

## MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF MAY 24, 2022

**\*\*\*The May 24, 2022 Board of Education Meeting can be viewed on Youtube accessed through the West Babylon School District website at [www.wbschools.org](http://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, May 24, 2022 in the Board Room of the West Babylon School District Administration Building, 10 Farmingdale Road, West Babylon, New York. The meeting was held in-person and live streamed through YouTube.**

### **Board of Education Members present**

**Trustees:** Lucy Campasano, Matthew Amore, Christopher Paolillo, Peter Scarlatos and Kristen Sciamie. Board Vice Diane Klein and Board Trustees Ray Downey and John Evola were not present. Trustee Peter Scarlatos left at 5:55 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; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. Dr. Farrelly left the meeting at approximately 7:25 PM due to a school related nation-wide emergency. There were approx. 7 people in attendance.

## **1. OPENING OF MEETING & EXECUTIVE SESSION-5:09 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 negotiations; WBTA negotiations; security guard employee hourly rate; and stipends not associated with contracts.**

Motion by Peter Scarlatos, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Peter Scarlatos, Kristen Sciamie

## **2. PUBLIC SESSION-7:10 PM**

Board President Lucy Campasano opened the public session with an acknowledgement of the school shooting in Uvaldez, Texas and asked for a moment of silence. Dr. Farrelly shared that additional police presence will be provided over the next few days within the community school areas.

**Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 4/26/22 and 5/3/22.**

**Motion to Approve the Minutes of Regular BOE Meeting of 4/26/22 and 5/3/22.**

Motion by Cathy Gismervik, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamie

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

Dr. Farrelly thanked the West Babylon Community for supporting our school district budget. She shared her belief is that a passed budget is an important statement of the value we place on public education. For the next year, it means while remaining within our tax levy, we can continue to invest and serve all of our children - academically, socially and emotionally. Dr. Farrelly congratulated Board Trustee Chris Paolillo on his re-election to the Board. She extended her congratulations also to the new incoming Board Members, Mrs. Roseann Geiger and Mrs. Chirsten Johnson-Tymann.

On Monday night, members of the Board of Education and Dr. Farrelly attended the SCOPE Annual Awards Ceremony. Dr. Farrelly congratulated the award recipients as follows: Phil Armato, SHS Social Studies Teacher/Teacher Staff Recipient; Stephanie Marrone, JHS Paraprofessional Support Staff Recipient; and Margaret Barrett, Community Service Recipient. Dr. Farrelly thanked them for supporting our district schools and the community as they each do.

Also, last night, the SHS hosted the first ever Elementary Science Olympiad Competition which included the participation of students from each of the elementary schools. The students and their coaches worked for weeks in preparation for their specific events. Assistance was provided by our district's own SHS Science Olympiads who visited the schools to help out in the events. Dr. Farrelly thanked Mrs. Durbin, Mrs. Taplin, Mr. Payne and all the school advisors who worked together to put this wonderful elementary science Olympiads program together. She congratulated all the students who participated and added a big shout out to the South Bay School who came in first place.

**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. Kristen Hancock, PTA Council President, congratulated the Board on the passing of the budget and the new trustees being elected/re-elected to the Board of Education.

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

None

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

**Presentation: A. Energy Performance Plan Update: Mr. Michael Ryan, Senior Account Executive, ESG; Justin Benoit, Project Engineer, ECG**

Dr. Farrelly invited Mr. Ryan and Mr. Benoit to share the PowerPoint presentation with the Board. The timeline was reviewed as follows: 4/5/22 Energia and ESG conducted a District workshop to show the impacts of adding or removing ECMs (Energy Conservation Measures) from scope of work; 5/24/22 Board of Education and Public Presentation; 6/14/22 Resolutions approving WBSD/ESG EPC project contract on the Board agenda and design/SED phase kickoff first week of July. Discussion was held regarding payments timeline which will begin one year after construction is complete. The presentation will be posted to the website.

