



North Babylon UFSD School Board Agenda November 16, 2017 Robert Moses Middle School

Type of Meeting

Regular Business Meeting of The Board of Education

Board of Education

Attendees:

Mr. Bob Scheid, President
Mr. Matthew Lucchetti, Vice President
Mr. Salvatore Levanti, Trustee
Mrs. Heather Rowland, Trustee
Mr. Daniel Caroleo, Trustee
Mrs. Geri-Ann McNamee, Trustee
Mr. John Schneidawin, Jr., Trustee

Central Office Administration

Mr. Glen A. Eschbach, Superintendent of Schools
Mr. Salvatore Carambia, Deputy Superintendent
Mrs. Barbara Butler, Assistant Superintendent for Personnel and Educational Operations
Ms. Kimberly Skillen, Assistant Superintendent for Curriculum and Instruction
Mr. Gary Steffanetta, Esq.
Mr. Anthony Fasano, Esq.

Minutes Kept By:

Mrs. Celeste Kerimian, District Clerk



North Babylon UFSD School Board Agenda November 16, 2017, 2017 Robert Moses Middle School

Call To Order

**Executive Session- to be held after Regular
Business Meeting**

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:

- Planning Meeting – October 3, 2017
- Regular Business Meeting – October 19, 2017

Superintendent's Report

Mr. Eschbach

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: *(none at this time)*

Recommend the Board approve the following Policies for a Second (2nd) Reading and Adoption:

- 7100 Comprehensive Student Attendance Policy
- 5910 Naming Facilities

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-R

Financial Matters

Tab 6

A. Recommend the Board accept the Revenue Reports for period ending September 30, 2017 for funds A, C & F.

B. Recommend the Board accept the Appropriation Status Report for period ending September 30, 2017 for funds A, C & F.

C. Recommend the Board accept the Trial Balances for period ending September 30, 2017 for funds A, C, F, H5, SA, TA & TE.

D. Recommend the Board accept the Register of Bills as follows:

General Fund	\$5,186,889.92
Cafeteria	\$145,760.17
Special Aid	\$56,267.92

E. Recommend the Board accept the Treasurer’s Report for the month of September, 2017.

F. Recommend the Board accept the Budget Transfers over \$5,000.

G. Recommend the Board accept the Internal Claims Audit Report (*none to report at this time*).

H. Recommend the Board accept the Student Activity Report for the period ending October 31, 2017.

I. Recommend the Board accept the Scholarship Donations: (*none to report at this time*).

J. CSE and CPSE Placement Actions:

Tab 7

Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): November 16, 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. English text books from Robert Moses Middle School, as further described on the attached memo.
2. Frigidaire Window A/C Unit, Inventory Tag #20141094, Model #FFRS1222Q1, Serial #KK3455148 located at Robert Moses Middle School
3. Frigidaire Window AC Unit, Inventory Tag #20110935, Model #FFA123KT1, Serial #KK25211992 located at Robert Moses Middle School
4. Bus 43, 1995 BlueBird, Vin #1HVBBAAN4SH672421
5. Bus 53, 1995 BlueBird, Vin #1HVBBAAN7SH672428
6. Bus 55, 1995 BlueBird, Vin #1HVBBAAN1SH672425
7. 4-Door Traulsen Refrigerator, Old Asset Tag #20102033, New Asset Tag #100904
8. Photo Enlargers from the High School: Bessler #000938, Omega #000947, #000949, #000847
9. AB Dick Off Set Press from the High School #100562
10. 1994 John Deere Tractor, Model #425, Manufacturer #M00425A023810, District Inventory #102058
11. Brother 2940 Fax Machine, Tag #20105094, Serial #U63315H2J206081, from Central Office

12. GBC 5260X Shredder, Tag #101771, Serial #OVI13769 from Central Office
13. HP 4250 printer, NB Serial #20100694, as per the attached memo
14. 4-Door Traulsen Freezer at Parliament Place, Old Asset Tag #100800, New Asset Tag #20102052

L. Field Trips **Tab 9**

Recommend the Board approve the following Field Trips:

1. Varsity Wrestling Team requests permission to travel to Sullivan County Community College, Loch Sheldrake, NY for the Eastern States Wrestling Classic on January 12-13, 2018.
2. North Babylon Academic Team requests permission to travel to Donovan Catholic High School, Toms, River, NJ for the Southern New Jersey History Bowl on December 9, 2017.
3. North Babylon Cheerleading Team requests permission to travel to Kutztown University, Kutztown, PA for the UCA Regional Cheerleading Competition on Sunday, December 10, 2017.
4. Theatre Students request permission to travel to The Villa Roma, Callicoon, NY for High School Theatre Conference 2018 on January 5-7, 2018.

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. Education Inc.
2. School for Language & Communication Development
3. West Babylon UFSD (Summer 2017)
4. Mill Neck Interpreter

N. Inter-Municipal Transportation Contract – Deer Park **Tab 11**

Recommend the Board approve the Inter-Municipal Agreement with Deer Park UFSD for the 2017-2018 school year, effective September 26, 2017 as further described in the attached contract

O. Building Use Requests: **Tab 12**

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

1. Woods Road PTA vice president requests the use of the APR and gym at Woods Road Elementary School on March 23, 2018 for a PTA Spring Fling Dance Fundraiser.
2. Parliament Place PTA president requests the use of the APR, hallways, bathrooms, parking lots, and sidewalks at Parliament Place Elementary School on May 9-10, 2018 for a PTA Mother’s Day Sale Fundraiser.
3. Parliament Place PTA president requests the use of the APR, hallways, bathrooms, parking lots, and sidewalks at Parliament Place Elementary School on June 12-13, 2018 for a PTA Father’s Day Sale Fundraiser.
4. Parliament Place PTA president requests the use of the APR, hallways, bathrooms, parking lots, and sidewalks on December 13-14, 2017 for a PTA Holiday Fair Fundraiser.
5. Parliament Place PTA president requests the use of the APR, hallways, bathrooms, parking lots, and sidewalks at Parliament Place Elementary School on April 17-19, 2018 for a PTA Book Fundraiser.

P. Contract **Tab 13**

Recommend the Board approve 2017-2018 school year between the North Babylon and:

1. iTutor.com

Q. Contracts/Service Agreements **Tab 14**

Recommend the Board approve the agreement with Educational Vistas, Inc. for the purchase of NYS assessment scoring for a total cost of \$43,013 as further described in the attached agreement.

R. Election Inspectors for December 5, 2017 Bond Vote **Tab 15**

Recommend the Board approve the attached list of Election Inspectors for the Bond Vote on December 5, 2017.

End of Omnibus Motion Items

S. SEQRA Resolution: *Motion* _____, *Second* _____
Capital Project SEQRA Determination- Marion G. Vedder Elementary School involving the replacement and construction of new playgrounds and replacement of interior doors and hardware.
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 school district; and
Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the replacement and construction of new playgrounds and replacement of interior doors and hardware 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 NYCRR 617.5 (c)(8); and, therefore, the SEQRA review process is complete.

T. SEQRA Resolution: *Motion* _____, *Second* _____
Capital Project SEQRA Determination- Belmont Elementary School involving the replacement and construction of new playgrounds and replacement of interior doors and hardware.
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 school district; and
Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the replacement and construction of new playgrounds and replacement of interior doors and hardware at the Belmont Elementary School and;
Whereas, the Board of Education has reviewed and evaluated the impact of this Belmont 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 Belmont Elementary School capital improvement is determined to be Type II Action with a negative declaration pursuant to 6 NYCRR 617.5 (c)(8); and, therefore, the SEQRA review process is complete..

U. SEQRA Resolution: *Motion* _____, *Second* _____
Capital Project SEQRA Determination- Woods Road Elementary School involving the replacement and construction of new playgrounds and replacement of interior doors and hardware.
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 school district; and
Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the replacement and construction of new playgrounds and replacement of interior doors and hardware at the Woods Road Elementary School and;
Whereas, the Board of Education has reviewed and evaluated the impact of this Woods Road 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 Woods Road Elementary School capital improvement is determined to be Type II Action with a negative declaration pursuant to 6 NYCRR 617.5 (c)(8); and, therefore, the SEQRA review process is complete.

