



North Babylon UFSD School Board Agenda

July 11, 2013

8:00 PM

Robert Moses Middle School

Type of Meeting

Regular Business Meeting Of The Board Of Education

Board of Education

Attendees:

Ms. Meyerson, Mr. Levanti, Mrs. Ferguson, Mrs. Jacullo, Mrs. Leun, Mrs. McNamee & Mrs. Rowland

Central Office Administration

Mrs. Patricia Godek, Superintendent
Mr. Salvatore Carambia, Assistant Superintendent for Business
Dr. Judith Marino, Assistant Superintendent for Educational Services
Mr. John Felicciardi, Chief District Administrator for Special Education
Mr. Gary Steffanetta, Esq.
Mrs. Nancy Hark, Esq.

Minutes Kept By:

Mrs. Erin Aristy, District Clerk



North Babylon UFSD School Board Agenda

July 11, 2013

8:00 PM

Robert Moses Middle School Auditorium

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 Robert Moses 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 Hearing for Re-vote- June 4, 2013, Special Meeting- June 18, 2013, Regular Business Meeting- June 19, 2013, Special Meeting- June 22, 2013 and Special Meeting- June 25, 2013.

Superintendent's Report

Mrs. Godek

- **Welcome To New Board Members**
- **Accountability Report- Dr. Marino**
- **Status of Current Open Positions in District**
- **Secured Website- D. Rose**

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:

A. Recommend the Board approve the following policies presented for a First (1st) Reading: Tab 3

None At This Time

B. Recommend the Board approve the following policies presented for a Second (2nd) Reading and Adoption:

None At This Time

Personnel

Tabs 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.

Financial Matters

Tab 6

1. Recommend the Board accept the Revenue Reports for period ending May 31, 2013 for funds A,C& F.

2. Recommend the Board accept the Appropriation Status Report for period ending May 31, 2013 for funds A, C & F.

3. Recommend the Board accept the Trial Balances for period ending May 31, 2013 for funds A, C, F, H5, SA, TA & TE.

4. Recommend the Board accept the Register of Bills as follows:

General Fund \$ 1,566,730.44

Cafeteria \$ 70,530.25

Special Aid \$ 32,213.96

5. Recommend the Board accept the Treasurer’s Report for period ending May, 2013.

6. Recommend the Board accept the Budget Transfers for amounts over \$5,000.

7. Recommend the Board accept the Scholarship Donations for May and June 2013.

New Business - Consent Agenda Omnibus Motion Items: Letters a-i

a. CSE and CPSE Placement Actions:

NONE AT THIS TIME

b. Obsolete Equipment:

Tab 7

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. Obsolete Library Books located at the High School (see attached list)
2. Air Conditioner Serial # JK02924889 located at Robert Moses Middle School.
3. Obsolete Science Books (see attached)
4. Obsolete Library Books located at Robert Moses Middle School (see attached list)
5. Cannon F140100 Copy Machine Tag# 100705 located in the Robert Moses Middle School Nurses Office.

c. Building Use Requests:

Recommend the Board approve the following Building Use Request(s):
 NONE AT THIS TIME

d. Contract(s)/ Tuition & Service Agreements for the 2013-14 school year:

Tab 8

1. Center for Developmental Disabilities - CDD
2. Horizon Health Care Staffing
3. Metrotherapy
4. Zycron Industries

e. Health Service Contracts

Recommend the Board approve the following Health Service Contracts for the 2012-2013 school year:
 NONE AT THIS TIME

f. BBS – District Architects

Tab 9

Recommend the Board appoint BBS of Patchogue, New York as the District Architects for the 2013-2014 school year.

g. Empire State Municipal Purchasing Group

Tab 10

Recommend the Board approve the District participation in the Empire State Municipal Purchasing Group for the 2013-2014 school year as further described in the attached agreement and hereby authorize the President of the Board to execute said agreement.

h. Transition IEP Self Review Committee

Tab 11

Recommend the Board approve the Self Review Committee to perform a two day review as further described in the attached memo from Mr. Felicciardi.

i. Lead Evaluator

Designation of District Administrators as Lead Evaluator of Teachers

It is the responsibility of each Board of Education to locally certify the lead evaluators of its teachers. The administrators of the North Babylon Union Free School District have completed the required APPR training as stated in Section 30-2.0 of the Rules of the Board of Regents.

RESOLVED, that based upon their training and experience, the North Babylon Union Free School District Board Of Education designates and certifies the following administrators as lead evaluators of teachers: John Felicciardi, Mariana Ristea (includes Lead Evaluator of Administrators as determined necessary by the Superintendent and/or his/her designee), Kathleen Hartnett, Margaret Brierly, Jeffrey Raymond, Elizabeth Walsh-Bulger, Drew Olson, Steven Golub, Valerie Jackson, Kerry Larke, Norann McManus, Kim Lowenborg-Coyne, and John Sparacio.

Designation of Assistant Superintendent as Lead Evaluator of Directors, the District Administrator for Special Education Services and Curriculum Specialists:

It is the responsibility of each Board of Education to locally determine the lead evaluator of its Directors and Curriculum Specialists. The North Babylon Union Free School District Board of Education has reviewed the qualifications of Judith Marino, Assistant Superintendent of Schools, and notes the following about Dr. Marino:

- She holds a Doctorate in Educational Leadership, a Master’s Degree and a Professional Diploma in Administration
- She is a certified teacher and administrator in New York State

- She has over 30 years of experience as a teacher and district administrator
- She has attended training offered by BOCES for Lead Evaluators of Principals as well as through NYSED she has developed skills in the following areas:
 - The required components of the APPR process
 - Educational Leadership Policy Standards
 - Application of the Use of State-Approved Rubrics for evaluation of Teachers and Principals
 - Use of the State-Wide Instructional Reporting System
 - Application and use of Student Growth Percentile and Value-Added Growth Model data

RESOLVED, that based upon her training and experience, the North Babylon Union Free School District Board Of Education designates and certifies Judith Marino as its evaluator of Directors, the District Administrator for Special Education Services and Curriculum Specialists.

Reports from Sub Committees of the Board

1. **Audit Committee**- None to Report.

2. **Building Inspection Committee**- None to Report

3. **Policy Committee**- None to Report

4. **Legislative Action Committee**- None to Report

Public Participation

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Executive Session (if necessary)

Adjournment