



North Babylon UFSD School Board Agenda November 13, 2018 Robert Moses Middle School

Type of Meeting

Regular Business Meeting of The Board of Education

Board of Education

Attendees:

Mr. Daniel Caroleo, President
Mr. Matthew Lucchetti, Vice President
Mrs. Geri-Ann McNamee, Trustee
Mr. Paul Miller, Trustee
Mrs. Heather Rowland, Trustee
Mr. Bob Scheid, 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. 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 November 13, 2018 Robert Moses Middle School

Call To Order

Executive Session- 7:00 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 Robert Moses Middle 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:

- Regular Business Meeting – October 18, 2018

Superintendent's Report

Mr. Eschbach

- ✓ All State Student Recognition
- ✓ NYSCAME All County Student Recognition

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:

- 5761 Alcohol and Drug Testing of Drivers
- 1510 Notice of Meetings

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 7551 Sexual Harassment, 7551R Sexual Harassment Regulation and 7551F Sexual Harassment Form.

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-Q

Financial Matters

Tab 6

A. Recommend the Board accept the Revenue Reports for period ending September 30, 2018 for funds A, C & F.

B. Recommend the Board accept the Appropriation Status Report for period ending September 30, 2018 for funds A, C & F.

C. Recommend the Board accept the Trial Balances for period ending September 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	\$3,233,877.35
Cafeteria	\$86,835.34
Special Aid	\$411,857.34

E. Recommend the Board accept the Treasurer’s Report for the month of September, 2018.

F. Recommend the Board accept the Budget Transfers over \$5,000. *(none to report at this time).*

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 month of October, 2018.

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): 2018-19 (9/29/18 – 10/26/18).

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. 2017 John Deere Riding Tractor, Model X738, Tag #20141859, Serial #738A051600 located at Woods Road, as further described on the attached memo.
2. 1980 Case Riding Tractor, Model #446, Tag #100553, Serial #14000265, as further described on the attached memo.
3. The following items located at MGV: RCA-TV, COBY DVD Player, Memorex DVD/VCR Player, Cart, HP Printers (2), IBM Windows 2000 Professional 2CPU, as further described on the attached memo.
4. Two (2) Traulsen 4 door refrigerators, Asset Tags #20100937 and 101577, located at North Babylon High School.
5. Two Belt Sanders, NBUFSD #101294 and #100458, and Copy Machine, Serial #S-725 located at North Babylon High School.

L. Field Trips**Tab 9**

Recommend the Board approve the following Field Trips:

1. North Babylon Varsity Wrestling Team requests permission to travel to Sullivan County Community College, Loch Sheldrake, NY for the Eastern States Wrestling Classic on January 10-12, 2019.
2. North Babylon High School Theatre Students request permission to travel to the Villa Roma, Callicoon, NY for the NYSTEAs Student Conference on January 11-13, 2019.
3. North Babylon Varsity and JV Cheerleading Teams request permission to travel to Orlando, FL for the UCA National Cheerleading Competition on February 6-11, 2019.

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. Judge Rotenberg Educational Center
2. Developmental Disabilities Institute, Inc.
3. Seaford Union Free School District
4. Bay Shore Union Free School District
5. Green Chimneys Children's Services, Inc.

N. Building Use Requests:**Tab 11**

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

1. Suffolk Region PTA requests the use of Yellow Café, Hall, Auditorium, little Theatre, and three class rooms at North Babylon High School for their Winter Workshop on January 31, 2019.
2. Suffolk Region PTA requests the use of the Blue Café, Yellow Café, Hall, Auditorium, Little Theatre, and three class rooms at North Babylon High School for their New Officers Training Workshop on June 6, 2019.
3. NB Touchdown Club requests the use of the Blue Cafeteria at North Babylon High School for a Pallet Night Fundraiser on December 6, 2018.
4. PASA requests the use of the Lobby at Robert Moses Middle School for a PASA Fundraiser at the Winter Concert on December 11-12, 2018
5. PASA requests the use of the Lobby at North Babylon High School for a PASA Fundraiser at the Winter Concert on December 19, 2018.
6. Belmont Elementary 5th Grade Committee requests the use of the Cafeteria, hallways and bathrooms at Belmont Elementary School for a WINGO Fundraiser on November 2, 2018.
7. Patriot Soccer Club requests the use of both gyms, cafeteria, and bathrooms at Robert Moses Middle School for the Annual 39th Indoor Tournament Fundraiser 2019 on February 8-9, 2019.

O. Consultant Services Contract**Tab 12**

Recommend the Board approve the following consultant services contracts for the 2018-19 school year between the North Babylon UFSD and:

- | | |
|---|---|
| 1. Sonia Arora, Gold Coast Arts Center | 4. Adults and Children with Learning and Developmental Disabilities, Inc. |
| 2. All About Kids SLP, OT, PT, LMSW, Psychology, PLLC | 5. Elisa May DBA Expressive Elocution |
| 3. Long Island Neuropsychological Consultants | 6. Think Kindness |
| | 7. Kids in Action |

P. Change Order No. 1 – BBS AIA Document G701

Tab 13

Recommend the Board approve Change Order #1 for Nickerson Corp., the Gym Equipment Contract, in the amount of \$1,563.09.

Q. Memorandum of Agreement

Recommend the Board ratify the Memorandum of Agreement between the North Babylon UFSD and the North Babylon Teachers’ Organization as more fully discussed in executive session, and hereby authorizes the Superintendent to execute said agreement including the terms and conditions set forth therein.

End of Omnibus Motion Items

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** – Met on November 7, 2018.

Board Discussion Topics

(None at this time)

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