

## MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF APRIL 11, 2023

**\*\*\*The APRIL 11, 2023 Board of Education Meeting can be viewed on YouTube accessed through the West Babylon School District website at [www.wbschools.org](http://www.wbschools.org).**

**The minutes of the Board of Education meeting summarize what took place.\*\*\***

**The April 11, 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, Ray Downey, 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 15 people in attendance.

### 1. OPENING OF MEETING & EXECUTIVE SESSION-6:00 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 WBTA Negotiations.**

Motion by Roseann Geiger, second by Kristen Sciamè.

**Final Resolution: Motion Carried**

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

### 2. PUBLIC SESSION-7:09 PM

**Action: A. Approval of Minutes of previous Meeting(s): Regular BOE Meeting of 3/28/23.**

**Motion to Approve the Minutes of Regular BOE Meeting of 3/28/23.**

Motion by John Evola, second by Cathy Gismervik.

**Final Resolution: Motion Carried**

Yes: Lucy Campasano, Chris Paolillo, Matthew Amore, Ray Downey, 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. Dr. Farrelly drew the community's attention to the last BOE meeting where a community member made a statement seeking information regarding the JHS as they were deciding on whether or not to send their children to private school. She concluded by saying that in the event that anyone else has similar questions, she made copies of the information that was shared with the resident a few weeks prior to the last Board meeting. It includes information regarding course offerings, co-curricular clubs and athletics.

In detailed, she raised the situation that occurred yesterday morning in which there was a breach in the security protocols at the Junior High School. She indicated a former student entered the building and bypassed members of our faculty during arrival. The former student was quickly identified and apprehended, Suffolk County Police was immediately involved, and the security team did a full sweep of the building.

Understandably, news of this incident was upsetting. It should not have happened and she expressed disappointed that this occurred in one of our schools. Thankfully, the situation was quickly diffused. Dr. Farrelly pointed out that this does serve as a very serious reminder that we must always be vigilant. When we are not, we create flaws in our security system. The team has reviewed all camera footage and has already modified current protocols and procedures to better enhance safety and security. The safety of the students and staff is district's top priority and will continue to ensure schools are safe places.

Dr. Farrelly further advised that the last Board meeting, a West Babylon resident referenced a video and statements made by educators in Nassau County. She informed the community that those individuals are not representatives of West Babylon and they do not speak for or on behalf of the school district. Unless otherwise directed, Dr. Farrelly is the only individual authorized to speak on behalf of the school district; similarly, the Board president speaks on behalf of the Board of Education.

She continued to say that while it is not appropriate for her to comment on what may be happening in another district, she can speak on behalf of herself and the district. She indicated we take great pride in serving our wonderful, diverse community, with phenomenal students from pre-K-12. Under the direction of the Board of Education, the administrative team is tasked with employing best practices in the implementation of the curriculum, as well as the hiring process.

Dr. Farrelly emphasized the district believes in full transparency, which is why the following is done:

- Assemble interview committees for certain open district positions;
- Host assorted parent workshops led by our fully qualified educators; and
- Publicly present information on many topics at Board meetings.

The Board reviews, revises and updates policies at almost every school board public meeting, live stream all public Board meetings and post all presentations — including the important work with social-emotional learning and diversity, equity and inclusion — on the district's website following each Board meeting. The district does all of this to ensure that the community is informed and has access to what occurs in the schools.

She also reminded everyone that the school district website includes a Chain of Communication and Contact Information for any resident who has a question related to a number of different topics. If a parent or guardian has a question on curriculum or their child's instruction, they should contact the classroom teacher and school principal. Districtwide concerns or questions should be addressed to the appropriate administrator on the chain of communication.

Lastly, Dr. Farrelly advised this week is Library Media Specialist Recognition week. On behalf of the Board of Education and administration team, she thanked our librarians for their creative ideas and programs as well as all their hard work and dedication to our schools.

**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**

**Information: A. 2023-2024 Budget Timeline Information: Dr. Yiendhy Farrelly, Superintendent of Schools**

**2023-2024 BOCES Budget Vote and BOCES Board Trustees Election:**

April 25, 2023 -- 7:00 PM -- Administration Building

2023-2024 West Babylon School District Budget:

**Budget Hearing:**

May 2, 2023 -- 6:00 PM -- Administration Building

**District Budget Vote and Trustees Election:**

May 16, 2023 -- 7:00 AM to 9:00 PM -- Administration Building & Santapogue School

**Tenga en Cuenta:**

**Elección del Presupuesto de BOCES y los Miembros de la Junta Directiva de BOCES:**

Abril 25, 2023 -- 7:00 PM -- Edificio de Administración

**2023-2024 Presupuesto del Distrito Escolar West Babylon:**

**Audiencia de Presupuesto:**

Mayo 2, 2023 -- 6:00 PM- Edificio de Administracion

**Elección del Presupuesto del Distrito y la Elección del Administrador**

Mayo 16, 2023 -- 7:00 AM to 9:00 PM -- Edificio de Administración & Escuela Elemental Santapogue

**Presentation: B. 2022-2023 School Lunch Department Overview: Ms. Margaret Dixon, School Lunch Manager**

Ms. Margaret Dixon, School Lunch Manager discussed school menu, sales and requirements for the School Lunch Program. The full presentation is available on our website: [Lunch Program Presentation 2022-2023](#). The Board authorized Dr. Farrelly to increase lunch prices for the 2023-24 school year by .25 a meal.

**Action, Presentation: C. Final 2023-2024 Budget Review & Adoption: Dr. Yiendhy Farrelly, Superintendent of Schools; Mrs. Denise Gillis, Assistant Superintendent for Finance & Operations**

Dr. Farrelly, Superintendent of Schools, and Ms. Denise Gillis gave a detailed final presentation for the 2023-2024 budget. After discussion and agreement between the Board and Dr. Farrelly and Ms. Gillis, the school budget was approved with a tax levy increase of 3.58%.

**Motion for the Board of Education to authorize and adopt the 3.58% tax levy budget of \$129,410,664 for the 2023-2024 school year.**

Motion by Lucy Campasano, second by Chris Paolillo.

**Final Resolution: Motion Carried**

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

**Recognition: D. Acknowledgement of Santapogue Elementary, Dr. Yiendhy Farrelly, Superintendent of Schools and Mr. Scott Payne, Assistant Superintendent For Curriculum & Instruction**

Dr. Farrelly, Superintendent of Schools pointed out that the Every Student Succeeds Act, or ESSA, the main federal law for K-12 public education, requires that states hold public schools accountable for how students achieve. New York State established a set of indicators to measure school and district performance using a specific accountability system. Years ago, the accountability system classified schools into one of three categories: In Good Standing (LSI), a Comprehensive Support and Improvement (CSI) school, or a Targeted Support and Improvement (TSI) school. Student participation in state assessments, student performance and growth are part of their metrics to classify schools and school districts into one of these categories. She pointed out that for the last 3 years, Santapogue has been classified as a Targeted Support and Improvement School (TSI).

This year, thanks to Mrs. Carere and all the Santapogue faculty members, the state's classification for Santapogue went from TSI (Targeted Support and Improvement School) to LSI (Local Support & Improvement, formerly known by the State as a [School in Good Standing](#))! That is fantastic!

Dr. Farrelly advised that every state/ federal school "measurement" is based on various criteria. Regardless of what anyone may feel about the criteria used for NYS's school designations, no one wants to be on any list that has a "negative connotation". Dr. Farrelly congratulated Santapogue Elementary on their new state school designation! She also mentioned that regardless of a state designation, Santapogue is and has always been a great school.

**4. APPROVAL OF CONSENT AGENDA**

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

**Motion to approve the consent agenda.**

Motion by John Evola, second by Roseann Geiger.

**Final Resolution: Motion Carried**

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

**5. BOARD OF EDUCATION**

**Action (Consent): A. 2022-2023 Service Agreement - Up We Grow**

**RESOLVED:** that the West Babylon Board of Education approves Up We Grow service agreement for evaluations to West Babylon School District resident students, during the 2022-2023 school year.

**Action (Consent): B. 2022-2023 Service Agreement - Deer Park Union Free School District**

**RESOLVED:** that the West Babylon Board of Education approves the service agreement with the Deer Park Union Free School District to provide related services for West Babylon special education students parentally placed in private school for the 2022-2023 school year.

**Action (Consent): C. Chief Election Inspectors and Election Inspector Rates**

**RESOLVED:** that the Board of Education approve the rates of \$20.00 per hour for the Chief Election Inspector and \$18.00 per hour for Election Inspector.

**6. PERSONNEL - BOARD OF EDUCATION 22-A-**

None

**7. PERSONNEL - PROFESSIONAL PERSONNEL 22-P-17**

**Action (Consent): A. Atlas Curriculum Work 2022-23 - Grant Funded**

**RESOLVED:** that the West Babylon Board of Education approves the following teachers to complete curricular work in their coursework areas to align with NYS Standards, develop course objectives and establish unit essential questions. Final work will be entered into Atlas Software.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Atlas Curriiculum Work</b>				\$60./hr.	4/11/23-9/1/23	<b>CRRSA GRANT</b>
Alfano	Caitlin					Up to 15 hrs.

**Action (Consent): B. NYS Assessments Parent Workshop 4/17/23, CRRSA Grant Funded**

**RESOLVED:** that the West Babylon Board of Education approves the following teachers to provide a NYS Assessment workshop for parents on 4/17/2023.

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
		Teacher	Elementary	\$60/hr.	2022-23	CRRSA GRANT
Grace-Nizich	Cara					Up to 2 hrs.
Prendergast	Beverly					"
Rao	Megan					"
Shaw	Lauren					"
Smolin	Amanda					"
Tocci	Amanda					"

**Action (Consent): C. 2023 K-8 Special Education & K-6 General Education - Summer School Principal**

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

**2023 K-8 Special Education & K-6 General Education Summer School Principal-July 10-August 18, 2023\* (contingent upon NYSED approval and sufficient enrollment) \*additional days pre and post summer school as needed**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Montemarano	Anthony	Principal	JH	\$10,536.		

**Action (Consent): D. 2023 7-12 General Education & 9-12 Special Education - Summer School Principal**

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

**2023 K7-12 General Education & 9-12 Special Education Summer School Principal-July 10-August 18, 2023\* (contingent upon NYSED approval and sufficient enrollment) \*additional days pre and post summer school as needed**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Fiore	Vincent	Principal	HS	\$8,680.		

**Action (Consent): E. Probationary Appointment - 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 4/12/27. This applies to the following teacher:**

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Birkhoff	Sarah	ENL	HS	Step A-6-1/ \$62,920. (prorate)	4/12/23	Probationary Appt. Pending ESOL certification [cert: ELA 7-12, ESOL K-12 pending] [from Teaching Assistant]

**Action (Consent): F. 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
<b>Per Diem Substitute Teachers:</b>			DW		2022-2023	
				\$150./day		
				\$175/day 11 + days		
Giannettino	Matthew				4/12/23-6/30/23	[cert: School Counselor]
Laterza	Rachel				4/12/23-6/30/23	[cert: Stud W Dis. B-2; 1-6; Childhood Ed 1-6]
Pinna	Danielle				5/15/2023-6/30/2023	[pending cert: max 90 days]

**Action (Consent): G. 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
<b>Student Teachers/Observers/Interns:</b>					2022-2023	
Thompson	Heather	Music	HS		Spring	

**8. PERSONNEL - CIVIL SERVICE PERSONNEL 22-C-17**

**Action (Consent): A. 2022-2023 Spring Recess Academic Support Program - 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
<b>Spring Recess Academic Support Program:</b>				\$27.07/hr.	2022-2023	ARP Grant Funded
<b>School Bus Drivers:</b>						Contingent upon Student Enrollment
Baires	Veronica					
Florio	Jean					
Gill	Margaret					
Morales	Amparo					
Pugliese	Camille					
Spinelle	Francine					
Woodard	Patricia					
<b>Substitutes:</b>						
Lane	Michelle					
Purcell	Odane					
White	Danielle					

**Action (Consent): B. Start Date Adjustment - SB**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Tsymbalista	Ruslana	Paraprofessional (special ed. aide)	SB	\$17.78/hr.	4/10/23	Start Date Adjustment

**Action (Consent): C. Per Diem Substitutes - DW**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
<b>Per Diem Substitutes:</b>						
Thompson	Richard	Guard/SRO	DW	\$21./hr. \$32./hr	1/3/23	[from permanent]
White	Angela	Paraprofessional	DW	\$15./hr.	4/11/23	
Bertucci	Peter	Custodial Worker	IDW	\$15./hr.	4/12/23	[emergency conditional appt]

**Action (Consent): D. Probationary Appointment - 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

Accardi Fiorentino	Concetta	Paraprofessional (school monitor)	JH	\$17.78/hr.	4/12/23	[from FSW]
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**Action (Consent): E. Resignations - JH/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
Accardi Fiorentino	Concetta	Food Service Worker 'B'	JH		4/11/23	Resignation [to school monitor]
Peterson	Frances	Office Assistant	HS		4/12/23	Resignation from LOA [to remain in Senior Office Asst. post]

**Action (Consent): F. Leave of Absence Returnee - SB**

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

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Hamilton	Mary Ann	Paraprofessional (classroom aide)	SB		3/27/23	Returned from LOA

**Action (Consent): G. Guard/School Resource Officer - 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
Catalanotto	Mari Ann	Guard/SRO	JH	\$21./hr. \$32./hr	9/14/23	[from per diem substitute]

**9. FINANCE**

**Action (Consent): A. Obsolete Equipment - Elementary Schools (Tooker Avenue, JFK, Forest Avenue)**

**RESOLVED:** That the West Babylon Board of Education declares serving lines at Tooker Avenue Elementary, JFK Elementary and Forest Avenue Elementary obsolete. The serving lines are outdated and do not have the capacity for cold holding that is needed. Tooker Ave WB#20071389, JFK WB#20072178, Forest Ave WB#002823

**Action (Consent): B. Approval of 2022-2023 Syosset Central School District Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the Health Services Agreement with Syosset Central School District, to provide health services to West Babylon School District resident students, during the 2022-2023 school year.

**Action (Consent): C. Approval of 2022-2023 Hicksville Union Free School District Health Services Contract**

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

**Action (Consent): D. Approval of 2022-2023 Deer Park Union Free School District Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the Health Services Agreement with Deer Park Union Free School District, to provide health services to West Babylon School District resident students, during the 2022-2023 school year.

**Action (Consent): E. Approval of 2022-2023 Garden City Union Free School District Health Services Contract**

**RESOLVED:** that the West Babylon Board of Education approves the Health Services Agreement with Garden City Union Free School District, to provide health services to West Babylon School District resident students, during the 2022-2023 school year.

**Information: F. Schedule of Bills - March 22, 2023 Accounts Payable Check Run**

**Action (Consent): G. Approval of Budget Adjustment**

**RESOLVED:** that the West Babylon Board of Education authorizes a budget adjustment to code A2630.4491 (IT Cyber Security) in the amount of \$308,600.00 and to be credited to code A2680 (Insurance Recovery Revenue) based on an insurance check received from NYSIR for the server restoration due to the Cyber attack on July 25, 2022.

**Action (Consent): H. Approval of Claims Auditor Report - First Quarter 2023**

**RESOLVED:** that the West Babylon Board of Education approves the Claims Auditor Report for the First Quarter of 2023.

**10. CURRICULUM**

**Action (Consent): A. Declaration of Obsolete Music Equipment**

**RESOLVED:** that the West Babylon Board of Education declares the following equipment obsolete as the FCC prohibits the use of wireless microphones and similar devices that operate between 698 and 806 MHZ (known as the "700 MHz Band"). The below equipment was designed to operate within that frequency range. It is recommended that they be recycled and not sold at auction as they can not be used within the United States. These microphones were replaced with newer equipment.

QTY: 4 Audio Technica 1400 Series Wireless Handheld Mic Systems (ATW-1452)

QTY: 5 AKG UHF SR40 Wireless Lavalier Mic Systems

QTY: 2 AKG UHF SR40 Wireless Mic Receiver 9 no mic included)

**Action (Consent): B. Approval of St. James Tutoring Services Agreement, 2022-23**

**RESOLVED:** that the West Babylon Board of Education approves St. James Tutoring Inc., to provide tutoring services, at a cost of \$52.00 per hour, to West Babylon district students, during the 2022-23 school year.

## 11. FACILITIES

### Action (Consent): A. Acceptance of West Babylon Little League Donation

**RESOLVED:** that the West Babylon Board of Education gratefully accepts the following donation from the West Babylon Little League: at the Santapogue Elementary School and JFK Elementary School to redo the infield including donation of the labor and the field clay for the field.

## 12. POLICY REVIEW

### Action: A. Second Time Discussion: 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives

#### Motion to waive discussion and move Policy 4321.12 to Third Time Adoption.

Motion by Matthew Amore, second by Roseann Geiger.

#### Final Resolution: Motion Carried

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

### Action: B. Second Time Discussion: New Policy: 4321.12-R Use of Time Out Rooms - Regulation

#### Motion to waive discussion and move Policy 4321.12-R to Third Time Adoption.

Motion by Cathy Gismervik, second by Chris Paolillo.

#### Final Resolution: Motion Carried

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

### Action: C. Second Time Discussion: New Policy: 4321.12-E Parent Notification of Use of Time Out Room or Physical/Mechanical Restraint-Exhibit

#### Motion to waive discussion and move Policy 4321.12-E to Third Time Adoption.

Motion by Ray Downey, second by Chirsten Johnson Tymann.

#### Final Resolution: Motion Carried

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

### Action: D. Second Time Discussion: 9240-R Recruiting and Hiring - Administrative Regulations

#### Motion to waive discussion and move Policy 9240-R to Third Time Adoption.

Motion by Chirsten Johnson Tymann, second by Ray Downey.

#### Final Resolution: Motion Carried

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

### Action: E. Second Time Discussion: 9260 Conditional Appointment-Student Safety

#### Motion to waive discussion and move Policy 9260 to Third Time Adoption.

Motion by Cathy Gismervik, second by Roseann Geiger.

#### Final Resolution: Motion Carried

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

### Action: F. Second Time Discussion: 9645 Disclosure of Wrongful Conduct

#### Motion to waive discussion and move Policy 9645 to Third Time Adoption.

Motion by Matthew Amore, second by Chris Paolillo.

#### Final Resolution: Motion Carried

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

### Action: G. Third Time Adoption: 6830 Expense Reimbursement & 6830-R Expense Reimbursement Administrative Regulation

#### Motion to adopt Policies 6830 & 6830-R as revised.

Motion by Matthew Amore, second by Chris Paolillo.

#### Final Resolution: Motion Carried

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

### Action: H. Third Time Adoption: 4327 Homebound Instruction

#### Motion to adopt Policy 4327 as revised.

Motion by Roseann Geiger, second by Kristen Sciamie.

#### Final Resolution: Motion Carried

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

### Action: I. Third Time Adoption: 4327-R Home Instruction For Students Under Medical Care or, in a Hospital - Administrative Regulations

#### Motion to adopt Policy 4327-R as revised.

Motion by Cathy Gismervik, second by John Evola.

#### Final Resolution: Motion Carried

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

## 13. OLD BUSINESS

None

## 14. NEW BUSINESS

None

## 15. RESIDENTS STATEMENTS

### Procedural: A. Statements of Residents

A resident thanked the Board for the acceptance of the donation for the JFK Elementary field.

**\*\*\* The April 11, 2023 Board of Education Meeting can be viewed on YouTube accessed through the West Babylon School District website at [www.wbschools.org](http://www.wbschools.org). The minutes of the Board of Education meeting summarize what took place.\*\*\***

**16. ADJOURNMENT**

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

**Motion to Adjourn the Meeting at 8:53pm**

Motion by Kristen Sciamè, second by John Evola.

**Final Resolution: Motion Carried**

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