

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

May 22, 2014

I. Call to order

Ms. Meyerson called to order the regular meeting of the **North Babylon UFSD** at 7:03 PM

A motion by Mrs. Leun, seconded by Mrs. Rowland, to go into Executive Session for purposes of discussing a personnel related matter was unanimously approved at 7:04PM.

OPEN SESSION: 8:05 PM

Roll call:

Board Members, Central Office Staff and District Attorneys present.

Mrs. McNamee absent

The record reflects 40 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- April 8, 2014 and Audit Committee Meeting – April 22, 2014.

III. Superintendent's Report

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

- Science Awards
- Tenure Recognition

Public Comment for Items Listed on the Agenda:

- Late Application for Private School Transportation
- Scope preschool
- School Lunch Price Increase
- ELA Consultant
- Summer School Program
- Transportation Request

a) Policy

NONE TO REPORT

b) Personnel

On a motion by Mrs. Leun, seconded by Mr. Levanti, the Board unanimously approved the following as amended: 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. Leun, 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. Rowland, seconded by Mr. Levanti, the Board unanimously approved the following:
The Revenue Status Report for the period ending March 31, 2014.*

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

*On a motion by Mrs. Leun, 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: March 31, 2014.*

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

General Fund	\$ 3,225,743.55
Cafeteria	\$ 49,580.90
Special Aid	\$ 65,345.34

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

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

*On a motion by Mrs. Ferguson, seconded by Mr. Levanti, the Board unanimously approved the following:
Student Activity Reports for period ending April 2014.*

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

*On a motion by Mrs. Leun, seconded by Mr. Levanti, the Board unanimously approved the following:
Scholarship Donations for the month of April, 2014.*

d) Consent Agenda

On a motion made by Mr. Levanti, seconded by Mrs. Rowland, the Board approved the Omnibus Motion Items a-o letter k removed as a separate item & letters p-t as separate items.

<p>a. CSE and CPSE Placement Actions:</p> <p>1. Recommend the Board accept the CSE Placement Actions for the following date(s):</p> <ul style="list-style-type: none"> • May 8, 2014
<p>b. Obsolete Equipment:</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. A projector XD221U serial # 9011808 located at Marion G. Vedder Room 10.</p> <p>2. A Canon copy machine serial# MG06041, tag# 100705 located at Robert Moses Middle School.</p>
<p>c. Building Use Requests:</p> <p>Recommend the Board approve the following Building Use Request(s):</p> <p>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.</p>
<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> <p>1. Manhasset UFSD at a rate of \$1,022.69 per student.</p> <p>2. North Merrick UFSD at a rate of \$1,064.00 per student.</p>
<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> <p>1. Alternatives for Children</p>

<p>f. Donation(s) Request Recommend the Board approve the following donation request(s): 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.</p>
<p>g. Late Applications for Private School Transportation as amended 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>
<p>h. SCOPE Preschool Contract for 2014-2015 Recommend the Board approve the contract with SCOPE preschool services for the 2014-2015 school year.</p>
<p>i. School Lunch Price 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
<p>j. Appointment of Professional Development School Consultant 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>
<p>ITEM "K" REMOVED FROM THE OMNIBUS MOTION</p>
<p><i>On a motion by Mrs. Ferguson, seconded by Mrs. Rowland the Board unanimously opposed the following:</i></p> <p>k. Request for Transportation 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, 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? 0 All Opposed to providing transportation? 6</p>
<p>l. Summer Curriculum Writing 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>
<p>m. Summer School K-1 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>
<p>n. ELA Consultant 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>
<p>o. Observer Tab 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.</p>
<p><i>On a motion by Mrs. Rowland, seconded by Mr. Levanti, the Board unanimously approved the following:</i></p> <p>p. Global Intelligence Contract for 2013-2014 Recommend the Board approve the contract with Global Intelligence for the 2013-2014 school year as further described in the attached contract.</p>
<p><i>On a motion by Mr. Levanti, seconded by Mrs. Ferguson, the Board unanimously approved the following:</i></p> <p>q. Scholarship Donation Recommend the Board approve the scholarship donation for two (2) scholarships in the amount of \$250 each for the <i>Young Women Empowerment Scholarships</i> as further described in the attached memo from Mrs. Godek dated May 19, 2014.</p>

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

r. ELA and Math Scoring for Secondary Regents Exams

Recommend the Board approve twelve (12) teachers for Math Regents Scoring and twelve (12) teachers for ELA Regents scoring at the secondary level as further described in the attached memo from Mrs. Ristea dated May 19, 2013. (see attached list of teachers to be compensated at the agreed upon rate of \$52/ hour).

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

s. Appointment of Psychologists

Recommend the Board appoint the following psychologists and approve the service agreement between the North Babylon UFSD and Christina Scimeca, Aimee Niegocki and Jaclyn Fedak effective May 22, 2014 through June 26, 2014 as further described in the attached contracts.

On a motion by Mrs. Leun, seconded by Mrs. Rowland, the Board unanimously approved the following by Roll Call Vote: Results 6 YES 0 NO Mrs. McNamee absent.

t. Bond Refunding:

REFUNDING BOND RESOLUTION OF THE NORTH BABYLON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 22, 2014, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$16,250,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,250,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO. (see attached for complete resolution and recitals)

VIII. Reports from Sub Committees:

Audit Committee: None to Report.

Building Inspection Committee: None to Report

Policy Committee: Met on May 19, 2014

Community Action Committee: None to Report

IX. Public Participation

- ✓ Thanked Central Office and Board Of Education for hard work on Budget.
- ✓ Thanked for attending the senior awards night
- ✓ 9th grade orchestra
- ✓ Global Intelligence
- ✓ Safety conditions on Sylvan Road
- ✓ Psychologist for year-end evaluations

A motion made by Mrs. Ferguson, seconded by Mrs. Leun to go into Executive Session for purposes of discussing personnel related issues at 8:48 PM was unanimously approved.

X. Adjournment- 10:00 PM

Minutes submitted by: Erin Aristy, District Clerk

Minutes approved: June 19, 2014