

Northport-East Northport Union Free School District Public Hearing on Finalized Budget and Special Meeting for Business Items - William J. Brosnan School (Thursday, May 4, 2023)

Generated by Beth M Nystrom on Friday, May 5, 2023

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 Services

Public Attendance: Approximately 15 people, 19 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

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

- Provide innovative, engaging and inclusive instruction to maximize learning outcomes for all students.
- Create conditions for a safe and supportive school environment where students possess a sense of belonging and develop the social emotional competencies to navigate a complex world.
- Create a plan for progress monitoring that addresses key measures that are identified and prioritized by the district.

Communication & Transparency

- Engage communication strategies & protocols to ensure that all members of the school community are informed and included.

Financial

- Create a financial plan that sustains the district's Mission, Vision & Core Beliefs, quality facilities and responsive operational services while being fiscally responsible.

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 6:00 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 5:30 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 contract negotiations.

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

Motion by Carol A Taylor, 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 7:11 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

Trustee Noonan read the District Mission.

7. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 7.01 Recognition of Staff and Students

7.01.1 Mr. Robert Dennis, Northport High School Principal, introduced Sebastian DiTucci, Career and Technical Education Student of the Month

President Licopoli and Superintendent Banzer congratulated Sebastian on his fine accomplishments and presented him with a commendation from the Board.

Superintendent Banzer stated that this past weekend the Louis Acompora Jamboree was held at the high school and despite the weather and soaking rain there were a lot of smiles honoring Louis' life. Mr. Banzer congratulated Trustee McNaughton on received recognition from the YDA and Drug and Alcohol

Task Force for her work to sustain the work of the task force on behalf of the community and high school students.

Information: 7.02 Student Organization Report

Amaya Nieves updated the Board on the current events happening at the high school. The High School Media Arts students visited Ocean Avenue students to create the Ocean student's design into physical copies using a 3D printer. Four DECA students traveled to DECA International Career Development Conference in Orlando to compete. The STEM Expo showcased the work of students throughout the District including Science Research and Engineering students. The Technology Honor Society inducted their new members. Sixty-eight high school students traveled to Iceland to learn more about the environment. Buddy Club hosted the Best Buddies Friendship Ball with nearly 500 students and volunteers from across Long Island. LEAD performances were given by seniors on current social issues that impact students. Northport Student Union hosted its first Northport Radiates Kindness Month in April where they encouraged students and faculty to complete a good deed each day and raised funds through a t-shirt sale to support the Buddy Club's Friendship Ball. High School automotive students visited the NYC International Auto Show to see the future of cars, trucks and electric vehicles. The high school hosted a Mock Trial Competitions with students from seven schools who competed in front of judges, local attorneys and law professors.

8. BRIEF OVERVIEW OF THE PROPOSITIONS ON THE MAY 16, 2023 BALLOT

Presentations: 8.01 Proposed 2023-2024 Budget

Superintendent Banzer and Assistant Superintendent Howard presented a brief overview of the propositions on the May 16, 2023 ballot.



Northport-East Northport UFSD

2023-24 Budget Hearing

May 4, 2023
Board of Education Meeting



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 26	Budget Overview
February 16	Non- Instructional Budget
March 16	Instructional Budget
March 30*	Revenue+ Fund Balance & Reserves <i>*Preliminary Public Hearing to Receive Public Input</i>
April 13	Finalize Budget Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.
May 4	Hearing on finalized budget.
May 16	Budget Vote

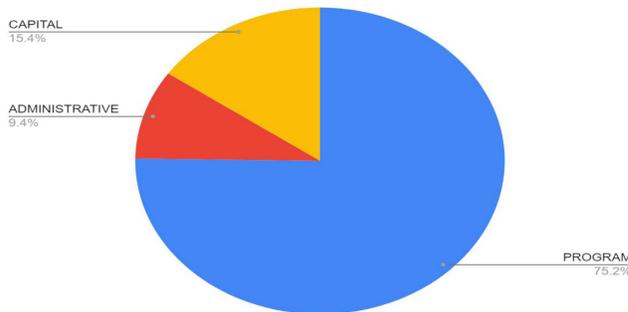
Budget Development Priorities

- Create budget that supports the Mission, Vision & Core Beliefs of the District.
- Maintain instructional, co-curricular and extra-curricular program
- Safety & Security
- Academic & social/emotional support
- Building and facilities maintenance and capital project planning
- Create a budget within the tax levy limit
- Engage in a budget development process that clearly communicates the educational plan & budget expenditures fully aligning the budget book and budget development calendar.

Budget Highlights:

- Continue low class sizes at elementary level
- Staffing to support HS/MS course offerings
- Staffing to support social-emotional needs of students
- Elementary Health Education teacher
- Expand Integrated Co-Teaching model at Middle Schools
- Extracurricular & Co-curricular opportunities
- Playground Enhancements at elementary schools
- Curriculum development
 - Health, World Language, STEM, Computer Science
- Technology Infrastructure and Cybersecurity
- Building maintenance
- School bus replacement
- Security Upgrades

Three Part Budget



PROGRAM	137,704,389	75.23%
ADMINISTRATIVE	17,228,882	9.41%
CAPITAL	28,105,157	15.35%
	183,038,428	100.00%

Expenditure Summary

Description	2022 - 23		2023 - 24	
	Budget	Proposed	\$ Change	% Change
PERSONNEL SERVICES	91,464,394	92,145,276	680,882	0.74%
EQUIPMENT	1,063,124	1,117,434	54,310	5.11%
CONTRACTUAL	33,194,082	34,183,674	989,592	2.98%
MATERIAL & SUPPLIES	2,153,304	2,315,300	161,996	7.52%
DEBT SERVICE	4,783,196	4,781,146	-2,050	-0.04%
EMPLOYEE BENEFITS	41,433,570	43,731,183	2,297,613	5.55%
INTERFUND TRANSFERS	3,764,414	4,764,414	1,000,000	26.56%
Total Budget	177,856,084	183,038,428	5,182,344	2.91%

- Overall salary cost increase is reduced due to retirements
- Contractual increases are driven by Transportation contract, insurance premium and BOCES services increases
- Employee benefits increase is due to increased health insurance premiums
- \$1 million increase in capital fund as recommended by the Long Range Financial Planning Committee

Capital Projects

- **2022-23 Proposed GF Appropriations \$3,974,414**
 - Elementary Playgrounds
 - Northport Middle School Security Vestibule
 - District wide Public Address (PA) system replacement
 - District wide Fire Alarm System replacement
 - Roof Replacements district wide
 - HVAC renovations and/or replacements district wide
 - Proactive abatements district wide
- **Capital Reserve \$2,374,944**
 - Roof Replacements district wide
 - HVAC renovations and/or replacements district wide
 - Proactive abatements district wide

Elementary Playgrounds

The Why:

- Community feedback
- Age of existing structures
- Post pandemic renewed focus on exercise and play with peers
- Add additional inclusive elements

Feedback from:

- Students
- Parents
- Physical Education Educators
- Elementary School Counselors
- Teachers
- Principals
- Directors
- Special Education Department

Outcomes:

- Promote physical fitness with a focus on upper body and core strength
- Student socializing with their peers outside
- Learning through play
- Outdoor classroom for music
- Inclusive playground elements
- Interactive cooperative STEM game promoting movement (Inclusive version)

NORWOOD AVENUE



FIFTH AVENUE



OCEAN AVENUE



PULASKI ROAD



Serenity Spot



Inclusive Interactive STEM activity

Burke MOVMENT®

An advertisement for Burke MOVMENT. It features a purple banner at the top with the text "Burke MOVMENT®". Below the banner is a photograph of two children playing on a colorful, interactive game structure. One child is in a wheelchair, and the other is standing. The structure has various colored buttons and levers. A circular graphic overlay contains the text "PLAY THAT MOVES YOU." and a paragraph of descriptive text. At the bottom of the graphic is a play button icon and the website "Learn more at boburke.com/movment".

PLAY THAT MOVES YOU.

The next generation of play is here. It's inspired. It's innovative. It will test your fitness, your agility and your speed. It's for people of all ages and abilities. It's MOVMENT and it will move you more than you thought possible. MOVMENT is an electronic game that is powered by people. Users power up the game and dive into the numerous game options from single player to multi-player and individual achievement to team spirit. It's a huge video game that disguises exercise as entertainment and fosters healthy competition and determination. With two versions, everyone can play and be challenged at their level. Welcome to the MOVMENT!

Learn more at boburke.com/movment

Music ensemble equipment (Outdoor classroom)



Revenue Summary

Description	2022 - 23		2023 - 24	
	Budget		Proposed	\$ Change % Change
Tax Levy	150,628,324		153,632,970	3,004,646 1.99%
State Aid	18,919,699		20,103,324	1,183,625 6.26%
Assigned Fund Balance	2,559,240		3,860,313	1,301,073 50.84%
Use of Reserves	336,721		736,721	400,000 118.79%
Other Revenue	5,412,100		4,705,100	-707,000 -13.06%
Total Revenue	177,856,084		183,038,428	5,182,344 2.91%

Reserve	Amount
Worker's Comp	\$140,000
Unemployment	\$5,000
ERS Reserve	\$341,721
TRS Reserve	\$200,000
EBALR	\$50,000
Total	\$736,721

- Utilizing Governor's state aid proposal
- "Other Revenue" Includes reduction of \$1 million in funding from New York State for loss of taxable valuation of the Northport Power Plant offset by an increase in interest income

Reserves & Fund Balance

	Actual 06/30/19	Actual 06/30/20	Actual 06/30/21	Actual 06/30/22	Projected 06/30/23
Restricted Reserves					
Capital	1,671,067	1,692,155	5,694,661	2,374,944	653,441
Unemployment Insurance	825,922	831,073	832,285	830,929	825,929
Insurance	50,564	51,189	51,264	51,292	51,292
Employee Benefit Accrued Liability	2,992,231	2,978,612	2,232,882	2,184,063	2,134,063
Workers' Compensation	2,637,332	2,528,212	2,391,694	2,252,912	2,112,912
Retirement Contribution	3,523,720	3,423,818	4,908,412	6,210,941	6,069,220
TOTAL RESTRICTED RESERVES	11,700,836	11,505,059	16,111,198	13,905,081	11,846,857
Fund Balance					
Assigned - reduce tax levy	2,375,000	4,391,473	2,411,265	2,559,240	3,860,313
Assigned - encumbrances	661,527	501,594	878,528	1,334,299	1,000,000
Unassigned	6,843,106	5,754,880	6,987,592	7,114,243	7,321,537
TOTAL FUND BALANCE	9,879,633	10,647,947	10,277,385	11,007,782	12,181,850
FUND BALANCE & RESERVES	21,580,469	22,153,006	26,388,583	24,912,863	24,028,707

SUMMARY

Proposed budget: \$183,038,428 (2.91% budget to budget increase)

Proposed Levy: 1.99%. (Tax Levy Limit: 2.27%)

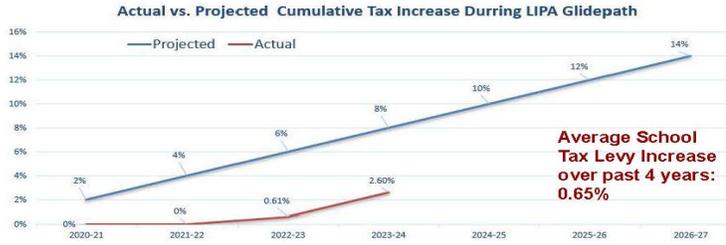
This represents an increase to the average taxpayer of \$160.60

Estimated Tax Rate Calculation

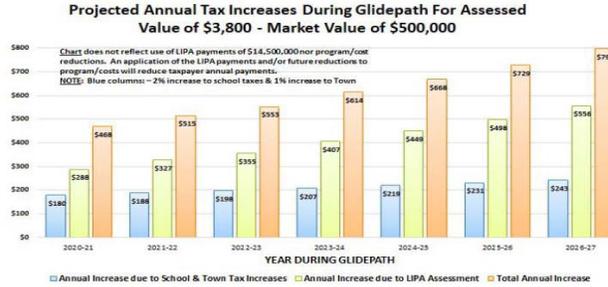
Tax Levy / Assessed Valuation =
Tax Rate per \$100

\$154,049,233 / \$73,493,359 =
\$209.043 per \$100

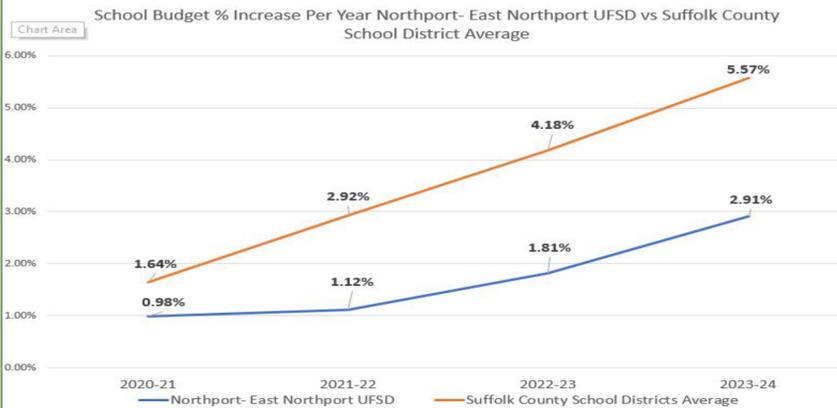
Estimated Increase of \$160.60 per year for property assessed
at 3800



Projected Average School Tax Levy Increase 2.0% per year



Suffolk County School Budget % Change Comparison



Contingency Budget

- The District must adhere to the contingent budget administrative cap.
- All non-contingent expenditure items must be removed from a contingent budget.
- Examples of non-contingent expenses include, but are not limited to, capital projects, **including playgrounds**, most equipment and **school bus purchases**.
- The tax levy can be no greater than the prior year actual tax levy.

Key Considerations	Included In Budget	Contingency Budget
Non-mandatory summer program bussing/transportation	YES	NO
Funds for necessary Capital Projects (roof replacement/HVAC etc.)	YES	NO
Usage of fields and school grounds by external organizations (soccer clubs, girl scouts, boy scouts etc.)	YES	Usage Fees to be charged
All Extra & Co-curricular programs and related transportation services	YES	Discretionary
Desired class size ratios	YES	Discretionary
School Bus Purchase-replacement cycle	YES	NO

Budget Development

January 26	Budget Overview
February 16	Non- Instructional Budget
March 16	Instructional Budget
March 30*	Revenue+ Fund Balance & Reserves <i>*Preliminary Public Hearing to Receive Public Input</i>
April 13	Finalize Budget Committee of the whole to consider & discuss public input at Preliminary Hearing and reconvene into public session to finalize budget.
May 4	Hearing on finalized budget
May 16	Budget Vote

Ballot Propositions

PROPOSITION NO. 1

RESOLVED, that the Annual School District Budget for the 2023-2024 School Year in the amount of \$183,038,428 and the necessary taxes therefore be approved.

PROPOSITION NO. 2

SHALL the Board of Education of the Northport-East Northport Union Free School District be authorized to expend \$2,374,944.00 for the purpose of performing the following projects: (1) District-wide roof replacement; (2) District-wide HVAC renovations and/or reconstruction; and (3) District-wide asbestos abatement, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. The total cost of the four projects is \$2,374,944.00 and will be funded from the Capital Reserve Fund established in 2018 (\$43,268.00) and the Capital Reserve Fund established in 2021 (\$2,331,676.00).

Budget Vote and Election Information

MAY 16, 2023

Voting Locations :

Fifth Avenue Elementary,
Dickinson Avenue Elementary
W.J. Brosnan Administrative Building

Time: 6:00 am- 9:00 pm

You must vote at your designated polling place

Absentee Ballots

Applications for absentee ballots are available on the district's website or can be obtained in the Office of the District Clerk at the William J. Brosnan School.

**Candidates for Board of Education
VOTE FOR TWO CANDIDATES**

Amanda Cascio	David Badanes	Donna McNaughton

9. PUBLIC HEARING ON THE FINALIZED 2023-2024 BUDGET

Information: 9.01 Community Questions Regarding the Propositions on the May 16, 2023 Ballot

<u>Name</u>	<u>Comment</u>
Joseph Sabia	Stated that there is no reason to raise taxes. The cost of living is skyrocketing and senior citizens can't afford to live here. Board members need to take the community into consideration.
Christina Karman	Stated that the three part budget and program labels are misleading. With a contingency budget no programs would be cut and we would just run on last year's budget. Someone is going to have to say no to something.
Nicole Richichi	Asked about the process for home schooling students.

10. ADJOURN PUBLIC HEARING AND CONVENE INTO SPECIAL BUSINESS MEETING

Procedural: 10.01 Designation, by the Board President, of Board Members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 16, 2023 from Fifth Avenue Elementary School, Dickinson Avenue Elementary School and William J. Brosnan School

Trustee Loughran will pick up the voting returns from 5th Avenue, Trustee Noonan will pick up the voting returns from Dickinson Avenue, and President Licopoli will pick up the voting returns from William J. Brosnan School and bring them to election headquarters.

11. BUSINESS AGENDA

Action: 11.01 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated May 4, 2023

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, Carol A Taylor

Action: 11.02 Fort Salonga IGA Richard G. Costello Memorial Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$1,000.00 from the Charles and Helen Reichert Family Foundation to the Fort Salonga IGA Richard G. Costello Memorial Scholarship Fund"

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, Carol A Taylor

Action: 11.03 Charles and Helen Reichert Family Foundation Scholarship Fund Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$1,000.00 from the Charles and Helen Reichert Family Foundation to the Charles and Helen Reichert Family Foundation Scholarship Fund"

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, Carol A Taylor

Action: 11.04 Irene Taylor Memorial Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$500.00 from Theodore Taylor to the Irene Taylor Memorial Scholarship Fund"

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, Carol A Taylor

Action: 11.05 John Cerbone

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and John Cerbone to provide hypnotist/comedy show for Final 50 Celebration for graduating seniors, for a total amount not to exceed \$1,000.00 (NHS)

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, Carol A Taylor

Action: 11.06 Health Service Contracts

Recommendation to authorize the Board President to sign contracts with the following districts to provide Health Services for Northport-East Northport students attending school in that district during the 2022-2023 school year:

11.06.1 Syosset Central School District, ten (10) students attending Our Lady of Mercy Academy @ \$1,150.92, totaling \$11,509.20

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, Carol A Taylor

Action: 11.07 County of Suffolk Traffic and Parking Violations Agency

Recommendation to approve an Amendment of Memorandum of Agreement between the Northport-East Northport Union Free School District and the County of Suffolk Traffic and Parking Violations Agency (School Bus Stop Arm Program) (Business)

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, Carol A Taylor

Action: 11.08 Childhood Anxiety Solutions, LCSW, PLLC

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Childhood Anxiety Solutions, LCSW, PLLC to provide IEP support 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 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, Carol A Taylor

Action: 11.09 Oyster Bay East Norwich Central School District

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Oyster Bay East Norwich Central School District to provide special education services to parentally-placed students with disabilities (Spec. Ed.)

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, Carol A Taylor

Action: 11.10 Smithtown Central School District

Recommendation to approve a 2022-2023 Agreement between the Northport-East Northport Union Free School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities (Spec. Ed.)

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, Carol A Taylor

Action: 11.11 Tax Anticipation Notes

Recommendation to approve the following resolution:

TAX ANTICIPATION NOTE RESOLUTION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 4, 2023, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$38,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2024

"RESOLVED BY THE BOARD OF EDUCATION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$38,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2023 and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately."

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, Carol A Taylor

Action: 11.12 Claims Auditor's Report

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

March 3, 2023 (Payroll Trust & Agency Warrant), March 1, 2023 (GCG-Comp. Warrant), March 15, 2023 (Accounts Payable Warrant), March 17 & 31, 2023 (Payroll Trust & Agency Warrant), March 20, 23, 28, & 31, 2023 (GCG-Comp. Warrant), March 31, 2023 (Accounts Payable Warrant), March 2023 (Claims Audit Report)

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, Carol A Taylor

Action: 11.13 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch for the period July 1, 2022 - March 31, 2023

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, Carol A Taylor

Action: 11.14 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid for the period July 1, 2022 - March 31, 2023

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, Carol A Taylor

Action: 11.15 Monthly Revenue and Budget Status Report - General Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2022 - March 31, 2023

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, Carol A Taylor

Action: 11.16 Monthly Revenue and Budget Status Report - Capital Fund
Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2022 - March 31, 2023

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, Carol A Taylor

Action: 11.17 School Lunch Profit and Loss
Recommendation to approve the School Lunch Profit and Loss Statement for the period July 1, 2022 - March 31, 2023

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, Carol A Taylor

Action: 11.18 Quarterly Trial Balance Report
Recommendation to approve the Quarterly Trial Balance Report for All District Funds for the period July 1, 2022 - March 31, 2023

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, Carol A Taylor

Action: 11.19 Quarterly Student Activity Account Reports
Recommendation to approve the Quarterly Student Activity Account Reports for the period July 1, 2021 - March 31, 2023:

- 11.19.1 Northport High School
- 11.19.2 East Northport Middle School
- 11.19.3 Northport Middle School

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, Carol A Taylor

Action: 11.20 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the fiscal year 2022-2023 in the amount of \$1,294.99

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, Carol A Taylor

Action: 11.21 Appointment of Election Workers

Recommendation to appoint the following Election Workers for the May 16, 2023 Budget Vote and Election of Trustees:

Barbara Oestel, Mary Nigro, Mary Esposito, William Masucci ,Elaine Picone, Richard Hessel, Maria Colao, Melissa Ragusa Ramirez, Zoe Warren, Thomas Naples, Pat Gillen, Robert Colao, Tara Vitale, Bill Ciesla, Trudy Ziegler, Gail Smith, Lorraine Cahill, Bob Vaccarelli, Josephine Cortes, Patricia Cahill, Ciara Lavin, Thomas Lavin, Kathleen Lynch, Barbara Healy, Colleen Campbell, Merle Tessier, Patricia Zvokel, Spencer Rumsey, Nadia Ghaly, Patricia Herb, Robin Rubel, Jerry Chifari, Michael Kessler, Pilar Mediavilla, Jonathan Prevete, Brad Petralia, Phyllis Milan, Nancy Seals, June Meyer, Dylan Karpf, Owen Pleasant

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, Carol A Taylor

12. SUPERINTENDENT REPORT

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

Information: 13.01 Board President Comments

Report: 13.02 Committee Reports

Report: 13.03 Board Liaison Reports

14. UNFINISHED BUSINESS

15. NEW BUSINESS

Action: 15.01 Policies - First Read

Recommendation to receive for a first read the following policies:

15.01.1 #1741 "Home Schooled Students"

15.01.2 #4327 "Alternative Instruction"

15.01.3 #5460 "Child Abuse, Maltreatment or Neglect Outside the Educational Setting"

Motion by Thomas Loughran, 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

Recommendation to sever the following policy:

15.01.4 #9645 "Disclosure of Wrongful Conduct"

Motion by Thomas Loughran, second by David Badanes.

Recommendation to receive for a first read the following policy:

15.01.4 #9645 "Disclosure of Wrongful Conduct"

Motion by David Badanes, second by Carol A Taylor.

Final Resolution: Motion Passes

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

No: Thomas Loughran

Action: 15.02 Policies - Second Read and Adopt

Recommendation to receive for a second read and adopt the following policy:

15.02.1 #5405 "Student Wellness"

Motion by Thomas Loughran, 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

Action: 15.03 Policies - First Read to Abolish

Recommendation to receive for a first read to abolish the following policies:

15.03.1 #4114.1 "Health Examinations"

15.03.2 #5200 "Student Involvement in Decision Making"

15.03.3 #6177.1 "Electronic Media Copyrights"

15.03.4 #5300 "Public Conduct on School Property"

15.03.5 #5300.50 "Corporal Punishment"

15.03.6 #5310 "Student Lockers, Desks and Other Storage Places"

15.03.7 #5313.4 "Discipline of Students with Disabilities Under IDEA and Article 89"

Motion by Thomas Loughran, 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

16. BOARD REFLECTION

17. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 17.01 Budget Transfers for the period April 4, 2023 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 17.02 Schedule H - Use of Facilities

18. UPCOMING MEETINGS

Information: 18.01 Upcoming Meetings

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 16, 2023
Approximately 9:30 p.m.
William J. Brosnan School

REGULAR MEETING

Thursday, June 1, 2023
7:00 p.m.
William J. Brosnan School

REGULAR MEETING

Thursday, June 15, 2023
7:00 p.m.
William J. Brosnan School

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

Action: 19.01 Adjournment

Recommendation to adjourn the public meeting and convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to contract negotiations.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

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

At 8:39 p.m., the Board convened into Executive Session.

At 9:40 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk