

Northport-East Northport Union Free School District Special Meeting - Northport High School Auditorium (Thursday, March 11, 2021)

Generated by Beth M Nystrom on Thursday, March 18, 2021

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran (remote), Donna McNaughton, Allison C Noonan, David Stein

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Mr. Louis Bonadonna, Assistant Superintendent for Special Education and Student Services

Public Attendance: 11 people in-person, approximately 93 virtually

1. CALL TO ORDER – President Badanes called the meeting to order at 6:01 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public in the Faculty Dining Room at Northport High School at 6:00 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, a special education student matter, and matters pertaining to UTN, Teacher Aide and Custodial contract negotiations.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, a special education student matter, and matters pertaining to UTN, Teacher Aide and Custodial contract negotiations.

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 7:04 p.m. the Board reconvened in public session in the auditorium at Northport High School.

3. Mr. Badanes led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

There were no minutes for approval.

6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

Mr. Robert Banzer, Superintendent of Schools, stated that we are approaching a year since everything was turned upside down and reflected for a moment for all of those who have suffered during the pandemic.

Mr. Banzer announced that Northport High School Social Studies Teacher, Janis Schacter, is the winner of the 2020-2021 New York State Distinguished Social Studies Educator by the New York State Council for Social Studies.

Mr. Banzer stated that congress passed a \$1.9 trillion stimulus bill, which includes states with money earmarked for education. He wants to make sure that as a board and an organization that they are appropriately advocating for public school funding. Mr. Banzer will put out information on how the public can further advocate. At this time of year advocacy is happening by NYSCOSS, NYSSBA, NYSUT advocacy board, county superintendents as well as BOCES superintendents. Mr. Banzer has been told that if they do not hear from you they assume everything is ok. It is important that our representatives hear from us. A letter has been drafted to the Secretary of Education and that will be finalized and sent out by Monday. Mr. Banzer asked the community to also provide outreach to the Secretary of Education. While there is a place of testing, this is not the year for it. Students are going through a very challenging time.

7. DISCUSSION OF SUPERINTENDENT'S PROPOSED 2021-2022 BUDGET

Discussion: 7.01 Discussion of Instruction, Technology, BOCES, Special Education in following Budget Function Codes:

<u>Function Code</u>	<u>Description</u>
1010	Board of Education
1060	District Meeting
1240	Chief School Administrator
1310	Accounting
1311	Business Administration
1320	Auditing
1325	Treasurer
1345	Purchasing
1420	Legal
1430	Human Resources
1480	Public Information and Services
1680	Central Data Processing
1910	Insurance
1920	School Association Dues
1930	Judgment and Claims
1981	BOCES Administrative Costs
2010	Curriculum Development and Supervision
2020	Supervision - Regular School
2040	Supervision - Special School
2060	Research, Planning and Evaluation
2070	In-Service Training - Instruction
2110	Teaching - Regular School
2250	Programs for Students with Disabilities
2280	Occupational Education
2310	Continuing Education School
2320	Summer School
2610	School Library and Audio Visual
2630	Computer Assisted Instruction
2810	Guidance
2815	Health Services
2822	Education Related Support Services
2825	Social Work Services

2850	Co-Curricular Activities
2855	Interscholastic Athletics
7140	Community Recreation
8060	Community - Civic Activities
9710	Serial Bonds - Public Library
9711	Serial Bonds - School Construction
9760	Tax Anticipation Notes
9785	Installment Purchase Debt
9901	Transfer to Special Aid Fund and School Lunch Fund
9950	Transfer to Capital Projects Fund



2021-2022 Budget Overview

Northport-East Northport UFSD *Board of Education Meeting*

March 11, 2021



NORTHPORT-EAST NORTHPORT SCHOOLS

A Tradition of Excellence

Mission:

Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.

Vision:

Excellence in all areas without exception.

Core values & beliefs:

- Students are our first priority.
- Everyone can learn and grow.
- Students, families, staff and community are essential partners.
- We collaborate in a spirit of trust to make thoughtful and informed decisions.
- We value creativity and innovation.
- We challenge and support the whole child.
- We embrace the uniqueness of every student.
- We treat everyone with dignity, empathy and respect.
- We provide a safe, secure and supportive environment.
- We use district resources effectively and responsibly.

Budget Development

January 21 Budget Overview

March 4 Buildings & Grounds + Transportation,

March 11 Instruction, Technology, BOCES, Special Ed.

March 18 Personnel & Benefits

March 25* Revenue+ Fund Balance & Reserves

**Preliminary Public Hearing to Receive Public Input*

April 8 Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget

May 6 Hearing on finalized budget.

May 18 Budget Vote

Year	Budget	% Increase
2016-2017	\$161,380,883	1.12%
2017-2018	\$163,306,840	1.19%
2018-2019	\$166,810,381	2.15%
2019-2020	\$171,077,668	2.56%
2020-2021	\$172,752,759	.98%
2021-2022*		
Preliminary	\$179,731,516	4.04%
	*\$176,905,785	2.40%

***PRELIMINARY BUDGET**

- ❖ Does not yet reflect savings due to district reorganization.
- ❖ Includes Savings from retirement incentive

Revenue Sources- Tax Levy

Year	Tax Levy Increase	Allowable Levy Limit (Capital Projects)
2016-17	0.50%	0.55%
2017-18	1.46%	1.67%
2018-19	2.10%	2.38%
2019-20	2.56%	3.22%
2020-21	0%	1.01%
2021-22*	TBD	1.68%

* Preliminary

Instruction

Target Goal:

To strengthen our instructional program and increase opportunities for all students

Initiatives:

- Expanding Summer Learning Programs
- Provide new elective courses for grades 9-12

Enhancements:

- Enhance grades K-8 learning opportunities in STEM
- World Language for grade 5

Exploration: *(multi-year process)*

- Middle Years Programme for grades 5-8

Summer Learning Program

GOAL: Provide continuity of instruction utilizing a data driven approach that targets helping students strengthen their reading, writing, and math abilities.

- ❖ Multisensory activities
- ❖ Differentiated and individualized instruction.
- ❖ Summer learning goal sheets
- ❖ Virtual and in-person programs
- ❖ Daily Morning Meeting to support social-emotional well-being

Virtual Summer Support through Online Classes ELA & Math 	In-Person Summer Support ELA & Math 	At-Your-Own-Pace Summer Learning Calendar/Choice Boards 
---	--	---



"The teachers engaged all the kids and everyone had a chance to participate. It was fun...my daughter could not wait for the next day to attend class."
 Parent response from SLP Survey Summer 2020

New course offerings for 9-12

Goal: Provide relevant and authentic learning experiences for students



Long Island Native Ecology & Plant Science



Impact of Race & Gender



K-8 learning opportunities in STEM education

Goal: Empower our youngest scientists and engineers to become problem solvers and innovators

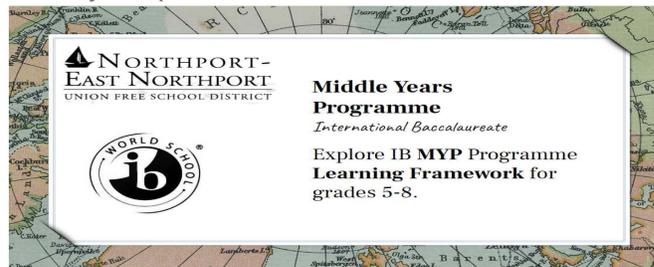


World Language
EXPLORATION
for Fifth Grade



Exploring- IB Middle Years Programme

Multi-year process



Information Technology

Target Goals

- Embrace positive growth in student and teacher learning enhancements from technology
- Maintain and protect technology infrastructure, data and cyber security

Initiatives

- Budgetary support to continue software licenses for programs added due to COVID-19
 - Screencastify
 - Google Enterprise
 - PearDeck
 - i-Ready
 - GoGuardian

Information Technology- Continued

- **Protect the network from interruptions**
 - Redundant Internet Service Providers (ISP)
 - Distributed Denial of Services (DDOS) protection
- **BOCES Equipment lease**
 - Server Replacements cycle (Yearly 4 servers)
 - Replacement cycle for Smart Boards- District Wide
 - Classroom Instructional Technology Committee
 - Replace in kind or use a different product?
 - Other classroom improvements through technology
- **Cyber Security Management Plan/ Audit**
 - 3rd party review of our network security

BOCES

Target Goals:

- A collaborative partnership to provide enhanced services, supports, and development across all areas of education

Initiatives:

- Utilize program and service offerings to maximize educational opportunities for general education and special education students
- Providing professional learning opportunities for teachers, administrators, and support staff



Special Education & Student Support Services

Target Goals:

- Supporting students in the least restrictive environment
- Creating a well rounded experience that supports academic, social, emotional, and physical opportunities
- Supporting students through high quality individualized education
- Fostering positive school culture and well-being



Special Education & Student Support Services



Initiatives:

- Expand integrated co-teaching with a focus on teaming and increased support for students
- Maintaining and reorganizing mental health staff to support student needs
- Use of the panorama survey to identify, monitor, and support student social and emotional needs
- SEL Committee exploring 3 frameworks to expand social and emotional footprint in the District



Special Education & Student Support Services



Initiatives (cont'd):

- Continued professional development
- Consideration of Kindergarten support provided by an occupational therapist to develop fine motor and handwriting skills
- Increased support in Regents' level coursework
- Use of technology to provide equal access to instruction, updated evaluation practices and to support student needs
- Redesigned secondary 8:1:2 programming
- Continuation of inclusive activities



Debt Service

Debt Service
"Falling off in
2022-2023"

SCHOOL YEAR	2004 Bond			2005 Bond			2020 Bond			2022-2023			DEBT SERVICE
	PRINCIPAL	INTEREST	RATE	PRINCIPAL	INTEREST	RATE	PRINCIPAL	INTEREST	RATE	PRINCIPAL	INTEREST	RATE	
2021-2022				490,000	96,400	4.000%	695,000	1,723,961	5.000%	2,890,000	1,888,561		4,778,561
2022-2023	1,705,000	68,200	4.000%	510,000	76,400	4.000%	1,390,000	1,095,706	5.000%	1,900,000	1,172,106		3,072,106
2023-2024				530,000	55,600	4.000%	1,460,000	1,024,456	5.000%	1,990,000	1,080,056		3,070,056
2024-2025				550,000	34,000	4.000%	1,535,000	949,581	5.000%	2,085,000	883,581		3,068,581
2025-2026				575,000	11,500	4.000%	1,615,000	870,831	5.000%	2,190,000	882,331		3,072,331
2026-2027							1,695,000	788,081	5.000%	1,695,000	788,081		2,483,081
2027-2028							1,785,000	701,081	5.000%	1,785,000	701,081		2,486,081
2028-2029							1,870,000	619,056	4.000%	1,870,000	619,056		2,489,056
2029-2030							1,925,000	552,781	3.000%	1,925,000	552,781		2,477,781
2030-2031							1,985,000	494,131	3.000%	1,985,000	494,131		2,479,131
2031-2032							2,040,000	443,956	2.000%	2,040,000	443,956		2,483,956
2032-2033							2,095,000	402,706	2.000%	2,095,000	402,706		2,487,706
2033-2034							2,120,000	360,656	2.000%	2,120,000	360,656		2,480,656
2034-2035							2,165,000	317,806	2.000%	2,165,000	317,806		2,482,806
2035-2036							2,205,000	274,106	2.000%	2,205,000	274,106		2,479,106
2036-2037							2,250,000	229,556	2.000%	2,250,000	229,556		2,479,556
2037-2038							2,295,000	182,672	2.125%	2,295,000	182,672		2,477,672
2038-2039							2,340,000	133,425	2.125%	2,340,000	133,425		2,473,425
2039-2040							2,385,000	81,731	2.250%	2,385,000	81,731		2,466,731
2040-2041							2,440,000	27,450	2.250%	2,440,000	27,450		2,467,450
TOTAL	1,705,000	68,200		2,655,000	275,900		38,280,000	11,273,733		42,640,000	11,615,833		54,255,833

Debt Service Continued

Description	2020-21 Budget	2021-22 Proposed Budget	\$ Change	% Change
Short Term Debt:				
Bond Anticipation Note (BAN)	\$1,220,000	\$0	(\$1,220,000)	-100.00%
Tax Anticipation Note (TAN)	\$810,082	\$810,082	\$0	0.00%
Long Term Debt:				
Serial Bonds (Bonds)*	\$2,374,900	\$3,743,656	\$1,368,756	57.63%
Energy Performance Contract (EPC)	\$947,621	\$947,621	0.00%	0.00%
TOTAL	\$5,352,603	\$5,501,359	\$148,756	2.78%

* Includes \$1,034,906 in premiums received during the 2020-2021 school year to reduce the 2021-22 debt service budget

Planning for Capital Projects

- March 2020 the district's Architect presented a 5 year capital plan totaling over \$86,000,000
- The current budget proposal only has \$616,750 in funding for Capital Projects
- It would take approximately 140 years to complete the list at current funding levels
- Ways to fund Capital Projects
 - General Fund (Interfund Transfer)
 - Issue Debt (Bond)
 - Capital Reserve

ROOF REPLACEMENT	\$38,143,444
INTERIOR DOORS, HARDWARE AND SECURITY	\$3,616,640
HVAC RECONSTRUCTION	\$14,191,450
HANDICAPPED ACCESSIBILITY	\$3,408,400
CLASSROOM CASEWORK REPLACEMENT	\$4,482,820
CEILING AND LIGHTING REPLACEMENT	\$6,291,675
OTHER	\$16,161,331
TOTAL	\$86,295,760

PROJECT TOTALS	total project cost
BELLEROSE	\$4,910,307
DICKINSON	\$6,194,651
ENMS	\$8,050,437
5TH AVE	\$5,985,189
HIGH SCHOOL	\$28,636,760
NORWOOD	\$6,420,762
NMS	\$9,148,129
OCEAN AVENUE	\$4,376,140
PULASKI	\$6,464,593
WJB	\$6,108,792
Total Building Costs	\$86,295,760

Summary (Non Salary)

Description	Budget Codes (Function)	2020-2021 Budget	2021-2022 Proposed	Diff \$	Diff %
All Areas outside of Debt Service & Interfund Transfers	1010-1981, 2010-2110, 2280-2855, 2250, 5510-5540, 7140 & 8060	\$22,052,388	\$22,127,978	\$75,590	0.34%
Debt Service & Interfund Transfers	9710-9950	\$6,814,353	\$7,008,109	\$193,756	2.84%
Total		\$28,866,741	\$29,136,087	\$269,346	0.93%

Equipment/Contractual/ Supplies/Debt Service
 (Non Salary)

Description	Budget Codes (Function)	2020-2021 Budget	2021-2022 Proposed	Diff \$	Diff %
General Support	1010-1981	\$3,629,038	\$3,531,118	(\$97,920)	-2.70%
Instruction	2010-2110 & 2280-2855	\$8,664,369	\$8,916,157	\$251,788	2.91%
Special Education	2250	\$9,260,157	\$9,182,329	(\$77,828)	-0.84%
Transportation (Insurance & Field Trips)	5510-5540	\$319,874	\$319,424	(\$450)	-0.14%
Community	7140 & 8060	\$178,950	\$178,950	\$0	0.00%
Debt Service & Interfund Transfers	9710-9950	\$6,814,353	\$7,008,109	\$193,756	2.84%
Total		\$28,866,741	\$29,136,087	\$269,346	0.93%

Budget Development

January 21 Budget Overview

March 4 Buildings & Grounds + Transportation,

March 11 Instruction, Technology, BOCES, Special Ed.

March 18 Personnel & Benefits

March 25* Revenue+ Fund Balance & Reserves

**Preliminary Public Hearing to Receive Public Input*

April 8 Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget

May 6 Hearing on finalized budget.

May 18 Budget Vote

There was a discussion regarding the initiatives, new course electives, cybersecurity management plan, professional development, smart boards, frameworks and restorative practices, refinancing of debt, summer school program, co-teaching, social emotional learning, and capital projects.

The Board reviewed the line-by-line proposed 2021-2022 budget for Instruction, Technology, BOCES, and Special Education

8. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 8.01 Policies - First Read

Recommendation to receive for a first read, revisions to the following policies:

- 8.01.1 #5150 "School Admissions"
- 8.01.2 #5420 "Student Health Services"
- 8.01.3 #5460 "Child Abuse, Maltreatment or Neglect Outside the Education Setting"

Motion by Allison C Noonan, second by David Badanes.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

9. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 9.01 Upcoming Meetings

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

Thursday, March 18, 2021

7:00 p.m.

Northport High School Auditorium

Budget Discussion - Personnel & Benefits

SPECIAL MEETING TO DISCUSS PROPOSED BUDGET

PRELIMINARY PUBLIC HEARING

Thursday, March 25, 2021

7:00 p.m.

Northport High School Auditorium

Budget Discussion - Revenue, Fund Balance, Reserves

Preliminary Public Hearing to Receive Additional Public Input on Budget

SPECIAL MEETING TO FINALIZE BUDGET

Thursday, April 8, 2021

7:00 p.m.

Northport High School Auditorium

SPECIAL MEETING TO VOTE ON BOCES ADMINISTRATIVE BUDGET & TRUSTEES
AND PUBLIC HEARING ON EDUCATIONAL IMPACT STATEMENT

Tuesday, April 27, 2021

7:00 p.m.

Northport High School Auditorium

SPECIAL MEETING TO RENDER A DETERMINATION ON PROPOSED SCHOOL BUILDING
CLOSINGS

Thursday, April 29, 2021

7:00 p.m.

Northport High School Auditorium

Action: 9.02 Adjournment

Recommendation to adjourn the meeting

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 9:20 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk