



North Babylon UFSD School Board Agenda January 26, 2017 Robert Moses Middle School

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. Celeste Kerimian, District Clerk



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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:

- Board Planning Meeting Minutes- December 6, 2016
- Regular Business Meeting – December 15, 2016
- Board Planning Meeting Minutes – January 10, 2017

Superintendent's Report

Mr. Eschbach

- ✓ **Eagle Scout Recognition**
- ✓ **Athletic Awards – John Sparacio**

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:

1. 7410 Eligibility Regulation *as amended*

Recommend the Board approve the following Policies for a Second (2nd) Reading (*none at this time*)

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-Y

Financial Matters

Tab 6

- A.** Recommend the Board accept the Revenue Reports for period ending November 30, 2016 for funds A, C & F.
- B.** Recommend the Board accept the Appropriation Status Report for period ending November 30, 2016 for funds A, C & F.
- C.** Recommend the Board accept the Trial Balances for period ending November 30, 2016 for funds A, C, F, H5, SA, TA & TE.
- D.** Recommend the Board accept the Register of Bills as follows:
 - General Fund \$ 4,228,899.63
 - Cafeteria \$ 85,081.82
 - Special Aid \$ 139,195.70
- E.** Recommend the Board accept the Treasurer’s Report for the month of November, 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 November 30, 2016 and December 31, 2016.
- H.** Recommend the Board accept the Student Activity Report for the month of December, 2016.
- I.** Recommend the Board accept the Scholarship Donations for the month of November, 2016.

J. CSE and CPSE Placement Actions:

Tab 7

Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): January 18, 2017

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. Three-door refrigeration unit located at Marion G. Vedder School Tag #102276
- 2. HP ScanJet located in Central Office Tag #20110101

L. Field Trips

Tab 9

Recommend the Board approve the following Field Trips:

- 1. The Academic Team requests permission to travel to High Tech High School, Lincroft, NJ on February 25, 2016, as further described in the attached request form.
- 2. The Academic Team requests permission to travel to Yale University, New Haven, CT on February 11, 2017, as further described in the attached request form.
- 3. The 8th Grade field trip to Great Adventure previously Board approved on October 13, 2016 has requested to change the date of travel from June 9, 2017 to June 7, 2017.

M. Contracts/Service Agreements for Special Education:

Tab 10

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

1. West Islip UFSD
2. Orchard School-Andrus Child Home
3. Commack UFSD
4. Kids in Action
5. Eiber Translations
6. Behavioral Interventional Psychological Services

N. Building Use Requests:

Tab 11

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

1. Almost Home Program, 2017-2018 School Year

O. Health Service Contracts:

Tab 12

Recommend the Board approve the Health Services Contract for the 2016-17 school year between the North Babylon and:

1. West Islip UFSD at a rate of \$891.72 per student
2. Hempstead UFSD at a rate of \$586.85 per student

P. Almost Home Contract 2017-2018

Tab 13

Recommend the Board approve the contract between the North Babylon UFSD and Almost Home Program for the 2017-2018 school year.

Q. Adult Education Spring Semester 2017

Tab 14

Recommend the Board approve the Adult Education Spring Instructors for the 2016/2017 school year as per the attached memo.

R. Academic Calendar 2017-2018

Tab 15

Recommend the Board approve the Academic Calendar for the 2017-2018 school year.

S. Professional Development Plan

Tab 16

Recommend the Board approve the Professional Development Plan effective September 2016- June 2017 and its submission to the New York State Education Department

T. Mentoring Plan

Tab 17

Recommend the Board approve the Mentoring Plan and its submission to the New York State Education Department

U. Submission of APPR Hardship Waiver Application

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the submission of an Education Law 3012-d Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and Board President to execute such application on behalf of the District.

V. Professional Service Agreement with BBS

Tab 18

Recommend the Board approve the Professional Service Agreement Document #1 G802-2007 with BBS Architects, Landscape Architects and Engineers, P.C. for the emergency boiler replacement at Marion G. Vedder Elementary School, as per attached.

W. Professional Service Agreement with BBS

Tab 19

Recommend the Board approve the Professional Service Agreement Document #2 G802-2007 with BBS Architects, Landscape Architects and Engineers, P.C. for the 2017 Bond Referendum Projects, as per attached.

X. Recommendation to Participate in Nassau BOCES Automobile Bid #101-17

Tab 20

Recommend the Board approve the general resolution for the purpose of allowing the North Babylon UFSD to participate in Nassau BOCES bid #16/17-008R: Passenger Cars, Vans and Trucks-Rebid, as further described in the attached memo.

Y. Award of RFP#103-17 Core BTS

Tab 21

WHEREAS, the District issued a Request for Proposals for District-wide Technology upgrades for the 2016-17 school year under RFP# 103-17; WHEREAS, the District has reviewed the responses to this RFP in accordance with law and District Policy 5410; NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the award of RFP to Core BTS to provide services and installation of technology for the Smart Schools Bond project in the amount of \$1,286,058.24.

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** – None to report at this time
- **Bond Committee** - Committee met on January 5, 2017

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

Open Session

It is anticipated that the Board will into public session following a personnel discussion in Executive Session

Superintendent Contract

RESOLVED, the Board of Education hereby approves an Amendment to the Employment Agreement between the Board and Mr. Glen A. Eschbach, as more fully discussed in executive session, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

Meeting Adjourned