

**North Babylon UFSD Board of Education
Regular Business Meeting
June 15, 2017**

I. Call to Order

Mr. Scheid called to order the Regular Business Meeting of the North Babylon UFSD at 8:00 pm. Trustees, Central Office Staff and District Attorney were present.

Mr. Dan Caroleo absent

Pledge of Allegiance

Moment of Silence for the passing of teacher Jennifer Ferer and two community members

The record reflects 110 Community members in attendance.

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

II. Approval of Minutes of the Board of Education

- Budget Hearing – May 9, 2017
- Regular Business Meeting/Budget Vote – May 16, 2017

III. Superintendents Report

- Scripps Spelling Bee Regional Finalist Recognition
- Brookhaven National Lab Science Fair Recognition
- Academic Team Recognition
- Girl Scout Gold Award
- Tenure Recipients
- 25 Years of Service Recognition
- Retiree Recognition
- BOE Member Special Recognition
- Technology and Integration Specialist Presentation
- Big Brothers/Big Sisters Presentation

Public Participaton - None

IV. a) Policy:

On a motion by Ms. Meyerson, seconded by Mrs. Ferguson, the Board unanimously approved the following policies for a first (1st) reading:

- 7209 Grading Policy

On a motion by Mrs. Rowland, seconded by Mr. Lucchetti, the Board unanimously approved the following:

BE IT RESOLVED, that the Board of Education hereby waives the first reading requirement under Policy 1410 for the presentation of the proposed policy and adopts the attached Policy 7410R, entitled Eligibility Policy, as amended, effective 9/1/17.

b) Personnel:

On a motion by Ms. Meyerson, 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)

On a motion by Mr. Lucchetti, seconded by Mr. Levanti, to amend Schedule II was unanimously approved.

On 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.

V. Omnibus Motion Items

On a motion by Ms. Meyerson, seconded by Mr. Levanti, the Board approved the following Omnibus Motion Items A-R, Items S-U separate items.

Omnibus Motion Items Letters A-R	
Financial Matters	Tab 6
A. Recommend the Board accept the Revenue Reports for period ending April 30, 2017 for funds A, C & F.	
B. Recommend the Board accept the Appropriation Status Report for period ending April 30, 2017 for funds A, C & F.	
C. Recommend the Board accept the Trial Balances for period ending April 30, 2017 for funds A, C, F, H5, SA, TA & TE.	
D. Recommend the Board accept the Register of Bills as follows:	
General Fund	\$3,768,321.41
Cafeteria	\$56,565.86
Special Aid	\$83,253.65
E. Recommend the Board accept the Treasurer’s Report for the month of April, 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 April 30, 2017.	
H. Recommend the Board accept the Student Activity Report for the period ending May 31, 2017.	
I. Recommend the Board accept the Scholarship Donations for the month of May, 2017.	
J. CSE and CPSE Placement Actions:	Tab 7
Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): June 7, 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. Obsolete computers and servers from RMMS, as further described in the attached memo	
L. Contracts/Service Agreements for Special Education:	Tab 9
Recommend the Board approve the following Special Education contracts/agreements between the North Babylon UFSD and:	
1. Daytop Preparatory School (2016/2017)	7. Achieve Beyond (2017/2018)
2. Harmony Heights (2017/2018)	8. Christopher Garofalo, M.A. (2017/2018)
3. Eiber Translations (2017/2018)	9. Homecare Therapies LLC d/b/a Horizon Healthcare Staffing (2017/2018)
4. East Islip (Summer Program) (2017/2018)	10. BAYADA Home Health Care (2017/2018)
5. Kids First Evaluation & Advocacy Center (2017/2018)	
6. Variety Child Learning Center (2017/2018)	
M. Scope PreSchool Agreement	Tab 10
Recommend the Board approve the agreement with SCOPE Education Services and the North Babylon UFSD for the 2017-2018 PreSchool Program.	

N. Building Use Requests:

Tab 11

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

1. North Babylon High School PTSA requests the use of the Concession Stand and surrounding areas: entrance to the football field, front of the Concession Stand, and the walkway at the North Babylon High School for a fundraiser on June 24, 2017.

O. Contracts

Tab 12

Recommend the Board approve for the 2017-18 school year between the North Babylon and:

- | | |
|---|---------------------------------------|
| 1. Suffolk County Community College Early College Program | 3. Imaging and Microfilm Access, Inc. |
| 2. Syosset Home Tutoring, Inc. | 4. Fitzgerald Driving School, Inc. |

P. Health Service Contracts:

Tab 13

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

1. South Huntington UFSD at a rate of \$808.84 per student

Q. Memorandum of Agreement with the NBTO

Recommend the Board approve the Memorandum of Agreement between the North Babylon UFSD and the Office Personnel Chapter of the NBTO, for the modification of summer hours, as more fully discussed in Executive session, and hereby authorizes the Superintendent to execute said agreement including the terms and conditions set forth therein.

R. School Lunch Price

Tab 14

Recommend the Board approve the lunch price increase of \$.10 as per the Healthy, Hunger Free Kids Act of 2010 for the 2017-2018 school year as further described in the attached memo.

1. Elementary schools currently \$2.15 increase to \$2.25
2. Secondary schools currently \$2.45 increase to \$2.55

END OF OMNIBUS MOTION ITEMS

On a motion by Mr. Levanti, seconded by Ms. Meyerson, the Board approved the following:

S. IP Charge Settlement

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement and Release between the Board and the North Babylon Teachers' Organization under PERB Case. No. U-35504 and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

On a motion by Mr. Levanti, seconded by Ms. Meyerson, the Board approved the following:

T. Transfer of Funds for the 2017-2018 School Year

RESOLVED, The Board of Education on the recommendation of the Superintendent hereby Authorize the transfer of funds to the reserve for Capital Reserve Fund from unappropriated fund balance for an amount up to, but not to exceed \$2,000,000.

On a motion by Mr. Lucchetti, seconded by Ms. Meyerson, the Board approved the following:

U. Transfer – General Fund to Capital Projects Fund

WHEREAS, Section 170.2(1) 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 \$27,000.00 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 \$27,000.00 from the District's General Fund to the District's Capital Projects Fund, effective June 16, 2017, for the purpose of replacing the boiler at the Marion G. Vedder Elementary School.

Reports from Sub Committees of the Board

- **Audit Committee** – None to report at this time
- **Building Inspection Committee** - Will meet in July after Reorganization Meeting
- **Policy Committee** – None to report at this time.
- **Bond Committee** – Met on May 18, 2017. Mr. Scheid stated the bond topics presented on June 13, 2017 will be discussed with the Board and they will be working on a plan to present to the public.

VI. Board Discussion Topics

- Dedications/Memorials

Mr. Scheid addressed the requests for dedications and explained the need to wait for a policy to be written for consistency. This will be discussed after the Reorganization Meeting.

VII. Public Participation

- Thank you to Barbara Ferguson and Janet Janet Meyerson for their service
- Increase in the price of school lunch
- Question as to when bond will be discussed
- Memorial//Dedicaton Policy clarification

A motion by Mr. Levanti, seconded by Ms. Meyerson at 9:40 pm to go into Executive Session for purposes of discussing the evaluation of a particular person was unanimously approved.

Public Session resumed at 10:10 p.m.

On a motion by Mrs. Rowland, seconded by Mr. Lucchetti, the Board approved the following:

Whereas, The Board of Education has previously approved July 6, 2017 as its Reorganization/Regular Business Meeting, the Board of Education hereby approves that the date of the Reorganization/Regular Business Meeting be changed to July 13, 2017 at 7:00 p.m. for executive session, public session at 8:00 p.m.

A motion by Mr. Luchetti, seconded by Mr. Levanti at 10:15 pm to go into Super Executive Session for purposes of discussing the Superintendent's evaluation was unanimously approved.

Meeting Adjourned: 11:15 p.m.

Minutes Submit by: Celeste Kerimian, District Clerk

Minutes Approved: July 13, 2017