

North Babylon UFSD Board of Education
Regular Business Meeting Minutes
March 15, 2018

I. Call to Order

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

A motion by Mrs. McNamee, second by Mr. Lucchetti at 7:01 pm to go into Executive Session for purposes of discussion of the employment history of particular persons, matters leading to the discipline of a particular person, a confidential student matter pertaining to a suspension appeal and advice from counsel, and negotiations with door monitors, Teamsters, and psychologists was unanimously approved.

Public session resumed at 8:28 p.m. Approximately 68 community members were present.

Mr. Scheid led all in attendance in the Pledge of Allegiance followed by a moment of silence for the victims of Parkland and Florida International University.

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

II. Approval of Minutes of the Board of Education:

- Budget Meeting – February 6, 2018
- Regular Business Meeting – February 15, 2018

III. Superintendents Report:

- Mr. Eschbach stated he would defer until the discussion portion of the agenda with a presentation on School Safety.

Public Participation: *(none at this time)*

IV. a) Policy:

Recommend the Board approve the following Policies for a First (1st) Reading: *(none at this time)*

On a motion by Mr. Lucchetti, seconded by Mrs. McNamee, the Board 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 7223, entitled Graduation Ceremonies.

b) Personnel:

On a motion by Mr. Lucchetti, seconded by Mrs. Rowland, 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 Mrs. McNamee, seconded by Mr. Lucchetti to amend schedule IIA by removing item 3A was unanimously approved.

On a motion by Mrs. Rowland, seconded by Mr. Lucchetti, 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 (as amended).

V. Omnibus Motion Items

On a motion by Mrs. McNamee, seconded by Mrs. Rowland the Board approved the following Omnibus Motion Items A-Z, item Q as amended:

Omnibus Motion Items Letters A-Z	
Financial Matters	Tab 6
A. Recommend the Board accept the Revenue Reports for period ending January 31, 2018 for funds A, C & F.	
B. Recommend the Board accept the Appropriation Status Report for period ending January 31, 2018 for funds A, C & F.	
C. Recommend the Board accept the Trial Balances for period ending January 31, 2018 for funds A, C, F, H5, SA, TA & TE.	
D. Recommend the Board accept the Register of Bills as follows:	
General Fund	\$2,485,945.28
Cafeteria	\$79,697.35
Special Aid	\$97,384.60
E. Recommend the Board accept the Treasurer’s Report for the month of January, 2018.	
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 January 31, 2018.	
H. Recommend the Board accept the Student Activity Report for the period ending February 28, 2018.	
I. Recommend the Board accept the Scholarship Donations: <i>(none at this time)</i> .	
J. CSE and CPSE Placement Actions:	Tab 7
Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): March 6, 2018	
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. Library Books located at Marion G. Vedder Elementary School, as per the attached memo.	
2. Friedrich Air Conditioner located at North Babylon High School, Inventory #20141081	
3. Two white boards located at the Robert Moses Middle School, Board 1 #20103166, Board 2 #20103203	
L. Field Trips	Tab 9
Recommend the Board approve the following Field Trips:	
1. The Academic Team requests permission to travel to Arlington, VA for the 2018 National History Bowl & Bee Championships Thursday, April 26, 2018 to Sunday, April 29, 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. Judith Pedley

N. Legal Advertisement for the Annual Meeting and Election Tab 11

Recommend the Board approve the Legal Advertisement for purpose of the Annual Meeting to be held on May 15, 2018 and hereby authorize its submission for publication to two (2) District approved newspapers.

O. Building Use Requests: Tab 12

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

- 1. The PASA president requests the use of the Yellow Café, Lobby and Kitchen at North Babylon High School for water use on for a PASA fundraiser on March 23-24, 2018.
- 2. The PASA president requests the use of the lobby at North Babylon High School for a PASA fundraiser on April 20-21, 2018.

P. Consultant Service Contract Tab 13

Recommend the Board approve the consultation service contract for the 2017-18 school year between the North Babylon UFSD and:

- 1. Cory Muscara

Q. Academic Calendar 2018-2019 Tab 14

Recommend the Board approve the academic calendar for the 2018-2019 school year.

R. Health Service Contracts Tab 15

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

- 1. Commack UFSD at a rate of \$1,211.60 per student
- 2. North Merrick UFSD at a rate of \$1,342.00 per student
- 3. Massapequa UFSD at a rate of \$1,067.00 per student
- 4. Hicksville UFSD at a rate of \$662.38 per student
- 5. South Huntington UFSD at a rate of \$817.22 per student

S. Interim Director of Physical Education, Health, Recreation, and Athletics Tab 16

Recommend the Board of Education approve the following Agreement effective March 7, 2018 through 6/30/18 and hereby appoint Robert Mayo as Interim Director of Physical Education, Health, Recreation, and Athletics.

T. Appointment of Additional Title IX Compliance Officer:

Recommend the Board of Education appoint Salvatore Carambia as an additional Title IX Compliance Officer for the 2017-2018 school year.

U. Appointment of Medicare Compliance Officer

Recommend the Board appoint Dennis McElheron as the District Medicare Compliance Officer for the 2017-2018 school year.

V. BOCES Candidate Nomination

Recommend the Board approve the nomination of two members on the Western Suffolk BOCES Administrative Board: Mr. Salvatore Marinello and Mr. Sydney Finkelstein

W. Western Suffolk BOCES Maintenance Agreement: Printer/Copier/Scanner Tab 17

Recommend the Board approve the maintenance agreement with Western Suffolk BOCES for a service agreement beginning July 1, 2018 through June 30, 2019 for District-wide printers/copiers/ scanners, as further described in the attached service agreement.

X. Western Suffolk BOCES Multi-year Service Agreement: Printer/Copier/Scanner Tab 18

Recommend the Board approve the agreement with Western Suffolk BOCES for a multi-year service agreement beginning July 1, 2018 through June 30, 2023 for District-wide copiers/ printers/scanners, as further described in the attached agreement.

Y. Park East Construction Corp. Contract

Tab 19

Recommend the Board approve the agreement with Park East Construction Corp., as further described in the attached agreement.

Z. TIPS Purchasing Cooperative

WHEREAS, the North Babylon UFSD pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in The Interlocal Purchasing System Program (“TIPS”);
WHEREAS, Section 103 of the General Municipal Law permits the North Babylon UFSD to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, and to make such purchases, or contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by North Babylon UFSD therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities;

WHEREAS, the North Babylon UFSD desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the North Babylon UFSD has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers through the anticipated savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the North Babylon UFSD, that the North Babylon UFSD is authorized to participate in TIPS and that the North Babylon UFSD or designee is authorized to register for TIPS on behalf of the North Babylon UFSD.

End of Omnibus Motion Items

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

AA. Superintendent’s Hearing Appeal

WHEREAS, the Board of Education has reviewed the record of a disciplinary proceeding pursuant to Education Law §3214 (3)(c) concerning a certain Student “A”;

WHEREAS, the Board of Education has duly deliberated concerning the record of said proceeding and considered the arguments raised by the appellant parent of Student “A” in executive session;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education, hereby denies the appeal of the parent of Student “A” in its entirety and affirms the decision of the Superintendent of Schools, and further directs that the District Clerk notify the student of this determination.

Yes - 6 No - 0

Reports from Sub Committees of the Board

- **Audit Committee** – None to report at this time
- **Building Inspection Committee** – Met on February 6, 2018, February 27, 2018 and March 15, 2018. Moving forward with playgrounds, bond paperwork is in Albany, fields will be started, lockers have been picked out for the high school.
- **Policy Committee** – Met on March 15, 2018. One policy for waive of first reading and adoption tonight, one policy will move on for first reading in April.

VI. Board Discussion Topics:

School Safety

Mr. Eschbach presented a power point presentation outlining school safety at North Babylon. A Special Meeting has been scheduled on April 10, 2018 at 6:00 p.m. to further address school safety issues. Mr. John Kilgen, Director of School Safety, will be present. Mr. Eschbach invited the Board to add items they would like to see addressed at this meeting. The following topics were requested: cost of armed guards, polling districts with armed guards to see what the level of security is, request for a school safety audit from local law enforcement as well as homeland security, additional security booths, door sensors with breach alert, request that the fire department do a walk through with the police department, consider renaming entrances/exits to avoid confusion, and quick messaging.

Questions from the Board:

- Frequency of safety plans being reviewed and sent to the State.
- Clarification of school walk through by SCPD

Do No Harm

Mr. Eschbach explained that more time was needed to get additional information as not enough school districts responded to our requests. This will be discussed at the next Board meeting in April. Mr. Scheid also requested that LOTE be added for discussion in April.

VI. Public Participation

- Suggestion for a visitor management system, security checking ID of each visitor
- Frequency of police department tours of buildings
- Bullet proof or bullet resistant glass in high school cafeterias
- Clarification of self-locking doors in all buildings (internal locking, not self)
- Types of safety drills for students
- Suggestion that security cameras be linked to police department
- Status of budget
- Status of open board seat
- Is district seriously considering armed guards?

Motion by Mrs. McNamee, second by Mrs. Rowland to adjourn at 9:05 p.m. was unanimously approved.

Meeting Adjourned: 9:05 p.m.

Minutes Submitted by: Celeste Kerimian, District Clerk

Minutes Approved: April 19, 2018