V. SEQRA Resolution: *Motion* _____, *Second* _____
Capital Project SEQRA Determination- Parliament Place Elementary School involving the replacement and construction of new playgrounds and replacement of interior doors and hardware.
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 school district; and
Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital

construction project involving the replacement and construction of new playgrounds and replacement of interior doors and hardware at the Parliament Place Elementary School and;

Whereas, the Board of Education has reviewed and evaluated the impact of this Parliament Place 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 Parliament Place Elementary School capital improvement is determined to be Type II Action with a negative declaration pursuant to 6 NYSCRR 617.5 (c)(8); and, therefore, the SEQRA review process is complete.

W. SEQRA Resolution: *Motion* _____, *Second* _____

Capital Project SEQRA Determination- William E. DeLuca Elementary School involving the replacement and construction of new playgrounds and replacement of interior doors and hardware.

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 school district; and

Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the replacement and construction of new playgrounds and replacement of interior doors and hardware at the William E. DeLuca Elementary School and;

Whereas, the Board of Education has reviewed and evaluated the impact of this William E. DeLuca 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 William E. DeLuca Elementary School capital improvement is determined to be Type II Action with a negative declaration pursuant to 6 NYSCRR 617.5 (c)(8); and, therefore, the SEQRA review process is complete.

X. SEQRA Resolution: *Motion* _____, *Second* _____

Capital Project SEQRA Determination- Robert Moses Middle School involving the replacement and construction of secondary equipment and replacement of interior doors and hardware.

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 school district; and

Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the replacement and construction of secondary equipment and replacement of interior doors and hardware at the Robert Moses Middle School and;

Whereas, the Board of Education has reviewed and evaluated the impact of this Robert Moses Middle 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 Robert Moses Middle School capital improvement is determined to be Type II Action with a negative declaration pursuant to 6 NYSCRR 617.5 (c)(8); and, therefore, the SEQRA review process is complete.

Y. SEQRA Resolution: *Motion* _____, *Second* _____

Capital Project SEQRA Determination- Brennan Middle/High School involving the replacement and construction of secondary equipment and replacement of interior doors and hardware.

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 school district; and

Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the replacement and construction of secondary equipment and replacement of interior doors and hardware at the Brennan Middle/High School and;

Whereas, the Board of Education has reviewed and evaluated the impact of this Brennan Middle/High 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 Brennan Middle/High School capital improvement is determined to be Type II Action with a negative declaration pursuant to 6 NYSCRR 617.5 (c)(8); and, therefore, the SEQRA review process is complete.

Z. SEQRA Resolution: *Motion* _____, *Second* _____
 Capital Project SEQRA Determination- North Babylon High School involving the replacement of interior doors and hardware, auditorium sound system, theatrical lights, and house lights.
 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 school district; and
 Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the replacement of interior doors and hardware, auditorium sound system, theatrical lights, and house lights at the North Babylon High School and;
 Whereas, the Board of Education has reviewed and evaluated the impact of this North Babylon High 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 North Babylon High 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 is complete.

AA. SEQRA Resolution: *Motion* _____, *Second* _____
 Capital Project SEQRA Determination- demolition of the District Transportation office building located at 225 Phelps Lane, N. Babylon, NY; the construction of a new District Transportation/Grounds building located in its place.
 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 school district; and
 Whereas, the Board of Education has reviewed the description of the scope of work for the proposed capital construction project involving the demolition of the District Transportation office building located at 225 Phelps Lane, N. Babylon, NY; the construction of a new District Transportation/Grounds building located in its place and;
 Whereas, the Board of Education has reviewed and evaluated the impact of this District Transportation/Grounds Building 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 District Transportation/Grounds Building 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 is complete.

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

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

Meeting Adjourned