

**Northport-East Northport Union Free School District Regular Meeting of the Board of Education -
William J. Brosnan School (Thursday, October 6, 2022)**

Generated by Beth M Nystrom on Friday, October 7, 2022

Members present David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, Carol A Taylor

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 Support Services

Public Attendance: Approximately 15 people, 29 virtually

1. BOARD OF EDUCATION MISSION AND GOALS

Information: 1.01 Board of Education Mission and Goals

The Mission of the Northport-East Northport Union Free School District is to educate and empower all students to pursue their aspirations and contribute as responsible members of society.

Board of Education Goals 2022-2023 in development

Board of Education Goals 2021-2022

*The Purpose of the Northport-East Northport School District Board of Education is to provide oversight and governance to serve our **students, support our staff and District Mission, while being mindful of the community we serve.***

Educational

Develop a plan for Progress Monitoring and Continuous Improvement

- Develop a plan for dignity for all that is inclusive, fosters understanding, and belonging for all

Communication & Transparency

Improve Internal and External Communications

Financial

Develop a Transparent Educational Plan and Budget Process

Develop a Multi-Year Financial Plan

Board of Education

Dr. Larry Licopoli, President

Victoria Buscareno, Vice President

David Badanes, Trustee

Thomas Loughran, Trustee

Donna McNaughton, Trustee

Allison Noonan, Trustee

Carol Taylor, Trustee

Central Administration

Robert Banzer, Superintendent of Schools
Robert Howard, Assistant Superintendent for Business
Irene McLaughlin, Assistant Superintendent for Human Resources
Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning
Louis Bonadonna, Assistant Superintendent for Special Education and Student Support Services

2. CALL TO ORDER

President Licopoli called the meeting to order at 6:03 p.m.

3. EXECUTIVE SESSION

IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room at the William J. Brosnan School 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 and matters pertaining to potential litigation.

Action: 3.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to potential litigation.

Motion by Larry Licopoli, second by Carol A Taylor.

Final Resolution: Motion passes

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

At 7:08 p.m., the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

4. NOTICE OF EMERGENCY EXITS

President Licopoli pointed out the emergency exits, and led those present in the

5. PLEDGE OF ALLEGIANCE

6. READING OF DISTRICT MISSION

7. REFLECTION/SUPERINTENDENT UPDATE

A moment of silence was held out of respect for those affected by Hurricane Ian and for those affected by the tragic occurrences that happened in the community. Superintendent Banzer stated that the District is providing support for those in need and the larger community can call the Office of Student Support Services as well as the Suffolk County Family Service League.

Mr. Banzer stated that on October 16th Not In Our Town will be holding a Sunday in the Park from 10

am

to noon. The electronic sign at the high school is expected to be replaced in January.

Mr. Robert Dennis, Northport High School Principal, stated that there were several events of the past week in regards to suicide prevention week #areyouok.

Mr. Dennis stated that he is meeting with Assemblyman Brown and Anthony Ferrandino next week with

regards to the mentoring program.

Trustee Buscareno attended the high school open house which was a well-planned out night filled with excitement from the teachers.

8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

9. BUSINESS AGENDA

Action: 9.01 Minutes

Recommendation to approve the following minutes:

9.01.1 September 10, 2022 - Board Retreat/Special Meeting

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.02 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report dated October 6, 2022

Motion by Larry Licopoli, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Allison C Noonan, Carol A Taylor

Abstain: Donna McNaughton

Action: 9.03 BIDS

Recommendation to take specified action on the following BIDS:

BUILDINGS & GROUNDS:

9.03.1 AWARD: Bid #23-102 Mini Split Air Conditioning Units

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.04 Michael C. Kauffman Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$25.00 from Jon Gregurich to the Michael C. Kaufman Memorial Scholarship Fund."

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.05 Caleb Paquet Memorial Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$50.00 from John and Christina Holihan to the Caleb Paquet Memorial Scholarship Fund."

