

**North Babylon UFSD Board of Education
Regular Business Meeting
November 17, 2016**

I. Call to Order

Mr. Scheid called to order the Regular Business Meeting of the North Babylon UFSD at 7:45 pm. Central Office Staff and District Attorney were present.

All Board Members present

A motion by Mr. Levanti, seconded by Ms. Meyerson at 7:45 pm to go into Executive Session for purposes of conducting discussing the medical condition of a particular person and for purposes of discussing the financial history of a particular person was unanimously approved.

Public Portion commenced at 8:05 pm with the Pledge of Allegiance
Moment of Silence for the passing of former Board Member Audrey Jacullo

The record reflects 43 Community members in attendance.

A motion by Mrs. Ferguson, seconded by Mr. Levanti, the Board approved the following:

II. Approval of Minutes of the Board of Education

Regular Business Meeting of October 13, 2016 and Special Meeting of October 22, 2016.

III. Superintendents Report

- High School Select Choir selected to perform at the White House in Washington D.C. on December 22, 2016.
- Mr. Imhof's Government Class attending the Board Meeting tonight as part of class assignment.
- Substitute Teachers Ratified Contract.

Public Questions on Agenda Items

- Super Executive Session

IV. a) Policy:

None At This Time

b) Personnel:

A motion by Mr. Lucchetti, seconded by Mrs. Rowland, the Board 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

A motion by Mr. Lucchetti, seconded by Mrs. Rowland, the Board approved the following, Mr. Caroleo abstained:

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.

V. Omnibus Motion Items

A motion by Ms. Meyerson, seconded by Mrs. Ferguson, the Board approved the following Omnibus Motion Items A-Q as amended: Items R-Y separate items.

Financial Matters
A. Recommend the Board accept the Revenue Reports for period ending September 30, 2016 for funds A, C & F.
B. Recommend the Board accept the Appropriation Status Report for period ending September 30, 2016 for funds A, C & F.
C. Recommend the Board accept the Trial Balances for period ending September 30, 2016 for funds A, C, F, H5, SA, TA & TE.
D. Recommend the Board accept the Register of Bills as follows: <div style="margin-left: 40px;"> General Fund \$4,773,947.11 Cafeteria \$ 115,240.27 Special Aid \$ 483,733.59 </div>
E. Recommend the Board accept the Treasurer’s Report for the month of September, 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 September 30, 2016.
H. Recommend the Board accept the Student Activity Report for the month of November, 2016.
I. Recommend the Board accept the Scholarship Donations: <i>(none to report at this time).</i>
J. CSE and CPSE Placement Actions: Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): November 10, 2016.
K. Obsolete Equipment: <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> <ol style="list-style-type: none"> 1. Projectors listed on the confirming memo dated, November 3, 2016 2. Math Textbooks listed on the confirming memo dated, October 6, 2016. 3. Projectors and Chromebooks listed on the confirming memo dated, October 18, 2016 4. Cafeteria tables listed on the confirming memo dated, October 25, 2016. 5. Library books from the Parliament Place Library listed on the confirming memo date, October 28, 2016. 6. Math Textbooks located at RMMS listed on the confirming memo dated, October 31, 2016. 7. Bus 45 VIN# 1HVBBAAN45H672418 – 1995 Bluebird 8. Bus 97 VIN# 1GDJG31F5Y1224533 – 2000 GMC 9. Printers located at Parliament Place as listed on the confirming memo dated, November 4, 2016.
L. Contracts/Service Agreements for Special Education: Recommend the Board approve the following Special Education contracts/agreements for the 2016-2017 school

year between the North Babylon UFSD and:

1. Variety Child Learning Center
2. Lime Interpreting
3. ACLD
4. Our Lady of Peace Academy
5. Brookville Center for Children's Services
6. Little Flower
7. Deer Park UFSD

M. Health Service Contracts:

Recommend the Board approve the following Health Service Contracts for the 2016-17 school year between the North Babylong UFSD and:

1. Deer Park UFSD at a rate of \$892.49 per student
2. Babylon UFSD at a rate of \$929.16 per student

N. Building Use Requests:

None At This Time

O. Eagle Scout Project:

Recommend the Board approve the proposed Eagle Scout Project submitted by Anthony P. as amended by Buildings and Grounds to meet requirements of the District.

P. Memorandum of Agreement with the NBTO - Sick Bank

Recommend the Board approve the Memorandum of Agreement between the North Babylon UFSD and the Paraprofessional/ Cafeteria Aide Chapter of the NBTO, for the creation of a sick bank for the individual listed on confidential attachment "A" as more fully discussed in Executive session and hereby authorize the Board President to execute said agreement on behalf of the Board.

Q. Memorandum of Agreement with the NBTO- Sick Bank

Recommend the Board approve the Memorandum of Agreement between the North Babylon UFSD and the Paraprofessional/cafeeteria Aide Chapter of the NBTO, for the creation of a sick bank for the individual listed on confidential attachment "A" as more fully discussed in Executive session and hereby authorize the Board President to execute said agreement on behalf of the Board.

End of Omnibus Motion Items

R. SEQRA Resolution: *Motion Ms. Meyerson, Seconded by, Mr. Levanti, the Board approved:*

Capital Project SEQRA Determination- Marion G. Vedder Elementary school involving the replacement of the boiler and;

Whereas, the North Babylon Union Free School District Board of Education is the lead agency for the State Environmental Quality Review Act (SEQRA) of capital construction projects undertaken by the is school district; and

Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital contstruction project involving the replacement of the boiler at the Marion G. Vedder Elementary school and;

Whereas, the Board of Education has reviewed and evaluated the impact of this Marion G. Vedder Elementary school project under consideration, and after review, determined that the capital project under consideration is a routine activity of an educational institution and shall have no significant environmental impact; and

BE IT HEREBY RESOLVED, that upon recommendation of the Superintendent, the proposed Marion G. Vedder Elementary school capital improvement is determined to be Type II Action with a negative declaration pursuant to 6 NYSCR 617.5 (c)(8); and, therefore, the SEQRA review process in complete.

S. Standard Work Day And Reporting Resolution: *Motion by Ms. Meyerson, seconded by Mr. Leavnti, the Board approved:*

BE IT RESOLVED, that the North Babylon UFSD/ Location Code 74716, Hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York

State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

ROLL CALL VOTE: YES: 7 NO: 0

Title Appointed Officials	Name	SS# last 4	Standard Work Day (Hrs/Day)	Term Begins	Term Ends	Participates in Employee Time Keeping System
District Treasurer	Irene Rosener	xxxx	7	7/1/16	6/30/18	Y
Deputy District Clerk	Erin Aristy	xxxx	7	7/1/16	6/30/18	Y
District Clerk	Elaine Bruccoleri	xxxx	7	7/1/16	10/14/16	Y
Deputy Treasurer	Mary Kearney	xxxx	7	7/1/16	6/30/18	Y

T. Transfer – General Fund to Capital Projects Fund- *Motion by Ms. Meyerson, seconded by, Mr. Levanti, the Board approved:*

WHEREAS, Section 170.2(l) of the Regulations of the Commissioner of Education permits a board of education of a union free school district to transfer certain funds between budget categories without voter approval; and WHEREAS, the boiler at the Marion G. Vedder Elementary School is in need of replacement for the health and safety of the District's students; and

WHEREAS, the District has determined that an amount of \$128,000.00 is necessary to replace the Elementary School's boiler, and such amount is present in the District's General Fund;

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to carry out a transfer of funds in the amount of \$128,000.00 from the District's General Fund to the District's Capital Projects Fund, effective November 17, 2016, for the purpose of replacing the boiler at the Marion G. Vedder Elementary School.

U. Environmental System Services *Motion by, Ms. Meyerson, seconded by Mrs. Ferguson the Board approved the following:*

WHEREAS, Sections 103 and 104 of the General Municipal Law authorize school districts to engage in piggybacking on certain contracts let by other states or political subdivisions as an exception to competitive bidding requirements to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items; and North Babylon U.F.S.D. Board Policy No.5410 allows for piggybacking on such contracts; and

WHEREAS, the District seeks to piggyback on a contract for Environmental System Services , annexed hereto, dated January 1,2014 and renewable for up to 2 years – between January 1,2014 and December 31, 2016, and such contract allows for an extension of use to public school districts;

WHEREAS, the District's Business Office has reviewed Sealed Bid #9844-11063-207 and examined the underlying bidding process for conformity with the requirements of the General Municipal Law: public solicitation of bids, submission of sealed bids, preparation of common standards for fair competition, and award to the lowest qualified bidder; and

WHEREAS, the District's Business office has determined that piggybacking on said contract is cost-effective as compared to bidding the contract separately or purchasing from a BOCES contract;

BE IT RESOLVED, that the Board of Education hereby approves the District's use of said contact and, subject to the requirements of General Municipal Law Section 103 and contingent on the written approval of the District's piggybacking by the parties to said contract.

V. Eagle Scout Project- *Motion by Mr. Lucchetti, seconded by Mrs. Ferguson, the Board approved:*

Recommend the Board approve the Eagle Scout project that was submitted by Matthew P. as further described in the attached plans.

W. Memorandum of Agreement with NBTO (Substitute Teachers) *Motion by, Ms. Meyerson, seconded by Mr. Lucchetti, the Board approved the following:*

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Substitute Teachers' Chapter of the North

Babylon Teachers' Organization, for the period of July 1, 2013 through June 30, 2022, as more fully discussed in Executive session, and hereby authorizes the Superintendent to execute said agreement including the terms and conditions set forth therein.

X. Field Trip *Motion by Mrs. Ferguson, seconded by Mr. Levanti, the Board approved the following:*

Recommend the Board approve the North Babylon High School Select Choir to travel to Washington D.C. as they have been selected to sing as part of the Holiday Open House Tours Program on December 22, 2016 as more fully described in the attached request form.

Y. Annual Professional Performance Review Plan (APPR) *Motion by Ms. Meyerson, seconded by Mrs. Ferguson, the Board approved the following:*

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Babylon Union Free School District hereby approves an Annual Professional Performance Review (APPR) Plan pursuant to Education Law § 3012-d and Subpart 30-3 of the Rules of the Board of Regents, and authorizes execution by the Superintendent of Schools and the President of the Board of Education of any and all required APPR Plan documents and/or certifications for submission to the State Education Department.

End of Omnibus Motion Items

Reports from Sub Committees of the Board

- **Audit Committee** – None to report at this time
- **Building Inspection Committee** – Building Committee met to review the completed summer projects lists and discuss future building needs
- **Policy Committee** – None to report at this time

VI. Board Discussion Topics

- Trustees Rowland & Lucchetti would like to discuss and possibly consider grade adjustments made to previous years' regents
- President Scheid feels that the grades should stand as is
- Trustee Rowland requested to have the High School Handbook updated
- Trustee Rowland suggested that the Policy Committee Meet to discuss a revised Eligibility Policy for all secondary education
- Bond Committee Restructure
- Trustee Caroleo shared that Safety Glass should be considered in future Bond discussions

VII. Public Participation

- Transportation (Late Bussing)
- Thank You from NBTO President Kathy Dein to Central Office and Board for working collaboratively to settle contracts.
- Bond Committee Re-configuration

A motion by Mrs. Ferguson, seconded by Mr. Lucchetti, to go into Executive Session at 8:52 pm for purposes of discussing employee contracts was unanimously approved.

Minutes Submitted by: Erin Aristy
Minutes Approved: December 15, 2016