

**BOARD OF EDUCATION
BALDWIN, NEW YORK**

REGULAR BOARD MEETING (22-23 9R)

Wednesday, March 8, 2023

6:00 P.M. – Executive Session (closed session)

7:00 P.M. – Budget Work Session II (open session)

8:00 P.M. – Move to Open Meeting

Location: Baldwin Middle School, Cafeteria

Livestream link: <https://www.youtube.com/user/BaldwinSchools>

Any questions can be presented in person or in advance, by noon on March 8th, on the following form only: https://forms.office.com/r/BoE_Questions_Comments

AMENDED AGENDA

I. PLEDGE OF ALLEGIANCE/EMERGENCY EVACUATION PROCEDURES

II. EXECUTIVE SESSION

The Board of Education will move into Executive Session for the purpose of discussing issues related to personnel, contracts and legal matters.

III. BUDGET WORK SESSION II FOR THE 2023-2024 BUDGET

The **BOARD OF EDUCATION** will be discussing the Administrative, Capital, and Program components of the 2023-2024 budget, as detailed in the Friday mailing.*

IV. MINUTES

BoE Action: The **BOARD OF EDUCATION** accepts the minutes of the Board of Education meetings held on February 8, 2023, as detailed in the Friday mailing.*

V. TREASURER'S REPORT

BoE Action: The **BOARD OF EDUCATION** acknowledges receipt of the Treasurer's Report for January 2023, as detailed in the Friday mailing.*

VI. SUPERINTENDENT OF SCHOOLS

A) Comments/Reports to Board of Education and Community

B) Presentation: PTA Reflections 2023: Show Your Voice!

VII. COMMENTS/REPORTS FROM BOARD OF EDUCATION

A) Liaison Reports

VIII. COMMENTS AND QUESTIONS

Questions and comments are limited to three minutes per person, not to exceed 30 minutes. Questions and comments can also be submitted in advance, by noon on March 8, on the following form only: https://forms.office.com/r/BoE_Questions_Comments

Public discussion on matters relating to staff and students, at which their reputation, privacy or right to due process, or those of others could in some way be violated, is prohibited.

IX. PERSONNEL ACTIONS REPORT

BoE Action: The **BOARD OF EDUCATION** approves the Personnel Actions Report as addended and dated March 8, 2023, as detailed in the Friday mailing.*

X. SPECIAL SERVICES

1. **BoE Action:** The **BOARD OF EDUCATION** approves the recommendations for services of the Committee on Special Education, SubCSE, 504 Committee, and Committee on Preschool Special Education, for services in November and December 2022, and January and February 2023, as detailed in the Friday mailing.*
2. **BoE Action:** The **BOARD OF EDUCATION** approves the Home Tutoring and Special Education Service Reports, as detailed in the Friday mailing.*

XI. BUSINESS

1. **BoE Action:** The **BOARD OF EDUCATION** accepts a donation of \$500 from Jovia Credit Union. Theresa McCabe, a teacher at Plaza Elementary School, is the recipient of Jovia's "Funding Your Ideas" Teacher Grant. Ms. McCabe will be using this award to fund a Diversity and Intersectionality Library in her classroom. Anthony Mignella, Assistant Superintendent for Curriculum and Instruction, has reviewed the list of books that Ms. McCabe will be purchasing to ensure that they are aligned with the district curriculum. *
2. **BoE Action:** The **BOARD OF EDUCATION** approves the budget transfers over \$10,000 for the month of January, as detailed in the Friday mailing. *
3. **BoE Action:** The **BOARD OF EDUCATION** approves the transfer of money from the district's April Arcuri Scholarship Fund to the East Meadow School district at the request of Ms. Rosemarie Arcuri, mother of a former Baldwin High School student who tragically died in a car accident in 2006. Ms. Arcuri contacted the district to request the transfer of funds to the East Meadow School District where April's sister is currently employed, as detailed in the Friday mailing. *

4. **BoE Action:** The **BOARD OF EDUCATION** approves the agreement and rider to the agreement with North Fork Express to provide transportation to the Jacob Javitz Center on April 19, 2023, for a high school business department trip, pending final review from our legal counsel. **
5. **BoE Action:** The **BOARD OF EDUCATION** approves the agreement with J&R Tours Ltd. To provide transportation to Dorney Park in Allentown, Pennsylvania for the senior class trip in June of 2023, pending final review from our legal counsel. **
6. **BoE Action:** The **BOARD OF EDUCATION** establishes the per pupil tuition rate for grades K-6 and grades 7-12 according to the Estimated Nonresident Tuition Report provided by SED. In accordance with the non-resident tuition rates, the 2021-2022 school year education rates will be as follows:

<u>Regular Education</u>		<u>Special Education</u>	
Grades K-6	\$15,138	Grades K-6	\$44,803
Grades 7-12	\$12,586	Grades 7-12	\$42,251

7. **BoE Action:** The **BOARD OF EDUCATION** approves the following agreement with CSEA Employee Benefit Fund, per the appropriate collective bargaining agreement, at the rates below for the 2022-2023 school year, as detailed in the Friday mailing.

Clerical Unit:

- Platinum 12 Vision Plan - \$12.65 per month
This reflects a 0% increase over last year's rates.
- Horizon Dental Plan (Composite Coverage) - \$130.50 per month
This reflects an 8% increase over last year's rates.

8. **BoE Action:** The **BOARD OF EDUCATION** approves payment of health & welfare service contracts for the 2022-23 school year, as detailed in the Friday mailing.*

<u>School District</u>	<u>No. of Pupils</u>	<u>Amt. Per Pupil</u>	<u>Total</u>
Jericho UFSD (LI Lutheran 36)	36	\$ 1,310.21	\$47,167.56
Rockville Centre UFSD (St. Agnes 89)	89	\$ 1,204.70	\$107,218.30
Plainedge Public Schools	1	\$ 930.71	\$ 930.71

9. **BoE Action:** The **BOARD OF EDUCATION** approves a contract with Kids First Evaluation & Advocacy Center, Inc. to provide special education services to the Baldwin Union Free School District for the 2022-2023 school year, as detailed in the Friday mailing.*

10. **BoE Action:** The **BOARD OF EDUCATION** approves a contract for The Center for Developmental Disabilities to perform evaluations as per students' IEPs for the 2022-2023 school year, as detailed in the Friday mailing.*
11. **BoE Action:** The **BOARD OF EDUCATION** approves the Intermunicipal Agreement between the undersigned school districts and the Board of Cooperative Education Services of Nassau County as detailed and listed. *
12. **BoE Action:** The **BOARD OF EDUCATION** declares obsolete 520 Math textbooks at the high school that are detailed on the attached list. Matthew Baruch, Math Supervisor for grades 6-12, has examined these textbooks and has determined that they are outdated and unusable, as detailed in the Friday mailing.*
13. **BoE Action:** The **BOARD OF EDUCATION** declares obsolete a Nova Chat Speech Generating Device, serial# 10.5N8391 from the Pupil Services office. Sherrisse Young, Director of Pupil Services, has determined that this device no longer functions properly, is out of date, and can no longer support updates to its system, as detailed in the Friday mailing. *
14. **BoE Action:** The **BOARD OF EDUCATION** declares obsolete approximately 8,600 books from the school library of St. Christopher's School. In June 2021, St. Christopher's School closed, so they no longer have a need for these books. Due to the size of the list (345 pages), this document will be available for inspection in the Business Office Once obsolete the district will attempt to sell or donate this large collection of books, as detailed in the Friday mailing. *
15. **BoE Action:** The **BOARD OF EDUCATION** declares obsolete the two trailer flatbeds listed below. Anthony DeLuca, Supervisor of Operations, has determined this equipment is unusable. Once declared obsolete these trailers will be picked up by a recycling company to be used as scrap metal, as detailed in the Friday mailing.*
 - 1981 Trailer Flatbed- serial# 715181000000 – has exceeded its useful life. The entire frame axels are corroded beyond repair
 - 1989 Trailer Flatbed-serial# 5A3F816D7WL000132 – has exceeded its useful life. The entire frame and axels are corroded beyond repair

XII. USE OF FACILITIES

BoE Action: The Board of Education approves the updated Use of Facilities report for the July 1, 2022, through June 30, 2023 school year as detailed in the Friday mailing. *

XIII. POLICIES

BoE Action: The **BOARD OF EDUCATION** has a second read and adopts the following policies:

Policy 8505 Charging School Meals and Prohibition Against Meal Shaming

XIV. RESOLUTION FOR ANNUAL SCHOOL ELECTION AND BUDGET VOTE BALLOT

BoE Action: The **BOARD OF EDUCATION** adopts the following resolution:

BE IT RESOLVED that the Board of Education hereby adopts the Annual School Election and Budget Vote Ballot Notice of Annual Election and Budget Vote for the Baldwin Union Free School District, to take place on May 16, 2023, and further,

RESOLVED, that the District Clerk is hereby authorized to take all necessary steps to publicize the notice, as detailed in the Friday mailing.**

XV. PROPERTY TAX REPORT CARD, ADMINISTRATIVE COMPENSATION DISCLOSURE, AND SIX-DAY BUDGET NOTICE

BoE Action: The **BOARD OF EDUCATION** authorizes the administration to prepare and file the 2023-2024 Property Tax Report Card, the Administrative Salary Disclosure, the Six-Day Budget Notice, and any other 2023-2024 budget-related documents as required by law.**

XVI. MEMORANDUM OF AGREEMENT: NASSAU COUNTY BOARD OF ELECTIONS

BoE Action: The **BOARD OF EDUCATION** approves the Memorandum of Agreement with the Nassau County Board of Elections to rent the DS200 Scanning Machines and Automark for May 16, 2023, Budget Vote and Board Election, as detailed in the Friday mailing.*

XVII. POLL WORKERS PAY RATE CHANGE

BoE Action: The **BOARD OF EDUCATION** approves the pay rate increase as legally required for election workers contracted to work the annual school budget vote and election. This is the first rate increase since 2001, as detailed in the Friday mailing. **

- Election Inspectors/Assistant Clerks - \$15.00 per hour
- Chair/Poll Coordinators - \$17.00 per hour

XVIII. RESOLUTION OF THE BALDWIN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, ADOPTED MARCH 8, 2023, DIRECTING SUBMISSION OF A LIBRARY BOND PROPOSITION AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT TO BE HELD MAY 16, 2023, AND PRESCRIBING THE FORM OF SUCH PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION: PROPOSITION #6

BoE Action: The **BOARD OF EDUCATION** adopts the following resolution as detailed and listed: *

WHEREAS, on February 27, 2023, the Board of Trustees of the Baldwin Public Library (the "Library") adopted a resolution requesting that the Board of Education of Baldwin Union Free School District (the "District"), submit a Library Bond Proposition, authorizing the construction of alterations and improvements to the Baldwin Public Library, at the Annual District Meeting and Election of the qualified voters of said School District to be held on May 16, 2023; and

WHEREAS, the Board of Trustees of the Library has heretofore made appropriate and necessary findings pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(2), and it has been determined that such project is a Type II project and consequently, no further environmental review pursuant to SEQRA is required for the contemplated capital improvements.

Now, therefor be it

RESOLVED BY THE BOARD OF EDUCATION OF BALDWIN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:

Section 1. As requested by the Board of Trustees of the Baldwin Public Library, at the Annual District Meeting and Election of the qualified voters of Baldwin Union Free School District, in the County of Nassau, New York (the "District"), to be held on Tuesday, May 16, 2023, a Library Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Library Bond Proposition shall appear in the Notice of Annual District Meeting and Election, and the District Clerk is hereby authorized and directed to include such Library Bond Proposition in said Notice by inserting therein the following paragraph:

NOTICE IS FURTHER GIVEN that the following Library Bond Proposition shall be submitted to the qualified voters at the Annual District Meeting and Election:

LIBRARY BOND PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Trustees of the Baldwin Public Library, Baldwin, New York (the “Library”), is hereby authorized to construct alterations and improvements to the existing library building (the “Project”), including interior reconstruction and space reconfiguration, roof replacement and mechanical system upgrades, all as substantially described in a plan prepared for the Library by H2M Architects & Engineers, dated February 27, 2023, which is on file in the office of the Library Director and in the office of the District Clerk of the Baldwin Union Free School District, New York (the "School District"), and to expend therefor, including the original equipment, furnishings, machinery, apparatus and ancillary or related site and other work required in connection therewith (the “Project”), an amount not to exceed the estimated total cost of not to exceed \$11,600,000;
- (b) that a tax is hereby voted in the amount of not to exceed \$11,600,000 to pay the cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board of Education of the School District;
- (c) that in anticipation of such tax, the Board of Education of the School District is hereby authorized to issue bonds of the School District in an amount not to exceed \$11,600,000, and a school tax is hereby authorized to pay the principal of and interest on such bonds; and
- (d) that a Library tax is hereby authorized to be levied and collected in installments in such years and amounts as shall be determined by said Board of Trustees sufficient to pay the principal of and interest on the not to exceed \$11,600,000 bonds herein referred to, and such Library tax shall offset and reduce by like amount the school taxes herein authorized.

Such Library Bond Proposition shall appear on the ballot used for voting at said Annual District Meeting and Election in substantially the foregoing form.

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Section 2. The proceeds of the bonds authorized pursuant to the Library Bond Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

XIX. PROPOSITION #3 FOR EXPENDITURE OF MONEY FROM CAPITAL RESERVE 2023

BoE Action: The BOARD OF EDUCATION approves the following resolution as stated and listed. *

RESOLUTION

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Baldwin Union Free School District at the annual meeting to be held on May 16, 2023 the following proposition in substantially the following form:

PROPOSITION

SHALL the Board of Education of the Baldwin Union Free School District be authorized to expend up to \$11,600,000.00 from the Capital Reserve fund established on May 21, 2019 for the purpose of performing the following projects: (a) Construction / Renovation of a kitchen at Brookside Elementary School; (b) Construction / Renovation of a kitchen at Lenox Elementary School; (c) Construction / Renovation of a kitchen at Meadow Elementary School; (d) Construction / Renovation of a kitchen at Plaza Elementary School; (e) Construction / Renovation of a kitchen at Steele Elementary School; (f) Construction / Renovation of a cafeteria at Brookside Elementary School; and (g) Construction / Renovation of a cafeteria at Steele Elementary School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

XX. SEQRA TYPE II RESOLUTION

BoE Action: The BOARD OF EDUCATION approves the following Type II SEQRA resolution as detailed and listed. *

SEQRA RESOLUTION

WHEREAS, the Board of Education of the Baldwin Union Free School District desires to embark upon the following capital improvements at the District’s facilities: (1) Construction / Renovation of a kitchen at Brookside Elementary School; (2) Construction / Renovation of a kitchen at Lenox Elementary School; (3) Construction / Renovation of a kitchen at Meadow Elementary School; (4) Construction / Renovation of a kitchen at Plaza Elementary School; (5) Construction / Renovation of a kitchen at Steele Elementary School; (6) Construction / Renovation of a cafeteria at Brookside Elementary School; and (7) Construction / Renovation of a cafeteria at Steele Elementary School (hereinafter the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

XXI. PROPOSITION #4 FOR EXPENDITURE OF MONEY FROM TECHNOLOGY RESERVE 2023

BoE Action: The BOARD OF EDUCATION approves the following resolution as stated and listed. *

RESOLUTION

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Baldwin Union Free School District at the annual meeting to be held on May 16, 2023 the following proposition in substantially the following form:

PROPOSITION

SHALL the Board of Education of the Baldwin Union Free School District be authorized to expend up to \$1,195,000 from the Technology Reserve fund established on May 17, 2022 for the purpose of performing the following projects: (a) Purchase of iMacs for HS Tech Lab and Art Studios; (b) Purchase of Chrome Books; (c) Purchase of Interactive Boards; and (d) Purchase of two security servers, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

XXII. PROPOSITION #5 TO AUTHORIZE A PROPOSITION TO ESTABLISH A CAPITAL RESERVE FUND KNOWN AS THE “CAPITAL-2023” RESERVE FUND

Boe Action: The BOARD OF EDUCATION approves the following resolution to Authorize a Proposition to Establish a Capital Reserve Fund Known as the “Capital-2023” Reserve Fund, as stated and listed.*

Resolution to Authorize a Proposition to Establish a Capital Reserve Fund Known as the “Capital - 2023” Reserve Fund.

BE IT RESOLVED, that the Board of Education of the Baldwin Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 16, 2023 annual vote:

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the "Capital – 2023" Reserve Fund for the purpose of performing the District-Wide capital improvements: instructional and non-instructional space improvements/renovations/upgrades, (including but not limited to classroom improvements/renovations/upgrades and/or additions to existing facilities), auditorium renovations, gymnasium renovations, cafeteria renovations, library/multi media center renovations, exterior renovations/reconstruction, computer/technology upgrades, security system upgrades, plumbing improvements/renovations/upgrades, electrical improvements/renovations/ upgrades, HVAC improvements/renovations/upgrades, energy efficiency improvements/ renovation/upgrades, including the installation of solar power, improvements/ renovations/upgrades, renovations required for compliance with ADA requirements, vocational and career preparation renovations, portable classroom replacement and/or purchase, roof/gutter/leader replacement, window replacement, masonry/concrete replacement, interior and exterior door/entry ways replacement, toilet room renovations, lighting upgrades, floor replacement, wall replacement, boiler replacements, elevators, carpentry renovations, purchase of buildings/ land, site renovations/reconstruction, press box/dugout/ field house improvements/ renovations/ upgrades, bleacher improvements/renovations/upgrades, upgrades of signs, athletic field renovations/reconstruction, playground renovations, lockers/locker room renovations, public address/clock system replacement, security system upgrades, sound system upgrades, telephone system upgrades, hazardous material remediation, storage space renovations, furnishings and equipment, including the purchase of vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The maximum amount of the aforesaid Capital Reserve Fund shall be \$25,000,000.00 plus investment income. The probable term is to be 5 years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$10,000,000.00 from the 2022-2023 budget and thereafter in an annual amount of not more than \$10,000,000.00 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "Capital – 2023" Reserve Fund.

OTHER

* Material Attached

** Material Not Attached