

**Northport-East Northport Union Free School District Board of Education Regular Meeting - East Northport Middle School (Thursday, November 9, 2023)**

*Generated by Beth M Nystrom on Friday, November 17, 2023*

**Members present**

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

**Members absent**

None

Public Attendance: Approximately 25 people, 229 virtual

**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 2023-2024**

*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.***

- Recruit a Superintendent of Schools, consistent with the school-community profile, and support conditions for a successful entry plan.
- Advance a long-range financial plan which includes:
  - a) Chartering a Board Financial Planning Committee for the purpose of developing a 3 to 5-year financial plan that factors in the end of the LIPA Glidepath and potential sale/Lease of district property.
  - b) Engaging in a contract analysis of member units for the purpose of advancing possible modifications to existing contracts
  - c) Implementing a plan for the sale/lease of district property for community input and potential referendum.
- Develop and approve a responsible educational plan and budget consistent with the district mission.
- Task the Board Policy Committee to propose recommendations for Policy review with Board input for the 23-24 school year.
- Support the administration in the development of district goals that utilize a data driven approach

**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. EXECUTIVE SESSION**

President Licopoli called the meeting to order at 5:30 p.m. in Room M9B at East Northport Middle School.

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 Room M9B at East Northport Middle 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.

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

Motion by Allison C Noonan, 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

**3. CALL TO ORDER**

At 7:09 p.m. the Board convened in Public Session in the Auditorium at East Northport Middle School.

**4. NOTICE OF EMERGENCY EXITS**

**5. PLEDGE OF ALLEGIANCE**

President Licopoli led those present in the Pledge of Allegiance

**6. READING OF DISTRICT MISSION**

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources read the District Mission.

**7. SUPERINTENDENT UPDATE**

Mr. Robert Banzer, Superintendent of Schools, stated that he attended the high school's production of Shakespeare's Dead Dudes and Dames and congratulated the cast and crew for an outstanding performance. The Girls Cross Country team won the County Title for the third year and will be competing in the State Championships this weekend. Brandon Cruz finished 5<sup>th</sup> in the County and will be competing as a member of Section XI. Makenna O'Brien won the 100 meter breast stroke and placed 2<sup>nd</sup> in the 100 fly and will be competing in the State Tournament this weekend. The Field Hockey team repeated as County and Long Island Champions for the 4<sup>th</sup> time and will be competing in the State Championships this weekend. Tomorrow is Veteran's Day and Mr. Banzer acknowledged all veterans and thanked them for their sacrifice and service.

## 8. STUDENT AND STAFF RECOGNITION / STUDENT ORGANIZATION REPORT

Presentations: 8.01 Student and Staff Recognition

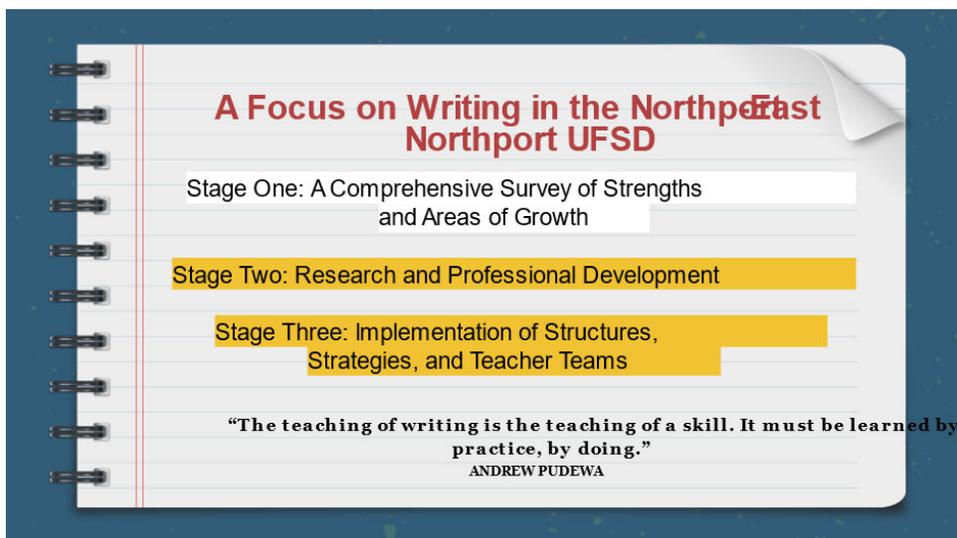
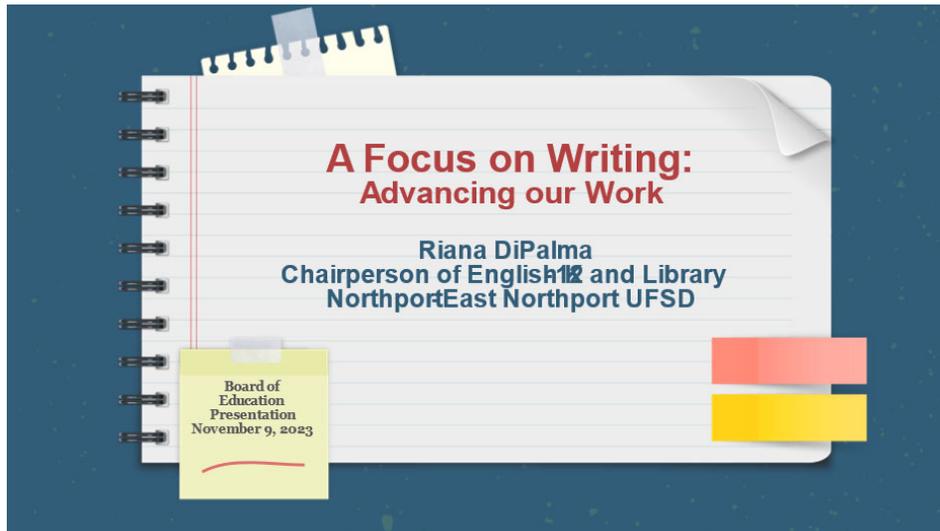
Northport High School Student Grace Mulroy updated the Board on the current events happening at the high school.

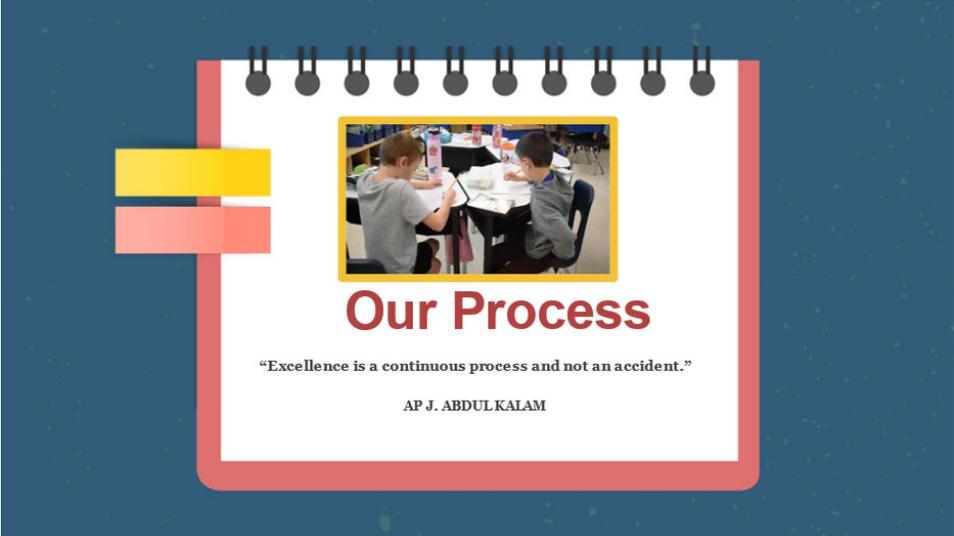
8.01.1 Ms. Robin Rann, District Chairperson of Mathematics, introduced Luke Tuthill, Mathematics Department Student of the Month.

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

## 9. SUPERINTENDENT REPORT

Presentations: 9.01 Writing Initiative Update - Ms. Rianna DiPalma, District Chairperson of English Language Arts and Library K-12, presenting





**Our Process**

“Excellence is a continuous process and not an accident.”

AP J. ABDUL KALAM

### Where are we in the process?

<p>Gathered information about strengths and areas of need and conducted research</p> <p>2021-22</p>	<p>Implemented training with Staff Developers in all K-4 teams.</p> <p>January May 2023</p>	<p>September October 2023</p>
	<p>Held a reflection meeting to develop clear goals for 2023-24.</p>	<p>Continuing staff development with our K-4 teams with a focus on explicit writing strategies and assessment.</p>

### JanuaryMay 2023: Renewing our Work

<p>★ Staff Developers met with teams of teachers at all four elementary schools for 5 sessions throughout the second half of the school year.</p> 	<p><b>Goals for Implementation:</b></p> <ul style="list-style-type: none"><li>★ Support teachers in implementing the writing workshop framework</li><li>★ Foster time and support for all elements of writing instruction</li><li>★ Staff developers model best practices and then engage in debrief sessions with teachers</li><li>★ Engage in discussion with colleagues around teaching of writing best practices</li><li>★ Analyze student writing for strengths and areas of focus</li></ul>
---	---

**Goal Setting Meeting:  
Action Plan for 202324**

**Curriculum Implementation**

- Pacing Guides
- On demand assessments
- Writing block
- Process focused

**Classroom Environment**

- Print rich environment
- Meeting area with access to technology
- Writing Center
- Writing folders/notebooks
- Writing celebrated and displayed



**Professional Development Structure**

- Lab sites
- Continuity and support
- Analyzing student writing
- Incorporation of ENL teachers

**Ongoing Support**

- Collaboration Period
- Instructional Coordinators




**Our Work**

*"But of all of the strategies I have learned over the years, there is one that stands far above the rest when it comes to improving my student's writing: the teacher should model writing – and think out loud while writing in front of the class."*

KELLY GALLAGHER

**Our Writing Focus:  
By the Numbers**

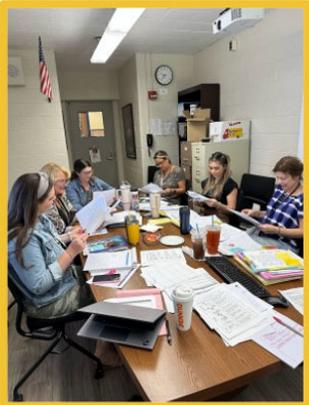
- ★ 4 Staff Developers working within our schools; 2 working with our 2K teams, and 2 working with our 3 teams
- ★ 97 teachers across all 4 elementary schools collaboratively working to build stronger writers

- ★ 6 staff development dates within each school across 202324 equaling **144 hours of professional development** strategically targeting writing instruction.
- ★ 40-45 minutes per day of explicit writing instruction focused on structure, elaboration, craft, transitions, and language conventions.



**Staff Development Days in Classrooms: An Overview**

- Preliminary meeting with each team of teachers
- Lab site
- Real-Time Practice
- Debrief and reflection with teacher team
- Administrative reflection and planning session



**Lab Site: A Model Classroom Comes to Life!**



Modeling small group instruction

Modeling a whole group mini-lesson



Fishbowl Structure: Teachers observe and take notes.



Teachers practice small group instruction in real time.

**Writing Workshop Highlight: Small Group Instruction**



Differentiated Instruction and Strategic Support

**Small Groups/Conferencing**

- Provides personal support and feedback
- Assessment-based
- Personalized to groups of students
- Used to address learning loss
- Repeated practice and multiple opportunities

**Writing Workshop Highlight:  
Using Mentor Texts**




**★ Focus on Craft**

**★ Focus on Language/Convention**

**★ Focus on Emulating Strong Writing**

**Writing Workshop Highlight:  
The Writing Center**

**Designated classroom writing centers, designed to support:**

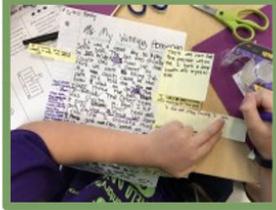
- **Independence**
- **Writing Volume**
- **Revision**
- **Choice**




**Revision: A Clear View of Progress**

**Our main goal is to give students the structures and strategies to become successful writers:**

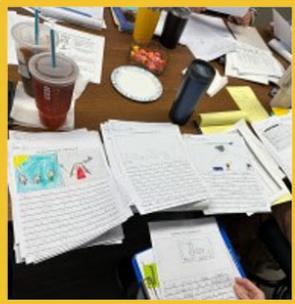
- This year, our focus will be on **PROCESS**, rather than mainly **PRODUCT**
- **“In-Process” Pieces will be showcased** both writing folders and on walls, including post-its, crossouts, additions, etc.
- **Drafts are crucial to learning HOW to write** and revision allows teachers and students to “see” their progress and growth



### Grade Level Collaboration Periods

- ★ Unpack units,
- ★ Analyze/assess student writing,
- ★ Make instructional decisions for lessons, small groups, and conferences.



### Student Feedback: Checklists and Writing Celebrations

Students learn to internalize the process and assess their growth alongside their teachers and peers:

- Writing checklists and anchor charts allow students to set goals and assess their process and progress.
- Students move through many writing cycles in each unit, learning the importance of generating ideas, drafting, revising, editing, and publishing.
- Students experience success within their writing progress through celebrations and publishing parties.



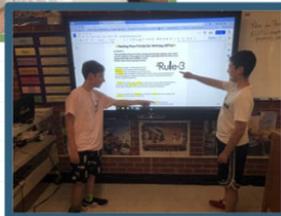
### Our Journey Continues:

- Assessing our strengths and areas for growth.
- Dedicating time for strategic staff development,
- Collaboration: planning and assessing student writing
- Assessing student progress, celebrating success, and analyzing continued areas of focus and learning loss.



### Writing Updates: Middle School

- ★ Vertical Alignment 5-8
- ★ Curriculum Revision and Alignment
- ★ On-Demand writing
- ★ Sharing of Best Practices



### Writing Updates: Grades 912

- ★ Curriculum Revision and Alignment
- ★ 11th Grade Research focus
- ★ Data Analysis WorkRegents 2022
- ★ 180 Days Professional Book Study
- ★ Focus on Process



Thank You!

*“Teach your students realworld writing purposes. Add a teacher who models his/her struggles with the writing process. Throw in lots of realworld mentor texts for students to emulate, and give our kids the time necessary to stretch themselves as writers.”*

Kelly Gallagher



## 10. BUSINESS AGENDA

Action: 10.01 Minutes

Recommendation to approve the following minutes:

10.01.1 September 27, 2023 - Special Meeting

10.01.2 September 28, 2023 - Special Meeting

10.01.3 October 5, 2023 - Regular Meeting

10.01.4 October 9, 2023 - Special Meeting

10.01.5 October 11, 2023 - Special Meeting

Motion by Carol A Taylor, 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: 10.02 Personnel Actions Report

Recommendation to approve the Personnel Actions Report dated November 9, 2023

Motion by Carol A Taylor, 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

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources, announced the retirement of Joanne Raguzin, Senior Office Assistant.

Action: 10.03 Foreign/Overnight Travel with Students

Recommendation to approve the following Foreign/Overnight Travel with Students:

10.03.1 Orlando, FL - December 13, 2023 - December 17, 2023 - Varsity Girls Basketball

10.03.2 Kenya - February 16, 2024 - February 24, 2024 - Students for 60,000

10.03.3 West Virginia - April 19, 2024 - April 26, 2024 - Students for 60,000

Motion by Carol A Taylor, 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: 10.04 Christina "Chrissy" Wendling Ramos Memorial Scholarship Fund

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education approve the establishment of the Christina "Chrissy" Wendling Ramos Scholarship Fund. Each year this scholarship will award \$1,000 to one graduating senior who attended Fifth Avenue Elementary School and has demonstrated perseverance in overcoming an obstacle."

Motion by Carol A Taylor, 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: 10.05 M&V Limousines Ltd

Recommendation to approve a Contract between the Northport-East Northport Union Free School District and M&V Limousines, Ltd for transportation in coach buses of students in the Sports Marketing Class to UBS Arena (Business)

Motion by Carol A Taylor, 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: 10.06 Thomas Van Ness

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Thomas Van Ness for piano tuning, \$95 per piano tuning, \$85 per 2 pianos, \$75 per 3 pianos (F&PA)

Motion by Carol A Taylor, 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: 10.07 Shadrack Boakye

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Shadrack Boakye, professional speaker, to present his story about escaping civil war in Liberia and his struggles with bullying and racism after his arrival in the U.S. (NMS)

Motion by Carol A Taylor, 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: 10.08 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 bully prevention, social decision making, self-management and perspective taking, and staff workshops on creating conditions for belonging in classrooms, for a total not to exceed \$4,500 (NMS)

Motion by Carol A Taylor, 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: 10.09 Kymberly Laube

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Kymberly Laube to design, develop and deliver training for Student Ambassadors for Freshman Orientation, for a total not to exceed \$3,500 (NHS)

Motion by Carol A Taylor, 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: 10.10 Toby Walker

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Toby Walker for a musical performance, The Blues and the Great Migration, for 8th grade students, for a total not to exceed \$850 (ENMS)

Motion by Carol A Taylor, 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: 10.11 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 restorative circles, social decision making, growth mindset, perspective taking, emotional intelligence and staff workshops, for a total not to exceed \$4,500 (ENMS)

Motion by Carol A Taylor, 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: 10.12 Long Island Developmental Consulting d/b/a LIDC Services, Inc.

Recommendation to approve a 2023-2024 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 Carol A Taylor, 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: 10.13 Commack Union Free School District

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Commack Union Free School District to provide special education programs and services (Spec. Ed.)

Motion by Carol A Taylor, 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: 10.14 The Center for Discovery

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and The Center for Discovery for instruction of handicapped students (Spec. Ed.)

Motion by Carol A Taylor, 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: 10.15 Brookville Center for Children's Services, Inc.

Recommendation to approve a 2023-2024 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. to provide instruction of handicapped students (Spec. Ed.)

Motion by Carol A Taylor, 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: 10.16 Westbury Union Free School District

Recommendation to approve a 2023-2024 Special Education Services Contract for Parentally-placed Non-Public School Students between the Northport-East Northport Union Free School District and Westbury Union Free School District (Spec. Ed.)

Motion by Carol A Taylor, 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: 10.17 New York State School Boards Association

Recommendation to approve 2024 Membership Dues to the New York State School Boards Association in the amount of \$12,907 (BOE)

Motion by Carol A Taylor, 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: 10.18 Coachman Luxury Transport

Recommendation to approve a Contract between the Northport-East Northport Union Free School District and Coachman Luxury Transport for transportation of East Northport Middle School Students to the National September 11 Memorial Museum (ENMS)

Motion by Carol A Taylor, 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: 10.19 Claims Auditor's Report

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

September 8, 2023 (Payroll Trust & Agency Warrant), September 1 & 15, 2023 (GCG-Comp. Warrant), September 15, 2023 (Accounts Payable Warrant), September 22, 2023 (Payroll Trust & Agency Warrant), September 28, 2023 (GCG-Comp. Warrant), September 28, 2023 (Accounts Payable Warrant), September 2023 (Claims Audit Report)

Motion by Carol A Taylor, 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: 10.20 Treasurer's Report and Monthly Summary of Receipts and Disbursements  
Recommendation to approve the following Treasurer's Reports and Monthly Summary of Receipts and Disbursements:

- 10.20.1 Treasurer's Report for the period July 1, 2023 through July 31, 2023
- 10.20.2 Treasurer's Report for the period July 1, 2023 through August 31, 2023
- 10.20.3 Monthly Summary of Receipts and Disbursements for the Month Ending July 31, 2023
- 10.20.4 Monthly Summary of Receipts and Disbursements for the Month Ending August 31, 2023

Motion by Carol A Taylor, 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: 10.21 Schedule of Investments

Recommendation to approve the following Schedule of Investments:

- 10.21.1 Schedule of Investments as of July 31, 2023
- 10.21.2 Schedule of Investments as of August 31, 2023

Motion by Carol A Taylor, 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: 10.22 Collateral Schedule

Recommendation to approve the following Collateral Schedules:

- 10.22.1 Collateral Schedule as of July 31, 2023
- 10.22.2 Collateral Schedule as of August 31, 2023

Motion by Carol A Taylor, 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: 10.23 Bank Reconciliation

Recommendation to approve the following Bank Reconciliation Reports:

- 10.23.1 Bank Reconciliation Report for the Month Ended July 31, 2023
- 10.23.2 Bank Reconciliation Report for the Month Ended August 31, 2023

Motion by Carol A Taylor, 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: 10.24 Projected Cash Flow Statement

Recommendation to approve the following Projected Cash Flow Statements:

- 10.24.1 Projected Cash Flow Statement, Actual Data July 1, 2023 - July 31, 2023, Estimated Data August 1, 2023 - June 30, 2024

10.24.2 Projected Cash Flow Statement, Actual Data July 1, 2023 - August 31, 2023, Estimated Data September 1, 2023 - June 30, 2024

Motion by Carol A Taylor, 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: 10.25 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - School Lunch Fund:

10.25.1 Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2023 - July 31, 2023

10.25.2 Monthly Revenue and Budget Status Report - School Lunch Fund for the period July 1, 2023 - August 31, 2023

Motion by Carol A Taylor, 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: 10.26 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the following Monthly Revenue and Budget Status Report - Special Aid Fund:

10.26.1 Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2023 - July 31, 2023

10.26.2 Monthly Revenue and Budget Status Report - Special Aid Fund for the period July 1, 2023 - August 31, 2023

Motion by Carol A Taylor, 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: 10.27 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - General Fund:

10.27.1 Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2023 - July 31, 2023

10.27.2 Monthly Revenue and Budget Status Report - General Fund for the period July 1, 2023 - August 31, 2023

Motion by Carol A Taylor, 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: 10.28 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the following Monthly Revenue and Budget Status Reports - Capital Fund:

- 10.28.1 Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2023 - July 31, 2023  
10.28.2 Monthly Revenue and Budget Status Report - Capital Fund for the period July 1, 2023 - August 31, 2023

Motion by Carol A Taylor, 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: 10.29 School Lunch Profit and Loss

Recommendation to approve the following School Lunch Profit and Loss Statements:

- 10.29.1 School Lunch Profit and Loss Statement for the period July 1, 2023 - July 31, 2023  
10.29.2 School Lunch Profit and Loss Statement for the period July 1, 2023 - August 31, 2023

Motion by Carol A Taylor, 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: 10.30 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2023-2024 fiscal year (\$9,000.00)

Motion by Carol A Taylor, 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: 10.31 Year End Results and Fund Balance/Reserve Funding

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education authorizes the funding of reserves as stated in the chart below in accordance with the District's fund balance & reserves policy and fund balance & reserves plan. The funding of these reserves would be effective for the fiscal year ending June 30, 2023. TRS Reserve: \$844,200; ERS Reserve: \$150,000; Capital Reserve 2021 \$1,000,000"

Motion by Carol A Taylor, 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: 10.32 IRS Non-Elective 403b Contributions

Recommendation to approve the following resolution:

"WHEREAS, there are several collective bargaining agreements and individual employment contracts that provide for payment for accumulated leave time upon retirement from the District; and

WHEREAS, it is mutually beneficial from a financial standpoint if payments made for such purposes were provided through IRS non-elective employer 403(b) contributions;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute agreements with its collective bargaining units and employees covered by individual contracts to require that all payments for accumulated leave upon retirement be made through IRS non-elective employer 403(b) contributions, or other similar legally authorized tax deferred accounts."

Motion by Carol A Taylor, 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

## **11. BOARD OF EDUCATION REPORTS (Focus on 2023-2024 Goals and Planning)**

Information: 11.01 Board President Comments

Report: 11.02 Committee/Board Liaison Reports

### 11.02.1 Curriculum Management

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning, stated that the curriculum planning committee reviewed the curriculum projects done over the summer and talked about the shift and changes particularly in science. They reviewed the elementary health curriculum including course revisions and course recommendations proposed at the secondary level.

### 11.02.2 Financial Planning Board Committee

President Licopoli stated that the Financial Planning Board Committee held its first meeting and a follow-up meeting is scheduled for November 16<sup>th</sup> at 6:00 p.m. The committee identified four central questions to help in the direction of the committee moving forward. The financial impact of maintaining current operations. The costs of Dickinson and William J. Brosnan School, capital avoidance. The short and long range costs. Dr. Licopoli stated that there will be no discussion on selling the building or any other options until those questions are answered. Explaining what the financial impact is will give a lot of direction and at that point the community will be engaged.

## **12. UNFINISHED BUSINESS**

Action: 12.01 Suffolk County Police Department

Recommendation to approve a Consent for Remote Electronic Device Access between the Northport-East Northport Union Free School District and the Suffolk County Police Department to maximize the safety of District facilities (Business)

Motion by Carol A Taylor, second by Thomas Loughran.

Final Resolution: Motion Passes

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

No: David Badanes

## **13. NEW BUSINESS**

Action: 13.01 Policies - Second Read and Adopt

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

13.01.1 Policy #9150 - "Staff Student Relations"

Motion by Allison C Noonan, 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

Action: 13.02 Policies - First Read to Abolish

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

13.02.1 Policy #8411.1 "Transportation to Child Care Locations" (incorporated into Policy #8410 - "Student Transportation Services")

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

Action: 13.03 Policies - First Read

Recommendation to receive the following policy for a first read:

13.03.1 Policy #2521 "School Board Conferences, Conventions, Workshops" (revision to current policy)

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

**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.

Name   Comment

Margaret Granger   Asked how the bond is collateralized when the District borrows money. What are the benefits to selling the buildings. How much debt is owed on the buildings. Is Newmark Realty still under contract with the District to sell or lease buildings.

Denise Schwartz   Stated that the finance committee is putting on another show pretending to put the cart before the horse. The District should consider using a firm that specializes in leases. The District needs to look at the information sent from Legislator Bontempi and the Whole Child Academy.

Michelle Coggins   Stated that Newmark should be terminated and the District should start fresh. Stated that there are other entities that would like to lease such as the YDA and a community center. Asked what the cost of the properties were when purchased. Stated that we should never give up property. Asked when the Board is going to talk about security in the schools again.

Lenny Olijnyk   Stated that he has given a letter to the Board regarding the value liaison group. Stated that with new construction in the proposal the District would have an additional 800 students and we would have to build new schools if the buildings are sold. Asked if there is a study on the land use. Asked if we could get rid of Newmark.

Frank Labate   Stated he and several other have created a value analysis liaison based on the Newmark meeting. The community does not want to sell the buildings and does not

want over development. Asked if Newmark contract would be an impediment to new lease opportunities.

Lily Kowasz Stated she is a part of the value liaison group and she is in solidarity with the community members who do not want to sell the buildings. Stated there are a lot of people wanting more information and clarity.

## **15. BOARD REFLECTION**

Trustee Taylor stated that the high school choir performed at the USO canteen event put on by the Northport Historical Society.

## **16. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY**

Information: 16.01 Schedule H - Use of Facilities

Information: 16.02 Budget Transfers for the period October 16, 2023 to October 20, 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

## **17. UPCOMING MEETINGS**

Information: 17.01 Upcoming Meetings

### REGULAR BUSINESS MEETING - COMMITTEE-OF-THE-WHOLE

Thursday, November 30, 2023

7:00 p.m.

William J. Brosnan School

### REGULAR BUSINESS MEETING

Thursday, December 14, 2023

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 adjourn the meeting

Motion by Carol A Taylor, 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 10:21 p.m., the chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk