

**North Babylon UFSD Board of Education
Regular Business Meeting Minutes
June 14, 2018**

I. Call to Order

Mr. Scheid called the Regular Business Meeting of the North Babylon UFSD to order at 6:35 p.m.

A motion by Mr. Miller, seconded by Mr. Lucchetti at 6:36 p.m. to enter into Executive Session to discuss the employment history of particular employees, contractual negotiations door monitors, contractual negotiations with Teamsters, and contractual negotiations with Heads & Chief was unanimously approved.

Public session resumed at 8:05 p.m.

Approximately 65 community members were present.

Roll Call:

Board Trustees, Central Office Staff and District Attorney were present. Mr. Schneidawin was absent

Mr. Scheid led all in attendance in the Pledge of Allegiance.

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

II. Approval of Minutes of the Board of Education:

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

III. Superintendents Report:

Mr. Eschbach introduced Mr. Watkis who recognized students in the following categories:

- Brookhaven National Lab Science Fair Recognition
- LISEF Broadmasters Recognition
- High School Science Student Recognition

Mr. Eschbach recognized employees who have retired and have reached 25 years of service to North Babylon School District. He thanked them for their service and dedication to North Babylon.

- 25 Years of Service Recognition
- Retiree Recognition
- Tenure Recipients

Public Participation: *(None)*

IV. 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: *(none at this time)*

b) Personnel:

On a motion by Mrs. Rowland, seconded by Mrs. McNamee, 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

On a motion by Mr. Lucchetti, seconded by Mrs. Rowland, 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.

Mr. Eschbach announced that tenure had been granted for those employees eligible and spoke about each recipient.

V. Omnibus Motion Items

On a motion by Mr. Miller, seconded by Mrs. Rowland the Board approved the following Omnibus Motion Items A-X

Omnibus Motion Items Letters A-X	
Financial Matters	Tab 6
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:	
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.	
J. CSE and CPSE Placement Actions:	Tab 7
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)	
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. Hamilton Piano, Serial #205768, located at Parliament Place Elementary School	
L. Code of Conduct	Tab 9
Recommend the Board of Education adopt the Code of Conduct for the 2018-2019 School Year.	
M. Contracts/Service Agreements for Special Education:	Tab 10
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, 6/12/18 and 6/14/18. Mr. Eschbach updated the Board that significant progress was being made for bond work. State

approvals for all outside work have been secured and bids are out. The Board will need to schedule a Special Meeting on June 21, 2018 to approve bids. Outside work is to start the first or second week of July. Phase II planning specs for science room design for Middle School and High school should be wrapping up shortly. The first meeting for the design of the libraries was today, another meeting will be scheduled for the second week of July. Mr. Eschbach has been working with the athletic department to reassign athletic teams for the fall including transportation and bringing in extra bleachers.

- **Policy Committee** – None to report at this time.

VI. Board Discussion Topics:

Special Meeting

A Special Meeting has been scheduled on June 21, 2018 at 7:30 a.m. in Central Office for bid acceptance.

Attendance at Reorganization Meeting

Annual Reorganization meeting is July 10, 2018, all Board members present are able to attend.

Public Participation

- Upgrading electric service in concession and garage areas

A motion by Mr. Lucchetti, seconded by Mr. Miller to adjourn at 8:45 p.m. was unanimously approved.

Meeting Adjourned: 8:45 p.m.

Minutes Submitted by: Celeste Kerimian, District Clerk

Minutes Approved: July 10, 2018