MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 25, 2022

The October 25, 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.

The October 25, 2022 Regular Board of Education Meeting, of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held in the Board Room of the Administration Building, 10 Farmingdale Road, West Babylon, New York. The meeting was held in-person.

Board of Education Members present

Trustees: Lucy Campasano, Chris Paolillo, Matthew Amore, Roseann Geiger, Cathy Gismervik, and Kristen Sciame. Trustees Ray Downey and Chirsten Johnson Tymann arrived at approx. 6:30 PM. Trustee John Evola was not present.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations; William C. Morrell, Esq., School Attorney; and Ms. Jailin M. Parada, District Clerk. There were 12 people in attendance.

1. OPENING OF MEETING & EXECUTIVE SESSION-6:03 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Recognition: C. School Board Recognition Week - October 17, 2022 - October 21, 2022

Dr. Farrelly welcomed all to the School Board Recognition celebration and to the meeting. She remarked that school board members are elected by their fellow community members to represent their values, views and desires for the public schools in their district. They establish the vision and goals for the public schools in their district, and they set standards for the performance of schools and expectations of their superintendent/ CEO. Decisions are made as a board - regarding goals, vision, proposed budget, bond, policies and regulations, curriculum, finances etc. Behind the scenes they review and reach out re: countless reports, proposed agendas and associated documents and countless email updates from me. That is just the paperwork portion, what we don't see is how much time goes into important decisions, how they worry when confidential information is shared regarding a student or employee, how they consider the financial impact of decisions on our residents, how they carefully balance needs and wants in a school district, how they give up family time to support WB students and staff. She continued to say that the district is truly fortunate to have trustees who not only go above and beyond... but also genuinely care about every aspect of our schools - curriculum, instruction, finances, student services, professional development, employee supports, music, art, athletics, co-curricular, security, technology etc. Dr. Farrelly concluded by thanking the Board for their time and dedication; for working together as a Board to make informed decisions. Lastly, thanking the Board's families - for allowing them to be away to do this important work.

Dr. Farrelly indicated that each of the trustee's would be receiving Certificates of Appreciation on behalf of Western Suffolk BOCES, a certificate was also presented from the School Boards Association to Christopher Paolillo for Leadership Development. Representative Edward Wiggins congratulated the Board on behalf of Senator Phil Boyle and Presiding Officer Kevin McCaffrey, he also presented Proclamations and certificates on behalf of the New York State Senate and Suffolk County. Presiding Officer Kevin McCaffrey sent his regrets for not being able to attend the celebration and extended his congratulations and thanked the Board for all they do for the community and especially the students.

Councilman Antonio Martinez came in on behalf of the Tax Receiver, Jennifer Montiglio, Supervisor Rich Schaffer and the Town of Babylon to congratulate the Board for their amazing job during the pandemic, he also presented a Proclamation on behalf of the Supervisor and the Town Board with much gratitude.

Mr. Stephen O'Leary, President of the WBAA, and Mr. Dan Royle, President of the WBTA, both extended their appreciation and congratulations to the Board of Education on their commitment to the West Babylon School District.

Mr. William Doran, SHS Music Chairperson, thanked the Board of Education for their support of the music department. Mr. Doran introduced three SHS students, Matthew Gennings, 10th Grade, Matthew Cella (11th Grade) and Vincent Nazaro, 12th grade, who performed musical pieces. Mr. Christopher Patruno, SHS Orchestra Director, was also in attendance.

Mrs. Jennifer Carere, Santapogue Elementary Principal, introduced a group of 5th Grade students that are part of 2 book clubs which is part of their curriculum: Riley Hoffman, Alannah Desert, Alannah Ahern, Nylah Gibbs, Emily Nache, Zoey Nadworny, Giana Maldonado and Briannie Santos-Yanes. Each student briefly discussed their experience and their love of the book clubs they are part of. Mrs. Carere thanked Ms. Jennifer Sagginario who is their Reading teacher. Mrs. Jennifer Hoffman, Director of Humanities was also present.

Dr. Farrelly pointed out the SHS artwork display board provided by Mrs. Erin Bodolai, SHS Art Chairperson. She thanked Ms. Bodolai and the SHS art students.

Mr. Michael Rosenberger, President of the PTA Council, also extended his appreciation and congratulations to the Board. Dr. Farrelly thanked the PTA Associations for catering dinner and desserts for the Board.

Lastly, Mrs. Lucy Campasano, President of the Board, addressed the audience and thanked them for their expressions of gratitude to the Board.

2. PUBLIC SESSION-7:18 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 10/11/22.

Motion to Approve the Minutes of Regular BOE Meeting of 10/11/22.

Motion by Chris Paolillo, second by Kristen Sciame.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame.

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

Dr. Farrelly thanked the community for being in the meeting. She also thanked PTA, WBTA, WBAA, students, staff and faculty who recognized the Board of Education.

Dr. Farrelly mentioned a few reminders:

- Thursday, October 27 is the Annual SADD Halloween Party.
- West Babylon School district is proposing a bond referendum to the WB community on Tuesday Dec. 6th to address the following facilities needs:
- SHS Roof Construction, South Bay Elementary School Water Service Lines and Boiler Condensate Tank, South Bay sitework driveway, reconstruction and upgraded draining. The total cost of this project is 9.7 million. After reimbursement, the cost of the bond is approximately 4.3 million dollars. Dr. Farrelly emphasized that with state building aid close to 65% for the school district and the retirement of old school district debt, it is anticipated there will be NO additional cost to taxpayers for this project. The project cost would be neutral to the taxpayers. For additional details regarding this proposed project, she extended an invitation for anyone to join one of the upcoming BOND presentations scheduled for October 26th at 6:00 pm at South Bay, November 9th during our BOE meeting, November 29th at the SHS.
- Dr. Farrelly requested that a special executive session BOE meeting be scheduled on Tuesday, November 1st at 5:30 to discuss WBTA and CSEA negotiations. No public business will be conducted. All members of the Board agreed.

No statements as they were given during Board Recognition.

Procedural: C. Statement of West Babylon Teachers Association Representatives

Procedural: D. Statement of School Administrators Association Representatives None

Procedural: E. Statement of C.S.E.A. Representatives

None

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

None

Procedural: H. Statement of Residents re: agenda items [15 minutes-limited to 3 minutes per speaker]
None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. New York State Assessment Results - Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction Mr. Scott Payne, Assistant Superintendent for Curriculum and Instruction presented the 2021-2022 New York State Assessment Results, Grades 3-12. Presentation included K-12 State Exams including Regents, Assessments and Advance Placement Data.

4. APPROVAL OF CONSENT AGENDA

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

Motion to approve the consent agenda.

Motion by Cathy Gismervik, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

5. BOARD OF EDUCATION

Action (Consent): A. Approval of 22-23 Cleary School for the Deaf Service Agreement

RESOLVED: the West Babylon Board of Education approves the service agreement to provide educational services to West Babylon UFSD Special Education students for the 2022-2023 school year: Cleary School for the Deaf, 301 Smithtown Blvd., Nesconset, NY 11767.

6. PERSONNEL - BOARD OF EDUCATION 22-A- (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-8

Action (Consent): A. Probationary Appointment - Official Start Date - HS

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

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. Expected date of tenure 10/24/26. This applies to the following teacher:

LAST NAME	LAST NAME FIRST NAME POSITION			STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Schneider	Kelsey	School Guidance Counselor	HS		10/24/22	[official start date]

Action (Consent): B. 2022-2023 Probationary Appointments -HS/JH

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Bargelski	Timothy	Teaching Assistant	HS	Step TA-1-1/ \$32,801. (prorate)	10/26/22	Probationary Appt. [from Paraprofessional] [cert: Pending TA]
Zito-Farello	Mary	Teaching Assistant	рн	Step TA-3-1/ \$36,079. (prorate)	10/21/22	Probationary Appt. [cert: FACS, SWD 7-12]

Action (Consent): C. 2022-2023 Part-Time 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
Rizzuto	Amanda	PT/ENL (.8)	HS	Step A-6-1/ \$62,920. (prorate @ 80%)	10/31/22-6/30/23, or earlier at district's discretion	[cert: ESL]
Rizzuto	Amanda	PDS (.2)		\$30./day (1-10 days) \$35./day (11+ days)	10/31/22-6/30/23, or earlier at district's discretion	

Action (Consent): D. 2022-2023 Grant-Funded 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
Grant-Funded	Appointments:					ARP Grant
Grant	Michelle	Teaching Assistant		(prorate)	10/12/22-6/30/23, or earlier at district's discretion	[cert: TA Level III]
Forsythe	JeanMarie	Teaching Assistant	1	Step TA-3-1/ \$36,079. (prorate)	10/12/22-6/30/23, or earlier at district's discretion	[cert: TA Level III]
TBD		Teaching Assistant	JK			

Action (Consent): E. 2022-2023 Extended School Day Program Teachers - Grant Funded RESOLVED: that the West Babylon Board of Education approves the following:

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		
After School Extended School D	ay Program:			\$80./hr.	2022-2023	ARP GRANT		
Teachers:						[up to 1.5 hrs./session/M,W,F] Contingent upon student participation		
Brutto	Carmela							
Dellicarpini	Christina							
Febbraro	Nancy							
Johnson	Bryan							
McVicker	Krissi							
Mosca	Lauren							
Roselli	Ariana							
Substitute Teachers:								
Castelli	Erin							
Christie	Diane							
Carroll	Stephanie							
Fitzgerald	Laura							
Losardo	Deborah							
Mercorella	Jennifer							
Pesiri	Heather							
Shorthall	Diane							
Substitute Registered Nurse:								
Carey	Janet							

Action (Consent): F. 2022-2023 Salary Adjustments

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

LAST NAME	FIRST NAME	FROM	TO	BEG/END APPT.	DESCRIPTION/COMMENTS
SALARY ADJUSTMENTS:		From:	To:	2022-2023	
		A-7-6/	A-8-6/		
Bacco	Kerry	\$78,742.	\$82,141.		Retroactive to 9/1/22
		A-7-4/	A-8-4		
Belpanno	Katherine	\$73,468.	\$75,613.		П
		A-3-2/	A-6-2/		
Bocca	Laurie	\$57,772.	65,557.		П
		A-5-10/	A-6-10/		
Campbell	Steven	\$82,882.	\$86,653.		П
		A-6-15/	A-7-15/		
Cardone	Suzanne	\$99,838.	\$102,475.		II .
		A-5-3/	A-7-3/		
Celentano	Julia	\$65,305.	\$70,831.		II .
			A-9-5/		
Crimi	Lisa	\$79,377.	\$82,141.		П
		A-7-2/	A-8-2/		
Doherty	Taylor	\$68,194.	\$71,085.		п
1	1	1	ı		

Dudek	Elizabeth	A-6-6/	A-8-6/	"
		\$76,105.	\$82,141.	
		A-6-3/	A-7-3/	11
Florez	Lauren		\$70,831.	"
Foggetty.	Viratan	A-7-4/	A-8-4/	"
Fogarty	Kirsten	\$73,468.	\$76,613.	
Franzone	Kieran	A-5-1/ \$60,283.	A-7-1/ \$65,557.	ıı
		A-5-1/	A-7-1/	
Garcia	Ashley	\$60,283.	\$65,557.	"
		A-6-9/	A-7-9/	
Groel	Elaine	\$84,016.	\$86,653.	"
		A-5-4/	A-7-4/	
Horan	Kristie	\$67,816.	\$73,468.	11
		A-5-1/	A-6-16/	
Kelly	Breiana	\$60,283.	\$102,475.	" (prorate) (.7)
		A-8-5/	A-9-5/	
Miller	Erica		\$82,141.	"
		A-5-1/	A-6-16/	
Nocerino	Kristy	\$60,283.	\$62,920.	" (prorate) (.8)
B	5	A-6-18/	A-7-18/	u.
Pizzimenti	Danielle		\$110,386.	"
Dannana	1	A-5-16/	A-5-16/	"
Powers	Joseph	\$97,948.	\$102,475.	
Danalana	A alalass	A-8-4/	A-9-4/	II.
Repalone	Ashley	\$76,613	\$79,377.	
Ditacco	locoph	A-7-6/	A-9-6/	" (prorato) (E)
Ritacco	Joseph	\$78,742. A-8-20/	\$84,905. A-9-20/	" (prorate) (.5)
Ruiz	Lorenzo	\$120,837.	/	п
Ruiz	Lorenzo	A-6-2/	A-7-2/	
Sconone	Sean	\$65,557.	\$68,194.	п
Sconone	Sean	A-6-2/	A-7-2/	
Shulman	Michele	\$65,557.	\$68,194.	11
Silaman	riiche	A-5-5/	A-6-5/	
Stewart	Debra		\$73,468.	11
5.0.1.0.1	2 00.0	A-8-18/	A-9-18/	
Suchoboky	Megan	,	\$118,073.	п
		A-7-10/	A-8-10/	
Tocci	Amanda		\$93,197.	"
		A-6-4/	A-8-4/	
Valk	Kimberly	\$70,831.	\$76,613.	"
		A-5-2/	A-6-2/	
Will	Krystal	\$62,794.	\$65,557.	II
		A-5-1/	A-7-1/	
Papadatos	Christine	\$60,283.	\$65, 557.	"
		A-5-1/	A-6-1/	
Cavalane	Caroline	\$60,283.	\$62,920.	Retroactive to 10/11/22 (prorate) (.8)
		A-5-1/	A-6-1/	
Hassett	Emily	\$60,283.	\$62,920.	Retroactive to 10/11/22

Action (Consent): G. 2022-2023 ENL Extra Support Tutorials-Grant Funded

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

_	FIRST NAME	POSITION	SCHOOL/AREA	I	P	DESCRIPTION/COMMENTS
ENL Tutorials				\$38.27/session	2022- 2023	Title III GRANT
Borgo	Danielle					Up to 10/45 min. sessions
Ochs	Lisa					
Salas	Kathryn					
Shulman	Michele					

Action (Consent): H. 2022-2023 K-5 Morning Enrichment Program - Grant Funded - Session Adjustment 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
K-5 Morning Enr	ichment Program:		l .	\$87.50/session \$2100./24 sessions	2022-2023	ARP-ESSER Grant
Francisco	Andrea	FA	STEM			[additional 12 sessions]

Action (Consent): I. 2022-2023 Additional Section Date Adjustment - 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
Additional Section:					2022-2023	
Jensen	Robin	Technology (.1)	рн	Step A-9-17/ \$115,309. (prorate at 10%)	9/6/22-1/27/23, or earlier at district's discretion	[date adjustment]

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 APPT.	COMMENTS
SAT <u>Proctors:</u>			HS	\$23.15/hr.	9/24/22	
Ruiz	Lorenzo					4.00 Hours
Восса	Laurie					4.25 Hours
Kelly	Taralynn					4.25 Hours
Borgo	Danielle					4.42 Hours
Neville	Patricia					4.50 Hours
Tichy	Audrey					5.42 Hours
Durbin	Andrea					6.33 Hours
Montalvo	Christina	Test Supervisor			9/14, 9/23,9/24	8.33 Hours

Action (Consent): K. 2022-2023 Club and Advisor - HS

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Club/Advisor:					2022- 2023	
Franzone	Kieran	Chamber String Ensemble	HS	\$1,291.		[replacing String Quartet]

Action (Consent): L. Fall, 2022-2023 Coaching RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Coaches:					171177-	Pending Certifications
Hickey		JV Assistant	Cheerleading	\$3,776.		[resignation]
Magdalen	Rosalie	JV Assistant	Cheerleading	\$3,776.		[repl. L. Hickey]

Action (Consent): M. Winter, 2022-2023 Coaching

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

KESOLVED	· that the	WC3t Dab	fion board of Education approves the following.					
1 -	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS		
Coaches:					171177- 1	Pending Certifications		
Brady	Brian	Varsity Head	Basketball (B)	\$7,926.				
Lynch	HIRMOTHV	Varsity Assistant	Basketball (B)	\$6,499.				
Cavaliere	Joseph	JV Head	Basketball (B)	\$6,480.				

Nemeth	Gary	JH Head	Basketball (B)	\$4,605.
Langella	Ronald	Varsity Head	Basketball (G)	\$7,926.
Bachety	Daniel	Varsity Assistant	Basketball (G)	\$6,480.
Russell	Paula	JV Head	Basketball (G)	\$6,480.
Hartranft	Greg	JH Head	Basketball (G)	\$4,605.
Riviezzo	Francis	Varsity Head	Bowling (B)	\$5,731.
Delapi	Nicholas	Varsity (Head)	Bowling (G)	\$5,731.
Comparato		Varsity Head	Cheerleading	\$5,731.
Zangerle	Cassandra		Cheerleading	\$4,605.
Magdalen	Rosalie	JV Assistant	Cheerleading	\$3,776.
Bachety	Jaime	Varsity Assistant	Cheerleading	\$4,699.
Dein	Brittany	JH Head	Cheerleading	\$4,605.
Jahrmarkt	Brittney	JH Assistant	Cheerleading	\$3,776.
Ging	Frank	Varsity Head	Track (B)	\$7,162.
TBD		Varsity Assistant	Track (B)	\$5,731.
Armato	Philip	Varsity Head	Track (G)	\$7,162.
Darby	Nicholas	Varsity Assistant	Track (G)	\$5,731.
Medina	Israel	Varsity Head	Wrestling	\$7,926.
Dent	Brendan	JV Head	Wrestling	\$6,480.
Gifford	Scott	Varsity Assistant	Wrestling	\$6,499.
Theo	Harry	JH Head	Wrestling	\$4,605.
TBD		JH Assistant	Wrestling	\$3,776.
Bedford	Lucas	JH Head	Volleyball (G)	\$4,605.
Bedford	Lucas	JH Head	Volleyball (B)	\$4,605.

Action (Consent): N. 2022-2023 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/COMMENTS
Student Teacher	s/Observers/Interns				2022-2023	
Konzen	Taylor	Psychology	SB		Fall/Spring	
Schneider	Matt	PE	HS		Fall	

Action (Consent): O. 2022-2023 Per Diem Substitute Teachers

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Subs	stitute Teachers:		DW		2022-2023	
				\$150./day		
				\$175./day (11 + days)		
Laino	Amie					[cert. visual arts; lit 5-12]
Matonti	Nicholas					[not certified-max. work 90 days]]

Action (Consent): P. 2022-2023 Professional Growth Advisors - Grant Funded

RESOLVED: that the West Babylon Board of Education approves the following employees to work collaboratively with administrators and teachers to promote professional development opportunities with setting student learning targets, student engagement and motivation, differentiated instruction and measuring student achievements through formative assessments:

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LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
PGA Advisors:				\$1,000.	2022-2023	Title II Grant
Shortall	Diane		FA			
Miccio	Therese		FA			
DeGennero	Lisa		JK			
Shay	Meghan		JK			
Borland	Bridgette		SA			
LoGiudice	Rebecca		SA			
Bushinski	Stacey		SB			
Rogan	Megan		SB			
Dunn	Kathleen		TA			

Ayerle	Antoinette	TA		
Brower-Cohen	Christine	јн		
Gordon	Pamela	JH		

Action (Consent): Q. 2022-2023 Assistant Director - Alternative Evening HS/Adult Education Program

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
Alternative	Evening HS/F	IS Suspens	sion Program/A	dult Education:		
Devane	Michael	Assistant D	irector	\$11,692. (prorate)	10/17/22-6/30/23	[repl. S. Dombo]

Action (Consent): R. 2022-2023 Food Pantry Support - Social Workers

RESOLVED: that the West Babylon Board of Education approves the following employees to assist in providing Food Pantry support after

school to West Babylon Community members:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Social Workers:					フロフフ=フロフス	After School Food Pantry/Support
Dein	Brittany			\$50.24/hr.		[up to 15 hrs.]
Longo	Taylor			\$56.83/hr.		"
Papadatos	Christine			\$50.24/hr.		"
Roussine	Joelle			\$56.83/hr.		"

8. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-8

Action (Consent): A. Leave of Absence Returnees - FA/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
Stevenson	IIVIAIICCA	Paraprofessional (school health aide)	FA		11/7/22	Returning from LOA
Wash	ik arnieen	Paraprofessional (school teacher aide)	ЈΗ		11/28/22	Returning from LOA

Action (Consent): B. Resignation - TA/JK/HS

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

LAST NAME				STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Grosso	Ryan	Paraprofessional (school monitor)	TA		10/31/22	Resignation
Chintarlapalli	Haritha	Paraprofessional (special ed. aide)	JK		11/7/22	Resignation
Redmond	Caroline	Paraprofessional (special ed. aide)	HS		12/3/22	Resignation

Action (Consent): C. Probationary Appointments - JK/TA/HS/Trans.

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

LAST NAM	EFIRST NAM	EPOSITION	SCHOOL/AREASTEP/SALARYBEG/END APPT.DESCRIPTION/COMMENTS				
O'Sullivan	Lorraine	Paraprofessional (school health aide)	JK	Step 1/ \$17.78/hr.	10/17/22	Probationary Appt. [emergency conditional appt.]	
Sandoval	Jennifer	Paraprofessional (school health aide)	TA	Step 1/ \$17.78/hr.	10/17/22	Probationary Appt. [pending certs.] [emergency conditional appt.]	
Squires	Joan	Food Service Worker 'E	3'HS	Step 1/ \$15./hr	10/26/22	Probationary Appt.	
Efeturk	Buket	School Bus Monitor	Trans.	Step 1/ \$18.10/hr.	10/26/22	Probationary Appt. [emergency conditional appt.]	

Action (Consent): D. Probationary Appointment - HS

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

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

Pasale Dianna Paraprofessional HS (pt/clerk) Step 1/ \$17.78/hr. Probationary Appt. [emergency conditional appt.]

9. FINANCE

Action (Consent): A. Approval of 2022-2023 Student Transportation Service Agreement

RESOLVED: that the West Babylon Board of Education approves the Transportation Service Agreement, to provide transportation reimbursement to a West Babylon School District resident student, for the 2022-2023 school year.

Action (Consent): B. Approval of Claims Auditor Report - Third Quarter

RESOLVED: that the West Babylon Board of Education accepts the Claims Auditor Report for the Third Quarter, 2022.

Information: C. Schedule of Bills - October 12, 2022

Action (Consent): D. Adoption of 2023-2024 Budget Calendar

RESOLVED: that the West Babylon Board of Education adopts the 2023-2024 Budget Calendar.

Action (Consent): E. Approval of Municipal Leasing Consultants 2022-2023 Bus Leases

RESOLVED: that the West Babylon Board of Education authorizes the Assistant Superintendent for Finance and Operations to finalize financing of four (4) buses and two (2) vans with Municipal Leasing Consultants. The Lease Purchase Agreement is subject to the approving opinion by the District's attorney, Van Nostrand and Martin.

Action (Consent): F. Approval of Treasurer's Report - June, July and August 2022

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for June, July and August 2022.

10. CURRICULUM

Action (Consent): A. JHS Charter Club 2022-2023 Yearbook Club

RESOLVED: that the West Babylon Board of Education approves the following for the 2022-2023 school year:

JHS Yearbook Club

Faculty Advisor: Michele Statfeld & Julianna Celentano

President: Casey Martinez Treasurer: Nancy DeBiccari

Action (Consent): B. Declaration of Obsolete Math Textbooks

RESOLVED: that the West Babylon Board of Education declares the Math Textbooks listed below, obsolete. The textbooks are outdated and are no longer of use.

Quantity: 43 ISBN 0-8445-1207-9 Copyright date 1984 Name: Using Mathematics Book 7 by Troutman, Bezdek and Tobin

Action (Consent): C. Special Aid Application - Title I

RESOLVED: that the Assistant Superintendents are authorized to file application under the Educational Consolidation and Improvement Act, Title I, Part A, in the approximate amount of \$346,995, for the 2022-2023 school year.

Action (Consent): D. Special Aid Application - Title II

RESOLVED: that the Assistant Superintendents are authorized to file application under the No Child Left Behind Act, Title II, Part A, Teacher and Principal Training and Recruiting Funds, in the approximate amount of \$66,965, for the 2022-2023 school year.

Action (Consent): E. Special Aid Application - Title III

RESOLVED: that the Assistant Superintendents are authorized to file application under the No Child Left Behind Act, Title III, Part A, LEP (Limited English Proficient), in the approximate amount of \$32,880, for the 2022-2023 school year.

Action (Consent): F. Special Aid Application - Title IV

RESOLVED: that the Assistant Superintendents are authorized to file application under the Every Student Succeeds Act, Title IV, Part A, Student and Academic Enrichment ("SSAE") in the approximate amount of \$27,550, for the 2022-2023 school year.

11. FACILITIES

Action (Consent): A. Obsolete Wenger Acoustical Panels

RESOLVED: that the West Babylon Board of Education declares 8 Wenger Acoustic Panels (Items Below), located in the high school wrestling room, obsolete. These panels were previously used at the Junior High School as acoustical treatments on stage.

- 7 Wenger Legacy Acoustical Panels, Square Canopy, Item No. 186A301
- 1 Wenger 186A302 Canopy Tool

12. POLICY REVIEW

Action: A. Policy For Review: Policy 1400 Public Complaints Motion to approve to Continue to Follow Policy 1400 as written.

Motion by Matthew Amore, second by Chris Paolillo.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

Action: B. Policy For Review: Policy 2330 Executive Sessions

Motion to approve to Continue to Follow Policy 2330 as written.

Motion by Ray Downey, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

Action: C. First Time Reading: Policy 5020.3 Rights of Students with Disabilities Under Section 504

Motion to waive reading and move Policy 5020.3 to Second Time Discussion

Motion by Ray Downey, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

Action: D. First Time Reading: Policy 8330 Authorized Use of School-Owned Materials and Equipment

Motion to waive reading and move Policy 8330 to Second Time Discussion.

Motion by Cathy Gismervik, second by Roseann Geiger.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen

Sciame

Action: E. Policy For Review: Policy 1500 Public Use of School Facilities

Motion to approve to Continue to Follow Policy 1500 as written.

Motion by Matthew Amore, second by Ray Downey.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

Action: F. First Time Reading: Policy 1500-E Public Use of School Facilities Exhibit - Fee Schedule

Motion to waive reading and move Policy 1500-E to Second Time Discussion

Motion by Chirsten Johnson Tymann, second by Kristen Sciame.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

Action: G. First Time Reading: Policy 1500-R Public Use of School Facilities Regulation

Motion to waive reading and move Policy 1500-R to Second Time Discussion

Motion by Matthew Amore, second by Roseann Geiger.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

13. OLD BUSINESS (N/A)

14. NEW BUSINESS

Discussion: A. Discussion: Public Officers Law 103-a (Video Conferencing) - Bill Morrell, Esq.

During New Business, it was discussed if the Board would like to establish and adopt a resolution that allows for a Board member to participate virtually/ remotely in Board Meetings in accordance with the law? Discussion was held and no resolution is required as the Board mutually agreed not to participate virtually during Board Meetings.

Discussion: B. Discussion: 9/11 Observance Day - Dr. Yiendhy Farrelly

Dr. Farrelly explained the process thoroughly to create the WB school year calendar. As such, the Board asked to consider the impact of possibly having 9/11 off as a remembrance day. Dr. Farrelly has reviewed the Board's request and has also raised the topic in various committees and team meetings for input:

- All understood and appreciated the conversation of having 9/11 as a day off -
- Adding a 9/11 closed observance day would mean we would need to adjust our designated snow days from 3 days to 2 days (depending on the year).
 - If we need to utilize a 3rd snow day we would need to open for one day during the spring recess week (depending on the year).
 Thus creating a one-day week with significant attendance issues from student and employee side (additional coverage...).
- Adding 9/11 would cause another inconsistent day between WB, WSB districts, and WS BOCES programs. Transportation would need to be addressed.
- The overall general feeling expressed during multiple different meetings was that although understood and appreciated adding another day off into September would add to the inconsistency of the first month of school. It was noted we are already off for several days for various religious observance days in September.
- The committees noted a preference to maintain the day as an open day so they can continue to observe the day with students discuss/ remember everyone who we lost and honor the brave NYPD/FD who we lost --- on the actual 9/11 day -

A discussion was held amongst the Board members on this topic and it was requested that Dr. Farrelly gather and share with the Board the contractual, transportation aspect and how it will impact the District. The information will be made available to the Board. No decision was made at this time.

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 8:08 pm

Motion by Ray Downey, second by Chirsten Johnson Tymann.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciame

Attest:		
	District Clerk	