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.06 Designation of Depositories for All District Funds

Recommendation to designate M&T Bank (formerly People's United) as depository of the Northport-East Northport Union Free School District, Town of Huntington, Suffolk County, New York, maximum amount to be \$65,000,000

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.07 Ryan's Story Presentation LLC (John Halligan)

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and John Halligan for two student assembly presentations on bullying, cyberbullying and teen suicide, for a total of \$3,000.00 (ENMS)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.08 Ryan's Story Presentation LLC (John Halligan)

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Ryan's Story Presentation LLC (John Halligan) for two student presentations and one parent presentation for both middle schools, addressing bullying, cyberbullying, and teen suicide, for a total of \$3,000.00 (NMS)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.09 Center for Responsive Schools, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Center for Responsive Schools, Inc. to provide a key half-day Intro to Responsive Classroom training for Northport's newest educators, for a total of \$3,900.00 (T&L)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.10 Jessica Jaeger

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Jessica Jaeger to provide a Nutrition Workshop for the Tigerettes, for a total not to exceed \$400.00 (PE)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.11 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for student classes and assemblies for grades 5 & 6 on bullying prevention, social decision making, self-management and perspective taking, staff workshops on creating conditions on belonging in classrooms, for a total of \$4,200.00 (NMS)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.12 David Levine

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and David Levine for student classes and assemblies for grades 5 & 6, November 1, 2, 3, 2022 - student sessions will focus upon bully prevention, social decision making, self-management, perspective taking, staff workshops and leadership consultation, for a total of \$4,200.00 (ENMS)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.13 James Guarneri

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and James Guarneri for percussion professional development workshop for our band teachers in grades four through eight on Monday, October 24, 2022, in the amount of \$200.00 (F&PA)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.14 Appropriate Reserves, Confirm Budget and Set Tax Levy for 2022-2023

Recommendation to approve the following resolution to Appropriate Reserves, Confirm Budget and Set Tax Levy for 2022-2023:

"RESOLVED that, pursuant to voter approval on May 17, 2023 of Proposition No. 1, the 2022-2023 Budget Appropriations shall be,

Proposition 1 Annual School District Budget \$177,856,084

Total Budget Appropriation \$177,856,084

RESOLVED that, pursuant to Section 1318, Subdivision 1, of the Real Property Tax Law, the District shall retain \$7,114,243 of its 2021-2022 total unassigned fund balance, said amount being 4.00% of the voter approved budget and shall apply \$2,554,240, to the 2022-2023 tax levy.

RESOLVED that, pursuant to Subdivision 12 of Section 1604 of the Education Law, the estimated receipts, including the application of the remaining unassigned fund balance as determined above and the required levy of taxes for school district purposes, be established as follows:

Non Tax Revenue \$ 27,227,760

Tax Levy (includes estimated STAR reimbursement of \$6,000,000) \$150,628,324

RESOLVED that, pursuant to 259 and Subdivision 5(a), Section 1804 of the Education Law, the following additional tax levy also be established:

For the School District Library as requested by the Library Trustees \$ 10,205,100

RESOLVED that, pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed valuation which has been certified to the District by the Town Assessor, the following computed tax rate per \$100 of assessed valuations be adopted and order certified to the Supervisor of the Town, together with the dollar amounts to be raised by the President of the Board:

Amount to be Levied - Estimated Tax Rate/\$100 AV

For Regular School Purposes \$150,628,324 - \$204.904

For School District Public Library \$10,205,100 - \$13.882"

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.15 County of Suffolk Traffic and Parking Violations Agency

Recommendation to approve the following Memorandum of Agreement:

THIS MEMORANDUM OF AGREEMENT ("Agreement") is by and between the County of Suffolk (the "County"), a municipal corporation of the State of New York, acting through its duly constituted Traffic and Parking Violations Agency (the "Department" or "TPVA") located at 100 Veterans Memorial Hwy, Hauppauge, New York 11788; and Northport-East Northport Union Free School District (the "School District"), having its principal office at 158 Laurel Avenue, Northport, New York 11768, each referred to herein, individually, as a "Party" and collectively, as the "Parties."

"WHEREAS, Section 1174-a of the New York State Vehicle and Traffic Law authorized the County to establish a demonstration program imposing monetary liability on the owner of a vehicle for failure of the vehicle's operator to stop for school buses with stop signs extended; and

WHEREAS said legislation further authorized the installation of stop-arm cameras on school buses in order to allow better enforcement of stop-arm violations. These cameras capture images of vehicles that unlawfully pass a stopped school bus and subsequently issue a violation to the owners of such vehicles; and

WHEREAS, the Suffolk County Legislature enacted Chapter 719 of the Suffolk County Code (Suffolk County Local Law No. 35-2019), which in part, enacted the School Bus Stop Arm Demonstration Program ("Stop Arm Program") as authorized by Section 1174-a of the New York State Vehicle and Traffic Law (collectively, applicable State and local laws concerning school bus stop arm laws, shall hereafter be referred to as "Stop Arm Laws"); and

WHEREAS, the County is authorized to enter into agreements with school districts located within the County to participate in the Stop Arm Program; and

WHEREAS, the School District has previously entered into an opt-in agreement with the County to participate in the Stop Arm Program; and

WHEREAS, the School District is permitted to receive grants in accordance with Section 719-8(F) of the Suffolk County Code, in furtherance of school safety and education. The parties hereto desire to make funds available to the School District for said purpose; and

WHEREAS, the County has collected fine revenue from the County's Stop Arm Program; and

WHEREAS, the purpose of this Agreement is to set forth the responsibilities of the School District upon acceptance of grant monies from the County pertaining to the Stop Arm Program.

NOW, THEREFORE, in consideration of the mutual benefits conferred by this Agreement, the Parties hereby agree as follows:

1. Term. This Agreement begins as of July 1, 2022, and shall continue until June 30, 2023, with two (2) one (1) year options to extend at the County's sole discretion for the period of July 1, 2023 through June 30, 2024 (option 1), and July 1, 2024 through June 30, 2025.
2. Automatic Termination. Notwithstanding anything herein to the contrary, this Agreement shall automatically terminate, without the payment of any penalty, if (1) for any reason the School District opts-out of the Stop Arm Program; or (2) the Stop Arm Laws are repealed; and/or (3) if for any reason the Stop Arm Program or the demonstration program is terminated or ceases to be enforced
3. Program Services and School District Obligations.
 - a. The School District shall develop and implement a program to educate drivers on the state laws associated with stopping for school buses and traffic safety enforcement ("Safety and Enforcement Program"), which shall include outreach to Suffolk County residents through television, radio, newspaper and social media outlets.
 - b. The School District shall maintain a list documenting all of its expenses towards the Safety Enforcement Program and all other items for which expenditures have been made or will be made in accordance with this Agreement. The School District shall furnish to the County the list of expenses, along with any receipts, and other supporting documentation, including, but not limited to invoices, event flyers, copies of social media posts and other publications, not more than thirty (30) days after the expenditure of the funds or in no event after the 31st day of January following the end of each year of the Agreement. This provision shall survive the expiration of this Agreement for a period of not less than seven (7) years.
4. Total Cost of Agreement: The amount of compensation to be paid to the School District is \$25,950.00 in accordance with paragraphs 5(a) and 5(b) below. If the County elects to extend the Agreement for the option periods, the amount of compensation shall likewise be subject to the provisions of paragraph 5 below.
5. Payment Terms:
 - a. During the Term of this Agreement, the County shall make a one lump sum payment to the School District, which shall be disbursed by the County no later than August 31st, or within forty-five (45) days of receipt of a properly completed and executed voucher.
 - b. If the term of the Agreement is extended pursuant to paragraph 1 herein, the County shall pay the School District a percentage, to be determined by the County of the revenues generated by the Stop Arm Program. The payment to the School District will be based on the number of students enrolled in the School District for the given year, according to the most recently published numbers by the New York State Department of Education.

6. Accounting/Audit. The County shall have access to records for accounting and audit solely in connection with the funds received by the School District pursuant to this Agreement.
7. No Third-Party Beneficiaries. The Agreement is entered into solely for the benefit of the Parties. No additional party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under this Agreement.
8. Independent Contractor. The Parties are not, and shall never be, considered employees/employers of the other Parties for any purpose. Notwithstanding anything herein, the Agreement shall not be construed as creating a principal-agent relationship between the Parties, as the case may be.
9. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or if appropriate, a court of inferior jurisdiction in Suffolk County.
10. Severability. If any term, provision, covenant or condition of this Agreement, or the application thereof to any person, place or circumstance, shall be held by a court of competent jurisdiction to be invalid, unenforceable or void, the remainder of this Agreement and such term, provision, covenant or condition as applied to other persons, places and circumstances shall remain in full force and effect.
11. Assignment. Neither Party shall assign, transfer or convey any of its respective rights or obligations under this Agreement without the prior written consent of the other Party.
12. Merger; No Oral Changes. It is expressly agreed that the Agreement represents the entire agreement of the Parties and that all previous understandings are herein merged in the Agreement. No modification of the Agreement shall be valid unless in written form and executed by both parties.
13. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. Electronic or facsimile delivery of a fully executed copy of the signature pages shall constitute an effective and binding execution of this Agreement.
14. Authorization. The Parties hereto stipulate and represent that all procedures necessary to authorize the execution of this Agreement have been performed and that the persons signing for each Party have been authorized to do so.
15. Non-Waiver. No course of dealing with any party hereto, no omission, failure or delay on the part of any party hereto in asserting or exercising any right hereunder, and no partial or single exercise of any right hereunder by any party hereto shall constitute or operate as a waiver of any such right or any other right hereunder. No waiver or any provision hereof shall be effective unless in writing and signed by or on behalf of the party to be charged therewith. No waiver of any provision hereof shall be deemed or construed as containing waiver, as a waiver in respect of any other subsequent breach or default of such provision, or as a waiver of any other provision hereof unless expressly so stated in writing and signed by or on behalf of the party to be charged herewith."

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.16 Claims Auditor's Report

Recommendation to approve the Claims Auditor's reports for Warrants and Schedule of Claims for payments dated:

August 5, 2022 (Payroll Trust & Agency Warrant), August 3, 2022 (GCG-Comp. Warrant), August 15, 2022 (Accounts Payable Warrant), August 17 & 31, 2022 (GCG-Comp. Warrant), August 19, 2022 (Payroll Trust & Agency Warrant), August 31, 2022 (Accounts Payable Warrant), August 2022 (Claims Audit Report)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.17 Long Island Developmental Consulting d/b/a LIDC Services, Inc.

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Long Island Developmental Consulting d/b/a LIDC Services, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.18 Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the student(s) by the Committee on Special Education (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.19 Island Kids Early Childhood Center

Recommendation to approve a 2022-2023 Agreement between the Board of Education of the Northport-East Northport Union Free School District and Island Kids Early Childhood Center for the provision of universal pre-kindergarten services to students placed in said program by the School District (T&L)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.20 Kiddie Care Early Learning Center

Recommendation to approve a 2022-2023 Agreement between the Board of Education of the Northport-East Northport Union Free School District and Kiddie Care Early Learning Center for the provision of universal pre-kindergarten services to students placed in said program by the School District (T&L)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.21 Humpty Dumpty Day Nursery School, Inc.

Recommendation to approve a 2022-2023 Agreement between the Board of Education of the Northport-East Northport Union Free School District and Humpty Dumpty Day Nursery School, Inc. for the provision of universal pre-kindergarten services to students placed in said program by the School District (T&L)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.22 The Learning Experience-East Northport

Recommendation to approve a 2022-2023 Agreement between the Board of Education of the Northport-East Northport Union Free School District and The Learning Experience-East Northport for the provision of universal pre-kindergarten services to students placed in said program by the School District (T&L)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.23 Regency Transportation

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and Regency Transportation for Charter Contract for Trip #11135653 for the Northport Middle School Trip to Frost Valley Camp (NMS)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.24 Mid Island Therapy Associates, LLC d/b/a All About Kids

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Mid Island Therapy, LLC d/b/a All About Kids (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.25 Mid Island Therapy Associates, LLC d/b/a All About Kids

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Mid Island Therapy, LLC d/b/a All About Kids (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.26 Harmony Heights School Inc.

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Harmony Heights School, Inc. (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.27 Harmony Heights School Inc.

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Harmony Heights School, Inc. (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.28 Henry Viscardi School

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Henry Viscardi School (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.29 Henry Viscardi School

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Henry Viscardi School (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.30 The Center for Discovery

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and The Center for Discovery (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.31 The Center for Discovery

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and The Center for Discovery (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.32 Little Angels Center

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Little Angels Center (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.33 Little Angels Center

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Little Angels Center (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.34 Cleary School for the Deaf

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Cleary School for the Deaf (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.35 Cleary School for the Deaf

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Cleary School for the Deaf (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.36 Developmental Disabilities Institute

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.37 Developmental Disabilities Institute

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.38 Nassau Suffolk Services for the Autistic, Inc.

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.39 Nassau Suffolk Services for the Autistic, Inc.

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Nassau Suffolk Services for the Autistic, Inc. (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.40 Green Chimney's Children's Services, Inc.

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Green Chimneys Children's Services, Inc. (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.41 The Center for Developmental Disabilities

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and The Center for Developmental Disabilities (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.42 The Center for Developmental Disabilities

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and The Center for Developmental Disabilities (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.43 County of Suffolk Division of Services for Children with Special Needs Department of Health Services

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and County of Suffolk Division of Services for Children with Special Needs Department of Health Services (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.44 County of Suffolk Division of Services for Children with Special Needs Department of Health Services

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and County of Suffolk Division of Services for Children with Special Needs Department of Health Services (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.45 Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Cam-Held Enterprises, Inc. d/b/a Just Kids Early Childhood Learning Center (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.46 Alternatives for Children

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Alternatives for Children (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.47 Alternatives for Children

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Alternatives for Children (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.48 Building Blocks Developmental Pre-School

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations Made Available Through IDEA-ARP Grants between the Board of Education of the Northport-East Northport Union Free School District and Building Blocks Developmental Pre-School (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.49 Building Blocks Developmental Pre-School

Recommendation to approve an Agreement for Receipt of IDEA Flow-Through Funding Allocations between the Board of Education of the Northport-East Northport Union Free School District and Building Blocks Developmental Pre-School (Spec. Ed.)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.50 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.51 Audit Committee Appointments

Recommendation to appoint Mr. Chase Cetta, Ms. Carrie Quinn, and Mr. Douglas Roberts to the Audit Committee for a two year term beginning October 6, 2022

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

Action: 9.52 Arete Advisors

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Arete Advisors for SentinelOne Complete endpoint protection software, with Range Network Visibility and Control, and Arete monitoring and response service pending review by District Counsel (Business)

Motion by Larry Licopoli, second by David Badanes.

