

**North Babylon UFSD Board of Education  
Regular Business Meeting Minutes**

*March 20, 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 conducting interviews was unanimously approved at 7:01 PM.*

OPEN SESSION: 8:00 PM

**Roll call:**

Board Members, Central Office Staff and District Attorneys present.

*The record reflects 75 community members in attendance.*

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

*A motion made by Mrs. Leun, seconded by Mr. Levanti, to approve the following Minutes was unanimously approved: Budget Meeting- February 4, 2014, Special Meeting- February 11, 2014, Regular Board Meeting- February 25, 2014 & Budget Meeting- February 25, 2014.*

**III. Superintendent's Report**

Mrs. Godek welcomed the community, and shared that the following:

- The Board recognized the passing of Mrs. Cone and all of her hard work and dedication to the community and students of North Babylon.
- Board Achievement and Recognition to Mr. Levanti for completing Level 1 in NYSSBA Board training seminars
- Mr. Sparacio recognized Fall and Winter Athletes and their accomplishments
- Dr. Lowenborg-Coyne recognized Mr. Signorelli for his many years of service and students performed an excerpt from the musical Shrek.
- Proposed Budget Overview for the 2014-2015 school year.

**a) Policy**

*On a motion by Mr. Levanti, seconded by Mrs. Rowland, the Board unanimously approved the following policies for a Second Reading and Adoption.*

1. 5640 Smoking/ Tobacco Use (as amended)

**b) Personnel**

*On a motion by Mrs. McNamee, 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 Mrs. Ferguson, seconded by Mr. Levanti, 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 Mrs. Ferguson, seconded by Mr. Levanti, the Board unanimously approved the following:  
The Revenue Status Report for the period ending February 28, 2014.*

*On a motion by Mrs. Ferguson, seconded by Mrs. Rowland, the Board unanimously approved the following:  
The Appropriation Status Report for the period ending February 28, 2014.*

*On a motion by Mrs. Rowland, seconded by Mr. Levanti, the Board unanimously approved the following:  
Trial Balance Reports for funds A, C, H3, F, SA, TA & TE for the period ending: February 28, 2014.*

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

General Fund	\$ 6,875,037.81
Cafeteria	\$ 94,509.17
Special Aid	\$ 49,488.15

*On a motion by Mr. Levanti, seconded by Mrs. Ferguson, the Board unanimously approved the following:  
Treasurer’s Report for January, 2013.*

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

*On a motion by Mrs. Leun, seconded by Mrs. McNamee, the Board unanimously approved the following:  
Student Activity Reports for period ending January 2014 and February 2014.*

*On a motion by Mrs. Ferguson, seconded by Mrs. Rowland, the Board unanimously approved the following:  
The Internal Claims Audit Report for period ending January 31, 2014.*

**d) Consent Agenda**

*On a motion made by Mrs. Ferguson, seconded by Mrs. Rowland, the Board approved the Omnibus Motion  
Items a-j (letter k as a separate item)*

<p><b>a. CSE and CPSE Placement Actions:</b></p> <p>1. Recommend the Board accept the CSE Placement Actions for the following dates:</p> <ul style="list-style-type: none"> <li>• March 10, 2014</li> </ul>
<p><b>b. Obsolete Equipment:</b></p> <p><i>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 :</i></p> <p>1. Detecto Scale tag# 004403 located at Robert Moses Middle School.</p> <p>2. A list of library books located at the high school (see District Clerk for list of 219 titles).</p>
<p><b>c. Building Use Requests:</b></p> <p>Recommend the Board approve the following Building Use Request(s):</p> <p>1. NBYL Baseball requests the use of fields at William E. DeLuca from March 1, 2014 through November 25, 2014.</p> <p>2. North Babylon Lions Club request the use of the Lacrosse fields at the High School, Middle School and Marion G. Vedder for a tournament on November 22, 2014 and November 23, 2014.</p> <p>3. North Babylon Community Youth Services request the use of the North Babylon High School North Parking Lot for a carwash on Saturday, April 5, 2014.</p> <p>4. North Babylon Lions Club requests the use of the North Babylon High School front and rear parking areas for the Street Fair on Sunday, May 18, 2014.</p> <p>5. The North Babylon Volunteer Fire Company requests the use of the High School Auditorium for a training Seminar on March 30, 2014.</p>

**d. Field Trip(s)**

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

1. The Academic team to travel to Metuchen, NJ on Saturday, April 14, 2014 for an academic competition.
2. The Girls Track team will travel to North Rockland High School to compete Wednesday, April 16, 2014 and Thursday, April 17, 2014.
3. The Girls Track team to travel to Pennsylvania for the Penn Relays on Thursday, April 24, 2014.

**e. Health Services Contract(s) for the 2014-15 school year**

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

1. Smithtown, CSD at a rate of \$861.11 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. Woodward Children's Center
2. ACLD
3. Half Hollow Hills School District
4. Madonna Heights
5. IDEA Part B Flow- Through Contract- Adults and Children with Learning And Developmental Disabilities

**g. Donation(s) Request**

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

1. The North Babylon Volunteer Fire Company would like to donate a wireless microphone to the North Babylon High School.

**h. PEP Year 2 Service Agreement 2013/2014**

Recommend the Board approve the PEP Year Two (2) Service agreement with Robert Lutz, effective October 1, 2013 through September 30, 2014.

**i. PEP Year 2 Service Agreement 2013-2014 / Knuth Research Inc.**

Recommend the Board approve the PEP Year Two (2) Service agreement with Knuth Research Inc., for the 2013-2014 school year with the renewal clauses, if required, will be added to cover the time periods from July 1, 2014 through September 31, 2014.

**j. Consultant Service Agreement- Eric Shyman**

Recommend the Board approve the service agreement with Eric Shyman effective March 21, 2014 through June 15, 2014, in the amount of \$5,000 to work as a Special Education consultant in conjunction with the Strengthening Leadership and Teacher Effectiveness Grant (*consultant fee to be paid from Grant monies*).

*k. On a motion by Mrs. McNamee, seconded by Mrs. Rowland, the following request for building use was opposed by majority of the Board therefore not upheld:*

**Building Use Request:**

Recommend the Board approve the Building Use Request of the 5<sup>th</sup> Grade Parents Group of the William E. DeLuca Elementary to hold a fundraiser craft sale on Wednesday, April 2, 2014 from 6:00 PM to 9:00 PM as further described in the attached request packet.

**VIII. Reports from Sub Committees:**

**Audit Committee:** None to Report

**Building Inspection Committee:** None to Report

**Policy Committee:** None to Report

**Community Action Committee:** None to Report

**IX. Public Participation**

- ✓ **Long Range Planning Report Response/ Feedback**
- ✓ **Budget Adoption Date**
- ✓ **Reduction of Responsibilities for Music Director**
- ✓ **District Flow Chart**

*A motion made by Mrs. McNamee, seconded by Mrs. Ferguson, to go into Executive Session at 9:29 PM for purposes of discussing negotiations was unanimously approved.*

**X. Adjournment- 10:45 PM**

Minutes submitted by: Erin Aristy, District Clerk

Minutes approved: April 24, 2014