

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF JANUARY 10, 2023

*****The JANUARY 10, 2023 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 January 10, 2023 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.

Members present

Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

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 14 people in attendance. Ray Downey was not present.

1. OPENING OF MEETING & EXECUTIVE SESSION-5:34 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 Individual Contract Negotiations, WBTA Employee Matter and WBTA negotiations.

Motion by Roseann Geiger, second by Matthew Amore.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

2. PUBLIC SESSION-7:01 PM

Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 12/13/22.

Motion to Approve the Minutes of Regular BOE Meeting of 12/13/22.

Motion by John Evola, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

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

Dr. Farrelly thanked the community for joining, wished a happy new year, and hoped everyone had an enjoyable holiday season.

She mentioned that last week was Paraprofessional Recognition Week and next week is Physical Therapist, Occupational Therapist, COTA and School Nurse Recognition Week. On behalf of the Board of Education and administration team, she thanked them all for all their hard work and dedication to the students. Dr. Farrelly continued to discuss that prior to the holiday break, the Board requested a letter be written and sent to our elected officials. She advised the letter was sent on behalf of the Board of Education and admin team - The letter has been posted on our website as well. Dr. Farrelly read the letter aloud and reiterated that the letter was available on the West Babylon website for the community to read.

As a reminder, Dr. Farrelly mentioned the Administration Team has planned for parent workshops - in person and virtual on various topics. The topics and dates are posted on the website were sent out to parents. The title of the next workshop will be "Senior Expectations". Lastly, she reminded parents, guardians and community members of the Chain of Communication and community members should direct their questions or concerns to the appropriate person listed on our chain of communication. Copies of the Chain of Communication contact information are posted on the website and copies are available on the sign in table.

Procedural: C. Statement of West Babylon Teachers Association Representatives

None

Procedural: D. Statement of School Administrators Association Representatives

None

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

None

Procedural: F. Statement of Student Association Representatives

None

Procedural: G. Statement of PTA Council Representatives

None

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

None

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

Presentation: A. Presentation: Proposed New Courses at the Senior High School for 2023-2024: Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction & Mr. Steve O'Leary, SHS Principal

Presentation available on our school website - New West Babylon Senior High School Courses

Presentation: B. Presentation: BOCES Programs Overview, Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction, Mr. Stephen O'Leary SHS Principal, Ms. Gina Curcio, K-12 Director of Guidance

Presentation available on our school website - West Babylon - Wilson Tech

Presentation: C. Presentation: Flexible Seating Presentation, Ms. Gayle Manchisi, Forest Avenue Principal

Teachers Julie Egan Katie Belpanno, Jessica Russo and Amanda Craig along with students, Skylar Nohs, Annelise Scott, Addison DeMonte, Valendina Bottino, Elliot Jelley, Waahid Chaundry, Isabella Lopez, Nick Zito, Ryan Torres, Shea Mitchell, Elijah Marrero, Elinor Schmidt presented "Flexible Seating". Flexible classrooms give students a choice in what kind of learning space works best for them, and help them work collaboratively, communicate, and engage in critical thinking. We have been piloting a flexible seating philosophy at Forest Avenue and both students and teachers are seeing a huge benefit to student success. Students have choice, ownership of learning, are learning to collaborate and communicate aligned to inquiry based instruction and are starting to understand themselves as learners.

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 Roseann Geiger.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamie

5. BOARD OF EDUCATION

Action (Consent): A. Approval 2023-2024 School District Calendar

RESOLVED: that the West Babylon Board of Education approves the draft 2023-2024 school district calendar, as attached.

Action (Consent): B. WBTA Memorandum of Agreement - 2022-2023 Grant Funded Part-time Elementary Teaching Assignments

RESOLVED: that the West Babylon Board of Education approves the WBTA memorandum of agreement relating to additional part-time elementary teaching assignments for the 2022-2023 school year to provide small group instruction to elementary students in assisting with the academic loss associated with the COVID pandemic. These appointments will be funded using the ESSER/CRSSA Grant and will end on June 30, 2023.

Action (Consent): C. Approval of WBTA Memorandum of Agreement - 2022-2023 Retirement Incentive

RESOLVED: that the West Babylon Board of Education authorizes a WBTA Retirement Incentive and approves the WBTA memorandum of agreement relating to this 2022-2023 teacher retirement incentive.

Action (Consent): D. Authorization for Board President and Superintendent of Schools to sign N. Padrone Employment Agreement

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Ms. Nancy Ann Padrone, School Lunch Consultant, for the period January 3, 2023 through May 30, 2023.

Action (Consent): E. 2022-2023 Service Contract - Island Wide Speech Services

RESOLVED: that the West Babylon Board of Education approves Island Wide Speech Services, to provide Speech Services to West Babylon School District resident students, during the 2022-2023 school year.

6. PERSONNEL - BOARD OF EDUCATION 22-A-

None

7. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-12

Action (Consent): A. 2022-2023 Leave of Absence Requests - TA/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
Carbonaro	Cristina	Special Education	TA		1/9/23 - end of 1st semester	Leave of Absence [first extension]
Lambert	Christine	Elementary	TA		1/3/23 - end of 1st semester 2nd semester, 2022-2023	Leave of Absence [first and second ext.]
Shah	Krista	Elementary	TA		2nd semester, 2022-2023	Leave of Absence [add'l extension approved by I
Miller	Erica	Elementary	SA		2/17/23-end of 2nd Semester	Leave of Absence [first extension]

Action (Consent): B. Retirement - HS

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
Mucaria	Donna	Mathematics	HS		1/20/23	Resignation to Retire [eff: 1/23/23]

Action (Consent): C. 2022-2023 Additional Science Sections Ended - 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
Additional Sections:					2022-2023	
Rizzo	Laura	Science (.3)	HS	Step A-5-22/ \$113,014. (prorate at 30%)	1/13/23	End Additional Section
Shields	Michelle	Science (.2)	HS	Step A-7-8/ \$84,016. (prorate @ 20%)	1/13/23	End Additional Section

Action (Consent): D. 2022-2023 Additional Teaching Section - 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	FACS (.2)	JH	Step A-9-17/ \$115,309. (prorate at 20%)	1/30/23-6/30/23, or earlier at district's discretion	

Action (Consent): E. 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
Iadicicco	Isabella	PT/Science (.8)	HS	Step A-5-1/ \$60,283. (prorate @80%)	1/11/23 - 6/30/23, or earlier at district's discretion	[cert: pending Biology 7-12]

Action (Consent): F. 2022-2023 Part-Time Speech Appointment - JH/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
Latino	Daniella	PT/Speech (.8)	JH/HS	Step A-5-1/ \$60,283. (prorate @ 80%)	1/26/23-6/30/23, or earlier at district's discretion	[cert: SLD]

Action (Consent): G. 2022-2023 Grant Funded Appointments - TA/HS/SB/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:					2022-2023	
Stuart	John	Teaching Assistant	HS	Step TA-3-1/ \$36,069. (prorate)	1/11/23-6/30/23, or earlier at district's discretion	[cert: Level III TA] CRRSSA/ESSER Grant
Alba	James	Teaching Assistant	HS	Step TA-3-1/ \$36,069. (prorate)	1/11/23-6/30/23, or earlier at district's discretion	[cert: SS 7-12] Title I Grant
Lee	Julia	Teaching Assistant	SB	Step TA-3-1/ \$36,069. (prorate)	1/11/23-6/30/23, or earlier at district's discretion	[certs: SWD B-2 & 1-6, E] CRRSSA/ESSER Grant
Sayler	Heather	Teaching Assistant	JK	Step TA-3-1/ \$36,069. (prorate)	1/23/23-6/30/23, or earlier at districts discretion	[cert: Childhood Ed 1-6] CRRSSA/ESSER Grant

Action (Consent): H. 2022-2023 Regular Substitute Appointments - 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
DeMarco	Hannah	Regular Substitute/ Elementary	TA	Step A-1-1/ \$50,239. (prorate)	Second Semester, 2022-2023, or earlier at district's discretion	[certs: ECE B-2, CE 1-6]
Giovinazzo	Hannah	Regular Substitute/ Elementary	TA	Step A-1-1/ \$50,239. (prorate)	Second Semester, 2022-2023, or earlier at district's discretion	[certs: CE 1-6, ECE B-2]
Link	Lily	Regular Substitute/ Elementary	TA	Step A-1-1/ \$50,239. (prorate)	Second Semester, 2022-2023, or earlier at district's discretion	[certs: SWD 1-6, ECE B-2, CE 1-6]

Action (Consent): I. 2022-2023 Kindergarten Screenings Correction - JFK**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
Kindergarten Screenings:			DW		2022-2023	up to 10 sessions
Horan	Kristie			\$550.		[shared stipend]
Shay	Meghan			\$550.		"

Action (Consent): J. 2022-2023 After School Special Education Student Support Program - JH ARP Grant Funded**RESOLVED:** that the West Babylon Board of Education approve the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIP
After School Special Education Student Support Program:						
Riviezzo	Francis		JH	\$80./hr.	2022-2023	ARP-ESS

Action (Consent): K. 2022-2023 Extended School Day Program-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
After School Extended School Day Program:						
				\$80./hr.	2022-2023	ARP GRANT
Substitute Registered Nurse:						[up to 1.5 hrs./session/M,W,F] Contingent upon student participa
Undari-Schwartz	Samantha					

Action (Consent): L. Spring, 2022-2023 Adult Education Instructors/Consultants/Volunteers**RESOLVED:** that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DE
Adult Education Instructors:				\$25./hr.	Spring, 2022-2023	
Maureen Bianco			Line Dancing			
Helen Krebs			Crystals, Gemstones, Reiki			
Matina Panagos			Greek Dancing			
"			Dance Fitness			
Adult Education Consultants:					Spring, 2022-2023	
Richard Tesoro			U.S. Coast Guard - American Boating	\$50./person		
Lois Martin			The Soul's Journey	\$25./person		
Amir Jatoi			Defensive Driving	\$35./person		
JoAnna Garfi McNally			Guardian Angels	\$25./person		
Erik Zalewski/Have Dummy Will Travel			Adult, Child and Infant CPR/AED	\$65./person		
Erik Zalewski/Have Dummy Will Travel			CPR for Healthcare Providers	\$70./person		
Helen Krebs			Meditation	\$10./person		
Laura Savino			Get Organized	\$25./person		
Craig Coffman			Virtual Piano	\$44./person		
"			Virtual Guitar	\$44./person		
The Baking Coach			Cookies	\$40./person		
Julianne Gaudio			Easter Wreath	\$25./person		
"			Holiday Wreath	\$25./person		
Allison Hudson/NY Safety Driving			Defensive Driving	\$35./person		
Adult Education Volunteer Instructors:				-\$0.-	Spring, 2022-2023	
Steven Kass			Elder Law and Estate Planning			
"			Special Needs Planning			
Meg Danaher			When Should I Take my Social Security			
Shirley Espinoza			Sinus Fix			
"			Super Immunity			
Ronald Steiger			Buying and Selling a Home 101			
"			ABC's of Annuities			

Action (Consent): M. 2022-2023 AEHS/HS Suspension/Adult Ed Substitutes**RESOLVED:** that the West Babylon Board of Education approves the following personnel appointments:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
AEHS/HS Suspension/Adult Education:						
			HS		2022-2023	
Fiore	Vincent	Substitute Administrator		\$61.17/hr.		
McGrath	Donna	"		\$61.17/hr.		
Snyder	Scott	"		\$61.17/hr.		
Rizzuto	Amanda	Substitute Teacher		\$38.08/hr.		

Action (Consent): N. ACT 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
Fealey	Miranda	Test Proctor	HS	\$23.15/hr.	12/10/22	5.42 Hours
Neville	Patricia					5.50 Hours
Ruiz	Lorenzo					6.00 Hours
McArdle	Patrick					6.25 Hours
Borgo	Danielle					7.50 Hours
Jonasson	Christopher	Test Supervisor				7.75 Hours

Action (Consent): O. G. 2022-2023 Club and Advisors - 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
<u>Club & Advisors:</u>			TA		2022-2023	
Gendron	Lynn Marie	Enrichment		\$515.		(resigned)
DeSa	Laura	Enrichment		\$515.	9/1/22-6/30/23	(repl. L. Gendron)

Action (Consent): P. 2022-2023 Winter Volunteer Coach

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
Aebly	John	Assistant Volunteer	Wrestling	\$-0.-	Winter, 2022-2023	Pending Certifications

Action (Consent): Q. Spring, 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.	DESCRIPTION/COMMENTS
Manzella	Victor	Varsity (Head)	Baseball	\$7,162.	Spring, 2022-2023	Pending Certifications
Sparacio	Anthony	Varsity Assistant	Baseball	\$5,873.	Spring, 2022-2023	Pending Certifications
DiGirolamo	Nicholas	JV (Head)	Baseball	\$5,731.	Spring, 2022-2023	Pending Certifications
Saur	Timothy	JV Assistant	Baseball	\$4,699.	Spring, 2022-2023	Pending Certifications
Feldman	Keith	JHS (Head)	Baseball	\$4,605.	Spring, 2022-2023	Pending Certifications/Student Athlete Participation [Blue Team]
Bedford	Lucas	JHS (Head)	Baseball	\$4,605.	Spring, 2022-2023	Pending Certifications/Student Athlete Participation [Gold Team]
Homan	Daniel	Varsity (Head)	Golf (G)	\$5,731.	Spring, 2022-2023	Pending Certifications
Rebehn	Alyson	JHS (Head)	Gymnastics (G)	\$4,605.	Spring, 2022-2023	Pending Certifications
Sandoval	Marcelo	Varsity (Head)	Lacrosse (B)	\$7,162.	Spring, 2022-2023	Pending Certifications
Sconone	Sean	Varsity Assistant	Lacrosse (B)	\$4,605.	Spring, 2022-2023	Pending Certifications
Brady	Brian	JV (Head)	Lacrosse (B)	\$5,731.	Spring, 2022-2023	Pending Certifications
FBA		JV Assistant	Lacrosse (B)	\$4,605.	Spring, 2022-2023	Pending Certifications
Horstman	Thomas	JHS (Head)	Lacrosse (B)	\$4,900.	Spring, 2022-2023	Pending Certifications
FBA		JHS Assistant	Lacrosse (B)		Spring, 2022-2023	
Kilgus	Colleen	Varsity (Head)	Lacrosse (G)	\$7,162.	Spring, 2022-2023	Pending Certifications
DiGiulio	Paul	Varsity Assistant	Lacrosse (G)	\$5,731.	Spring, 2022-2023	Pending Certifications
Russell	Paula	JV (Head)	Lacrosse (G)	\$5,731.	Spring, 2022-2023	Pending Certifications
Rush	Danielle	JV Assistant	Lacrosse (G)	\$4,605.	Spring, 2022-	Pending Certifications

Torre	Andrew	JHS (Head)	Lacrosse (G)	\$4,900.	2023 Spring, 2022- 2023	Pending Certifications
FBA		JHS Assistant	Lacrosse (G)	\$4,018.	Spring, 2022- 2023	Pending Certifications
Torres	Nicole	Varsity (Head)	Softball	\$7,162.	Spring, 2022- 2023	Pending Certifications
Fischer	Theresa	Varsity Assistant	Softball	\$5,873.	Spring, 2022- 2023	Pending Certifications
Glaser	Amanda	JHS (Head)	Softball	\$4,605.	Spring, 2022- 2023	Pending Certifications
Patruno	Christopher	Varsity (Head)	Tennis (B)	\$5,731.	Spring, 2022- 2023	Pending Certifications
Simon	Matthew	JHS (Head)	Tennis (B)	\$4,605.	Spring, 2022- 2023	Pending Certifications
Armato	Philip	Varsity (Head)	Track & Field (G)	\$7,162.	Spring, 2022- 2023	Pending Certifications
Darby	Nicholas	Varsity Assistant	Track & Field (G)	\$5,731	Spring, 2022- 2023	Pending Certifications
Korsah	Brittany	JHS (Head)	Track & Field (G)	\$4,900.	Spring, 2022- 2023	Pending Certifications
Meadows	Dana	JHS Assistant	Track & Field (G)	\$4,018.	Spring, 2022- 2023	Pending Certifications
Ging	Frank	Varsity (Head)	Track & Field (B)	\$7,162.	Spring, 2022- 2023	Pending Certifications
Riviezzo	Frank	JHS (Head)	Track & Field (B)	\$4,900.	Spring, 2022- 2023	Pending Certifications
Delaney	Kevin	JHS Assistant	Track & Field (B)	\$4,018.	Spring, 2022- 2023	Pending Certifications
McKeown	Robert	Varsity (Head)	Unified Bowling	\$5,731.	Spring, 2022- 2023	Pending Certifications
Langella	Ronald	Varsity (Head)	Unified Basketball	\$6,480.	Spring, 2022- 2023	Pending Certifications

Action (Consent): R. 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 Teachers/Observers/Interns:					2022-2023	
Contino	Jessica	Elementary	SA/FA		Spring	
Costanza	Gianna	SpEd	JFK		Spring	
Gatti	Gina	Guidance	JH		Spring	
Israel	Hannah	Elementary	TA		Spring	
Salas	Julissa	Elementary	SA		Spring	
Sirel	Lianna	SpEd	JFK		Spring	

Action (Consent): S. 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 Substitute Teachers:			DW		2022-2023	
				\$150./day		
				\$175/day 11 + days		
Link	Lily				1/23/23-/1/27/23	[cert: stud w/dis 1-6; childhood ed 1-6]
Poggioli	Nicolette					[cert: childhood ed 1-6; early childhood]
Rosa	Jennifer					[cert: childhood ed 1-6]
Santorelli	Katherine					[pending cert: max 90 days]
Zientek	Taylor					[cert: stud w./dis B-2; early childhood]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-12

Action (Consent): A. Leave of Absence Requests - Trans./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
Morvan	Matilda	School Bus Driver	Trans.		1/9/23-6/30/23	Leave of Absence
Thomas	Schaneick	Paraprofessional (special ed. aide)	TA		1/30/23-6/23/23	Leave of Absence

Action (Consent): B. Resignation from LOA - SB

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
Morante	Donna	Office Assistant	SB		1/5/23	Resignation from LOA [to remain in Senior Office Asst. post]

Action (Consent): C. Resignations - JH/SB

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
McCann	Allison	Paraprofessional (school monitor)	JH		1/5/23	Resignation
Santorelli	Katherine	Paraprofessional (special ed. aide)	SB		1/11/23	Resignation

Action (Consent): D. Resignation - SA

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
Mena	Aileen	Office Assistant	SA		1/2/23	Resignation

Action (Consent): E. Retirement - Trans.

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Tese	Patricia	School Bus Driver	Trans.		12/23/22	Resignation to Retire [eff. 12/26/22]

Action (Consent): F. 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
Lesko	William	Custodial Worker I	JH		3/31/23	Resignation to Retire [eff: 4/3/23]

Action (Consent): G. Start Date Adjustments - TA/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
Meurlin	Ryan	Paraprofessional (special ed. aide)	TA		12/15/22	Probationary Appt.
Salas	Carolina	School Bus Monitor	Trans.		12/16/22	Probationary Appt. [pm shift only]

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
Anis	Tina	School Bus Monitor	Trans.	Step 1/ \$18.10/hr.	1/11/23	Probationary Appointment

Action (Consent): I. Probationary Appointment - 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
Penalbert	Kyara	Senior Office Assistant	JK	Step 1/ \$39,237. (prorate)	1/25/23 or earlier	Probationary Appt. [emergency conditional appt.] [C.S. List of Eligibles #22SR670]

Action (Consent): J. Prior Service Credit - 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
Lehtila	Thomas	Custodial Worker I	JH	Step 3/ \$49,868. (prorate)	9/14/22	Prior Service Credit [experience verified]

Action (Consent): K. 2022-2023 Paraprofessional Training - Grant Funded

RESOLVED: the West Babylon Board of Education approves up to 3 hours of paraprofessional training for the following staff which will be paid for from the ARP Grant funds:

Last Name	First Name	Position	School	Salary	Hours Description/comments	Sessions attended.
Paraprofessional Training:						ARP Grant
Giovanniello	MaryAnn	Paraprofessional	JH	\$18.94/hr.	Paraprofessional Training	11/29/22, 12/7/22, 12/20/22 [3 hrs. total]

Action (Consent): L. 2022-2023 Extended School Day Program - Paraprofessionals

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
Extended School Day Program:			HS		2022-2023	ARP Grant
Geduldig-Wagner	Jennifer	Substitute Paraprofessional		\$18.94/hr.		[up to 4.5 hrs./wk.]
Van Nest	Laural	Paraprofessional		\$18.94/hr.		"

9. FINANCE

Action (Consent): A. Obsolete SHS Library Books

RESOLVED: that the West Babylon Board of Education declares the attached list of library books, located in the Senior High School Library, obsolete. The content is outdated, certain books are worn and others have been replaced with updated editions.

Action (Consent): B. Approval of 2022-2023 West Islip UFSD Health Services Contract

RESOLVED: that the West Babylon Board of Education approves West Islip Union Free School District, to provide Health Services to West Babylon School District resident students, during the 2022-2023 school year.

Information: C. Schedule of Bills - December 7, 2022 Accounts Payable Check Run

Information: D. Schedule of Bills - December 22, 2022 Accounts Payable Check Run

Action (Consent): E. 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	350,000.00	
A2250.4490	Professional Services		350,000.00
	Funds needed to pay for services for Special Education students		

Action (Consent): F. Approval of Consultant Services Agreement - School Source Technologies

RESOLVED: that the West Babylon Board of Education approves the Consultant Services Agreement with School Source Technologies.

Action (Consent): G. School Lunch Report November 2022

Action (Consent): H. Approval of Revised 2023-2024 Budget Calendar

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

Action (Consent): I. Approval of 2022-2023 East Islip School District Health Services

RESOLVED: that the West Babylon Board of Education approves East Islip School District, to provide Health Services to West Babylon School District resident students, during the 2022-2023 school year.

Action (Consent): J. Obsolete Vehicle

RESOLVED: that the West Babylon Board of Education declares the following vehicle obsolete, as it requires extensive repairs.

Bus No.	Year	Make	Capacity	Fuel	WB Tag	VIN No.	Internal Tag
22	1998	IH	66	Diesel	20180776	1HVBBAAN4WH521598	K50801

10. CURRICULUM

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

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

JHS Drama Club

Faculty Advisor: Kerry Smith

President: Dylan LeMaire

Treasurer: Paloma Csorba

11. FACILITIES

None

12. POLICY REVIEW

Action: A. First Time Reading: Policy 4810 Teaching About Controversial Issues

Motion to waive First Time Reading and move Policy 4810 to Second Time Discussion

Motion by Roseann Geiger, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

**Action: B. First Time Reading: Policy 1405 Complaints About Certain Federally-Funded Programs
Motion to waive Reading and move Policy 1405 to Second Time Discussion.**

Motion by Matthew Amore, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Action: C. Second Time Discussion: Policy 5280 Interscholastic Athletics (Waived from August 9, 2022 BOE Meeting and December 13, 2022 BOE Meeting)

Motion to table Policy 5280 to the January 24, 2023 board meeting, as per Dr. Yiendhy Farrelly.

Motion by Roseann Geiger, second by John Evola.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

**Action: D. Third Time Adoption: Policy 6680 Internal Audit Function
Motion to Adopt Policy 6680 as revised.**

Motion by Matthew Amore, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

**Action: E. Third Time Adoption: Policy 0115 Student Bullying Prevention and Intervention
Motion to Adopt Policy 0115 as revised.**

Motion by John Evola, second by Cathy Gismervik.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

13. OLD BUSINESS

Discussion: A. Discussion: Approval of New Seats for JHS Eagle Hall Auditorium - Dr. Yiendhy Farrelly, Superintendent of Schools

Discussion was held amongst the Board Members to decide which carpet they will choose. They elected Twill Indigo Run 18X36. Dr. Farrelly will update the Board of what will go under the chair.

14. NEW BUSINESS

None

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents

An approximately 6 minute session took place. Two community residents brought to the Board's attention the need for repairs of the track field. Another resident raised her concern of normalizing the use pronouns in the district.

The January 10, 2023 Board of Education Meeting can be viewed on YouTube accessed through the West Babylon School district website at www.wbschools.org. The minutes of the Board of Education meeting summarize what took place.

16. ADJOURNMENT

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

Motion to Adjourn the Meeting at 8:12pm

Motion by Cathy Gismervik, second by Kristen Sciamè.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, John Evola, Roseann Geiger, Cathy Gismervik, Chirsten Johnson Tymann, Kristen Sciamè

Attest: _____
District Clerk