

**North Babylon UFSD Board of Education**  
**Regular Business Meeting Minutes**  
**February 25, 2014** (*rescheduled from February 13, 2014*)

**I. Call to order**

**Ms. Meyerson** called to order the regular meeting of the **North Babylon UFSD** at 7:00 PM

*A motion by Mrs. Ferguson, seconded by Mrs. Leun, to go into Executive Session for purposes of discussing personnel was unanimously approved at 7:02 PM.*

OPEN SESSION: 7:30 PM

**Roll call:**

Board Members, Central Office Staff and District Attorneys present.

*The record reflects 35 community members in attendance.*

**II. Approval of minutes from last meeting:**

*A motion made by Mr. Levanti, seconded by Mrs. McNamee, to approve the following Minutes was unanimously approved: Planning Session – Planning Session- January 14, 2014 & Regular Business Meeting- January 23, 2014*

**III. Superintendent's Report**

Mrs. Godek welcomed the community, and shared that this meeting was rescheduled from February 13, 2014 due to the school being closed for inclement weather and shared the following:

- Budget workshops dates and topics
- Common core & APPR
- Tax Levy
- State Aid
- Opting out of Spring Assessments
- Anthony C. completing and Eagle Scout Project at the High School

**a) Policy**

*On a motion by Mr. Levanti, seconded by Mrs. Leun, the Board unanimously approved the following policies for a First Reading:*

1. 5640 Smoking/ Tobacco Use (as amended)

**b) Personnel**

*On a motion by Mrs. Rowland, seconded by Mr. Levanti, the Board unanimously approved the following:*

*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.*

*On a motion by Mr. Levanti, seconded by Mrs. McNamee, the Board unanimously approved the following as amended: 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.*

**c) Financial Matters**

*On a motion by Mr. Levanti, seconded by Mrs. Ferguson, the Board unanimously approved the following:*  
The Revenue Status Report for the period ending January 31, 2014.

*On a motion by Mrs. Leun, seconded by Mr. Levanti, the Board unanimously approved the following:*  
The Appropriation Status Report for the period ending January 31, 2014.

*On a motion by Mr. Levanti, seconded by Mrs. McNamee, the Board unanimously approved the following:*  
Trial Balance Reports for funds A, C, H3, F, SA, TA & TE for the period ending: January 31, 2014.

*On a motion by Mrs. Leun, seconded by Mr. Levanti, the Board unanimously approved the following:*  
The Register of Bills as follows:

|              |    |            |
|--------------|----|------------|
| General Fund | \$ | 88,806.96  |
| Cafeteria    | \$ | 38,283.86  |
| Special Aid  | \$ | 7,475.00   |
| Capital      | \$ | 158,289.63 |

*On a motion by Mr. Levanti, seconded by Mrs. Rowland, the Board unanimously approved the following:*  
Treasurer's Report for December, 2013.

*On a motion by Mrs. Ferguson, seconded by Mr. Levanti, the Board unanimously approved the following:*  
Budget Transfers for amounts over \$5,000.

*On a motion by Mrs. Leun, seconded by Mr. Levanti, the Board unanimously approved the following:*  
Scholarship donations for the month ending January 31, 2014.

**d) Consent Agenda**

*On a motion made by Mr. Levanti, seconded by Mrs. Ferguson, the Board approved the Omnibus Motion Items a-h:*

a. CSE and CPSE Placement Actions:

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)

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 5th Grade Class to Philadelphia, PA on Thursday, June 5, 2014 as further described in the attached request form.
3. The 8th 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)

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:

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

1. Massapequa School District
2. iTutor

g. Donation(s) Request

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

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

**VIII. Reports from Sub Committees:**

**Audit Committee:** None to Report

**Building Inspection Committee:** None to Report

**Policy Committee:** Met on February 4, 2014

**Community Action Committee:** None to Report

**IX. Public Participation**

**X. Adjournment- Meeting was immediately following by Budget Meeting**

Minutes submitted by: Erin Aristy, District Clerk

Minutes approved: March 20, 2014