



# North Babylon UFSD School Board Agenda

## April 21, 2016

### Middle School Auditorium

### 8:00 PM

**Type of Meeting**

Regular Business Meeting Of The Board Of Education

**Board of Education**

**Attendees:**

Ms. Meyerson, Mr. Levanti, Mrs. Ferguson, Mr. Lucchetti, Mrs. McNamee, Mrs. Rowland & Mr. Scheid

**Central Office Administration**

Mr. Glen A. Eschbach, Superintendent of Schools  
Mr. Salvatore Carambia, Deputy Superintendent  
Dr. Judith Marino, Assistant Superintendent for Personnel and Educational Operations  
Mrs. Alyse Middendorf, District Administrator for Special Education  
Mr. Gary Steffanetta, Esq.  
Mr. Anthony Fasano, Esq.

**Minutes Kept By:**

Mrs. Elaine Bruccoleri, District Clerk



# North Babylon UFSD School Board Agenda

## April 21, 2016

### Middle School Auditorium

### 8:00 PM

#### Call To Order

#### Executive Session- 7:00 PM

Tab 1

*It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining and/ or personnel issues in accordance with Open Meeting Law will be considered. Following the Executive Session the Board will reconvene in the Middle School Auditorium at approximately 8:00 PM.*

#### Pledge of Allegiance

#### Roll Call

District Clerk

#### Approval of Minutes of the Board of Education

Tab 2

Minutes Submitted: Budget Meetings

- March 1, 2016
- March 8, 2016
- April 5, 2016

Regular Business Meeting

- March 17, 2016,

Audit Committee Meeting

- April 5, 2016

#### Superintendent's Report

Mr. Eschbach

- ✓ Science Honors & Awards
- ✓ Budget Overview 2016-2017

#### Public Participation

*This section gives the Board of Education the opportunity to recognize residents who wish to raise a question or make a brief statement on agenda items only. The time available will be limited to five (5) minutes for each comment or question.*

#### Policy

*In accordance with Board Policy Formulation, Adoption and Amendment of Policies, a majority vote of the entire Board at two successive regular meetings is required to adopt, change or repeal a policy: None at this time*

**Personnel**

**Tab 4&5**

**Resignations, Terminations & Leaves of Absence:** The Superintendent of Schools recommends the Board of Education approve the resignations, terminations, leaves of absence, and/or position abolitions in accordance with applicable provision of Education Law and Civil Service Law, as cited in Schedules I and IA.

**Appointments, Tenure & Salary Changes:** The Superintendent of Schools recommends the Board of Education approve the employment appointments, tenure appointments, and salary changes, in accordance with applicable provision of Education Law and Civil Service Law, as cited in Schedules II and IIA.

**Omnibus Motion Items Letters A-Y**

**Financial Matters**

**Tab 6**

- A. Recommend the Board accept the Revenue Reports for period ending February 29, 2016 for funds A, C & F.
- B. Recommend the Board accept the Appropriation Status Report for period ending February 29, 2016 for funds A, C & F.
- C. Recommend the Board accept the Trial Balances for period ending February 29, 2016 for funds A, C, F, H5, SA, TA & TE.
- D. Recommend the Board accept the Register of Bills as follows:
  - General Fund \$ 3,092,875.01
  - Cafeteria \$ 66,747.16
  - Special Aid \$ 70,359.18
- E. Recommend the Board accept the Treasurer’s Report for the month of February 2016.
- F. Recommend the Board accept the Budget Transfers over \$5,000.
- G. Recommend the Board accept the Internal Claims Audit Report for the period ending February 29, 2016.
- H. Recommend the Board accept the Student Activity Report for the month ending March 31, 2016.
- I. Recommend the Board accept the Scholarship Donations for the month ending March 31, 2016.

**J. CSE and CPSE Placement Actions:**

**Tab 7**

- 1. Recommend the Board accept the CSE Placement Actions for the following date(s): April 12, 2016

**K. Obsolete Equipment:**

**Tab 8**

*WHEREAS, equipment is not working or compatible with our current network and books are outdated, now be it resolved the following equipment/ books be declared as surplus and that such equipment/books be discarded in the most appropriate manner :*

- 1. Canon Power Shoot Camera Serial # 1274B001 [AA]
- 2. 8’ Western Plow - 1 Piece
- 3. 8’ Meyer Plow - 1 Piece
- 4. 7’6” Western Plows – 2 Pieces
- 5. 7’6” Meyers Plows – 2 Pieces
- 6. 6’ Woods Cutters – 2 pieces
- 7. Light Pole and 4 Lights from the North Lot at the High School
- 8. Other Pieces of assorted scrap metal

**L. Contracts/Agreements for Special Education:****Tab 9**

Recommend the Board approve the following service contracts between the North Babylon UFSD for the 2016-2017 school year and:

1. Horizon Healthcare Staffing for the 2016-2017 school year
2. Special Education Consultant Agreement with Paul Stellino

**M. Building Use Request(s):****Tab 10**

Recommend the Board approve the following Building Use Request(s):

1. North Babylon Community Services and Parent & Youth Activities request the use of Baseball Field 4, Basketball Courts & Playground at William E. Deluca Elementary School on the following dates: Monday-Friday, July 11, 2016 through August 19, 2016.
2. Team Green Basketball Camp requests the use of RMMS Gym and Cafeteria on July 25, 2016 through July 29, 2016 and RMMS Room 127 Wednesday, July 27, 2016 and Wednesday August 3, 2016 and William E. Deluca Gym on July 25, 2016 through July 29, 2016 as further described in the attached request form.
3. S.O.N.I.A.Y request the use Peter J. Brennan Middle/High School Gymnasium and Cafeteria on June 2, 2016 for the Wheelchair Basketball Exhibition Fundraiser from 5:30 pm – 10:00 pm.

