



# North Babylon UFSD School Board Agenda

## February 13, 2014

### 8:00 PM

### Robert Moses Middle School Auditorium

**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.

**Minutes Kept By:**

Mrs. Erin Aristy, District Clerk



# North Babylon UFSD School Board Agenda

**February 13, 2014  
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: Planning Session- January 14, 2014 & Regular Business Meeting- January 23, 2014

**Superintendent's Report**

**Mrs. Godek**

- **Board Achievement Award & Recognition**
- **Student Recognition- Music & Fine Arts**

**Board Discussion Items:**

- Veterans Tax Exemption
- Gold Star Parents Tax Exemption

**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:*

Recommend the Board approve the following Policies for a First (1<sup>st</sup>) Reading:

- 1. 5640 Smoking/ Tobacco Use

Tab 3

**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 January 31, 2014 for funds A, C & F.

- 2. Recommend the Board accept the Appropriation Status Report for period ending January 31, 2014 for funds A, C & F.

- 3. Recommend the Board accept the Trial Balances for period ending January 31, 2014 for funds A, C, F, H5, SA,TA & TE

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

General Fund                      \$ 88,806.96

Cafeteria                              \$ 38,283.86

Special Aid                          \$ 7,475.00

Capital                                 \$ 158,289.63

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

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

- 7. Recommend the Board accept the Scholarship Donations for the month of January 2014.

**New Business - Consent Agenda Omnibus Motion Items: Letters a-h**

- a. **CSE and CPSE Placement Actions:**

Tab 7

- 1. Recommend the Board accept the CSE Placement Actions for the following dates:

- January 30, 2014

- b. **Obsolete Equipment:**

*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 :*

***NONE AT THIS TIME***

**c. Building Use Requests:**

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

**d. Field Trip(s)**

Tab 8

Recommend the Board approve the following Field Trip(s) for the 2013-2014 school year:

1. The High School Academic Team to 2014 PACE National Scholastics Championship in Washington D.C. on May 23, 2014 through May 25, 2014 as further described in the attached request form.
2. The W.E.D 5<sup>th</sup> Grade Class to Philadelphia, PA on Thursday, June 5, 2014 as further described in the attached request form.
3. The 8<sup>th</sup> Grade Class to Six Flags Great Adventure, New Jersey on Tuesday, June 24, 2014 as further described in the attached request form.

**e. Health Services Contract(s)**

Tab 9

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

1. Massapequa School District at a rate of \$826.67 per student.
2. Farmingdale UFSD at a rate of \$1,014.58 per student.
3. Half Hollow Hills CSD at a rate of \$791.28 per student.
4. East Islip UFSD at a rate of \$870.51 per student.

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

Tab 10

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

1. Massapequa School District
2. iTutor

**g. Donation(s) Request**

Tab 11

Recommend the Board approve the following donation request(s):

1. High School Student Anthony C. would like to donate a walkway on the West Side of the High School as his Eagle Scout Project, all labor and material will be donated and previous approval has been granted from the High School Principal and the Plant Facilities Administrator.

**h. Legal Ad for Annual Meeting & Election**

Tab 12

Recommend the Board approve the Legal Ad for purpose of the Annual Meeting to be held on May 20, 2014.

**Reports from Sub Committees of the Board**

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

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

3. **Policy Committee-** Met on February 4, 2014

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

**Public Participation**

*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.*

**Executive Session**

**Meeting Adjourned**