



North Babylon UFSD School Board Agenda August 18, 2016 High School Auditorium

Type of Meeting

Regular Business Meeting of The Board of Education

Board of Education

Attendees:

Mr. Bob Scheid, President
Mrs. Barbara Ferguson, Vice-President
Ms. Janet Meyerson, Trustee
Mr. Salvatore Levanti, Trustee
Mr. Matthew Lucchetti, Trustee
Mrs. Heather Rowland, Trustee
Mr. Daniel Caroleo, Trustee

Central Office Administration

Mr. Glen A. Eschbach, Superintendent of Schools
Mr. Salvatore Carambia, Deputy Superintendent
Dr. Judith Marino, Assistant Superintendent for Personnel and Educational Operations
Ms. Kimberly Skillen, Assistant Superintendent for Curriculum and Instruction
Mrs. Alyse Middendorf, District Administrator for Special Education
Mr. Gary Steffanetta, Esq.
Mr. Anthony Fasano, Esq.

Minutes Kept By:

Mrs. Elaine A. Bruccoleri, District Clerk



North Babylon UFSD School Board Agenda August 18, 2016 High 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 High 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:

Reorganization Meeting

- July 7, 2016

Regular Business Meeting

- July 7 2016

Board Planning Meeting

- July 21, 2016

Superintendent's Report

Mr. Eschbach

- ✓ **Bond Presentation**

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

Tab 3

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 (1st) Reading: *(none at this time)*

Recommend the Board approve the following Policies for a Second (2nd) Reading and Adoption:

- 3280 R – Use of School Facilities, Materials and Equipment

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.

Omnibus Motion Items Letters A-S (T & U are not included in Omnibus Motion Items)

Financial Matters

Tab 6

- A. Recommend the Board accept the Revenue Reports for period ending June 30, 2016 for funds A, C & F.
- B. Recommend the Board accept the Appropriation Status Report for period ending June 30, 2016 for funds A, C & F.
- C. Recommend the Board accept the Trial Balances for period ending June 30, 2016 for funds A, C, F, H5, SA, TA & TE.
- D. Recommend the Board accept the Register of Bills as follows:

General Fund	\$ 4,202,824.87
Cafeteria	\$ 52,095.51
Special Aid	\$ 16,134.18
- E. Recommend the Board accept the Treasurer’s Report for the month of June 2016.
- F. Recommend the Board accept the Budget Transfers over \$5,000.
- G. Recommend the Board accept the Internal Claims Audit Report for the period ending June 30, 2016.
- H. Recommend the Board accept the Student Activity Report for the:
 - month ending June 30, 2016
 - year of July 1, 2015 through June 30, 2016
- I. Recommend the Board accept the Scholarship Donations: *(none to report at this time).*

J. CSE and CPSE Placement Actions:

Tab 7

- 1. Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): August 5, 2016

K. 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. Obsolete/damaged VHS tapes from the Belmont Elementary School Library *(list attached)*
- 2. Frigidaire Stove - Model # FFEF3018 - Serial # VF33093301
- 3. Outdated text books and materials from William E. DeLuca Elementary School *(list attached)*

L. Adult Education Instructors

Tab 9

Recommend the Board approve the Adult Education Instructors for the Fall 2016 and Spring 2017 sessions as per the attached memo.

M. Deer Park UFSD Pool Contract**Tab 10**

Recommend the Board approve the contract with the Deer Park UFSD for the 2016-2017 school year for the purpose of the Boys' Varsity Swim Team practice as further described in the attached contract dated June 21, 2016.

N. Contracts/Service Agreements for Special Education:**Tab 11**

Recommend the Board approve the following Special Education contracts/agreements for the 2016-2017 school year between the North Babylon UFSD and:

- | | |
|---|---|
| 1. SCO Family of Services/Madonna Heights | 12. Harmony Heights |
| 2. Christopher Garofalo. | 13. The Judge Rotenberg Education Center, Inc. |
| 3. Kornreich Technology Center at The Technology Center | 14. The Hagedorn Little Village School |
| 4. Center for Communication Care | 15. The Viscardi Center |
| 5. Zycron Industries | 16. Little Flower Children and Family Services of NY |
| 6. Commack UFSD | 17. United Cerebral Palsy Association of Greater Suffolk Inc. |
| 7. Green Chimneys | 18. Island Therapies |
| 8. Diane Ashley | 19. Blue Sea Educational Consulting, Inc. |
| 9. Home Care for Children, Inc. | 20. Deer Park Union Free School District |
| 10. Achieve Beyond | 21. Stuttering & Speech Path., PLLC |
| 11. Developmental Disabilities Institute | |

O. Building Use Requests**Tab 12**

Recommend the Board approve the following Building Use Request(s):

- Joyce Quinn, Committee Chair of The Boys Scouts of America is requesting to hold a Car Wash Fundraiser in the bus area at MGV Elementary School on September 17, 2016 from 8:30 a.m. to 3:30 p.m.
- Rachelle Ayala of Big Brothers Big Sisters of Long Island is requesting to hold a mentoring program at Parliament Place Elementary School in the APR during the 2016-2017 school year on Thursday's beginning October 20, 2016 through June 8, 2017 from 3:15 pm to 4:30 pm.
- Barbara Zirkel, the 5th grade Committee Chair Person is requesting to hold a Car Wash Fundraiser in bus area at Woods Road Elementary on September 16, 2016, with a rain date on September 23, 2016 from 3:30 pm to 6:30 pm.

