

**North Babylon UFSD Board of Education
Regular Business Meeting/Budget Vote Minutes
May 16, 2017**

Call to Order

Mr. Scheid called to order the Regular Business Meeting of the North Babylon UFSD at 6:00 pm. Central Office Staff and District Attorney were present.

Janet Meyerson was absent

A motion by Mrs. Rowland, seconded by Mr. Lucchetti at 6:07 pm to go into Executive Session for purposes of discussing personnel

Public Portion commenced at 7:03 pm with the Pledge of Allegiance
Moment of Silence for troops and first responders.

The record reflects 3 Community members in attendance.

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

Approval of Minutes of the Board of Education

- Budget Meeting – April 4, 2017
- Budget Meeting – April 19, 2017
- Regular Business Meeting – April 20, 2017
- BOCES Budget Vote Meeting – April 25, 2017
- Audit Committee Meeting Minutes – May 9, 2017

Superintendents Report

- Central Office Administrators attending concerts
- Community Forum on May 23, 2017
- Budget Vote and Three Propositions

a) Policy: *None at this time*

b) Personnel:

A motion by Mr. Lucchetti, seconded by Mr. Levanti, 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 (as amended)

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

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.

I. Omnibus Motion Items

A motion by Mr. Levanti, seconded by Mrs. Ferguson, the Board approved the following Omnibus Motion Items A-R as amended excluding Items L1 and O2:

Omnibus Motion Items Letters A-R	
Financial Matters	Tab 6
A. Recommend the Board accept the Revenue Reports for period ending March 31, 2017 for funds A, C & F.	
B. Recommend the Board accept the Appropriation Status Report for period ending March 31, 2017 for funds A, C & F.	
C. Recommend the Board accept the Trial Balances for period ending March 31, 2017 for funds A, C, F, H5, SA, TA & TE.	
D. Recommend the Board accept the Register of Bills as follows:	
General Fund	\$3,503,809.43
Cafeteria	\$102,883.28
Special Aid	\$789,694.38
E. Recommend the Board accept the Treasurer’s Report for the month of March, 2017.	
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 March 31, 2017.	
H. Recommend the Board accept the Student Activity Report for the months of March and April, 2017.	
I. Recommend the Board accept the Scholarship Donations: April, 2017	
J. CSE and CPSE Placement Actions:	Tab 7
Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): May 5, 2017	
K. Obsolete Equipment:	Tab 8
<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>	
1. 2004 Chevy Impala, Vin #2G1WF52E549295597	
2. 1990 Chevy Caprice, Vin #1G1BL54EOLA136140	
3. 1995 Bluebird, Vin #HVBBAAN6SH672419	
4. 1995 Bluebird, Vin #1HVBBAAN6SH672422	
5. 1998 Ford Van, Vin #1FTSE34F1WHB66905	
6. 1998 Ford Van Vin #1FTSS34F1WHB22007	
7. HP 4250 LaserJet one, #20102198	
8. Obsolete Textbooks – RMMS, as further described in attached memo	
9. Obsolete dehumidifiers, as further described in the attached memo	
L. Field Trips	Tab 9
Recommend the Board approve the following Field Trips:	

1. Fun with Friends Senior Class trip requests permission to travel to Six Flags Great Adventure in Jackson, NJ on May 20, 2017 as further described on the attached form.
2. The Model UN Team requests permission to travel to Highland Park High School, NJ for the Central Jersey Model Congress/UN Competition on May 20, 2017

M. Contracts/Service Agreements for Special Education:

Tab 10

Recommend the Board approve the following Special Education contracts/agreements for the 2017-2018 school year between the North Babylon UFSD and:

1. Adults and Children with Learning and Developmental Disabilities, Inc.
2. Brookville Center for Children's Services
3. The Hagedorn Little Village School

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. Commack UFSD at a rate of \$1,131.82 per student
2. Jericho UFSD at a rate of \$1,245.44 per student
3. Syosset CSD at a rate of \$911.01 per student

O. Building Use Requests:

Tab 12

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

1. Boy Scout Troop 399 requests the use of the MGV Elementary School Bus Circle and access to water for a car wash fundraiser on Saturday, June 10, 2017, and June 11th (rain date).
2. North Babylon Bulldog Baseball requests the use of the North Parking Lot at North Babylon High School for a car wash fundraiser on June 17, 2017.
3. North Babylon Lion's Club requests the use of the High School front parking area, grass area, side area, and rear parking lots for a Street Fair Fundraiser on May 21, 2017.

P. Domain Renewal

Recommend the Board approve the renewal of the northbabylonschools.net domain for one year, through June 15, 2018, with Dotster, Inc., at a rate of \$17.49 per year.

Q. Donation**Tab 13**

Recommend the Board approve the donation of a tree and a plaque at Woods Road Elementary School, as further described in the attached request.

R. WS BOCES Classroom Rental 2017-2018**Tab 14**

Recommend the Board approve the agreement with Western Suffolk BOCES and the North Babylon UFSD for the rental of two (2) classrooms at William E. DeLuca at a rate of \$6,000 per classroom for a total of \$12,000 for the 2017-2018 school year as further described in the attached agreement.

End of Omnibus Motion Items
Reports from Sub Committees of the Board
<ul style="list-style-type: none"> • Audit Committee – Met May 9, 2017. Discussed the possibility of internal auditors becoming external auditors. • Building Inspection Committee - None to report at this time • Policy Committee –Meeting on 6/1/17. • Bond Committee – Meeting on 5/18/17. Mr. Lucchetti reported that the Bond Committee completed a walk through on Saturday May 13th of Islip School District. Mr. Eschbach also shared details from the walk through that are low cost but look high maintenance. The building showed pride, spirit and cleanliness.

VI. Board Discussion Topics

- Summer Fitness Center at the High School

Mr. Eschbach reported that it is not cost effective to continue running the fitness center the way it has been run. Mr. Eschbach will research other ideas, possibly through adult education, to come up with a new cost effective plan

- Restorative Practices Training

Mrs. Rowland attended this training and would like the staff to possibly attend on 7/17/17 (which conflicts with the Yale training). Ms. Skillen said that this program works hand in hand with the Babylon Youth Court. Mrs. Rowland explained that the program is aidable in conjunction with St. Joseph's College and would like to see one of our schools make a commitment to endorse this program. The Program promotes attendance and decrease in behavior issues. Mr. Eschbach will get some information from ES BOCES and report back to the Board on the 6/15/17 meeting.

- Dedications

Mr. Scheid shared that there is a request to name the Robert Moses Middle School Board Room after Audrey Jacullo. The Board discussed a possible Wall of Honor in place of naming rooms/auditoriums, etc.

VII. Public Participation - None

At 7:55 p.m. the Board took a short break until the results of the Budget Vote were available.

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

ROLL CALL VOTE

BUDGET VOTE RESULTS FOR 2017-2018 SCHOOL YEAR

Recommend the Board approve the results of the Annual Budget Vote and Election held on May 16, 2017, for the 2017-2018 school year. *(Official document to be inserted)*

Roll Call: 6 YES 0 NO

Meeting Adjourned: 10:45 p.m.

Minutes Submit by: Erin Aristy, Deputy District Clerk

Minutes Approved: June 15, 2017