is that this may occur not through a legislative process, but through the Governor’s office by way of a directive to the Commissioner of Health to enact a regulation.

I have done exactly what I am recommending to all our parents. I have sent a letter as superintendent of schools and I have also sent it as a mom. I know several trustees - as parents - have also sent out their own individual parent letter to the Governor’s office and elected officials.

We, as school officials, as state agents, do not develop NYS laws or regulations. However, we as school officials ARE obligated to enforce all provisions of NYS laws, rules and regulations relating to the management of the schools.

For anyone interested in sending a letter: A list of our public officials contact information continues to be posted on our website wbschools.org - resources tab - community advocacy link. Copies of the public officials contact list is also available on the table.

Dr. Farrelly shared a thank you to our PTAs, our student council groups, and our community groups that have gathered food and Thanksgiving baskets for West Babylon families in need. On behalf of the recipient families, Dr. Farrelly thanked all for their time, thoughtfulness and generosity.

Lastly, Dr. Farrelly said she would like to take a moment to wish our community, our students, staff, faculty and Board of Education a wonderful Thanksgiving alongside your loved ones.

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
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 Peter Scarlatos, second by John Evola.

Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Raymond Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Information: A. ECG and ESG Energy Performance Update: Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

Mrs. Psarakis introduced Michael Ryan, Account Executive-Energy Systems Group ("ESG") and Justin Benoit, Project Engineer-ECG to review the PowerPoint slides. A summary of "Activity-To-Date" was highlighted. The slide topics included the project approach; energy conservation measures and building improvements under evaluation; specifically, lighting interior/exterior upgrades; ceiling grid and tile replacements; unit ventilator refurbishments; building automation upgrades; building envelope-weatherization; plug load controllers; steam traps and thermostatic radiator valves; burner cycling controls; low flow plumbing fixtures; the energy project development schedule; and the student education enhancement. Discussion was held regarding the following: 1) condition of the building roofs throughout the district relating to the installation of solar panels - in particular, the roof at the Senior High School; 2) company "guarantee" relating to the actual savings; and 3) when the construction will actually take place i.e., at night, on weekends, during school breaks. 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 Peter Scarlatos, second by Matthew Amore.

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

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 21-22 Nassau Neuropsychological Services, PLLC Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Nassau Neuropsychological Services, PLLC, to provide evaluations of West Babylon School District resident students, during the 2021-2022 school year.

Action (Consent): B. Approval of 21-21 South Huntington Union Free School District Service Agreement

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

Action (Consent): C. Approval of 21-22 Dyslexia Advocacy Action Group, Helen Roussel, Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Dyslexia Advocacy Action Group, Helen Roussel, relating to West Babylon School District resident students, for the 2021-2022 school year.

Action (Consent): D. Authorization for Superintendent of Schools to sign the Suffolk County Police Department Memorandum of Understanding-School Resource Officers

RESOLVED: that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the Suffolk County Police Department Memorandum of Understanding relating to the placement of School Resource Officers (SROs) within the school district.

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

7. PERSONNEL - PROFESSIONAL PERSONNEL 21-P-9

Action (Consent): A. Resignation - HS/DW

RESOLVED: that the West Babylon Board of Education accepts 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>Contino</td>
<td>Ashley</td>
<td>PT/Registered Nurse (.4)</td>
<td>HS/DW</td>
<td>11/24/21</td>
<td>Resignation</td>
<td></td>
</tr>
</tbody>
</table>
Action (Consent): B. 2021-2022 Salary Adjustment
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fox</td>
<td>Jennifer</td>
<td>A-5-1/ $59,585.</td>
<td>2021-2022</td>
<td>Retroactive to 9/1/21</td>
</tr>
<tr>
<td></td>
<td></td>
<td>A-7-1/ $65,233.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLVED: that the West Babylon Board of Education approves 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>Horan</td>
<td>Kristie</td>
<td>SB</td>
<td></td>
<td>$160./2 hr. session</td>
<td>11/22/21</td>
<td>[assignment ended]</td>
</tr>
<tr>
<td>Castelli</td>
<td>Erin</td>
<td>SB</td>
<td></td>
<td></td>
<td>11/22/21-6/30/22</td>
<td>[Repl. K. Horan]</td>
</tr>
</tbody>
</table>

Action (Consent): D. K-5 Extended School Day Program - Per Diem Substitute Teachers
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>PER DIEM SUBSTITUTE TEACHERS:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>Caffey Patricia FA</td>
</tr>
<tr>
<td>Craig Amanda &quot;</td>
</tr>
<tr>
<td>Riccio Denise &quot;</td>
</tr>
<tr>
<td>Shortall Diane &quot;</td>
</tr>
<tr>
<td>Tynan Ashley &quot;</td>
</tr>
<tr>
<td>Bushinsky Stacey SB</td>
</tr>
<tr>
<td>McGuire Debra</td>
</tr>
</tbody>
</table>

Action (Consent): E. 2021-2022 Crisis Prevention Intervention Training
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>CPI TRAINING:</th>
</tr>
</thead>
<tbody>
<tr>
<td>TEACHERS:</td>
</tr>
<tr>
<td>Bedford Paula</td>
</tr>
<tr>
<td>Belpanno Katherine</td>
</tr>
<tr>
<td>Bridgwood Frances</td>
</tr>
<tr>
<td>Christiansen Debra</td>
</tr>
<tr>
<td>Fox Jennifer</td>
</tr>
<tr>
<td>Gendron Lynn</td>
</tr>
<tr>
<td>Groel Elaina</td>
</tr>
<tr>
<td>Harten Jeanine</td>
</tr>
<tr>
<td>Loughlin Laure</td>
</tr>
<tr>
<td>Marshall Diana</td>
</tr>
<tr>
<td>Maziah Valerie</td>
</tr>
<tr>
<td>Paganica Heather</td>
</tr>
<tr>
<td>Ross Michelle</td>
</tr>
<tr>
<td>Szpula Jaime</td>
</tr>
<tr>
<td>Sofia Jennifer</td>
</tr>
</tbody>
</table>

Action (Consent): F. SAT Proctors
RESOLVED: that the West Babylon Board of Education approves the following personnel appointments:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hoppe</td>
<td>Lisa</td>
<td>Test Proctors</td>
<td>HS</td>
<td>$23.04/hr.</td>
<td>5.25 Hours</td>
</tr>
<tr>
<td>Powers</td>
<td>Brian</td>
<td></td>
<td></td>
<td></td>
<td>5.25 Hours</td>
</tr>
<tr>
<td>Ruiz</td>
<td>Lorenzo</td>
<td></td>
<td></td>
<td></td>
<td>5.25 Hours</td>
</tr>
<tr>
<td>Bocca</td>
<td>Laurie</td>
<td></td>
<td></td>
<td></td>
<td>5.33 Hours</td>
</tr>
<tr>
<td>Baranek</td>
<td>Stephen</td>
<td></td>
<td></td>
<td></td>
<td>5.42 Hours</td>
</tr>
<tr>
<td>Coleman</td>
<td>Therese</td>
<td></td>
<td></td>
<td></td>
<td>5.42 Hours</td>
</tr>
<tr>
<td>Fealey</td>
<td>Miranda</td>
<td></td>
<td></td>
<td></td>
<td>5.58 Hours</td>
</tr>
<tr>
<td>McGrath</td>
<td>Donna</td>
<td></td>
<td></td>
<td></td>
<td>5.58 Hours</td>
</tr>
<tr>
<td>Borgo</td>
<td>Danielle</td>
<td></td>
<td></td>
<td></td>
<td>5.83 Hours</td>
</tr>
<tr>
<td>Tichy</td>
<td>Audrey</td>
<td></td>
<td></td>
<td></td>
<td>6.50 Hours</td>
</tr>
<tr>
<td>Von Korff</td>
<td>Lucy</td>
<td></td>
<td></td>
<td></td>
<td>8.00 Hours</td>
</tr>
</tbody>
</table>
Action (Consent): G. 2021-2022 Winter Coaching
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
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<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brady</td>
<td>Brian</td>
<td>Varsity Head</td>
<td>Basketball (B)</td>
<td>$7,886.</td>
<td>2021-2022</td>
<td>Pending Certification</td>
</tr>
</tbody>
</table>

Action (Consent): H. 2021-2022 Per Diem Substitute Teachers
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>Giovinazzo</td>
<td>Hannah</td>
<td>Per Diem Substitute Teachers: DW</td>
<td>$125./day</td>
<td>2021-2022</td>
<td></td>
<td>[Certs: Early Child Ed B-2; Child]</td>
</tr>
<tr>
<td>Hunt</td>
<td>Philip</td>
<td></td>
<td>$62.50/day</td>
<td></td>
<td></td>
<td>[Cert: Social Studies 7-12]</td>
</tr>
</tbody>
</table>

8. PERSONNEL - CIVIL SERVICE PERSONNEL 21-C-9

Action (Consent): A. Leave of Absence Request - SA
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>Carr</td>
<td>Veronica</td>
<td>Paraprofessional (special ed. aide)</td>
<td>SA</td>
<td>11/30/21-6/30/22</td>
<td>Leaf of Absence</td>
<td></td>
</tr>
</tbody>
</table>

Action (Consent): B. Resignation - JK
RESOLVED: that the West Babylon Board of Education accepts the following:

<table>
<thead>
<tr>
<th>LAST NAME</th>
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<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manzi</td>
<td>Maria</td>
<td>Food Service Worker 'B' JK</td>
<td>JK</td>
<td>10/29/21</td>
<td></td>
<td>Resignation</td>
</tr>
</tbody>
</table>

Action (Consent): C. Resignation - SB
RESOLVED: that the West Babylon Board of Education accepts the following:

<table>
<thead>
<tr>
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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Khan</td>
<td>Haleema</td>
<td>Paraprofessional (school monitor)</td>
<td>SB</td>
<td>11/8/21</td>
<td></td>
<td>Resignation</td>
</tr>
</tbody>
</table>

Action (Consent): D. Resignation - HS
RESOLVED: that the West Babylon Board of Education accepts the following:

<table>
<thead>
<tr>
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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howell</td>
<td>Robert</td>
<td>Guard</td>
<td>HS</td>
<td>11/29/21</td>
<td></td>
<td>Resignation</td>
</tr>
</tbody>
</table>

Action (Consent): E. Retirement-TA
RESOLVED: that the West Babylon Board of Education accepts the following:

<table>
<thead>
<tr>
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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith</td>
<td>Francine</td>
<td>Paraprofessional (school teacher aide)</td>
<td>TA</td>
<td>2/8/21</td>
<td></td>
<td>Resignation to Retire</td>
</tr>
</tbody>
</table>

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

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<thead>
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<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rotolo</td>
<td>Cassandra</td>
<td>Paraprofessional (school health aide)</td>
<td>SA</td>
<td>Step 1/ $16.38/hr.</td>
<td>12/6/21</td>
<td>Probationary Appointment</td>
</tr>
</tbody>
</table>

Action (Consent): G. Prior Service Credit - JH
RESOLVED: that the West Babylon Board of Education approves the following:

<table>
<thead>
<tr>
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<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>DESCRIPTION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuellar</td>
<td>Kristina</td>
<td>Senior Office Assistant</td>
<td>JH</td>
<td>Step 3/ $42,697. (prorate)</td>
<td>10/14/21</td>
<td>Prior Service Credit [experience verified]</td>
</tr>
</tbody>
</table>

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>Yee</td>
<td>Nancy</td>
<td>School Bus Monitor Trans.</td>
<td>$14./hr.</td>
<td>1/3/22-6/30/22</td>
<td></td>
<td></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>
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<th>FIRST NAME</th>
<th>POSITION</th>
<th>SCHOOL/AREA</th>
<th>STEP/SALARY</th>
<th>BEG/END APPT.</th>
<th>DE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Diem Substitute Guard/SRO:</td>
<td>DW</td>
<td>Howell</td>
<td>Robert</td>
<td>$20./hr. (security guard)</td>
<td>2021-2022</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$28.50/hr. (school resource officer)</td>
<td>11/29/21-6/30/22</td>
<td></td>
</tr>
</tbody>
</table>

9. FINANCE
Action (Consent): A. Treasurer's Report - October 2021
RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of October, 2021.

Action (Consent): B. Claims Auditor Report - Third Quarter 2021
RESOLVED: that the West Babylon Board of Education approves the Claims Auditor Report for the Third Quarter 2021.

