North Babylon UFSD Board of Education
Regular Business Meeting Minutes
May 17, 2012

I. Call to order

Barbara Leun called to order the regular meeting of the **North Babylon UFSD** at **7:04 PM** on May 17, 2012

A motion by Ms. Meyerson, seconded by Mr. Levanti, to go into Executive Session at 7:05PM for purposes of discussing negotiations was unanimously approved.

II. Roll call

Erin Aristy conducted a roll call. The following persons were present: Barbara Leun, President, Audrey Jacullo, Vice President, Trustees: Barbara Ferguson, Janet Meyerson, Salvatore Levanti & James Shinnick.
Mr. Scheid was absent.

The Record reflects 50 community members in attendance.

III. Approval of minutes from last meeting:

A motion made by Ms. Meyerson, seconded by Mr. Shinnick, to approve the following Minutes was unanimously approved: Budget Meeting- March 20, 2012, Budget Meeting- March 27, 2012, Budget Meeting- April 3, 2012 and Regular Business Meeting- March 15, 2012.

Mrs. Leun thanked the community for supporting and passing the budget at the Annual District Budget Vote on May 15, 2012.

IV. Superintendent's Report

Mrs. Godek thanked the community, NBAA, NBTO, PTA, PTA Council, Civics and all Central Office Staff for successfully creating, supporting and passing the budget vote by 63.3%. She also acknowledged the tenure recipient, 25 year recognition recipients and retirements.

V. Public Participation

None

VI. Action Items

a) Policy

On a *motion by Ms. Meyerson, seconded by Mr. Levanti, the Board unanimously approved the following policies presented for a First Reading:*

1. 6510 Health Insurance
2. 6520 Workers Compensation
3. 5610 Insurance
4. 5620 Inventories
5. 5670 Records Management
6. 5680 Safety & Security
7. 5681 School Safety Plans
8. 5684 Anthrax and Other Biological Terrorism: Prevention/ Protocols For Mail Handling
9. 8260 Programs and Projects Funded by Title I *(as amended)*

On a motion by Ms. Meyerson, seconded by Mr. Levanti, the Board unanimously approved the following policies for a Second Reading and Adoption:

1. 3280 Use of School Facilities, Material and Equipment (as amended)

b) Personnel

On a motion by Ms. Meyerson, seconded by Mr. Levanti, the Board unanimously approved the following as amended:

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. Shinnick, seconded by Mr. Levanti, the Board unanimously approved the following as amended:

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.

c) Financial Matters

On a motion by Ms. Meyerson, seconded by Mr. Levanti, the Board unanimously approved the following:

The Revenue Status Report for the period ending March 31, 2012.

On a motion by Mr. Shinnick, seconded by Mr. Levanti, the Board unanimously approved the following:

The Appropriation Status Report for the period ending March 31, 2012.

On a motion by Mrs. Ferguson, seconded by Ms. Meyerson, the Board unanimously approved the following:

Trial Balance Reports for funds A, C, H3, F, SA, TA & TE for the period ending: March 31, 2012.

On a motion by Mrs. Ferguson, seconded by Mr. Scheid, the Board unanimously approved the following:

The Register of Bills as follows:

General Fund	$ 3,242,305.26
Cafeteria	$ 96,527.61
Special Aid	$ 37,643.78
Capital	$ 31,783.46

On a motion by Ms. Meyerson, seconded by Mr. Levanti the Board unanimously approved the following:

Treasurer's Report for March, 2012.

On a motion by Ms. Meyerson, seconded by Mrs. Ferguson, the Board unanimously approved the following:

Budget Transfers for amounts over $5,000.

On a motion by Mrs. Ferguson, seconded by Ms. Meyerson, the Board unanimously approved the following:

Student Activity Report for the month ending March, 2012.