P. Field Trips**Tab 13**

Recommend the Board approve the following field trips:

- In the event that the North Babylon School district has students/teams that qualify for the Fall Season Championships:
 - NYSPHSAA – Girls Tennis – October 29-31st or October 27-29th – Latham, NY or Flushing, NY
 - NYSPHSAA – Boys / Girls Cross Country – November 12th – Chenango Valley High School
 - NYSPHSAA – Girls Soccer – November 12-13th – SUNY Cortland
 - NYSPHSAA – Boys Soccer – November 12-13th – Middletown High School
 - NYSPHSAA – Field Hockey – November 12-13th – Maine Endwell High School
 - NYSPHSAA – Girls Swimming/Diving – November 18-19th – Ithaca College
 - NYSPHSAA – Boys Volleyball – November 19th – SCCC
 - NYSPHSAA – Girls Volleyball – November 19-20th – Glens Falls Civic Center
- In the event that the North Babylon School district has students/teams that qualify for the Winter Season Championships:
 - NYSPHSAA – Wrestling – February 24-25th – Times Union Center, Albany
 - NYSPHSAA – Girls Gymnastics – March 4th – Cold Spring Harbor High School
 - NYSPHSAA – Boys Swimming/Diving – March 3-4th – Nassau Aquatics Center
 - NYSPHSAA – Cheerleading – March 4th – SRC Arena, Syracuse

P. Field Trips (cont.)

Tab 13

- NYSPHSAA – Boys / Girls Indoor Track and Field – March 4th – Staten Island, NY
 - NYSPHSAA – Boys / Girls Bowling – March 4-5th – AMF Gates Lanes, Rochester
 - NYSPHSAA – Boys Basketball – March 17-19th – Floyd L. Maines Arena, Binghamton
 - NYSPHSAA – Girls Basketball – March 17-19th – Hudson Valley Community College, Troy
3. In the event that the North Babylon School district has students/teams that qualify for the Spring Season Championships:
- NYSPHSAA – Boys Lacrosse Semi-finals – June 7th – Adelphi University
 - NYSPHSAA – Boys Tennis – June 2-4th – USTA National Center, Flushing
 - NYSPHSAA – Girls Lacrosse – June 9-10th – SUNY Cortland
 - NYSPHSAA – Boys Lacrosse Finals – June 10th – St. John Fisher College, Rochester
 - NYSPHSAA – Boys Golf - June 1-3rd – Cornell University
 - NYSPHSAA – Boys / Girls Track and Field – June 9-10th – Union Endicott High School
 - NYSPHSAA – Softball – June 10th – Moreau Park, South Glens Falls
 - NYSPHSAA – Baseball – June 9-10th – Binghamton
4. The Varsity Cheerleading Field Trip request to attend the UCA Cheerleading Camp at the Trails End Camp in Beach Lake, Pennsylvania, from August 24, 2016 through August 27, 2016.

Q. IDEA Flow Through Funds Contract

Tab 14

Recommend the Board approve the contract between the North Babylon UFSD and Kids Therapy Services for the 2015-2016 school year

R. Inter-Municipal Transportation Contract - West Babylon

Tab 15

Recommend the Board approve the Inter-Municipal Agreement with West Babylon UFSD for the 2016-2017 school year, effective September 1, 2016 as further described in the attached contract.

S. Security Guard Training Program

Tab 16

Recommend the Board approve New York State Certified Training Instructor, Michael Macri, 8 Drum Court, Sayville, NY to conduct training for the District Security Guards on September 1, 2016 for a 4 hour program in the amount of \$350.00.

End of Omnibus Motion Items

T. Transfer of Funds for the 2015-2016 School Year

RESOLVED, The Board of Education on the recommendation of the Superintendent hereby authorize a transfer of funds to the reserve for Employee Benefit Accrued Liability from unappropriated fund balance for an amount up to, but not to exceed \$1,000,000.

It is further RESOLVED, The Board of Education on the recommendation of the Superintendent hereby authorize the transfer of funds to the reserve for Unemployment Insurance from unappropriated fund balance for an amount up to, but not to exceed \$1,000,000;

It is further RESOLVED, The Board of Education on the recommendation of the Superintendent hereby authorize the transfer of funds to the reserve for Workers Compensation from unappropriated fund balance for an amount up to, but not to exceed \$1,000,000.

It is further RESOLVED, The Board of Education on the recommendation of the Superintendent hereby authorize the transfer of funds to the reserve for Employee Retirement from unappropriated fund balance for an amount up to, but not to exceed \$1,000,000.

It is further RESOLVED, The Board of Education on the recommendation of the Superintendent hereby authorize the transfer of funds to the reserve for Insurance from unappropriated fund balance for an amount up to, but not to exceed \$1,000,000.

U. Tax Rate/Tax Levy 2016-2017

RESOLVED, that the Board of Education of the North Babylon Union Free School District, Town of Babylon, New York, adopt the 2016-2017 school year Tax Levy in the amount of \$63,176,228 before STAR reimbursement reduction, and predicated on an assessed valuation of \$32,356,698 that would result in an estimated Tax Rate of \$195.249 per \$100 assessed value.

BE IT FURTHER RESOLVED, that the Board of Education of the North Babylon Union Free School District, Town of Babylon, New York, adopt for the 2016-2017 school year a Tax Levy for the North Babylon Public Library in the amount of \$2,973,615 and predicated on the same assessed valuation of \$32,356,698 that would result in an estimated Library Tax Rate of \$9.190 per \$100 of assessed value.

ROLL CALL VOTE: YES _____ NO _____

Reports from Sub Committees of the Board

- **Audit Committee** – None to report at this time
- **Building Inspection Committee** - None to report at this time
- **Policy Committee** – Met on August 9, 2016

Board Discussion Topics

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