

North Babylon UFSD Board of Education
Regular Business Meeting
February 16, 2017

I. Call to Order

Mr. Scheid called to order the Regular Business Meeting of the North Babylon UFSD at 7:00 pm. Central Office Staff and District Attorney were present.

Ms. Meyerson and Mr. Lucchetti were absent.

A motion by Ms. Levanti, seconded by Mrs. Ferguson at 7:01 pm to go into Executive Session for purposes of discussing the employment history of a particular person and advice from council was unanimously approved.

Public Portion commenced at 8:19 pm with the Pledge of Allegiance
Moment of Silence for troops and first responders.

The record reflects 64 Community members in attendance.

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

II. Approval of Minutes of the Board of Education

- Regular Business Meeting of January 26, 2017

III. Superintendents Report

- White House Choir Recognition
- Co-Teaching in the North Babylon Schools

Questions and Comments from the Board regarding Co-Teaching in the North Babylon Schools

- On the secondary level is anything built into schedule for support class or just core areas?
- If a student is declassified, would they remain in same school?

Questions and Comments from the Community regarding Co-Teaching in the North Babylon Schools

- Concern with elementary sections
- Number of districts on Long Island doing this
- Opt out option
- Thank you from a parent whose child is thriving in this environment
- Suspensions
- How are teachers selected
- Data on students who have been declassified
- Number of paraprofessionals assigned to a classroom
- Accommodation of other siblings

President Scheid announced that Mr. Eschbach had been selected by the members of the Western Suffolk BOCES School Library System Council to be their 2017 Administrator of the Year. He offered congratulations on behalf of the Board.

IV. a) Policy:

On a motion by Mrs. Rowland, seconded by Mr. Caroleo, the Board unanimously approved the following policies for a second (2nd) Reading and Adoption.

- 1. 7410 Eligibility Regulation as amended

b) Personnel:

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

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

V. Omnibus Motion Items

A motion by Mr. Levanti, seconded by Mrs. Ferguson, the Board approved the following Omnibus Motion Items A-R

Omnibus Motion Items Letters A-R	
Financial Matters	Tab 6
A. Recommend the Board accept the Revenue Reports for period ending December 31, 2016 for funds A, C & F.	
B. Recommend the Board accept the Appropriation Status Report for period ending December 31, 2016 for funds A, C & F.	
C. Recommend the Board accept the Trial Balances for period ending December 31, 2016 for funds A, C, F, H5, SA, TA & TE.	
D. Recommend the Board accept the Register of Bills as follows:	
General Fund	\$3,364,370.56
Cafeteria	\$80,953.11
Special Aid	\$48,960.64
E. Recommend the Board accept the Treasurer’s Report for the month of December, 2016.	
F. Recommend the Board accept the Budget Transfers over \$5,000.	
G. Recommend the Board accept the Internal Claims Audit Report. <i>None at this time.</i>	
H. Recommend the Board accept the Student Activity Report for the month of January, 2017.	
I. Recommend the Board accept the Scholarship Donations for the month ending January, 2017.	

J. CSE and CPSE Placement Actions:

Tab 7

Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): February 8, 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. Auto Scrubbers as listed on the confirming memo of January 30, 2017
2. Smart Board Tag #104066

L. Field Trips

Tab 9

Recommend the Board approve the following Field Trips:

1. The North Babylon High School Student Council requests permission to travel to Washington D.C. and Kings Dominion Amusement Park on March 31, 2017, as further described in the attached request form.
2. The North Babylon High School Academic Team requests permission to travel to Livingston High School in Livingston, New Jersey on March 18, 2017, as further described in the attached request form.

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. A & J Behavioral Health | 5. NSSA, Inc. |
| 2. Clinical Staffing Resources | 6. Kimberly S. Williams, Psy.D |
| 3. Island Therapies of Suffolk LLP | 7. Center for Communication Care |
| 4. Mill Neck Interpreter Services | 8. Helping Hands Children Services |

N. Health Service Contracts:

Tab 11

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

1. Farmingdale UFSD at a rate of \$1,027.50 per student
2. Smithtown CSD at a rate of \$856.85 per student
3. Amityville UFSD at a rate of \$708.00 per student

O. Building Use Requests:

Tab 12

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

1. Woods Road PTA Talent Show Fundraiser
2. Marion G. Vedder PTA Chinese Auction

P. Scholarship Funds Creation

Tab 13

Recommend the Board approve the request to create a scholarship fund in memory of Kathryn Scottaline, as further described in the attached letter.

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. Appointment of Ombudsman:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates Mr. Daniel Rose as its Enrollment Ombudsman, as required by the Assurance of Discontinuance with the New York State Office of Attorney General and for the purposes noted therein, for the term of the Assurance of Discontinuance.

End of Omnibus Motion Items

Reports from Sub Committees of the Board

- **Audit Committee** – None to report at this time
- **Building Inspection Committee** – Meeting on 3/7/17
- **Policy Committee** – None to report at this time
- **Bond Committee** – The Bond Committee met on February 2, 2017 and conducted a tour of the high school. The locker rooms need work as well as the high school science lab. Tours will be conducted in the remainder of the schools and reported on. The Committee will make recommendations to the Board, the goal being to be completed by the end of the school year for vote in November 2017.

VI. Board Discussion Topics

- **High School Start and End Time**
Mr. Eschbach stated that there has been some difficulty in meeting departure times for RMMS buses because of traffic at the high school. Possible solutions could be to change the start and end time of the High School or add additional routes.
- **Capital Reserves Fund**
Mr. Eschbach discussed using part of the Capital Reserves Fund to fund the playground work at some of the elementary schools as well as a bus depot/garage. As the public notice must be out in mid March, the Board must pass a resolution on 3/7/17.
- President Scheid requested that a resolution for At-Large Board of Education Trustee election be included on public notice.

VII. Public Participation

- At-Large Election
- Capital Reserve Fund versus bond for playground work
- Policies and Procedure regarding Title XI violations and what programs are in place in teaching about sexual violence.
- Clarification of DASA officer
- Clarification as to who determines when robo-calls are made in regard to buses being late
- Problem with kindergarten registration
- Question regarding elementary school reconfiguration
- Use of capital reserve fund
- Regents diploma for children with disabilities
- SEL program
- Overcrowding on late bus from RMMS
- In-house OT

A motion by Mrs. Ferguson, seconded by Mr. Levanti, to go into Executive Session at 10:37 pm for purposes of discussing a personnel issue, advice from council, and district rescission of a possible resolution was unanimously approved.

Public session resumed at 11:05 p.m.

The Board discussed that it believes that it may have incorrectly passed a resolution regarding a personnel matter that they thought was amended. Upon advice of council they are going to rescind that resolution in the event it was incorrectly passed.

A motion by Mr. Levanti, seconded by Mr. Caroleo the following was unanimously approved:

RESOLVED, upon recommendation of the Superintendent of Schools the Board of Education hereby rescinds the personnel item in Schedule IA, 4D

A motion by Mrs. Roland, seconded by Mrs. Ferguson the following was unanimously approved:

RESOLVED, upon recommendation of the Superintendent of Schools the Board of Education hereby rescinds the personnel item in Schedule II, Item 4D2.

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

RESOLVED, upon recommendation of the Superintendent of Schools the Board of Education hereby rescinds the personnel item in Schedule IIA, Item 4C1.

Meeting Adjourned: 11:10 p.m.

Minutes Submitted by: Celeste Kerimian, District Clerk

Minutes Approved: March 23, 2017