

**North Babylon UFSD Board of Education
Regular Business Meeting Minutes
September 13, 2018**

I. Call to Order

Mr. Caroleo called the Regular Business Meeting of the North Babylon UFSD to order at 7:03 p.m.

Motion by Mrs. Rowland, seconded by Mr. Scheid to enter into Executive Session at 7:04 p.m. to discuss matters leading to the employment history of a particular person, two student matters made confidential by federal law and advice from counsel.

Public session resumed at 8:22 p.m.

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

Roll Call:

Trustees, Central Office Administrators, and District Attorneys present. Mrs. McNamee arrived at 7:28 p.m.

There were approximately 26 community members present.

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

II. Approval of Minutes of the Board of Education:

- Regular Business Meeting – August 16, 2018
- Special Meeting – August 29, 2018

III. Superintendents Report:

Mr. Eschbach reported that the first week of school went great and all were excited to be back. He gave the following update on the playgrounds: Work on all playgrounds is almost complete with ribbon cutting at DeLuca tomorrow and at Marion G. Vedder on September 17, 2018. He also reported on the following bond projects: The North Field is nearing completion with the goal being to have teams back by the end of the season. Work continues on the other fields and stadium. The gym floor was resurfaced and lockers are all in at the high school. Home football games will be at Robert Moses Middle School. There will be a bond meeting tomorrow to address the library and science rooms. In addition, goal setting and objective work will continue next month.

Public Participation:

- Clarification of Generation Ready contract

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 policies for second reading and adoption:

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

- 5664 Charging School Meals and Prohibition against Shaming
- 6550 Leaves of Absence
- 7512 Student Physicals

b) Personnel:

On a motion by Mr. Lucchetti, seconded by Mr. Scheid 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 Mr. Scheid 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. *(Schedule II as amended).*

V. Omnibus Motion Items

On a motion by Mrs. McNamee, seconded by Mrs. Rowland the Board unanimously approved the following Omnibus Motion Items A-S.

Omnibus Motion Items Letters A-S

Financial Matters

Tab 6

- A. Recommend the Board accept the Revenue Reports for funds A, C & F. *(none at this time)*
- B. Recommend the Board accept the Appropriation Status Report for funds A, C & F. *(none at this time)*
- C. Recommend the Board accept the Trial Balances for funds A, C, F, H6, H7, SA, TA & TE. *(none at this time)*
- D. Recommend the Board accept the Register of Bills as follows:

General Fund	\$3,018,908.94
Cafeteria	\$10,791.76
Special Aid	\$48,226.56
- E. Recommend the Board accept the Treasurer’s Report for the month of July, 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 July 31, 2018.
- H. Recommend the Board accept the Student Activity Report for the months of July 1, 2018 to August 31, 2018.
- I. Recommend the Board accept the Scholarship Donations for the month of August, 2018.

J. CSE and CPSE Placement Actions:

Tab 7

Recommend the Board accept CPSE and CSE Placement Actions for the following date(s): 2018-19 (7/25/18 – 8/22/18)

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. Hobart Slicer, Asset Tag #004082
2. Hobart Slicer, Asset Tag #20103633
3. Globe Slicer, Asset Tag #20100
4. Thoma Cello, NB #8.52, Serial #2562, located at Woods Road Elementary School
5. Two Frigidaire Air Condition Units, District Inventory #20110928 and 20110927, located in the North Babylon High School Library
6. One Frigidaire Air Condition Unit, District Inventory #20130037, located in the North Babylon High School IT Room.

L. Contract

Tab 9

Recommend the Board approve the following contract for the 2018-19 school year between the North Babylon UFSD and Generation Ready.

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. Gayle E. Kligman Therapeutic Resources | 4. Elwood School District |
| 2. Lindenhurst UFSD (Summer) | 5. Hicksville School District |
| 3. Sciangula Physical Therapy, P.C. | |

N. Challenge Day Agreement **Tab 11**
 Recommend the Board approve the Challenge Day Agreement for the program to take place on March 4-7, 2019 as further described in the attached agreement.

