



# North Babylon UFSD School Board Agenda June 14, 2018 North Babylon High 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  
Mrs. Heather Rowland, Trustee  
Mr. Daniel Caroleo, Trustee  
Mrs. Geri-Ann McNamee, Trustee  
Mr. John Schneidawin, Jr., Trustee  
Mr. Paul Miller, 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. Dennis McElheron, District Administrator for Special Education  
Mr. Gary Steffanetta, Esq.  
Mr. Anthony Fasano, Esq.

**Minutes Kept By:**

Mrs. Celeste Kerimian, District Clerk



# North Babylon UFSD School Board Agenda June 14, 2018 North Babylon High School

## Call To Order

### Executive Session- 6:30 PM

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:

- Special Meeting – May 3, 2018
- Budget Hearing – May 8, 2018
- Regular Business Meeting – May 15, 2018
- Special Meeting – May 17, 2018

### Superintendent's Report

Mr. Eschbach

- ✓ Brookhaven National Lab Science Fair Recognition
- ✓ LISEF Broadmasters Recognition
- ✓ High School Science Student Recognition
- ✓ 25 Years of Service Recognition
- ✓ Retiree Recognition
- ✓ Tenure Recipients

## 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 (1<sup>st</sup>) Reading: *(none at this time)*

Recommend the Board approve the following Policies for a Second (2<sup>nd</sup>) Reading and Adoption: *(none at this time)*

<b>Personnel</b>		<b>Tab 4 &amp; 5</b>						
<p><b>Resignations, Terminations &amp; Leaves of Absence:</b> 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.</p> <p><b>Appointments, Tenure &amp; Salary Changes:</b> 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.</p>								
<b>Omnibus Motion Items Letters A-X</b>								
<b>Financial Matters</b>		<b>Tab 6</b>						
A. Recommend the Board accept the Revenue Reports for period ending April 30, 2018 for funds A, C & F.								
B. Recommend the Board accept the Appropriation Status Report for period ending April 30, 2018 for funds A, C & F.								
C. Recommend the Board accept the Trial Balances for period ending April 30, 2018 for funds A, C, F, H6, H7, SA, TA & TE.								
D. Recommend the Board accept the Register of Bills as follows: <table style="margin-left: 40px; width: 100%;"> <tr> <td>General Fund</td> <td style="text-align: right;">\$3,574,391.73</td> </tr> <tr> <td>Cafeteria</td> <td style="text-align: right;">\$77,858.71</td> </tr> <tr> <td>Special Aid</td> <td style="text-align: right;">\$119,296.00</td> </tr> </table>			General Fund	\$3,574,391.73	Cafeteria	\$77,858.71	Special Aid	\$119,296.00
General Fund	\$3,574,391.73							
Cafeteria	\$77,858.71							
Special Aid	\$119,296.00							
E. Recommend the Board accept the Treasurer’s Report for the month of April, 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 April 30, 2018.								
H. Recommend the Board accept the Student Activity Report for the month of May, 2018.								
I. Recommend the Board accept the Scholarship Donations for the month of May, 2018.								
<b>J. CSE and CPSE Placement Actions:</b>		<b>Tab 7</b>						
Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): 2017-18 (5/3/18-5/30/18) and 2018-19 (5/3/18 – 5/30/18)								
<b>K. Obsolete Equipment:</b>		<b>Tab 8</b>						
<p><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></p> <p>1. Hamilton Piano, Serial #205768, located at Parliament Place Elementary School</p>								
<b>L. Code of Conduct</b>		<b>Tab 9</b>						
Recommend the Board of Education adopt the Code of Conduct for the 2018-2019 School Year.								
<b>M. Contracts/Service Agreements for Special Education:</b>		<b>Tab 10</b>						
Recommend the Board approve the following Special Education contracts/agreements for the 2018-2019 school year between the North Babylon UFSD and:								
1. Access 7 Services	6. United Cerebral Palsy/Suffolk							
2. Diane Ashley	7. Variety Child Learning Center							
3. Brookville Center for Children’s Services	8. BAYADA Home Health Care, Inc.							
4. Helping Hands Children Services	9. Tammy P. Rogers							
5. Maryhaven Center of Hope, Inc.	10. Zycon Industries, LLC							

**N. Board of Education Meetings:**

**Tab 11**

Recommend the Board approve the attached Board of Education Meeting dates for the 2018-2019 school year, as per the attached schedule.

**O. Building Use Requests:**

**Tab 12**

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 grounds at North Babylon High School for refreshment sales during Relay for Life on June 9-10, 2018.
2. NB Volunteer Fire Company requests the use of the Auditorium at the North Babylon High School for a Fire Company Seminar Fundraiser on November 3, 2018.
3. President of Method Test Prep requests the use of the Marion G. Vedder Elementary School and North Babylon High School on Tuesday and Thursdays in July and August (July 12, 2018 – August 23, 2018) and throughout periods of time during the 2018-19 school year at North Babylon High School for SAT/ACT preparation classes, as further described on the attached memo.
4. Suffolk Region PTA requests the use of the Blue Café, Yellow Café, and hallway by the front of the building, bathrooms, ice machine, electrical cords, kitchen access for water and storage, Little Theatre and Auditorium for Arts in Education Workshop on September 28, 2018.
5. Boy Scout Pack 112 of North Babylon requests the use of the Bus Circle at Marion G. Vedder Elementary School for three car wash fundraisers: September 22, 2018, May 11, 2019, and June 22, 2019.

**P. Health Service Contracts**

**Tab 13**

Recommend the Board approve the Health Services Contracts for the 2017-2018 School year between North Babylon and:

1. Plainedge UFSD at a rate of \$771.17 per student

**Q. 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 2018-2019 school year as further described in the attached memo.

1. Elementary schools currently \$2.25 increase to \$2.35
2. Secondary schools currently \$2.55 increase to \$2.65

**R. Pre-Charge Settlement Agreement and Release**

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Pre-Charge Settlement Agreement and Release between the District and the employee named on Confidential Schedule A, and hereby authorizes the President of the Board of Education to execute the same, as more fully discussed in executive session.

**S. Ed Data Agreement**

**Tab 15**

Recommend the Board approve the agreement with Educational Data Services, Inc. (Ed Data) for participation in their NY/Island Cooperative and New York Skilled Trades Time & Material Bids for the 2018-19 school year, as further described in the attached agreement.

**T. WS BOCES Classroom Rental 2018-19**

**Tab 16**

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 2018-2019 school year as further described in the attached agreement.

**U. Contract Amendment**

**Tab 17**

Recommend the Board approve the following amendment for one additional module workshop from Generation Ready for the 2017-2018 school year, as further described on the attached agreement.

**V. Playground Reconstruction Contract**

**Tab 18**

Recommend the Board approve the contract with Louis Barbato Landscaping, Inc. and the North Babylon UFSD for playground reconstruction at Belmont ES, Marion G. Vedder ES, Parliament Place ES, William E. Deluca, Jr. ES, and Woods Road ES, as further described on the attached agreement.

**W. E & I 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 E&I Cooperative Services purchasing cooperative (“E&I”);

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 E&I and that the North Babylon UFSD or designee is authorized to register for E&I on behalf of the North Babylon UFSD.

**X. Side Letter of Agreement with NBTO-Sick Bank**

Recommend the Board approve the Side Letter of Agreement between the North Babylon UFSD and the of the NBTO, for the creation of a sick bank for the individual listed on confidential attachment “B” as more fully discussed in Executive session and hereby authorize the Board President to execute said agreement on behalf of the Board.

**End of Omnibus Motion Items**

**Reports from Sub Committees of the Board**

- **Audit Committee** – None to report at this time
- **Building Inspection Committee** – Met during bond meetings on 5/30/18 and 6/12/18
- **Policy Committee** – None to report at this time

**Board Discussion Topics**

- Attendance at Re-Organization Meeting

**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**