**4. APPROVAL OF CONSENT AGENDA**

**Action (Consent): A. Approval of the Consent Agenda**

**Motion to approve the consent agenda.**

Motion by Christopher Paolillo, second by Matthew Amore.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamie

**5. BOARD OF EDUCATION**

**Action (Consent): A. Approval of Revised 22-23 School District Calendar**

**RESOLVED:** that the West Babylon Board of Education adopts the revised 2022-2023 school district calendar, as attached. The calendar revision is as follows: the first Board of Education meeting in August 2022 has been rescheduled from Tuesday, August 16th to Tuesday, August 9th.

**Action (Consent): B. Nomination of NYSSBA Area 12 Director**

**RESOLVED:** that the West Babylon Board of Education nominates Catherine Romano, for Area 12 Director, of the New York State School Boards Association.

**Action (Consent): C. Authorization for Superintendent of Schools to sign NFHS Network School Broadcast Program Service Contract - Live Streaming of WBSHS Athletic Events**

**RESOLVED:** that the West Babylon Board of Education authorizes the Superintendent of Schools to sign the service contract, with NFHS Network School Broadcast Program, to provide a streaming service to allow the viewing of West Babylon Senior High School sporting events.

**Action (Consent): D. Authorization for Board President and Superintendent of Schools to sign Employment Agreement-M. O'Brisky**

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Mary Ellen O'Brisky, District Accountant, for the period July 1, 2022 through June 30, 2025.

**Action (Consent): E. Approval of 21-22 Behavior Change Success Corp.**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Behavior Change Success Corp., to provide behavior intervention services and parent training services, to West Babylon School District resident special education students, for the 2021-2022 school year.

**Action (Consent): F. Approval of 22-23 Career & Employment Options, Inc. Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Career & Employment, Inc., to provide life skills/career training to the West Babylon School District resident special education students, for the 2022-2023 school year.

**Action (Consent): G. Approval of 22-23 Laura Nagor, Teacher of the Deaf, Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Ms. Laura Nagor, Teacher of the Deaf, to provide services to West Babylon School District resident students, for the 2022-2023 school year.

**Action (Consent): H. Approval of 22-23 MKSA, LLC Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with MKSA, LLC, to provide related and educational services to West Babylon School District resident special education students, for the 2022-2023

school year.

**Action (Consent): I. Approval of 22-23 NYSARC, Inc. Suffolk Chapter Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with NYSARC, Inc., Suffolk Chapter, to provide educational services to West Babylon School District resident special education students, for the 2022-2023 school year.

**Action (Consent): J. Approval of 22-23 Developmental Disabilities Institute Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Developmental Disabilities Institute, to provide educational services to West Babylon School District resident special education students, for the 2022-2023 school year.

**Action (Consent): K. Approval of 22-23 Health Source Group Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Health Source Group, to provide nursing, tutoring, and aide services to West Babylon School District resident special education students, for the 2022-2023 school year.

**Action (Consent): L. Approval of 22-23 Maxim Healthcare Staffing Services, Inc. Service Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Maxim Healthcare Staffing Services, Inc., to provide nursing, behavior, paraprofessional, and other related services to West Babylon School District resident special education students, for the 2022-2023 school year.

**6. PERSONNEL - BOARD OF EDUCATION 21-A-5**

**Action (Consent): A. 2021-2022 Election Inspectors**

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

**BOARD OF EDUCATION APPOINTMENTS: 2021-2022 West Babylon UFSD**

POSITION	SALARY	
<b>APPOINTMENT OF ELECTION INSPECTORS :</b>		
<b>Chief Election Inspectors:</b>	\$16./hr.	
<b>Administration:</b>		<b>Santapogue:</b>
Stiefel, Debra		Martin, Theresa
<b>Election Inspectors:</b>	\$15./hr.	
<b>Administration:</b>		<b>Santapogue:</b>
Duggan, Dina		Grassia, Maryann
Marsden, Caroline		
Marsden, Jacqueline		
Gallagher, Elizabeth		

**7. PERSONNEL - PROFESSIONAL PERSONNEL 21-P-19**

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

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Loheit	Lauren	School Psychologist	SA		5/9/22-6/30/22	Leave of Absence [1st extension]

**Action (Consent): B. Resignation - FA**

**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
Cellura	Allison	Teaching Assistant	FA		5/14/22	Resignation

**Action (Consent): C. 2021-2022 Salary Adjustment**

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

LAST NAME	FIRST NAME			STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Salary Adjustment:</b>		<b>From:</b>	<b>To:</b>		<b>2021-2022</b>	
Longo	Taylor	A-5-1/ \$59,585.	A-7-1/ \$65,233.			Retroactive to 9/1/21

**Action (Consent): D. Additional Section - 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>Additional Section:</b>					
Groel	Elaina	Special Education (.2)	HS	Step A-6-8/ \$80,977. (prorate @ 20%)	5/2/22-5/6/22

**Action (Consent): E. 2021-2022 Grant-Funded Appointment - FA**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/C
O'Handley	Maxwell	Teaching Assistant	FA	Step TA-3-1/ \$35,489. (prorate)	5/25/22-6/30/22, or sooner at district's discretion	Title I Grant [certs: Ch. Ed. 1

**Action (Consent): F. 2021-2022 After School AP/Regents Learning Loss Preparation - Grant-Funded**

**RESOLVED:** that the West Babylon Board of Education approves the following teachers to provide additional academic support in preparation for Advanced Placement and/or Regents exams (funded by the NYS CRRSAA ESSER grant):

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
<b>After School AP/Regents Learning Loss Preparation:</b>				\$80./hr.	2021-2022	<b>CRRSSA/ESSER GRANT</b>
<b>Teachers:</b>						
Montalvo	Christina		HS			1 hr.
Kronenbitter	Linda		JH			Up to 14 hrs.
Niles	Jennifer		"			"
Cammarano	Bradley		"			Up to 13 hrs.
Kalberer	Kelly		"			"
Gordon	Pamela		"			Up to 2 hrs.
Dell'Isola	Robert		"			1 hr.
Heaton	Elise		"			"
Takseraas	Robert		"			"
Vento	Kristen		"			"

**Action (Consent): G. 2021-2022 Elementary Science Olympiads-Grant-Funded**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION
<b>Elementary Science Olympiad Facilitators:</b>				\$1,050./12 sessions \$87.50/session	2021-2022	<b>CRRSA-ESSI</b>
Johnson	Bryan		JK			Up to 12 sess
Levy	Kara		SB			"
Neville	Patricia		FA			"
Smith	Kerry		SA			"
DeSa	Laura		TA			up to 10 sess
Kozak	John		TA			1 session
Giovinazzo	Hannah		TA			"

**Action (Consent): H. 2021-2022 Fall/Winter/Spring Intramurals**

**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>Intramurals:</b>				\$28.92/hr.	Fall, 2021-2022	
Bellacosa	Michael	TA				additional 10 hrs.
Dahl	Robert	JH				"
Richert	Danielle	JH				"
					Winter, 2021-2022	
Bellacosa	Michael	TA				additional 10 hrs.
Dahl	Robert	JH				"
Richert	Danielle	JH				"
					Spring, 2021-2022	
Nemeth	Gary	SA				Up to 36 hrs.
Bellacosa	Michael	TA				Up to 20 hrs.
Langella	Ronald	HS				"
Dahl	Robert	JH				Up to 15 hrs.
Richert	Danielle	JH				"
Ging	Frank	JH				Up to 10 hrs.

**Action (Consent): I. 2021-2022 Elementary Gym Night**

**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>Teachers:</b>					2021-2022	
Hilbert	Edward		SB/FA	\$87.16/hr.		up to 12 hrs.
Bellacosa	Michael		TA	\$103.16/hr.		up to 6 hrs.
Carcone	Maria		JK	\$107.74/hr.		"
DiStefano	Giovanni		SA	\$98.48/hr.		"
Haug	Christopher		JK	\$103.16/hr.		"
Nemeth	Gary		SA	\$107.74/hr.		"
Perdomo	David		TA	\$23.04/hr.		"
Rayola	Michael		FA	\$98.77/hr.		"
Russo	Michael		SB	\$103.16/hr.		"

**Action (Consent): J. SAT Proctors**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END	COMMENTS
<b>SAT Proctors:</b>			HS	\$23.04/hr.	5/7/22	
Hoppe	Lisa					5.00 Hours
Ruiz	Lorenzo					5.25 Hours
Bocca	Laurie					5.50 Hours
Simone	Linda					5.50 Hours
Losito	Christopher					5.58 Hours
Baranek	Steven					5.58 Hours
Kelly	Taralynn					5.58 Hours
Leonard	Matthew					5.58 Hours
Fealey	Miranda					5.62 Hours
Palacios	Yanet					5.67 Hours
Borgo	Danielle					5.75 Hours
Coleman	Therese					5.83 Hours
Neville	Patricia					5.83 Hours
Powers	Brian					6.00 Hours
Nealon	Kaitlyn					6.43 Hours
Tichy	Audrey					7.00 Hours
Montalvo	Christina	Test Supervisor				7.83 Hours

**Action (Consent): K. 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/COMM
<b>Student Teachers/Observers/Interns:</b>					Spring, 2021-2022	
Del-Orfano	Daren	Music	SHS			
Palazzolo	Michael	Music	SHS			

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

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENT:
<b>Per Diem Substitute Teachers:</b>			DW		2021-2022	
				\$150./day		
				\$175./day 11 + days		
Bevilacqua	Lauren					[pending cert. max. work
Boyle	Chelsea					[pending cert. max. work
Geoghegan	Matthew					[pending cert. max. work

**8. PERSONNEL - CIVIL SERVICE PERSONNEL 21-C-19**

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

**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
Cardaci	Agostina	Paraprofessional (school teacher aide)	SB		5/5/22-5/23/22	Leave of Absence

**Action (Consent): B. Leave of Absence Request - 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
Ubri	Yvonne	Food Service Worker 'B'	JH		5/16/22-6/30/22	Leave of Abse

**Action (Consent): C. Leave of Absence Returnee - SB****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
Cardaci	Agostina	Paraprofessional (school teacher aide)	SB		5/24/22	Returning from LOA

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Gamrat	Keith	Guard	DW		5/31/22	Resignation

**Action (Consent): E. Resignation - School Lunch Manager****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
Frabizio	Jeannette	School Lunch Manager	DW		6/30/22	Resignation

**Action (Consent): F. Termination - 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
Rotolo	Dawn	Paraprofessional (school health aide)	TA		5/24/22	Termination

**Action (Consent): G. Probationary Appointments - SA/TA/JK****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
Simpson	Tonya	Paraprofessional (school monitor)	SA	Step 1/ \$17.08/hr.	5/25/22	Probationary Appt. [Emergency Conditional Appt.]
Gonzalez	Eileen	Paraprofessional (school health aide)	TA	Step 1/ \$17.08/hr.	5/25/22	Probationary Appt.
Meyer	Danielle	Paraprofessional (special ed. aide)	JK	Step 1/ \$17.08/hr.	5/31/22	Probationary Appt.

**Action (Consent): H. Probationary Appointment - Trans.****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
Mormando	Suzanne	School Bus Monitor	Trans.	Step 1/ \$18.10/hr.	5/31/22	Probationary Appt.

**Action (Consent): I. 2021-2022 Guard Assignment Changes - DW****RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Assignment Changes:</b>						2021-2022
Knight	Keith	PDS/School Resource Officer	DW	\$31./hr.	5/2/22-6/30/22	[from Full-Time C
Farkash	Christian	Full-Time School Resource Officer	DW	\$31./hr.	5/19/22	[from PDS Guard

**Action (Consent): J. 2022 Summer Work - HS/JK****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>Summer Work:</b>						Summer, 2022
Lynch	Kathleen	Office Assistant	HS	\$191.83/day		up to 10 days
Tripodi	Edna	Office Assistant	JK	\$17.78/hr.		up to 60 hours

**Action (Consent): K. 2021-2022 Per Diem Substitute - DW****RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION
<b>Per Diem Substitute:</b>						2021-2022

**9. FINANCE**

**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 17, 2022 Budget Vote and Trustee Election, and the results of such tabulations were:

**Proposition #1: School District Budget**

**Yes: 892**                      No: 434

**Return of votes on School District Trustees:**

**Three 3-year terms ending June 30, 2025:**

**1a. Chirsten Johnson-Tymann      867**

2a. Shannon Camarda                      545

3a. April Emrisko                              358

**4a. Roseann Geiger                      652**

**5a. Chris Paolillo                         895**

**Action (Consent): B. Approval of Budget Transfer**

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

Account Code	Account Description	From	To
A9060.8000	Health Insurance	\$50,000	
A1620.4710	B&G Heating and Gas		\$50,000
	End of year invoices		

**Action (Consent): C. Authorization of 2021-2022 Fund Balance Transfers**

**RESOLVED:** that the West Babylon Board of Education hereby authorizes transfers of 2021-2022 fund balance into and between any of the properly established reserves not to exceed:

Reserves	Transfers Not To Exceed
Workers Compensation	\$ 2,000,000
Employee Benefit Accrued Liability Reserve	\$ 2,000,000
Employee Retirement System	\$ 2,000,000
Teachers Retirement System	\$ 1,000,000
Total Reserves	\$ 7,000,000

**Action (Consent): D. Approval of Special Education Budget Transfer**

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

Account Code	Account Description	From	To
A2250.4700	Tuition	\$125,000	
A2250.4490	Professional Services		\$125,000
	Resident students no longer reside in District or attending day programs.		

**Action (Consent): E. Approval of 2022-2023 Tax Anticipation Note**

**RESOLVED:** that the West Babylon Board of Education approves the Tax Anticipation Note Resolution dated May 24, 2022, authorizing the issuance of not to exceed \$30,000,000 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, 2023.

**Action (Consent): F. Approval of 2021-2022 Westbury Union Free School District Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the service contract with Westbury Union Free School District, to provide health services to West Babylon School District resident students, during the 2021-2022 school year.

**Action (Consent): G. Approval of 2021-2022 Amityville Union Free School District Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the service contract with Westbury Union Free School District, to provide health services to West Babylon School District resident students, during the 2021-2022 school year.

**Action (Consent): H. Approval of Emergency Connectivity Fund (ECF) with E-Rate Central Services Agreement**

**RESOLVED:** that the West Babylon Board of Education approves the services agreement, with E-Rate Central, for submitting the application for the Emergency Connectivity Fund (ECF).

**Action (Consent): I. Approval of 2022-2023 Property Tax Report Card**

**RESOLVED:** that the West Babylon Board of Education approves the 2022-2023 State Education Department Property Tax Report Card, as required by the State Education Department.

**Action (Consent): J. Approval of Treasurer's Report-April 2022**

**RESOLVED:** that the West Babylon Board of Education approves the Treasurer's Report for the month of April, 2022.

**Action (Consent): K. Approval of 2022-2022 Alternate Learning Center Program Classroom Space Rental**

**RESOLVED:** that the West Babylon Board of Education approves the District, to provide two (2) classrooms and supportive services for use by the Western Suffolk BOCES Alternate Learning Center Program, for the period of September 1, 2022 through June 30, 2023. The rental fee will \$3,000.00 each and the supportive services fee will be \$13,000.00 each.

**Action (Consent): L. Acceptance of Donation - JHS**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of two "Long Island Champions" signs donated by Town of Babylon Supervisor Richard Schaffer. The signs will be put up at the Junior High School football field.