On a motion by Mrs. Ferguson, seconded by Mrs. Levanti, the Board unanimously approved the following: Scholarship donations for the month of May, 2012.

d) Consent Agenda

On a motion made by Mr. Shinnick, seconded by Mrs. Ferguson, the Board unanimously approved the Omnibus Motion Items a –j:

a. a. CSE and CPSE Placement Actions:
Recommend the Board accept the CSE/ CPSE Placement Actions and Annual Reviews as identified in the attached memoranda dated May 8, 2012.

b. Obsolete Equipment: Recommend the Board adopt the following proposed resolution:
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: NONE AT THIS TIME

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

1. Girl Scouts (R. Shaw) requests the use of the High School Auditorium and Blue Cafeteria on May 30, 2012 and June 2, 2012 for the Girl Scout Gold Award Project for a Domestic Violence Awareness Program from 6:00 PM to 9:00 PM as further described in the memo from Buildings & Grounds.
2. Sandy's Dance requests the use of the Robert Moses Middle School Auditorium for their annual dance recital on Saturday, June 16, 2012 from 4:30 PM to 11:00 PM, set up on June 12th and 13th and rehearsal on June 15, 2012.
3. Team Green Basketball Camp (Remember Our Youth) requests the use of the Robert Moses Middle School Cafeteria and Gym as well as the William E. DeLuca Gym for a Basketball Camp July 23, 2012 through August 3, 2012 from 9:00 AM to 2:00 PM.
4. The Suffolk County Department of Civil Service requests the use of 40 classrooms at Robert Moses Middle School on June 9, 2012 from 6:30 AM to 3:30 PM to administer the Police Officer written test.

d. Contract(s)/ Tuition & Service Agreements for the 2011-12 school year:
Recommend the Board approve the following contracts between North Babylon UFSD and:

1. All About Kids for the 2012-2013 School Year.

e. Health Service Contracts
Recommend the Board approve the following Health Service Contracts for the 2011-2012 school year.

1. North Merrick UFSD at a rate of $397.20 (993.00 prorated) per student.

f. Donation
Recommend the Board approve the donation of the following Yoga Equipment to be used in Mrs. Pace's classroom:

(1) Yoga Ed. PE Curriculum Grades 3-5, quantity 1 (valued at $78.84)
(1) Yoga Mat 3MM, quantity 6, (valued at $19.99 each)

g. Field Trip(s)
Recommend the Board approve the following field trip request:
The 11th Grade Class requests permission to travel to Six Flags Great Adventure on Sunday, June 17, 2012 as further described in the attached memo from Dr. Marino dated May 3, 2012.

h. Memorandum of Agreement
BE IT RESOLVED, that the Board of Education of the North Babylon Union Free School District hereby ratifies the Memorandum of Agreement executed by the Superintendent of Schools and the President of the North Babylon Paraprofessional/ Cafeteria Aide Chapter of the North Babylon

Teachers' Organization on May 17, 2012, 2012 for the contract expiring June 30, 2013, which shall remain in full force and effect.

i. Appointment of Medicare Compliance Officer
Recommend the Board appoint Salvatore Carambia as the Medicare Compliance Officer for the 2011 2012 school year.

j. Award of Bid
Recommend the Board accept the bid for Electrical Work at Belmont and Woods Road Elementary Schools received on May 2, 2012 in the amount of $61,680.00 from MMJ Electrical, Inc., 22 Peacock Lane, Commack, NY 11725.

END OF OMNIBUS MOTION

k. Adoption of TAN Resolution
TAX ANTICIPATION NOTE RESOLUTION OF NORTH BABYLON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 19, 2012, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

Roll Call: _____**6**_____ YES _____**0**_____ NO *Mr. Scheid Absent*

l. Budget Vote Results for the 2012-2013 school year:
Recommend the Board approve the results of the Annual District Budget Vote held on May 15, 2012, for the 2012-2013 school year. (official document to be inserted)

Roll Call : ____**6**_____ YES _____**0**_____ NO *Mr. Scheid Absent*

VII. Reports from Sub Committees

Mrs. Leun shared the following:
a. Audit Committee- Nothing to report
b. Building Inspection Committee- Nothing to report
c. Policy Committee – Next meeting date to be determined
d. Legislative Action Committee- Next meeting date to be determined
e. Long Range Planning Committee-

A motion by Ms. Meyerson, seconded by Mr. Levanti, to go into Executive Session for purposes of discussing negotiations and collective bargaining was unanimously approved.

VIII. Adjournment

Mrs. Leun adjourned the meeting at **9:35 PM**

Minutes submitted by: Erin Aristy, District Clerk

Minutes approved: June 14, 2012