Final Resolution: Motion Passes

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

10. BOARD OF EDUCATION REPORTS (Focus on 2022-2023 Goals and Planning)

Information: 10.01 Board President Comments

President Licopoli appointed the following Board Trustees to committees and as board liaisons:

Report: 10.02 Committee Reports

10.02.1 Policy Committee – David Badanes, Thomas Loughran

10.02.2 Multi-Year Financing Planning – Larry Licopoli, Donna McNaughton, Carol Taylor

10.02.3 Audit Committee – David Badanes, Victoria Buscareno

10.02.5 Advocacy Committee – Thomas Loughran, Carol Taylor

Report: 10.03 Board Liaison Reports

10.03.1 Progress Monitoring – Victoria Buscareno, Donna McNaughton, Allison Noonan

10.03.2 Aligned Educational Plan and Budget – David Badanes, Larry Licopoli

10.03.3 Facilities – Thomas Loughran, Allison Noonan, Carol Taylor

10.03.4 Curriculum Management – Larry Licopoli, Donna McNaughton

10.03.5 School Community "Belonging" Committee – Larry Licopoli, Allison Noonan

10.03.6 PTA Report/Feedback

11. SUPERINTENDENT'S REPORT

Presentations: 11.01 Summer Programs and Curriculum Overview. Dr. Dana Boshnack - Assistant Superintendent for Teaching and Learning, Tara Gaiss - District Coordinator of Reading and AIS, Karrie Kruger – Director of Elementary Special Education, David Storch - Districtwide Chairperson of Science and Technology Education, and Dr. Izzet Mergen - Director of Fine and Performing Arts reporting.



Northport-East Northport UFSD

SUMMER PROGRAMS '22

October 6, 2022
Presenters:
D. Boshnack
T. Gaiss
K. Kruger
I. Mergen
D. Storch

Overview:

- 4 weeks, 2 sessions of 8 days each; 3 hours a day
- Small class sizes
- July 5 - July 28, 2022 at Pulaski Road School
- Grades Pre-K - 8; 236 students across both sessions
- 69% Grades Pre-K-2
- 18% Grades 3-4
- 13% Grades 5-8



Ms. Kathleen McCormick works every summer to have her SLP students prepare a reader's theater performance for all the participants. The student's work on writing the script, reading with expression, intonation, and fluency in addition to designing the set.



Extended School Year 2022

Overview

The extended school year program is provided for thirty days in July and August to those students eligible for twelve month special services/programs in order to prevent substantial regression

Description

- 8:1:2 Special Classes
- 30 days, 6 hours per day
- Related Services including speech, OT, PT, counseling, etc.
- Functional academic learning
- Social skills groups and language launchers
- Community Integration Trips
- Vocational skills training

Participants

- 35 Students participated
- Grades kindergarten to post secondary





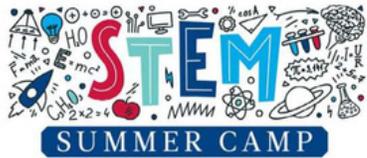
Program/ Courses:
VEX GO Robotics
VEX IQ Robotics
VEX EDR Robotics
Create in the 3D Design Factory
Solar Power Race Cars
Roll with Sphero Robotics
Soar with Rocket Science I
Soar with Rocket Science II
Woodworking Academy Beginner
Woodworking Academy Intermediate
Codemaker Video Game Design

Overview:

- 12 STEM Camp Program Options
- Two 2-week sessions
- Each STEM Camp - 2 hours per day

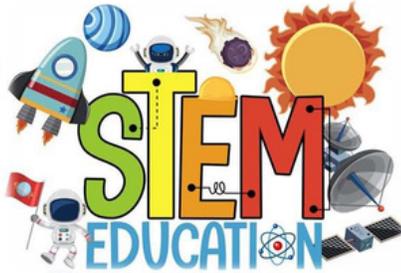
Participants:

- 200 STEM Campers (↑ 21%)
- 72% Grades 3-5
- 28% Grades 6-7

- Σ Ignites a passion for STEM learning at an early age
- Σ Improves problem-solving, critical thinking, and communication

- Σ Develops team-building skills as campers share their creativity and imagination
- Σ Develops confidence and perseverance as campers are inspired to “fail forward”



Soar with Rocket Science



VEX Robotics & Coding



Solar Power Race Cars



Woodworking Academy



Summer Music/Get SMArT

- 1 Hour (Only) Music Instruction** instruction on a primary band/orchestra instrument (13 different instruments)!
- 1/2 Day Program** includes 1 hour on a primary band/orchestra instrument in addition to art, movement and additional music courses (36 continuing music classes and 6 ensembles)!
- 1 Hour Music Instruction** on a primary band/orchestra instrument **AND STEM COURSES!**
- Full Day Program** with Musical Theater!

Annual Children's Concert Concert on Thursday, July 28th!



Annual Musical Seussical, the Musical Junior! Performance July 30th!



Open to all district residents, Grades 3–7. Instruments include:

Flute
Violin
Clarinet
Viola
Alto Saxophone
French Horn
Trumpet
Oboe
Trombone
Baritone
String Bass
Tuba
Percussion

Participants this summer:

455 students in grades 3-7

1,673 courses taken



35% increase in participation from 2021!!!

NHS Orchestra Clinic with Ms. Catherine Birke, our Guest Conductor from the Juilliard School of Music Preparatory Division!
A performance was held at NHS on Friday, July 22nd.



"My son was anxious about the transition to the High School, but this program welcomed him, melted that anxiety away and helped him to gain the confidence he needed to bridge the gap. He even had FUN! Music is a gift that our entire family is so very grateful for!" (NHS Parent)

NHS Choral Clinic!



Band Camp!



"We would like to take a moment to thank you and your amazing music department for making the band camp experience so special for our daughter. . . . Since camp, she has grown tremendously. She is more independent and confident. We feel so fortunate to live in a district where students are provided with such an exceptional music program. It's easy to see why Northport music program stands out from other districts. As a parent, we can tell you, it makes such a difference in a child's life!" (NHS Parent)

COMPLETED CURRICULUM PROJECTS- SUMMER 2022

Department	Curriculum Project Overview- Summer 2022
ELA- 9 th Grade	Curriculum Revisions: Common anchor texts, activities, and performance assessments
12 th Grade	Supporting of students with writing their Personal Statement
9 th & 10 th Grade	Skill-building in writing across all English lab courses
Fine & Performing Arts- K-4	Thematic lessons for special area instruction
Health- 5 th & 6 th Grade	Curriculum revisions and alignment
Mathematics- College Statistics and Pre-Calculus	Revision to Precalculus course to include Statistics
Science and Technology- K-5 STEM Enrichment	Curriculum refinement/ revisions
World Language- IB levels IV & V	Curriculum revisions and alignment with new assessment
5 th & 6 th Grade	Curriculum revisions and alignment

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Discussion: 13.01 NYSSBA Business Meeting 2022 Proposed Resolutions

The Board reviewed the proposed NYSSBA Resolutions and Trustee Taylor will attend the virtual NYSSBA Business Meeting on October 17th.

14. PUBLIC COMMUNICATIONS AND COMMENT - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes.

There weren't any comments from the public.

15. BOARD REFLECTION

President Licopoli stated that it was nice to see the school district's participation in Hispanic Heritage Month.

Trustee McNaughton stated that the Nassau-Suffolk School Boards Association is hosting an Offshore Wind Energy Education Expo at the Cradle of Aviation Museum on November 9th.

16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 16.01 UTN PDC

17. UPCOMING MEETINGS

Information: 17.01 Upcoming Meetings

REGULAR MEETING

Wednesday, October 19, 2022

7:00 p.m.

William J. Brosnan School

REGULAR MEETING

Thursday, November 3, 2022

7:00 p.m.

William J. Brosnan School

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

Action: 18.01 Adjournment

Recommendation to convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Motion by Victoria Buscareno, second by Allison C Noonan.

Final Resolution: Motion Passes

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

At 9:07, the Board convened into Executive Session.

At 10:34 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom

District Clerk