#### MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF JUNE 28, 2022

\*\*\*The June 28, 2022 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, June 28, 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, Cathy Gismervik, John Evola, Christopher Paolillo and Kristen Sciame. Board Trustee Peter Scarlatos arrived at 5:55 PM. Board Trustee Matthew Amore arrived at 6:20 PM. Board Vice President Diane Klein and Board Trustee Ray Downey were not present.

#### Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. There were approx. 8 people in attendance.

#### 1. OPENING OF MEETING & EXECUTIVE SESSION-5:30 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; WBAA negotiations; and Business Office.

Motion by Cathy Gisvervik, second by Christopher Paolillo.

**Final Resolution: Motion Carried** 

Yes: Lucy Campasano, Cathy Gismervik, John Evola, Christopher Paolillo, Kristen Sciame

### 2. PUBLIC SESSION-7:01 PM

#### Presentation: A. Varsity Cheerleading Team and Girls Varsity Basketball Team Plaque Presentation: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Lou Howard, Director of Athletics, Mr. Richard Schaffer, Town of Babylon Superintendent

Dr. Farrelly welcomed all to the meeting. Dr. Farrelly said that it is her honor to present to the Board Trustees this year's Long Island Champions - our WB Varsity Basketball Team and WB's Cheerleaders. She shared that all are very proud of the hard work and outstanding season both teams had. In acknowledgement and on behalf of the Board of Education, Administration and the coaches, Dr. Farrelly turned the presentations of the plaques over to Mr. Howard. Mr. Howard shared that Town of Babylon Supervisor Richard Schaffer was in attendance and thanked him for the "congratulatory" outdoor signs the Town donated to the school district in acknowledgement of both teams successful seasons. Mr. Schaffer, along with Town Councilman Dwayne Gregory and Town Councilman Terence McSweeney, handed out Town of Babylon proclamations to the team members. Dr. Farrelly and Board President Lucy Campasano thanked Mr. Schaffer for the constant support of the district's schools, students and programs.

Dr. Farrelly thanked Mr. Hanley and Mrs. Psarakis for their service as Presidents of the Long Island Association of School Personnel Administrators and the Association of School Business Officials, respectively. She acknowledged the work involved when holding the position of association president and thanked both of them for representing their fields and our district so well. Both associations also provided SHS students with scholarships.

Today, Syntax, the district public relations firm, created a district Instagram Page. The page will be linked to Facebook so that community members and students who follow one or the other will have access to information pushed out by the school district.

Dr. Farrelly noted several upcoming dates as follows:

- School Buildings are closed on July 4th in observance of Independence Day
- The summer Board of Education meetings are scheduled as follows: July 12th Re-Organization Meeting; August 9th Regular Board Meeting; August 30th Regular Board Meeting. Newly elected trustees officially begin on the 12th.
- Also, as a reminder, the Re-organization meeting agenda does not include any public statements.
- On Tuesday, August 30th, the Board will conduct the annual district-wide walk throughs.

Lastly, Dr. Farrelly, on behalf of the Board, Administration, and the students, thanked Board Trustee Peter Scarlatos for his service to the district. She also thanked Mrs. Psarakis for her service to the district as she is leaving next month.

#### Action: B. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 6/14/22.

Motion to Approve the Minutes of Regular BOE Meeting of 6/14/22.

Motion by Peter Scarlatos, second by Matthew Amore.

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

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

Procedural: C. Statement of the Board and/or Superintendent None

**Procedural: D. Statement of West Babylon Teachers Association Representatives** None

**Procedural: E. Statement of School Administrators Association Representatives** None

Procedural: F. Statement of C.S.E.A. Representatives None

Procedural: G. Statement of Student Association Representatives None

**Procedural: H. Statement of PTA Council Representatives** 

None

Procedural: I. 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. Cullen & Danowski-2021-2022 External Auditors Financial Audit Presentation: Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations

Dr. Farrelly introduced Mr. Michael J. Leone, Engagement Partner. Mr. Leone provided copies of the audit presentation to the Board of Education trustees. His overview highlighted the following: Engagement Objectives; The Audit Engagement; Auditor's Responsibilities; District's Responsibilities; Audit Methodology & Approach; Timetable; Engagement Team; and Recent Developments. The Audit Planning & Risk Assessment Phase relating to control Evaluation and Tests took place during the week of April 25, 2022. Throughout the week of August 22, 2022, the Substantive Testing Phase will consist of completion and reporting. At the September 28, 2022 Board meeting, the firm will present the draft audit reports. By March 31, 2023, the Federal Single Audit will have taken place. Board President Lucy Campasano and Dr. Farrelly thanked Mr. Leone and the firm for their partnership and guidance.

#### Presentation: B. West Babylon UFSD School Emergency Response Plan Presentation: Dr. Yiendhy Farrelly, Superintendent of Schools

Dr. Farrelly said tonight's presentation is the same presentation rescheduled from the June 14th Board meeting. She began by thanking Mr. Brian Wallace, Senior Security Guard, who joined her tonight for the presentation. Dr. Farrelly reviewed the plan slide by slide. She shared that throughout the last 7 years, the district has held many public Board meeting presentations regarding safety and security. She highlighted the following during the presentation: the Building Emergency Response Plans and the District-wide Response Plans. She spoke about the following "procedures" in place: Medical Emergency; Bomb Threat; Fire Evacuation; Evacuation/Staff All Call procedures; Shelter-in-place; Hold-in-place; Lock**out**; and Lock**down**. Dr. Farrelly reviewed the emergency drills that are conducted district-wide throughout the school year. She explained the Parent/Student Reunification process. Regarding school messenger notifications, Dr. Farrelly said the district will be shifting to a new communication system - Parent Square. Information will be sent to families this summer. In addition, she reviewed safety & security personnel training and the district's partnership with the Suffolk County Police Department. Dr. Farrelly also addressed student mental health needs. Next year (2022-2023), the district will have increased its social workers staff from 3 (4 years ago) to 9 (one at each elementary school, 2 at the Junior High School and 2 at the Senior High School). Dr. Farrelly introduced and welcomed two new social workers who were in the audience, Christine Papadatos, South Bay School, and Brittany Dein, Santapogue School. The presentation is on the district's website.

## 4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by Peter Scarlatos, second by Cathy Gismervik.

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

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

## 5. BOARD OF EDUCATION

# Action (Consent): A. Authorization for the Board President to sign the Superintendent of Schools Contract Addendum

**RESOLVED:** that the Board of Education of the West Babylon Union Free School District completed its annual superintendent's evaluation in March, 2022, and hereby extends the appointment and employment of Dr. Yiendhy Farrelly, as Superintendent of Schools, to June 30, 2025, and approves the terms of the addendum dated June 28, 2022 to her employment agreement.

# Action (Consent): B. Authorization for Board President and Superintendent of Schools to sign Employment Agreement- M. Dalton

**RESOLVED:** that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mrs. Marie Dalton, Director of Student Services Pre-K through 6, for the period July 18, 2022 through June 30, 2025.

# Action (Consent): C. Acceptance of Retirement Letter and Approval of Retirement Qualification Recommendation

**RESOLVED:** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following:

**WHEREAS,** Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations, is hereby qualified for retirement as a member of the New York State Teachers' Retirement System; and

**WHEREAS,** Mrs. Psarakis meets all eligibility and vesting requirements to continue NYSHIP coverage under retiree provisions as a constructive retirement; and

**BE IT RESOLVED,** the West Babylon Board of Education accepts her letter of resignation and approves her retirement from the West Babylon Union Free School District effective at the close of business on July 22, 2022.

## Action (Consent): D. 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 December K-5 Parent Teacher Conference Day has been rescheduled from Friday December 2nd to Friday, December 9th.

## Action (Consent): E. Approval of 22-23 Metro Therapy, Inc. Service Agreement

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

## Action (Consent): F. Approval of 22-23 Woodward Children's Center Service Agreement

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

## Action (Consent): G. Approval of 22-23 Always Compassionate Nursing Agency Service Agreement

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Always Compassionate Nursing Agency, to provide nursing, paraprofessionals, and therapy services to West Babylon School District resident special education students, for the 2022-2023 school year.

## Action (Consent): H. Approval of 22-23 Island Therapies Service Agreement

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

### Action (Consent): I. Approval of 22-23 Little Flower UFSD Service Agreement

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

# Action (Consent): J. Approval of 22-23 Justin DiScalfani Ph.D. Psychology and Behavior Services Service Agreement

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Justin DiScalfani, Ph.D., Psychology and Behavior Services, to provide behavior intervention and parent training services to West Babylon School District resident special education students, for the 2022-2023 school year.

## Action (Consent): K. Approval of 22-23 Blue Sea Educational Consulting, Inc.

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with Blue Sea Educational Consulting, Inc., to provide various related services, evaluations, speech, nursing, Augmentative and Alternative Communications ("AAC"), and translating services to West Babylon School District resident special education students, for the 2022-2023 school year.

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

## 7. PERSONNEL - PROFESSIONAL PERSONNEL 21-P-21 Action (Consent): A. Leave of Absence Request - JK

LAST NAMEFIRST NAMEPOSITION	SCHOOL/AREASTEP/SALARYBEG/END APPT.	DESCRIPTION/COMMENTS

Kral	Katie	Elementary	эк	6/13/22-6/30/22	Leave of Absence
					[1st extension]

## Action (Consent): B. Probationary Appointments - JH/SA/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/COMME
Papadatos	Christine	School Social Worker	SB	Step A-5-1/ \$60,283. +\$1,983.(stipend)	9/1/22	Probationary Appt. 4 year prob. period: 9/1/22-9/1/26 [cert: school social woi
Dein	Brittany	School Social Worker	SA	Step A-5-1/ \$60,283. +\$1,983.(stipend)	9/1/22	Probationary Appt. 4 year prob. period: 9/1/22-9/1/26 [cert: pending school s
Catalanotto	Alyssa	School Social Worker	ЭН	Step A-5-1/ \$60,283. +\$1,983.(stipend)	0/1/22	Probationary Appt. 4 year prob. period: 9/1/22-9/1/26 [cert: school social wor

### Action (Consent): C. Tenure Recommendations

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

Upon the recommendation of the Superintendent of Schools, the following professional personnel who has successfully completed his/her annual review is appointed to tenure as listed below:

	LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMME
	Ahl	Juliet	School Social Worker			1/14/23	Tenure
- [							

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff ap<br/>on or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective<br/>in at least three (3) of the preceding four (4) year cannot have an APR composite rating of Ineffective in the last<br/>year of his/her probationary appointment to be granted or considered for tenure. This applies to the following teacher:Upon the recommendation of the Superintendent of Schools, the following professional personnel who has<br/>successfully completed his/her annual review is appointed to tenure as listed below:MillerEricaElementary

## Action (Consent): D. 2021-2022 Regents Preparation - JH

**RESOLVED:** that the West Babylon Board of Education approves the following teachers to provide student preparation for Regents exams:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Regents Learning Lo</b>	ss Preparat	ion:				
<u>Teachers:</u>			ЭН	\$38.08/hr.	2021-2022	
Kronenbitter	Linda	Earth Science				up to 7 sessions/45 minutes
Niles	Jennifer	"				"
Cammarano	Bradley	Algebra				up to 6 sessions/45 minutes
Kalberer	Kelly	"				11
Substitute Teachers:			рн	\$38.08/hr.	2021-2022	
Dell'Isola	Robert					
Gordon	Pamela					
Heaton	Elise					
Mattson	Alexandra					
Takseraas	Robert					

## Action (Consent): E. 2021-2022 K-5 Mentor - FA

<b>RESOLVED:</b> that the West Babylon Board of Education approves the following for specific employee mentoring program:									
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS			
Mentor:					2021-2022	Title II Grant			
Carbonaro	Cristina	Special Education	FA	\$1,500.	4/13/22-8/31/22				

#### Action (Consent): F. ACT Proctors

LAST NAME	FIRST NAME	POSITION	STEP/SALARY	BEG/END	COMMENTS
<u>ACT</u> Proctors:			\$23.04/hr.	6/11/22	

LAST NAME	FIRST NAME	POSITION	STEP/SALARY	BEG/END	COMMENTS
Losito	Christopher				5.25 Hours
Neville	Patricia				5.25 Hours
Coleman	Therese				5.41 Hours
McArdle	Patrick				6.00 Hours
Ruiz	Lorenzo				6.00 Hours
Fealey	Miranda				6.30 Hours
Borgo	Danielle				7.91 Hours
Jonasson	Christopher	Test Supervisor			7.67 Hours

## Action (Consent): G. SAT Proctors

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
SAT Proctors:			HS	\$23.04/hr.	6/4/22	
Simone	Linda					5.25 hrs.
Powers	Brian					5.50 hrs.

## Action (Consent): H. 2022 K-8 Special Education & K-6 General Education Summer School - JH

LAST NAME	FIRST NAME	POSITIONSCHO	OL/AREASTEP/SALAR	YBEG/EI
Grades K-8 General Education/Special Education	n Summer School: Ju	uly 11-August 1	9, 2022 (up to 6.5	hrs./da
*contingent pending NYSED approval and sufficient at	ttendance			
Professional Development (up to 12 hrs.) 7/1/2	2-8/19/22			
Administrative Assistants				
Administrative Assistant:	Dawiaha		+ 47 CC //	
Van Liew	Denisha		\$47.66/hr.	
Psychologists:				
Loughlin	Laurie			
Read	Michele			
General Ed./Special Ed. Teachers/ENL:			\$47.66/hr.	
Angelon	Jennifer		<u>پېټې، د بې</u>	
Baldwin	Renee			+
Bosco	Alyssa			
Burg	Michelle			
Burke	Brittany			
Campo	Janet			
Caridi	Rachel			
Carroll	Stephanie			
Coelho	Lindsay			
Cohen	Corey			
Cohen	Jeremy			
Cosme	Stephanie			
DeBiccari	Thomas			
DelliCarpini	Christina			
DeSa	Laura			
Dignan	Daria			
Ferrito	Taylor			
Filippi	Gianna			
Gerdts	Erica			
Guerriero	Jennifer			
Horan	Kristie			
Howard	Amanda			
Jacobson	Ruth			
Johnson	Bryan			
Kapela	Christine			

pentje	Nicholas	1 1		
ndner	Kalinda			
odato	Jessica			
azarakis	Ashley			
cClernon	Timothy			
inutillo	Stephanie			
attner	Krystal			
prcaro	Catherine			
owers	Brian			
ainis	Lauren			
ogan	Megan			
ush	Danielle			
chiavo	Allie			
nith	Kerry			
coffers	Samantha			
	Denise			
asques				
ighton ill	Kristyn	+		
	Krystal			
urraspe	Kris	+		
ective Areas:				
hman	Jennifer	Speech	\$47.66/hr.	
racher	Samantha	Art	"	
eaching Assistants:			\$28.60/hr.	
argelski	Timothy			
audioso	Alexandra			
illigan	Emily			
rady	Michael			
орре	Lisa			
aufman	Michele			
rons	Anthony			
eville	Patricia			
erry	Maddison			
mone	Linda			
okol	Jill			
er Diem Substitutes: Teacher/Speech/Psych/			\$47.66/hr.	
Teaching Assistant			\$28.60/hr.	
/erle	Antoinette			
edford	Paula	<u> </u>		
elpanno	Katherine	ļ		
byle	Chelsea			
pparullo	Rose Lyn			
unn	Kathleen	<u> </u>		
ebbraro	Nancy			
prsythe	Jeanmarie	<u> </u>		
	Gabriela			
ordan				
ordan cGuire	Debra			
ordan				
ordan cGuire	Debra Beverly Kristine			
ordan cGuire rendergast	Debra Beverly			

## Action (Consent): I. 2022 9-12 Special Education & 7-12 General Education Summer School - HS

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/EN				
Grades 9-12 Special Education & 7-12 Genera	l Education S	ummer School: Ju	ly 5-August 1	<u>5, 2022 (up t</u>	<u>o 4 hrs</u>				
*contingent pending NYSED approval and sufficient	*contingent pending NYSED approval and sufficient enrollment								
Professional Development (up to 12 hrs.) 7/1	/22-8/19/22	2							
Administrative Assistant:									

Valk	Kimberly		\$47.66/hr.	
Psychologist:			\$47.66/hr.	
Tiso	Lauren		\$47.007m	
General Ed./Special Ed./ENL Teachers:			\$47.66/hr.	
Alexander-Kinnear	Toni			
Barr	Suni Marie			
Восса	Laurie			
Bosco	Alyssa			
Boyle	Chelsea			
Brudi	Catherine			
Bruno	Joseph			
Buchbinder	Brandon			
Carman	Hailee			
Сауеа	Paolo			
DelliCarpini	Christina			
Doyno	Ian			
Jordan	Gabriela			
Karatnytsky	Julia			
Kelly	Brieana			
Kunzig	Christopher			
List	Samantha			
Lorenzen	Jennifer			
McMullen	Brook			
Nealon	Kaitlyn			
Ruiz	Lorenzo			
Tichy	Audrey			
Tomici	Lory			
Flashing Analy				
Elective Area:	Detailet		+ 47 CC/h	
McArdle	Patrick	Physical Education	\$47.66/hr.	
Guidance Counselor:				
Schneider	Kelsey		\$47.66/hr.	
Social Worker:				
Roussine	Joelle		\$47.66/hr.	
Teaching Assistants:			\$28.60/hr.	
Bauer	Timothy		\$20.00/11.	
Geoghegan	Matthew			
Lyons	Anthony	+		
Powers	Joseph	+		
Sandoval	Marcelo	+		
		+		
Per Diem Substitutes: Teacher/Speech/Psych/ Teaching Assistant			\$47.66/hr. \$28.60/hr.	
Kelly	Tara Lynn			
Ludwig-Worgul	Cristina			
McGrath	Donna			
Neville	Patricia			
Smalling	Tyler			
Thiel	Elizabeth			
		I	I	

## Action (Consent): J. 2022 Summer School - Registered Nurses

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END A
Grades K-8 Special Education &	Grades K-6 Gen	eral Educatio	n Summer School: J	<u>uly 11 - August 19</u>	<u>, 2022 (Mo</u>
*contingent pending NYSED approv	val and sufficient e	nrollment			
Hendrickson	Lenore	Nurse	јн	\$47.66/hr.	
Grades 9-12 Special Education			ion Summer School	<u>: July 5 - August 1</u>	<u>5, 2022 (M</u>
*contingent pending NYSED approv	val and sufficient e	nrollment			
	1		1	1	1

Gonzalez	Eileen	Nurse	HS	\$47.66/hr.	
Per Diem Substitutes:				\$47.66/hr.	
Panesar	Prem	Nurse	JH/HS		
Carey	Janet	п	"		
Giudice	Rosemarie	п	"		

## Action (Consent): K. 2022 Summer Reading Instructors - 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/COMMENTS
Reading I	nstructors:			\$47.66/hr.	Summer,	2022	611 Idea Grant
George	Nancy		ЭН				up to 30 hrs.
Rao	Megan		Elem.				up to 30 hrs.
Silber	Ellen		HS				up to 20 hrs.

### Action (Consent): L. Summer, 2022 Student Teacher/Observer/Intern

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COM
Summer School	Student Teacher/	<b>Observer/Intern:</b>			Summer, 2022	
Gut	Nicole	Elementary				

## Action (Consent): M. Fall, 2022-2023 Adult Education Instructors/Consultants/Volunteers

LAST NAME	FIRST NAMEPOSITIONSCHOOL/AREA STEP/SALA	RY <mark>BEG</mark> ,
Adult Education Instructors:	\$25./hr.	Fall,
Maureen Bianco	Line Dancing	
Matina Panagos	Greek Dancing	
"	Dance Fitness	
Adult Education Consultants:		Fall,
U.S. Coast Guard Auxilliary	America's Boating Course \$50./perso	n
c/o Richard Tesoro		
Tim Tibball	Fundamentals of Genealogy \$10./perso	
Lois Martin	The Soul's Journey \$25./perso	
NY Safety Driving /Allison Hudson	Defensive Driving \$35./perso	
JoAnna Garfi McNally	Guardian Angels \$25./perso	
ave Dummy Will Travel c/o Erik Zalewsk		n
п	CPR for Healthcare Providers \$70./perso	n
Irene Morgan	Teacup Fresh Flowers \$14./perso	n
"	Spooky Fresh Flowers "	
п	Thankful Fresh Flowers "	
п	Holiday Swag Flowers "	
Kim Valk	ESL for Adults \$35./perso	n
Laura Savino	Get Organized \$20./perso	n
Craig Coffman	Virtual Piano \$44./perso	n
"	Virtual Guitar \$44./perso	n
Nakita Jordan	Buttercream, Decorating \$40./perso	n
	Cakepops \$40./perso	
Julianne Gaudioso	Decoupage Pumpkins \$42./perso	
"	Halloween Door Decor \$42./perso	
"	Thanksgiving Centerpiece \$55./perso	
"	Santa Hat \$42./perso	
Adult Education Volunteer Instructo	ins: -\$0	Fall,
Steven Kass	Elder Law and Estate Planning	
11	Special Needs Planning	
Meg Danaher	When Should I Take my Social Security	
Shirley Espinoza	High Blood Pressure and Cholesterol	
II	Tummy Trouble	
"	Diabetes and You	
Ronald Steiger	Buying and Selling a Home 101	
"	ABC's of Annuities	

## Action (Consent): N. Fall, 2022-2023 Coaching

NAME	NAME	POSITION	SCHOOL/AREA	STEP/SALARY	APP1.	COMMENTS
<u>Coaches:</u>					Fall, 2022- 2023	Pending Certifications
Comparato	Danielle	Varsity Head	Cheerleading	\$5,731.		
O'Brian	Julianne	Varsity Assistant	Cheerleading	\$4,699.		
Zangerle	Cassandra	JV Head	Cheerleading	\$4,605.		
Bachety	Jaime	JV Assistant	Cheerleading	\$3,776.		
TBD			Cheerleading	\$4,605.		
TBD		JHS Assistant	Cheerleading	\$3,776.		
Armato	Philip	Varsity Head	Cross Country (G)	\$5,731.		
Klein	Brendan	Varsity Head	Cross Country (B)	\$5,731.		
Meadows	Dana	JHS Head	Cross Country (G)	\$4,605.		
Fischer	Theresa	JHS Head	Cross Country (B)	\$4,605.		
Glaser	Amanda	Varsity Head	Field Hockey	\$7,162.		
Russell	Paula	Varsity Assistant	Field Hockey	\$5,873.		
TBD		JV Head	Field Hockey	\$5,731.		
Durbin	Andrea		Field Hockey	\$4,605.		
Delaney	Kevin	Varsity Head	Football	\$7,926.		
Torre	Andrew	Varsity Assistant	Football	\$6,480.		
Ritacco	Albert	Varsity Assistant	Football	\$6,480.		
	Joseph	Varsity Assistant	Football	\$6,480.		
Quinn	James	JV Head	Football	\$6,480.		
Sconone	Sean	Assistant	Football	\$5,731.		
TBD		JHS Head JHS	Football	\$4,900.		
TBD		Assistant	Football	\$4,605.		
TBD		JHS Assistant	Football	\$4,605.		
Malone	Kevin	Varsity Head	Golf (B)	\$5,731.		
TBD		JV Head Varsity	Golf (B)	\$4,605.		<u> </u>
Ging	Frank	Head	Soccer (B)	\$7,162.		
Darby	Nicholas	Varsity Assistant	Soccer (B)	\$5,873.		
TBD		JV Head	Soccer (B)	\$5,831.		
Horstmann	Thomas	JHS Head	Soccer (B)	\$4,605.		
Innes	Vincent	Varsity Head	Soccer (G)	\$7,162.		
Munoz	Lucas	Varsity Assistant	Soccer (G)	\$5,873.		
TBD		JV Head	Soccer (G)	\$5,731.		

Levy	Steven	JHS Head	Soccer (G)	\$4,605.	
Grempel	Mallory	Varsity Head	Swimming (G)	\$5,731.	
Patruno	Christopher	Varsity Head	Tennis (G)	\$5,731.	
Celentano	Julia	JHS Head	Tennis (G)	\$4,605.	
Zinnel	Kyraleigh	Varsity Head	Volleyball (G)	\$7,162.	
Eckhardt	Abigail	JV Head	Volleyball (G)	\$5,731.	
TBD		JV Head	Volleyball (B)	\$5,731.	

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

## Action (Consent): A. Leave of Absence Requests - JK/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
Cash	lisa	Paraprofessional (special ed. aide)	ж		6/10/22-6/30/22	Leave of Absence
Walsh	k stniggn	Paraprofessional (school teacher aide)	ЭН		6/10/22-6/30/22	Leave of Absence

## Action (Consent): B. Leave of Absence Returnee - TA

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

LAST NAME FIRST	Γ ΝΑΜΕ	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END AP	PT. DESCRIPTION/COMMENTS
Thomas Schar	neick I	Paraprofessional (special ed. aide)	ТА		6/13/22	Returned from LOA

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

**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
Scotto		Paraprofessional (special ed. aide)			6/30/22	Resignation to Retire

## Action (Consent): D. Probationary Appointment - Administration/Supt. Office

**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
Morante	Donna	Senior Office Assistant	Admin./Supt. Office	Step 5/ \$46,144. (prorate)	1//5///	Probationary Appt. [C.S. List of Eligibles
Morante	Donna	Office Assistant	SB		7/5/22-1/5/23	Leave Absence

## Action (Consent): E. Probationary Appointment - BO/Student Services

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

LAST NAM	EFIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT	DESCRIPTION/COMMENTS
Eberhardt	Lisa	Office Assistant	BO/Student Services	Step 1/ \$33,485. (prorated)	7/14/22	Probationary Appointment [C.S. List of Eligibles #22SR279

## Action (Consent): F. Probationary Appointment - 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
	Haines	Virginia	Head Cook	HS	Step 4/ \$30,223.	9/1/22	Probationary Appt. [from FSW 'A']

## Action (Consent): G. Probationary Appointment - Trans.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Posner	Andrea	School Bus Monitor	Irans	Step 1/ \$18.10/hr.	//1///	Probationary Appointment [Emergency Conditional Appt.]

## Action (Consent): H. 2022 Summer Food Service Program - 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
Summer Food Ser	rvice Program:		ЭΗ		7/1/22-8/19/22
Piazza	Тгасу	Cook		\$20./hr.	
Salas	Carolina	Food Service Worker 'B'		\$15./hr.	
Santoro	Susan	Food Service Worker 'B'		\$15./hr.	

#### Action (Consent): I. 2022 K-8 Special Education & K-8 General Education Summer School - 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		
	Grades K-8 Special Education & K-6 General Education Summer School: July 11-August 19, 2022*							
*contingen	t pending NY	SED approval and suff	icient enrollme	nt				
Sparks	Claire	Office Assistant		\$20.74/hr.	6/30/22-8/19/22	[up to 17.5 hrs./week]		
Germano	Lisa	Office Assistant/Para		\$19.84/hr.	"	"		

#### Action (Consent): J. 2022 K-8 Special Education & K-6 General Education Summer School - Student Eagle Camp Counselors - 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
Eagle Camp Counselors:			ЭН	\$15./hr.	Summer, 2022	
Brady	Keely					
Henshaw	Liam					
Kounadis	Nicholas					
McKibbin	Derek					
Nocera	Daniella					
Reese	Colin					
Romano	Storm					
Russell	Lauren					
Sousa	Joseph					
Vecchio	Luke					

## Action (Consent): K. 2022 9-12 Special Education & 7-12 General Education Summer School - HS

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

 LAST NAME
 FIRST NAME
 POSITION
 SCHOOL/AREA
 STEP/SALARY
 BEG/END APPT.

 Grades 9-12 Special Education & 7-12 General Education Summer School: July 5-August 15, 2022 Mon-Thurs.
 \*contingent pending NYSED approval and sufficient enrollment

Office Assistant:		HS		
Giegerich	Josephine		\$18.94/hr.	6/30/22-8/19/22
Paraprofessionals:		HS		
Bonventre-LoMonaco	Maria		\$19.84/hr.	
Diaz	Mildred		\$18.44/hr.	
Gedulig-Wagner	Jennifer		\$18.94/hr.	
Halvorsen	Angela		\$18.44/hr.	
Necco	Linda		\$20.74/hr.	
Scherr	Lynn		\$18.94/hr.	
Scotti	Kelly		\$20.74/hr.	
Van Nest	Laural		\$18.94/hr.	
Substitute Paraprofessionals:		HS		
Collado	Juneri		\$15./hr.	
Torre	Olivia		"	

#### Action (Consent): L. 2022-2023 Per Diem Substitutes - DW

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Substitutes:	<u>_</u>		DW	\$15./hr.	2022-2023	Paraprofessionals
Bowles	Jeanne					
Gelsomino	Viola					
Matheis	Elyse					
	1			1		

Russo	Charisse				
Nigro-Brustad	Josefina				
Per Diem Substit	utes:	DW	\$15./hr.	2022-2023	Clerical/Paraprofessionals
Arsenicos	Antoinette				
DeRosa	Nicole				
Fishman	Marie				
Heaton	Patricia				
Kicas	Lyn				
LaTorre	Virginia				
Levine	Mary				
Luciani	Antoinette				
Minghillo	Christine				
Per Diem Substit	utes:	DW		2022-2023	Clerical
Воусе	Patricia				
Goebel	Theresa				
Rafter	Rafter				
Steele	Lorraine				
Per Diem Substit	utes:	DW	\$15./hr.	2022-2023	Food Service Workers
Becci	Diane				
Gakis	Minerva				
Lennon	Theresa				
Squires	Joan				
Zoccali	Angela				
Per Diem Substit		DW	\$15/hr.	2022-2023	School Bus Monitor
Yee	Nancy		<u>φτ5/11</u> .	2022-2023	

# Action (Consent): M. 2022-2023 Per Diem Substitute Custodians - 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
Per Diem Substitutes:			DW	\$15./hr.	2022-2023	Custodians
Bamundo	John					
Caylor	Keith					
Evola	John					
Dulus	Francklin					
Francis	Titus					
Isom	Anthony					
Katsis	Anthony					
McSweeney	Sean					
Madocks	Stacey					
Mendolia	Vincent					
Neunzig	Gary					
Rainone	Brandon					
Ryan	Matthew					
Smith	Corey					
Speziale	Anthony					

### Action (Consent): N. 2022 K-8 Special Education & K-8 General Education Summer School - JH **RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME POSITION	FIRST NAME POSITION SCHOOL/AREA STEP/SALARY BEG/END APPT. DESCRIPTION/COMMENTS						
Grades K-8 Special Education & K-6 General Education Summer School: July 11-August 19, 2022*								
*contingent pe	nding NYSED approval and su	fficient enrollment						
Paraprofessio	onals:							
Martocci	Loretta	\$20.74/hr.	Classroom Aide (HQ)					
Stahelek	Tami	\$19.84/hr.	"					
Strasser	Elizabeth	\$20.74/hr.	"					
Santorelli	Katherine	\$18.94/hr.	"					
Collado	Juneri	\$18.94/hr.	School Monitor					
DiMichele	Michael	\$17.44/hr.	"					
Franco	Marcelina	\$18.94/hr.	"					
Machtel	Jessicalee	\$18.94/hr.	11					

Mangual	Miriam	\$18.94/hr.	
McDonald	Mildred	\$20.74/hr.	"
Necco	Linda	\$20.74/hr.	"
Ramirez	Kirsten	\$18.94/hr.	"
Thompson	Gloria	\$20.74/hr.	"
Carucci	Frances	\$19.84/hr.	Special Ed. Aide
Gernavage	Eileen	\$19.84/hr.	"
LaPetina	Donna	\$20.74/hr.	"
Levy	Ilene	\$18.94/hr.	"
Miga	KathyAnn	\$20.74/hr.	"
Noeker	Joan Ellen	\$18.94/hr.	"
O'Hara	Jeannine	\$18.94/hr.	"
Rebich	Sylvia	\$19.84/hr.	"
Risucci	Angela	\$20.74/hr.	"

#### 9. FINANCE

### Action (Consent): A. Approval of 2021-2022 Half Hollow Hills Health Services Contract

**RESOLVED:** that the West Babylon Board of Education approves Half Hollow Hills Central School District, to provide Health Services to West Babylon School District resident students, during the 2021-2022 school year.

#### Action (Consent): B. Approval of 2021-2022 Hempstead Health Services Contract

**RESOLVED:** that the West Babylon Board of Education approves Hempstead Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2021-2022 school year.

#### Action (Consent): C. Approval of 2022-2023 Edgewater Consulting, LLC Agreement

**RESOLVED:** that the West Babylon Board of Education approves Edgewater Consulting, LLC to provide support and professional development related to claiming State Aid for students with disabilities, non-resident billings and tuition rates for approved summer special education programs in accordance with State reporting requirements. This Agreement shall be in effect from July 1, 2022 through June 30, 2023.

#### Action (Consent): D. Employee Benefit Accrued Liability Reserve Fund

**RESOLVED:** that the West Babylon Board of Education authorizes an appropriation and transfer of funds in an amount not to exceed \$250,000.00 from the Employee Benefit Accrued Liability Reserve Fund, to be used for the cash payment of the monetary value of accumulated or accrued and unused sick leave and/or vacation leave due to employees who retire from the District during the 2021-2022 fiscal year. This reserve was previously authorized in accordance with New York General Municipal Law Section 6-p; and

**BE IT FURTHER RESOLVED:** that the West Babylon Board of Education authorizes these funds to be added to the current 2021-2022 Budget by increasing the appropriation to the A2020.1661 (Non-Instructional Vacation/Sick Pay) in the amount of \$160,000.00 and A2110.1560 (Instructional Retiree Sick Pay) in the amount of \$90,000.00 for a total not to exceed \$250,000.00 from the Employee Benefit Accrued Liability Fund.

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

**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

 Eberhardt
 Lisa
 Office Assistant
 BO/Student Services
 Step 1/ \$33,485. (prorated)
 Probationary Appointment

#### Information: F. Schedule of Bills - June 8, 2022 Accounts Payable Check Run

#### Information: G. School Lunch Report May 2022

#### **10. CURRICULUM**

#### Action (Consent): A. Approval of 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.

## 11. FACILITIES (N/A)

12. POLICY REVIEW Action: A. Third Time Adoption: Policy 5152 School Admissions Motion to Adopt Policy 5152 as revised. Motion by Peter Scarlatos, second by John Evola.

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

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

Action: B. Third Time Adoption: Policy 5425 Automated External Defibrillators Motion to Adopt Policy 5425 as revised. Motion by Peter Scarlatos, second by Cathy Gismervik.

#### Final Resolution: Motion Carried

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

#### Action: C. Third Time Adoption: Policy 6410 Authorized Signatures Motion to Adopt Policy 6410 as revised.

Motion by Peter Scarlatos, second by John Evola.

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

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

#### Action: D. Second Time Discussion: Policy 5420.1-E.1 Allergy Policy Sample Letter - Exhibit 1 Motion to waive Discussion and move Policy5420.1-E.1 to Third Time Adoption.

Motion by Peter Scarlatos, second by John Evola.

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

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

#### Action: E. Second Time Discussion: Policy 5420.1-E.2 Allergy Policy Sample Letter - Exhibit 2 Motion to waive Discussion and move Policy5420.1-E.2 to Third Time Adoption.

Motion by Peter Scarlatos, second by Cathy Gismervik.

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

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

# Action: F. Second Time Discussion: Policy 9180 Staff Use of Personal Electronic Devices for Work-Related Duties

Motion to waive Discussion and move Policy 9180 to Third Time Adoption.

Motion by Peter Scarlatos, second by Christopher Paolillo.

**Final Resolution: Motion Carried** 

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

## 13. OLD BUSINESS (N/A)

#### **14. NEW BUSINESS**

**Discussion: A. Feasibility of creating a 9/11 Memorial Observance Day in the West Babylon School District** A brief discussion was held. Board 2nd Vice President Cathy Gismervik made the following motion, seconded by Board President Lucy Campasano.

Motion to authorize the Superintendent to study the feasibility of creating a 9/11 Memorial Observance Day in the West Babylon School District.

Motion by Cathy Gismervik, second by Lucy Campasano.

Final Resolution: Motion Carried

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

#### Discussion: B. Selection of Floor Covering for the Business Office

Mrs. Psarakis provided floor covering samples. The floor covering will be installed in the Business Office hallway and office areas. Discussion was held and the "juniper" sample was selected.

#### **15. RESIDENTS STATEMENTS**

#### Procedural: A. Statements of Residents None

#### **16. ADJOURNMENT**

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

Motion to Adjourn the Meeting at 8:17 PM.

Motion by Peter Scarlatos, second by John Evola.

## Final Resolution: Motion Carried

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

Attest: \_\_\_\_