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

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

1. North Babylon HS PTSA President requests the use of the Blue and Yellow Cafeterias, North Lobby, West Lobby, Small Theatre, Hallways, Bathrooms, and Parking Lots at the North Babylon High School on November 30, 2018 and December 1, 2018 for a Craft Fair Fundraiser.
2. North Babylon HS PTSA President requests the use of the Yellow Cafeteria, Kitchen, North Hallway, Bathrooms, and Parking Lots at the North Babylon High School on October 19, 2018 for a Country Night Fundraiser.
3. Robert Moses Middle School PTA President requests the use of the Auditorium, outside of Auditorium, Bathrooms, Parking Lots, Library, Cafeteria and Gym on the following dates: September 6, 2018 for a Membership/Spirit Wear Fundraiser, October 26, 2018 for a Book Fair Fundraiser, November 2, 2018 for a Wingo/Chinese Auction, January 25, 2019 for a Parent/Teacher Volleyball Game Fundraiser, February 27, 2019 for a Paint Night Fundraiser, and March 15, 2019 for a Dress for Success Fashion Night Fundraiser.
4. North Babylon HS PTSA President requests the use of the Teachers' Lounge in the Blue Cafeteria at the North Babylon High School on September 17, 2018 for a Membership Fundraiser.
5. President of S.O.N.I.A.Y., Inc. requests the use of the Gym and Cafeteria at Peter J. Brennan – BOCES MS & HS every Wednesday and Thursday of each week from September 19, 2018 – June 13, 2019 for the purpose of youth structured activities: open gym basketball, dance, and tutoring.
6. Belmont Principal requests the use of the front of the building at Belmont Elementary School on September 15, 2018 for a Car Wash Fundraiser.
7. Belmont PTA president requests the use of the Gym or APR at Belmont Elementary School on September 20, 2018 for a Book Fair Fundraiser during Meet the Teacher Night.

P. IDEA Flow Through Funds Contracts **Tab 13**

Recommend the Board approve following IDEA Flow Through Funds contracts for the 2018-19 school year between the North Babylon UFSD and:

1. ACDS	13. Henry Viscardi School
2. ACLD	14. Just Kids Early Childhood
3. All About Kids	15. Kids First Evaluation & Advocacy
4. Alternatives for Children	16. Kids in Action of LI
5. Brookville Center for Children's Services	17. Kidz Therapy Services
6. Building Blocks	18. The New Interdisciplinary School
7. Center for Developmental Disabilities	19. NY Therapy Placement Services
8. Cleary School for the Deaf	20. The Opportunity Pre-School
9. Developmental Disabilities Institute	21. Tiegerman
10. Green Chimneys School	22. Suffolk County Department of Health
11. The Hagedorn Little Village School	23. Variety Child Learning Center
12. Harmony Heights	

Q. Adult Education Fall 2018 Semester **Tab 14**
 Recommend the Board approve the Adult Education Fall 2018 school year as per the attached memo.

R. Appointment of Purchasing Agent:
 Recommend the Board of Education appoint **Steven Psihogios**, as the Purchasing Agent for the 2018-2019 school year.

S. District Wide Safety Plans

Tab 15

RESOLVED, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education accepts and approves the District Wide emergency response plans and authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17

(Please note: A copy of the Safety Plans can be located in the Office of the District Clerk)

End of Omnibus Motion Items

On a motion by Mr. Lucchetti, seconded by Mr. Scheid the Board the following was unanimously opposed:

T. Transportation Request

Whereas, the Board of Education has received a request from the parent of a student for bus transportation of their child (Confidential Schedule A), which is beyond that authorized by Section 3635 of The Education Law, Shall the Board of Education provide such bus transportation to the student at the expense of the taxpayers of the North Babylon Union Free School District, as more fully discussed in Executive Session?

All in favor of providing transportation: 0

All opposed: 7

On a motion by Mr. Lucchetti, seconded by Mr. Scheid the Board the following was unanimously opposed:

U. Transportation Request

Whereas, the Board of Education has received a request from the parent of a student for bus transportation of their child (Confidential Schedule B), which is beyond that authorized by Section 3635 of The Education Law, Shall the Board of Education provide such bus transportation to the student at the expense of the taxpayers of the North Babylon Union Free School District, as more fully discussed in Executive Session?

All in favor of providing transportation: 0

All opposed: 7

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

V. Creation of Additional Boys Soccer Team

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates an additional Boys Soccer Team at Robert Moses Middle School.

Reports from Sub Committees of the Board

- **Audit Committee** – Next meeting is October 11, 2018
- **Building Inspection Committee** - None to report at this time
- **Policy Committee** – None to report at this time

VI. Board Discussion Topics:

- **Kindergarten Staffing**
Board requested possibility of paraprofessionals in all kindergarten classes and requested that Mr. Eschbach check current resources to see if that was possible.
- **Security at Polling Places**
In light of new law allowing parolees and sex offenders right to be on school property to vote, the Board is requesting that security be revisited as certain elections are held while schools is in session. Mr. Eschbach will review security measures and any alternative options.

Mrs. McNamee commended new Middle School principal, Mr. Ruggero. She has gotten much positive feedback from the community.

Public Participation

- Bond work timeline
- Bond work budget
- Overcrowding on buses at Robert Moses Middle School.

Motion by Mr. Scheid, seconded by Mr. Lucchetti at 8:47 to enter into Executive Session to discuss a personnel issue and advice from counsel was unanimously approved.

Meeting Adjourned: 9:58

Minutes Submitted by: Celeste Kerimian, District Clerk

Minutes Approved: October 18, 2018