**N Health Service Contracts****Tab 11**

Recommend the Board approve the following Health Service Contract between the North Babylon UFSD and:

1. Half Hollow Hills CSD at a rate of \$888.04 per student
2. Plainedge Public Schools at a rate of \$705.95 per student
3. North Merrick UFSD at a rate of \$1,229.00 per student

**O. Field Trips****Tab 12**

Recommend the Board approve the following Field Trips:

1. Boys High School Track Team to travel to the University of Pennsylvania for the Penn Relays on April 28, 2016 as further described in the attached request form.
2. Girls High School Track Team to travel to the University of Pennsylvania for the Penn Relays on April 29 & 30, 2016 as further described in the attached request form.

**P. Election Inspectors for May 17, 2016 Budget Vote****Tab 13**

Recommend the Board approve the attached list of Election Inspectors for the Annual Budget Vote and Election on May 17, 2016

**Q. Fitzgerald Driving School Summer Program****Tab 14**

Recommend the Board approve the Fitzgerald Driving School Summer Program to run from July 1, 2016 through August 31, 2016

**R. Interim Assistant Superintendent for Curriculum and Instruction****Tab 15**

Recommend the Board of Education approve the following Agreement:

- Interim Assistant Superintendent for Curriculum and Instruction

**S. Audit Report For Special Education****Tab 16**

Recommend the Board accept the Independent Accountant's Report of the financial operations related to special education for the period July 1, 2014 through January 31, 2016. *(A copy of this report is available for public inspection in the office of the District Clerk).*

<p><b>T. WS BOCES Classroom Rental 2016-2017</b></p> <p>Recommend the Board approve the agreement with Western Suffolk BOCES and the North Babylon UFSD for the rental of two (2) classrooms at William E. DeLuca at a rate of \$6,000 per classroom for a total of \$12,000 for the 2016-2017 school year as further described in the attached agreement.</p>	<p><b>Tab 17</b></p>
<p><b>U. Scope Preschool Agreement</b></p> <p>Recommend the Board approve the agreement with SCOPE Education Services and the North Babylon UFSD for the 2016-2017 Pre-school Program.</p>	<p><b>Tab 18</b></p>
<p><b>V. SWIS Suite License Agreement</b></p> <p>Recommend the Board approve the service agreement with SWIS Suite for the 2015-2016 school year as more fully described in the attached service agreement and hereby authorize Dr. Judith Marino to execute said agreement on behalf of the Board.</p>	<p><b>Tab 19</b></p>
<p>ROLL CALL VOTE</p>	
<p><b>W. Voter Petitions</b></p> <p>Resolved that the Board of Education hereby accepts the voter petitions received by the District Clerk on April 18, 2016, and hereby directs the District Clerk to include these candidates on the ballot for the May 17, 2016, Annual District Meeting and Election.</p>	
<p>ROLL CALL VOTE</p>	
<p><b>X. Adoption of 2016-2017 Budget</b></p> <p>Recommend that the Board approve the adoption of the 2016-2017 school year Budget to be voted on by the residents of the North Babylon Union Free School District, Town of Babylon, on May 17, 2016 with the total expenditures in the amount of \$ 114,670,332.00</p>	
<p>ROLL CALL VOTE</p>	
<p><b>X. Property Tax Report Card</b></p> <p>RESOLVED, the Board of Education hereby adopts the 2016-2017 Property Tax Report Card presented to the Board by administration, and hereby authorizes administration to submit same to the State Education Department in accordance with applicable laws and Commissioner's Regulations.</p>	<p><b>Tab 20</b></p>
<p>ROLL CALL VOTE</p>	
<p><b>Z. Adoption of TAN Resolution</b></p> <p>TAX ANTICIPATION NOTE RESOLUTION OF NORTH BABYLON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 21, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017.</p>	<p><b>Tab 21</b></p>
<p><b>Board Discussion Topics</b></p>	
<ul style="list-style-type: none"> <li>• Smart Schools Investment Plan Presentation</li> </ul>	
<p><b>Public Participation</b></p>	
<p><i>This section of the agenda gives the Board of Education an opportunity to recognize residents who wish to raise a question or to make a brief statement on matters including, but not limited to, agenda items. The time available will be limited to five (5) minutes for each question or statement.</i></p>	
<p><b>Executive Session</b></p>	
<p><b>Meeting Adjourned</b></p>	