



North Babylon UFSD School Board Agenda

May 22, 2014
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.
Mr. Anthony Fasano, Esq.

Minutes Kept By:

Mrs. Erin Aristy, District Clerk



North Babylon UFSD School Board Agenda

May 22, 2014

8:00 PM

Robert Moses Middle School

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: April 8, 2014 Budget Workshop and April 22, 2014 Audit Committee Meeting

Superintendent's Report

Mrs. Godek

- **Budget Vote and Election Results**
- **Tenure Recognition**
- **Science Awards**

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.

Financial Matters

Tab 6

1. Recommend the Board accept the Revenue Reports for period ending March 31, 2014 for funds A, C & F.

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

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

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

General Fund	\$ 3,225,743.55
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Cafeteria	\$ 49,580.90
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Special Aid	\$ 65,345.34
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5. Recommend the Board accept the Treasurer's Report for period ending March, 2014.

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

7. Recommend the Board accept the Student Activity Reports for months ending April 2014.

8. Recommend the Board accept the Internal Claims Audit report for period ending March 31, 2014.

9. Recommend the Board accept the Scholarship Donations for the month of April 2014.

New Business – Consent Agenda Omnibus Motion Items: Letters a-o

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

Tab 7

1. Recommend the Board accept the CSE Placement Actions for the following date(s):

- May 8, 2014

b. **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. A projector XD221U serial # 9011808 located at Marion G. Vedder Room 10.

2. A Canon copy machine serial# MG06041, tag# 100705 located at Robert Moses Middle School.

<p>c. Building Use Requests:</p> <p>Recommend the Board approve the following Building Use Request(s):</p> <ol style="list-style-type: none"> 1. The North Babylon Community Youth Services request the use of the fields, basketball courts and playground At the William E. DeLuca school July 7, 2014 through August 15, 2014 as further described in the attached request form. 	Tab 9
<p>d. Health Services Contract(s) for the 2013-14 school year</p> <p>Recommend the Board approve the following Health Service Contracts between North Babylon UFSD and:</p> <ol style="list-style-type: none"> 1. Manhasset UFSD at a rate of \$1,022.69 per student. 2. North Merrick UFSD at a rate of \$1,064.00 per student. 	Tab 10
<p>e. Contract(s)/ Tuition & Service Agreements for the 2013-14 school year:</p> <p>Recommend the Board approve the following IDEA Part B Flow-Through Fund between Babylon UFSD and:</p> <ol style="list-style-type: none"> 1. Alternatives for Children 	Tab 11
<p>f. Donation(s) Request</p> <p>Recommend the Board approve the following donation request(s):</p> <ol style="list-style-type: none"> 1. Patriot Soccer Club would like to donate fertilizer and seed for the soccer fields at Belmont Elementary School as further described in the attached letter. 	Tab 12
<p>g. Late Applications for Private School Transportation</p> <p>Recommend the Board approve the applications that were received after the April 1st Transportation deadline for Transportation to private and/or parochial schools as previously discussed in Executive Session.</p>	Tab 13
<p>h. SCOPE Preschool Contract for 2014-2015</p> <p>Recommend the Board approve the contract with SCOPE preschool services for the 2014-2015 school year.</p>	Tab 14
<p>i. School Lunch Price</p> <p>Recommend the Board approve the school lunch price increase of the following as further described in the attached memo from Mr. Sabella for the 2014-2015 school year:</p> <ul style="list-style-type: none"> • Elementary Schools \$2.00 an increase of \$0.15 • Secondary Schools \$2.25 an increase of \$0.05 	Tab 15
<p>j. Appointment of Professional Development School Consultant</p> <p>Recommend the Board appoint Linda Catelli as the professional development school consultant for the STLE 2 grant at a rate of \$8,000 to be paid with grant funding as further described in the attached memo from Dr. Marino.</p>	Tab 16
<p>k. Request for Transportation</p> <p>Whereas, the Board of Education has received a request from the parent of a student at the Woods Road Elementary School for bus transportation of their child, which is beyond that authorized by Section 3635 of the Education Law,</p> <p>Shall the Board of Education provide such bus transportation to the student, at the expense of the taxpayers of the North Babylon Union Free School District as more fully discussed in Executive Session?</p> <p>All In Favor of providing transportation? All Opposed to providing transportation?</p>	
<p>l. Summer Curriculum Writing</p> <p>Recommend the Board approve the Summer Curriculum Writing for K-8 Math and ELA as further described in the attached memo from Mrs. Ristea dated May 14, 2014.</p>	Tab 17
<p>m. Summer School K-1</p> <p>Recommend the Board approve the Elementary Summer Program at Woods Road Elementary for students in grades Kindergarten and First Grade at a cost of \$27,773.90 as further described in the attached memo from Mrs. Ristea dated May 15, 2014.</p>	Tab 18
<p>n. ELA Consultant</p> <p>Recommend the Board approve Kristina Seeley as the ELA Consultant for the 2014-2015 school year at a daily rate of \$1,200 for the five elementary schools and middle school as further described in the attached memo.</p>	Tab 19

o. Observer Tab

Tab 20

Recommend the Board approve the agreement with Observer Tab for the 2013-2014 to maintain teacher observations conducted in all District schools and will compute the sub score and overall APPR score for a final invoice amount of \$6, 800.

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 May 19, 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