Information: C. School Lunch Report October 2021

Information: D. Schedule of Bills - November 10, 2021 Accounts Payable Check Run

10. CURRICULUM
Action (Consent): A. JHS Charter Club 2021-2022 School Store "Buy All You Can Buy Boutique"
RESOLVED: that the West Babylon Board of Education approves the following for the 2021-2022 school year:
JHS School Store "Buy All You Can Buy Boutique"
Faculty Advisor: Rose Lyn Cipparulo
President: Lilah Ging
Treasurer: Leah Kutchens

RESOLVED: that the West Babylon Board of Education approves the following for the 2021-2022 school year:
JHS Yearbook Club
Faculty Advisor: Greg Hartranft
President: Sinead Hovorka
Treasurer: Thomas DeBiccari

Action (Consent): C. Declaration of Obsolete Science Textbooks - JHS
RESOLVED: that the West Babylon Board of Education declares the science textbooks, on the attached list, obsolete. The textbooks are outdated.

11. FACILITIES (N/A)

12. POLICY REVIEW
Action: A. Third Time Adoption: Policy 4000 Student Learning Standards and Instructional Guidelines
Trustee Peter Scarlatos questioned Policy 0105 (Equity, Inclusivity and Diversity in Education) as a cross reference in Policy 4000. Trustee Scarlatos asked for a further explanation regarding the policy language. Discussion was held. Board President Lucy Campasano requested a motion to adopt Policy 4000 as revised.
Motion to adopt Policy 4000 as revised.
Motion by Christopher Paolillo, second by Ray Downey.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Kristen Sciame
No: Peter Scarlatos

Action: B. Third Time Adoption: Policy 8330 Staff Authorized Use Of School-Owned Materials and Equipment
Motion to adopt Policy 8330 as revised.
Motion by Peter Scarlatos, second by Matthew Amore.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

Action: C. Third Time Adoption: Policy 8505 Meal Charge and Prohibition Against Shaming
Motion to adopt Policy 8505 as revised.
Motion by Peter Scarlatos, second by Cathy Gismervik.
Final Resolution: Motion Carried
Yes: Lucy Campasano, Diane Klein, Cathy Gismervik, Matthew Amore, Ray Downey, John Evola, Christopher Paolillo, Peter Scarlatos, Kristen Sciame

Action: D. Second Time Discussion: Policy 5420-R Student Health Services - Regulation
Motion to waive discussion and move Policy 5420-R to Third Time Adoption.
Motion by Peter Scarlatos, second by Cathy Gismervik.

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

**Action: E. Second Time Discussion: Policy 8112 Health and Safety Committee**
Motion to waive discussion and move Policy 8112 to Third Time Adoption.
Motion by Diane Klein, second by Matthew Amore.

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

**Action: F. Second Time Discussion: Policy 8220 Buildings and Grounds Maintenance and Inspection**
Motion to waive discussion and move Policy 8220 to Third Time Adoption.
Motion by Cathy Gismervik, second by Peter Scarlatos.

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

13. OLD BUSINESS (N/A)

14. NEW BUSINESS

**Discussion: A. Discussion: Donation of Tree in Honor of Dr. Ellice Vassallo, Retired SHS Principal**
Discussion was held and the WBTA request was denied.

**Discussion: B. Discussion: SHS Athletic Scoreboard and Top Signage (Photos): Dr. Yiendhy Farrelly, Superintendent of Schools**
The scoreboard was destroyed due to a power outage during a storm. Discussion was held and photos shared with the Board trustees relating to replacement options. It was agreed to request additional options for future consideration.

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 John Evola.

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

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

- ED COVID Handbook-Volumes 1, 2, 3
- The company Securly; the parent survey; permission relating to same
- Student progress report being held "hostage" unless parent survey is completed
- CDC questionnaires; surveys on CDC website
- Curriculum issue and resolution of same
- COVID vaccines; lack of trust in BOE relating to same
- "Operation Shoe Drop" protest; removal of students from school relating to vaccine mandates
- Request for Board to talk to their constituents

***The November 23, 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.***

16. ADJOURNMENT

**Action: A. Adjourn Meeting (Should take place by 10:00 PM)**
Motion to Adjourn the Meeting at 8:18 PM.

Motion by Peter Scarlatos, second by Cathy Gismervik.

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

Attest: ________________________________
District Clerk