**Action (Consent): M. Acceptance of Donation - South Bay**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts a donation of a rain barrel, to South Bay Elementary School, from the Town of Babylon Department of Environmental Control. This donation will be used to provide water to the flowerbeds around the building in connection with the Town's storm water program.

**Action (Consent): N. Declaration of Obsolete Vehicles**

**RESOLVED:** that the West Babylon Board of Education declares the following vehicles, listed below, obsolete, as they are no longer functional and require extensive repairs:

Bus No.	Year	Make	Plate No.	VIN No.
71	2006	Ford	AB3966	1FDWE35P7GHA26619
72	2006	Ford	AB3952	1FDWE35P3GHA26620
74	2006	Ford	AB3973	1FDXE45PX6DA89392
75	2006	Ford	AB3972	1FDXE45PX6DA68803
83	2009	Ford	AB3895	1FD4E45P08DA70789
88	2009	Ford	AB3900	1FD4E45P79DA24385
17 B&G Food Truck	1995	IH	AB3922	1HVBBAAN9SH202742

**Information: O. Schedule of Bills - May 11, 2022 Accounts Payable Check Run**

**Information: P. School Lunch Report April 2022**

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

**11. FACILITIES**

**Action (Consent): A. Acceptance of Donation-West Babylon Alumni Association**

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the \$5,000 grant donation from the West Babylon Alumni Association. The grant funds will be used at the Senior High School relating to the courtyard renovation project.

**12. POLICY REVIEW**

**Action: A. First Time Reading: Policy 5152 School Admissions**

**Motion to waive Reading and move Policy 5152 to Second Time Discussion.**

Motion by Christopher Paolillo, second by Matthew Amore.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamè

**Action: B. First Time Reading: Policy 5425 Automated External Defibrillators**

**Motion to waive Reading and move Policy 5425 to Second Time Discussion.**

Motion by Cathy Gismervik, second by Matthew Amore.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamè

**Action: C. First Time Reading: Policy 6410 Authorized Signatures**

**Motion to waive Reading and move Policy 6410 to Second Time Discussion.**

Motion by Cathy Gismervik, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamè

**Action: D. Policy For Review: Policy 9170 Meals and Refreshments**

**Motion to approve to continue to follow Policy 9170 as written.**

Motion by Cathy Gismervik, second by Christopher Paolillo.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamè

**13. OLD BUSINESS**

**Discussion: A. Discussion: Capital Project "B" List Items: Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations**

Discussion was held and the following motions were called for by the Board President Lucy Campasano:

**Motion to move forward with JHS classrooms ceiling replacement.**

**Motion by Board President Lucy Campasano and second by Board Trustee Christopher Paolillo**

**Final Resolution: Motion Carried**

**Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamè**

**Motion to move ahead with replacing seats and the floor in JHS Eagle Hall and also replacing SHS window shades/blinds.**

**Motion by Board Trustee Christopher Paolillo and second by Board Trustee Matthew Amore**

**Final Resolution: Motion Carried**

**Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamè**

Discussion was also held, relating to the SHS roof replacement and the date of the Capital Bond Vote. Mrs. Psarkis shared that our Bond Counsel's recommendation is to move the Capital Bond vote from November to December 2022 due to the voting machine shortage in the fall. Voting machines will not be available in November 2022.

**14. NEW BUSINESS (N/A)**

**15. RESIDENTS STATEMENTS**

**Procedural: A. Statements of Residents**

An approximate 5 minute session of "statement of residents" took place. One resident spoke regarding the following:

- . A resident expressed her thanks to the Board of Education and administration for the establishment of the Unified Basketball Teams/Games. She said the camaraderie and sportsmanship was amazing. The parents and the students had a wonderful time. She again thanked all for the support of these students.

**\*\*\*The May 24, 2022, Board of Education Meeting can be viewed on Youtube accessed through the West Babylon School district website at [www.wbschools.org](http://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 7:39 PM.**

Motion by Cathy Gismervik, second by Matthew Amore.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Cathy Gismervik, Matthew Amore, Christopher Paolillo, Kristen Sciamè

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

District Clerk