

**NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting - William J. Brosnan School (Thursday, August 25, 2016)

Generated by Beth M Nystrom on Friday, August 26, 2016

Members present

Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson (arrived at 6:14 PM), Lori McCue, Regina Pisacani, Tammie Topel

1. Meeting called to order at 5:30 PM

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 5:30 p.m. in the Board Conference Room 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, matters pertaining to contract negotiations, and matters pertaining to current litigation.

Motion by David Stein, second by Lori McCue

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Lori McCue, Regina Pisacani, Tammie Topel

Absent: Jennifer H Thompson

At 7:20 PM the Board reconvened in Public Session.

3. Mr. Rapiejko led those present in the Pledge of Allegiance; and

4. Pointed out the emergency exits.

President Rapiejko welcomed Dr. Dana Boshnack, the new Assistant Superintendent for Teaching and Learning.

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 July 7, 2016 - Annual Reorganization Meeting

5.01.2 July 7, 2016 - Regular Meeting

Motion by Lori McCue, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

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

Information: 6.01 For Information: Upcoming Meetings

President Rapiejko reviewed the upcoming meetings scheduled for September 8th, September 22nd, and October 6th.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak for no longer than 5 minutes.

Discussion: 7.01 Communications to the Board

There were no communications to the Board requiring Board action.

8. PUBLIC COMMENT/PARTICIPATION - 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. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
Dawn McRobb Donaghue Parent	Requested that the Board and Administration look into adding more recess time for the elementary students and presented a petition with 265 signatures to the Board regarding this.

9. SPECIAL REPORTS

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

Action: 10.01 Personnel Actions Report
Recommendation to approve the Personnel Actions Report

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

President Rapiejko announced the retirements of Shelly Brischler, Elementary Teacher, and Janet Tures, Account Clerk

Action: 10.02 Schedule J - Committee on Special Education
Recommendation to approve Schedule J

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 10.03 Disposition of Textbooks
Recommendation to approve disposition of out-of-date textbooks

- Business Studies, IBID Publisher, 3rd edition (35 copies)
- Century 21 Keyboard and Information Processing (32 copies)
- Century 21 Computer Applications and Keyboarding (24 copies)
- Business and Management (38 copies)
- Century 21 Keyboarding 7th edition (19 copies)
- Glencoe Accounting and Real World Applications (14 copies)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 10.04 Policy Second Read and Adopt

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

10.04.1 Policy #4730 - "Homework" (replaces policy #6154 - Homework)

Motion by David Badanes, second by Jennifer H Thompson.

Recommendation to table the following policy

10.04.1 Policy #4730 - "Homework"

Motion by David Badanes, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 10.05 Resolution on APPR

Recommendation to approve the following resolution:

"WHEREAS, the Northport-East Northport Union Free School District has an approved Annual Professional Performance Review ("APPR") Plan in place, effective for the 2015-2016 school year;

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 26, 2016 regarding the status of its APPR Plan for the 2015-2016 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2015-2016 APPR Plan;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his designee to submit this form to the State Education Department"

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 10.06 Revised Calendar of Board Meeting for 2016-2017

Recommendation to approve the Revised Calendar of Board Meetings for 2016-2017

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

EDUCATIONAL:

11.01.1 AWARD: Transportation for District Students with Disabilities and District Students Attending Out-of-District Schools

11.01.2 AWARD: Resurface Tennis Courts

SCHOOL LUNCH:

11.01.3 AWARD: LI Cooperative Bids 2016-2017

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.02 Long Island Food Service Director's Association Cooperative

Recommendation to approve the following resolution:

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2016-2017 school year.

WHEREAS, the Northport-East Northport School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, §119-0 and,

WHEREAS, the Northport-East Northport School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of the Northport-East Northport School District hereby appoints Long Island Food Service Directors' Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.03 Donations

Recommendation to receive the following donation to the District:

11.03.1 \$25.00 from Jon Gregurich to the Michael Kauffman Memorial Scholarship

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.04 School Lunch Price Increase

Recommendation to approve lunch prices for the 2016-2017 school year at \$2.50 for elementary (grades K-5) and \$2.75 for secondary (grades 6-12)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.05 Target Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$183.80 toward the purchase of classroom supplies for East Northport Middle School and increase the 2016-2017 budget code A2110.5030.21.2802 by \$183.80 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2016-2017 budget by \$183.80 with the understanding that this increase in revenue is the result of East Northport Middle School participation in the Target Take Charge of Education Program"

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.06 Scholarship Donation

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$500 to provide a scholarship to a deserving 2017 Northport High School business student graduate"

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.07 Youth Directions and Alternatives C.Y.A., Inc.

Recommendation to authorize the Board President to execute an Agreement between the Board of Education of the Northport-East Northport Union Free School District and Youth Directions and Alternatives C.Y.A., Inc. in the amount of \$32,000 for the 2016-2017 school year (\$4,000.00 for general

services as stated in the contract, and \$28,000.00 for the employment of a full time street worker/youth worker)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.08 North Fork Express #2056977

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2056977 NHS)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.09 North Fork Express #2056976

Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and North Fork Express (Contract #2056976 NHS)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.10 Michael J. Cunningham, Speech-Language Pathologist

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Michael J. Cunningham, Speech Language Pathologist, PC (Spec. Ed.)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.11 Music Theatre International

Recommendation to approve a Production Contract between the Northport-East Northport Union Free School District and Music Theater International (OAS)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.12 HMB Consultants

Recommendation to approve a Child Nutrition Program Consultation Proposal between the Northport-East Northport Union Free School District and HMB Consultants in the amount of \$18,500.

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.13 EAC Network

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and EAC Network for training workshops, in an amount not to exceed \$3,300. (SSS)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.14 Health Training/Consulting Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Health Training/Consulting Inc. for AED training, in an amount not to exceed \$7,500. (SSS)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.15 Commack UFSD

Recommendation to approve a Tuition Contract for Special Education Services between the Board of Education of the Commack Union Free School District and the Board of Education of the Northport-East Northport Union Free School District (Spec. Ed.)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.16 Abilities Inc. d/b/a/ Kornreich Technology Center

Recommendation to approve a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Abilities Inc. d/b/a Kornreich Technology Center for assistive technology consultations (Spec. Ed.)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.17 Deer Park UFSD

Recommendation to approve an Agreement between the Deer Park Union Free School District and the Northport-East Northport Union Free School District (Spec. Ed.)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.18 BBS Architects

Recommendation to approve an Agreement between the Board of Education of the Northport-East Northport Union Free School District and BBS Architects, Landscape Architects and Engineers, P.C. for architectural and engineering services for the 2013-2014 through 2016-2017 school years

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.19 Claims Auditor's Report for Warrants and Schedule of Claims

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

June 3, 2016 (Payroll Trust & Agency Warrant), June 15, 2016 (Accounts Payable Warrant), June 17, 2016 (Payroll Trust & Agency Warrant), June 24, 2016 (Payroll Trust & Agency Warrant), June 30, 2016 (Payroll Trust & Agency Warrant), June 30, 2016 (Accounts Payable Warrant), June 2016 (Claims Audit Report)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.20 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for Payroll Distribution/Audit dated June 3, 2016 (WJB)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.21 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements

11.21.1 Treasurer's Report for the period May 1, 2016 - May 31, 2016

11.21.2 Monthly Summary of Receipts and Disbursements for May 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.22 Schedule of Investments

Recommendation to approve the Schedule of Investments as of May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.23 Collateral Schedule

Recommendation to approve the Collateral Schedule as of May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.24 Bank Reconciliation Report

Recommendation to approve the Bank Reconciliation Report for the Month Ended May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.25 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2015-2016, Actual Data July 1, 2015 - May 31, 2016, Estimated Data June 1, 2016 - June 30, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.26 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.27 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.28 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.29 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.30 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending May 31, 2016

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.31 Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Recommendation to approve Transfer of General Fund Appropriations in the 2016-2017 fiscal year

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.32 2015-2016 Year-End Budget Transfer Report

Recommendation to approve the 2015-2016 Year-End Budget Transfer Report

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.33 2015-2016 Final Budget Transfer Report

Recommendation to approve the 2015-2016 Final Budget Transfer Report for the School Lunch Fund

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.34 Prism Decision Systems, LLC

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Prism Decision Systems, LLC for strategic planning in the amount of \$22,460

There was a brief discussion on the scope of work and the finished product provided by Prism Decision Systems, LLC.

Motion by Lori McCue, second by Jennifer H Thompson.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

No: David Badanes

Action: 11.35 Global Compliance Network, Inc.

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Global Compliance Network, Inc. for Internet Based Compliance Training in the amount of \$1,400.00

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

Action: 11.36 Hampton Jitney

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Hampton Jitney in the amount of \$1,525.00 (NHS)

Motion by David Badanes, second by Tammie Topel.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Trustee Pisacani stated that the Use of Facilities policy needs to be revised and requested that this be discussed at the next meeting.

Information: 12.02 Budget Transfers for the period June 30, 2016 through August 16, 2016 - 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: 12.03 State Education Department Income Eligibility Guidelines for free and reduced price meals or free milk for the 2016-2017 school year

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Information: 14.01 2016 NYSSBA Convention

President Rapiejko asked that if anyone was interested in attending the 2016 NYSSBA Convention in Buffalo to notify him.

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

Action: 15.01 Adjournment

Recommendation to adjourn meeting

Motion by Donna McNaughton, second by Regina Pisacani.

Final Resolution: Motion Passes

Yes: Allison C Noonan, David Badanes, David Stein, Andrew Rapiejko, Donna McNaughton, Jennifer H Thompson, Lori McCue, Regina Pisacani, Tammie Topel

At 9:18 PM, the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk